

DOLAT INVESTMENTS LIMITED

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

Tel: 0260 2241034 **Website:** www.dolatinvest.com **Email:** post@dolatinvest.com **CIN:** L67100DD1983PLC004760

ATTENDANCE SLIP

(To be presented at the entrance)

36TH ANNUAL GENERAL MEETING ON FRIDAY, SEPTEMBER 29, 2017 AT 11.00 A.M.

at Hotel Lotus Residency, Somnath Mandir Road, Somnath, Nani Daman, Daman & Diu 396210

Folio No. DP ID No. Client ID No.

Name of the Member Signature.....

Name of the Proxyholder Signature.....

1. Only Member/Proxyholder can attend the Meeting.

2. Member/Proxyholder should bring his/her copy of the Annual Report for reference at the Meeting.

ELECTRONIC VOTING PARTICULARS

Electronic Voting Sequence Number (EVSN)	USED ID	PASSWORD
170828099	DP ID & CLIENT ID	Refer e-voting instructions

Note:

Please refer to the instructions printed under the Notes of the Notice of the 36th Annual General Meeting carefully before voting electronically. The e-voting periods starts from 9.00 am on Tuesday, 26th September, 2017 and will end at 5.00 pm on Thursday, 28th September, 2017. The e-voting module shall be disabled by CDSL for voting thereafter.

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PROXY FORM

[Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014]

Name of the Member(s):.....

Registered address:.....

E-mail Id: Folio No. / Client ID No.:..... DP ID:

I / We, being the member(s) of..... Shares of Dolat Investments Limited, hereby appoint

1. Name: E-mail Id:

Address:

..... Signature:..... or failing him

2. Name: E-mail Id:

Address:

..... Signature:..... or failing him

3. Name: E-mail Id:

Address:

..... Signature:

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Thirty Sixth Annual General Meeting of the Company to be held on Friday, **SEPTEMBER 29, 2017 AT 11.00 A.M.** at Hotel Lotus Residency, Somnath Mandir Road, Somnath, Nani Daman, Daman & Diu 396210 and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No	Resolution
Ordinary Business	
1	To receive, consider and adopt the Audited Financial Statements for the year ended 31 st March, 2017 together with the Reports of the Board of Directors and Auditors thereon.
2	To appoint a Director in place of Mrs. Harsha H. Shah (DIN 00012623), who retires by rotation and, being eligible, offers herself for re-appointment.
3	Appointment of Statutory Auditors and fixing their remuneration.
Special Business	
4	Appointment of Mr. Sailesh Kasanji Naik as an Independent Director

Signed this day of 2017

Signature of shareholder Signature of Proxy holder(s).....

Affix Revenue Stamp
(signature)

NOTES:

1. This Form in order to be effective should be duly completed and deposited at the Registered Office of the Company at Office No. 141, Center Point, Somnath, Daman, Daman & Diu - 396210, not less than 48 hours before the commencement of the Meeting.
2. Those Members who have multiple folios with different joint holders may use copies of this Attendance slip/Proxy.