

COMBINED SCRUTINIZER'S REPORT ON REMOTE E-VOTING & POLL

To,
The Chairman,
DOLLEX INDUSTRIES LIMITED
Premises No. 201, 2nd floor, Sarvodaya, A-Wing,
Building No.11, Plot No. 606,
Khernagar, Bandra (E),
Mumbai-400051.

Sub: Consolidated Scrutinizer's Report on remote e-voting/physical ballot forms conducted pursuant to the provisions of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and voting at the 23rd Annual General Meeting of Dollex Industries Limited held on Tuesday the 26th September, 2017 at 10:35 a.m. at Radio Club, 157, Arthur Bunder Road, Colaba, Mumbai - 400 005.

Dear Sir,

Mr. Hemant S. Shetye, partner of HS Associates, Practising Company Secretaries, has been appointed as the Scrutinizer by the Board of Directors of Dollex Industries Limited pursuant to section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, to conduct the remote e-voting process and to scrutinize the physical ballot forms received from the shareholders in respect of the below mentioned resolutions passed at 23rd Annual General Meeting of the Company on Tuesday the 26th September, 2017 at 10:35 a.m.

The voting rights were reckoned as on Tuesday the 19th September, 2017 being the Cut-off date for the purpose of deciding the entitlements of members at the remote e-voting at the meeting.

The Company had availed the e-voting facility offered by Central Depository Services (India) Limited (CDSL) for extending the facility of remote e-voting to the members of the Company from Saturday the 23rd September, 2017 (9:00 a.m. IST) to Monday the 25th September, 2017 (5:00 p.m. IST) at the said Annual General Meeting held on Tuesday the 26th September, 2017.

The votes cast under remote e-voting facility were thereafter unblocked in the presence of two witnesses who were not in the employment of the company and after the conclusion of the voting at the Annual General Meeting the votes cast there under were counted. Votes cast through Physical ballot forms received up to Monday September 25, 2017 were also considered.

The Company had also provided voting facility to the shareholders present at the Annual General Meeting who had not cast their vote earlier through remote e-voting facility or by physical ballot.



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The management of the company is responsible to ensure the compliance with the requirements of the companies Act, 2013 and the rules relating to remote E-voting on the resolutions contained in the notice of the Annual General Meeting, my responsibility as a scrutinizer for the voting process is restricted to make a scrutinizer's report of the total votes cast, votes in favour and against including invalid votes (if any) on resolutions contained in the notice of AGM based on the report generated from the e-voting system provided by Central Depository Services (India) Limited (CDSL) and based on voting conducted at the annual general meeting.

I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the Central Depository Services (India) Limited (CDSL) e-voting system and the ballot forms received respectively.

I now submit my consolidated Report as under on the results of the remote e-voting/physical ballot forms and voting at the meeting in respect of the said Resolutions.

Date of the AGM/EGM	26 th September, 2017
Total number of shareholders on record date	4931
No. of shareholder's present in the meeting either in person or through proxy:	
Promoters and Promoter Group	2
Public	51
Proxy	1
No. of Shares attended the meeting through Video Conferencing	
Promoters and Promoter Group:	N.A.
Public:	

