

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

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FORM NO.MGT-13
SCRUTINIZER'S REPORT

(Pursuant to section 109 of the companies ACT, 2013 and rule 21(2) of the companies (Management and administration) Rules, 2014

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(s) by the Board of Directors of Dalal Street Investments Limited for the purpose of scrutinizing the poll process under the provision of section 109 of the Act read with Rule 21 of the companies (Management and administration) Rules, 2014, on the resolutions contained in the notice to the 38th Annual General Meeting of the members 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, submit my report as under:

1. After the time fixed for closing of the poll by the chairman, The ballot box kept for polling was locked in my presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened in my presence and in presence of two witnesses and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the registrar and share transfer agents of the company, M/s. Universal Capital Securities Pvt Ltd, Mumbai and the authorizations/proxies lodged with the company.
3. No poll papers were incomplete and/or defective.
4. The result of the poll is attached herewith as **Annexure "A"**.
5. Compilation of data containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.



6. The Poll papers and all other relevant records were sealed and handed over to the Director for safe keeping.

Thanking You,

Place: Mumbai

Date: 16.09.2015

Witness-1:


Signature:

Name: Chirag Bhuptani

Witness -2

Signature:

Name: Pratik Padwal


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



RUSULTS OF POLL

Annexure-A

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	Number of members present and voting (in person or by proxy)	Number of vote cast by them.	% of total number of valid votes cast
(i) Voted in favour of the resolution	11	46040	96.68
(ii) Voted against the resolution	3	1579	3.32
(iii) Invalid Votes	Total number of member (in person or proxy) whose votes were declared invalid	Total number of votes cast by them	
	0	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	Number of members present and voting (in person or by proxy)	Number of vote cast by them.	% of total number of valid votes cast
(i) Voted in favour of the resolution	11	46040	96.68
(ii) Voted against the resolution	3	1579	3.32
(iii) Invalid Votes	Total number of member (in person or proxy) whose votes were declared invalid	Total number of votes cast by them	
	0	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		Number of members present and voting (in person or by proxy)	Number of vote cast by them.	% of total number of valid votes cast
(i)	Voted in favour of the resolution	11	46040	96.68
(ii)	Voted against the resolution	3	1579	3.32
(iii)	Invalid Votes	Total number of member (in person or proxy) whose votes were declared invalid	Total number of votes cast by them	
		0	0	0

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

Particulars		Number of members present and voting (in person or by proxy)	Number of vote cast by them.	% of total number of valid votes cast
(i)	Voted in favour of the resolution	11	46040	96.68
(ii)	Voted against the resolution	3	1579	3.32
(iii)	Invalid Votes	Total number of member (in person or proxy) whose votes were declared invalid	Total number of votes cast by them	
		0	0	0

