

25<sup>th</sup> September, 2014

To,  
The Manager Listing,  
BSE Limited,  
Dalal Street, Fort,  
Mumbai -400001

**Sub: Outcome of the 20<sup>th</sup> Annual General Meeting.**  
**Ref: Dollex Industries Limited Scrip Code. 531167.**

Dear Sir,

Following Business was transacted at the 20<sup>th</sup> Annual General Meeting of the Company held on Thursday, the 25<sup>th</sup> September, 2014

**Ordinary Business:**

1. Approval of Audited Accounts for the year ended 31<sup>st</sup> March, 2014 along with Directors and Auditors Report thereon.
2. Appointment of Director in place of Mr. Anis Khan (DIN 02308572) as a director of the Company who retires by rotation.
3. Appointment of M/s P. K. Shishodiya & Co., Statutory Auditors till the Annual General Meeting to be held for the year ended March 31, 2018 subject to ratification at every Annual General Meeting and fixing up of their remuneration.

**Special Business**

4. Re- Appointment of Mr. Vijay Singh Bharkatiya (DIN 00017285) as Independent Director of the Company under the provisions of Section 149 of the Companies Act, 2013
5. Appointment of Mr. Nawab Raza (DIN 03021218) as Independent Director of the Company under the provisions of Section 149 of the Companies Act, 2013
6. Appointment of Mr. Radhakrishna Deshraju (DIN 02786533) as Independent Director of the Company under the provisions of Section 149 of the Companies Act, 2013
7. Appointment of Mr. Sanjay Tiwari (DIN 02805204) as Independent Director of the Company under the provisions of Section 149 of the Companies Act, 2013
8. Appointment of Ms. Ruchi Sogani (DIN 02805170) as Independent Director of the Company under the provisions of Section 149 of the Companies Act, 2013
9. Authority to lease, Mortgage whole or part of the undertaking of the company as per Section 180(1) (a) of the Companies Act. 2013 for an amount not exceeding Rs. 100 Crores at any given



Dollex Industries Ltd.  
info@dollex.in  
www.dollexindustries.com

CIN · L67120MH1994PLC080560

Regd. Off.: 601, Landmark Residency, St. John Road, Bandra (W), Mumbai - 400 050. Phone +91 22 26555005 / 26415005 Fax: +91 22 26425005

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10 Authority to borrow money as per section 180(1)(c) of the Companies Act, 2013 for an amount not exceeding Rs.100 Crores at any given point of time

Also enclosed herewith voting report of Annual General Meeting.

Thanking you,  
Yours Truly,  
For Dollex Industries Limited

A handwritten signature in black ink, appearing to read "Anis Khan".

Anis Khan  
Managing Director  
DIN: 02308572

Encl: as above.

In accordance with Clause 35A of the Listing Agreement, the details of business transacted at the 20<sup>th</sup> Annual General Meeting of the Company are furnished below:

- Date of the AGM : 25<sup>th</sup> September, 2014
- Total Number of shareholders on Record Date: 5127
- No of Shareholders present in the meeting either in person or through proxy:

Promoter and Promoter Group	2 Members & 1 by proxy
Public	29 Members & 19 by proxy

- No. of Shareholders attended the meeting through Video Conferencing:

Promoter and Promoter Group	NA
Public	NA

- Details of the Agenda

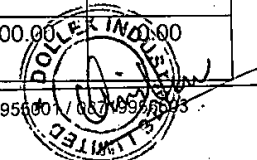
The following business was transacted by the shareholders:

Mode of voting: E-voting and Ballot:

**Resolution 1: To receive, consider and adopt the Financial Statements of the Company for the year ended 31st March 2014 including audited Balance sheet as at 31st March, 2014 and the statement of Profit & Loss for the year ended on that date and the Report of the Board of Directors and Auditors thereon.**

**Resolution Required: Ordinary**

Promoter/ Public	No of Shares Held	No of Votes Polled	% of Votes Polled on outstandin g 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)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	52,96,314	46,46,714	87.73	46,46,714	0	100.00	0.00
Public institution al holders	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Public - Others	3,04,61,686	82,34,811	27.03	82,34,811	0	100.00	0.00
Total	3,57,58,000	1,28,81,525	36.02	1,28,81,525	0	100.00	0.00



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**Resolution 2: To appoint a Director in place of Mr. Anis Khan (holding DIN 02308572), Director of the company who retires by rotation and being eligible offers himself for re-appointment.**

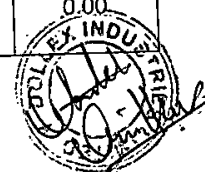
**Resolution Required: Ordinary**

Promoter/ Public	No of Shares Held	No of Votes Polled	% of Votes Polled on outstandin g 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)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	52,96,314	46,46,714	87.73	46,46,714	0	100.00	0.00
Public institution al holders	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Public - Others	3,04,61,686	82,34,811	27.03	82,34,811	0	100.00	0.00
<b>Total</b>	<b>3,57,58,000</b>	<b>1,28,81,525</b>	<b>36.02</b>	<b>1,28,81,525</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

**Resolution 3: Appointment of Statutory Auditor.**

**Resolution Required: Ordinary**

Promoter/ Public	No of Shares Held	No of Votes Polled	% of Votes Polled on outstandin g 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)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
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Public institution al holders	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Public - Others	3,04,61,686	82,34,811	27.03	82,34,811	0	100.00	0.00
<b>Total</b>	<b>3,57,58,000</b>	<b>1,28,81,525</b>	<b>36.02</b>	<b>1,28,81,525</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

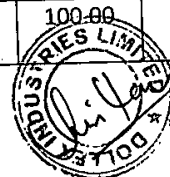


**Resolution 4: Appointment of Mr. Vijay Singh Bharkatiya as an Independent Director****Resolution Required: Ordinary**

Promoter/ Public	No of Shares Held	No of Votes Polled	% of Votes Polled on outstandin g 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)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	52,96,314	46,46,714	87.73	46,46,714	0	100.00	0.00
Public institution al holders	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Public - Others	3,04,61,686	82,34,811	27.03	82,34,811	0	100.00	0.00
Total	3,57,58,000	1,28,81,525	36.02	1,28,81,525	0	100.00	0.00

**Resolution 5: Appointment of Mr. Nawab Raza as an Independent Director.****Resolution Required: Ordinary**

Promoter/ Public	No of Shares Held	No of Votes Polled	% of Votes Polled on outstandin g 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)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	52,96,314	46,46,714	87.73	46,46,714	0	100.00	0.00
Public institution al holders	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Public - Others	3,04,61,686	82,34,811	27.03	82,34,811	0	100.00	0.00
Total	3,57,58,000	1,28,81,525	36.02	1,28,81,525	0	100.00	0.00

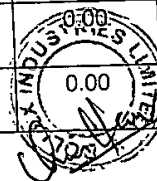


**Resolution 6: Appointment of Mr. Radhakrishna Deshraj as an Independent Director.****Resolution Required: Ordinary**

Promoter/ Public	No of Shares Held	No of Votes Polled	% of Votes Polled on outstandin g 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)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	52,96,314	46,46,714	87.73	46,46,714	0	100.00	0.00
Public institution al holders	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Public - Others	3,04,61,686	82,34,811	27.03	82,34,811	0	100.00	0.00
Total	3,57,58,000	1,28,81,525	36.02	1,28,81,525	0	100.00	0.00

**Resolution 7: Appointment of Mr. Sanjay Tiwari as an Independent Director****Resolution Required: Ordinary**

Promoter/ Public	No of Shares Held	No of Votes Polled	% of Votes Polled on outstandin g 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)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	52,96,314	46,46,714	87.73	46,46,714	0	100.00	0.00
Public institution al holders	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Public - Others	3,04,61,686	82,34,811	27.03	82,34,811	0	100.00	0.00
Total	3,57,58,000	1,28,81,525	36.02	1,28,81,525	0	100.00	0.00

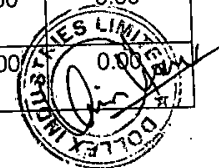


**Resolution 8: Appointment of Ms. Ruchi Sogani as an Independent Director.****Resolution Required: Ordinary**

Promoter/ Public	No of Shares Held	No of Votes Polled	% of Votes Polled on outstandin g 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)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	52,96,314	46,46,714	87.73	46,46,714	0	100.00	0.00
Public institution al holders	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Public - Others	3,04,61,686	82,34,811	27.03	82,34,811	0	100.00	0.00
Total	3,57,58,000	1,28,81,525	36.02	1,28,81,525	0	100.00	0.00

**Resolution 9: Authority to Lease, Mortgage of whole or any part of Company to Directors.****Resolution Required: Special**

Promoter/ Public	No of Shares Held	No of Votes Polled	% of Votes Polled on outstandin g 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)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	52,96,314	46,46,714	87.73	46,46,714	0	100.00	0.00
Public institution al holders	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Public - Others	3,04,61,686	82,34,811	27.03	82,34,811	0	100.00	0.00
Total	3,57,58,000	1,28,81,525	36.02	1,28,81,525	0	100.00	0.00





**Resolution 10: Increase in Borrowing Limit****Resolution Required: Special**


Promoter/ Public	No of Shares Held	No of Votes Polled	% of Votes Polled on outstandin g 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)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	52,96,314	46,46,714	87.73	46,46,714	0	100.00	0.00
Public institution al holders	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Public - Others	3,04,61,686	82,34,811	27.03	82,34,811	0	100.00	0.00
Total	3,57,58,000	1,28,81,525	36.02	1,28,81,525	0	100.00	0.00

Note:

- (ii) All the aforesaid resolutions were passed with requisite majority.

Thanking You.

FOR DOLLEX INDUSTRIES LIMITED

  
 ANIS KHAN  
 MANAGING DIRECTOR  
 DIN: 02308572

