

DOLAT INVESTMENTS LIMITED

Corporate Office: 301-308, Bhagwati House, Plot, A/19, Veera Desai, Andheri (West), MUMBAI - 400 058
TEL.: 91-22-2673 2602/03/04/65704167/68/69/70/71 FAX: 91-22-26732642,
Website: www.dolatinvest.com, E-mail: post@dolatinvest.com or grievances@dolatinvest.com
Corporate Identity Number: L67100TN1983PLC067697

19th September, 2014

The General Manager,
Corporate Relations Department,
BSE Ltd.
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001

Dear Sir,

Sub: Disclosure under Clause 35A Of Voting Results of the Annual General Meeting (AGM) of the Company held on 18th September, 2014

As per the requirement of Clause 35A of the Listing Agreement with the Stock Exchanges given below are the details of the voting results at the 33rd Annual General Meeting of the Company, held on 18th September, 2014 as per the format as prescribed under the said clause.

Details of Voting Results:

Date of AGM	September 18, 2014
Total number of shareholders on record date: Book Closure : September 08, 2014 to September 18, 2014 Cut-off date for E-voting: August 08, 2014	10,417
Number of shareholders present in the meeting either in person or through proxy: <ul style="list-style-type: none">• Promoter and Promoter group• Public	14 31
Number of Shareholders attended the meeting through Video Conferencing	Not Applicable



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Agenda wise:

Item Nos. of AGM Notice dated 29.05.2014	Brief Particulars of Resolution	Type of Resolution	Mode of Voting	Remarks
1	Consider and adopt Audited Financial Statement, Reports of the Board of Directors and Auditors.	Ordinary	E-voting	The resolution was passed with requisite majority
2	Re-Appointment of Shri Harendra D. Shah, who retires by rotation.	Ordinary	E-voting	The resolution was passed with requisite majority
3	Appointment of M/s. Sundarlal, Desai & Kanodia, Chartered Accountants and fix their remuneration.	Ordinary	E-voting	The resolution was passed with requisite majority
4	Appointment of Shri Sunil P. Shah as an Independent Director.	Ordinary	E-voting	The resolution was passed with requisite majority
5	Appointment of Shri Shashikant H. Gosalia as an Independent Director.	Ordinary	E-voting	The resolution was passed with requisite majority

In case of Poll/Postal ballot/E-voting: E-voting

The voting details are annexed herewith in the prescribed format.

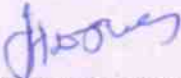
This may also be considered as compliance of Clause 31(d) of the Listing Agreement

Please acknowledge the receipt.

Thanking You,

Yours faithfully,

For DOLAT INVESTMENTS LIMITED


HARENDRA D. SHAH
DIRECTOR



Registered Office: 203, City Center, 186, Purswakkam High Road, Keleeyes, Chennai-600010.

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Adoption of Statement of Profit and Loss, Balance Sheet, Reports of Board of Directors and Auditors for the year ended 31st March 2014:

Details for reporting as per Clause 35A of Listing agreement based on result of -E-voting:								
Resolution No 1:								
	Promoter/Public	Total No. of Shares held	No .of votes polled	% of Votes Polled on outstanding shares	No .of Votes in favour	No .of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)	(4)	(5)	(6) [(4)/(2)] *100	(7) [(5)/(2)] *100
1	Promoter and Promoter Group	130812637	130812637	100.00%	130812637	0	100.00%	0
2	Public-Institutional Holders	NIL	NIL	N.A.	N.A.	NIL	N.A.	N.A.
3	Public-Others	45187363	6096431	13.49%	6096431	0	100.00%	0
	Grand Totals	176000000	136909068	77.79%	136909068	0	100.00%	0



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Re-appointment of Shri Harendra D. Shah who retires by rotation:

Details for reporting as per Clause 35A of Listing agreement based on result of -E-voting:								
Resolution No. 2:								
Promoter/Public	Total No. of Shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled	
	(1)	(2)	(3)	(4)	(5)	(6) [(4)/(2)] *100	(7) [(5)/(2)] *100	
1 Promoter and Promoter Group	130812637	130812637	100.00%	130812637	0	100.00%	0	
2 Public-Institutional Holders	NIL	NIL	N.A.	N.A.	NIL	N.A.	N.A.	
3 Public-Others	45187363	6096431	13.49%	6096431	0	100.00%	0	
Grand Totals	176000000	136909068	77.79%	136909068	0	100.00%	0	



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Appoint Auditors and fix their remuneration:

Details for reporting as per Clause 35A of Listing agreement based on result of –E-voting:								
Resolution No. 3:								
	Promoter/Public	Total No. of Shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)	(4)	(5)	(6) [(4)/(2)] *100	(7) [(5)/(2)] *100
1	Promoter and Promoter Group	130812637	130812637	100.00%	130812637	0	100.00%	0
2	Public-Institutional Holders	NIL	NIL	N.A.	N.A.	NIL	N.A.	N.A.
3	Public-Others	45187363	6096431	13.49%	6096431	0	100.00%	0
	Grand Totals	176000000	136909068	77.79%	136909068	0	100.00%	0



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Re-Appointment of Shri Sunil P. Shah as an Independent Director:

Details for reporting as per Clause 35A of Listing agreement based on result of -E-voting:

Resolution No. 4:								
	Promoter/Public	Total No. of Shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)	(4)	(5)	(6) [(4)/(2)] *100	(7) [(5)/(2)] *100
1	Promoter and Promoter Group	130812637	130812637	100.00%	130812637	0	100.00%	0
2	Public-Institutional Holders	NIL	NIL	N.A.	N.A.	NIL	N.A.	N.A.
3	Public-Others	45187363	6096431	13.49%	6096431	0	100.00%	0
	Grand Totals	176000000	136909068	77.79%	136909068	0	100.00%	0



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Re-Appointment of Shri Shashikant H. Gosalia as an Independent Director:

Details for reporting as per Clause 35A of Listing agreement based on result of -E-voting:								
Resolution No. 5:								
	Promoter/Public	Total No. of Shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)	(4)	(5)	(6) [(4)/(2)] *100	(7) [(5)/(2)] *100
1	Promoter and Promoter Group	130812637	130812637	100.00%	130812637	0	100.00%	0
2	Public-Institutional Holders	NIL	NIL	N.A.	N.A.	NIL	N.A.	N.A.
3	Public-Others	45187363	6096431	13.49%	6096431	0	100.00%	0
	Grand Totals	176000000	136909068	77.79%	136909068	0	100.00%	0

