

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, 2016

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

Sub.: Submission of proceedings of the 35th Annual General Meeting of the Company

Dear Sir,

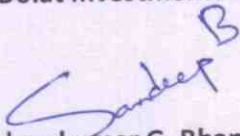
In terms of regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the details of the proceedings of the 35th AGM of the Company held on Friday, September 30, 2016 at 11.00 a.m. at Hotel Lotus Residency, Somnath Mandir Road, Somnath, 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

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

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PROCEEDINGS OF THE 35TH ANNUAL GENERAL MEETING OF THE COMPANY HELD ON FRIDAY, SEPTEMBER 30, 2016 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. Mrs. Harsha H. Shah (Non Executive – Promoter Director) 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 2015-16 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, 2016 together with the Reports of the Board of Directors and Auditors thereon.
2. To appoint a Director in place of Mr. Rajendra D. Shah (DIN 00005013), who retires by rotation and, being eligible, offers himself for re-appointment.
3. Ratification of appointment of M/s. Sundarlal, Desai and Kanodia, Chartered Accountants, Mumbai (ICAI Firm Registration Number 110560W) as Auditors of the Company to hold office from the conclusion of this AGM till the conclusion of the Thirty Sixth AGM of the Company, on a remuneration as may be fixed by the Board of Directors

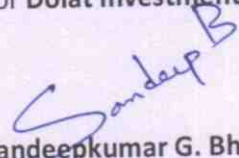
SPECIAL BUSINESS:

4. Service of documents through particular mode and the fees to be charged to the member(s) who request for such specific delivery.

Thanking you,

Yours Faithfully,

For Dolat Investments Limited


Sandeepkumar G. Bhanushali
Company Secretary



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