

SHIV HARI JALAN
B.COM., F.C.A., F.C.S.
COMPANY SECRETARY

104, MAHAVIR BUILDING, 44/46, POPATWADI LANE, KALBADEVI, MUMBAI-400002
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COMBINED SCRUTINIZER REPORT FOR E- VOTING & POLL OF DALAL STREET
INVESTMENT LIMITED

To
The Chairman
37th Annual General Meeting
DALAL STREET INVESTMENT LIMITED
Held on 26th September 2014 at 01.00 PM
At Vishnu Smruti Apartment, 425/35 TMV Colony,
Gultekadi, Pune- 411037.

Dear Sir,

I, Shiv Hari Jalan, Practicing Company Secretary, appointed as Scrutinizer(s) by the Board of Directors of DALAL STREET INVESTMENT LIMITED for the purpose of scrutinizing the e-voting process under the provision of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

Chairman of the Annual General Meeting ordered a Poll under the provision of Section 109 of the Companies Act, 2013 read with rule 21 of the Companies (Management and Administration) Rules, 2014, On the resolution stipulated in the notice to the 37th Annual General Meeting of the members of the Company, held On 26th September 2014 At 01.00 Pm At Vishnu Smruti Apartment, 425/35 TMV Colony, Gultekadi, Pune 411037.

The management of the Company is responsible to ensure the compliance with the requirement of the Companies Act, 2013 and Rules relating to e-voting and poll on the resolutions contained in the Notice to the 37th Annual general meeting of the members of the Company. My responsibility as Scrutinizer for e-voting process and for the Poll at the AGM is restricted to make a scrutinizers report of votes cast "in favor" or "against" the resolutions stated above, based on the reports generated from the website of www.evotingindia.com and also at the time of poll at the 37th Annual general meeting of the Company.

I have issued separate Scrutinizer's Report dated 25th September 2014 on the e-voting on the resolutions stipulated in the notice convening the 37th Annual general meeting

As requested by the management, I submit herewith my combined report on the result of e-voting together with the Poll as under:



Resolution	Particulars Of Business	Votes "In Favour"		Votes "In Against"		Invalid Votes	
		Nos.	%	Nos.	%	Nos.	%
Item no.1	e-voting	226794	100	0	0	0	0
Adoption of Financial statement for the year ended 31 st March 2014	Poll	46065	100	0	0	0	0
	Total	<u>272859</u>					
Item no.2	e-voting	226794	100	0	0	0	0
To appoint a Director in place of Mr. Pavankumar Sanwormal who retires by rotation and being eligible, offers himself for re-appointment	Poll	46065	100	0	0	0	0
	Total	<u>272859</u>					
Item no.3	e-voting	226794	100	0	0	0	0
Appointment of Statutory auditors of the company	Poll	46065	100	0	0	0	0
	Total	<u>272859</u>					
Item no.4	e-voting	226794	100	0	0	0	0
Approval for borrowing limits u/s 180(1)(c)	Poll	46065	100	0	0	0	0
	Total	<u>272859</u>					
Item no.5	e-voting	226794	100	0	0	0	0
Appointment of Mr. Sudhir Shankar Bandiwadekar as an independent Director	Poll	46065	100	0	0	0	0
	Total	<u>272859</u>					

All the Resolutions stands passed under e-voting and poll with the requisite majority.

Place: Mumbai

Date: 29.09.2014

Shiv Hari Jalan
SHIV HARI JALAN
COMPANY SECRETARY
C.P.NO. : 4226
FCS : 5703

