

Date: 01.09.2020

BSE Limited PhirozeJeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001 Scrip Code: 541403	The National Stock Exchange of India Ltd Exchange Plaza, 5 th floor, Plot No. C/1, 'G' Block, Bandra – Kurla Complex, Bandra (E), Mumbai – 400 051 Scrip Code: DOLLAR
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Dear Sir / Madam,

Sub: Outcome & Scrutinizer's Report of the 27th Annual General Meeting

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

1. Outcome (voting results) of the 27th Annual General Meeting of the Company for the financial year 2019-20 held on Tuesday, September 1, 2020 (**Annexure I**);
2. Consolidated report issued by the Scrutinizer on remote e-voting and e-voting during the Annual General Meeting (**Annexure II**).

This is for your information and record.

Thanking You,

For Dollar Industries Limited



Abhishek Mishra
Company Secretary
& Compliance Officer

Encl: as above

DOLLAR INDUSTRIES LTD.

(AN ISO 9001:2015 CERTIFIED ORGANISATION)

Om Tower 15th Floor 32 J. L. Nehru Road Kolkata 700071 India
 +91 33 2288 4064-66 +91 33 2288 4063 care@dollarglobal.in dollarglobal.in
 CIN NO. : L17299WB1993PLC058969

Annexure I

OUTCOME OF ANNUAL GENERAL MEETING

Date of the AGM	Tuesday, September 01, 2020
Total number of shareholders on record date	11971
No. of shareholders present in the meeting either in person or through proxy : Promoters and Promoter Group : Public :	As the Meeting was held through VC / OAVM, physical presence of members / proxy was not applicable
No. of shareholders attended the meeting through Video Conferencing Promoters and Promoter Group : Public :	5 65

*The Mode of voting for all resolutions was remote e-voting and e-voting at the Meeting.

Agenda No 1: Adoption of the Audited Standalone and Consolidated Financial Statement of the Company for the financial year ended March 31, 2020, together with Reports of Board of Directors' and Auditors' thereon.

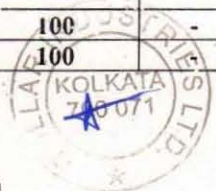
Resolution required : (Ordinary/Special) :							Ordinary	
Whether promoter / promoter group are interested in the agenda/ resolution?							No	
Category	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)= [(2)/(1)]*100	No. of Votes - In favour (4)	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	40950186	40506426	98.92	40506426	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		40506426	98.92	40506426	-	100	-
Public Institution	E-Voting	3072104	2710952	88.24	2710952	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		2710952	88.24	2710952	-	100	-
Public-Non-Institution	E-Voting	12693830	280672	2.21	280639	33	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		280672	2.21	280639	33	100	-
Total		56716120	43498050	76.69	43498017	33	100	-

Result: Passed by Majority.

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Agenda No 2: Declaration of Dividend on Equity Shares

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	40950186	40506426	98.92	40506426	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		40506426	98.92	40506426	-	100	-
Public Institution	E-Voting	3072104	2710952	88.24	2710952	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		2710952	88.24	2710952	-	100	-
Public-Non-Institution	E-Voting	12693830	280672	2.21	280653	19	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		280672	2.21	280653	19	100	-
Total		56716120	43498050	76.69	43498031	19	100	-

Result: Passed by Majority.



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Agenda No 3: Appointment of Mr. Bajrang Kumar Gupta (DIN: 01783906), who retires by rotation and, being eligible, offered 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	40950186	40506426	98.92	40506426	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		40506426	98.92	40506426	-	100	-
Public Institution	E-Voting	3072104	2710952	88.24	2010952	700000	74.18	25.82
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		2710952	88.24	2010952	700000	74.18	25.82
Public-Non-Institution	E-Voting	12693830	280672	2.21	280663	9	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		280672	2.21	280663	9	100	-
Total		56716120	43498050	76.69	42798041	700009	98.39	1.61

Result: Passed by Majority.



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Agenda No 4: Re-appointment of Mr. Rajesh Kumar Bubna (DIN: 00468038) as an Independent Director

Resolution required : (Ordinary/Special) :							Special	
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	40950186	40506426	98.92	40506426	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total	40950186	40506426	98.92	40506426	-	100	-
Public Institution	E-Voting	3072104	2710952	88.24	2710952	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total	3072104	2710952	88.24	2710952	-	100	-
Public-Non-Institution	E-Voting	12693830	280572	2.21	280641	31	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total	12693830	280672	2.21	280641	31	100	-
Total		56716120	43498050	76.69	43498019	31	100	-

Result: Passed by Majority.



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Agenda No 5: Re-appointment of Mr. Gopalakrishnan Sarankapani (DIN: 07262351) as a Whole-time 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	40950186	40506426	98.92	40506426	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total	40950186	40506426	98.92	40506426	-	100	-
Public Institution	E-Voting	3072104	2710952	88.24	2710952	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total	3072104	2710952	88.24	2710952	-	100	-
Public-Non-Institution	E-Voting	12693830	280672	2.21	280641	31	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total	12693830	280672	2.21	280641	31	100	-
Total		56716120	43498050	76.69	43498019	31	100	-

Result: Passed by Majority.



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Agenda No 6: Approval of the remuneration of Cost Auditor for the Financial Year ending March 31, 2021

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	40950186	40506426	98.92	40506426	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total	40950186	40506426	98.92	40506426	-	100	-
Public Institution	E-Voting	3072104	2710952	88.24	2710952	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total	3072104	2710952	88.24	2710952	-	100	-
Public- Non-Institution	E-Voting	12693830	280672	2.21	280641	31	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total	12693830	280672	2.21	280641	31	100	-
Total		56716120	43498050	76.69	43498019	31	100	-

Result: Passed by Majority.



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CIN NO. : L17299WB1993PLC058969

Agenda No 7: Change of place of keeping Register of Members & other records by Registrar & Share Transfer Agents

Resolution required : (Ordinary/Special) :							Special	
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	40950186	40506426	98.92	40506426	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		40950186	98.92	40506426	-	100	-
Public Institution	E-Voting	3072104	2710952	88.24	2710952	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		3072104	88.24	2710952	-	100	-
Public-Non-Institution	E-Voting	12693830	280672	2.21	280616	56	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		12693830	2.21	280616	56	100	-
Total		56716120	43498050	76.69	43497994	56	100	-

Result: Passed by Majority.

Please acknowledge the receipt.

Thanking You,

Yours faithfully,

For Dollar Industries Limited

Abhishek Mishra

Company Secretary & Compliance Officer

DOLLAR INDUSTRIES LTD.

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CIN NO. : L17299WB1993PLC058969

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

5A, N. C. Dutta Sarani,
3rd Floor, Kolkata - 700 001
Phone: (033) 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, 15th Floor
32, J.L. Nehru Road,
Kolkata – 700071.

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 & electronic voting during the 27th Annual General Meeting of the Equity Shareholders of the Company held through Video Conferencing (VC) / Other Audio Visual Means (OAVM) on Tuesday, the 1st day of September, 2020 at 11:00 A.M. and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations & Disclosure requirements), 2015 as amended by the applicable circulars issued in this connection both by MCA & SEBI, providing relaxation for the manner in which the AGM shall be held and conducted through VC or OAVM.

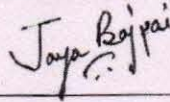
The Applicable Circulars provide for relaxation in the manner in which the AGM will be held including the manner of sending the Notices & Annual Reports to the shareholders and the manner of voting at the meeting, which was necessitated on account of the outbreak COVID-19 (Corona Virus) pandemic. I say, I am familiar and well versed with the concept of electronic voting system as prescribed under the said Rules and the relaxations as provided in the Applicable Circulars.

As mentioned in the Notice, the proceedings of the 27th AGM will be deemed to be conducted at the Registered Office of the Company which shall be the deemed venue of the AGM.

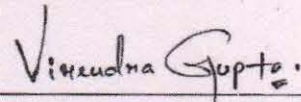
1. The Management of the Company is responsible to ensure the Compliance with the requirements of the Companies Act, 2013, Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to voting through electronic means on the resolutions contained in the Notice to the 27th 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 electronic voting during the Annual General Meeting.
2. Further to the above, I submit my report as under:-



- i) The remote e-voting period remained open from Saturday, August 29, 2020 (09:00 A.M.) to Monday, August 31, 2020 (5:00 P.M.)
- ii) The members of the Company as on the "cut-off" date i.e. Tuesday, August 25, 2020 were entitled to vote on the resolutions (items no. 1 to 7 as set out in the notice of the AGM of the Company).
- iii) The Company had also provided e-voting facility to vote during the AGM for the members who attended the meeting through VC/OAVM and had not voted through remote e-voting, to cast their vote during the AGM.
- iv) The votes casted through e-voting and found not in accordance to the rules provided were treated as invalid.
- v) Thereafter, votes casted through remote e-voting and electronic voting were unblocked on 1st September, 2020 in the presence of 2 witnesses, Ms. Jaya Bajpai and Mr. Virendra Gupta, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.



Name: Jaya Bajpai



Name: Virendra Gupta

- vi) 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>.
- vii) Based on such reports generated from the website of CDSL during the AGM, the result of the voting stands as under:



Item No. 1:-

Ordinary Resolution: Adoption of Audited Standalone & Consolidated Financial Statement of the Company which comprises of Balance Sheet as at 31st March, 2020, Audited Profit & Loss Account and the Cash Flow Statement for the year ended on that date, together with the Report of Board of Directors' and Auditors' thereon.

	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	96	4,34,98,017	0	0	96	4,34,98,017	100
Votes against the resolution	9	33	0	0	9	33	-
Invalid Votes	0	0	0	0	0	0	0

(* including e-voting during the AGM)

Item No. 2:-

Ordinary Resolution: Declaration of 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	101	4,34,98,031	0	0	101	4,34,98,031	100
Votes against the resolution	4	19	0	0	4	19	-
Invalid Votes	0	0	0	0	0	0	0

(* including e-voting during the AGM)



Item No. 3:-

Ordinary Resolution: Appointment of Mr. Bajrang Kumar Gupta (DIN: 01783906), who retires by rotation and, being eligible, offered 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	101	4,27,98,041	0	0	101	4,27,98,041	98.39
Votes against the resolution	4	7,00,009	0	0	4	7,00,009	1.61
Invalid Votes	0	0	0	0	0	0	0

(* including e-voting during the AGM)

Item No. 4:-

Special Resolution: Re-Appointment of Mr. Rajesh Kumar Bubna (DIN: 00468038) 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	98	4,34,98,019	0	0	98	4,34,98,019	100
Votes against the resolution	7	31	0	0	7	31	-
Invalid Votes	0	0	0	0	0	0	0

(* including e-voting during the AGM)



Item No. 5:-

Ordinary Resolution: Re-appointment of Mr. Gopalakrishnan Sarankapani (DIN: 07262351) as a Whole-time 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	98	4,34,98,019	0	0	98	4,34,98,019	100
Votes against the resolution	7	31	0	0	7	31	-
Invalid Votes	0	0	0	0	0	0	0

(* including e-voting during the AGM)

Item No. 6:-

Ordinary Resolution: Approval of the remuneration of Cost Auditor for the Financial Year ending March 31, 2021

	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	98	4,34,98,019	0	0	98	4,34,98,019	100
Votes against the resolution	7	31	0	0	7	31	-
Invalid Votes	0	0	0	0	0	0	0

(* including e-voting during the AGM)



Item No. 7:-

Special Resolution: Change of place of keeping Register of Members & other records by Registrar & Share Transfer Agents

	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	97	4,34,97,994	0	0	97	4,34,97,994	100
Votes against the resolution	8	56	0	0	8	56	-
Invalid Votes	0	0	0	0	0	0	0

(* including e-voting during the AGM)

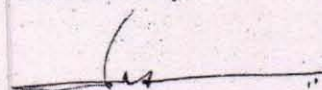
The relevant reports and all other relevant records relating to Remote E-voting are in my safe custody and will be handed over to the Company Secretary after signing the Minutes by the Chairman.

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

Please acknowledge the receipt.

Thanking You,

Yours faithfully,




SANTOSH KUMAR TIBREWALLA
 Scrutinizer
 Membership No. 3811
 CP No. 3982
 UDIN: F003811B000644627

Place: Kolkata
 Date: 01.09.2020

Received and accepted

 01/09/2020

Date: 01.09.2020

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001 Scrip Code: 541403	The National Stock Exchange of India Ltd Exchange Plaza, 5 th floor, Plot No. C/1, 'G' Block, Bandra – Kurla Complex, Bandra (E), Mumbai – 400 051 Scrip Code: DOLLAR
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Dear Sir / Madam,

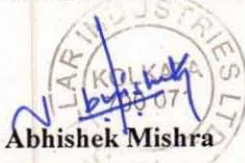
Sub: Proceedings of Annual General Meeting

As per Regulation 30(6) read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are sending herewith the summary of the proceedings of the 27th Annual General Meeting of the Company for the financial year 2019-20 held on September 01, 2020.

This is for your information and record.

Thanking You,

For Dollar Industries Limited



Abhishek Mishra
Company Secretary
& Compliance Officer

Encl: as above

DOLLAR INDUSTRIES LTD.

(AN ISO 9001:2015 CERTIFIED ORGANISATION)

Summary of the Proceedings of the 27th Annual General Meeting

The 27th Annual General Meeting (AGM) of the Members of Dollar Industries Limited was held on the 1st day of September, 2020 through Video Conferencing / Other Audio Visual Means (VC / OAVM) in compliance with the circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India. The Meeting commenced at 11:00 A.M (IST) and concluded at 1:00 P.M. (IST).

Mr. Vinod Kumar Gupta, Managing Director was elected as the Chairman of the meeting by e-voting. The requisite quorum being present, the Meeting was called to order. Total of 70 members (including the Promoter Directors) attended the AGM. He then addressed the shareholders by giving his introductory speech.

The Chairman then addressed the members and briefed them on the financial performance for FY 2019-20 and notable developments of the Company and the present scenario of the economy due to COVID-19 situation. The Notice calling the 27th AGM was taken as read with the permission of the Members present. The Members were informed that there were no observations or other remarks made by the Auditors in their Report on the Financial Statements or by the Secretarial Auditor in his Secretarial Audit Report for the financial year ended March 31, 2020. On request of the Chairman, the Auditors Report was read out by the Company Secretary.

The queries raised by the shareholders were addressed to the satisfaction of the Shareholders.

The Company Secretary informed the Members present that pursuant to the provision of the Companies Act, 2013 read with the Rules framed thereunder and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had engaged the services of Central Depository Services Limited (CDSL) as the authorized agency to provide remote e-voting facilities & e-voting facilities during the AGM. The remote e-voting facility commenced at Saturday, August 29, 2020 (09:00 A.M.) to Monday, August 31, 2020 (5:00 P.M.)

Thereafter, the following businesses as set out in the AGM Notice dated June 28, 2020 were transacted-

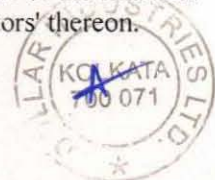
ORDINARY BUSINESS:

- 1. As an Ordinary Resolution:** Adoption of the Standalone & Consolidated Financial Statement of the Company including Audited Balance Sheet as at 31st March, 2020, Audited statement of Profit & Loss and the Cash Flow Statement together with the Notes to Accounts forming part of the financial statements for the year ended on that date along with Report of Directors' and Auditors' thereon.

DOLLAR INDUSTRIES LTD.

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CIN NO. : L17299WB1993PLC058969



2. **As an Ordinary Resolution:** To declare a dividend on Equity Shares.
3. **As an Ordinary Resolution:** To appoint a Director in place of Mr. Bajrang Kumar Gupta (DIN: 01783906), who retires by rotation and, being eligible, offers himself for re-appointment.

SPECIAL BUSINESS:

4. **As a Special Resolution:** To re-appoint Mr. Rajesh Kumar Bubna (DIN: 00468038) as an Independent Director.
5. **As an Ordinary Resolution:** To re-appoint Mr. Gopalakrishnan Sarankapani (DIN: 07262351) as a Whole-Time Director.
6. **As an Ordinary Resolution:** Approval of remuneration of Cost Auditor.
7. **As a Special Resolution:** Change of place of keeping Register of Members & other records by Registrar & Share Transfer Agents.

The Chairman then announced that the scrutinizer would submit the Consolidated Voting results after taking into account the remote e-voting and e-voting during the AGM and the same would be placed on the Company's website and would be forwarded to the Stock Exchange and to CDSL for displaying on their respective websites within the prescribed time.

The Chairman thanked the Shareholders, for attending and participating in the Meeting and also the employees of the Company and other stakeholders for their continued support.

The e-voting facility was kept open for the next 15 (fifteen) minutes to enable the Members to cast their vote.

Since there was no other business to transact, the meeting concluded at 1:00 PM. with a vote of thanks to the Chair.



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