

# DALAL STREET INVESTMENTS LIMITED

Regd. Office: 409, Dev Plaza S V Road, Opp Fire Brigade Andheri West Mumbai 400 058.

Tel: + 91 22 2620 1233

Email id: info@dalalstreetinvestments.com

CIN No:-L65990MH1977PLC357307

Website: www.dalalstreetinvestments.com

DSIL/OUTWARD/2022-23/90

September 27, 2022

“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: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 – Brief Proceedings of the 45<sup>th</sup> Annual General Meeting held on Tuesday, September 27, 2022 through Video Conferencing and other Audio-Visual Means.**

This is to inform you that the 45<sup>th</sup> Annual General Meeting (“AGM”) of DALAL STREET INVESTMENTS LIMITED was held on Tuesday, September 27, 2022 at 10:30 A.M. (IST) and concluded at 10:45 A.M.(IST), through Video Conferencing (VC)/ Other Audio Visual Means (OAVM), without the physical presence of the Shareholders, in compliance with the relevant Circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India (SEBI) and the provisions of the Companies Act, 2013 and SEBI (LODR) Regulations, as amended from time to time.

In this regard, please find enclosed proceedings of the AGM pursuant to Part A of Schedule III of SEBI (LODR) Regulations.

This is for your information and records.

Thanking You,  
Yours faithfully,  
for **DALAL STREET INVESTMENTS LIMITED**

MURZASH  
MANEKSHANA

Digitally signed by  
MURZASH MANEKSHANA  
Date: 2022.09.27 12:01:28  
+05'30'

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

Encl.: a/a

# **DALAL STREET INVESTMENTS LIMITED**

Regd. Office: 409, Dev Plaza S V Road, Opp Fire Brigade Andheri West Mumbai 400 058.

Tel: + 91 22 2620 1233

Email id:info@dalalstreetinvestments.com

CIN No:-L65990MH1977PLC357307

Website: www.dalalstreetinvestments.com

---

## **PROCEEDINGS OF THE 45<sup>th</sup> ANNUAL GENERAL MEETING OF DALAL STREET INVESTMENTS LIMITED**

The 45<sup>th</sup> Annual General Meeting (“AGM”) of the Members of DALAL STREET INVESTMENTS LIMITED (the “Company”) was held on Tuesday, September 27, 2022, through Video Conferencing (VC)/ Other Audio Visual Means (OAVM). The said AGM commenced at 10:30 A.M.(IST) and concluded at 10:45 A.M.(IST).

Mr. Mahesh Deshmukh, Company Secretary requested Mr. Murzash Manekshana, Director of the Company to chair the meeting and welcomed the Members of the Company.

All the Directors were present at the meeting and were introduced by the Chairman of the Meeting. The Chairman of Audit Committee, Nomination and Remuneration Committee were present at the Meeting. The representative of the Statutory Auditor was also present at the Meeting.

After the receipt of confirmation of requisite quorum being present, the Chairman called the meeting to order and welcomed the Shareholders to the Company's 45<sup>th</sup> AGM. The Chairman informed that the Meeting was held through VC/ OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India and the 45<sup>th</sup> AGM Notice and Annual Report for the financial year 2021-22 had been sent electronically to those members whose email ids were registered with the Company/RTA or Depository Participants.

The Company Secretary informed that the facility for remote e-voting commenced at 9:00 A.M. on Saturday, September 24, 2022 and concluded at 5:00 P.M. on Monday, September 26, 2022. He also informed that voting by electronic means was also available during the AGM to those shareholders who had not already voted by means of remote e-voting. He also stated that as the 45<sup>th</sup> AGM is being held electronically, the facility of appointing proxy was not applicable. He further informed the Shareholders that scrutinizer as appointed to scrutinize the voting through electronic means (i.e. remote e-voting and voting at the meeting by using electronic system) and that he was present at the meeting through video-conferencing means.

Thereafter, the Notice convening the 45<sup>th</sup> AGM of the Company was taken as read by the Company Secretary, with the consent of the Members present. Further, the he informed that there were no qualification(s), observation(s) or adverse remark(s) of the Statutory Auditors or the Secretarial Auditors in their Report(s) for the financial year ended March 31, 2022 and the same were taken as read.

The following items of business, as per the Notice convening the 45<sup>th</sup> AGM of the Company dated August 27, 2022, and updated to the members vide mail dated August 29, 2022 were considered & approved with requisite majority at the AGM:

# DALAL STREET INVESTMENTS LIMITED

Regd. Office: 409, Dev Plaza S V Road, Opp Fire Brigade Andheri West Mumbai 400 058.

Tel: + 91 22 2620 1233

Email id:info@dalalstreetinvestments.com

CIN No:-L65990MH1977PLC357307

Website: www.dalalstreetinvestments.com

Sr. No.	Agenda Item	Type of Resolution
<b>Ordinary Business</b>		
1	To consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2022, together with the Report(s) of the Board of Directors and Auditors thereon	Ordinary
2	To appoint a Director in place of Mrs. Geeta Manekshana (DIN : 03282077), who retires by rotation and being eligible, offers herself for re-appointment.	Ordinary
<b>Special Business</b>		
3	Appointment of Ms. Geeta Manekshana as Managing Director & Chief Executive Officer of the Company	Special
4	Authority to mortgage under section 180(1)(a) of the Companies Act, 2013	Special
5	Authority to borrow money under section 180(1)(c) of the Companies Act, 2013	Special
6	Authorisation under section 186 of the Companies Act, 2013	Special

The Chairman then invited the shareholders to put forth their observations and seek clarifications, if any relating to the annual financial statements, the Annual Report for the year 2021-22 and matters related thereto.

The Company Secretary then informed the Members that the results of e-voting shall be disseminated to the Stock Exchange at [www.bseindia.com](http://www.bseindia.com) and thereafter will be uploaded on the website of the Company at [www.dalalstreetinvestments.com](http://www.dalalstreetinvestments.com)

The Company Secretary, also thanked all the Members for attending and participating at the 45<sup>th</sup> AGM of the Company. He informed the members that the e-voting process will continue for the next 15 minutes and will be disabled automatically and then declared the Meeting as concluded.

Thanking You,

Yours faithfully,

for **DALAL STREET INVESTMENTS LIMITED**

MURZASH  
MANEKSHANA

Digitally signed by  
MURZASH MANEKSHANA  
Date: 2022.09.27 12:00:09  
+05'30'

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