



Member : The National Stock Exchange Ltd. (NSE) The Calcutta Stock Exchange Ltd. (CSE)
Depository Participant : National Securities Depository Ltd. (NSDL) | CIN : L67120WB1992PLC056831

Date: 18th September, 2026

**To,
The Deputy General Manager (Listing)
Dept. of Corporate Services
BSE Ltd
Floor -25 P. J. Tower
Dalal Street
Mumbai - 400 001**

Company Code - 530171

**Sub: Voting Results of 33rd Annual General Meeting
pursuant to Regulation 44 of SEBI (Listing Obligations and
Disclosure Requirements) Regulations, 2015 ("Listing
Regulations") along with the Scrutinizer's Report.**

Dear Sir/Mam,

We hereby inform the Exchange that the thirty third (33rd) Annual General Meeting ("AGM") of the Company was held on Thursday, 17th September, 2026 at 11 A.M. through Video Conferencing ("VC/OAVM") deemed venue being the registered office of the Company, to approve the business-es included in the notice dated 19th August 2026, convening the AGM.

In terms of Regulation 44 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find enclosed copy of the Scrutinizer's Report dated 17th September, 2026 issued by Mr. Hansraj Jaria for the 33rd AGM of the Company held on 17th September, 2026.

Requesting you to take the stated into your record.

For Daulat Securities Ltd

**Thanking you,
Yours faithfully,**

**Ajit Kochhar
Director
DIN: 00933365**

**Consolidated Scrutinizer's Report on Remote E-voting & E-Voting
conducted at the 33rd Annual General Meeting of the Shareholders of
Daulat Securities Limited held on Thursday, 17th September, 2026**

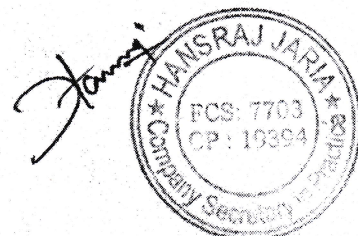
**[In accordance with Section 108 of the Companies Act, 2013, read with
Rule 20 of the Companies (Management and Administration)
Amendment Rules, 2015]**

To,
The Chairman
33rd Annual General Meeting of the Shareholders
Daulat Securities Ltd.
CIN: L67120WB1992PLC056831
Registered Office: 86, Canning Street,
Kolkata - 700001

Dear Sir,

I, HANSRAJ JARIA, Practising Company Secretary, having my office at 36, Abinash Sashmal Lane, Belegghata, Kolkata - 700010 has been appointed by the Board of Directors of Daulat Securities Ltd., at their Meeting held on 14th August, 2026, as the Scrutinizer for the Remote E-voting process as well as to scrutinize the electronic voting conducted at 33rd Annual General Meeting (hereinafter, referred to as 'AGM' or 'meeting') of the Daulat Securities Ltd., pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015, as amended, and in accordance with the MCA Circular No. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020 read with other relevant circulars, including General Circular No. 03/2025 dated September 22, 2025 issued by MCA, Government of India hereinafter referred to as "MCA" read with circulars, if any issued by the Securities and Exchange Board of India (hereinafter referred to as "SEBI", permitting the holding of the Annual General Meeting through Video Conferencing (herein referred to as 'VC') or Other Audio-Visual Means (herein referred to as 'OAVM').

I have examined the records of electronic voting and other relevant documents as required for that purpose. In my opinion, and to the best of my information and according to the verification and examinations carried out by me and explanations furnished to me by the Company, its officers and its Registrar and Share Transfer Agent, namely, M/s Maheshwari Datamatics Pvt Ltd, I hereby submit my consolidated report pertaining to the electronic voting as under:-



1. Remote E-voting & E-voting at the meeting

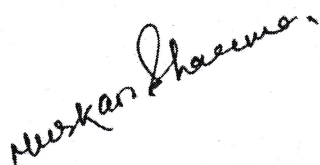
The members of Daulat Securities Ltd. had the option of voting on all the resolutions as contained in the notice dated 19th August, 2026 calling the 33rd Annual General Meeting (hereinafter referred to as "Notice") by casting their votes electronically during the remote e-voting period and also by casting their e-votes electronically at the meeting held on 17th September 2026, at 11:00 A.M., IST, if they had not cast their votes during the remote e-voting period.

The Company had appointed Central Depository Services (India) Limited (hereinafter, referred to as the 'CDSL') as the service Provider for the purpose of extending the facility of remote e-voting and e-voting at the AGM to the members of the Company.

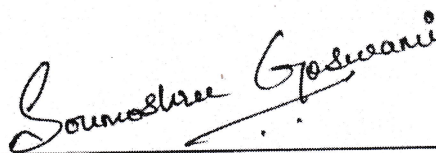
M/s. Maheshwari Datamatics Private Limited of 23, R.N. Mukherjee Road, 5th Floor, Kolkata - 700001 is the Registrar and Share Transfer Agent of the Company.

2. E-voting Process

- i The remote e-voting period remained open from Monday, 14th September, 2026 (9:00 A.M., IST) to Wednesday, 16th September, 2026 (5:00 P.M., IST)
- ii The e-voting at the meeting commenced upon the instruction of the Chairman of the meeting for those members who had not cast their votes during the remote e-voting period.
- iii The votes cast were unblocked at 11:44 A.M. (IST) on Thursday, 17th September, 2026, after the conclusion of the AGM, in the presence of 2 witnesses, namely, Ms. Muskan Sharma and Ms. Soumoshree Goswami, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

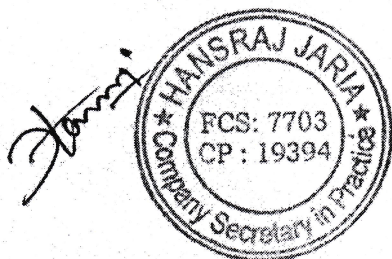


Name: Ms. Muskan Sharma



Name: Ms. Soumoshree Goswami

- iv Thereafter, the details containing, *inter alia*, the list of Equity Shareholders, who voted "for" or "against" each of the resolutions that was put to vote, were generated from the e-voting website, as provided by CDSL, i.e., <https://www.evotingindia.com/> (hereinafter, referred to as the 'e-voting website').



- v Particulars of all the votes cast through remote e-voting as well as e-voting during the meeting have been entered in a register separately maintained for the purpose.

3. Cut-off date

The members holding shares either in physical form or in dematerialised form, as on the "cut off" date, i.e. 10th September 2026, were entitled to vote on the proposed resolutions.

4. Documents

I am producing before you the register and the related records, including details of remote e-voting and e-voting at the meeting, as available from the login at the e-voting website, for verification at your end, at the time of submitting this report.

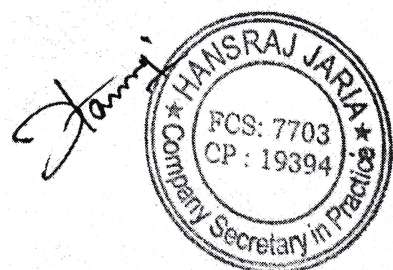
5. Consolidated Tabulation/Voting

I submit herewith my Consolidated Scrutiniser's Report on the results of the remote e-voting and e-voting during the meeting based on the reports provided by CDSL and relied upon by me.

The Consolidated Result of the Remote E-voting and e-voting during the 33rd AGM by way of electronic means, are as under:

ORDINARY BUSINESS

Item No. 1 of the Notice	Votes cast in favour of the resolution			Votes cast against the resolution			Invalid votes	
	No. of members voting	No. of votes cast	% of total valid votes cast	No. of members voting	No. of votes cast	% of total valid Votes cast	No. of members voting	No. of votes cast
To consider and adopt the audited standalone financial statement of the Company for the financial year ended 31 st March, 2026 and the reports of the Board of Directors and Auditors thereon.- Ordinary Resolution								
Remote e-voting	77	24,71,771	81.43	13	5,63,537	18.57	-	-
E-voting at the meeting	4	17	0.00	-	-	-	-	-
Total	81	24,71,788	81.43	13	5,63,537	18.57	-	-

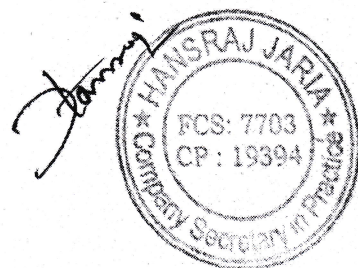


Item No. 2 of the Notice	Votes cast in favour of the resolution			Votes cast against the resolution			Invalid votes	
	No. of members voting	No. of votes cast	% of total valid votes cast	No. of members voting	No. of votes cast	% of total valid Votes cast	No. of members voting	No. of votes cast
To appoint Mr. Ajit Kochar (DIN: 00933365), who retires by rotation as a Director and, being eligible offers himself for re-appointment.- Ordinary Resolution								
Remote e-voting	77	24,71,771	81.43	13	5,63,537	18.57	-	-
E-voting at the meeting	4	17	0.00	-	-	-	-	-
Total	81	24,71,788	81.43	13	5,63,537	18.57	-	-

Item No. 3 of the Notice	Votes cast in favour of the resolution			Votes cast against the resolution			Invalid votes	
	No. of members voting	No. of votes cast	% of total valid votes cast	No. of members voting	No. of votes cast	% of total valid Votes cast	No. of members voting	No. of votes cast
To appoint Mrs. Anamika Kochar (DIN: 07748839), who retires by rotation as a Director and, being eligible offers herself for re-appointment.- Ordinary Resolution								
Remote e-voting	77	24,71,771	81.43	13	5,63,537	18.57	-	-
E-voting at the meeting	4	17	0.00	-	-	-	-	-
Total	81	24,71,788	81.43	13	5,63,537	18.57	-	-

6. Management's Responsibility

The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and the Rules made thereunder and the Circular issued by the MCA as mentioned above and the SEBI as mentioned above, and the SEBI (LODR), as amended, relating to electronic voting on the resolutions contained in the Notice calling the AGM.



7. **Scrutinizer's Responsibility**

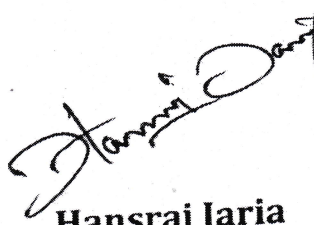
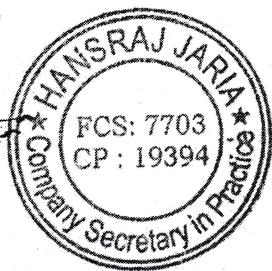
My responsibility as Scrutinizer for e-voting process is restricted to scrutinizing the E-voting process in a fair and transparent manner and to prepare the Consolidated Scrutinizer's Report of the votes cast "IN FAVOUR" or "AGAINST" the resolutions stated in the Notice calling the AGM, based on the reports of remote e-voting and e-voting during the AGM, as generated from the e-voting system provided by CDSL, the Service Provider.

8. **Restriction on Use**

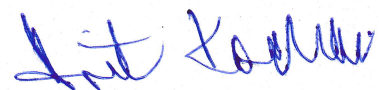
This report has been issued at the request of the Company for (i) submission to Stock Exchanges; (ii) to be placed on the website of the Company; (iii) website of CDSL; and (iv) to be kept at the registered office. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

9. The register and all the other relevant records relating to the electronic voting are under my safe custody and will be handed over to the Company Secretary for safekeeping, after the Chairman signs the Minutes.

Thanking you
Yours faithfully,

Hansraj Jaria
(Practicing Company Secretary)
Membership No.: F7703
COP: 19394
UDIN: F007703H001516837



Counter signed by

Ajit Kochar
Chairman & Whole Time Director
(DIN: 0093365)
Place: Kolkata
Dated: 17.09.2026

Place: Kolkata
Dated: 17.09.2026