

## 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](tel:22024555), [Email id:info@dalalstreetinvestments.com](mailto:info@dalalstreetinvestments.com),  
CIN No:-L65990PN1977PLC141282, [www.dalalstreetinvestments.com](http://www.dalalstreetinvestments.com)

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DSIL/OUTWARD/2019-20/ 28

August 31, 2019

"By Mail"

**Corporate Relationship Department**  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400001  
Fax No. 022-22723121/3027/2039/2061  
**Security Code: 501148, Security ID : DSINVEST**

Dear Sir/Ma'am,

**Re: ISIN – INE422D01012**

**Sub: Voting Results of the 42nd Annual General Meeting held on Saturday, 31st August, 2019.**

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed herewith the voting results of the business transacted at the 42<sup>nd</sup> Annual General Meeting ("AGM") of the Company held on Saturday, August 31, 2019 along with the Consolidated Scrutinizers Report on the results of e-voting, ballot forms, and poll (voting at the AGM).

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**

## DALAL STREET INVESTMENTS LIMITED

Resolution Required : (Ordinary)			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.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	252569	0	0.0000	0	0	0.0000	0.0000
	Poll		252569	100.0000	252569	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>252569</b>	<b>100.0000</b>	<b>252569</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	62505	54	0.0864	54	0	0.0000	0.0000
	Poll		2506	4.0093	2506	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>2560</b>	<b>4.0957</b>	<b>2560</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>315074</b>	<b>255129</b>	<b>80.9743</b>	<b>255129</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>

## DALAL STREET INVESTMENTS LIMITED

Resolution Required : (Ordinary)			2. To appoint Statutory Auditors M/s Priti V. Mehta & Company, Chartered Accountants, Mumbai, (with registration number 103429W) and fix their remuneration					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	252569	0	0.0000	0	0	0.0000	0.0000
	Poll		252569	100.0000	252569	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>252569</b>	<b>100.0000</b>	<b>252569</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	62505	54	0.0864	54	0	0.0000	0.0000
	Poll		2506	4.0093	2506	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>2560</b>	<b>4.0957</b>	<b>2560</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>315074</b>	<b>255129</b>	<b>80.9743</b>	<b>255129</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>

## DALAL STREET INVESTMENTS LIMITED

Resolution Required : (Ordinary)			3. Appointment of Mr. Murzash Manekshana (DIN: 00207311) as a Director of the Company					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	252569	0	0.0000	0	0	0.0000	0.0000
	Poll		252569	100.0000	252569	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>252569</b>	<b>100.0000</b>	<b>252569</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	62505	54	0.0864	54	0	0.0000	0.0000
	Poll		2506	4.0093	2506	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>2560</b>	<b>4.0957</b>	<b>2560</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>315074</b>	<b>255129</b>	<b>80.9743</b>	<b>255129</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>

## DALAL STREET INVESTMENTS LIMITED

Resolution Required : (Ordinary)			4. Appointment of Mr. Umesh Padamsi Gosar (DIN 02232285) as an Independent Director of the Company					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]={[2]/[1]}*100	No. of Votes – in favour [4]	No. of Votes –Against [5]	% of Votes in favour on votes polled [6]={[4]/[2]}*100	% of Votes against on votes polled [7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	252569	0	0.0000	0	0	0.0000	0.0000
	Poll		252569	100.0000	252569	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>252569</b>	<b>100.0000</b>	<b>252569</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	62505	54	0.0864	54	0	0.0000	0.0000
	Poll		2506	4.0093	2506	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>2560</b>	<b>4.0957</b>	<b>2560</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>315074</b>	<b>255129</b>	<b>80.9743</b>	<b>255129</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>

**DALAL STREET INVESTMENTS LIMITED**

Resolution Required : (Ordinary)		5. Appointment of Mr. Pranav Pinakin Joshi (DIN 02232514) as an Independent Director of the Company						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$
Promoter and Promoter Group	E-Voting	252569	0	0.0000	0	0	0.0000	0.0000
	Poll		252569	100.0000	252569	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>252569</b>	<b>100.0000</b>	<b>252569</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	62505	54	0.0864	54	0	0.0000	0.0000
	Poll		2506	4.0093	2506	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>2560</b>	<b>4.0957</b>	<b>2560</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>315074</b>	<b>255129</b>	<b>80.9743</b>	<b>255129</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>

## DALAL STREET INVESTMENTS LIMITED

Resolution Required : (Ordinary)		6. Appointment of Ms. Geeta Manekshana (DIN 03282077) as a Director of the Company						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	252569	0	0.0000	0	0	0.0000	0.0000
	Poll		252569	100.0000	252569	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>252569</b>	<b>100.0000</b>	<b>252569</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	62505	54	0.0864	54	0	0.0000	0.0000
	Poll		2506	4.0093	2506	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>2560</b>	<b>4.0957</b>	<b>2560</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>315074</b>	<b>255129</b>	<b>80.9743</b>	<b>255129</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>

## DALAL STREET INVESTMENTS LIMITED

Resolution Required : (Ordinary)			7. Reclassification of Erstwhile Promoters of the Company as Public Shareholders of the Company subsequent to successful Open Offer					
Whether promoter/ promoter group are interested in the agenda/resolution?			No.					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
Promoter and Promoter Group	E-Voting	252569	0	0.0000	0	0	0.0000	0.0000
	Poll		252569	100.0000	252569	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>252569</b>	<b>100.0000</b>	<b>252569</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	62505	54	0.0864	54	0	0.0000	0.0000
	Poll		2506	4.0093	2506	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>2560</b>	<b>4.0957</b>	<b>2560</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>315074</b>	<b>255129</b>	<b>80.9743</b>	<b>255129</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>



## DALAL STREET INVESTMENTS LIMITED

Resolution Required : (Ordinary)		8. To increase the Authorized Share Capital of the Company						
Whether promoter/ promoter group are interested in the agenda/resolution?		No.						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100
Promoter and Promoter Group	E-Voting	252569	0	0.0000	0	0	0.0000	0.0000
	Poll		252569	100.0000	252569	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>252569</b>	<b>100.0000</b>	<b>252569</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	62505	54	0.0864	54	0	0.0000	0.0000
	Poll		2506	4.0093	2506	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>2560</b>	<b>4.0957</b>	<b>2560</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>315074</b>	<b>255129</b>	<b>80.9743</b>	<b>255129</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>

## DALAL STREET INVESTMENTS LIMITED

Resolution Required : (Soecial)			9. Alteration in the Capital Clause of Memorandum of Association					
Whether promoter/ promoter group are interested in the agenda/resolution?			No.					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	252569	0	0.0000	0	0	0.0000	0.0000
	Poll		252569	100.0000	252569	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>252569</b>	<b>100.0000</b>	<b>252569</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	62505	54	0.0864	54	0	0.0000	0.0000
	Poll		2506	4.0093	2506	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>2560</b>	<b>4.0957</b>	<b>2560</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>315074</b>	<b>255129</b>	<b>80.9743</b>	<b>255129</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>

## DALAL STREET INVESTMENTS LIMITED

Resolution Required : (Special)		10. Amendment of Articles of Association:						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	252569	0	0.0000	0	0	0.0000	0.0000
	Poll		252569	100.0000	252569	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>252569</b>	<b>100.0000</b>	<b>252569</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	62505	54	0.0864	54	0	0.0000	0.0000
	Poll		2506	4.0093	2506	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>2560</b>	<b>4.0957</b>	<b>2560</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>315074</b>	<b>255129</b>	<b>80.9743</b>	<b>255129</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>

PIYUSHKUMAR PARMAR  
B.COM, LL.B,FCS.  
COMPANY SECRETARY

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F 244(UPPER PORTION) RAGHULEELA MEGA MALL, BEHIND POISAR ROAD, KANDIVALI(W), MUMBAI-67.  
Office Number: - 02249760939, MOBILE-9820208029/8689895414.Email:Parmar83@gmail.com

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### CONSOLIDATED SCRUTINIZER'S REPORT ON E-VOTING AND POLL

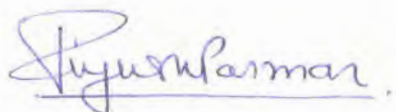
{Pursuant to Section 108 and Section 109 of the Companies Act, 2013 and Rule 21 (2) of the Companies (Management and Administration) Rules, 2014 and Rule 20(3 (xii) of the Companies (Management and Administration) Amendment Rules, 2015}

To,  
The Chairman,  
42nd Annual General Meeting of the Members  
DALAL STREET INVESTMENTS LIMITED  
Held on 31st August, 2019 at 9.30 A.M. held at  
301, Chintamani Apartments,  
1478, Sadashiv Peth Tilak Road,  
Pune 411 030.

Dear Sir,

I, PIYUSHKUMAR PARMAR, Company Secretary in whole-time Practice appointed as Scrutinizer by the Board of Directors of Dalal Street Investments Limited ("the Company") for the purpose of scrutinizing the e-voting process (remote e-voting) under the provision of section 108 of the Companies Act, 2013 (Act) read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, as amended and poll process under the provision of section 109 of the Act read with Rule 21 of the Companies (Management and Administration) Rules, 2014 read with Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (LODR), on the Resolution(s) set out in the Notice to the 42<sup>nd</sup> Annual General Meeting of the Members of Dalal Street Investments Limited held on 31st August, 2019 at 9.30 A.M at 301, Chintamani Apartments, 01478, Sadashiv Peth, Tilak Road, Pune-411 030 submit my Report as under:

1. The management of the Company is responsible to ensure the compliance with the requirement of the Companies Act, 2013 and the Rules framed thereunder relating to Remote e-voting and voting through poll for the resolutions contained in the Notice of the Company. My responsibility at a scrutinizer for the voting process is restricted to make a scrutinizer's report of the votes cast "in favour" or "against" the resolution stated above, based on the report generated from the e-voting system provided by CDSL, authorized under the Rules and engaged by the Company to provide e-voting facilities for voting through electronic means and based on the Polling Papers received from the shareholders of the Company.
2. In accordance with the Notice of 42<sup>nd</sup> Annual General Meeting sent to the Shareholders, the voting through electronic means/remote e-voting period remained open from 28th August, 2019 (9.AM) to 30<sup>th</sup> August, 2019 (5.00 P.M.).





3. The shareholders holding shares as on the “cut-off” date i.e. 24<sup>th</sup> August, 2019 were entitled to vote through e-voting on the proposed resolution(s) as set out in the Notice of 42nd Annual General Meeting sent to the Shareholders.
4. After the close of period for remote e-voting and before the start of annual general meeting, the details of members, such as their names, folio Nos, Number of shares held, who has casted votes through e-voting, were accessed from the e-voting website of Central Depository Services (India) Limited (<https://www.evotingindia.com>) for the purpose of ensuing that members who have casted their votes through remote e-voting do not vote again at the 42nd AGM.
5. After the time fixed for closing of the poll by the Chairman, the ballot box kept for polling was locked in my presence with due identification marks placed by me.
6. The locked ballot box was subsequently opened in my presence and in presence of two witnesses who are not in the employment of the company. The witnesses have signed below in confirmation of the Ballot Box being unlocked in their presence. The polling papers were reconciled with the records maintained by M/s. Universal Capital Securities Pvt. Ltd. The Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the Company.
7. No poll papers were incomplete and/or defective.
8. The votes for remote e-voting process were unblocked on 31<sup>st</sup> August, 2019 in the presence of two witnesses who are not in the employment of the company. Thereafter, the details containing, inter alia list of equity shareholders, who voted “for” and “against” were downloaded from the e-voting website of CDSL (<https://www.evotingindia.com>).
9. The Consolidated result of Remote e-voting and the poll is as under as per annexure I:



A handwritten signature in blue ink, appearing to read "PiYushKumar Parmar".

**PIYUSHKUMAR PARMAR**

**C.P. No. 11678.**

**FCS: 10303**

**Place: Pune**

**Date: 31st August, 2019**

**Combined Results (E-voting and poll)**

**Annexure I**

**Ordinary Resolution: Item No. 1** – To receive, consider and adopt the audited financial statement of the Company for the year ended March 31, 2019, together with the Report(s) of the Board of Directors and Auditors thereon.

Particulars of Business	Total No. of Votes cast	Votes in favour of the resolution		Votes against the Resolutions		Invalid Votes	
		No's	%age	Nos.	%age	No's	%age
E-voting	54	54	100	0	0	0	0
Poll	255075	255075	100	0	0	0	0
Total	255129	255129	100	0	0	0	0

**Ordinary Resolution: Item No.2** – Appointment of M/s. Priti V. Mehta & Co., Chartered Accountants as Statutory auditors of the company & to fix their remuneration.

Particulars of Business	Total No. of Votes cast	Votes in favour of the resolution		Votes against the Resolutions		Invalid Votes	
		No's	%age	Nos.	%age	No's	%age
E-voting	54	54	100	0	0	0	0
Poll	255075	255075	100	0	0	0	0
Total	255129	255129	100	0	0	0	0

**Ordinary Resolution: Item No.3** – Appointment of Mr.Murzash Manekshana (DIN:00207311) as a Director of the Company.

Particulars of Business	Total No. of Votes cast	Votes in favour of the resolution		Votes against the Resolutions		Invalid Votes	
		No's	%age	Nos.	%age	No's	%age
E-voting	54	54	100	0	0	0	0
Poll	255075	255075	100	0	0	0	0
Total	255129	255129	100	0	0	0	0

*Piyush Kumar Parmar*



**Ordinary Resolution:** Item No.4 – Appointment of Mr. Umesh Padamsi Gosar(DIN:02232285) as an Independent Director of the company.

Particulars of Business	Total No. of Votes cast	Votes in favour of the resolution		Votes against the Resolutions		Invalid Votes	
		No's	%age	Nos.	%age	No's	%age
E-voting	54	54	100	0	0	0	0
Poll	255075	255075	100	0	0	0	0
Total	255129	255129	100	0	0	0	0

**Ordinary Resolution:** Item No.5 – Appointment of Mr. Pranav Pinakin Joshi(DIN:02232514) as an Independent Director of the company.


Particulars of Business	Total No. of Votes cast	Votes in favour of the resolution		Votes against the Resolutions		Invalid Votes	
		No's	%age	Nos.	%age	No's	%age
E-voting	54	54	100	0	0	0	0
Poll	255075	255075	100	0	0	0	0
Total	255129	255129	100	0	0	0	0

**Ordinary Resolution:** Item No.6 – Appointment of Ms Geeta Manekshana (DIN:03282077) as a Director of the company.

Particulars of Business	Total No. of Votes cast	Votes in favour of the resolution		Votes against the Resolutions		Invalid Votes	
		No's	%age	Nos.	%age	No's	%age
E-voting	54	54	100	0	0	0	0
Poll	255075	255075	100	0	0	0	0
Total	255129	255129	100	0	0	0	0

**Ordinary Resolution:** Item No.7 – Reclassification of Ertwhile Promoters of the Company as Public Shareholders of the company subsequent to successful Open offer.

Particulars of Business	Total No. of Votes cast	Votes in favour of the resolution		Votes against the Resolutions		Invalid Votes	
		No's	%age	Nos.	%age	No's	%age
E-voting	54	54	100	0	0	0	0
Poll	255075	255075	100	0	0	0	0

*Umesh Padamsi*  


Total	255129	255129	100	0	0	0	0
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**Ordinary Resolution:** Item No.8 – To Increase the Authorised Share Capital of the Company.

Particulars of Business	Total No. of Votes cast	Votes in favour of the resolution		Votes against the Resolutions		Invalid Votes	
		No's	%age	Nos.	%age	No's	%age
E-voting	54	54	100	0	0	0	0
Poll	255075	255075	100	0	0	0	0
Total	255129	255129	100	0	0	0	0

**Special Resolution:** Item No.9 – Alteration in the Capital Clause of Memorandum of Association.

Particulars of Business	Total No. of Votes cast	Votes in favour of the resolution		Votes against the Resolutions		Invalid Votes	
		No's	%age	Nos.	%age	No's	%age
E-voting	54	54	100	0	0	0	0
Poll	255075	255075	100	0	0	0	0
Total	255129	255129	100	0	0	0	0

**Special Resolution:** Item No.10 – Amendment of Articles of Association.

Particulars of Business	Total No. of Votes cast	Votes in favour of the resolution		Votes against the Resolutions		Invalid Votes	
		No's	%age	Nos.	%age	No's	%age
E-voting	54	54	100	0	0	0	0
Poll	255075	255075	100	0	0	0	0
Total	255129	255129	100	0	0	0	0

*Piyush Kumar*





PIYUSHKUMAR PARMAR  
B.COM, LL.B, FCS.  
COMPANY SECRETARY

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F 244(UPPER PORTION) RAGHULEELA MEGA MALL, BEHIND POISAR ROAD, KANDIVALI (W), MUMBAI-67.  
Office Number: - 02249760939, MOBILE-9820208029/8689895414. Email:Parmar83@gmail.com

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**FORM NO. MGT-13**

**SCRUTINIZER'S REPORT**

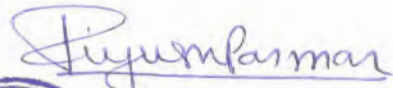

(Pursuant to section 109 of the Companies Act, 2013 and Rule 21(2) of the  
Companies (Management and Administration) Rules, 2014

To,  
The Chairman,  
42nd Annual General Meeting of the Members  
DALAL STREET INVESTMENTS LIMITED  
Held on 31st August, 2019 at 9.30 A.M. held at  
301, Chintamani Apartments,  
1478, Sadashiv Peth Tilak Road,  
Pune 411 030.

Dear Sir,

I, PIYUSHKUMAR PARMAR, Company Secretary in whole-time Practice, appointed as Scrutinizer by the Board of Directors of **Dalal Street Investments Limited** for the purpose of scrutinizing the poll process under the provision of section 109 of the Act read with Rule 21 of the Companies (Management and Administration) Rules, 2014, on the resolution contained in the notice to the 42nd Annual General Meeting of the Members of Dalal Street Investments Limited held on 31<sup>st</sup> August, 2019 at 9.30 A.M at 301, Chintamani Apartments, 1478, Sadashiv Peth, Tilak Road, Pune 411 030, submit my Report as under:

1. After the time fixed for closing of the poll by the chairman, The ballot box kept for polling was locked in my presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened in my presence and in presence of two witnesses and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the registrar and share transfer agents of the company, M/s. Universal Capital Securities Pvt. Ltd., Mumbai and the authorizations/proxies lodged with the company.
3. No Poll papers were incomplete and/or defective.
4. The result of the poll is attached herewith as **Annexure "A"**.

5. Compilation of data containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
6. The Poll papers and all other relevant records were sealed and handed over to the Director for safe keeping.

Thanking you,



**PIYUSHKUMAR PARMAR**  
C.P. No. 11678.  
FCS: 10303

**Place: Pune**

**Date: 31<sup>st</sup> August, 2019**

**RESULTS OF POLL**

**Annexure A**

**Ordinary Resolution: Item No. 1** – To receive, consider and adopt the audited financial statement of the Company for the year ended March 31, 2019, together with the Report(s) of the Board of Directors and Auditors thereon.

Particulars	Number of members Present and voting (in person or by proxy)	Number of vote cast by them.	% of total number of valid votes cast
Voted in favour of the Resolution	*4	255075	100
Voted against the resolution	0	0	0
Invalid votes	Total number of member (in person or proxy) whose votes were declared invalid	Total member of votes cast by them	
	0	0	0

\*Excluding 2 members present who have exercised e-voting and who have not voted through poll.

**Ordinary Resolution: Item No.2** – Appointment of M/s. Priti V. Mehta & Co., Chartered Accountants as Statutory auditors of the company & to fix their remuneration.

Particulars	Number of members Present and voting (in person or by proxy)	Number of vote cast by them.	% of total number of valid votes cast
Voted in favour of the Resolution	*4	255075	100
Voted against the resolution	0	0	0
Invalid votes	Total number of member (in person or proxy) whose votes were declared invalid	Total member of votes cast by them	
	0	0	0

\*Excluding 2 members present who have exercised e-voting and who have not voted through poll.

**Ordinary Resolution: Item No.3** – Appointment of Mr.Murzash Manekshana (DIN:00207311) as a Director of the Company.

Particulars	Number of members Present and voting (in person or by proxy)	Number of vote cast by them.	% of total number of valid votes cast
Voted in favour of the Resolution	*4	255075	100
Voted against the resolution	0	0	0

*Piyush Parma*



Invalid votes	Total number of member (in person or proxy) whose votes were declared invalid	Total member of votes cast by them	
	0	0	0

\*Excluding 2 members present who have exercised e-voting and who have not voted through poll.

**Ordinary Resolution:** Item No.4 – Appointment of Mr. Umesh Padamsi Gosar(DIN:02232285) as an Independent Director of the company.

Particulars	Number of members Present and voting (in person or by proxy)	Number of vote cast by them.	% of total number of valid votes cast
Voted in favour of the Resolution	*4	255075	100
Voted against the resolution	0	0	0
Invalid votes	Total number of member (in person or proxy) whose votes were declared invalid	Total member of votes cast by them	
	0	0	0

\*Excluding 2 members present who have exercised e-voting and who have not voted through poll.


**Ordinary Resolution:** Item No.5 – Appointment of Mr. Pranav Pinakin Joshi(DIN:02232514) as an Independent Director of the company.

Particulars	Number of members Present and voting (in person or by proxy)	Number of vote cast by them.	% of total number of valid votes cast
Voted in favour of the Resolution	*4	255075	100
Voted against the resolution	0	0	0
Invalid votes	Total number of member (in person or proxy) whose votes were declared invalid	Total member of votes cast by them	
	0	0	0

\*Excluding 2 members present who have exercised e-voting and who have not voted through poll.

**Ordinary Resolution:** Item No.6 – Appointment of Ms Geeta Manekshana (DIN:03282077) as a Director of the company.

*Piyushkumar Parmar*




Particulars	Number of members Present and voting (in person or by proxy)	Number of vote cast by them.	% of total number of valid votes cast
Voted in favour of the Resolution	*4	255075	100
Voted against the resolution	0	0	0
Invalid votes	Total number of member (in person or proxy) whose votes were declared invalid	Total member of votes cast by them	
	0	0	0

\*Excluding 2 members present who have exercised e-voting and who have not voted through poll.

**Ordinary Resolution:** Item No.7 – Reclassification of Ertwhile Promoters of the Company as Public Shareholders of the company subsequent to successful Open offer.

Particulars	Number of members Present and voting (in person or by proxy)	Number of vote cast by them.	% of total number of valid votes cast
Voted in favour of the Resolution	*4	255075	100
Voted against the resolution	0	0	0
Invalid votes	Total number of member (in person or proxy) whose votes were declared invalid	Total member of votes cast by them	
	0	0	0

\*Excluding 2 members present who have exercised e-voting and who have not voted through poll.

**Ordinary Resolution:** Item No.8 – To Increase the Authorised Share Capital of the Company.

Particulars	Number of members Present and voting (in person or by proxy)	Number of vote cast by them.	% of total number of valid votes cast
Voted in favour of the Resolution	*4	255075	100
Voted against the resolution	0	0	0
Invalid votes	Total number of member (in person or proxy) whose votes were declared invalid	Total member of votes cast by them	
	0	0	0

\*Excluding 2 members present who have exercised e-voting and who have not voted through poll.

*Piyush Kumar*



**Special Resolution:** Item No.9 – Alteration in the Capital Clause of Memorandum of Association.

Particulars	Number of members Present and voting (in person or by proxy)	Number of vote cast by them.	% of total number of valid votes cast
Voted in favour of the Resolution	*4	255075	100
Voted against the resolution	0	0	0
Invalid votes	Total number of member (in person or proxy) whose votes were declared invalid	Total member of votes cast by them	
	0	0	0

\*Excluding 2 members present who have exercised e-voting and who have not voted through poll.

**Special Resolution:** Item No.10 – Amendment of Articles of Association.

Particulars	Number of members Present and voting (in person or by proxy)	Number of vote cast by them.	% of total number of valid votes cast
Voted in favour of the Resolution	*4	255075	100
Voted against the resolution	0	0	0
Invalid votes	Total number of member (in person or proxy) whose votes were declared invalid	Total member of votes cast by them	
	0	0	0

\*Excluding 2 members present who have exercised e-voting and who have not voted through poll.



*Piyush Parmar*