

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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Report of Scrutinizer(s)

[Pursuant to Section 108 of the Companies Act, 2013 and rule 20(3)(xi) of the Companies (Management and Administration) Rule, 2014]

To
The Chairman
37th Annual General Meeting of the Equity Shareholders
of DALAL STREET INVESTMENT LIMITED to be held
On 26th September 2014 at 01.00 PM at Vishnu Smruti Apartment,
425/35, TMV Colony, Gultekadi, Pune- 411037.

Dear Sir,

I, CS Shiv Hari Jalan, Practicing Company Secretary having its office at 104, Mahavir Building, 44/46, Popatwadi Lane, Kalbadevi Road, Mumbai-400002 appointed as Scrutinizer by the Board of Directors of Dalal Street Investment Limited, ("the Company") pursuant to the section 108 of the Companies Act, 2013 and Rule 20(3)(xi) of the Companies (Management and Administration) Rules, 2014 to scrutinize the electronic voting (e-voting) on resolution(s) contained in the Notice of the Annual general Meeting of the Equity Shareholders of Dalal Street Investment Limited to be held on 26th day of September, 2014 at 01.00 PM at Vishnu Smruti Apartment, 425/35, TMV Colony, Gultekadi, Pune- 411037 submit my Report as under:

1. The e-voting commenced on September 20, 2014 (10.00 a.m.) and was closed on September 22, 2014 (6.00 p.m.)
2. The Management of the Company is responsible for the compliance of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and my responsibility is only to the extent of making a Scrutinizer's report for ascertaining the votes casted in favor or against for respective resolution(s).
3. The e-voting result was unblocked from the website of www.evotingindia.com and the excel file containing the result was opened in the presence of Mr Vinod Panchal and Mr Ninad Bhosale who are not in the employment of the Company
4. The result of the e-voting is as under:




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

5 The Register of e-voting will be e-mailed to the Chairperson after the Chairperson considers, Approves and signs the minutes of the Annual General Meeting in compliance with Rule 20(3)(xiii) Of the Companies (Management and Administration) Rule, 2014.

Place: Mumbai

Date: 25.09.2014


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

