

DALAL STREET INVESTMENTS LIMITED

Regd Office: 301, Chintamani Apartment, 1478, Sadashiv Peth, Pune-411030.
Mumbai Office: 6C, Sindhu House, Nanabhai Lane, Flora Fountain, Fort, Mumbai-400001.

[Tel:22024555](tel:22024555), [Email id:info@dalalstreetinvestments.com](mailto:info@dalalstreetinvestments.com),

CIN No:-L65990PN1977PLC141282, www.dalalstreetinvestments.com

DSIL/OUTWARD/2020-21/78
September 5, 2020

Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001
Fax No. 022-22723121/3027/2039/2061
Security Code: 501148, Security ID : DSINVEST

Dear Sir/Ma'am,

Re: ISIN – INE422D01012

Sub: Voting Results of the 43rd Annual General Meeting held on Friday, 4th September, 2020 under the Regulation 30 & 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to inform you that 43rd AGM of DALAL STREET INVESTMENTS LIMITED was held on Friday, September 4, 2020, at 10.30 A.M. (IST) through Video Conferencing/ Other Audio Visual Means (OAVM) in accordance with the circulars of Ministry of Corporate Affairs, Securities and Exchange Board of India (SEBI) and applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and items of business as mentioned in the Notice dated July 18, 2020 convening the AGM were transacted.

The Company had appointed Shridhar Phadke, from SVP & ASSOCIATES, a Practising Company Secretary (Membership No. FCS 7867; CP No. 18622) as the Scrutinizer for remote e-voting and e-voting at the 43rd AGM. As per the Scrutinizer's Report, all Resolutions as set out in the Notice of 43rd AGM have been duly approved by the Shareholders with requisite majority.

In this regard, please find enclosed the following-

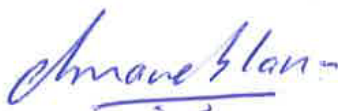
1. Annexure I Voting Results of the AGM pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
2. Annexure II Consolidated Scrutinizer's Report dated September 5, 2020 on the remote e-voting and voting through electronic voting system at the AGM.

The aforesaid Voting Results are also available on the website of BSE Limited, CDSL and also on the Company at www.dalalstreetinvestments.com

This is for your information and records.

Thanking you,

Yours faithfully,
for **DALAL STREET INVESTMENTS LIMITED**



MR. MURZASH MANEKSHANA
DIRECTOR
DIN : 00207311

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The following items of business, as per the Notice convening the 43rd AGM of the Company dated July 18, 2020, and updated to the members vide mail dated August 4, 2020 were considered & approved by way of remote e-voting prior and during the AGM:

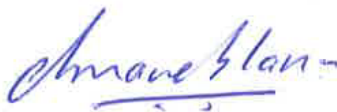
Sr. No.	Brief Details of items deliberated	Type of Resolutions
Ordinary Business		
1	To consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2020 and the Reports of the Directors and Auditors thereon.	Ordinary
2	To appoint a Director in place of Mrs. Geeta Manekshana (DIN: 03282077), who retires by rotation and being eligible, offers herself for re-appointment.	Ordinary
Special Business		
3	Approval for Shifting of Office from one jurisdiction of the Registrar of Companies to other within same State.	Special

Voting Results in the format prescribed under Regulation 44(3) of the Listing Regulations:-

Annexure B

Sr. No.	Particulars	Details
1	Date of AGM	Annual General Meeting, Friday, September 4, 2020.
2	Total Number of shareholders as on record date/cut-off date	As of Cut-off date i.e. August 28, 2020 : 1187
3.	a) No. of Shareholders Present in the Meeting either in Person or through proxy :- (Promoter & Promoter Group and Public) b) No. of Shareholders attended the meeting through Video Conferencing : Promoter & Promoter Group & Public	Not Applicable 16 (1+15)

Yours faithfully,
for **DALAL STREET INVESTMENTS LIMITED**




MR. MURZASH MANEKSHANA
DIRECTOR
DIN : 00207311

DALAL STREET INVESTMENTS LIMITED

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a) As an Ordinary Resolution- Item No. 1:

Adoption of the audited financial statements of the Company together with the reports of Board of Directors and Auditors thereon for the year ended 31st March 2020.

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E-Voting	236305	236305	100	236305	0	100	0.0000
	Poll		0	0	0	0	0	0.0000
			0	0.0000	0	0	0.0000	0.0000
	Total		236305	100	236305	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0	0	0	0000	0.0000
	Poll		0	0.0000	0	0	0000	0.0000
			0	0.0000	0	0	0.0000	0.0000
	Total		0	0	0	0	0000	0.0000
Public Non Institutions	E-Voting	78769	16261	20.6439	16161	100	99.3850	0.6150
	Poll		0	0	0	0	0	0.0000
			0	0.0000	0	0	0.0000	0.0000
	Total		16261	20.6439	16161	100	99.3850	0.6150
Total		315074	252566	0.8016	252466	100	99.9604	0.0396

The e-voting process includes the consolidated number of e-votes cast during the remote e-voting period ("i.e. e-voting") and e-votes cast at the AGM. ("herein referred to as Poll")

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b) As an Ordinary Resolution- Item No. 2:

Appointment of Director in place of Mrs. Geeta Manekshana (DIN: 03282077) who retires by rotation at this Annual General Meeting and has offered herself for re-appointment.

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]} *100	[4]	[5]	[6]={[4]/[2]} *100	[7]={[5]/[2]} *100
Promoter and Promoter Group	E-Voting	236305	236305	100	236305	0	100	0.0000
	Poll		0	0	0	0	0	0.0000
			0	0.0000	0	0	0.0000	0.0000
	Total		236305	100	236305	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0	0	0	0000	0.0000
	Poll		0	0.0000	0	0	0000	0.0000
			0	0.0000	0	0	0.0000	0.0000
	Total		0	0	0	0	0000	0.0000
Public Non Institutions	E-Voting	78769	16261	20.6439	16161	100	99.3850	0.6150
	Poll		0	0	0	0	0	0.0000
			0	0.0000	0	0	0.0000	0.0000
	Total		16261	20.6439	16161	100	99.3850	0.6150
Total		315074	252566	0.8016	252466	100	99.9604	0.0396

The e-voting process includes the consolidated number of e-votes cast during the remote e-voting period (“i.e. e-voting”) and e-votes cast at the AGM.(“herein referred to as Poll”)

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c) As a Special Resolution- Item No. 3:

Approval for Shifting of Office from one jurisdiction of the Registrar of Companies to other within same State

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E-Voting	236305	236305	100	236305	0	100	0.0000
	Poll		0	0	0	0	0	0.0000
			0	0.0000	0	0	0.0000	0.0000
	Total		236305	100	236305	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0	0	0	0000	0.0000
	Poll		0	0.0000	0	0	0000	0.0000
			0	0.0000	0	0	0.0000	0.0000
	Total		0	0	0	0	0000	0.0000
Public Non Institutions	E-Voting	78769	16261	20.6439	16161	100	99.3850	0.6150
	Poll		0	0	0	0	0	0.0000
			0	0.0000	0	0	0.0000	0.0000
	Total		16261	20.6439	16161	100	99.3850	0.6150
Total		315074	252566	0.8016	252466	100	99.9604	0.0396

The e-voting process includes the consolidated number of e-votes cast during the remote e-voting period ("i.e. e-voting") and e-votes cast at the AGM. ("herein referred to as Poll")

CONSOLIDATED REPORT OF SCRUTINIZER on E-voting Process

[Remote e-voting and e-voting conducted at 43rd Annual General Meeting (AGM) held through Video Conference (“VC”) /Other Audio Visual Means (“OAVM”)]

{Pursuant to Section 108 & 109 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 further read with General Circular nos 20/2020, 17/2020, and 14/2020 issued by the Ministry of Corporate Affairs (MCA) , Government of India}

September 5, 2020

**To,
The Chairman,
DALAL STREET INVESTMENTS LIMITED
301, Chintamani Apartment,
1478, Sadashiv Peth, Pune -411030**

Dear Sir,

Sub : Consolidated Report of Scrutinizer on e-voting process **[Remote e-voting and e-voting conducted at 43rd Annual General Meeting (AGM) held through Video Conference (“VC”) /Other Audio Visual Means (“OAVM”) conducted pursuant to the provisions of Section 108 & 109 of the Companies Act, 2013 (“the Act”) read with Companies (Management and Administration) Rules, 2014 further read with General Circular nos. 20/2020, 17/2020, and 14/2020 issued by the Ministry of Corporate Affairs (MCA) , Government of India]**

The Board of Directors of DALAL STREET INVESTMENTS LIMITED (“the Company”/”DSIL”) have vide resolution passed on July 18, 2020, decided to provide to the members of the Company, facility to exercise their voting right on the resolutions as set out in the Notice of 43rd AGM held on September 4, 2020 through video conference (“VC”) /Other Audio Visual Means (“OAVM”), by way of remote e-voting and e-voting conducted at the AGM.

The MCA vide its general circulars has allowed Companies to convene AGM through video conference (“VC”) /Other Audio Visual Means (“OAVM”), during the present times of COVID -19 pandemic crises. Voting by means of a poll at the AGM by filing physical ballot papers is therefore dispensed with as no physical AGM is convened. The Members who have not voted during remoting e-voting period but attending the AGM, were allowed to cast their vote by e-voting conducted at the AGM. The e-voting process thus includes the consolidated number of e-votes cast during the remote e-voting period and e-votes cast at the AGM.(“herein referred to as Poll”)

I, Shridhar Phadke, Company Secretary in Whole Time Practice from SVP & ASSOCIATES, Company Secretaries, Pune has been appointed as the Scrutinizer by the Board of Directors of Dalal Street Investments Limited ("the Company") vide resolution passed on July 18, 2020 as required under Section 108 & 109 of the Act & Rule 20(4)(XI) of the Companies (Management & Administration) Rules, 2014 for the purpose of Scrutinizing the e-voting process, in a fair and transparent manner & ascertaining the requisite majority for passing of resolutions as contained in the Notice convening 43rd AGM of the Company held on September 4, 2020 through ("VC") /("OAVM") and re-produced herein below :-

ORDINARY BUSINESS:

1. To consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2020, together with the Report(s) of the Board of Directors and Auditors thereon.
2. To appoint a Director in place of Mrs. Geeta Manekshana (DIN: 03282077), who retires by rotation and being eligible, offers herself for re-appointment."

SPECIAL BUSINESS

3. Approval for Shifting of Office from one jurisdiction of the Registrar of Companies to other within same State

The management of the Company is responsible to ensure the Compliance with the requirements of the Companies Act, 2013 & Rules thereunder relating to remote E-voting/ E-voting at the AGM. My responsibility as a Scrutinizer for the voting process to restricted to ensure that the Voting Process is conducted in a fair & transparent manner and make the Scrutinizers Report of the votes cast in "favour" or "against" the above resolutions, based on the reports generated from the E-Voting System provided by the Central Depository Services (India) Limited ("CDSL"), the authorised agency to provide the remote E-voting/ E-voting at the AGM facilities & engaged by the Company for that purpose along with the assistance of R&T.

The Notice of AGM dated July 18, 2020 convening the 43rd AGM of the Company to be held through ("VC") /("OAVM") on Friday, September 4, 2020 at 10.30 AM (IST) was sent through electronic mode to the members of the Company & the members of the Company holding shares on the cut-off date i.e. August 28, 2020 were entitled to vote on the abovementioned resolutions proposed as set out in the Notice of 43rd AGM.

In this regard, I submit my report as under :-

The remote E-Voting period commenced from Tuesday, 1st September, 2020 (9:30 a.m.) IST and ended on Thursday 3rd September, 2020 (5:00 p.m.) IST.

After the conclusion of AGM on Friday, September 4, 2020, I have downloaded, scrutinized and counted the votes cast through remote E-voting and E-voting at the AGM, for the purpose of this report.

I have unblocked the electronic votes cast through remote E-voting and E-voting at the AGM in the presence of the witnesses not in employment of the Company from the e-voting website of CDSL (www.evotingindia.com)

Based on the aforesaid result & voting summary downloaded from the portal of CDSL and reports as provided by the Registrar ("R&T"), we report that the Ordinary Resolution as set out in Item No. 1 of the Notice of the AGM dated July 17, 2020 has been passed with requisite majority.

The Consolidated results of the e-voting process are as follows:-

Particulars	Remote E-Voting		Voting at the AGM		Total		Percentage %
	Number	Votes	Number	Votes	Number	Votes	
Assent	14	252466	0	0	14	252466	99.9604
Dissent	2	100	0	0	2	100	0.0396
Total	16	252566	0	0	16	252566	100

The Ordinary Resolution as set out in Item No. 2:-

The Consolidated results of the e-voting process are as follows:-

Particulars	Remote E-Voting		Voting at the AGM		Total		Percentage %
	Number	Votes	Number	Votes	Number	Votes	
Assent	14	252466	0	0	14	252466	99.9604
Dissent	2	100	0	0	2	100	0.0396
Total	16	252566	0	0	16	252566	100

The Special Resolution as set out in Item No. 3:-

The Consolidated results of the e-voting process are as follows:-

Particulars	Remote E-Voting		Voting at the AGM		Total		Percentage %
	Number	Votes	Number	Votes	Number	Votes	
Assent	14	252466	0	0	14	252466	99.9604
Dissent	2	100	0	0	2	100	0.0396
Total	16	252566	0	0	16	252566	100

The Register, all the papers & relevant records, relating to voting shall remain in our custody until the Chairman considers, approves & signs the Minutes of 43rd AGM and the same will be handed over to the Company Secretary thereafter.

All the 3(three) Resolutions put to vote have secured requisite majority of the votes as under:-

Resolution Number 1 & 2 have been passed as Ordinary Resolutions
Resolution Number 3 has been passed as Special Resolution.

The Chairman of 43rd AGM or the Company Secretary of the Company may accordingly declare the results of the voting.

Thanking You.
Yours faithfully

For **SVP & ASSOCIATES**

SHRIDHAR VIJAY
PHADKE

Digitally signed by SHRIDHAR VIJAY PHADKE
DN: c=IN, o=Personal,
2.5.4.20=75629f94efdb19040766174f1b4f9219cc9da6ff5743ac3d6
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24ecf38d3a266039e1681c, cn=SHRIDHAR VIJAY PHADKE
Date: 2020.09.05 13:35:24 +05'30'

SHRIDHAR PHADKE

Scrutinizer

Practising Company Secretary

FCS: 7867

CP: 18622

UDIN : F007867B000666976

DATE: September 05, 2020

PLACE: Pune