

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: July 28, 2017

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 process pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

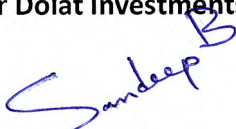
Pursuant to the provisions of section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules 2014, the Company had conducted the process of Postal Ballot for seeking the consent of the shareholders of the Company by means of a passing Ordinary resolution for "Appointment of Statutory Auditor to fill up the casual vacancy"

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) along with Scrutinizer's reports (Remote e-voting and Consolidated (Postal Ballot & E-voting)) dated 28.07.2017 for your kind reference.

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

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

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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	17th June, 2017
Total Number of Shareholders as on Record Date i.e. 09th June, 2017	9,763
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.



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

Resolution No 1 : APPOINTMENT OF M/S. V. J. SHAH & CO., CHARTERED ACCOUNTANTS, AS STATUTORY AUDITORS TO FILL UP THE CASUAL VACANCY, CAUSED DUE TO RESIGNATION OF M/S. SUNDARLAL, DESAI & KANODIA, CHARTERED ACCOUNTANTS.

Resolution required			Ordinary 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	No. of Invalid Votes (8)	% of Invalid Votes on votes polled (9)=[(8)/(2)]*100
Promoter and Promoter group	E-Voting	131,026,390	131,026,390	100.00	131,026,390	0	100.00	0	0	0.00
	Poll		0	0.00	0	0	0.00	0	0	0.00
	Postal Ballot		0	0.00	0	0	0.00	0	0	0.00
	Total		131,026,390	131,026,390	100.00	131,026,390	0	100.00	0	0
Public - Institution	E-Voting	0	0	0.00	0	0	0.00	0	0	0.00
	Poll		0	0.00	0	0	0.00	0	0	0.00
	Postal Ballot		0	0.00	0	0	0.00	0	0	0.00
	Total		0	0	0.00	0	0	0.00	0	0
Public - Non Institution	E-Voting	44,973,610	245,758	0.55	245,758	0	100.00	0	0	0.00
	Poll		0	0.00	0	0	0.00	0	0	0.00
	Postal Ballot		84,010	0.19	3,010	0	3.58	0	81,000	96.42
	Total		44,973,610	329,768	0.73	248,768	0	75.44	0	0
Total		176,000,000	131,356,158	74.63	131,275,158	0	99.94	0	81,000	0.06

Result: Resolution No.1 passed with requisite majority



Handwritten signature