

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

11th September, 2020

Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001.
BSE Code: 505526

Dear Sir/Madam,

Sub.: Submission of proceedings of the 39th Annual General Meeting of the Company

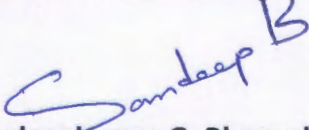
In terms of regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the details of the proceedings of the 39th AGM of the Company held on Thursday, September 10, 2020 at 4.30 p.m. (IST) through Video Conferencing ("VC") in compliance with and as per the circulars issued by Ministry of Corporate Affairs and the Securities and Exchange Board of India.

Please take the above on record and oblige.

Thanking you,

Yours Faithfully,

For Dolat Investments Limited



Sandeepkumar G. Bhanushali
Company Secretary & Compliance Officer



Encl: As Above

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SUMMARY OF PROCEEDINGS OF THE 39TH ANNUAL GENERAL MEETING OF THE COMPANY HELD ON THURSDAY, SEPTEMBER 10, 2020 AT 4.30 P.M. (IST) THROUGH VIDEO CONFERENCING.

Mrs. Neha P. Shah, Chairperson of the Board presided the meeting. The Chairman of the Audit Committee, Nomination and Remuneration Committee and Stakeholders' Relationship Committee were present at the Meeting. All the other Directors were present at the Meeting through VC. The representative of the Statutory Auditors and Secretarial Auditors were present at the Meeting through VC.

Chairperson welcomed all the members. She then introduced the directors and officers present through VC. The Chairperson informed that the required quorum was present and called the meeting in order. The quorum was present throughout the meeting.

Members were informed that the statutory registers and other documents as referred in the AGM Notice were available for inspection on website of the Company. As the AGM was held through video conference, the facility for appointment of proxies by the Members was not applicable and hence the proxy register for inspection was not available. The Company Secretary, thereafter provided general instructions to the Members regarding participation in the Meeting through video conference and the details of the e-voting facility provided to the Members before and during the Meeting to cast their votes electronically through the CDSL platform.

The Chairperson then presented her speech on the current market scenario, business and the performance of the Company. With the consent of the members, the Notice convening the 39th Annual General Meeting, Annual report, the Directors' Report and the Auditors' Report were taken as read. The Chairperson informed that there were no qualifications in the Audit Report on the Financial Statements. She further informed that there were no qualifications, reservations or adverse remarks in the Secretarial Audit Report of the Company for FY 19-20 except delay in appointment of two directors and increase the number of directors on board to six, which the Company complied w.e.f. January 23, 2020. It was informed that the 10 resolutions as set forth in the Notice of the AGM have already been put to vote through remote e-voting and the requirement to propose and second is not applicable. Chairperson then requested the speaker members registered with the company to ask questions and give their opinions and suggestions, if any.

Following businesses were transacted at the meeting:

ORDINARY BUSINESS – ORDINARY RESOLUTION	
1	To receive, consider and adopt the Audited standalone Financial Statements for the year ended 31st March, 2020 together with the Reports of the Board of Directors and Auditors thereon.
2	To receive, consider and adopt the Audited Consolidated Financial Statements for the year ended 31st March, 2020 together with the Reports of Auditors thereon.
3	To appoint a Director in place of Mrs. Neha P. Shah (DIN 05262280), who retires by rotation and, being eligible, offers herself for re-appointment
SPECIAL BUSINESS	
4	Ordinary Resolution Appointment of Ms. Monika Amit Singhania (DIN: 07950196) as an Independent Director.



Registered Office: Office No. 141, Center Point, Somnath, Daman, Daman & Diu-396210

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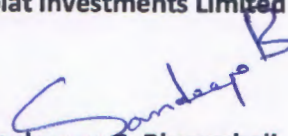
5	Ordinary Resolution Appointment of Mr. Shailesh Dolatrai Shah (DIN: 00005041) as a Director (Non-Executive - Promoter Director).
6	Special Resolution Shifting of the registered office of the Company from Union Territory Of Daman & Diu to State of Gujarat.
7	Special Resolution Increase in borrowing limit under section 180(1)(c) of the Companies Act, 2013.
8	Special Resolution Creation of charge / mortgage etc. on Company's movable or immovable properties in terms of section 180 (1) (a) of the Companies Act, 2013.
9	Special Resolution Increase in the limits applicable for making investments / extending loans and giving guarantees or providing securities in connection with loans to persons / bodies corporate.
10	Ordinary Resolution Ratification of material related party transactions

It was also informed that the members who were present at the AGM and had not cast their votes electronically can cast their votes electronically through the CDSL platform. It was further informed to the members that the Board of Directors had appointed Mr. Dinesh Kumar Deora, Practicing Company Secretary, as Scrutinizer to scrutinize the e-voting at the AGM and remote e-voting process in a fair and transparent manner. Chairperson authorized Company secretary to declare the result of the e-voting process and place the results on the website of the Company along with the scrutinizer report within 48 hours from the conclusion of the Meeting.

Thanking you,

Yours Faithfully,

For Dolat Investments Limited


Sandeepkumar G. Bhanushali
Company Secretary & Compliance Officer

