

# 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

Email id: info@dalalstreetinvestments.com

CIN No: -L65990MH1977PLC357307

Website: www.dalalstreetinvestments.com

DSIL/OUTWARD/2024-25/49

October 1, 2024

## 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 47<sup>th</sup> Annual General Meeting held on Monday, 30<sup>th</sup> September, 2024 under the Regulation 30 & 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

This is to inform you that 47<sup>th</sup> AGM of DALAL STREET INVESTMENTS LIMITED was held on Monday, September 30, 2024, at 3.30 P.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 September 3, 2024 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 47<sup>th</sup> AGM. **As per the Scrutinizer's Report, all Resolutions as set out in the Notice of 47<sup>th</sup> 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** October 1, 2024 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](http://www.dalalstreetinvestments.com)

This is for your information and records.

Thanking you,

Yours faithfully,

for **DALAL STREET INVESTMENTS LIMITED**

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**MR. MURZASH MANEKSHANA**

**DIRECTOR**

**DIN : 00207311**

# DALAL STREET INVESTMENTS LIMITED

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Encl: As above

The following items of business, as per the Notice convening the 47<sup>th</sup> AGM of the Company dated September 3, 2024, and updated to the members vide mail dated September 4, 2024 were considered & approved by way of remote e-voting prior and during the AGM:

Sr. No.	Brief Details of items deliberated	Type of Resolutions
<b>Ordinary Business</b>		
1	To consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2024, together with the Report(s) of the Board of Directors and Auditors thereon	Ordinary
2	To appoint a Director in place of Mrs. Geeta Manekshana (DIN:03282077), who retires by rotation and being eligible, offers herself for re-appointment.	Ordinary
3.	To appoint the Statutory Auditors of the Company	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 General Meeting, <b>Monday September 30, 2024.</b>
2	Total Number of shareholders as on record date/cut-off date	As of Cut-off date i.e. <b>September 23, 2024 : 1133</b>
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 <b>20 (1+19)</b>

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

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**MR. MURZASH MANEKSHANA**  
**DIRECTOR**  
**DIN : 00207311**

Encl: As above

## Dalal Street Investments Limited

Resolution Required :Ordinary		1 - Adoption of Accounts for the year ended 31st March,2024.						
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
	<b>Total</b>		<b>235305</b>	<b>100.0000</b>	<b>235305</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
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
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	79769	137	0.1717	137	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
	<b>Total</b>		<b>137</b>	<b>0.1717</b>	<b>137</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>315074</b>	<b>235442</b>	<b>74.7259</b>	<b>235442</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>

## Dalal Street Investments Limited

Resolution Required :Ordinary		2 - Re-appointment of Director, retiring by rotation, Mrs. Geeta Manekshana (DIN: 03282077)						
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
	<b>Total</b>		<b>235305</b>	<b>100.0000</b>	<b>235305</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
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
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	79769	137	0.1717	87	50	63.5036	36.4964
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>137</b>	<b>0.1717</b>	<b>87</b>	<b>50</b>	<b>63.5036</b>	<b>36.4964</b>
<b>Total</b>		<b>315074</b>	<b>235442</b>	<b>74.7259</b>	<b>235392</b>	<b>50</b>	<b>99.9788</b>	<b>0.0212</b>

## Dalal Street Investments Limited

Resolution Required :Ordinary		3 - Appointment of Statutory Auditors of the Company.						
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
	<b>Total</b>		<b>235305</b>	<b>100.0000</b>	<b>235305</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
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
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	79769	137	0.1717	137	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
	<b>Total</b>		<b>137</b>	<b>0.1717</b>	<b>137</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>315074</b>	<b>235442</b>	<b>74.7259</b>	<b>235442</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>

**CONSOLIDATED REPORT OF SCRUTINIZER on E-voting Process**

**[Remote e-voting and e-voting conducted at 47<sup>TH</sup> 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}**

**October 1, 2024**

**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 47<sup>TH</sup> 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 September 3, 2024 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 47<sup>th</sup> AGM held on September 30, 2024 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”). 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 September 3, 2024 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 47<sup>th</sup> AGM of the Company held on September 30, 2024 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, 2024, together with the Report(s) of the Board of Directors and Auditors thereon.
2. To appoint a Director in place of Mrs. Geeta Manekshana (DIN:03282077), who retires by rotation and being eligible, offers herself for re-appointment.
3. To appoint the Statutory Auditors of the Company

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 is 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 September 3, 2024 convening the 47<sup>th</sup> AGM of the Company to be held through ("VC") /("OAVM") on Monday, September 30, 2024 at 3.30 PM (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 23, 2024 were entitled to vote on the abovementioned resolutions proposed as set out in the Notice of 47<sup>th</sup> AGM.

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

The remote E-Voting period commenced from Friday, September 27, 2024 (9:00 a.m.) IST and ended on Sunday, September 29, 2024 (5:00 p.m.) IST.

After the conclusion of AGM on Monday, September 30, 2024, 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.

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 Link Intime i.e. [www.instavote.linkintime.co.in](http://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 Link Intime 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 September 3, 2024 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	23	235442	0	0	23	235442	100
Dissent	0	0	0	0	0	0	0
Total	23	235442	0	0	23	235442	100

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	22	235392	0	0	22	235392	99.98
Dissent	1	50	0	0	1	50	0.02
Total	23	235442	0	0	23	235442	100

The Ordinary Resolution as set out in Item No. 3:-

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	23	235442	0	0	23	235442	100
Dissent	0	0	0	0	0	0	0
Total	23	235442	0	0	23	235442	100



The Register, all the papers & relevant records, relating to voting shall remain in my custody until the Chairman considers, approves & signs the Minutes of 47<sup>th</sup> 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 and 3 have been passed as Ordinary Resolutions

The Chairman of 47<sup>th</sup> 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 PHADKE**

**Scrutinizer**

**Practising Company Secretary**

FCS: 7867

CP: 18622

UDIN : F007867F001391691

DATE: October 1, 2024

PLACE: Pune

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