

DALAL STREET INVESTMENTS LIMITED

Regd. Office: 409, Dev Plaza S V Road, Opp Fire Brigade Andheri West Mumbai 400 058.

Tel: + 91 22 2620 1233
CIN No:-L65990MH1977PLC357307

Email id:info@dalalstreetinvestments.com
Website: www.dalalstreetinvestments.com

DSIL/OUTWARD/2023-24/140
September 22, 2023

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 46th Annual General Meeting held on Friday, 22nd September, 2023 under the Regulation 30 & 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to inform you that 46th AGM of DALAL STREET INVESTMENTS LIMITED was held on Friday, September 22, 2023, at 11.00 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 August 24, 2023 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 46th AGM. As per the Scrutinizer's Report, all Resolutions as set out in the Notice of 46th 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 22, 2023 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 and also on the Company portal at www.dalalstreetinvestments.com

This is for your information and records.

Thanking you,

Yours faithfully,

for **DALAL STREET INVESTMENTS LIMITED**

MURZASH
MANEKSHANA

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MANEKSHANA
Date: 2023.09.22 16:09:07 +05'30'

MURZASH MANEKSHANA
DIRECTOR
DIN : 00207311

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The following items of business, as per the Notice convening the 46th AGM of the Company dated August 24, 2023, and updated to the members vide mail dated August 29, 2023 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, 2023, together with the Report(s) of the Board of Directors and Auditors thereon	Ordinary
2	To appoint a Director in place of Mr. Murzash Manekshana (DIN :00207311), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary

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 Meeting, General Meeting, Friday September 22, 2023.
2	Total Number of shareholders as on record date/cut-off date	As of Cut-off date i.e. September 15, 2023 : 1018
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 23 (1+22)

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

MURZASH
MANEKSHANA

Digitally signed by MURZASH
MANEKSHANA
Date: 2023.09.22 16:09:48 +05'30'

MURZASH MANEKSHANA
DIRECTOR
DIN : 00207311

Dalal Street Investments Limited

Resolution Required : (Ordinary)		1 - Adoption of Accounts for the year ended 31st March, 2023. To consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2023, together with the Report(s) of the Board of Directors and Auditors						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
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	235305	235305	100.0000	235305	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		235305	100.0000	235305	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	79769	3374	4.2297	3374	0	100.0000	0.0000
	Poll		7	0.0088	6	1	85.7143	14.2857
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3381	4.2385	3380	1	99.9704	0.0296
Total		315074	238686	75.7555	238685	1	99.9996	0.0004

Dalal Street Investments Limited

Resolution Required : (Ordinary)			2 - Re-appointment of Director, retiring by rotation, Mr. Murzash Manekshana (DIN: 00207311)					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	235305	235305	100.0000	235305	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		235305	100.0000	235305	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
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	Poll		7	0.0088	6	1	85.7143	14.2857
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CONSOLIDATED REPORT OF SCRUTINIZER on E-voting Process

[Remote e-voting and e-voting conducted at 46TH 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 22, 2023

To,
The Chairman,
DALAL STREET INVESTMENTS LIMITED
409, Dev Plaza, S.V.Road, Opp. Fire Brigade,
Andheri (West), Mumbai, Maharashtra, 400058

Dear Sir,

Sub : Consolidated Report of Scrutinizer on e-voting process **[Remote e-voting and e-voting conducted at 46TH 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”) has vide resolution passed on August 24,2023 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 46th AGM held on September 22,2023 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 have been appointed as the Scrutinizer by the Board of Directors of Dalal Street Investments Limited ("the Company") vide resolution passed on August 24, 2023 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 46th AGM of the Company held on September 22, 2023 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, 2023, together with the Report(s) of the Board of Directors and Auditors thereon.
2. To appoint a Director in place of Mr. Murzash Manekshana (DIN : 00207311), who retires by rotation and being eligible, offers himself for re-appointment.

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 Linkintime India Private Limited ("Linkintime"), 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 August 24, 2023 convening the 46th AGM of the Company to be held through ("VC") /("OAVM") on Friday, September 22, 2023 at 11.00 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. September 15, 2023 were entitled to vote on the abovementioned resolutions proposed as set out in the Notice of 46th AGM.

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

The remote E-Voting period commenced from Tuesday, September 19, 2023 (9:00 a.m.) IST and ended on Thursday, September 21, 2023 (5:00 p.m.) IST.

After the conclusion of AGM on Friday, September 22, 2023, 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. During the scrutiny one vote was treated as invalid.

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 LinkIntime i.e. www.instavote.linkintime.co.in

Since the Annual General Meeting was held through VC/OAVM, physical attendance of members had been dispensed with. Accordingly, in terms of the relevant MCA and SEBI Circulars, the facility for appointment of proxies by the members was also dispensed with.

Members attended the meeting through VC/OAVM had been counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

Based on the aforesaid result & voting summary downloaded from the portal of Linkintime and reports as specifically provided by the Registrar ("R&T"), I report that the Ordinary Resolution as set out in Item No. 1 of the Notice of the AGM dated August 24, 2023 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	24	238679	2	6	26	238685	100
Dissent	0	0	1	1	1	1	0
Total	24	238679	3	7	27	238686	100

One Vote considered as Invalid as voted twice. (holding 1(One) Share).

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	24	238679	2	6	26	238685	100
Dissent	0	0	1	1	1	1	0
Total	24	238679	3	7	27	238686	100

One Vote considered as Invalid as voted twice. (holding 1(One) Share).

The Register, all the papers & relevant records, relating to voting shall remain in my custody until the Chairman considers, approves & signs the Minutes of 46th AGM and the same will be handed over to the Company Secretary thereafter.

Both the Resolutions put to vote have secured requisite majority of the votes as under:-

Resolution Number 1, 2, have been passed as Ordinary Resolutions

The Chairman of 46TH 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

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SHRIDHAR VIJAY PHADKE
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MURZASH
MANEKSHANA

Digitally signed by
MURZASH MANEKSHANA
Date: 2023.09.22 16:22:04
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SHRIDHAR PHADKE

Scrutinizer

Practising Company Secretary

FCS: 7867

CP: 18622

UDIN : F007867E001059973

DATE: September 22, 2023

PLACE: Pune