

***DOLAT* INVESTMENTS LIMITED**

Corporate Office: 301-308, Bhagwati House, Plot A/19, Veera Desai Road, Andheri (West), Mumbai- 400058

Tel.: 91-22-2673 2602/03/04/5570 4167/68/69/71 Fax: 91-22-26732642,

Corporate Identity Number: L67100DD1983PLC004760

Website: www.dolatinvest.com, E-mail: post@dolatinvest.com or grievances@dolatinvest.com

DIL/CGR_Q3-REV/2015-16

February 03, 2016

Listing Department
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai 400 001
BSE Code: 505526

Sub: Submission of revised Corporate Governance Report

Ref: Updation & handover on 15.01.2016 of Corporate Governance Report on BSE Listing Center (Transaction No. 15012016227009)

Dear Sir,

This is to inform you that due to inadvertent error, Board meetings held in relevant quarter were not completely reported in our earlier submission of Corporate Governance Report for the quarter ended on 31st December, 2015. We have updated the Board meeting details in relevant quarter i.e. second column & subsequently gap of BM in third column of table in point III and submitting herewith revised Corporate Governance Report for the quarter ended on 31st December, 2015.

All other particulars/details remain unchanged.

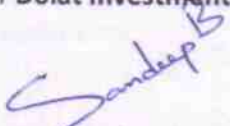
Inconvenience caused is highly regretted.

Kindly take note of the same and oblige.

Thanking you,

Yours faithfully,

For Dolat Investments Limited


Sandeepkumar G. Bhanushali
Company Secretary & Compliance Officer
Place: Mumbai



Encl: As above

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QUARTER ENDING 31ST DECEMBER, 2015

I. Composition of Board of Directors

Title (Mr. / Ms)	Mr.	Mrs.	Mr.	Mr.
Name of the Director	Rajendra Dolatrai Shah	Harsha Harendra Shah	Shashikant Haridas Gosalia	Sunil Parmanand Shah
PAN & DIN	AAFPS1910E; 00005013	ABHPS6795E & 00012623	AAFPG5381F & 00010042	APHPS8386M & 00010068
Category (Chairperson/Executive/Non-Executive/independent/Nominee) &	Executive	Non-Executive	Independent - Non-Executive	Independent - Non-Executive
Date of Appointment in the current term /cessation	18-09-2013	29-09-2015	18-09-2014	18-09-2014
Tenure*	Not Applicable	Not Applicable	11 years 11 month	11 years 11 month
No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	1	1	1	1
Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	2	0	2	2
No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	0	0	0	2



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II. Composition of Committees

Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non-Executive/independent/Nominee) §
1. Audit Committee	Sunil Parmanand Shah	Chairperson – Independent - Non-Executive
	Shashikant Haridas Gosalia	Independent - Non-Executive
	Rajendra Dolatrai Shah	Executive
2. Nomination & Remuneration Committee	Sunil Parmanand Shah	Chairperson – Independent - Non-Executive
	Shashikant Haridas Gosalia	Independent - Non-Executive
	Harsha Harendra Shah	Non-Executive
3. Risk Management Committee(if applicable)	Not applicable	Not applicable
4. Stakeholders Relationship Committee'	Sunil Parmanand Shah	Chairperson – Independent - Non-Executive
	Shashikant Haridas Gosalia	Independent - Non-Executive
	Rajendra Dolatrai Shah	Executive
5. Corporate Social Responsibility Committee	Sunil Parmanand Shah	Chairperson – Independent - Non-Executive
	Shashikant Haridas Gosalia	Independent - Non-Executive
	Rajendra Dolatrai Shah	Executive

III. Meeting of Board of Directors

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)
13-08-2015	03-10-2015; 26-10-2015; 10-11-2015 & 10-12-2015	51



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IV. Meeting of Committees

Sr no	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive (in number of days)
1	Audit Committee	10-11-2015	Yes. All 3 members of the Committee were present.	13-08-2015	89
2	Nomination & Remuneration Committee	-	-	-	-
3	Stakeholders Relationship Committee'	-	-	-	-
4	Corporate Social Responsibility Committee	-	-	-	-

V. Related Party Transactions

Subject	Compliance status (Yes/No/NA)refer note below
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	Not Applicable
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes

VI. Affirmations

1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
2. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015	-
a. Audit Committee	Yes
b. Nomination & remuneration committee	Yes
c. Stakeholders relationship committee	Yes
d. Risk management committee (applicable to the top 100 listed entities)	Not Applicable



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3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	YES
4. The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	YES
5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/ observations/ advice of Board of Directors may be mentioned here: NIL	YES

For Dolat Investments Limited

Sandeep B



Sandeepkumar G. Bhanushali
Company Secretary & Compliance Officer

Place: Mumbai

Date: 03/02/2016