

SHIV HARI JALAN
B.COM., F.C.A., F.C.S.
COMPANY SECRETARY

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CONSOLIDATED SCRUTINIZER'S REPORT ON E-VOTING AND POLL

To
The Chairman
38th Annual General Meeting of the Equity Shareholders
Of DALAL STREET INVESTMENTS LIMITED
held on 15th September, 2015 At 11.30 A.M.
at Vishnu Smruti Apartment, 425/35 TMV Colony,
Gultekadi, Pune - 411037.

Dear Sir,

I, **Shiv Hari Jalan**, Company Secretary in whole- time Practice appointed as Scrutinizer by the Board of Directors of Dalal Street Investments Limited, ("**the Company**") for the purpose of scrutinizing the e-voting process (remote e-voting) under the provision of section 108 of the Companies Act, 2013 (Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and poll process under the provision of section 109 of the Act read with Rule 21 of the Companies (Management and Administration) Rules, 2014 read with Clause 35B of the Listing agreement entered into by the company with BSE Limited (BSE), on the resolution(s) contained in the Notice to the 38th Annual General Meeting of the Equity Shareholders of Dalal Street Investments Limited held on 15th day of September, 2015 at 11.30 a.m at the Vishnu Smruti Apartment, 425/35 TMV Colony, Gultekadi, Pune - 411037 submit my Report as under:

The Company had appointed Central Depository Services (India) Limited (CDSL) as the service provider, for executing the facility of electronic voting to the shareholders of the Company from Saturday, 12th September, 2015 at 9:00 AM IST to Monday, 14th September, 2015 at 5:00 PM IST all the resolutions set forth in the AGM notice. The e-voting results were unblocked by me on 15th September, 2015 in the presence of two witnesses and the details are given in scrutinizer report on e-voting dated 16th September, 2015.

At the 38th AGM of the Company held on 15th September, 2015, the chairman of the Company had suo moto called for a Poll to facilitate the members present in the meeting who could not participate in the e-voting to record their votes through the Poll process. For further details kindly refer to my Scrutinizer report Form No. MGT-13 dated 16th September, 2015.

The results of the e-voting together with that of the Poll is annexed herewith.

All the resolutions stands passed based on combined result (e-voting and Poll) with the requisite majority.




I hereby confirm that I am maintaining the registers received from the service provider, both electronically and manually, in respect of the votes cast through e-voting and Poll by the Shareholders of the Company and the same shall be handed over to the Director for safe keeping.

Thanking you,

Place: Mumbai

Date: 16.09.2015


SHIV HARI JALAN
COMPANY SECRETARY
C.P.NO. : 4226
FCS : 5703



Combined Results (E-voting and poll)

Annexure

Ordinary Resolution: Item no.1 - To receive, consider and adopt the financial statement of the Company for the year ended 31st March, 2015 including the Audited Balance Sheet as at 31st March, 2015 and statement of Profit and Loss for the year ended on that date and the Reports of the Board of Directors and Auditors there on:

Particulars of Business	Total No. of Votes cast	Votes in favour of the resolution		Votes against the resolution		Invalid Votes	
		No's	%age	No's	%age	No's	%age
E-voting	222943	222943	100	0	0	0	0
Poll	47619	46040	96.68	1579	3.32	0	0
Total	270562	268983	99.42	1579	0.58	0	0

Ordinary Resolution: Item no.2 - To appoint a Director in Place of Mrs. Rita Pavankumar (DIN: 00322476), who retires by rotation at Annual General Meeting and being eligible has offered herself for re-appointment:

Particulars of Business	Total No. of Votes cast	Votes in favour of the resolution		Votes against the resolution		Invalid Votes	
		No's	%age	No's	%age	No's	%age
E-voting	222943	222943	100	0	0	0	0
Poll	47619	46040	96.68	1579	3.32	0	0
Total	270562	268983	99.42	1579	0.58	0	0

Ordinary Resolution: Item no.3 Ratification of appointment of M/s. A. K. Nevatia & Associates, Chartered Accountants as Statutory auditors of the company & to fix their remuneration.

Particulars of Business	Total No. of Votes cast	Votes in favour of the resolution		Votes against the resolution		Invalid Votes	
		No's	%age	No's	%age	No's	%age
E-voting	222943	222943	100	0	0	0	0



Poll	47619	46040	96.68	1579	3.32	0	0
Total	270562	268983	99.42	1579	0.58	0	0

Special Resolution: Item no.4 To Appoint Mr. Vijay Kumudchandra Pandya (DIN: 06972614) as an Independent Director.

Particulars of Business	Total No. of Votes cast	Votes in favour of the resolution		Votes against the resolution		Invalid Votes	
		No's	%age	No's	%age	No's	%age
E-voting	222943	222943	100	0	0	0	0
Poll	47619	46040	96.68	1579	3.32	0	0
Total	270562	268983	99.42	1579	0.58	0	0

