

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

Date: January 30, 2018

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

Dear Sir/Madam,

Sub.: Submission of Results of Postal Ballot (including voting through electronic means) as per the requirements of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the provisions of section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules 2014, the Company had conducted the process of Postal Ballot (including voting through electronic means) for seeking the consent of the shareholders of the Company in respect of below resolutions contained in the Postal Ballot notice dated December 20, 2017:

- 1) AMENDMENTS TO OBJECTS CLAUSE OF THE MEMORANDUM OF ASSOCIATION;
- 2) AMENDMENT TO CLAUSE IV OF THE MEMORANDUM OF ASSOCIATION;
- 3) TO ADOPT NEW SET OF ARTICLES OF ASSOCIATION OF THE COMPANY;
- 4) APPOINTMENT OF MS. NEHA PURVAG SHAH AS DIRECTOR (NON EXECUTIVE, NON INDEPENDENT).

Further pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), we are submitting herewith the results of the voting by Postal Ballot (including e-voting) in respect of aforesaid resolutions along with Scrutinizer's reports dated 29.01.2018 for your kind reference.

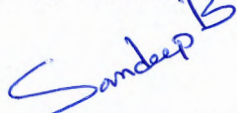
All the resolutions contained in the said Notice have been passed with requisite majority.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For Dolat Investments Limited



Sandeepkumar G. Bhanushali
Company Secretary & Compliance Officer



Encl: As above

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VOTING RESULTS

[Pursuant to regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

Name of Company	Dolat Investments Limited
Date of the Postal Ballot Notice	20th December, 2017
Total Number of Shareholders as on Record Date i.e. 08th December, 2017	8,360
Mode of Voting	Through Physical Postal Ballot Form and E-voting process
No. of shareholders present in the meeting either through person or through proxy - Promoters and Promoter group - Public	N.A. N.A.
No. of Shareholders attended the meeting through Video Conferencing - Promoters and Promoter group - Public	N.A. N.A.



Resolution No 1 : AMENDMENTS TO OBJECTS CLAUSE OF THE MEMORANDUM OF ASSOCIATION.

Resolution required					Special Resolution			
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 on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter group	E-Voting	13,10,26,390	13,10,26,390	100.00	13,10,26,390	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		13,10,26,390	13,10,26,390	100.00	13,10,26,390	0	100.00
Public - Institution	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		0	0	0.00	0	0	0.00
Public - Non Institution	E-Voting	4,49,73,610	3,056	0.01	3,043	13	99.57	0.43
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		57,522	0.13	57,472	50	99.91	0.09
	Total		4,49,73,610	60,578	0.13	60,515	63	99.90
Total		17,60,00,000	13,10,86,968	74.48	13,10,86,905	63	100.00	0.00



Resolution No 2 : AMENDMENT TO CLAUSE IV OF THE MEMORANDUM OF ASSOCIATION

Resolution required					Special Resolution			
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 on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter group	E-Voting	13,10,26,390	13,10,26,390	100.00	13,10,26,390	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		13,10,26,390	13,10,26,390	100.00	13,10,26,390	0	100.00
Public - Institution	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		0	0	0.00	0	0	0.00
Public - Non Institution	E-Voting	4,49,73,610	3,056	0.01	3,043	13	99.57	0.43
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		52,522	0.12	52,472	50	99.90	0.10
	Total		4,49,73,610	55,578	0.12	55,515	63	99.89
Total		17,60,00,000	13,10,81,968	74.48	13,10,81,905	63	100.00	0.00



Resolution No 3 : TO ADOPT NEW SET OF ARTICLES OF ASSOCIATION OF THE COMPANY.

Resolution required					Special Resolution			
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 on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter group	E-Voting	13,10,26,390	13,10,26,390	100.00	13,10,26,390	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		13,10,26,390	13,10,26,390	100.00	13,10,26,390	0	100.00
Public - Institution	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		0	0	0.00	0	0	0.00
Public - Non Institution	E-Voting	4,49,73,610	3,056	0.01	3,045	11	99.64	0.36
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		52,522	0.12	52,522	0	100.00	0.00
	Total		4,49,73,610	55,578	0.12	55,567	11	99.98
Total		17,60,00,000	13,10,81,968	74.48	13,10,81,957	11	100.00	0.00



Resolution No 4 : APPOINTMENT OF MS. NEHA PURVAG SHAH AS DIRECTOR (NON EXECUTIVE, NON INDEPENDENT).								
Resolution required					Ordinary Resolution			
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 on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter group	E-Voting	13,10,26,390	13,10,26,390	100.00	13,10,26,390	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		13,10,26,390	13,10,26,390	100.00	13,10,26,390	0	100.00
Public - Institution	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		0	0	0.00	0	0	0.00
Public - Non Institution	E-Voting	4,49,73,610	3,056	0.01	3,043	13	99.57	0.43
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		52,522	0.12	52,022	500	99.05	0.95
	Total		4,49,73,610	55,578	0.12	55,065	513	99.08
Total		17,60,00,000	13,10,81,968	74.48	13,10,81,455	513	100.00	0.00

Note: All resolutions passed with requisite majority on January 29, 2018

