

DOLAT ALGOTECH LIMITED

(FORMERLY KNOWN AS DOLAT INVESTMENTS LIMITED)

Corporate Office: 301-308, Bhagwati House, Plot, A/19, Veera Desai, Andheri (West), Mumbai - 400 058

TEL.: 91-22-2673 2602/03/04/65704167/68/69/70/71 FAX: 91-22-26732642,

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

Corporate Identity Number: L67100GJ1983PLC126089

March 28, 2022

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

Dear Sir/Madam,

Sub.: Result of Postal Ballot by remote e-voting process

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Notice of Postal Ballot dated February 09, 2022, please find enclosed herewith the e-voting results of the Postal Ballot conducted by the Company along with the Scrutinizer's Report in this behalf.

We would like to inform that the following Resolutions as set out in the Notice of Postal Ballot dated February 09, 2022, have been duly approved by the Members of the Company with requisite majority on March 26, 2022 (being the last date for e-voting).

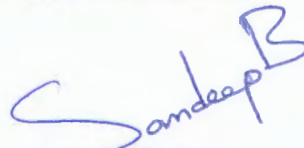
- 1) Ratification of material related party transactions
- 2) Approval of material related party transactions
- 3) Re-appointment of Mr. Shailesh K. Nayak (DIN 07726968) as an Independent Director

We request you to kindly take the above information on record and oblige.

Thanking you,

Yours Faithfully,

For DOLAT ALGOTECH LIMITED



Sandeepkumar G. Bhanushali
Company Secretary & Compliance Officer

Place : Mumbai
Encl: As Above

Registered Office: Unit no PO6-02A - PO6-02D, Tower A, WTC, Block 51, Zone-5, Road 5E, Gift City, Gandhinagar, Gujarat - 382355

General information about company

Scrip code	505526
NSE Symbol	
MSEI Symbol	
ISIN	INE966A01022
Name of the company	DOLAT ALGOTECH LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	26-03-2022
Start time of the meeting	
End time of the meeting	

Scrutinizer Details

Name of the Scrutinizer	DINESH KUMAR DEORA
Firms Name	DINESH KUMAR DEORA
Qualification	CS
Membership Number	5683
Date of Board Meeting in which appointed	09-02-2022
Date of Issuance of Report to the company	27-03-2022

Voting results

Record date	18-02-2022
Total number of shareholders on record date	37541
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				RATIFICATION OF MATERIAL RELATED PARTY TRANSACTIONS				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0	0
	Poll	131094059						
	Postal Ballot (if applicable)							
	Total	131094059	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting		16966	100.0000	0	16966	0.0000	100.0000
	Poll	16966						
	Postal Ballot (if applicable)							
	Total	16966	16966	100.0000	0	16966	0.0000	100.0000
Public- Non Institutions	E-Voting		3810682	8.4891	3804674	6008	99.8423	0.1577
	Poll	44888975						
	Postal Ballot (if applicable)							
	Total	44888975	3810682	8.4891	3804674	6008	99.8423	0.1577
Total		176000000	3827648	2.1748	3804674	22974	99.3998	0.6002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				APPROVAL OF MATERIAL RELATED PARTY TRANSACTIONS				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0	0
	Poll	131094059						
	Postal Ballot (if applicable)							
	Total	131094059	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting		16966	100.0000	0	16966	0.0000	100.0000
	Poll	16966						
	Postal Ballot (if applicable)							
	Total	16966	16966	100.0000	0	16966	0.0000	100.0000
Public- Non Institutions	E-Voting		3810682	8.4891	3804669	6013	99.8422	0.1578
	Poll	44888975						
	Postal Ballot (if applicable)							
	Total	44888975	3810682	8.4891	3804669	6013	99.8422	0.1578
Total		176000000	3827648	2.1748	3804669	22979	99.3997	0.6003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				RE-APPOINTMENT OF MR. SHAILESH K. NAYAK (DIN 07726968) AS AN INDEPENDENT DIRECTOR				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	131094059	131094059	100.0000	131094059	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		131094059	131094059	100.0000	131094059	0	100.0000
Public- Institutions	E-Voting	16966	16966	100.0000	0	16966	0.0000	100.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		16966	16966	100.0000	0	16966	0.0000
Public- Non Institutions	E-Voting	44888975	3810732	8.4892	3805771	4961	99.8698	0.1302
	Poll							
	Postal Ballot (if applicable)							
	Total		44888975	3810732	8.4892	3805771	4961	99.8698
Total		176000000	134921757	76.6601	134899830	21927	99.9837	0.0163
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

DINESH KUMAR DEORA B.Com, F.C.S., A.C.A.
COMPANY SECRETARY

OFFICE: 205, 2ND FLOOR, NADIADWALA MARKET, PODDAR ROAD, MALAD
(EAST), MUMBAI-400097.

TEL NO.: 022-28443641 E-MAIL: dinesh.deora@yahoo.com

To,
The Chairperson
DOLAT ALGOTECH LIMITED
301-308, Bhagwati House, A/19,
Veera Desai Road, Andheri (W),
Mumbai 400058

Report of Scrutinizer

I, Dinesh Kumar Deora, Practising Company Secretary (Membership No. FCS 5683 COP No. 4119), having my office at 205, 2nd Floor, Nadiadwala Market, Poddar Road, Malad (East), Mumbai-400097, have been appointed as the Scrutinizer to conduct the remote electronic voting process ("remote e-Voting") in respect of the following:

- 1) Ratification of Material Related Party Transactions
- 2) Approval of Material Related Party Transactions
- 1) Re-Appointment of Mr. Shailesh K. Nayak (DIN 07726968) as an independent Director

pursuant to the Notice dated February 09, 2022, issued under Section 110 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act") (including any statutory modification or re-enactment thereof for the time being in force) read with Rule 22 of the Companies (Management and Administration) Rules, 2014 (the "Rules"), as amended from time to time, read with the General Circular No. 14/ 2020 dated April 8, 2020, the General Circular No. 17/ 2020 dated April 13, 2020 and the General Circular No. 10/ 2021 dated June 23, 2021 in relation to "Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013 and the rules made thereunder on account of the threat posed by Covid-19" issued by the Ministry of Corporate Affairs, Government of India (the "MCA Circulars") and other applicable laws and regulations.

The Notice dated February 09, 2022 along with statement setting out material facts under Section 102 of the Act in respect of the above mentioned resolution, as confirmed by the Company, was sent, via e-mail only to the Members whose names appeared in the Register of Members / List of Beneficial Owners as received from National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") and whose e-mail addresses were available with the Company as on Friday, February 18, 2022 ("cut-off date").

The Company had availed the e-voting facility offered by CDSL for conducting e-voting by the shareholders of the Company.

The shareholders of the Company holding shares as on the cut-off date of Friday, February 18, 2022 were entitled to vote on the resolution as contained in the Notice.

The voting period for remote e-voting commenced on Friday, February 25, 2022 at 09:00 a.m. (IST) and ended on Saturday, March 26, 2022 at 05:00 p.m. (IST) and the CDSL e-voting module was disabled thereafter.



DINESH KUMAR DEORA B.Com, F.C.S., A.C.A.
COMPANY SECRETARY

OFFICE: 205, 2ND FLOOR, NADIADWALA MARKET, PODDAR ROAD, MALAD
(EAST), MUMBAI-400097.

TEL NO.: 022-28443641 E-MAIL: dinesh.deora@yahoo.com

The votes cast under remote e-voting facility were thereafter unblocked.

I have scrutinized and reviewed the votes cast through remote e-voting based on the data downloaded from the CDSL e-voting system and have maintained a register in which necessary entries have been made in accordance with the Companies (Management and Administration) Rules, 2014, as amended.

The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013, rules and the MCA Circulars relating to remote e-voting on the Resolutions contained in the notice of Postal Ballot.

My responsibility as scrutinizer for the voting through remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the said resolutions.

I now submit my Scrutinizer Report on the results of the voting by postal ballot only through the remote electronic voting process in respect of the Resolutions as under:

Resolution 1: Ordinary Resolution

Ratification of Material Related Party Transactions

(i) Voted in favour of the resolution:

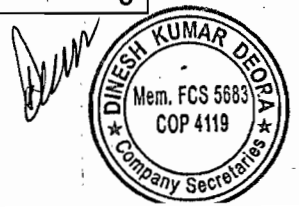
Number of members Voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
148	3804674	99.40

(ii) Voted against the resolution:

Number of members Voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
15	22974	0.60

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes (Shares)
0	0



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COMPANY SECRETARY

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(EAST), MUMBAI-400097.

TEL NO.: 022-28443641 E-MAIL: dinesh.deora@yahoo.com

Resolution 2: Ordinary Resolution

Approval of Material Related Party Transactions

(i) Voted in favour of the resolution:

Number of members Voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
147	3804669	99.40

(ii) Voted against the resolution:

Number of members Voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
16	22979	0.60

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes (Shares)
0	0

Resolution 3: Special Resolution

Re-Appointment of Mr. Shailesh K. Nayak (DIN 07726968) as an independent Director

(i) Voted in favour of the resolution:

Number of members Voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
181	134899830	99.98



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COMPANY SECRETARY

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(EAST), MUMBAI-400097.

TEL NO.: 022-28443641 E-MAIL: dinesh.deora@yahoo.com

(ii) Voted against the resolution:

Number of members Voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
7	21927	0.02

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes (Shares)
0	0

I have handed over the register showing the particulars of the e-votes registered on the CDSL e-voting system in respect of the said Resolutions.

You may accordingly declare the results of the voting by postal ballot.



DINESH KUMAR DEORA
Practicing Company Secretary
Membership No FCS 5683
CP No 4119
UDIN Number: F005683C003179227



Date: 27th March, 2022

Place: Mumbai