

***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

28th September, 2019

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

Sub.: Submission of proceedings of the 38th Annual General Meeting of the Company

Dear Sir/Madam,

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 38th AGM of the Company held on Saturday, September 28, 2019 at 10.00 a.m. at the Hotel Sovereign, Seaface Road, Nani Daman, 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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SUMMARY OF PROCEEDINGS OF THE 38TH ANNUAL GENERAL MEETING OF THE COMPANY HELD ON SATURDAY, 28TH SEPTEMBER, 2019 AT 10.00 A.M. AT THE HOTEL SOVEREIGN, SEAFACE ROAD, NANI DAMAN, DAMAN, DAMAN & DIU - 396210.

The meeting commenced at 10.00 am. In absence of Mrs. Neha P. Shah, Chairperson of the Board and on request of directors present, Mr. Pankaj D. Shah, Managing Director, presided the meeting and welcomed all the members. He then introduced the directors and officers sitting on the dais.

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

The Chairperson informed that the statutory registers and other documents as referred in the AGM Notice were available for inspection. He then addressed the members and gave an overview of the financial performance of the Company for the financial year 2018-19 and its future outlook.

With the consent of the members, the Notice convening the Annual General Meeting, 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 and the Report of Secretarial Auditors of the Company.

The members were informed that the Company had provided an option to the members for voting through electronic mode viz. remote e-voting which started at 9.00 a.m. on Wednesday, September 25, 2019 and concluded on 5.00 p.m. on Friday, September 27, 2019, on all the resolutions set forth in the notice of the AGM. It was also informed that the members who were present at the AGM and had not cast their votes electronically can cast their votes through Ballot paper at the meeting. 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 remote e-voting process and voting through ballot process at the AGM in a fair and transparent manner.

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 (Ballot and E-voting), shall be submitted within 48 hours of the meeting.

	ORDINARY BUSINESS – ORDINARY RESOLUTION
1	Adoption of the Audited Financial Statements for the year ended 31st March, 2019 together with the Reports of the Board of Directors and Auditors thereon.
2	To appoint a Director in place of Mrs. Neha P. Shah (DIN 05262280), who retires by rotation and, being eligible, offers herself for reappointment
	SPECIAL BUSINESS
3	SPECIAL RESOLUTION Re-appointment of Mr. Sunil Parmanand Shah (DIN 00010068) as an Independent



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	Director:
4	ORDINARY RESOLUTION Appointment of Mr. Pankaj D. Shah (DIN 00005023) as Director
5	ORDINARY RESOLUTION Appointment of Mr. Pankaj D. Shah (DIN 00005023) as Managing Director

Thanking you,

Yours Faithfully,

For Dolat Investments Limited


Sandeepkumar G. Bhanushali
Company Secretary

