EMPOWERING INVESTORS
A SEBI Initiative

DAULAT SECURITIES LIMITED

Member : National Stock Exchange of India Ltd. (NSE)
The Calcutta Stock Exchange Ltd. (CSE)
Depository Participant : National Securities Depositories Ltd. (NSDL)
CIN No. : L67120WB1992PLC056831

Date: 18th September, 2025

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 32nd 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 Exchanges that the thirty second (32nd) Annual General Meeting ("AGM") of the Members of the Company was held on Wednesday, 17th September, 2025 at 11 A.M. through Video Conferencing ("VC") at the corporate office of the Company, to approve the businesses included in the notice dated 25th August 2025, 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 Scrutinizer Report dated 17th September, 2025 issued by Mr. Hansraj Jaria for the 32nd AGM of the Company held on 17th September, 2025.

Requesting you to take the stated into your record.

For Daulat Securities Ltd

Thanking you,
Yours faithfully,

Ajit Kochar
Director
DIN: 00933365

Regd. Office : 86, Canning Street, 3rd Floor, Kolkata - 700 001
Phones : 033-4600-4175/4177/4178 • Fax : 91-33-4600-4175
Mobile : 9830223790 • E-mail : daulatsec@hotmail.com, luniasp@yahoo.com

Hansraj Jaria
(FCS, LLB, M.COM, CAIIB, Insolvency Professional
& Registered Valuer - SFA)
Practicing Company Secretary

36, Abinash Sashmal Lane, Beleghata
(Near Pawanputra Hotel), Kolkata - 700 010
Mobile : 9836400884 / 9831648654
Phone : 033-46009667
Email : hansrajjaria@gmail.com
Website : hansrajjaria.com

Consolidated Scrutinizer's Report on Remote E-voting & E-Voting conducted at the 32nd Annual General Meeting of the Shareholders of Daulat Securities Limited held on Wednesday, 17th September, 2025

[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
32nd Annual General Meeting of 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, Beleghata, Kolkata – 700010 has been appointed by the Board of Directors of Daulat Securities Ltd., at their Meeting held on 25th August, 2025, as the Scrutinizer for the Remote E-voting process as well as to scrutinize the electronic voting conducted at 32nd 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. 09/2024 dated September 19, 2024 issued by Ministry of Corporate Affairs, 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 holding of the Annual General Meeting through Video Conferencing (herein referred to as 'VC') or Other Audio-Visual Means (herein referred to as 'OAVM').

HANSRAJ JARIA
FCS: 7703
CP : 19394
Company Secretary in Practice

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 w.r.t 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 25th August, 2025 calling the 32nd 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 during the meeting held on 17th September 2025, 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 Sunday, 14th September, 2025 (9:00 A.M., IST) to Tuesday, 16th September, 2025 (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 12:43 p.m. (IST) on Wednesday, 17th September, 2025, after the conclusion of the AGM, in the presence of 2 witnesses, namely, Ms. Soumoshree Goswami and Ms. Muskan Sharma, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Soumoshree Goswami

Ms. Soumoshree Goswami

Muskan Sharma

Ms. Muskan Sharma

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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 2025, 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 32nd AGM 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 31st March, 2025 and the reports of the Board of Directors and Auditors thereon.– **Ordinary Resolution**								
Remote e-voting	85	27,55,456	99.997	10	41	0.002	-	-
E-voting at the meeting	6	38	0.001	2	2	0.000	-	-
Total	**91**	**27,55,494**	**99.998**	**12**	**43**	**0.002**	-	-

HANSRAJ JARIA FCS: 7703 CP : 19394 Company Secretary in Practice

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	84	27,55,455	83.523	13	5,43,542	16.476	-	-
E-voting at the meeting	6	38	0.001	2	2	0.00	-	-
Total	**90**	**27,55,493**	**83.524**	**15**	**5,43,544**	**16.476**	-	-

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 (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.

HANSRAJ JARIA
FCS: 7703
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Company Secretary in Practice

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
FCS: 7703
CP : 19394
Company Secretary in Practice

Hansraj Jaria
(Practicing Company Secretary)
Membership No.: F7703
COP: 19394
UDIN: F007703G001265729

Place: Kolkata
Dated: 17.09.2025

Counter signed by

Ajit Kochar
Chairman & Whole Time Director
DIN: 0093365
Place: Kolkata
Dated: 17.09.2025