

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)

37TH ANNUAL GENERAL MEETING ON WEDNESDAY, SEPTEMBER 19, 2018 AT 9.30 A.M.

at Hotel Sovereign, Seaface Road, Nani Daman, 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
180816025	DP ID & CLIENT ID	Refer e-voting instructions

Note:

Please refer to the instructions printed under the Notes of the Notice of the 37th Annual General Meeting carefully before voting electronically. The e-voting periods starts from 9.00 am on Sunday, 16th September, 2018 and will end at 5.00 pm on Tuesday, 18th September, 2018. 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 Seventh Annual General Meeting of the Company to be held on **Wednesday, September 19, 2018 at 9.30 a.m.** at Hotel Sovereign, Seaface Road, Nani Daman, 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, 2018 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.
Special Business	
3	Re-appointment of Mr. Rajendra D. Shah (DIN 00005013) as Managing Director
4	Increase in borrowing limit under section 180(1)(c) of the Companies Act, 2013
5	Creation of charge / mortgage etc. on Company's movable or immovable properties in terms of section 180 (1) (a) of the Companies Act, 2013
6	Increase in the limits applicable for making investments / extending loans and giving guarantees or providing securities in connection with loans to persons / bodies corporate

Signed this day of 2018

Signature of shareholderSignature 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.