



Dollar Industries Ltd.

CIN NO. : L17299WB1993PLC058969
(AN ISO 9001:2015 CERTIFIED ORGANISATION)

31.08.2019

**The Secretary,
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400 001**

Dear Sir,

Scrip Code : 541403

Reg : Outcome of Annual General Meeting.

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Section-108/ 109 of the Companies Act, 2013 read with Rule-20 and 21 of the Companies (Management and Administration) Rules, 2014, we are sending herewith the following documents –

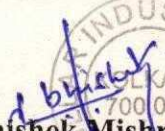
1. Outcome (voting results) of Annual General Meeting of the Company for the financial year 2018-19 held on Friday, August 30, 2019.
2. Consolidated report issued by the Scrutinizer on remote e-voting and voting by ballot papers at the venue of the Annual General Meeting.

You may accordingly display the results on website of your exchange.

Thanking You,

Yours faithfully,

For Dollar Industries Limited


Abhishek Mishra
Company Secretary

Encl: As above



OUTCOME OF ANNUAL GENERAL MEETING

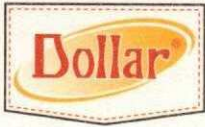
Date of the AGM	Friday, August 30, 2019
Total number of shareholders on record date	8996
No. of shareholders present in the meeting either in person or through proxy :	1001
Promoters and Promoter Group :	5
Public :	996
No. of shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group :	N.A.
Public :	N.A.

Agenda No 1: To receive, consider and adopt the Audited Standalone & Consolidated Financial Statement of the Company including Audited Balance Sheets as at 31st March, 2019, Audited Profit & Loss Accounts and the Cash Flow statements for the year ended as on that date together with Report of Directors' and Auditors' thereon

Resolution required : (Ordinary/Special) :							Ordinary	
Whether promoter / promoter group are interested in the agenda/ resolution?							No	
Category	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)= [(2)/(1)] *100	No. of Votes - In favour (4)	No. of Votes - Against (5)	% of Votes in favour of votes polled (6)= [(4)/(2)]*100	% of Votes against on Votes Polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	34036701	34036701	100%	34036701	-	100%	-
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		34036701	34036701	100%	34036701	-	100%
Public Institution	E-Voting	4878904	4218037	86.45%	4218037	-	100%	-
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		4878904	4218037	86.45%	4218037	-	100%
Public-Non-Institution	E-Voting	17800515	6058151	34.03%	6058141	10	99.9999%	0.0001%
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (If applicable)		3130	0.018%	3129	1	99.9999%	0.00001%
	Total		17800515	6061281	34.048%	6061270	11	99.9999%
Total		56716120	44316019	78.14%	44316008	11	99.9999%	0.0001%

Result: Passed by 3/4th Majority





Agenda No 2 : To declare a dividend on Equity shares.

Resolution required : (Ordinary/Special) :							Ordinary	
Whether promoter / promoter group are interested in the agenda/ resolution?							No	
Category	Mode of voting	No. of shares held (1)	No. of votes polled* (2)	% of Votes Polled on outstanding shares (3)= [(2)/(1)]* 100	No. of Votes - In favour (4)	No. of Votes - Against (5)	% of Votes in favour of votes polled (6)= [(4)/(2)] *100	% of Votes against on Votes Polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	34036701	34036701	100%	34036701	-	100%	-
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		34036701	34036701	100%	34036701	-	100%
Public Institution	E-Voting	4878904	4218037	86.45%	4218037	-	100%	-
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		4878904	4218037	86.45%	4218037	-	100%
Public-Non-Institution	E-Voting	17800515	6058151	34.03%	6058141	10	99.9999%	0.0001%
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (If applicable)		3130	0.018%	3129	1	99.9999%	0.00001%
	Total		17800515	6061281	34.048%	6061270	11	99.9999%
Total		56716120	44316019	78.14%	44316008	11	99.9999%	0.0001%

Result: Passed by 3/4th Majority





Agenda No 3: To appoint a Director in place of Mr. Krishan Kumar Gupta (DIN: 01982914), who retires by rotation and being eligible, offers himself for re-appointment.

Resolution required : (Ordinary/Special) :							Ordinary	
Whether promoter / promoter group are interested in the agenda/ resolution?							Yes	
Category	Mode of voting	No. of shares held (1)	No. of votes polled* (2)	% of Votes Polled on outstanding shares (3)= [(2)/(1)] *100	No. of Votes - In favour (4)	No. of Votes - Against (5)	% of Votes in favour of votes polled (6)= [(4)/(2)]*100	% of Votes against on Votes Polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	34036701	34036701	100%	34036701	-	100%	-
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		34036701	34036701	100%	34036701	-	100%
Public Institution	E-Voting	4878904	4218037	86.45%	4218037	-	100%	-
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		4878904	4218037	86.45%	4218037	-	100%
Public-Non-Institution	E-Voting	17800515	6058151	34.03%	6058141	10	99.9999%	0.0001%
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (If applicable)		3130	0.018%	3129	1	99.9999%	0.00001%
	Total		17800515	6061281	34.048%	6061270	11	99.9999%
Total		56716120	44316019	78.14%	44316008	11	99.9999%	0.0001%

Result: Passed by 3/4th Majority





Agenda No 4: To appoint Mr. Anil Kumar Saboo as an Independent Director.

Resolution required : (Ordinary/Special) :							Ordinary	
Whether promoter / promoter group are interested in the agenda/ resolution?							No	
Category	Mode of voting	No. of shares held (1)	No. of votes polled* (2)	% of Votes Polled on outstanding shares (3)= [(2)/(1)] *100	No. of Votes - In favour (4)	No. of Votes - Against (5)	% of Votes in favour of votes polled (6)= [(4)/(2)] *100	% of Votes against on Votes Polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	34036701	34036701	100%	34036701	-	100%	-
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		34036701	34036701	100%	34036701	-	100%
Public Institution	E-Voting	4878904	4218037	86.45%	4218037	-	100%	-
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		4878904	4218037	86.45%	4218037	-	100%
Public-Non-Institution	E-Voting	17800515	6058151	34.03%	6058141	10	99.9999%	0.0001%
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (If applicable)		3130	0.018%	3129	1	99.9999%	0.00001%
	Total		17800515	6061281	34.048%	6061270	11	99.9999%
Total		56716120	44316019	78.14%	44316008	11	99.9999%	0.0001%

Result: Passed by 3/4th Majority





Agenda No 5: To appoint Mr. Srikumar Bandyopadhyay as an Independent Director.

Resolution required : (Ordinary/Special) :							Ordinary	
Whether promoter / promoter group are interested in the agenda/ resolution?							No	
Category	Mode of voting	No. of shares held (1)	No. of votes polled* (2)	% of Votes Polled on outstanding shares (3)= [(2)/(1)] *100	No. of Votes - In favour (4)	No. of Votes - Against (5)	% of Votes in favour of votes polled (6)= [(4)/(2)] *100	% of Votes against on Votes Polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	34036701	34036701	100%	34036701	-	100%	-
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		34036701	34036701	100%	34036701	-	100%
Public Institution	E-Voting	4878904	4218037	86.45%	4218037	-	100%	-
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		4878904	4218037	86.45%	4218037	-	100%
Public-Non-Institution	E-Voting	17800515	6058151	34.03%	6058141	10	99.9999%	0.0001%
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (If applicable)		3130	0.018%	3129	1	99.9999%	0.00001%
	Total		17800515	6061281	34.048%	6061270	11	99.9999%
Total		56716120	44316019	78.14%	44316008	11	99.9999%	0.0001%

Result: Passed by 3/4th Majority





Agenda No 6: Approval of Remuneration of Cost Auditor.

Resolution required : (Ordinary/Special) :							Ordinary	
Whether promoter / promoter group are interested in the agenda/ resolution?							No	
Category	Mode of voting	No. of shares held (1)	No. of votes polled* (2)	% of Votes Polled on outstanding shares (3)= [(2)/(1)] *100	No. of Votes - In favour (4)	No. of Votes - Against (5)	% of Votes in favour of votes polled (6)= [(4)/(2)] *100	% of Votes against on Votes Polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	34036701	34036701	100%	34036701	-	100%	-
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		34036701	34036701	100%	34036701	-	100%
Public Institution	E-Voting	4878904	4218037	86.45%	4218037	-	100%	-
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		4878904	4218037	86.45%	4218037	-	100%
Public-Non-Institution	E-Voting	17800515	6058151	34.03%	6058141	10	99.9999%	0.0001%
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (If applicable)		3130	0.018%	3129	1	99.9999%	0.00001%
	Total		17800515	6061281	34.048%	6061270	11	99.9999%
Total		56716120	44316019	78.14%	44316008	11	99.9999%	0.0001%

Result: Passed by 3/4th Majority





Dollar Industries Ltd.

CIN NO. : L17299WB1993PLC058969
(AN ISO 9001:2015 CERTIFIED ORGANISATION)

Please acknowledge the receipt.

Thanking You,

Yours faithfully,

For Dollar Industries Limited

Abhishek Mishra
Abhishek Mishra
Company Secretary



SANTOSH KUMAR TIBREWALLA
B.Com.(Hons.) LL.B., FCS.
Practising Company Secretary

5A, N. C. Dutta Sarani,
(Formerly Clive Ghat Street),
3rd Floor, Kolkata - 700 001
Phone :2262-8200/ 4005-4842
email :santibrewalla@rediffmail.com

Scrutinizer's Report

[Pursuant to Section 108 / 109 of the Companies Act, 2013 and Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014]

The Chairman,
M/s. Dollar Industries Limited
'Om Tower', 32, J.L. Nehru Road,
15th Floor,
Kolkata – 700 071.

Dear Sir,

I, Santosh Kumar Tibrewalla, Practising Company Secretary has been appointed by the Board of Directors of M/s. Dollar Industries Limited (the Company) as a Scrutinizer as per the provisions of Section 108 /109 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014, for the purpose of scrutinizing the process of remote e-voting & voting carried out by means of Ballot papers at the venue of the Annual General Meeting of the Equity Shareholders of the Company and ascertaining the requisite majority on voting carried out on the resolutions contained in the notice to the Annual General Meeting (AGM) of the members of the Company, held on Friday, the 30th day of August, 2019 at Rotary Sadan, 'S.S. Hall', 94/2, Chowringhee Road, Kolkata – 700020 at 12.30 P.M.

1. The Management of the Company is responsible to ensure the Compliance with the requirements of the Companies Act, 2013, Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to voting through electronic means & ballot paper on the resolutions contained in the Notice to the Annual General Meeting (AGM) of the members of the Company. My responsibility as a Scrutinizer for the voting process is restricted to make a Scrutinizer's report of the votes cast in "favour" or "against" the resolutions stated above, based on the reports generated from the remote e-voting system provided by the Central Depository Services Limited (CDSL), the authorised agency to provide remote e-voting facilities, engaged by the Company and voting conducted by means of Ballot Papers at the venue of the Annual General Meeting.
2. Further to the above, I submit my report as under:-
 - i) The remote e-voting period remained open from Tuesday, August 27, 2019 (9.00 A.M.) up to Thursday, August 29, 2019 (5.00 P.M.).



- ii) The members of the Company as on the "cut-off" date i.e. Friday, August 23, 2019 were entitled to vote on the resolutions (items no. 1 to 6 as set out in the notice of the AGM of the Company).
- iii) The facility of Ballot voting was provided at the venue of the AGM only to those members present who had not casted their votes by remote e-voting.
- iv) The ballot box for voting by means of ballot paper was locked and sealed by me in the presence of the members and proxies present at the Annual General Meeting.
- v) On conclusion of the Voting at the venue of the AGM held on 30th August, 2019, the ballot box was opened by me in the presence of 2 witnesses, Ms. Ankita Banerjee and Mr. Amit Gupta. The votes casted through Ballot Papers were duly scrutinized and were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorisations / proxies lodged with the Company.
- vi) The ballot papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately. The votes casted through e-voting and found not in accordance to the rules provided were also treated as invalid.
- vii) Thereafter, votes casted through remote e-voting were unblocked on 30th August, 2019 in the presence of 2 witnesses, Ms. Ankita Banerjee and Mr. Amit Gupta, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Ankita Banerjee

Name: Ms. Ankita Banerjee

Amit Gupta

Name: Mr. Amit Gupta

- viii) Thereafter, the details containing, inter alia, list of Equity Share Holders, who voted "for" or "against" each of the resolutions that were put to vote, were generated from the e-voting website of Central Depository Services Limited (CDSL), i.e. <https://www.evotingindia.com>.
- ix) Based on such reports generated from the website of CDSL and the votes casted through the Ballot Papers at the venue of the AGM, the result of the e-voting stands as under:



Item No. 1:-

Ordinary Resolution: To receive, consider and adopt the Standalone and Consolidated Financial Statement of the Company including Audited Balance Sheets as at 31st March, 2019, Audited Profit & Loss Accounts and the Cash Flow statements for the year ended as on that date together with Report of Directors' and Auditors' thereon.

46226316	Remote e-Voting		Ballot Voting at AGM		Consolidated voting results		
	Number of members voted	Number of Votes casted	Number of members voted	Number of Votes casted	Total Number of members voted	Total Number of Votes casted	% of total number of valid votes cast (of both Favour & Against)
Votes in favour of the resolution	65	44312889	98	3129	163	44316018	99.9999%
Votes against the resolution	1	10	1	1	2	11	0.0001%
Invalid Votes	-	-	2	9	2	9	-

Item No. 2:-

Ordinary Resolution: To declare dividend on Equity Shares.

	Remote e-Voting		Ballot Voting at AGM		Consolidated voting results		
	Number of members voted	Number of Votes casted	Number of members voted	Number of Votes casted	Total Number of members voted	Total Number of Votes casted	% of total number of valid votes cast (of both Favour & Against)
Votes in favour of the resolution	65	44312889	98	3129	163	44316018	99.9999%
Votes against the resolution	1	10	1	1	2	11	0.0001%
Invalid Votes	-	-	2	9	2	9	-



Item No. 3:-

Ordinary Resolution: To appoint a Director in place of Mr. Krishan Kumar Gupta (DIN: 01982914), who retires by rotation and being eligible, offers himself for re-appointment.

	Remote e-Voting		Ballot Voting at AGM		Consolidated voting results		
	Number of members voted	Number of Votes casted	Number of members voted	Number of Votes casted	Total Number of members voted	Total Number of Votes casted	% of total number of valid votes cast (of both Favour & Against)
Votes in favour of the resolution	65	44312889	98	3129	163	44316018	99.9999%
Votes against the resolution	1	10	1	1	2	11	0.0001%
Invalid Votes	-	-	2	9	2	9	-

Item No. 4:-

Ordinary Resolution: To appoint Ms. Anil Kumar Saboo as an Independent Director.

	Remote e-Voting		Ballot Voting at AGM		Consolidated voting results		
	Number of members voted	Number of Votes casted	Number of members voted	Number of Votes casted	Total Number of members voted	Total Number of Votes casted	% of total number of valid votes cast (of both Favour & Against)
Votes in favour of the resolution	65	44312889	98	3129	163	44316018	99.9999%
Votes against the resolution	1	10	1	1	2	11	0.0001%
Invalid Votes	-	-	2	9	2	9	-



Item No. 5:-

Ordinary Resolution: To appoint Mr. Srikumar Bandyopadhyay as an Independent Director.

	Remote e-Voting		Ballot Voting at AGM		Consolidated voting results		
	Number of members voted	Number of Votes casted	Number of members voted	Number of Votes casted	Total Number of members voted	Total Number of Votes casted	% of total number of valid votes cast (of both Favour & Against)
Votes in favour of the resolution	65	44312889	98	3129	163	44316018	99.9999%
Votes against the resolution	1	10	1	1	2	11	0.0001%
Invalid Votes	-	-	2	9	2	9	-

Item No. 6:-

Ordinary Resolution: Approval of Remuneration of Cost Auditor.

	Remote e-Voting		Ballot Voting at AGM		Consolidated voting results		
	Number of members voted	Number of Votes casted	Number of members voted	Number of Votes casted	Total Number of members voted	Total Number of Votes casted	% of total number of valid votes cast (of both Favour & Against)
Votes in favour of the resolution	65	44312889	98	3129	163	44316018	99.9999%
Votes against the resolution	1	10	1	1	2	11	0.0001%
Invalid Votes	-	-	2	9	2	9	-



- x) The relevant information of ballot papers were provided to the Company for preparation of requisite reports and the ballot papers shall be handed over to the Chairman after signing the minutes of the Annual General Meeting.

You may accordingly declare the results and display the same on the website of the Company and convey to Stock Exchanges and Central Depository Services Ltd.

Please acknowledge the receipt.

Thanking You,

Yours faithfully,



SANTOSH KUMAR TIBREWALLA
Scrutinizer

Place: Kolkata
Date: 31.08.2019

*Received and accepted
on 31/08/2019*

[Signature]
A circular stamp with the name 'SANTOSH KUMAR TIBREWALLA' around the perimeter. In the center, it reads 'C. P.-3982' and 'F. C. S.-3811' with a small star at the bottom. A horizontal line is drawn across the stamp.