



DAULAT SECURITIES LIMITED

Member : National Stock Exchange of India Ltd. (NSE)

The Calcutta Stock Exchange Association Ltd.(CSE)

Depository Participant National Securities Depositories Ltd (NSDL)

CIN No. : L67120WB1992PLC056831

To
Corporate Relationship Department (Listing)
BSE Ltd.
Floor 25, Phiroze Jeejeebhoy Tower
Dalal Street,
Mumbai – 400001

25-09-2018

BSE Scrip code: 530171

Dear Sir,

Sub: Regulation 30 – Summary of the Proceedings of the 25th Annual General Meeting held on 25-09-2018.

The 25th Annual General Meeting (AGM) of the Company was held on Tuesday September 25, 2018 at 11.00 A.M.at P S Srijan Corporate Park Unit-V, 18th Floor, GP-2, Sector V Salt Lake Kolkata-700091

Mr Jitendra Kochar Managing Director of the Company Introduced the Director / KMP Sitting on dies VIZ. Mr. Jaideep Jiloka, Mr. Ajit Kochar, Mr.Madhu Sudan Daga ,Mr. Rakesh Agarwal Mr. S. P. Lunia (CFO), Ms. Yogita Sharma (Company Secretary)

Mr Jitendra Kochar asked Mr. Jaideep Jiloka to take the Chair

Mr. Jaideep Jiloka Director of the Company occupied the Chair. He confirmed that the requisite quorum being present called the meeting to order.

The Chairman informed that the Auditors' Report did not contain qualifications, observations or comments on financial transactions or other matters, which had any adverse effect on the functioning of the Company and, therefore, as per provisions of Section 145 of the Companies Act, 2013 the Auditors' Report was not required to be read. He then apprised that the remote e-voting and postal ballot voting process was made available at the AGM venue.

The following business was transacted at the meeting:-

Sl.	Particulars	Nature of Business
1	Adoption of Balance Sheet as at 31 st March, 2018, the Profit & Loss Account for the year ended on that date and the reports of the Directors and Auditors thereon.	Ordinary



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2	Re-appointment of Mrs. Vasudha Chhajjar and Mr. Ajit Kochhar directors retire by rotation	Ordinary
3	Appointment of M/s. P. D. Randar, Chartered Accountants, as the Auditors of the Company to fill up the casual vacancy caused due to resignation of the Auditors appointed in the last AGM	Special
4	Appointment of the Auditors of the Company and to fix their remuneration.	Ordinary
5	Re-appointment of Mr. Jitendra Kochar as the Managing Director of the Company for a further period of 3 years w.e.f. 27/04/2018	Special

The Chairman invited comments and questions from the members. Queries raised by the members about the future business prospect, performance of the Company, etc. were clarified/ answered by the Chairman to the satisfaction of the Shareholders present at the meeting.

The members then casted their votes on the ballot papers and deposited the same in the ballot boxes placed at the meeting hall. The chairman informed the members that the consolidated results of E-voting and ballot voting would be announced within the time limit prescribed under SEBI (Listing Obligation and Disclosure Requirements 2015) and also be intimated to the Stock Exchange and posted on the Website of the Company and Central Depository services Ltd.

The Chairman then thanked the members present and declared the meeting as closed. The meeting concluded at 12.30 P.M.

This is for your information and records.

Thanking You

For Daulat Securities Ltd.

Ajit Kochhar
Director

CC To The CSEA Ltd, Listing Department