

Date: 29-07-2022

BSE Limited

PhirozeJeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Scrip Code: 541403

The National Stock Exchange of India Ltd

Exchange Plaza, 5th floor,
Plot No. C/1, 'G' Block,
Bandra – Kuria Complex, Bandra (E),
Mumbai – 400 051

Scrip Code: DOLLAR

Dear Sir / Madam,

Sub: Proceedings of Annual General Meeting

As per Regulation 30(6) read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are sending herewith the summary of the proceedings of the 29th Annual General Meeting of the Company for the financial year 2021-22 held on 28th July, 2022.

This is for your information and record.

Thanking You,

Yours faithfully,

For Dollar Industries Limited


Abhishek Mishra
Company Secretary
& Compliance Officer



Encl: as above

DOLLAR INDUSTRIES LTD.

(AN ISO 9001:2015 CERTIFIED ORGANISATION)

Regd. Office Om Tower 15th Floor 32 J. L. Nehru Road Kolkata 700071 India
+91 33 2288 4064-66 +91 33 2288 4063 care@dollarglobal.in dollarglobal.in

CIN NO. : L17299WB1993PLC058969

Summary of the Proceedings of the 29th Annual General Meeting

The 29th Annual General Meeting (AGM) of the Members of Dollar Industries Limited was held on the 28th day of July, 2022 through Video Conferencing / Other Audio-Visual Means (VC / OAVM) in compliance with the circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India. The Meeting commenced at 11:00 A.M (IST) and concluded at 12:30P.M. (IST).

Mr. Vinod Kumar Gupta, Managing Director was elected as the Chairman of the meeting by the Directors present in terms of Secretarial Standard of ICSI. The requisite quorum being present, the Meeting was called to order. Total of 92 members (including the Promoter Directors) attended the AGM. He then addressed the shareholders by giving his introductory speech.

The Chairman briefed the members on the financial performance for FY 2021-22 and notable developments of the Company. The Notice calling the 29th AGM was taken as read with the permission of the Members present. The Members were informed that there were no observations or other remarks made by the Statutory Auditors in their Report on the Financial Statements or by the Secretarial Auditor in his Secretarial Audit Report for the financial year ended 31st March, 2022. On request of the Chairman, the Auditors Report was read out by the Company Secretary.

The queries raised by the shareholders were addressed to the satisfaction of the Shareholders.

The Company Secretary informed the Members present that pursuant to the provision of the Companies Act, 2013 read with the Rules framed thereunder and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had engaged the services of Central Depository Services Limited (CDSL) as the authorized agency to provide remote e-voting facilities & e-voting facilities during the AGM. The remote e-voting facility commenced at **Monday, 25th July, 2022 to Wednesday, 27th July, 2022.**

Thereafter, the following businesses as set out in the AGM Notice dated 23rd May, 2022 were transacted-

ORDINARY BUSINESS:

- 1. As an Ordinary Resolution:** Adoption of the Standalone & Consolidated Financial Statement of the Company including Audited Balance Sheet as at 31st March, 2022, Audited statement of Profit & Loss and the Cash Flow Statement together with the Notes to Accounts forming part of the financial statements for the year ended on that date along with Report of Directors' and Auditors' thereon.
- 2. As an Ordinary Resolution:** Declaration of dividend on Equity Shares.
- 3. As an Ordinary Resolution:** Appointment of a Director in place of Mr. Krishan Kumar Gupta (DIN: 01982914), who retires by rotation and, being eligible, offers himself for re-appointment.
- 4. As an Ordinary Resolution:** Re-appointment of M/s. Singhi & Co., Chartered Accountants as Statutory Auditors of the Company for a Second term of five consecutive years and to fix their remuneration.

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SPECIAL BUSINESS:

5. **As a Special Resolution:** Re-appointment of Mrs. Divyaa Newatia (DIN: 00347787) as an Independent Director.
6. **As an Ordinary Resolution:** Approval for payment of remuneration to Senior Management Personnel(s) holding office and place of profit in the Company.
7. **As an Ordinary Resolution:** Approval of remuneration of Cost Auditors.

The Chairman then announced that the scrutinizer would submit the Consolidated Voting results after taking into account the remote e-voting and e-voting during the AGM and the same would be placed on the Company's website and would be forwarded to the Stock Exchange and to depositories for displaying on their respective websites within the prescribed time.

The Chairman thanked the Shareholders, for attending and participating in the Meeting and also the employees of the Company and other stakeholders for their continued support.

The e-voting facility was kept open for the next 15 (fifteen) minutes to enable the Members to cast their vote.

Since there was no other business to transact, the meeting concluded at 12:30 P.M. with a vote of thanks to the Chair.

**DOLLAR INDUSTRIES LTD.**

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