

# DOLAT ALGOTECH LIMITED

(FORMERLY KNOWN AS DOLAT INVESTMENTS LIMITED)

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Corporate Office: 301-308, Bhagwati House, Plot, A/19, Veera Desai, Andheri (West), Mumbai - 400 058  
TEL.: 91-22-2673 2602/03/04/65704167/68/69/70/71 FAX: 91-22-26732642,  
Website: [www.dolatalgotech.in](http://www.dolatalgotech.in) ; E-mail: [investor@dolatalgotech.in](mailto:investor@dolatalgotech.in)  
Corporate Identity Number: L67100GJ1983PLC126089

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18<sup>th</sup> March '24

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai 400 001.

Scrip code : 505526

**National Stock Exchange Of India Limited**

Exchange Plaza, 5th Floor,  
Plot No.C/1, G Block,  
Bandra-Kurla Complex,  
Bandra (E), Mumbai - 400 051

Symbol : DOLATALGO

Dear Sir / Madam,

**Sub.: Result of Postal Ballot by remote e-voting process**

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Notice of Postal Ballot dated 29<sup>th</sup> January '24, please find enclosed herewith the e-voting results of the Postal Ballot conducted by the Company along with the Scrutinizer's Report in this behalf.

We would like to inform that the following Resolution as set out in the Notice of Postal Ballot dated 29<sup>th</sup> January '24, have been duly approved by the Members of the Company with requisite majority on 16<sup>th</sup> March, '24 (being the last date for e-voting).

1) TO APPROVE / RATIFICATION OF MATERIAL RELATED PARTY TRANSACTIONS WITH M/S. NIRSHILP COMMODITIES AND TRADING PRIVATE LIMITED

We request you to kindly take the above information on record and oblige.

Thanking you,

Yours Faithfully,

For **DOLAT ALGOTECH LIMITED**

**Sandeepkumar G. Bhanushali**  
**Company Secretary & Compliance Officer**

Place : Mumbai  
Encl: As Above

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General information about company	
Scrip code	505526
NSE Symbol	DOLATALGO
MSEI Symbol	NOTLISTED
ISIN	INE966A01022
Name of the company	DOLAT ALGOTECH LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	16-03-2024
Start time of the meeting	
End time of the meeting	

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**Registered Office:** 1401-1409, Dalal Street Commercial Co-op Soc Ltd, Block 53 (Bldg No.53E) Zone-5, Road-5E, Gift city, Gandhinagar - 382355, Gujarat

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Scrutinizer Details	
Name of the Scrutinizer	DINESH KUMAR DEORA
Firms Name	DINESH KUMAR DEORA
Qualification	CS
Membership Number	5683
Date of Board Meeting in which appointed	29-01-2024
Date of Issuance of Report to the company	16-03-2024

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**Registered Office:** 1401-1409, Dalal Street Commercial Co-op Soc Ltd, Block 53 (Bldg No.53E) Zone-5,  
Road-5E, Gift city, Gandhinagar - 382355, Gujarat

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				TO APPROVE / RATIFICATION OF MATERIAL RELATED PARTY TRANSACTIONS WITH M/S. NIRSHILP COMMODITIES AND TRADING PRIVATE LIMITED				
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	131104059	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		131104059	0	0.0000	0	0	0.0000
Public- Institutions	E-Voting	145635	16966	11.6497	0	16966	0.0000	100.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		145635	16966	11.6497	0	16966	0.0000
Public- Non Institutions	E-Voting	44750306	1675378	3.7438	1661829	13549	99.1913	0.8087
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		44750306	1675378	3.7438	1661829	13549	99.1913
<b>Total</b>		176000000	1692344	0.9616	1661829	30515	98.1969	1.8031
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

**DINESH KUMAR DEORA B.Com, F.C.S., A.C.A.**  
**COMPANY SECRETARY**

OFFICE: 205, 2<sup>ND</sup> FLOOR, NADIADWALA MARKET, PODDAR ROAD, MALAD  
(EAST), MUMBAI-400097.

TEL NO.: 022-28443641 E-MAIL: dinesh.deora@yahoo.com

**SCRUTINISER'S REPORT FOR VOTING ON POSTAL BALLOT THROUGH REMOTE  
E- VOTING**

[Pursuant to Section 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of  
the Companies (Management and Administration) Rules, 2014, as amended]

To,  
The Chairperson  
DOLAT ALGOTECH LIMITED  
1401-1409, Dalal Street Commercial Co-op Soc Ltd,  
Block 53 (Building No.53E) Zone-5, Road-5E,  
Gift city, Gandhi Nagar, Gujarat, 382355

**Scrutinizer's Report on voting through remote e-voting for Postal Ballot conducted  
in terms of Sections 108 and 110 of the Companies Act, 2013 (" Act") read with Rule  
20 and 22 of the Companies (Management and Administration) Rules, 2014**

Dear Sir,

I, Dinesh Kumar Deora, Company Secretary in practice (Membership No. FCS 5683 COP No. 4119) have been appointed as Scrutinizer by the Board of Directors of **DOLAT ALGOTECH LIMITED ("the Company")** for the purpose of scrutinizing the Postal Ballot conducted by way of remote e-voting process ("e-voting") in a fair and transparent manner on the Resolution(s) contained in the postal ballot notice dated January 29, 2024 ("Notice") issued in accordance with the provisions of Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act"), Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR Regulations), Secretarial Standard on General Meetings (SS-2) to the extent applicable.

**(1) I hereby submit my report as under:**

- a) The postal ballot is conducted in accordance with the guidelines prescribed by the Ministry of Corporate Affairs ('MCA') for holding general meetings/conducting postal ballot process through e-voting vide General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022, 11/2022 dated December 28, 2022 and Circular No. 09/2023 dated September 25, 2023 (collectively the 'MCA Circulars'), to transact the special business as set out hereunder by passing Special Resolutions by the Members of Dolat Algotech Limited (the "Company") through Postal Ballot via remote e-voting.



**DINESH KUMAR DEORA B.Com, F.C.S., A.C.A.**  
**COMPANY SECRETARY**

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- b) In compliance with the aforesaid MCA Circulars, this Postal Ballot Notice is being sent only through electronic mode to those Members whose names appeared in the Register of Members / Beneficial Owners maintained by Depositories as on **February 09,2024**. The Postal Ballot Notice was also made available on the website of the Company at <https://dolatalgotech.in/investor-relations>. The hard copy of this Postal Ballot Notice along with Postal Ballot forms and pre-paid business envelope were not sent to the Members for the postal ballot in accordance with the requirements specified under MCA circulars.
- c) The Company has appointed M/s National Securities Depository Limited ('NSDL') to provide e-voting facility to the Members of the Company to cast their votes through a secured electronic mode on the resolution(s) to be transacted in the Postal Ballot Notice, the report contains the details of E-Voting only.
- d) The Company has completed the dispatch of Postal Ballot Notice by e-mail on **13th February, 2024** in accordance with the MCA Circulars, no physical ballot notice was dispatched to the Members.
- e) The requisite advertisement pursuant to Section 108 of the Companies Act,2013 read with Rule 20(4)(v) of the Companies ( Management and Administration) Rules,2014, as amended and in compliance with Ministry of Corporate Affairs Circulars; were published in "Financial Express " (in English and Gujarati) regarding the dispatch of Postal Ballot along with Remote E-Voting information and containing all the matter required under the Companies Act,2013 and relevant Rules thereon on **15th February, 2024**.
- f) The Cut-Off date for determining the eligibility of members to vote by remote e-voting for Postal Ballot was **February 09,2024**.
- g) The Remote E-Voting was kept open from 9.00 a.m. (IST) on **Friday, February 16,2024** and remained open up to 5.00 p.m. (IST) on **Saturday, March 16,2024**.
- h) The votes cast through remote e-voting were unblocked at 5.58 p.m. on the last date specified for Remote e-voting i.e., **March 16,2024** in the presence of two witnesses who were not the employees of the Company.
- i) The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013, Rules and the MCA and SEBI Circulars relating to remote e-voting on the Resolutions contained in the notice of Postal Ballot.
- j) My responsibility as scrutinizer for the voting through remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the said resolutions.





**DINESH KUMAR DEORA B.Com, F.C.S., A.C.A.**  
**COMPANY SECRETARY**

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(EAST), MUMBAI-400097.

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k) Based on the details containing list of members who have casted their votes on remote e-voting platform as downloaded from the e-voting website of NSDL, I now submit my Scrutinizer Report on the results of the voting by postal ballot only through the remote electronic voting process in respect of the Resolutions as under:

(2) A summary of the Postal Ballot votes cast through electronically is given below:

1. TO APPROVE / RATIFICATION OF MATERIAL RELATED PARTY TRANSACTIONS WITH M/S. NIRSHILP COMMODITIES AND TRADING PRIVATE LIMITED

**ORDINARY RESOLUTOIN:**

(i) Voted in favour the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
138	1661829	98.20

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
15	30515	1.80

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes held by them
0	0

Total votes cast: **(100%)**

% of total votes cast in favour of the Resolution: **98.20%**

% of total votes cast against the Resolution: **1.80%**

**Resolution passed with requisite majority.**

(3) In view of above results, I hereby certify that the ORDINARY Resolutions proposed at Item No. 1 of the Postal Ballot Notice dated 29<sup>th</sup> January, 2024 have been passed with requisite majority.

  


**DINESH KUMAR DEORA B.Com, F.C.S., A.C.A.**  
**COMPANY SECRETARY**

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(4) You may accordingly declare the results of the voting by postal ballot



**DINESH KUMAR DEORA**  
**Practicing Company Secretary**  
Membership No FCS 5683  
CP No 4119  
**UDIN Number: F005683E003594191**



Date: 16-03-2024

Place: Mumbai