

09-08-2021

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai - 400 001

Scrip Code:541403

The Secretary,

National Stock Exchange of India Ltd.,

Exchange Plazza, C-1, Block 'G',

Bandra-Kurla Complex, Bandra (E),

Mumbai – 400 051.

Symbol - DOLLAR

Dear Sir(s),

Reg: Presentation to be made at Analyst / Institutional Investor meet (Earning Call)

Further to our intimation dated 05.08.2021 regarding Schedule of Analyst/ Institutional Investor Meet (Earning Call) and pursuant to Regulation 30(6) of the Securities and Exchange Board of Incha (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing a copy of presentation to be made on the financials and other matters of the Company at the aforesaid Meet on 09.08.2021.

This may please be informed to all the concerned.

700 07

Thanking You,

Yours faithfully,

For Dollar Industries Limited

Abhishek Mishra Company Secretary

Encl: As above





Q1FY22 Investor Presentation





#SpeedDressing



MISSY

CHURIDAR | ANKLE LENGTH | KURTI PANT | CAPRI CAMISOLE | PANTY | SOCKS



CORE TOPICS

ABOUT US

- 1
- Vision & Mission
 - Background; Our Journey
 - Our Network / Our Strengths
 - Value Chain & Manufacturing Facilities

Annual Financial Highlights

- Profit & Loss; Ratios
- Balance Sheet
- Working Capital Ratios
- Other Key Ratios

BRAND PORTFOLIO

- Our Brands

ANNUAL OPERATIONAL HIGHLIGHTS

MANAGEMENT TEAM

- Domestic vs ExportsZone wise contribution
- Brand wise contribution

QUARTER PERFORMANCE

- Brand Evolution

- Key highlights for the quarter
 - Financial highlights for the quarter

GROWTH PILLARS

- Our Founder
- Management Team
- Our Professional Team

- 4 4
- Our 3 Growth Pillars
- Project Lakshya Update
- Joint Venture with Pepe Jeans, London

ESG FRAMEWORK

- 8
- Environment efforts
- Social efforts
- Governance aspects



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You acknowledge that you will be solely responsible for your own assessment of the market and the market position of the Company and that you will conduct your own analysis and be solely responsible for forming your own view of the potential future performance of the business of the Company.

VISION & MISSON



Vision

Dollar in everyone's life

MEDIUM TERM VISION

We aspire to metamorphize the company into an aspirational brand by offering premium and super premium products.

LONG TERM VISION

It is to emerge as a complete brand and distribution company present across multiple categories of fashion wear — from innerwear to garments.

GOAL

To be a ₹ 2,000-crore revenue company by 2024.

Mission

- To emerge as India's leading and most-loved innerwear brand.
- To make fashionable yet affordable outerwear and innerwear.
- To provide our customers with a high quality product.
- To reach out to customers conveniently (modern trade and e-commerce).
- To invest in highly productive and energy efficient manufacturing facilities.
- To outperform industry standards in terms of profitability.
- To enhance the lives of people centred around Dollar.
- To achieve high governance standards.



BACKGROUND

Years of Industry
Experience

Established by Shri Dindayal Gupta in 1972 as Bhawani Textiles Commissioned a 4MW solar power plant generating 75 lakhs power units annually Dollar revamped it's
Brand Identity and
introduced the new
Brand Architecture
in the year 2020

1000+ Distributors

1 Lac+ Retailers

1000+

Strength of our Distribution Network

13+
Countries
Export Presence

Only company in India with a fully integrated, state-of-the art production unit

Invested in an effluent treatment plant with zero liquid discharge

Highest selling
Indian innerwear
and knitwear
brand in the UAE
and Middle East

Received Times
Business Award,
Kolkata for 'Best in
Men's Hosiery',
2019

1 Lac+ Strength of our Retail Network

8.95 MW

Green energy generation

Evolved into one of India's leading knitwear manufacturing company

Installed 4 windmills of 4.95MW generating approx. 70 lakhs units of power annually

Akshay Kumar and Chitrangada Singh signed up as brand ambassadors Project "Lakshya" being implemented successfully across states 4
Manufacturing
Facilities



OUR JOURNEY(1/2)

1972-73

Started as Bhawani Textiles under the leadership of Dindayal Gupta.

1994-95

Dollar begins exports to Middle East & other countries.

2007-08

Rebranded as Dollar Industries Limited. Bestowed the National Award in the 'Excellence in Men's Innerwear' category by Clothing Manufacturing Association of India.

2008-09

Bestowed the National Award in 'Excellence in Men's Innerwear' and 'Best Brand' category by Clothing Manufacturing Association of India (CMAI).

2014-15

Widened its presence across 29 Indian States.

2004-05

Roped in Salman Khan as the brand ambassador of Dollar Club. Received the National Award in the 'Best Brand' category and 'Excellence in Men's Innerwear' categories by Clothing Manufacturing Association of India (CMAI).

2009-10

Roped in Akshay Kumar as the brand ambassador of Dollar Bigboss Bestowed with the National Award in 'Excellence in Men's Innerwear' category by Clothing Manufacturing Association of India (CMAI) for 3rd time in a row.



OUR JOURNEY(2/2)

2015-16

Established >80,000 MBOs across India.

Emerged as the highest-selling Indian innerwear brand in Middle East.

Carved out 15% share of the branded innerwear market Brands Force NXT and Missy introduced.

2016-17

- Entered the MRT and E-commerce segments.
- Secured 2% of overall revenues from Force NXT within a year of its launch.
- Widened its Missy and Bigboss Dollar range.

2018-19

- Shares listed on BSE on 07 June 2018.
- Launched Pepe Jeans Inner fashion in October 2018 in parts of South India.

2020-21

- Revamped Brand identity by introducing a new Brand Logo and Architecture.
- Launched new TVCs for men's & women's section.
- Launched a new range of Anti-Viral Products featuring Masks for men & women and Innerwears for men.
- Commissioned a 4 MW Solar Power Plant as a part of the 'Green Mission' initiative.
- Extended help to pandemic affected by distributing essentials.
- Initiated installation of Water Kiosks across 22 Delhi Metro Stations.

2017-18

- Shares listed on NSE on 21 April 2017.
- PEPE Jeans and Dollar Joint Venture in August 2017 to manufacture premium range of products in India, for both adults and kids.

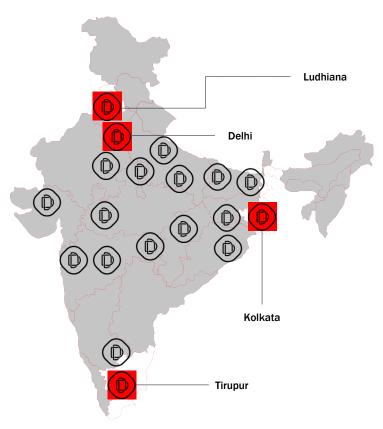
2019-20

- Started an election campaign #UngliUthanaFitHaiBoss.
- Started Project Lakshya to increase reach and range in the market
- Received Times Business Award, Kolkata for 'Best in Men's Hosiery', 2019.
- Graced with ET's Most Promising Brand Award, 2019.
- Shri Dindayal Gupta, Chairman Emeritus conferred with WBHA "Hall of Fame" Award, 2020.



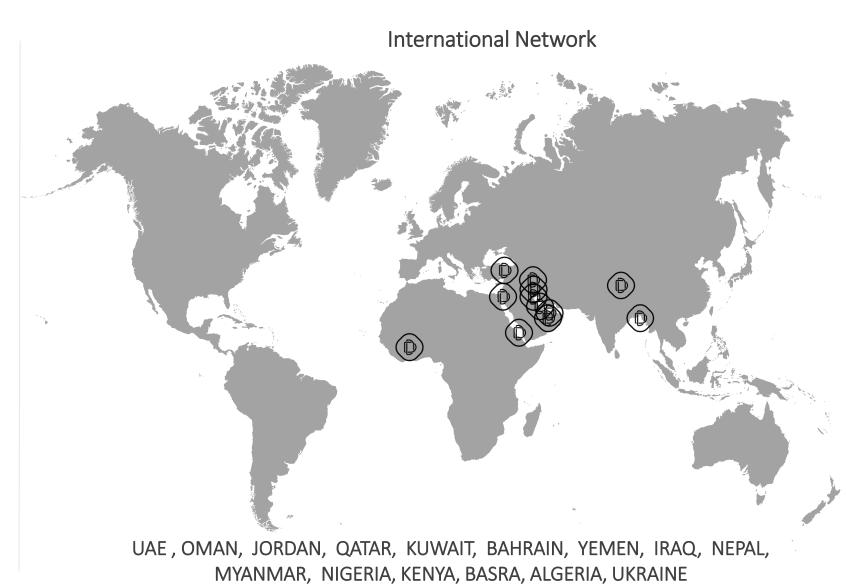
OUR NETWORK

Domestic Network



Manufacturing facilities

Branch Network







SENSIBLE INVESTMENTS IN MANUFACTURING ASSETS DISTINGUISH ITS PRODUCTS FROM ITS PEERS YOUNG ASSET QUALITY HELPING US TO REAP MULTIPLE BENEFITS



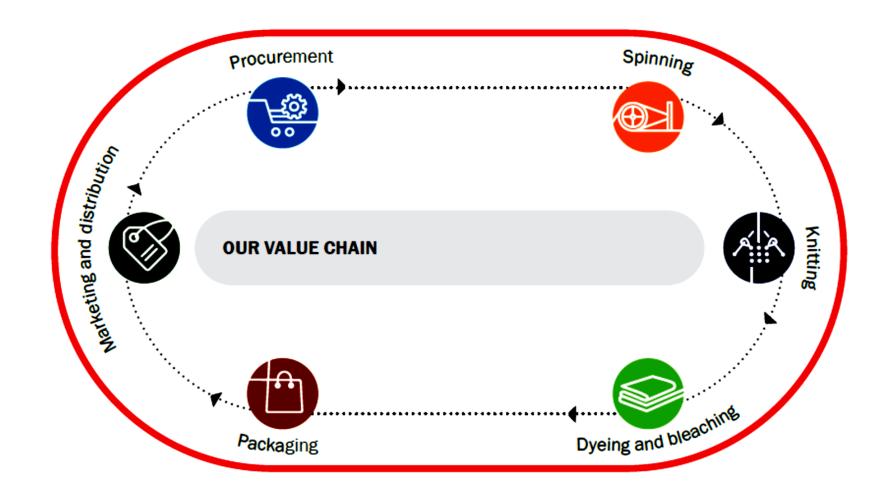
^{*} Aggressively working on optimizing off-take

[#] Management working on training and welfare of manpower for increased labour satisfaction

MANUFACTURING FACILITES



VALUE CHAIN





MANUFACTURING CAPABILITIES

SPINNING

- The Company manufactures 100% cotton combed quality yarn in different count ranges.
- Raw material is sourced from India and abroad.
- The raw material used is fine quality fibre with lowest possible contamination.
- Spinning machines: Blow and carding machine equipped with vital (foreign material detector) attachment from Trutzschler and Trumac.
- Ne 20s to 40s single yarn is produced with average monthly output of 400 tonnes.

KNITTING

- Dollar's knitted fabric range includes a wide variety of fabrics such as single jersey, pique and fleece.
- Knitting machines: Machines from Mayer and CIE, Terrort, Smart and Unitex.
- In-built monthly capacity of 300 tonnes and sourcing of 300 tonnes.

DYEING & BLEACHING

- The Company's processing division is complete with latest automation and lab equipment.
- Dyeing and Bleaching using eco-friendly dyes and chemicals is a part of processing.
- Processing machines: Machines from Salvos, MCS, Bianco, Strahm, Corino and Fongs.
- Installed capacity of monthly 400 tonnes.

PRODUCTION CAPACITY

- Our operations include Cotton Procurement, Research & Development,
 Stitching and Packing.
- Dollar's Elastic production capacity is 10 Lakh metres per month.
- We also have a cutting capacity of 3 Lakh pieces per day.

DOLLAR WEAR THE CHANGE

MANUFACTURING FACILITIES

SPINNING



KNITTING



DYEING & BLEACHING



DYEING SALVOS



BRAND EVOLUTION & BRAND PORTFOLIO



BRAND EVOLUTION



Mr. Dindayal Gupta, the founding Chairman, started Dollar in a busy corner of Kolkata



Dollar hit the airwaves with actor Salman Khan and the identity became an instant hit



The mnemonic D stands for Dollar, for Dynamism and for the Determination to be a part of every millennial Indian closet

1972

1990

2005

2010

2020

The original logo underwent changes to address the demands of an open market economy



Actor Akshay Kumar came on board as brand ambassador. The revamped identity was truly Fit Hai Boss!









Standalone Brands





















QUARTER PERFORMANCE HIGHLIGHTS

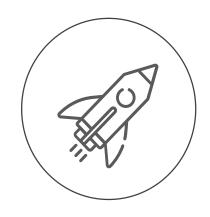


KEY HIGHLIGHTS



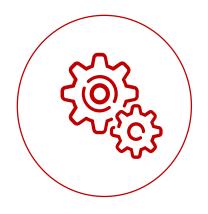
Revenue Growth ~28%

- In spite of challenges faced in Q1FY22, the company has achieved revenue growth of ~28% YoY.
- Export sales witnessed 3 fold growth.



Low interest propels PBT & PAT

- Finance Cost saw a sharp drop of 60% which aided PBT & PAT growth of +40% while EBITDA growth was 25.74%.
- We aim to keep improving our working capital efficiency.



Continuous production

In spite of intermittent lockdowns across states in Q1FY22, our manufacturing operations continued to operate and cater to current and upcoming demand while taking all precautions for the team from Covid-19



Project Lakshya

Project Lakshya achievements till date:

- 55% of estimated outlets mapped
- 25% of mapped outlets enrolled
- Mapped 52% of available pin codes
 in our target states



FINANCIAL HIGHLIGHTS

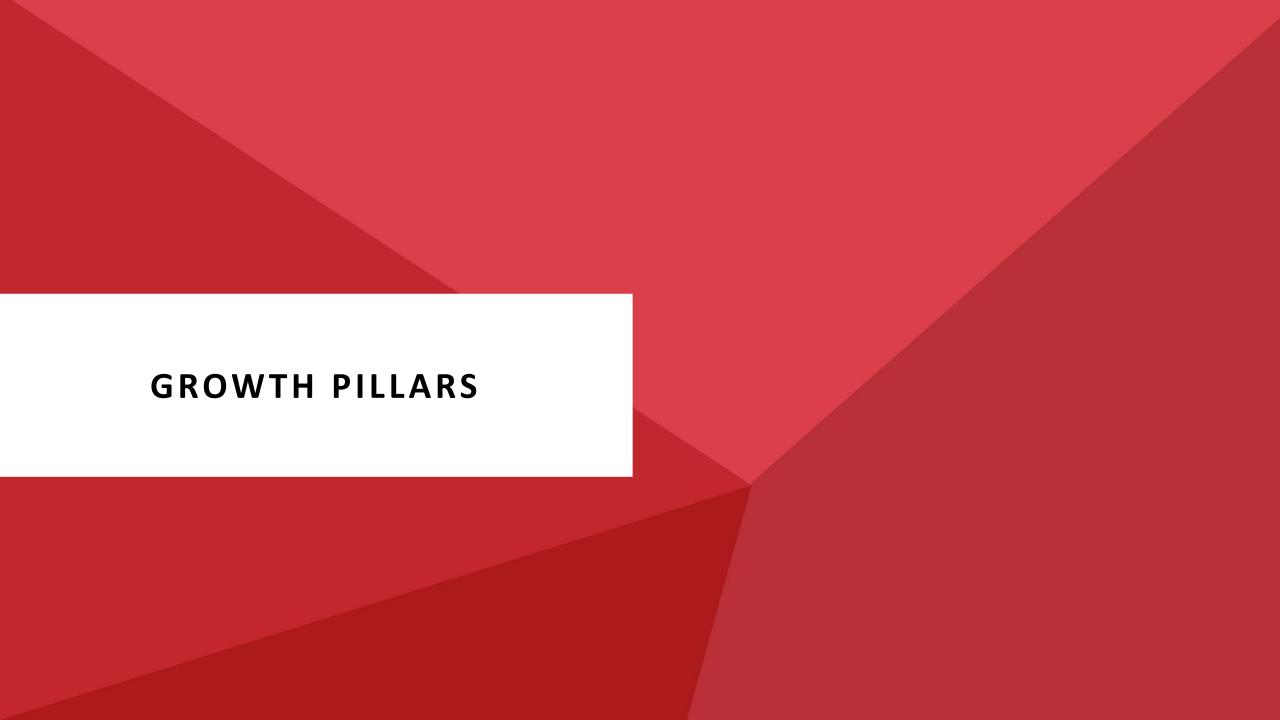
Standalone (Rs lacs)

				<u> </u>	
Particulars	1QFY22	4QFY21	1QFY21	Y-O-Y%	
Revenues	20,458.34	30,831.46	15,945.24	28.30	
Other Income	91.40	212.57	17.55	420.80	
Income from operations	20,549.74	31,044.03	15,962.79	28.74	
Materials consumed	7,748.97	13,187.37	7,229.99	7.18	
Subcontracting charges	4,606.01	6,889.79	2,465.48	86.82	
Employee Cost	1,282.17	1,371.22	802.37	59.80	
Other Expenses	3,287.56	6,270.76	2,582.00	27.33	
Total Operating Expenses	16,924.71	27,719.14	13,079.84	29.40	
EBITDA	3,625.03	3,324.89	2,882.95	25.74	
EBITDA (%)	17.64%	10.71%	18.06%	(42.0) bps	
Depreciation	383.23	488.05	333.94	14.76	
Interest	136.62	129.78	344.59	(60.35)	
Profit Before Tax	3,105.18	2,707.06	2,204.42	40.86	
PBT Margin (%)	15.11%	8.72%	13.81%	+130.1 bps	
Tax	794.17	697.23	560.43	41.71	
Profit After Tax	2,311.01	2,009.83	1,643.99	40.57	
PAT Margin (%)	11.25%	6.47%	10.30%	+94.7 bps	
Earnings Per Share (Rs)	4.07	3.54	2.90		

~29%
Growth in
Net Income

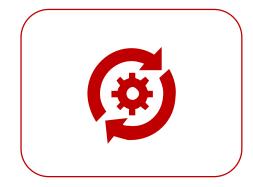
~26% Growth in EBITDA

+40% Growth in Net Profit





GROWTH PILLARS



BRAND ARCHITECTURE

2010 – Akshay Kumar hired as brand ambassador

2020 – Logo redesigned to highlight mnemonic "D" for Dollar,

Dynamism and Determinations

5 categories created - Male, Female, Kids, Value & Winter wear

Sub collections created under categories

MAN: Bigboss, J Class, Athleisure

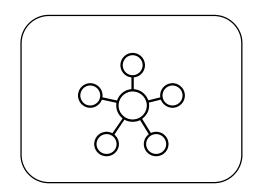
WOMAN: MISSY – leg wears, casual wears, camisoles, Panties, Socks

JUNIOR: CHAMPION – Tshirt, bermudas, trousers, socks

ALWAYS: LEHAR – Vests, briefs, trunks, panties, socks

THERMALS: ULTRA & WINTERCARE – thermal v-necks, thermal

trousers, long camisoles, short camisoles and socks



RESTRUCTURING THE DISTRIBUTION

WHAT ARE WE DOING?

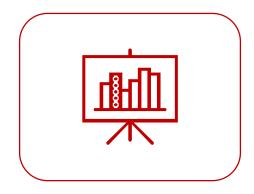
- Replacing push model by replenishment model
- Assured & increased ROI of distributors
- Loyalty based programme for retailers
- Transactions order through tele calling services
- · Retail servicing by sales officers in the field
- Real time visibility of sales

HOW?

- Mapping retail network in area allocated to distributor
- Enrolling retailer in Project Lakshya
- Supplies to distributors on replenishment model

EXPECTED OUTCOME

- Increased market penetration, primary sales and secondary sales
- Increase in Number of SKUs at distributor level
- Faster recovery of dues in retail channel



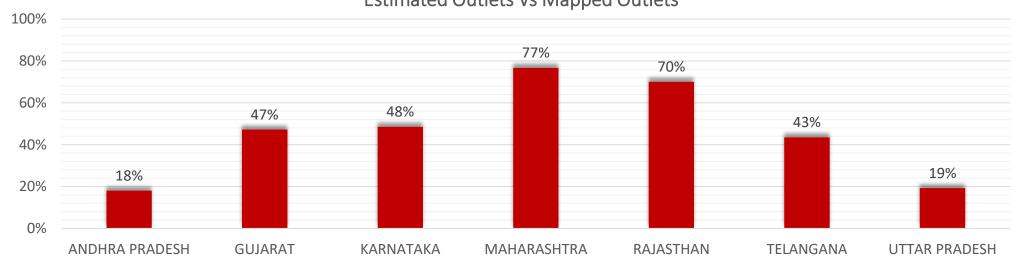
INVESTING IN DIGITALISATION

- Auto Replenishment Systems (ARS) and Distributor Management System (DMS) implemented at Lakshya distributors
- Work in progress for implementation of ARS at Supply Chain Level
- Implementation of after sales service app at retail level & activity tracker for sales team
- Road map planned to switch over from Oracle ERP to SAP
- Automated tele-calling solution through its user interface collects all past data of the retailers, which facilitates our tele-callers in providing a better customer experience, along with enhancing their productivity.

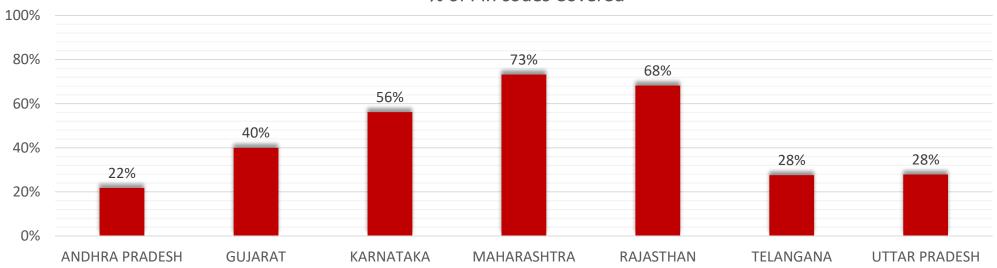


PROJECT LAKSHYA



















50-50 joint venture partnership under the name PEPE Jeans Innerfashion Pvt. Ltd. with PEPE Jeans Europe B.V

This partnership requires a capital influx of Rs 200

crore with Dollar and PEPE to invest Rs 36 crore each over a period of 4 years and the rest to be funded by banks as working capital loan

The joint venture is a **10 year** exclusive perpetual agreement

The joint venture would undertake business in the territories of India, Sri Lanka, Bhutan, Nepal and Bangladesh

ANNUAL FINANCIAL HIGHLIGHTS



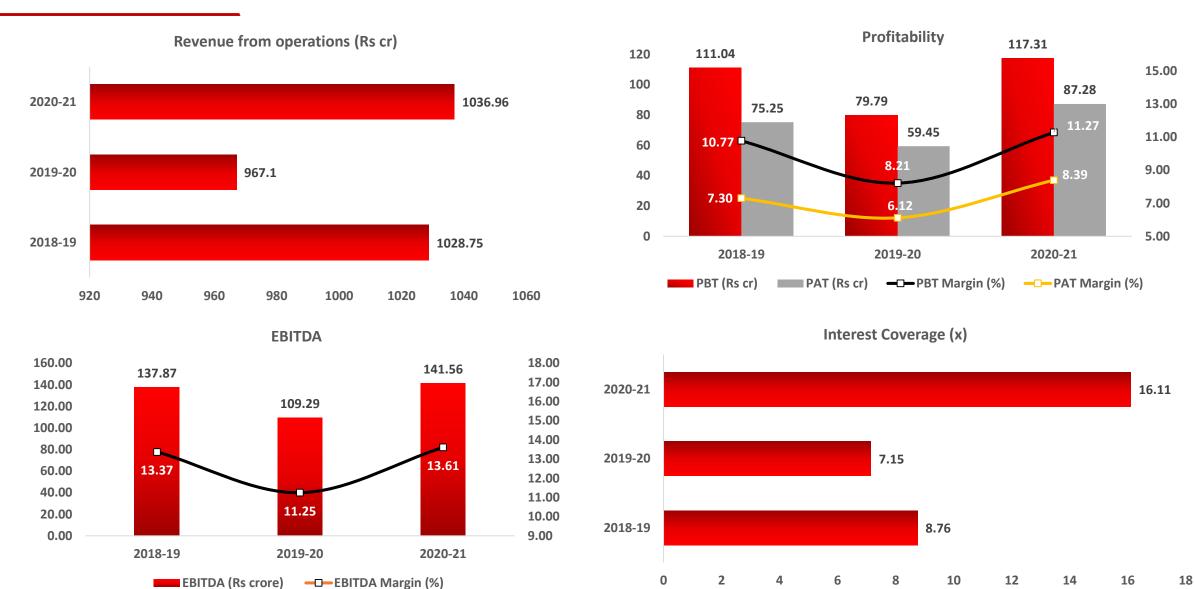
PROFIT & LOSS

Standalone (Rs lacs)

Particulars	FY19	FY20	FY21
Revenues	1,02,875.52	96,710.00	1,03,695.57
Other Income	220.96	471.20	348.13
Income from operations	1,03,096.48	97,181,20	1,04,043.70
Materials Consumed	43.353.72	44,486.70	44,527.79
Employee Cost	3,362.58	4,206.91	4,462.83
Other expenditure	42,593.13	37,198.43	40,896.70
Total Operating Expenses	89,309.43	86,252.04	89,887.32
EBITDA	13,787.05	10,929.16	14,156.38
EBITDA (%)	13.37%	11.25%	13.61%
Depreciation	1,109.57	1,421.24	1,547.08
Interest	1,573.94	1,529.03	878.69
Profit Before Tax	11,103.54	7,978.89	11,730.61
PBT Margin (%)	10.77%	8.21%	11.27%
Tax	3,578.12	2,033.51	3,002.59
Profit After Tax	7,525.42	5,945.38	8,728.02
PAT Margin (%)	7.30%	6.12%	8.39%
Earnings Per Share (Rs)	13.27	10.48	15.39

DOLLAR WEAR THE CHANGE

P&L RATIOS





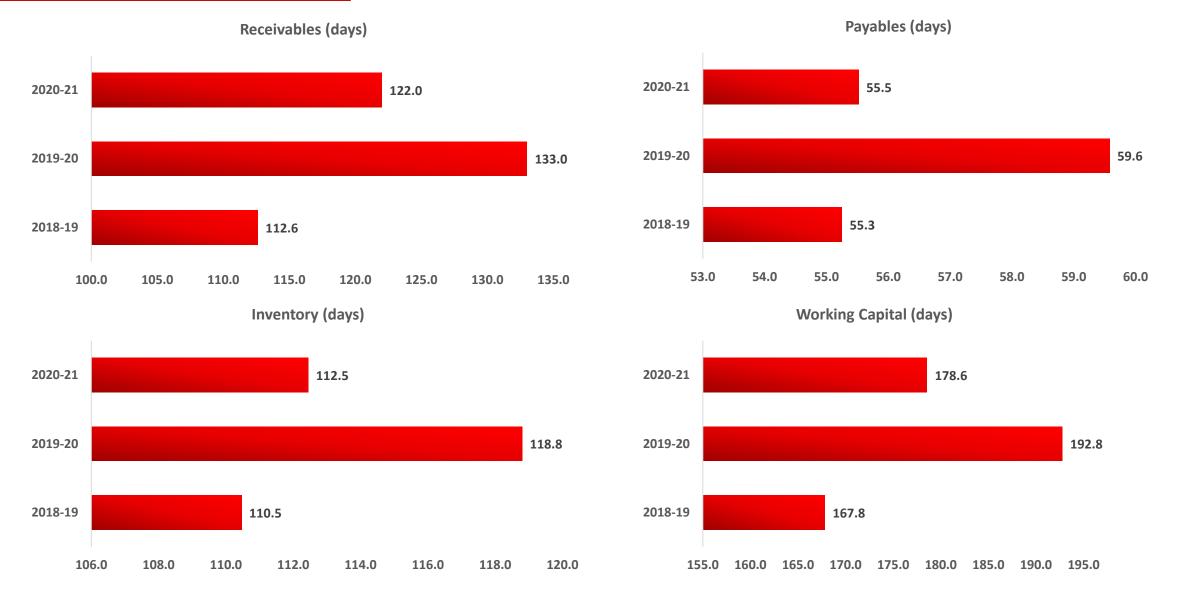
BALANCE SHEET

Standalone (Rs lacs)

					Standalone (NS lacs)		
EQUITY & LIABILITIES	2019	2020	2021	ASSETS	2019	2020	2021
EQUITY				NON-CURRENT ASSETS			
(a) Equity Share Capital	1,134.32	1,134.32	1,134.32	Property, Plant & Equipment	7,009.27	6,888.66	7,882.15
(b) Other Equity	40,634.87	45,360.23	53,147.13	Capital Work-in-progress	202.59	1,405.47	1,466.60
Total Equity	41,769.19	46,494.55	54,281.45	Risght of use assets	-	539.64	638.23
LIABLITIES				Other intangible assets	10.89	4.12	3.68
Non-Current Liabilities				Investments in Joint Venture	700.00	1,000.00	1,000.00
(a) Financial Liabilities				Financial assets	208.35	396.32	355.97
- Borrowings	349.30	331.07	230.76	Non Current tax assets	285.18	461.35	461.63
- Lease Liabilities	-	256.14	205.05	Other assets	15.73	55.83	147.00
(b) Provision	208.90	397.06	518.67	Deferred Tax assets (net)	-	131.41	109.30
Deferred Tax liabilities (net)	7.93	-	-		8,432.01	10,882.80	12,064.56
	566.13	984.27	954.48				
Current Liabilities				CURRENT ASSETS			
(a) Financial Liabilities				Inventories	32,456.71	30,496.54	33,394.70
- Borrowings	20,767.13	20,498.96	11,957.84	Financial assets			
- Lease Liabilities	-	284.96	347.95	- Trade receivables	34,761.76	36,009.26	33,092.28
- Trade Payables	14,748.53	12,034.37	13,951.44	- Cash & Cash equivalents	2,073.47	589.00	696.87
- Other Financial Liabilities	2,636.47	1,788.25	2,484.78	- Bank Balances	79.91	29.99	33.35
(b) Other Liabilities	377.40	290.05	341.46	- Loans	22.25	34.29	37.17
(c) Provisions	1.81	7.49	11.55	- Other Financial Assets	142.74	153.08	292.30
Current Tax liabilities (Net)	131.02	-	-	Other Assets	3,028.83	4,187.94	4,719.72
	38,662.36	34,904.08	29,095.02		72,565.67	71,500.10	72,266.39
TOTAL LIABILITIES	39,228.49	35,888.35	30,049.50				
TOTAL EQUITY & LIABILITIES	80,997.68	82,382.90	84,330.95	TOTAL EQUITY & LIABILITIES	80,997.68	82,382.90	84,330.95

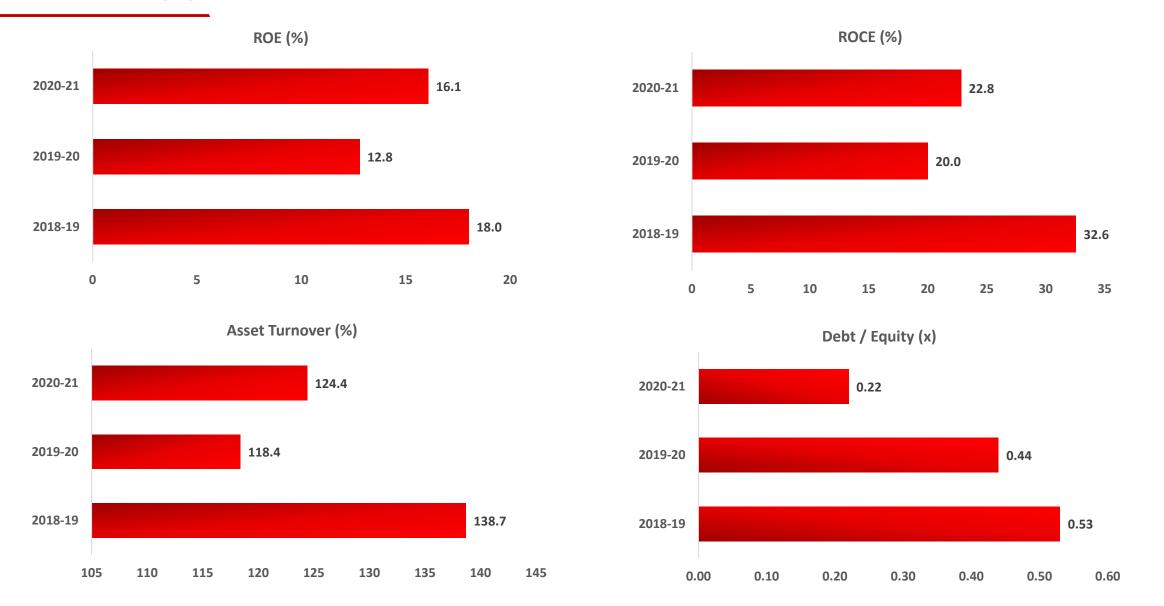


WORKING CAPITAL





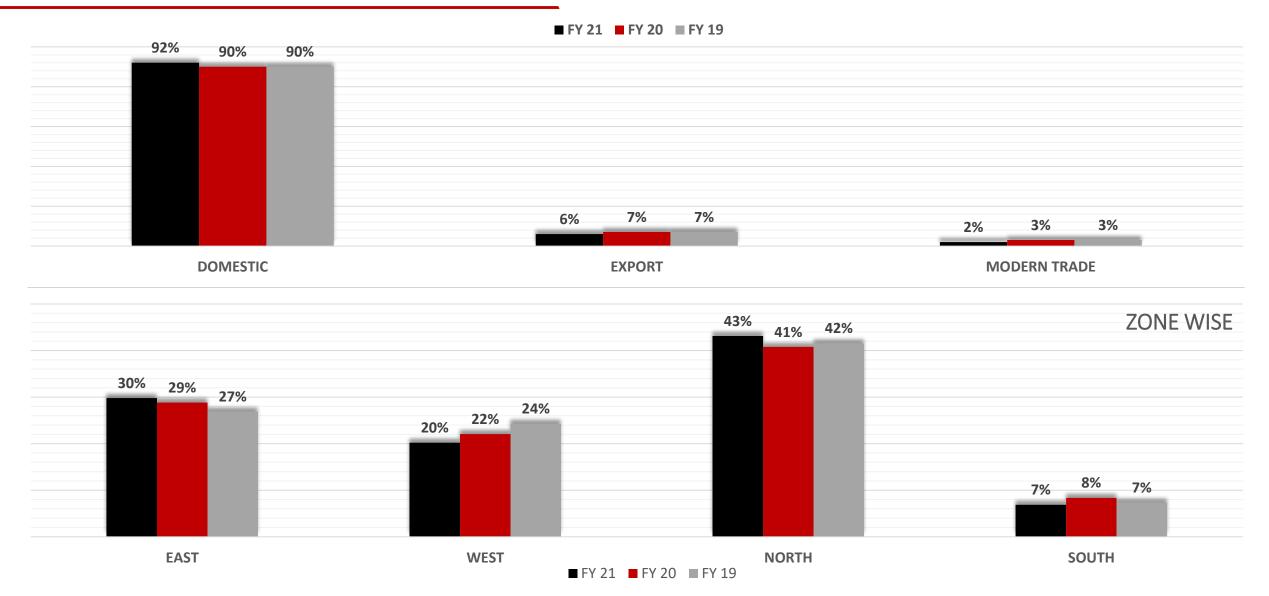
KEY RATIOS



ANNUAL OPERATIONAL HIGHLIGHTS

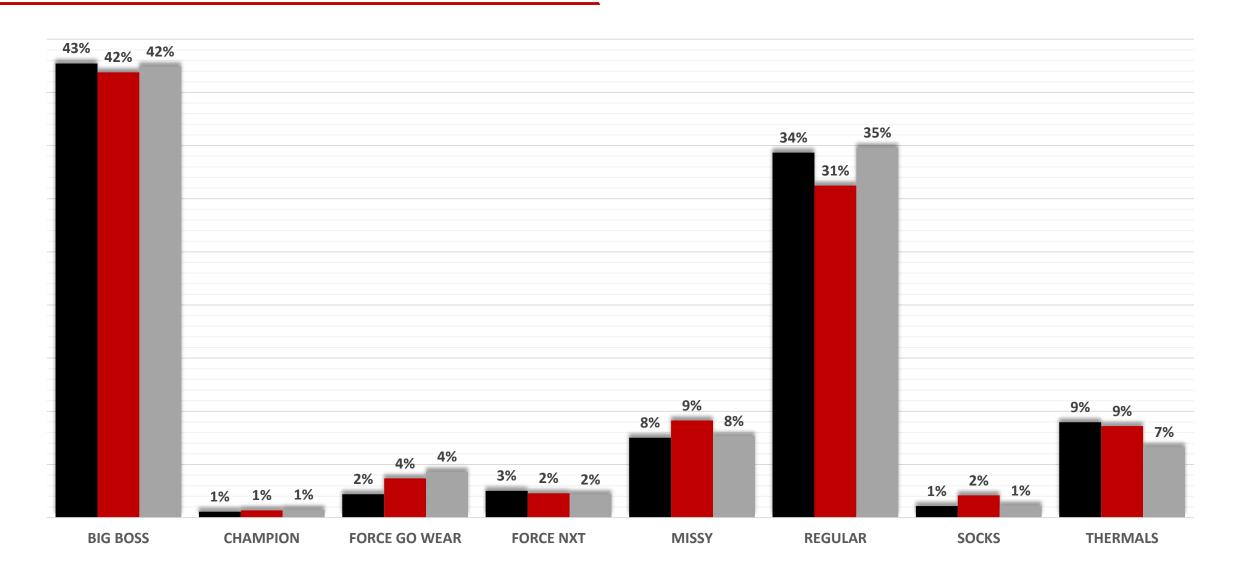


REVENUE CONTRIBUTION



DOLLAR WEAR THE CHANGE

BRAND WISE CONTRIBUTION





DOLLAR WEAR THE CHANGE

OUR FOUNDER



Shri Dindayal Gupta

Chairman Emeritus & Founder

Has more than five decades of experience in the body-wear business. Under his dynamic and inspiring leadership, the company has grown exponentially over the years and earned laurels across national and international markets with its present fame being earned under his valuable leadership and guidance.

He was conferred with the West Bengal Hosiery Association 'Hall Of Fame' Award from Ms Smriti Zubin Irani, Hon'ble Minister of Textiles and Women & Child Development Government of India, for his extraordinary contribution to the textile industry.



LEADERSHIP TEAM



VINOD KUMAR GUPTA
Managing Director

Qualification: Member of the Institute of Chartered Accountants of India (ICAI) and the Institute of Company Secretaries of India (ICSI).

He has three decades of experience in the field of finance, marketing and administration. Presently he is looking after overall management of the Company. He has been instrumental in Dollar's growth and has scaled Dollar to new heights



BINAY KUMAR GUPTA
Managing Director

Qualification: Bachelor of Commerce

He has over three decades of experience and looks after procurement of raw materials, production aspects, marketing and export of the products of the Company. He has been instrumental in implementing India's first Integrated Unit from Fibre to Fashion for the company



KRISHAN KUMAR GUPTA
Whole Time Director

Qualification: Bachelor of Science (B.Sc) He has more than two decades of in the manufacturing experience activities. He is one of the master minds behind the development of new and improved product range. Presently he after advertising and brand looks promotion alongside creative development which is crucial in formatting a company's brand image.



BAJRANG KUMAR GUPTA Whole Time Director

Qualification: Bachelor of Technology (IIT-BHU)

He has over two decades of experience in his field. He is known for his technical skills and exemplary acumen in exports and has been contributing to the sphere of logistics, cost cutting measures and administration.

He is also known for his vast knowledge of the foreign market.



OUR PROFESSIONAL TEAM (1/2)



AJAY KUMAR PATODIA Chief Financial Officer (w.e.f 10-08-2021)

Qualification: Chartered Accountant, Cost & Management Accountant, Certified FI Consultant of SAP

Two decades of experience in corporate financing, accounting, investor relations, financial planning, Taxation and risk management. Prior to this, he was associated with Lux industries Ltd as CFO from last 18 years where he has been instrumental in the growth path of the organisation.



ABHISHEK MISHRA Company Secretary

Qualification: Company Secretary from The Institute of Company Secretaries of India

He has over 7 years of post-qualification experience in areas of secretarial compliance with statutory and regulatory requirements including implementing governance structures, mechanisms and corporate conduct within the organisation's regulatory environment.



SHASHI AGARWAL
Senior VP – Corporate Strategy & IR

Qualification: Chartered Accountant from the Institute of Chartered Accountants of India

She has over 15 years of experience in areas of finance, accounts, internal audit, corporate finance, managerial finance, IFRS, corporate strategy and investor relations. She has been associated with Dollar for more than 4 years now and is strategically involved in project Lakshya. Shashi has also worked in the steel and the textile industries in her past roles.



OUR PROFESSIONAL TEAM (2/2)



SHANTANU BANERJEE GM – Marcom & Branding

A Marketing professional with 20 plus years of experience in marketing, media planning, advertising and brand management in various industry verticals. Having a proven record of successfully handling Clients, Corporate, Media & Entertainment, including marketing, brand building, product management and retail operations. Past experience of working with RPG Group, ITC, Turtle, Khadim India Ltd, Advertising agencies and ESPN Star Sports.



SANJAY SRIVASTAVA GM – Sales (All India)

He is the General Manger of Sales (all over India), and he is also the key personnel in our Senior Management. He has immense experience in Sales and undertakes the prime responsibility in our sales all over India.



VEDPAL VERMA GM - Fabric

Qualification: B.Tech (Textile Technology 1994) & MBA (Marketing 2000)

Responsible for production/marketing & sourcing. Total 26 years of experience in Textile Field . Started career from spinning and having marketing and merchandising in fabric for 12 years with an added garment marketing for 8 years. Having a exposure for domestic and export marketing . Contribution at shop floor for new development, innovations, diversification and new customers development.



Krishna Kumar SONI GM – Spinning Division

Qualification: Bechelor of Textile Technology from TITS, Bhiwani 1978 batch. He is responsible for handling the spinning division and possesses an experience of more than 38 years in this area.

Prior to Dollar, he has worked with Vardhman, LNJ Bhilwara Group and Priyasarshini Sahkari Soot Girni, Shirpur Maharastra





ENVIROMENT (E)



SOLAR POWER PLANT

- Dollar commissioned a 4 MW solar power plant at their manufacturing facility in Tirupur.
- The solar plant has a capacity of generating
 75 lakhs power units annually.
- The objective for installing the solar plant is to not only reduce costs but also make the spinning unit sustainable and self-reliant.
- The solar plant will help in curbing the CO2
 emissions by 9000kgs/per day with a
 sustainable environment.



WINDMILL

- Dollar installed four windmills with a power generation capacity of 4.95 MW.
- It can generate approximately 70 lakh units of power annually.



ZERO LIQUID DISCHARGE

- Dollar invested in an effluent treatment plant with zero liquid discharge
- The unit has a production capacity of about 13.5 tons a day, having 6 HPHT (High Pressure High Temperature) machines installed.
- The factory has a capacity of 1000 KL Zero Liquid
 Discharge with multiple evaporators
- Follows the norms of PCB, comply with labour laws and various quality systems.



SOCIAL (S)

Dollar Industries has a dedicated CSR Committee Chaired by the Managing Director Mr Vinod Kumar Gupta



Dollar Foundation joined hands with Kolkata Police and distributed food and medical equipment to the underprivileged across 60 wards during pandemic



Distributed 2000 packets of sanitary napkins amongst women dwelling in slum areas across Kolkata





Donated 2000 pieces of anti –viral masks to the frontline heroes at CRPF and CISF in New Delhi.





Joined hands with Delhi Metro Rail Authority (DMRA) to contribute and install water kiosks across 22 metro stations in order to provide hygienic drinking water for all

We collaborated with Kolkata Police and distributed food and medical equipment to the underprivileged across 60 wards. We also distributed 6,000 kgs of rice, 40,000 packets of biscuits, 40,000 masks and 10,000 soap bars to the people in need amid the first wave of the pandemic. During the nationwide lockdown, we also provided food and shelter to 300 migrant workers at our manufacturing unit at Tirupur.

DOLLAR WEAR THE CHANGE

GOVERNANCE (G)

Board of Directors - Composition

Diverse and experienced Board of Director. Promoters have more than 3 decades of experience in the business / industry.

50% of the Board of Directors comprises of Independent Directors.

Audit Committee - Composition

Three fourths (3 out of 4 members) of the Audit Committee Members are Independent Directors.

One member is from the promoter group i.e the Managing Director.

Chairman of the Committee is a Non Executive Independent Director.

Nomination & Remuneration Committee - Composition

All the members of the Nomination & Remuneration Committee Members are independent directors.

NIL participation of promoter group in the nomination & remuneration committee.

Chairman of the Committee is a Non Executive Independent Director.



THANK YOU

For more information, Please contact

Dollar Industries Ltd

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