

DOLAT INVESTMENTS LIMITED

Corporate Office: 301-308, Bhagwati House, Plot A/19, Veera Desai Road, Andheri (West), Mumbai- 400058

Tel.: 91-22-2673 2602/03/04/5570 4167/68/69/71 Fax: 91-22-26732642,

Corporate Identity Number: L67100DD1983PLC004760

Website: www.dolatinvest.com, E-mail: post@dolatinvest.com or grievances@dolatinvest.com

October 01, 2021

To,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001.
BSE Code: 505526

Sub.: Submission of voting results of the 40th Annual General Meeting of the Company

Ref.: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements), please find the attached herewith voting results along with consolidated report of the Scrutinizer for the 40th Annual General Meeting of the Company.

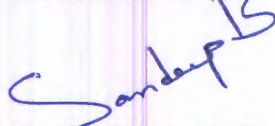
Please note that all the items of the business contained in the Notice of 40th AGM dated 12th August, 2021 were approved by the Members with requisite majority.

Please take the above on record and oblige.

Thanking you,

Yours Faithfully,

For Dolat Investments Limited



Sandeepkumar G. Bhanushali
Company Secretary and Compliance Officer



Encl: As Above

DOLAT INVESTMENTS LIMITED

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VOTING RESULTS

[Pursuant to regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

Date of AGM	30th September, 2021
Total Number of Shareholders as on Record Date i.e. 23 rd September, 2021	31,775
No. of shareholders present in the meeting either through person or through proxy - Promoters and Promoter group	NA
- Public	NA
No. of Shareholders attended the meeting through Video Conferencing - Promoters and Promoter group	15
- Public	27



Sanjeep B

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited standalone Financial Statements for the year ended 31st March, 2021 together with the Reports of the Board of Directors and Auditors thereon.				
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	131094059	131094059	100.0000	131094059	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		131094059	131094059	100.0000	131094059	0	100.0000
Public-Institutions	E-Voting	46800	16966	36.2521	16966	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		46800	16966	36.2521	16966	0	100.0000
Public- Non Institutions	E-Voting	44859141	530889	1.1835	526617	4272	99.1953	0.8047
	Poll							
	Postal Ballot (if applicable)							
	Total		44859141	530889	1.1835	526617	4272	99.1953
Total		176000000	131641914	74.7965	131637642	4272	99.9968	0.0032
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Consolidated Financial Statements for the year ended 31st March, 2021 together with the Reports of Auditors thereon.				
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	131094059	131094059	100.0000	131094059	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		131094059	131094059	100.0000	131094059	0	100.0000
Public-Institutions	E-Voting	46800	16966	36.2521	16966	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		46800	16966	36.2521	16966	0	100.0000
Public- Non Institutions	E-Voting	44859141	530889	1.1835	526617	4272	99.1953	0.8047
	Poll							
	Postal Ballot (if applicable)							
	Total		44859141	530889	1.1835	526617	4272	99.1953
Total		176000000	131641914	74.7965	131637642	4272	99.9968	0.0032
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mr. Pankaj D. Shah (DIN 00005023), who retires by rotation and, being eligible, offers himself 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	131094059	131094059	100.0000	131094059	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		131094059	131094059	100.0000	131094059	0	100.0000
Public-Institutions	E-Voting	46800	16966	36.2521	0	16966	0.0000	100.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		46800	16966	36.2521	0	16966	0.0000
Public- Non Institutions	E-Voting	44859141	530889	1.1835	526506	4383	99.1744	0.8256
	Poll							
	Postal Ballot (if applicable)							
	Total		44859141	530889	1.1835	526506	4383	99.1744
Total		176000000	131641914	74.7965	131620565	21349	99.9838	0.0162
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Ratification of material related party transactions				
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	131094059	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	46800	16966	36.2521	16966	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		16966	36.2521	16966	0	100.0000	0.0000
Public- Non Institutions	E-Voting	44859141	530804	1.1833	526621	4183	99.2120	0.7880
	Poll							
	Postal Ballot (if applicable)							
	Total		530804	1.1833	526621	4183	99.2120	0.7880
Total		176000000	547770	0.3112	543587	4183	99.2364	0.7636
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve the change of name of the Company				
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	131094059	131094059	100.0000	131094059	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		131094059	131094059	100.0000	131094059	0	100.0000
Public-Institutions	E-Voting	46800	16966	36.2521	16966	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		46800	16966	36.2521	16966	0	100.0000
Public- Non Institutions	E-Voting	44859141	530889	1.1835	522189	8700	98.3612	1.6388
	Poll							
	Postal Ballot (if applicable)							
	Total		44859141	530889	1.1835	522189	8700	98.3612
Total		176000000	131641914	74.7965	131633214	8700	99.9934	0.0066
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

DOLAT INVESTMENTS LIMITED

(CIN NUMBER: L67100DD1983PLC004760)

Registered Office: OFFICE NO. 141, CENTER POINT, SOMNATH, DAMAN-396210

CONSOLIDATED SCRUTINISER'S REPORT

ON

THE E-VOTING PROCESS (REMOTE E-VOTING) AND ELECTRONIC VOTING (E-VOTING) CONDUCTED AT THE 40TH ANNUAL GENERAL MEETING OF DOLAT INVESTMENTS LIMITED HELD THROUGH VIDEO CONFERENCING ("VC")// OTHER AUDIO VISUAL MEANS ("OVAM") ON THURSDAY, SEPTEMBER 30, 2021

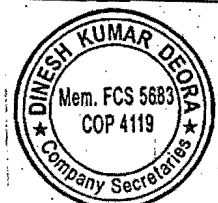
C.S. C.A. Dinesh Kumar Deora
Company Secretaries

[Registered Valuer - Securities & Financial Assets and Insolvency Resolution Professional]

ADDRESS: 205, 2ND FLOOR, NADIADWALA MARKET, PODDAR ROAD, MALAD (EAST),
MUMBAI-400097

Tel 022-28443641 Mob 09321018355

Email: dmassociates@gmail.com Website: www.dmncs.co.in



C.S. C.A. Dinesh Kumar Deora
Company Secretaries

[Registered Valuer - Securities & Financial Assets and Insolvency Resolution Professional]

ADDRESS: 205, 2ND FLOOR, NADIADWALA MARKET, PODDAR ROAD, MALAD (EAST),
MUMBAI-400097

Tel 022-28443641 Mob 09321018355

Email: dmassociates@gmail.com Website: www.dmncs.co.in

Report of the Scrutinizer

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of Companies
(Management and Administration) Rules, 2014 as amended]

To,

The Chairperson

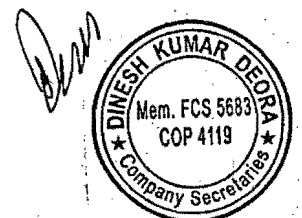
Of 40th Annual General Meeting of the Members of DOLAT INVESTMENTS LIMITED held on
Thursday, September 30, 2021 at 04:30 p.m. (IST) through Video Conferencing
("VC")/Other Audio Visual Means ("OAVM")

Dear Madam,

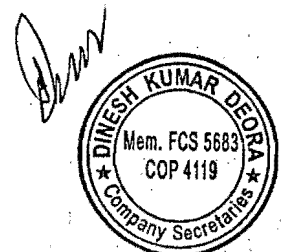
I, Dinesh Kumar Deora, Practicing Company Secretary, having my Office at 205, 2nd Floor, Nadiadwala Market, Poddar Road, Malad(East), Mumbai-400097, appointed by the Board of DOLAT INVESTMENTS LIMITED ("The Company") as the Scrutinizer for the purpose of scrutinizing e-voting process (remote e-voting) and electronic voting (e-voting) conducted at the 40th Annual General Meeting ("AGM") pursuant to the provisions of Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the 40th AGM of the Company held *through Video Conferencing ("VC")/Other Audio Visual Means ("OVAM")* on Thursday, September 30, 2021 at 04:30 p.m. (IST). I say, I am familiar and well versed with the concept of electronic voting system as prescribed under the said Rules.

I submit report as under:

- a) The AGM is held in compliance with the MCA Circular dated May 5, 2020 read with circulars dated April 8, 2020, April 13, 2020 and General Circular No. 02/2021 dated January 13, 2021 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020 the validity of which has been extended till December 31, 2021 by SEBI, vide its Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 ("SEBI Circulars") regarding holding of the AGM through Video Conferencing (VC) / Other Audi-Visual Means (OAVM), without the physical presence of the Members at a common venue and as confirmed by the Company, the Notice of the AGM along with the Annual Report 2020-21 has being sent only through electronic mode to those Members whose e-mail addresses are registered with the Company, RTA or CDSL / NSDL ("Depositories").



- b) The Compliance with the provisions of the Companies Act, 2013 and the Rules made there under relating to e-Voting (which includes remote e-Voting and the electronic voting, provided at the AGM) to the Members on the resolutions proposed in the Notice calling the 40th AGM of the Company was the responsibility of the Management. My responsibility as a scrutinizer was to ensure that the voting process is conducted in a fair and transparent manner, *and render a consolidated scrutinizer's report on the voting to the Chairman* on the resolutions.
- c) The e-voting facility both for e-voting prior to the AGM (remote e-voting) and voting at the AGM by electronics means (e-voting) was provided by *Central Depository Services Limited ("CDSL")*.
- d) The Members of the Company as on the "cut-off" date i.e. Thursday, September 23, 2021 were entitled to vote on the resolution *no's 1 to 5 as set out in the notice of AGM*.
- e) The remote e-voting period commenced on Monday, September 27, 2021 09:00 a.m. (IST) and concluded on Wednesday, September 29, 2021 5:00 p.m. (IST).
- f) At the 40th AGM of the Company held on Thursday, September 30, 2021, the facility to vote through electronic voting system had been provided to facilitate voting for those Members who were present at the Meeting through VC/OAVM but could not participate in the Remote e-Voting to record their votes on the resolutions to be passed.
- g) After the closure of the e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked on Thursday September 30, 2021 around 5.25 p.m. in the presence of two witnesses who are not in the employment of the Company.
- h) *I hereby submit a consolidated scrutinizer's report pursuant to rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014 on the resolutions contained in the Notice of the aforesaid 40th AGM based on the scrutiny of remote e-voting and the electronic voting at the AGM and votes cast therein based on the data downloaded from the Central Depository Services Limited ("CDSL")*.
- i) The results of the Remote e-Voting together with that of the voting through electronic voting system conducted at the AGM through VC/OAVM are as under:



1. RESOLUTION NO. 1 AS AN ORDINARY RESOLUTION

To receive, consider and adopt the Audited Standalone Financial Statements for the year ended 31st March, 2021 together with the Reports of the Board of Directors and Auditors thereon.

Particulars		No. of Members Voted		No. of Votes cast by them		Total Votes	
		Remote e-voting	Electronic Voting at AGM	Remote e-voting	Electronic Voting at AGM	No. of votes	%
(a)	Total Votes cast	106	9	131440814	201100	131641914	100.00
(b)	Invalid votes	0	0	0	0	0	0
(c)	Total Valid Votes Cast	106	9	131440814	201100	131641914	100.00
(d)	Votes "FOR" the resolution	101	9	131436542	201100	131637642	100.00
(e)	Votes "AGAINST" the resolution	5	0	4272	0	4272	0.00

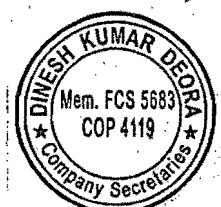
Thus, the Ordinary Resolution as contained in Item No. 1 of the Notice dated 12th August, 2021 is passed with REQUISITE MAJORITY.

2. RESOLUTION NO. 2 AS AN ORDINARY RESOLUTION

To receive, consider and adopt the Audited Consolidated Financial Statements for the year ended 31st March, 2021 together with the Reports of Auditors thereon.

Particulars		No. of Members Voted		No. of Votes cast by them		Total Votes	
		Remote e-voting	Electronic Voting at AGM	Remote e-voting	Electronic Voting at AGM	No. of votes	%
(a)	Total Votes cast	106	9	131440814	201100	131641914	100.00
(b)	Invalid votes	0	0	0	0	0	0
(c)	Total Valid Votes Cast	106	9	131440814	201100	131641914	100.00

[Handwritten Signature]



(d)	Votes "FOR" the resolution	101	9	131436542	201100	131637642	100.00
(e)	Votes "AGAINST" the resolution	5	0	4272	0	4272	0.00

Thus, the Ordinary Resolution as contained in Item No. 2 of the Notice dated 12th August, 2021 is passed with REQUISITE MAJORITY.

3. RESOLUTION NO. 3 AS AN ORDINARY RESOLUTION

To appoint a Director in place of Mr. Pankaj D. Shah (DIN 00005023), who retires by rotation and, being eligible, offers himself for re-appointment.

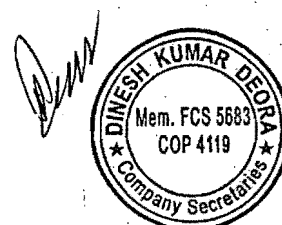
Particulars	No. of Members Voted		No. of Votes cast by them		Total Votes	
	Remote e-voting	Electronic Voting at AGM	Remote e-voting	Electronic Voting at AGM	No. of votes	%
(a) Total Votes cast	106	9	131440814	201100	131641914	100.00
(b) Invalid votes	0	0	0	0	0	0
(c) Total Valid Votes Cast	106	9	131440814	201100	131641914	100.00
(d) Votes "FOR" the resolution	97	9	131419465	201100	131620565	99.98
(e) Votes "AGAINST" the resolution	9	0	21349	0	21349	0.02

Thus, the Ordinary Resolution as contained in Item No. 3 of the Notice dated 12th August, 2021 is passed with REQUISITE MAJORITY.

4. RESOLUTION NO. 4 AS A ORDINARY RESOLUTION

RATIFICATION OF MATERIAL RELATED PARTY TRANSACTIONS

Particulars	No. of Members Voted	No. of Votes cast by them	Total Votes



		Remote e-voting	Electronic Voting at AGM	Remote e-voting	Electronic Voting at AGM	No. of votes	%
(a)	Total Votes cast	81	9	346670	201100	547770	100.00
(b)	Invalid votes	0	0	0	0	0	0
(c)	Total Valid Votes Cast	81	9	346670	201100	547770	100.00
(d)	Votes "FOR" the resolution	75	9	342487	201100	543587	99.24
(e)	Votes "AGAINST" the resolution	6	0	4183	0	4183	0.76

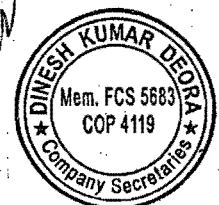
Thus, the Ordinary Resolution as contained in Item No. 4 of the Notice dated 12th August, 2021 is passed with REQUISITE MAJORITY.

5. RESOLUTION NO. 5 AS A SPECIAL RESOLUTION

TO CONSIDER AND APPROVE THE CHANGE OF NAME OF THE COMPANY

	Particulars	No. of Members Voted		No. of Votes cast by them		Total Votes	
		Remote e-voting	Electronic Voting at AGM	Remote e-voting	Electronic Voting at AGM	No. of votes	%
(a)	Total Votes cast	106	9	131440814	201100	131641914	100.00
(b)	Invalid votes	0	0	0	0	0	0
(c)	Total Valid Votes Cast	106	9	131440814	201100	131641914	100.00
(d)	Votes "FOR" the resolution	91	9	131432114	201100	131633214	99.99
(e)	Votes "AGAINST" the resolution	15	0	8700	0	8700	0.01

Thus, the Special Resolution as contained in Item No. 5 of the Notice dated 12th August, 2021 is passed with REQUISITE MAJORITY.



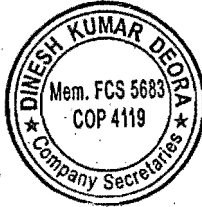
All the relevant records of Voting are under my safe custody until the Chairperson considers, approves and signs the Minutes of the 40th Annual General Meeting and the same shall be handed over to the Chairperson or the Company Secretary of the Company for safe keeping.

Thanking You,

Sincerely,



Dinesh Kumar Deora
Practising Company Secretary
FCS No. 5683 CP No. 4119
[UDIN: F005683C001053554]



Place: Mumbai
Date: September 30, 2021