

DOLAT ALGOTECH LIMITED

Corporate Office: 301-308, Bhagwati House, Plot, A/19, Veera Desai, Andheri (West), Mumbai - 400 058

TEL.: 91-22-6155 4038; FAX: 91-22-26732642

Website: www.dolatalgotech.in ; E-mail: investor@dolatalgotech.in

Corporate Identity Number: L67100GJ1983PLC126089

01st October, 2025

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

Sub.: Submission of voting results of the 44th 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 44th Annual General Meeting of the Company.

Please note that all the items of the business contained in the Notice of 44th AGM dated 13th August, 2025 were approved by the Members with requisite majority.

Please take the above on record and oblige.

Thanking you,

Yours Faithfully,

For **DOLAT ALGOTECH LIMITED**

Sandeepkumar G. Bhanushali
Company Secretary & Compliance Officer

Encl: As Above

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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, 2025
Total Number of Shareholders as on Record Date i.e. 23 rd September, 2025	65356
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	19
- Public	28

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, 2025 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	131104059	131093459	99.9919	131093459	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		131104059	131093459	99.9919	131093459	0	100.0000
Public-Institutions	E-Voting	502290	32049	6.3806	32049	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		502290	32049	6.3806	32049	0	100.0000
Public- Non Institutions	E-Voting	44408651	2633147	5.9294	2632926	221	99.9916	0.0084
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		44408651	2633147	5.9294	2632926	221	99.9916
Total		176015000	133758655	75.9928	133758434	221	99.9998	0.0002
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	0
Public Insitutions	0
Public - Non Insitutions	0

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, 2025 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	131104059	131093459	99.9919	131093459	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		131104059	131093459	99.9919	131093459	0	100.0000
Public-Institutions	E-Voting	502290	32049	6.3806	32049	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		502290	32049	6.3806	32049	0	100.0000
Public- Non Institutions	E-Voting	44408651	2633147	5.9294	2631926	1221	99.9536	0.0464
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		44408651	2633147	5.9294	2631926	1221	99.9536
Total		176015000	133758655	75.9928	133757434	1221	99.9991	0.0009
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	0
Public Insitutions	0
Public - Non Insitutions	0

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. Shailesh D. Shah (DIN 00005041), 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	131104059	131093459	99.9919	131093459	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		131104059	131093459	99.9919	131093459	0	100.0000
Public-Institutions	E-Voting	502290	32049	6.3806	32049	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		502290	32049	6.3806	32049	0	100.0000
Public- Non Institutions	E-Voting	44408651	2633147	5.9294	2632693	454	99.9828	0.0172
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		44408651	2633147	5.9294	2632693	454	99.9828
Total		176015000	133758655	75.9928	133758201	454	99.9997	0.0003
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	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of DM and Associates Company Secretaries LLP, Company Secretaries as the Secretarial Auditor 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	131104059	131093459	99.9919	131093459	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		131104059	131093459	99.9919	131093459	0	100.0000
Public-Institutions	E-Voting	502290	32049	6.3806	32049	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		502290	32049	6.3806	32049	0	100.0000
Public- Non Institutions	E-Voting	44408651	2633147	5.9294	2631422	1725	99.9345	0.0655
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		44408651	2633147	5.9294	2631422	1725	99.9345
Total		176015000	133758655	75.9928	133756930	1725	99.9987	0.0013
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	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve increment in payment or remuneration to Mr. Vaibhav Pankaj Shah holding office or place of profit, as Chief financial officer (CFO) and relative of Mr. Pankaj D. Shah (Promoter- Managing Director)				
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	113020618	86.2068	113020618	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		131104059	113020618	86.2068	113020618	0	100.0000
Public- Institutions	E-Voting	502290	32049	6.3806	521	31528	1.6256	98.3744
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		502290	32049	6.3806	521	31528	1.6256
Public- Non Institutions	E-Voting	44408651	2633147	5.9294	2630380	2767	99.8949	0.1051
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		44408651	2633147	5.9294	2630380	2767	99.8949
Total		176015000	115685814	65.7250	115651519	34295	99.9704	0.0296
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	0
Public Insitutions	0
Public - Non Insitutions	0

DOLAT ALGOTECH LIMITED

(CIN NUMBER: L67100GJ1983PLC126089)

Registered Office: 1405-1406, DALAL STREET COMMERCIAL CO-OP SOC LTD,
BLOCK 53 (BLDG NO. 53E) ZONE-5, ROAD-5E, GIFT CITY,
GANDHINAGAR, GUJARAT-382050

CONSOLIDATED SCRUTINISER'S REPORT

ON

THE E-VOTING PROCESS (REMOTE E-VOTING) AND
ELECTRONIC VOTING (E-VOTING) CONDUCTED AT THE
44TH ANNUAL GENERAL MEETING OF DOLAT ALGOTECH
LIMITED HELD THROUGH VIDEO CONFERENCING ("VC")/
OTHER AUDIO-VISUAL MEANS ("OVAM") ON TUESDAY,
SEPTEMBER 30, 2025

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 7304705485

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 7304705485

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 Chairman

Of 44th Annual General Meeting of the Members of DOLAT ALGOTECH LIMITED held on Tuesday, September 30, 2025 at 04:00 p.m. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM")

Dear Sir,

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 ALGOTECH 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 44th 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 44th AGM of the Company held *through Video Conferencing ("VC") / Other Audio Visual Means ("OVAM")* on Tuesday, September 30, 2025 at 04:00 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 General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 21/2021, 02/2022, 10/2022, 09/2023 and 09/2024 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 14, 2021, May 5, 2022, December 28, 2022, September 25, 2023 and September 19, 2024 respectively ("MCA Circulars") (hereinafter collectively referred to as "MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023, Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 ("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 2024-25 has been sent 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 44th 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 provided by *National Securities Depository Limited ("NSDL")*.
- d) The Members of the Company as on the "cut-off" date i.e. Tuesday, September 23, 2025 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 Saturday, September 27, 2025 09:00 a.m. (IST) and concluded on Monday, September 29, 2025 5:00 p.m. (IST).
- f) At the 44th AGM of the Company held on Tuesday, September 30, 2025, 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 Tuesday, September 30, 2025 around 5.12 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 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 National Securities Depository Limited ("NSDL")*.
- 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, 2025 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	117	1	133756064	2591	133758655	100.00
(b)	Invalid votes	0	0	0	0	0	0.00
(c)	Total Valid Votes Cast	117	1	133756064	2591	133758655	100.00
(d)	Votes "FOR" the resolution	113	1	133755843	2591	133758434	99.9998
(e)	Votes "AGAINST" the resolution	4	0	221	0	221	0.0002

Thus, **the Ordinary Resolution** as contained in Item No. 1 of the Notice dated 13th August, 2025 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, 2025 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	117	1	133756064	2591	133758655	100.00
(b)	Invalid votes	0	0	0	0	0	0.00
(c)	Total Valid Votes Cast	117	1	133756064	2591	133758655	100.00
(d)	Votes "FOR" the resolution	112	1	133754843	2591	133757434	99.9991
(e)	Votes "AGAINST" the resolution	5	0	1221	0	1221	0.0009

Thus, **the Ordinary Resolution** as contained in Item No. 2 of the Notice dated 13th August, 2025 is passed with **REQUISITE MAJORITY**.

3. RESOLUTION NO. 3 AS AN ORDINARY RESOLUTION

To appoint a Director in place of Mr. Shailesh D. Shah (DIN 00005041), 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	117	1	133756064	2591	133758655	100.00
(b)	Invalid votes	0	0	0	0	0	0.00
(c)	Total Valid Votes Cast	117	1	133756064	2591	133758655	100.00
(d)	Votes "FOR" the resolution	112	1	133755610	2591	133758201	99.9997
(e)	Votes "AGAINST" the resolution	5	0	454	0	454	0.0003

Thus, the **Ordinary Resolution** as contained in Item No. 3 of the Notice dated 13th August, 2025 is passed with **REQUISITE MAJORITY**.

4. RESOLUTION NO. 4 AS AN ORDINARY RESOLUTION

Appointment of M/s. DM & Associates Company Secretaries LLP, Company Secretaries as the Secretarial Auditor 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	117	1	133756064	2591	133758655	100.00
(b)	Invalid votes	0	0	0	0	0	0.00
(c)	Total Valid Votes Cast	117	1	133756064	2591	133758655	100.00
(d)	Votes "FOR" the resolution	110	1	133754339	2591	133756930	99.9987
(e)	Votes "AGAINST" the resolution	7	0	1725	0	1725	0.0013

Thus, **the Ordinary Resolution** as contained in Item No. 4 of the Notice dated 13th August, 2025 is passed with **REQUISITE MAJORITY**.

5. RESOLUTION NO. 5 AS AN ORDINARY RESOLUTION

To approve increment in payment of remuneration to Mr. Vaibhav Pankaj Shah holding office or place of profit, as Chief financial officer (CFO) and relative of Mr. Pankaj D. Shah (Promoter-Managing Director).

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	109	1	115683223	2591	115685814	100.00
(b)	Invalid votes	0	0	0	0	0	0.00
(c)	Total Valid Votes Cast	109	1	115683223	2591	115685814	100.00
(d)	Votes "FOR" the resolution	94	1	115648928	2591	115651519	99.9704
(e)	Votes "AGAINST" the resolution	15	0	34295	0	34295	0.0296

Thus, **the Ordinary Resolution** as contained in Item No. 5 of the Notice dated 13th August, 2025 is passed with **REQUISITE MAJORITY**.

All the relevant records of Voting are under my safe custody until the Chairman considers, approves and signs the Minutes of the 44th Annual General Meeting and the same shall be handed over to the Chairman or the Company Secretary of the Company for safe keeping.

Thanking You,

Sincerely,

**DINESH
KUMAR DEORA**

Digitally signed by DINESH KUMAR DEORA
DN: cn=DINESH KUMAR DEORA, postalCode=400097, st=MAHARASHTRA, street=302 ABT APARTMENT, ROAD SATTI MARG, KUMAR MALLAD EAST, 400097,
l=MUMBAI, o=Personal,
serialNumber=c554da09510c9a98d5db194eab493680a3e598c157d6bc84156e7987e71a05,
pseudoym=77952387ae457cde8e8694cb267661,
2.5.4.20c-Spki1f6a207075d45a38889a370e8d31ec3f6667a1faEcc63
33c65374c6e, email=DINESH.DEORA@YAHOO.COM, cn=DINESH
KUMAR DEORA
Date: 2025.09.30 17:40:06 +05'30'

Dinesh Kumar Deora
Practising Company Secretary
FCS No. 5683 CP No. 4119
[UDIN: F005683G001408535]

Place: Mumbai

Date: September 30,2025