Date: 04-08-2026

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

Dear Sir / Madam,

Sub: Outcome & Scrutinizer's Report of the 33rd Annual General Meeting

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, we are sending the following documents –

1. Outcome (voting results) of the 33rd Annual General Meeting of the Company for the financial year 2025-26 held on Tuesday, 4th August, 2026 (**Annexure I**);

2. Consolidated Report issued by the Scrutinizer on remote e-voting and e-voting during the Annual General Meeting (**Annexure II**).

This is for your information and record.

Thanking You,

Yours faithfully,

For Dollar Industries Limited

ABHISHEK MISHRA Digitally signed by ABHISHEK MISHRA Date: 2026.08.04 19:05:25 +05'30'

Abhishek Mishra
Company Secretary and Compliance Officer

Encl: as above

DOLLAR
WEAR THE CHANGE

50 GLORIOUS YEARS

Annexure I

OUTCOME OF ANNUAL GENERAL MEETING

Date of the AGM	**Tuesday, 4th August, 2026**
Total number of shareholders on record date	**28,114**
No. of shareholders present in the meeting either in person or through proxy : Promoters and Promoter Group : Public :	**As the Meeting was held through VC / OAVM, physical presence of members / proxy was not applicable**
No. of shareholders attended the meeting through Video Conferencing Promoters and Promoter Group : Public :	**8** **102**

***The Mode of voting for all resolutions was remote e-voting and e-voting at the Meeting.**

Agenda No 1: Adoption of the audited Financial Statements (both Standalone and Consolidated) of the Company for the financial year ended 31st March, 2026 together with the audited Balance Sheet, audited Statement of Profit and Loss and Statement of Cash Flow along 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.

Resolution required : (Ordinary/Special) :							**Ordinary**	
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 of votes polled (6)= [(4)/(2)] *100**	**% of Votes against on Votes Polled (7)=[(5)/(2)]*100**
Promoter and Promoter Group	**E-Voting**	**4,11,61,464**	**4,11,61,464**	**100**	**4,11,61,464**	-	**100**	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total	**4,11,61,464**	**4,11,61,464**	**100**	**4,11,61,464**	-	**100**	-
Public Institution	**E-Voting**	**9,64,196**	**2,90,218**	**30.10**	**2,90,218**	**-**	**100**	**-**
	Poll		-	-	-	-	-	-

DOLLAR INDUSTRIES LTD.

(AN ISO 9001:2015 CERTIFIED ORGANISATION)

Regd. Office Om Tower 15th Floor 32 J. L. Nehru Road Kolkata 700071 India
+ 91 33 2288 4064-66 +91 33 2288 4063 care@dollarglobal.in dollarglobal.in

CIN NO. : L17299WB1993PLC058969

	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total	9,64,196	2,90,218	30.10	13,19,936	-	100	-
Public-Non-Institution	E-Voting	1,45,90,460	54,429	0.37	54,420	9	99.98	0.02%
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total	1,45,90,460	54,429	0.37	54,420	9	99.98	0.02%
Total		5,67,16,120	4,15,06,111	73.18	4,15,06,102	9	100	-

Result: Passed by Majority.

<u>**Agenda No 2**</u>: Declaration of Dividend on Equity Shares for the financial year 2025-26.

Resolution required : (Ordinary/Special) :							**Ordinary**	
Whether promoter / promoter group are interested in the agenda/ resolution?							**Yes**	
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 of votes polled (6)=[(4)/(2)]*100**	**% of Votes against on Votes Polled (7)=[(5)/(2)]*100**
Promoter and Promoter Group	E-Voting	4,11,61,464	4,11,61,464	100	4,11,61,464	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total	4,11,61,464	4,11,61,464	100	4,11,61,464	-	100	-

Public Institution	**E-Voting**	**9,64,196**	**2,93,339**	**30.42**	**2,93,339**	**-**	**100**	**-**
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total	**9,64,196**	**2,93,339**	**30.42**	**2,93,339**	**-**	**100**	**-**
Public-Non-Institution	**E-Voting**	**1,45,90,460**	**54,429**	**0.37**	**54,420**	**9**	**99.98**	**0.02%**
	Poll		**-**	**-**	**-**	**-**	**-**	**-**
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total	**1,45,90,460**	**54,429**	**0.37**	**54,420**	**9**	**99.98**	**0.02%**
Total		**5,67,16,120**	**4,15,09,232**	**73.19**	**4,15,09,223**	**9**	**100**	-

Result: Passed by Majority.

<u>**Agenda No 3**</u>**:** Appointment of Mr. Bajrang Kumar Gupta (DIN: 01783906), retired by rotation and being eligible, offered himself for re-appointment.

Resolution required : (Ordinary/ Special) :							**Ordinary**	
Whether promoter / promoter group are interested in the agenda/ resolution?							**Yes**	
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 of votes polled (6)=[(4)/(2)]*100**	**% of Votes against on Votes Polled (7)=[(5)/(2)]*100**
Promoter and Promoter Group	**E-Voting**	**4,11,61,464**	**4,11,61,464**	**100**	**4,11,61,464**	-	**100**	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If		-	-	-	-	-	-

	applicable)							
	Total	4,11,61,464	4,11,61,464	100	4,11,61,464	-	100	-
Public Institution	E-Voting	9,64,196	2,93,339	30.42	2,93,339	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total	9,64,196	2,93,339	30.42	2,93,339	-	100	-
Public-Non-Institution	E-Voting	1,45,90,460	54,429	0.37	54,419	10	99.98	0.02%
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total	1,45,90,460	54,429	0.37	54,419	10	99.98	0.02%
Total		5,67,16,120	4,15,09,232	73.19	4,15,09,222	10	100	-

Result: Passed by Majority.

<u>Agenda No 4</u>: Re-Appointment of Mr. Vinod Kumar Gupta (DIN: 00877949) as Managing Director.

Resolution required : (Ordinary/Special) :							Special	
Whether promoter / promoter group are interested in the agenda/ resolution?							**Yes**	
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 of votes polled (6)= [(4)/(2)] *100**	**% of Votes against on Votes Polled (7)=[(5)/ (2)]*100**
Promoter and Promoter Group	E-Voting	4,11,61,464	4,11,61,464	100	4,11,61,464	-	100	-
	Poll		-	-	-	-	-	-
	Postal		-	-	-	-	-	-

	Ballot (If applicable)							
	Total	4,11,61,464	4,11,61,464	100	4,11,61,464	-	100	-
Public Institution	E-Voting	9,64,196	2,93,339	30.42	2,93,339	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total	9,64,196	2,93,339	30.42	2,93,339	-	100	-
Public-Non-Institution	E-Voting	1,45,90,460	54,429	0.37	54,419	10	99.98	0.02
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total	1,45,90,460	54,429	0.37	54,419	10	99.98	0.02
Total		5,67,16,120	4,15,09,232	73.19	4,15,09,222	10	100	-

Result: Passed by 3/4th Majority.

<u>Agenda No 5</u>: Re-Appointment of Mr. Binay Kumar Gupta (DIN: 01982889) as Joint Managing Director.

Resolution required : (Ordinary/Special) :							Special	
Whether promoter / promoter group are interested in the agenda/ resolution?							Yes	
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 of votes polled (6)= [(4)/(2)] *100	% of Votes against on Votes Polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4,11,61,464	4,11,61,464	100	4,11,61,464	-	100	-
	Poll		-	-	-	-	-	-
	Postal		-	-	-	-	-	-

	Ballot (If applicable)							
	Total	**4,11,61,464**	**4,11,61,464**	**100**	**4,11,61,464**	-	**100**	-
Public Institution	**E-Voting**	**9,64,196**	**2,93,339**	**30.42**	**2,93,339**	-	**100**	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total	**9,64,196**	**2,93,339**	**30.42**	**2,93,339**	-	**100**	-
Public-Non-Institution	**E-Voting**	**1,45,90,460**	**54,429**	**0.37**	**54,419**	**10**	**99.98**	**0.02**
	Poll		**-**	**-**	**-**	**-**	**-**	**-**
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total	**1,45,90,460**	**54,429**	**0.37**	**54,419**	**10**	**99.98**	**0.02**
Total		**5,67,16,120**	**4,15,09,232**	**73.19**	**4,15,09,222**	**10**	**100**	-

Result: Passed by 3/4th Majority.

Agenda No 6: Re-Appointment of Mr. Bajrang Kumar Gupta (DIN: 01783906) as a Whole-time Director.

Resolution required : (Ordinary/Special) :							**Special**	
Whether promoter / promoter group are interested in the agenda/ resolution?							**Yes**	
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 of votes polled (6)= [(4)/(2)] *100**	**% of Votes against on Votes Polled (7)=[(5)/ (2)]*100**
Promoter and Promoter	**E-Voting**	**4,11,61,464**	**4,11,61,464**	**100**	**4,11,61,464**	-	**100**	-
	Poll		-	-	-	-	-	-

Group	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total	4,11,61,464	4,11,61,464	100	4,11,61,464	-	100	-
Public Institution	E-Voting	9,64,196	2,93,339	30.42	2,93,339	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total	9,64,196	2,93,339	30.42	2,93,339	-	100	-
Public-Non-Institution	E-Voting	1,45,90,460	54,429	0.37	54,419	10	99.98	0.02
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total	1,45,90,460	54,429	0.37	54,419	10	99.98	0.02
Total		5,67,16,120	4,15,09,232	73.19	4,15,09,222	10	100	-

Result: Passed by 3/4th Majority.

Agenda No 7: Re-Appointment of Mr. Krishan Kumar Gupta (DIN: 01982914) as a Whole-time Director.

Resolution required : (Ordinary/Special) :							Special	
Whether promoter / promoter group are interested in the agenda/ resolution?							Yes	
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 of votes polled (6)= [(4)/(2)] *100	% of Votes against on Votes Polled (7)=[(5)/(2)]*100
Promoter and	E-Voting	4,11,61,464	4,11,61,464	100	4,11,61,464	-	100	-
	Poll		-	-	-	-	-	-

Promoter Group	**Postal Ballot (If applicable)**		-	-	-	-	-	-
	Total	**4,11,61,464**	**4,11,61,464**	**100**	**4,11,61,464**	-	**100**	-
Public Institution	**E-Voting**	**9,64,196**	**2,93,339**	**30.42**	**2,93,339**	-	**100**	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total	**9,64,196**	**2,93,339**	**30.42**	**2,93,339**	-	**100**	-
Public-Non-Institution	**E-Voting**	**1,45,90,460**	**54,429**	**0.37**	**54,419**	**10**	**99.98**	**0.02**
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total	**1,45,90,460**	**54,429**	**0.37**	**54,419**	**10**	**99.98**	**0.02**
Total		**5,67,16,120**	**4,15,09,232**	**73.19**	**4,15,09,222**	**10**	**100**	-

Result: Passed by 3/4th Majority.

<u>Agenda No. 8</u>: Ratification of remuneration to the Cost Auditors for the financial year 2026-27.

Resolution required : (Ordinary/Special) :							**Ordinary**	
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 of votes polled (6)=[(4)/(2)]*100**	**% of Votes against on Votes Polled (7)=[(5)/(2)]*100**
Promoter and Promoter Group	**E-Voting**	**4,11,61,464**	**4,11,61,464**	**100**	**4,11,61,464**	-	**100**	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-

DOLLAR INDUSTRIES LTD.
(AN ISO 9001:2015 CERTIFIED ORGANISATION)
Regd. Office Om Tower 15th Floor 32 J. L. Nehru Road Kolkata 700071 India
+ 91 33 2288 4064-66 +91 33 2288 4063 care@dollarglobal.in dollarglobal.in
CIN NO. : L17299WB1993PLC058969

	(If applicable)							
	Total	**4,11,61,464**	**4,11,61,464**	**100**	**4,11,61,464**	-	**100**	-
Public Institution	**E-Voting**	**9,64,196**	**2,93,339**	**30.42**	**2,93,339**	**-**	**100**	**-**
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total	**9,64,196**	**2,93,339**	**30.42**	**2,93,339**	**-**	**100**	**-**
Public-Non-Institution	**E-Voting**	**1,45,90,460**	**54,429**	**0.37**	**54,418**	**11**	**99.98**	**0.02**
	Poll		**-**	**-**	**-**	**-**	**-**	**-**
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total	**1,45,90,460**	**54,429**	**0.37**	**54,418**	**11**	**99.98**	**0.02**
Total		**5,67,16,120**	**4,15,09,232**	**73.19**	**4,15,09,221**	**11**	**100**	-

Result : Passed by Majority.

Please acknowledge the receipt.

Thanking You,

Yours faithfully,

For Dollar Industries Limited

ABHISHEK MISHRA Digitally signed by ABHISHEK MISHRA Date: 2026.08.04 19:06:00 +05'30'

Abhishek Mishra
Company Secretary and Compliance Officer

SANTOSH KUMAR TIBREWALLA
B.Com.(Hons.) LL.B., FCS.
Practising Company Secretary
(Peer reviewed)

ANNEXURE II

5A, N. C. Dutta Sarani,
3rd Floor, Kolkata - 700 001
Phone: (033) 4005-4842
Email: santibrewalla@rediffmail.com

Scrutinizer's Report

[Pursuant to Section 108 / 109 of the Companies Act, 2013 and Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014]

The Chairman,
M/s. Dollar Industries Limited
Om Tower, 15th Floor
32, J.L. Nehru Road,
Kolkata – 700071

Dear Sir,

I, Santosh Kumar Tibrewalla, Practising Company Secretary has been appointed by the Board of Directors of **M/s. Dollar Industries Limited** ('the Company') as a Scrutinizer as per the provisions of Section 108/109 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 for the purpose of scrutinizing the process of remote e-voting &electronic voting during the 33rd Annual General Meeting of the Equity Shareholders of the Company held through Video Conferencing (VC) / Other Audio Visual Means (OAVM) on **Tuesday, the 4th day of August, 2026 at 11:30 A.M.** and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations & Disclosure requirements), 2015 as amended by the applicable circulars issued in this connection both by MCA & SEBI, providing relaxation for the manner in which the AGM shall be held and conducted through VC or OAVM.

As mentioned in the Notice, the proceedings of the 33rd AGM will be deemed to be conducted at the Registered Office of the Company which shall be the deemed venue of the AGM.

1. The Management of the Company is responsible to ensure the Compliance with the requirements of the Companies Act, 2013, Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to voting through electronic means on the resolutions contained in the Notice to the 33rd Annual General Meeting (AGM) of the members of the Company. My responsibility as a Scrutinizer for the voting process is restricted to make a Scrutinizer's report of the votes cast in "favour" or "against" the resolutions stated above, based on the reports generated from the remote e-voting system provided by the Central Depository Services Limited (CDSL), the authorised agency to provide remote e-voting facilities, engaged by the Company and electronic voting during the Annual General Meeting.

2. Further to the above, I submit my report as under:-

    i) The remote e-voting period remained open from **Saturday, August 1, 2026 to Monday, August 3, 2026.**

    ii) The members of the Company as on the "cut-off" date i.e. **Tuesday, July 28, 2026** were entitled to vote on the resolutions (items no. 1 to 8 as set out in the notice of the AGM of the Company).

    iii) The Company had also provided e-voting facility to vote during the AGM for the members who attended the meeting through VC/OAVM and had not voted through remote e-voting, to cast their vote during the AGM.

    iv) The votes casted through e-voting and found not in accordance to the rules provided were treated as invalid.

    v) Thereafter, votes casted through remote e-voting and electronic voting were unblocked on 4th August, 2026 in the presence of 2 witnesses, Mr. Piyush Goel and Mr. Praveen Kumar Shaw, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Piyush Goel
Name: Piyush Goel

Praveen Kumar Shaw
Name: Praveen Kumar Shaw

    vi) Thereafter, the details containing, inter alia, list of Equity Share Holders, who voted "for" or "against" each of the resolutions that were put to vote, were generated from the e-voting website of Central Depository Services Limited (CDSL), i.e. https://www.evotingindia.com.

    vii) Based on such reports generated from the website of CDSL during the AGM, the result of the voting stands as under:

SANTOSH KUMAR TIBREWALLA
C.P. 3982
F.C.S. 3811

Item No. 1:-

Ordinary Resolution: Adoption of the audited Financial Statements (both Standalone and Consolidated) of the Company for the financial year ended 31st March, 2026 together with the audited Balance Sheet, audited Statement of Profit and Loss and Statement of Cash Flow along 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.

	Remote e-Voting*		Ballot Voting at AGM		Consolidated voting results		
	Number of members voted	Number of Votes casted	Number of members voted	Number of Votes casted	Total Number of members voted	Total Number of Votes casted	% of total number of valid votes cast (of both Favour & Against)
Votes in favour of the resolution	165	4,15,06,102	-	-	165	4,15,06,102	100.00
Votes against the resolution	5	9	-	-	5	9	-
Invalid Votes	-	-	-	-	-	-	-

(including e-voting during the AGM)*

Item No. 2:-

Ordinary Resolution: Declaration of Dividend on Equity Shares for the financial year 2025-26.

	Remote e-Voting*		Ballot Voting at AGM		Consolidated voting results		
	Number of members voted	Number of Votes casted	Number of members voted	Number of Votes casted	Total Number of members voted	Total Number of Votes casted	% of total number of valid votes cast (of both Favour & Against)
Votes in favour of the resolution	166	4,15,09,223	-	-	166	4,15,09,223	100.00
Votes against the resolution	5	9	-	-	5	9	-
Invalid Votes	-	-	-	-	-	-	-

(including e-voting during the AGM)*

SANTOSH KUMAR TIBREWALLA C.P.-3982 F.C.S.-3811

Item No. 3:-

Ordinary Resolution: Re-appointment of Mr. Bajrang Kumar Gupta (DIN: 01783906), retired by rotation and being eligible, offered himself for re-appointment.

	Remote e-Voting*		Ballot Voting at AGM		Consolidated voting results		
	Number of members voted	Number of Votes casted	Number of members voted	Number of Votes casted	Total Number of members voted	Total Number of Votes casted	% of total number of valid votes cast (of both Favour & Against)
Votes in favour of the resolution	165	4,15,09,222	-	-	165	4,15,09,222	100.00
Votes against the resolution	6	10	-	-	6	10	-
Invalid Votes	-	-	-	-	-	-	-

(including e-voting during the AGM)*

Item No. 4:-

Special Resolution: Re-appointment of Mr. Vinod Kumar Gupta (DIN: 00877949) as Managing Director.

	Remote e-Voting*		Ballot Voting at AGM		Consolidated voting results		
	Number of members voted	Number of Votes casted	Number of members voted	Number of Votes casted	Total Number of members voted	Total Number of Votes casted	% of total number of valid votes cast (of both Favour & Against)
Votes in favour of the resolution	165	4,15,09,222	-	-	165	4,15,09,222	100.00
Votes against the resolution	6	10	-	-	6	10	-
Invalid Votes	-	-	-	-	-	-	-

(including e-voting during the AGM)*

SANTOSH KUMAR TIBREWALLA
C.P. 3982
F.C.S. 3811

Item No. 5:-

Special Resolution: Re-appointment of Mr. Binay Kumar Gupta (DIN: 01982889) as Joint Managing Director.

	Remote e-Voting*		**Ballot Voting at AGM**		**Consolidated voting results**		
	Number of members voted	**Number of Votes casted**	**Number of members voted**	**Number of Votes casted**	**Total Number of members voted**	**Total Number of Votes casted**	**% of total number of valid votes cast (of both Favour & Against)**
Votes in favour of the resolution	165	4,15,09,222	-	-	165	4,15,09,222	100.00
Votes against the resolution	6	10	-	-	6	10	-
Invalid Votes	-	-	-	-	-	-	-

(including e-voting during the AGM)*

Item No. 6:-

Special Resolution: Re-appointment of Mr. Bajrang Kumar Gupta (DIN: 01783906) as a Whole-time Director.

	Remote e-Voting*		**Ballot Voting at AGM**		**Consolidated voting results**		
	Number of members voted	**Number of Votes casted**	**Number of members voted**	**Number of Votes casted**	**Total Number of members voted**	**Total Number of Votes casted**	**% of total number of valid votes cast (of both Favour & Against)**
Votes in favour of the resolution	165	4,15,09,222	-	-	165	4,15,09,222	100.00
Votes against the resolution	6	10	-	-	6	10	-
Invalid Votes	-	-	-	-	-	-	-

(including e-voting during the AGM)*

SANTOSH KUMAR TIBREWALLA C.P.-3982 F.C.S.-3811

Item No. 7:-

Special Resolution: Re-appointment of Mr. Krishan Kumar Gupta (DIN: 01982914) as a Whole-time Director.

	Remote e-Voting*		Ballot Voting at AGM		Consolidated voting results		
	Number of members voted	Number of Votes casted	Number of members voted	Number of Votes casted	Total Number of members voted	Total Number of Votes casted	% of total number of valid votes cast (of both Favour & Against)
Votes in favour of the resolution	165	4,15,09,222	-	-	165	4,15,09,222	100.00
Votes against the resolution	6	10	-	-	6	10	-
Invalid Votes	-	-	-	-	-	-	-

(including e-voting during the AGM)*

Item No. 8:-

Ordinary Resolution: Ratification of remuneration to the Cost Auditors for the Financial Year 2026-27.

	Remote e-Voting*		Ballot Voting at AGM		Consolidated voting results		
	Number of members voted	Number of Votes casted	Number of members voted	Number of Votes casted	Total Number of members voted	Total Number of Votes casted	% of total number of valid votes cast (of both Favour & Against)
Votes in favour of the resolution	164	4,15,09,221	-	-	164	4,15,09,221	100.00
Votes against the resolution	7	11	-	-	7	11	-
Invalid Votes	-	-	-	-	-	-	-

(including e-voting during the AGM)*

SANTOSH KUMAR TIBREWALLA C.P. 3982 F.C.S. 3811

The relevant reports and all other relevant records relating to Remote e-voting including venue e-voting are in my safe custody and will be handed over to the Company Secretary after singing the Minutes by the Chairman.

You may accordingly declare the results and display the same on the website of the Company and convey to Stock Exchanges and the Depositories.

Please acknowledge the receipt.

Thanking You,

Yours faithfully,

Received and accepted on behalf of Chairman

For DOLLAR INDUSTRIES LIMITED

Company Secretary

SANTOSH KUMAR TIBREWALLA C.P.-3982 F.C.S.-3811

SANTOSH KUMAR TIBREWALLA
Scrutinizer
Membership No.: 3811
CP No.: 3982
PR No.: 7962/2026
UDIN: F003811H001017516
Place: Kolkata
Date: 04.08.2026