



28.10.2017

**The Secretary,
National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
Plot No. C/1, 'G' Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai – 400 051.**

Dear Sir,

Code – DOLLAR

Sub: Proceedings of Postal Ballot

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the proceedings of the Postal Ballot is enclosed.

This may please be informed to the Members of your Stock Exchange.

Please acknowledge the receipt.

Thanking You,

Yours faithfully,

For Dollar Industries Limited

Shraddha
**Shraddha
Company Secretary**

Encl : As above



Proceedings of the announcement of results of Postal Ballot (Physical & E-voting) of Dollar Industries Limited on Friday, the 27th day of October, 2017 at 6.00 P.M. at the Registered Office of M/s. Dollar Industries Limited at 'Om Towers', 32, J. L. Nehru Road, 15th Floor, Kolkata -700 071 (Deemed date of Extra-ordinary General Meeting 25th October, 2017).

Mr. Din Dayal Gupta, Chairman of the Company took the Chair.

He noted that a total no. of 10 members were present.

He then requested Shraddha, Company Secretary of the Company to give a brief overview of the background of the Postal Ballot process.

It was informed by the Company Secretary that the Company pursuant to section 108 /110 of the Companies Act, 2013 read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and 2016 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, had proposed to the Equity Shareholders of the Company to consider and approve the Resolutions as set out in the Postal Ballot Notice dated 11th August, 2017. The Company had completed the dispatch of postal ballot forms on 25th September, 2017 in the prescribed mode to its Members whose name(s) appeared in the register of Member / beneficial owners as on 15th September, 2017 (the "cut-off") and had engaged the services of Central Depository Services Limited (CDSL) (the authorized agency to provide e-voting facilities). The voting facility was commenced on 26th September, 2017 at 10.00 A.M. (IST) and ended on 25th October, 2017 at 5.00 P.M. (IST). The Company had also given a public notice in The Economic Times and Eai Shomay on 26th September, 2017 intimating about the completion of dispatch of Postal Ballot Forms to the shareholders and also posted the same on the Company's website.

The notice of postal ballot were sent by e-mail to those members whose e-mail ids were registered with their Depository Participants / RTA and in physical form by speed post to other members whose e-mail ids were not registered.

She further informed that Mr. Santosh Kumar Tibrewalla, Practicing Company Secretary (Membership No. : FCS 3811, C.P. No. - 3982) was appointed as a Scrutinizer for conducting the Postal Ballot process (both physical and e-voting) in fair and transparent manner. The Scrutinizer after scrutiny of all the Postal Ballot Forms received and votes casted by means of e-voting within the prescribed time had submitted his report on 27th October, 2017.

Thereafter, on the Basis of the report of the Scrutinizer, Mr. Din Dayal Gupta, Chairman of the Company declared the results on 27th October, 2017 at 6.00 P.M. on the following resolutions as set out in the Postal Ballot notice :

For Dollar Industries Ltd.

Shraddha
Company Secretary

**RESOLUTION NO. 1. :**

As an Ordinary Resolution – Increase of Authorised Share Capital of the Company.

The Scrutinizer's in his Consolidated Report (Physical & e-voting) reported the voting on the resolution as follows:

Sl. No.	Particulars	No. of Postal Ballot / e-voting	No of shares voted
1	Total Postal Ballot forms received	27	52726
2	Total E-voting	67	40617654
3	Invalid Postal Ballot Forms	3	1125
4	Invalid e-voting	-	-
5	Total Votes	91	40669255
6	Votes in Favour	91	40669255
7	Votes in Against	100	100

Based on the aforesaid report, the Chairman announced the result on Resolution No. 1 as declared passed Unanimously.

For Dollar Industries Ltd.

Shraddha
Company Secretary



RESOLUTION NO. 2. :

As a Special Resolution - Issue of Equity Shares on Preferential basis.

The Scrutinizer's in his Consolidated Report (Physical & e-voting) reported the voting on the resolution as follows:

Sl. No.	Particulars	No. of Postal Ballot / e-voting	No of shares voted
1	Total Postal Ballot forms received	27	52726
2	Total E-voting	67	40617654
3	Invalid Postal Ballot Forms	3	1125
4	Invalid e-voting	-	-
5	Total Votes	91	40669255
6	Votes in Favour	91	40669255
7	Votes in Against	100	100

Based on the aforesaid report, the Chairman announced the result on Resolution No. 2 as declared passed Unanimously.

For Dollar Industries Ltd.

Shraddha
Company Secretary



RESOLUTION NO. 3. :

As a Special Resolution - Voluntary Delisting of Equity Shares of the Company from the Calcutta Stock Exchange Limited.

The Scrutinizer's in his Consolidated Report (Physical & e-voting) reported the voting on the resolution as follows:

Sl. No.	Particulars	No. of Postal Ballot / e-voting	No of shares voted
1	Total Postal Ballot forms received	27	52726
2	Total E-voting	67	40617654
3	Invalid Postal Ballot Forms	3	1125
4	Invalid e-voting	-	-
5	Total Votes	91	40669255
6	Votes in Favour	91	40669255
7	Votes in Against	100	100

Based on the aforesaid report, the Chairman **announced the result on Resolution No. 3 as declared passed Unanimously.**

For Dollar Industries Ltd.

Shraddha
Company Secretary

**RESOLUTION NO. 4. :**

As a Special Resolution - Adoption of new set of Articles of Association of the Company in replacement of the existing Articles.

The Scrutinizer's in his Consolidated Report (Physical & e-voting) reported the voting on the resolution as follows:

Sl. No.	Particulars	No. of Postal Ballot / e-voting	No of shares voted
1	Total Postal Ballot forms received	27	52726
2	Total E-voting	67	40617654
3	Invalid Postal Ballot Forms	3	1125
4	Invalid e-voting	-	-
5	Total Votes	91	40669255
6	Votes in Favour	91	40669255
7	Votes in Against	100	100

Based on the aforesaid report, the Chairman **announced the result on Resolution No. 4 as declared passed Unanimously.**

As per Secretarial Standard 2 the aforesaid resolutions are deemed to be passed on 25th October, 2017 being the last date of the receipt of duly completed postal ballot forms or remote e-voting.

The announcement of the voting results on Postal Ballot concluded with a vote of thanks to the Chair.

For Dollar Industries Ltd.

Shradha
Company Secretary