

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,
Website: www.dolatinvest.com, E-mail: post@dolatinvest.com or grievances@dolatinvest.com
Corporate Identity Number: L67100DD1983PLC004760

ANNEXURE 'A'

VOTING RESULTS (Pursuant to Clause 35A of the Listing Agreement)

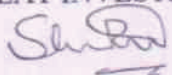
Date of AGM	:	29 th September, 2015
Total Number of Shareholders on cut-off date (Record Date)	:	10029
No. of Shareholders present in the meeting either in person or through Proxy	:	35
Promoters and Promoters Group	:	25
Public	:	10
No. of shareholders attended the meeting through Video Conferencing	:	-
Promoters and Promoter Group	:	N.A.
Public	:	N.A.

Details of the Agenda:

Item Nos. of AGM Notice	Brief Particulars of Resolution	Type of Resolution	Mode of Voting
1	Consider and adopt Audited Financial Statement, Reports of the Board of Directors and Auditors	Ordinary	Remote E-voting and Poll
2	Re-appointment of Mr. Rajendra D. Shah, Managing Director, who retires by rotation	Ordinary	Remote E-voting and Poll
3	Ratification of appointment of M/s. Sundarlal, Desai & Kanodia, Chartered Accountants as Auditors and fixing their remuneration	Ordinary	Remote E-voting and Poll
4	Appointment of Ms. Harsha H. Shah, a Director of the Company	Ordinary	Remote E-voting and Poll

In case of Poll/Postal ballot/E-voting: Evoting : 26th September 2015 (10.00 A.M) to
28th September, 2015 (5.00 P.M)

For DOLAT INVESTMENTS LIMITED


RAJENDRA D SHAH
MANAGING DIRECTOR

Place: Mumbai

Date: 30th September, 2015



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

DOLAT INVESTMENTS LIMITED

Item No. 1

Ordinary Resolution: Consider and adopt Audited Financial Statement, Reports of the Board of Directors and Auditors:

Promoter/Public	Numbers of Shares held (1)	Number of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	Number of votes - in favour (4)	Number of votes - against (5)	% of Votes in favour of votes polled (6)=[(4)/(2)]*100	% of Votes Against on Votes polled (7)=[(5)/(2)]*100
Mode of Voting : (Remote e-voting)							
Promoter and Promoter Group	131028890	131028890	100.00	131028890	0	100	0
Public - Institutional Holders	0	0	-	0	0	0	0
Public - Others	4497110	5493871	12.22	5493871	0	100	0
Total (A)	176000000	136522761	77.57	136522761	0	100	0
Mode of Voting : (Poll)							
Promoter and Promoter Group	0	0	0	0	0	0	0
Public- Institutional Holders	0	0	0	0	0	0	0
Public- Others	0	0	0	0	0	0	0
Total (B)	0	0	0	0	0	0	0
Result (A+B)	176000000	136522761	77.57	136522761	0	100	0



DOLAT INVESTMENTS LIMITED

Item No. 2

Ordinary Resolution: Appoint a Director in place of Shri Rajendra D. Shah (DIN 00005013), Managing Director, who retires by rotation and, being eligible, offers himself for re-appointment.

Promoter/Public	Numbers of Shares held (1)	Number of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	Number of votes - in favour (4)	Number of votes - against (5)	% of Votes in favour of votes polled (6)=[(4)/(2)]*100	% of Votes Against on Votes polled (7)=[(5)/(2)]*100
Mode of Voting : (Remote e-voting)							
Promoter and Promoter Group	131028890	131028890	100.00	131028890	0	100	0
Public - Institutional Holders	0	0	-	0	0	0	0
Public - Others	44971110	5493871	12.22	5493871	0	100	0
Total (A)	176000000	136522761	77.57	136522761	0	100	0
Mode of Voting : (Poll)							
Promoter and Promoter Group	0	0	0	0	0	0	0
Public- Institutional Holders	0	0	0	0	0	0	0
Public- Others	0	0	0	0	0	0	0
Total (B)	0	0	0	0	0	0	0
Result (A+B)	176000000	136522761	77.57	136522761	0	100	0



DOLAT INVESTMENTS LIMITED

Item No. 3

Ordinary Resolution: Ratification of Appointment of M/s. Sundarjal, Desai & Kanodia, Chartered Accountants, (ICAI Firm Registration No. 110560W) as Auditors.

Promoter/Public	Numbers of Shares held (1)	Number of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	Number of votes - in favour (4)	Number of votes - against (5)	% of Votes in favour of votes polled (6)=[(4)/(2)]*100	% of Votes Against on Votes polled (7)=[(5)/(2)]*100
Mode of Voting : (Remote e-voting)							
Promoter and Promoter Group	131028890	131028890	100.00	131028890	0	100	0
Public - Institutional Holders	0	0	-	0	0	0	0
Public - Others	44971110	5493871	12.22	5493871	0	100	0
Total (A)	176000000	136522761	77.57	136522761	0	100	0
Mode of Voting : (Poll)							
Promoter and Promoter Group	0	0	0	0	0	0	0
Public- Institutional Holders	0	0	0	0	0	0	0
Public- Others	0	0	0	0	0	0	0
Total (B)	0	0	0	0	0	0	0
Result (A+B)	176000000	136522761	77.57	136522761	0	100	0



DOLAT INVESTMENTS LIMITED

Item No. 4

Ordinary Resolution: Appointment of Mrs. Harsha H. Shah as Director of the Company.

Promoter/Public	Numbers of Shares held (1)	Number of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	Number of votes - in favour (4)	Number of votes - against (5)	% of Votes in favour of votes polled (6)=[(4)/(2)]*100	% of Votes Against on Votes polled (7)=[(5)/(2)]*100
Mode of Voting : (Remote e-voting)							
Promoter and Promoter Group	131028890	131028890	100.00	131028890	0	100	0
Public - Institutional Holders	0	0	-	0	0	0	0
Public - Others	44971110	5493871	12.22	5493871	0	100	0
Total (A)	176000000	136522761	77.57	136522761	0	100	0
Mode of Voting : (Poll)							
Promoter and Promoter Group	0	0	0	0	0	0	0
Public- Institutional Holders	0	0	0	0	0	0	0
Public- Others	0	0	0	0	0	0	0
Total (B)	0	0	0	0	0	0	0
Result (A+B)	176000000	136522761	77.57	136522761	0	100	0



DINESH KUMAR DEORA B.Com, F.C.S., A.C.A.

COMPANY SECRETARIES

ADDRESS: #205, 2ND FLOOR, NADIADWALA MARKET, PODDAR ROAD, MALAD (EAST), MUMBAI-400097

Tel Nos. 022-28443641 E-mail: dinesh.deora@yahoo.com

To,
The Chairman
Of the Annual General Meeting of the Shareholders of
Dolat Investments Limited
Office No. 141, Center Point, Somnath,
Daman, Daman & Diu-396210

Dear Sir

At the outset, I would like to thank you for entrusting me with the task of scrutinizing the remote e-Voting and voting on Poll by your Shareholders, at the Annual General Meeting of your Company held on Tuesday, 29th September, 2015 at 11.00 A.M.

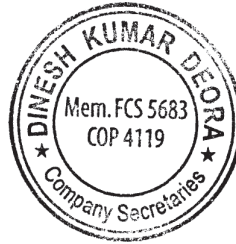
Please find enclosed Consolidated Results of remote e-Voting & Poll. I have issued separate report on remote e-voting and the Report on Poll results at the AGM.

My report on remote e-Voting is based on the data downloaded from the e-Voting platform provided by Central Depository Services (India) Limited (CDSL) and the Report on Poll Results prepared by me, is based on the data provided / authenticated by your Registrar and Share Transfer Agent, M/s. Purva Sharegistry (India) Private Limited.

I trust you will find Report to be comprehensive and self-explanatory in all respects. I will, however, be happy to answer your queries, if any, on the same.



DINESH KUMAR DEORA
Practising Company Secretary
Membership No. F5683
CP No. 4119



Date: 29th September, 2015
Place: Mumbai

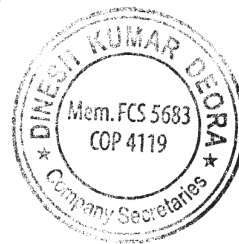
DINESH KUMAR DEORA B.Com, F.C.S., A.C.A.

COMPANY SECRETARIES

ADDRESS: #205, 2ND FLOOR, NADIADWALA MARKET, PODDAR ROAD, MALAD (EAST), MUMBAI-400097

Tel Nos. 022-28443641 E-mail: dinesh.deora@yahoo.com

Consolidated Results



DINESH KUMAR DEORA B.Com, F.C.S., A.C.A.

COMPANY SECRETARIES

ADDRESS: #205, 2ND FLOOR, NADIADWALA MARKET, PODDAR ROAD, MALAD (EAST), MUMBAI-400097

Tel Nos. 022-28443641 E-mail: dinesh.deora@yahoo.com

Based on Results of remote e-Voting & Poll at the Annual General Meeting held on Tuesday, 29th September, 2015 at 11.00 A.M., Consolidated Results of each item on the Agenda as set out in the Notice dated 29th May, 2015 is annexed herewith.

CONSOLIDATED RESULTS OF ITEM NO. 1 – ORDINARY RESOLUTION

Subject	To receive, consider and adopt the Audited Financial Statements for the year ended 31st March, 2015 together with the Reports of the Board of Directors and Auditors thereon.
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Particulars	Number of Votes contained in			% of total number of valid votes cast
	e-Votes	Poll	Total	
Assent	136522761	0	136522761	100.00
Dissent	0	0	0	0
Invalid/Abstain	0	0	0	0
Total	136522761	0	136522761	100.00

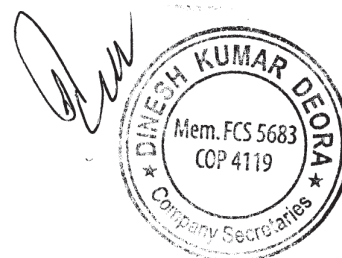
Thus, the **Ordinary Resolution** as contained in Item No. 1 of the Notice dated 29th May, 2015 is passed with **REQUISITE MAJORITY**.

CONSOLIDATED RESULTS OF ITEM NO. 2 – ORDINARY RESOLUTION

Subject	To appoint a Director in place of Shri Rajendra D. Shah (DIN 00005013), Managing Director, who retires by rotation and, being eligible, offers himself for re-appointment.
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Particulars	Number of Votes contained in			% of total number of valid votes cast
	e-Votes	Poll	Total	
Assent	136522761	0	136522761	100.00
Dissent	0	0	0	0
Invalid/Abstain	0	0	0	0
Total	136522761	0	136522761	100.00

Thus, the **Ordinary Resolution** as contained in Item No. 2 of the Notice dated 29th May, 2015 is passed with **REQUISITE MAJORITY**.



DINESH KUMAR DEORA B.Com, F.C.S., A.C.A.

COMPANY SECRETARIES

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Tel Nos. 022-28443641 E-mail: dinesh.deora@yahoo.com

CONSOLIDATED RESULTS OF ITEM NO. 3 – ORDINARY RESOLUTION

Subject	Appointment of M/s. Sunderlal, Desai and Kanodia Chartered Accountants (ICAI Firm Registration No. 110560W) as Auditors.
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Particulars	Number of Votes contained in			% of total number of valid votes cast
	e-Votes	Poll	Total	
Assent	136522761	0	136522761	100.00
Dissent	0	0	0	0
Invalid/Abstain	0	0	0	0
Total	136522761	0	136522761	100.00

Thus, the **Ordinary Resolution** as contained in Item No. 3 of the Notice dated 29th May, 2015 is passed with **REQUISITE MAJORITY**.



DINESH KUMAR DEORA B.Com, F.C.S., A.C.A.

COMPANY SECRETARIES

ADDRESS: #205, 2ND FLOOR, NADIADWALA MARKET, PODDAR ROAD, MALAD (EAST), MUMBAI-400097

Tel Nos. 022-28443641 E-mail: dinesh.deora@yahoo.com

CONSOLIDATED RESULTS OF ITEM NO. 4 – ORDINARY RESOLUTION

Subject	Appointment of Mrs. Harsha H. Shah as Director of the Company.
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Particulars	Number of Votes contained in			% of total number of valid votes cast
	e-Votes	Poll	Total	
Assent	136522761	0	136522761	100.00
Dissent	0	0	0	0
Invalid/Abstain	0	0	0	0
Total	136522761	0	136522761	100.00

Thus, the **Ordinary Resolution** as contained in Item No. 4 of the Notice dated 29th May, 2015 is passed with **REQUISITE MAJORITY**.


DINESH KUMAR DEORA
Practising Company Secretary
Membership No. F 5683
CP No. 4119



Date: 29th May, 2015
Place: Mumbai