

Date: 25-07-2025

BSE Limited PhirozeJeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001 Scrip Code: 541403	The National Stock Exchange of India Ltd Exchange Plaza, 5 th floor, Plot No. C/1, 'G' Block, Bandra – Kurla Complex, Bandra (E), Mumbai – 400 051 Scrip Code: DOLLAR
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Dear Sir / Madam,

Sub: Proceedings of Annual General Meeting

As per Regulation 30(6) read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the summary of the proceedings of the 32nd Annual General Meeting of the Company for the financial year 2024-25 held on Friday 25th July, 2025.

This is for your information and record.

Thanking You,

Yours faithfully,

For Dollar Industries Limited

Abhishek Mishra
Company Secretary

Encl: as above

DOLLAR INDUSTRIES LTD.

(AN ISO 9001:2015 CERTIFIED ORGANISATION)

Regd. Office 📍Om Tower 15th Floor 32 J. L. Nehru Road Kolkata 700071 India
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CIN NO. : L17299WB1993PLC058969

Summary of the Proceedings of the 32nd Annual General Meeting

The 32nd Annual General Meeting (AGM) of the Members of Dollar Industries Limited was held on Friday, the 25th day of July, 2025 through Video Conferencing / Other Audio-Visual Means (VC / OAVM) in compliance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India. The Meeting commenced at 11:30 A.M (IST) and concluded at 1:00 P.M. (IST).

Mr. Vinod Kumar Gupta, Managing Director of the Company was elected as the Chairman of the meeting by the Directors present, in terms of applicable Secretarial Standard of ICSI. The requisite quorum being present, the Meeting was called to order. Total of 84 members (including the Promoter, Directors) attended the AGM. The Chairman then addressed the shareholders by giving his introductory speech.

Thereafter the Chairman briefed the members on the financial performance of the Company for F.Y. 2024-25 including notable developments made by the Company in the reporting financial year. The Notice calling the 32nd AGM was taken as read with the permission of the Members present. The Members were informed that there were no observations or other remarks made by the Statutory Auditors in their Audit Report on the Financial Statements for the financial year ended 31st March, 2025. On request of the Chairman, the Auditors Report was read out by the Company Secretary.

The queries raised by the shareholders were addressed by the Chairman to their satisfaction.

The Company Secretary informed the Members present that pursuant to the provision of the Companies Act, 2013 read with the Rules framed thereunder and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had engaged the services of Central Depository Services Limited (CDSL) as the authorized agency to provide remote e-voting facilities & e-voting facilities during the AGM. The remote e-voting facility commenced on **Tuesday, 22nd July, 2025 to Thursday, 24th July, 2025.**

Thereafter, the following businesses as set out in the AGM Notice dated 14th May, 2025 were transacted -

ORDINARY BUSINESS:

- 1. As an Ordinary Resolution:** Adoption of the Standalone & Consolidated Financial Statement of the Company including Audited Balance Sheet as at 31st March, 2025, Audited statement of Profit & Loss and the Cash Flow Statement together with the Notes to Accounts forming part of the financial statements for the year ended on that date along with Report of Directors' and Auditors' thereon.

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2. **As an Ordinary Resolution:** Declaration of dividend on Equity Shares for the financial year 2024-25.
3. **As an Ordinary Resolution:** Appointment of a Director in place of Mr. Krishan Kumar Gupta (DIN: 01982914), retired by rotation and, being eligible, offered himself for re-appointment.

SPECIAL BUSINESS:

4. **As a Special Resolution:** Appointment of Mrs. Shalini Jain (DIN: 10484828) as an Independent Director of the Company.
5. **As an Ordinary Resolution:** Re-appointment of Mr. Gopalakrishnan Sarankapani (DIN: 07262351) as a Whole-Time Director.
6. **As an Ordinary Resolution:** Appointment of Secretarial Auditor to conduct Secretarial Audit of the Company.
7. **As an Ordinary Resolution:** Ratification of remuneration of the Cost Auditors for the Financial Year 2025-26.

The Company Secretary then briefed the e-voting process and announced that the scrutinizer would submit the Consolidated Voting results after taking into account the remote e-voting and e-voting during the AGM and the same would be placed on the Company's website and would be forwarded to the Stock Exchanges and to depositories for displaying on their respective websites within the prescribed time. He further informed the members present that the e-voting facility was kept open for the next 15 (fifteen) minutes to enable the Members to cast their vote.

The Chairman thanked the Shareholders, for attending and participating in the Meeting and also the employees of the Company and other stakeholders for their continued support.

Since there was no other business to transact, the meeting concluded at 1:00 P.M. with a vote of thanks to the Chair.

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