

***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

30th September, 2017

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

Sub.: Submission of proceedings of the 36th Annual General Meeting of the Company

Dear Sir,

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 36th AGM of the Company held on Friday, September 29, 2017 at 11.00 a.m. at Hotel Lotus Residency, Somnath Mandir Road, Somnath, Nani Daman, Daman & Diu 396210.

Please take the above on record and oblige.

Thanking you,

Yours Faithfully,

For Dolat Investments Limited


Sandeepkumar G. Bhanushali
Company Secretary



Encl: As Above

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PROCEEDINGS OF THE 36TH ANNUAL GENERAL MEETING OF THE COMPANY HELD ON FRIDAY, SEPTEMBER 29, 2017 AT 11.00 A.M. AT. HOTEL LOTUS RESIDENCY, SOMNATH MANDIR ROAD, SOMNATH, NANI DAMAN, DAMAN & DIU 396210.

The meeting commenced at 11.00 am. Mr. Sunil S. Shah presided the meeting and welcomed all the members.

The Chairperson informed that the required quorum was present and called the meeting in order. The quorum was present throughout the meeting.

The Chairperson then addressed the members and gave an overview of the financial performance of the Company for the financial year 2016-17 and its future outlook. Chairperson answered all the queries raised by the members present at the meeting to the satisfaction of the members and then the following businesses were transacted and results of which (along with E-voting results), shall be submitted within 48 hours of the meeting.

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Financial Statements for the year ended 31st March, 2017 together with the Reports of the Board of Directors and Auditors thereon.
2. To appoint a Director in place of Mrs. Harsha D. Shah (DIN 00012623), who retires by rotation and, being eligible, offers herself for re-appointment.
3. Appointment of M/s. V. J. Shah & Co., Chartered Accountants, as Auditors of the Company to hold office from the conclusion of this AGM till the conclusion of the Forty First AGM of the Company, on a remuneration as may be mutually agreed between the Board of Directors of the Company and the Auditors.

SPECIAL BUSINESS:

4. Appointment of Mr. Sailesh Kasanji Naik as an Independent Director.

Thanking you,

Yours Faithfully,

For **Dolat Investments Limited**



Sandeepkumar G. Bhanushali
Company Secretary

