

Date: 25-07-2025

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: Outcome & Scrutinizer's Report of the 32nd 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 32nd Annual General Meeting of the Company for the financial year 2024-25 held on Friday, 25th July, 2025 (**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,

Yours faithfully,

For Dollar Industries Limited

ABHISHEK Digitally signed by
ABHISHEK MISHRA
K MISHRA Date: 2025.07.25
17:49:40 +05'30'

Abhishek Mishra

Company Secretary and Compliance Officer

Encl: as above

DOLLAR INDUSTRIES LTD.

(AN ISO 9001:2015 CERTIFIED ORGANISATION)

Regd. Office 📍 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	Friday, 25 th July, 2025
Total number of shareholders on record date	27,664
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 :	13 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 Financial Statements (both Standalone and Consolidated) of the Company for the financial year ended 31st March, 2025 together with the audited Balance Sheet, audited Statement of Profit and Loss and Statement of Cash Flow along 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.

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	4,09,54,464	4,03,47,934	98.52%	4,03,47,934	-	100%	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		4,09,54,464	4,03,47,934	98.52%	4,03,47,934	-	100%

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Public Institution	E-Voting	21,68,278	13,19,936	60.87%	13,19,936	-	100%	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)	-	-	-	-	-	-	
	Total	21,68,278	13,19,936	60.87%	13,19,936	-	100%	-
Public-Non-Institution	E-Voting	1,35,93,378	7,850	0.06%	7,830	20	99.75%	0.25%
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)	-	-	-	-	-	-	
	Total	1,35,93,378	7,850	0.06%	7,830	20	99.75%	0.25%
Total		5,67,16,120	4,16,75,720	73.48%	4,16,75,700	20	100%	-

Result: Passed by Majority.

Agenda No 2: Declaration of Dividend on Equity Shares for the financial year ended 31st March, 2025.

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	4,09,54,464	4,03,47,934	98.52%	4,03,47,934	-	100%	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)	-	-	-	-	-	-	
	Total	4,09,54,464	4,03,47,934	98.52%	4,03,47,934	-	100%	-

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Public Institution	E-Voting	21,68,278	13,23,057	61.02%	13,23,057	-	100%	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total	21,68,278	13,23,057	61.02%	13,23,057	-	100%	-
Public-Non-Institution	E-Voting	1,35,93,378	7851	0.06%	7831	20	99.75%	0.25%
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total	1,35,93,378	7851	0.06%	7831	20	99.75%	0.25%
Total		5,67,16,120	4,16,78,842	73.49%	4,16,78,822	20	100%	-

Result: Passed by Majority.

Agenda No 3: Appointment of Mr. Krishan Kumar Gupta (DIN: 01982914), retired 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	4,09,54,464	4,03,47,934	98.52%	4,03,47,934	-	100%	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-

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	Total	4,09,54,464	4,03,47,934	98.52%	4,03,47,934	-	100%	-
Public Institution	E-Voting	21,68,278	13,23,057	61.02%	2,96,693	10,26,364	22.42%	77.85%
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		21,68,278	13,23,057	61.02%	2,96,693	10,26,364	22.42%
Public-Non-Institution	E-Voting	1,35,93,378	7851	0.06%	7731	120	98.47%	1.53%
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		1,35,93,378	7851	0.06%	7731	120	98.47%
Total		5,67,16,120	4,16,78,842	73.49%	4,06,52,358	10,26,484	97.54%	2.46%

Result: Passed by Majority.

Agenda No 4: Appointment of Mrs. Shalini jain (DIN:10484828) as an Independent Director of the Company.

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

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Promoter and Promoter Group	E-Voting	4,09,54,464	4,03,47,934	98.52%	4,03,47,934	-	100%	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		4,09,54,464	4,03,47,934	98.52%	4,03,47,934	-	100%
Public Institution	E-Voting	21,68,278	13,23,057	61.02%	13,23,057	-	100%	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		21,68,278	13,23,057	61.02%	13,23,057	-	100%
Public-Non-Institution	E-Voting	1,35,93,378	7751	0.06%	7731	20	99.74%	0.26%
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		1,35,93,378	7751	0.06%	7731	20	99.74%
Total		5,67,16,120	4,16,78,742	73.49%	4,16,78,722	20	100%	-

Result: Passed by 3/4th Majority.

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

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Promoter and Promoter Group	E-Voting	4,09,54,464	4,03,47,934	98.52%	4,03,47,934	-	100%	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		4,09,54,464	4,03,47,934	98.52%	4,03,47,934	-	100%
Public Institution	E-Voting	21,68,278	13,23,057	61.02%	13,23,057	-	100%	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		21,68,278	13,23,057	61.02%	13,23,057	-	100%
Public-Non-Institution	E-Voting	1,35,93,378	7851	0.06%	7831	20	99.75%	0.25%
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		1,35,93,378	7851	0.06%	7831	20	99.75%
Total		5,67,16,120	4,16,78,842	73.49%	4,16,78,822	20	100%	-

Result: Passed by Majority.

Agenda No 6: Appointment of Secretarial Auditors to conduct Secretarial Audit of the Company

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

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Promoter and Promoter Group	E-Voting	4,09,54,464	4,03,47,934	98.52%	4,03,47,934	-	100%	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		4,09,54,464	4,03,47,934	98.52%	4,03,47,934	-	100%
Public Institution	E-Voting	21,68,278	13,23,057	61.09%	13,23,057	-	100%	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		21,68,278	13,23,057	61.09%	13,23,057	-	100%
Public-Non-Institution	E-Voting	1,35,93,378	7851	0.06%	7831	20	99.75%	0.25%
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		1,35,93,378	7851	0.06%	7831	20	99.75%
Total		5,67,16,120	4,16,78,842	73.49%	4,16,78,822	20	100%	-

Result: Passed by Majority.

Agenda No 7: Ratification of remuneration to the Cost Auditors for the Financial Year 2025-26

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

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Promoter and Promoter Group	E-Voting	4,09,54,464	4,03,47,934	98.52 %	4,03,47,934	-	100%	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		4,03,47,934	98.52 %	4,03,47,934	-	100%	-
Public Institution	E-Voting	21,68,278	13,23,057	61.09 %	13,23,057	-	100%	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		13,23,057	61.09 %	13,23,057	-	100%	-
Public-Non-Institution	E-Voting	1,35,93,378	7851	0.06%	7831	20	99.75%	0.25%
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		7851	0.06%	7831	20	99.75%	0.25%
Total		5,67,16,120	4,16,78,842	73.49 %	4,16,78,822	20	100%	-

Result: Passed by Majority.

Please acknowledge the receipt.

Thanking You,
Yours faithfully,

For Dollar Industries Limited

ABHISHEK MISHRA
Digitally signed by ABHISHEK MISHRA
Date: 2025.07.25 17:50:06 +05'30'

Abhishek Mishra
Company Secretary and Compliance Officer

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CIN NO. : L17299WB1993PLC058969

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

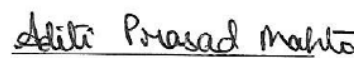
Dear Sir,

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 32nd Annual General Meeting of the Equity Shareholders of the Company held through Video Conferencing (VC) / Other Audio Visual Means (OAVM) on **Friday, the 25th day of July, 2025 at 11:30 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.

As mentioned in the Notice, the proceedings of the 32nd 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 32nd 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 **Tuesday, July 22, 2025 to Thursday, July 24, 2025.**
 - ii) The members of the Company as on the "cut-off" date i.e. **Friday, July 18, 2025** 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 25th July, 2025 in the presence of 2 witnesses, Mr. Rahul Singh and Ms. Aditi Prasad Mahto, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.


Name: Rahul Singh


Name: Aditi Prasad Mahto



- 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 the audited Financial Statements (both Standalone and Consolidated) of the Company for the financial year ended 31st March, 2025 together with the audited Balance Sheet, audited Statement of Profit and Loss and Statement of Cash Flow along 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.

	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	135	4,16,75,700	-	-	135	4,16,75,700	100.00
Votes against the resolution	10	20	-	-	10	20	-
Invalid Votes	-	-	-	-	-	-	-

(* including e-voting during the AGM)

Item No. 2:-

Ordinary Resolution: Declaration of Dividend on Equity Shares for the financial year ended 31st March, 2025.

	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	137	4,16,78,822	-	-	137	4,16,78,822	100.00
Votes against the resolution	10	20	-	-	10	20	-
Invalid Votes	-	-	-	-	-	-	-

(* including e-voting during the AGM)



Item No. 3:-

Ordinary Resolution: Re-appointment of Mr. Krishan Kumar Gupta (DIN: 01982914), retired 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	134	4,06,52,358	-	-	134	4,06,52,358	97.54
Votes against the resolution	13	10,26,484	-	-	13	10,26,484	2.46
Invalid Votes	-	-	-	-	-	-	-

(* including e-voting during the AGM)

Item No. 4:-

Special Resolution: Appointment of Mrs. Shalini Jain (DIN:10484828) as an independent Director of the Company

	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	136	4,16,78,722	-	-	136	4,16,78,722	100
Votes against the resolution	10	20	-	-	10	20	-
Invalid Votes	-	-	-	-	-	-	-

(* 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	137	4,16,78,822	-	-	137	4,16,78,822	100.00
Votes against the resolution	10	20	-	-	10	20	-
Invalid Votes	-	-	-	-	-	-	-

(* including e-voting during the AGM)

Item No. 6:-**Ordinary Resolution:** Appointment of Secretarial Auditors to conduct Secretarial Audit of the Company

	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	137	4,16,78,822	-	-	137	4,16,78,822	100.00
Votes against the resolution	10	20	-	-	10	20	-
Invalid Votes	-	-	-	-	-	-	-

(* including e-voting during the AGM)

Item No. 7:-**Ordinary Resolution:** Ratification of remuneration of the Cost Auditors for the Financial Year 2025-26

	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	137	4,16,78,822	-	-	137	4,16,78,822	100.00
Votes against the resolution	10	20	-	-	10	20	-
Invalid Votes	-	-	-	-	-	-	-

(* including e-voting during the AGM)



The relevant reports and all other relevant records relating to Remote e-voting including venue 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 Exchanges and the Depositories.

Please acknowledge the receipt.

Thanking You,

Yours faithfully,



SANTOSH KUMAR TIBREWALLA
Scrutinizer
Membership No.: 3811
CP No.: 3982
PR No.: 1346/2021
UDIN: F003811G000863615
Place: Kolkata
Date: 25.07.2025

Accepted

Vinod
Kumar
Gupta

Digitally signed by
Vinod Kumar Gupta
Date: 2025.07.25
18:00:42 +05'30'