

## DALAL STREET INVESTMENTS LIMITED

Regd Office: 301, Chintamani Apartment, 1478, Sadashiv Peth, Pune-411030.  
Mumbai Office: 6C, Sindhu House, Nanabhai Lane, Flora Fountain, Fort, Mumbai-400001.  
Tel:22024555,Email id:info@dalalstreetinvestments.com,  
CIN No:-L65990PN1977PLC141282,www.dalalstreetinvestments.com

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DSIL/OUTWARD/2019-20/ 27

August 31, 2019

"By Mail"

<p><b>Corporate Relationship Department</b> <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Fax No. 022-22723121/3027/2039/2061 <b>Security Code: 501148, Security ID : DSINVEST</b></p>
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Dear Sir/Ma'am,

**Re: ISIN – INE422D01012**

**Sub: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 – Brief Proceedings of the 42<sup>nd</sup> Annual General Meeting held on Saturday, 31<sup>st</sup> August, 2019.**

Pursuant to Regulation 30 read with Schedule III (Part A) (13) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed herewith the details regarding the Brief Proceedings of the 42<sup>nd</sup> Annual General Meeting ("AGM") of the Company held on Saturday 31, 2019 at 9.30 a.m. at 301, Chintamani Apartment, 1478, Sadashiv Peth, Pune-411030, Maharashtra.

Further, the above said Annual General Meeting commenced at 9.30 a.m. and concluded at 11.15 a.m.

At the AGM, the following business items were discussed and voted upon by the Members for the said Resolutions through Physical Ballot Forms/ papers and e-voting:-

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March 2019, together with the Reports of the Board of Directors and Auditor's thereon
2. To appoint Statutory Auditors M/s Priti V. Mehta & Company, Chartered Accountants, Mumbai, (with registration number 103429W) and fix their remuneration.
3. Appointment of Mr. Murzash Manekshana (DIN: 00207311) as a Director of the Company
4. Appointment of Mr. Umesh Padamsi Gosar (DIN 02232285) as an Independent Director of the Company
5. Appointment of Mr. Pranav Pinakin Joshi (DIN 02232514) as an Independent Director of the Company

6. Appointment of Ms. Geeta Manekshana (DIN 03282077) as a Director of the Company
7. Reclassification of Erstwhile Promoters of the Company as Public Shareholders of the Company subsequent to successful Open Offer
8. To increase the Authorized Share Capital of the Company;
9. Alteration in the Capital Clause of Memorandum of Association;
10. Amendment of Articles of Association;

With the consent of the members present the Notice convening the 42<sup>nd</sup> AGM forming part of the Annual Report and the Auditors' Report being without any qualification, was taken as read.

The scrutinizer will submit the consolidated report on the e-voting and voting through Ballot Forms/ papers to the Company by Monday, September 2, 2019.

As soon as the said report is received by the Company, it will be conveyed to the BSE, CDSL and will be uploaded on the website of the Company.

Subject to receipt of requisite numbers of votes, the resolutions shall be deemed to be passed on the date of this meeting i.e. August 31, 2019

We request you to take the same on your records.

Thanking you,

Yours faithfully,  
for DALAL STREET INVESTMENTS LIMITED

  
  
**MR. MURZASH MANEKSHANA**  
**DIRECTOR**  
**DIN : 00207311**