DOLLAR
WEAR THE CHANGE

50 GLORIOUS YEARS

Date: 24-07-2026

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001 **Scrip Code: 541403**	**The National Stock Exchange of India Ltd** Exchange Plazza, 5th floor, Plot No. C/1, 'G' Block, Bandra – Kurla Complex, Bandra (E), Mumbai – 400 051 **Scrip Code: DOLLAR**

Dear Sir / Madam,

Sub: Outcome & Scrutinizer's Report of the Meeting of Equity Shareholders and Unsecured Creditors pursuant to NCLT Order dated 11th May, 2026, Kolkata Bench

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015, and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, we are sending herewith the following documents –

1. Outcome (voting results) of the Meeting of Equity Shareholders held on Wednesday, 22nd July, 2026 (**Annexure I**);

2. Consolidated Report issued by the Scrutinizer on remote e-voting and e-voting during the Meeting of Equity Shareholders and Unsecured Creditors (**Annexure II**).

This is for your information and record.

Thanking You,

Yours faithfully,

For Dollar Industries Limited

ABHISHEK MISHRA Digitally signed by ABHISHEK MISHRA Date: 2026.07.24 16:00:39 +05'30'

Abhishek Mishra
Company Secretary
Encl: as above

Annexure I

OUTCOME (VOTING RESULTS) OF MEETING OF EQUITY SHAREHOLDERS

Date of the Meeting	Wednesday, 22nd July 2026
Total number of shareholders on record date	28,787
No. of shareholders present in the meeting either in person or through proxy : Promoters and Promoter Group : Public :	As the Meeting was held through VC / OAVM, physical presence of members / proxy was not applicable
No. of shareholders attended the meeting through Video Conferencing Promoters and Promoter Group : Public :	 **8** **60**

The Mode of voting for all resolutions was remote e-voting and e-voting at the Meeting.

Agenda No 1: Approval of Composite Scheme of Arrangement ("Scheme") of Dindayal Texpro Private Limited being the ("Applicant Company 1" /"Demerged Company"), ADDS Projects Private Limited being the ("Applicant Company 2"/ "Transferor Company 1"), Amicable Properties Private Limited being the ("Applicant Company 3"/ "Transferor Company 2"), Bhawani Yarns Private Limited being the ("Applicant Company 4"/ "Transferor Company 3"), Dollar Brands Private Limited being the ("Applicant Company 5"/ "Transferor Company 4"), Goldman Trading Pvt. Ltd. being the ("Applicant Company 6"/ "Transferor Company 5"), KPS Distributors Private Limited being the ("Applicant Company 7"/ "Transferor Company 6"), PHPL Properties Private Limited being the ("Applicant Company 8"/ "Transferor Company 7"), Zest Merchants Private Limited being the ("Applicant Company 9"/ "Transferor Company 8"), with Dollar Industries Limited. being the ("Applicant Company 10"/ "Resulting Company"/ "Transferee Company").

Resolution required : (Ordinary/Special) :							**Special**	
Whether promoter / promoter group are interested in the agenda/ resolution?							**No**	
Category	**Mode of voting**	**No. of shares held (1)**	**No. of votes polled (2)**	**% of Votes Polled on outstanding shares (3)= [(2)/(1)]*100**	**No. of Votes - In favour (4)**	**No. of Votes - Against (5)**	**% of Votes in favour of votes polled (6)= [(4)/(2)]*100**	**% of Votes against on Votes Polled (7)=[(5)/(2)]*100**
Promoter and Promoter Group	**E-Voting**	**4,11,61,464**	**3,75,30,069**	**91.1777%**	**3,75,30,069**	-	**100%**	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total	**4,11,61,464**	**3,75,30,069**	**91.1777%**	**3,75,30,069**	-	**100%**	-
Public Institution	**E-Voting**	**12,93,333**	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If		-	-	-	-	-	-

DOLLAR
WEAR THE CHANGE
50 GLORIOUS YEARS

	applicable)							
	Total	**12,93,333**	-	-	-	-	-	-
Public-Non-Institution	**E-Voting**	**1,42,61,323**	**45,09,477**	**31.6203%**	**44,09,325**	**1,00,152**	**97.7791%**	**2.2209%**
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total	**1,42,61,323**	**45,09,477**	**31.6203%**	**44,09,325**	**1,00,152**	**97.7791%**	**2.2209%**
Total		**5,67,16,120**	**4,20,39,546**	**74.1227%**	**4,19,39,394**	**1,00,152**	**97.7618%**	**0.2382%**

Result: Passed by 3/4th Majority .

Please acknowledge the receipt.

Thanking You,

Yours faithfully,

For Dollar Industries Limited

ABHISHEK MISHRA Digitally signed by ABHISHEK MISHRA Date: 2026.07.24 16:01:02 +05'30'

Abhishek Mishra
Company Secretary

Annexure II

CONSOLIDATED REPORT OF SCRUTINIZER ON REMOTE E-VOTING AND ELECTRONIC VOTING AT THE MEETING OF EQUITY SHAREHOLDERS OF DOLLAR INDUSTRIES LIMITED, CONVENED PURSUANT TO ORDER DATED 11TH MAY, 2026 OF THE HON'BLE NATIONAL COMPANY LAW TRIBUNAL, KOLKATA BENCH ("HON'BLE TRIBUNAL/ HON'BLE NCLT"), ON WEDNESDAY, JULY 22ND, 2026 AT 12:00 P.M. THROUGH VIDEO CONFERENCING ("VC") OR OTHER AUDIO VISUAL MEANS ("OAVM")

To

Mr. Jiyan Shah, Chartered Accountant,
Chairperson appointed by the Hon'ble NCLT, Kolkata Bench for the Hon'ble NCLT Convened Meeting of Equity Shareholders **(hereinafter referred to as "the Meeting")** of **Dollar Industries Limited (hereinafter referred to as "the Company")**, pursuant to the Order dated May 11th, 2026, passed in **Company Application (CAA) No. 52/KB/2026**.

A. I, **Ashwini Ramakant Gupta, Practicing Company Secretary** have been appointed by the Hon'ble NCLT, Kolkata Bench - II, vide its Order dated May 11th, 2026, passed in **Company Application (CAA) No. 52/KB/2026** as **"the Scrutinizer"** for the Meeting of the Equity Shareholders of the Company, in connection with the proposed **Composite Scheme of Arrangement ("Scheme")** among Dindayal Texpro Private Limited ("Demerged Company"/ "Applicant Company 1"), ADDS Projects Private Limited ("Transferor Company 1"/ "Applicant Company 2"), Amicable Properties Private Limited ("Transferor Company 2"/ "Applicant Company 3"), Bhawani Yarns Private Limited ("Transferor Company 3"/"Applicant Company 4"), Dollar Brands Private Limited ("Transferor Company 4"/ "Applicant Company 5"), Goldman Trading Pvt. Ltd.("Transferor Company 5"/ "Applicant Company 6"), KPS Distributors Private Limited ("Transferor Company 6"/ "Applicant Company 7"), PHPL Properties Private Limited ("Transferor Company 7"/ "Applicant Company 8"), Zest Private Limited ("Transferor Company 8"/ "Applicant Company9") and Dollar Industries Limited ("Resulting Company"/ "Transferee Company"/ "Applicant Company 10") (collectively referred to as **"Applicant Companies"**) and their respective members and creditors under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 ("Act") ("Scheme"), for the purposes of scrutinizing the votes cast through the following:

ASHWINI GUPTA
M. No. 46021
COP 18163
COMPANY SECRETARY

(i). **Remote e-voting process done by the Equity Shareholders of the Company**

(ii). **Electronic Voting Process at the Meeting held on Wednesday, July 22, 2026 at 12:00 PM**

in terms of Section 108 and other provisions of the Companies Act, 2013 (hereinafter referred to as "the **Act**") read with Rules issued there under, Secretarial Standard-2 issued by the Institute of the Company Secretaries of India, and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and the Securities and Exchange Board of India Circular dated June 20, 2023 bearing reference No. SEBI/HO/CFD/POD-2/P/CIR/2023/93, (as amended from time to time) ("SEBI Scheme Circular").

B. Pursuant to the Order of the Hon'ble National Company Law Tribunal, Kolkata Bench, and the applicable provisions of the Companies Act, 2013, the Company confirmed that the electronic copies of the Notice dated 11th June, 2026 convening the NCLT-convened Meeting of the Equity Shareholders, together with a copy of the Composite Scheme of Arrangement, the Explanatory Statement containing the disclosures required under Sections 230(3) and 102 and other applicable provisions of the Companies Act, 2013, and the instructions relating to remote e-voting and e-voting during the Meeting, were sent by e-mail on 18th June, 2026 to all Equity Shareholders whose e-mail addresses were registered with the Company or the Registrar and Transfer Agent ("RTA") as on the cut-off date, i.e., 22nd May, 2026. The aforesaid documents were dispatched to the remaining Equity Shareholders, whose e-mail addresses were not registered, through courier.

C. The Company had appointed **Central Depository Services (India) Limited ("CDSL"),** being the agency appointed by the Company for providing remote e-voting, e-voting during the Meeting and other related facilities. After the time fixed for closing of electronic voting at Meeting by the Chairman, voting was closed, and votes cast were unblocked.

D. The Company had availed the remote e-voting facility provided by **Central Depository Services (India) Limited ("CDSL")** for conducting the remote e-voting by the equity shareholders of the Company. The remote e-voting commenced on **Sunday, 19th July 2026 at 9.00 A.M. (IST) and ended on Tuesday, 21st July 2026 at 5.00 P.M. (IST)** and the CDSL remote e-voting portal was blocked for voting thereafter.

ASHWINI GUPTA
M. No. 49821
COP 18163
COMPANY SECRETARY

E. The cut-off date was **Wednesday, 15th July 2026**, for the purpose of determining the Equity Shareholders of the Company entitled to vote through e-voting and remote e-voting by the equity shareholders on the resolution seeking their approval.

F. The Meeting was attended through VC / OAVM by 68 (Sixty Eight) Equity Shareholders of the Company holding shares either in physical form or in dematerialized form as on the cut-off date i.e. 15th July 2026.

G. The identity and / or authorization of the Equity Shareholders who attended the meeting were verified against the records available with the Company.

H. After the announcement was made by the Chairperson appointed by Hon'ble NCLT for the Meeting, the Equity Shareholders voted through the e-voting facility provided by CDSL.

I. The Management of the Company is responsible to ensure the compliance with the requirements of the Act and Rules thereunder and the SEBI Listing Regulations relating to voting through remote e-voting, and e-voting during the Meeting on the resolution contained in the Notice of Meeting of the Equity Shareholders.

J. My responsibility as the Scrutinizer for the remote e-voting process prior to the Meeting, and e-voting during the Meeting is restricted to scrutinize remote e-voting process prior to Meeting and e-voting process during the Meeting in a fair and transparent manner and to prepare a Scrutinizer's Report of the votes cast 'in favour' or 'against' the Resolution and 'invalid' votes, based on the reports generated from the remote e-voting system, and e-voting at the Meeting provided by CDSL.

K. After conclusion of the e-voting at the meeting, the votes cast through remote e-voting and e-voting at the meeting were unblocked by me in the presence of 2 Independent witnesses, namely, Ms. Rucha Mogre and Mr. Archie Shah on 22nd July 2026 and counted.

L. Votes were reconciled with the records maintained by the Company and / or RTA of the Company with respect to the authorizations lodged with the Company.

ASHWINI GUPTA
M.No. 49821
COP 18163
COMPANY SECRETARY

M. On the basis of the votes exercised by the shareholders of the Company by way of remote e-voting prior to the Meeting and electronic voting at the Meeting of the Company held on Wednesday, July 22nd, 2026, I have issued this Scrutinizer's Report dated July 23rd, 2026.

i) Voted in favour of the Resolution: -

Mode of Voting	No. of Equity Shareholders voted	% of the total number of Equity Shareholders voted	No. of Votes cast by Equity Shareholders (in terms of number of shares held)	% of total no. of valid votes cast by Equity Shareholders (in terms of number of shares held)
Remote E-Voting	128	79.99%	4,19,39,378	99.75%
E-Voting at the Meeting	7	4.38%	16	0.01%
Total	135	84.37%	4,19,39,394	99.76%

ii) Voted against of the Resolution: -

Mode of Voting	No. of Equity Shareholders voted	% of the total number of Equity Shareholders voted	No. of Votes cast by Equity Shareholders (in terms of number of shares held)	% of total no. of valid votes cast by Equity Shareholders (in terms of number of shares held)
Remote E-Voting	24	15.00%	1,00,150	0.23%
E-Voting at the Meeting	1	0.63%	2	0.01%
Total	25	15.63%	1,00,152	0.24%

ASHWINI GUPTA
M. No. 49821
COP 18163
COMPANY SECRETARY

iii) **Invalid Votes: -**

Mode of Voting	**No. of Equity Shareholders voted**	**% of the total number of Equity Shareholders voted**	**No. of Votes cast by Equity Shareholders (in terms of number of shares held)**	**% of total no. of valid votes cast by Equity Shareholders (in terms of number of shares held)**
Remote E-Voting	0	0	0	0
E-Voting at the Meeting	0	0	0	0
Total	0	0	0	0

Pursuant to the SEBI Scheme Circular, since the resolution has been approved by majority of the Equity Shareholders exercising voting rights representing three-fourths in value of the equity shares held by them and they have voted in Favor of, through remote e-voting and e-voting facility made available at the Meeting, **the proposed resolution stated hereunder is declared as passed with requisite majority, pursuant to Section 230(6) of the Act:**

"RESOLVED THAT pursuant to the provisions of Sections 230 to 232 of the Companies Act, 2013, (including any statutory modification(s) or re-enactment thereof, for the time being in force) read with the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016 and other applicable provisions, if any of the Companies Act, 2013 ("Act") and the rules, regulations, circulars and notifications issued thereunder, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and circulars issued thereunder and relevant provisions of other applicable laws, the provisions of the Memorandum of Association and Articles of Association of Dollar Industries Limited, and subject to the approval of the Hon'ble National Company Law Tribunal, Kolkata Bench and such other approvals, permissions and sanctions of regulatory or Governmental and other authorities or

ASHWINI GUPTA
M. No. 49821
COP 18163
COMPANY SECRETARY

Corp Office: A02, Suryakiran, CHS, Awdhoot Nagar, Dahisar east, Mumbai 400068
Email ID: guptaashwin761@gmail.com
Mob: +91 8600629115

Tribunal, as may be necessary, and subject to such conditions and modifications as may be prescribed or imposed by the Kolkata Bench of the National Company Law Tribunal, or by any regulatory or other authorities or Tribunal, while granting such consents, approvals and permissions, which may be agreed to by the Board of Directors of Dollar Industries Limited (hereinafter referred to as the "Board", which term shall be deemed to mean and include one or more committee(s) constituted/to be constituted by the Board or any other person authorized by it to exercise its powers including the powers conferred by this Resolution), the proposed Composite Scheme of Arrangement among Dindayal Texpro Private Limited being the ("Applicant Company 1" /"Demerged Company"), ADDS Projects Private Limited being the ("Applicant Company 2"/ "Transferor Company 1"), Amicable Properties Private Limited being the ("Applicant Company 3"/ "Transferor Company 2"), Bhawani Yarns Private Limited being the ("Applicant Company 4"/ "Transferor Company 3"), Dollar Brands Private Limited being the ("Applicant Company 5"/ "Transferor Company 4"), Goldman Trading Pvt. Ltd. being the ("Applicant Company 6"/ "Transferor Company 5"), KPS Distributors Private Limited being the ("Applicant Company 7"/ "Transferor Company 6"), PHPL Properties Private Limited being the ("Applicant Company 8"/ "Transferor Company 7"), Zest Merchants Private Limited being the ("Applicant Company 9"/ "Transferor Company 8"), with Dollar Industries Limited. being the ("Applicant Company 10"/ "Resulting Company"/ "Transferee Company") and their respective shareholders and creditors (hereinafter referred to as the "Scheme") as enclosed with the Notice of the NCLT convened meeting of the equity shareholders, be and is hereby approved."

"RESOLVED FURTHER THAT the Board be and is hereby authorized to do and perform all such acts, deeds, matters and things, as it may, in its absolute discretion, deem necessary, proper, desirable or expedient for giving effect to this resolution and for the purpose of implementing and giving effect to the Scheme and for any matters connected therewith or incidental thereto, including: (i) accepting such modifications and/or conditions, if any, which may be required and/or imposed by the Hon'ble Tribunal or its appellate authority(ies) and/or by any Regulatory / Governmental Authorities, while sanctioning the Scheme or otherwise; (ii) settling and resolving any questions, difficulties or doubts that may arise in this regard, including passing such accounting entries and making such adjustments in the books of accounts as considered necessary; and (iii) finalizing, signing, executing and filing all necessary applications, petitions, affidavits, documents and writings and doing all acts, deeds and things as may be necessary in

ASHWINI GUPTA
M. No. 49821
COP 18163
COMPANY SECRETARY

connection therewith, without being required to seek any further consent/approval of the Equity shareholders of the Company and the equity shareholders shall be deemed to have given their approval thereto expressly by authority under this Resolution."

Pursuant to Hon'ble NCLT Order dated May 11, 2026, we are submitting herewith a consolidated report on the results of remote e-voting together with the results of the electronic voting at the meeting.

It is to be noted that:

1. The details of the votes cast by the Equity Shareholders of the Company do not include the details of the abstained votes.
2. Based on the foregoing, the Resolution as proposed in the Notice dated June 11, 2026 of the NCLT convened Meeting shall be deemed to have been approved on the date of the NCLT convened meeting of Equity Shareholders of the Company, i.e., July 22, 2026, with requisite majority pursuant to Section 230(6) of the Act.
3. After the time fixed for closing of the e-voting, the votes were unblocked on0.1:11 P.M. IST in the presence of two witnesses namely (1)Rucha Mogre and (2) Archie Shah who are not related to nor in the employment of the Company, on the e-voting website of CDSL https://www. https://www.evotingindia.com/ and a final electronic report was generated from the CDSL online voting system The complete list of the Equity Shareholders who voted "FOR", "AGAINST" and all other relevant electronic records relating to remote e-voting and e-voting have been emailed to your good self and also handed over to Mr. Abhishek Mishra, Company Secretary of the Company for safekeeping .

For, A R Gupta & Co.
Company Secretaries

ASHWINI GUPTA
M. No. 49821
COP 18163
COMPANY SECRETARY

Ashwini Gupta
(Proprietor)
ACS: 49821
CP. No. 18163
UDIN: A049821H000923705
Place: Mumbai
Dated: 23/07/2026

CS Ashwini Gupta
(B.COM. ACS. L.L.B.)

A.R. Gupta & Co.
Company Secretaries

We the undersigned witnesseth that the votes were unblocked from the e-voting facility of the Central Depository Services (India) Limited("CSDL") https://www. https://www.evotingindia.com/ in our presence at Mumbai

Witness Signature :

1) Name :Rucha Mogre

Rucha

2) Name Archie Shah

AShah

ASHWINI GUPTA
M. No. 49821
COP 18163
COMPANY SECRETARY

Corp Office: A02, Suryakiran, CHS, Awdhoot Nagar, Dahisar east, Mumbai 400068
Email ID: guptaashwin761@gmail.com

Annexure II

CS Ashwini Gupta
(B.COM. ACS. L.L.B.)

A.R. Gupta & Co.
Company Secretaries

CONSOLIDATED REPORT OF SCRUTINIZER ON REMOTE E-VOTING AND ELECTRONIC VOTING AT THE MEETING OF UNSECURED CREDITORS OF DOLLAR INDUSTRIES LIMITED, CONVENED PURSUANT TO ORDER DATED MAY 11TH , 2026 OF THE HON'BLE NATIONAL COMPANY LAW TRIBUNAL, KOLKATA BENCH ("NCLT"), ON WEDNESDAY, JULY 22ND, 2026 AT 02:30 P.M. THROUGH VIDEO CONFERENCING (VC) OR OTHER AUDIO VISUAL MEANS ("OAVM")

To

Mr. Jiyan Shah, Chartered Accountant
Chairperson appointed by the Hon'ble NCLT, Kolkata Bench for the Hon'ble NCLT Convened meeting of Unsecured creditors **(hereinafter referred to as "the Meeting")** of **Dollar Industries Limited (hereinafter referred to as "the Company"),** pursuant to the Order dated May 11, 2026 passed in **Company Scheme Application No. CA. (CAA) 52/KB/2026**

A. I, **Ashwini Ramakant Gupta, Practicing Company Secretary** have been appointed by the Hon'ble NCLT, Kolkata Bench - I, vide its Order dated May 11, 2026, passed in **Company Scheme Application No. (CAA) 52/KB/2026**, as **"the Scrutinizer"** for the Meeting of the Unsecured creditors of the Company, in connection with the proposed **Composite Scheme of Arrangement ("Scheme")** among Dindayal Texpro Private Limited ("Demerged Company"/ "Applicant Company 1"), ADDS Projects Private Limited ("Transferor Company 1"/ "Applicant Company 2"),Amicable Properties Private Limited ("Transferor Company 2"/ "Applicant Company 3"), Bhawani Yarns Private Limited ("Transferor Company 3"/"Applicant Company 4"), Dollar Brands Private Limited ("Transferor Company 4"/ "Applicant Company 5"), Goldman Trading Pvt. Ltd.("Transferor Company 5"/ "Applicant Company 6"), KPS Distributors Private Limited ("Transferor Company 6"/ "Applicant Company 7"), PHPL Properties Private Limited ("Transferor Company 7"/ "Applicant Company 8"), Zest Private Limited ("Transferor Company 8"/ "Applicant Company9") and Dollar Industries Limited ("Resulting Company"/ "Transferee Company"/ "**Applicant Company** 10") (collectively referred to as "ApplicantCompanies") and their respective members and creditors under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 ("Act") ("Scheme"), for the purposes of scrutinizing the votes cast through the following:

ASHWINI GUPTA
M. No. 49821
COP 18163
COMPANY SECRETARY

Corp Office: A02, Suryakiran, CHS, Awdhoot Nagar, Dahisar east, Kolkata 400068
Email ID: guptaashwin761@gmail.com Mob: +91 8600629115

(i). **Remote e-voting process done by the Unsecured creditors of the Company**

(ii). **Electronic Voting Process at the Meeting held on Wednesday, July 22, 2026, at 02:30 PM**

in terms of Section 108 and other provisions of the Companies Act, 2013 (hereinafter referred to as "the **Act**") read with Rules issued there under, Secretarial Standard-2 issued by the Institute of the Company Secretaries of India, and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and the Securities and Exchange Board of India Circular dated June 20, 2023 bearing reference No. SEBI/HO/CFD/POD-2/P/CIR/2023/93, (as amended from time to time) ("SEBI Scheme Circular").

B. Pursuant to the Order of the Hon'ble National Company Law Tribunal, Kolkata Bench, and the applicable provisions of the Companies Act, 2013, the Company confirmed that the electronic copies of the Notice dated 11th June, 2026 convening the NCLT-convened Meeting of the Unsecured Creditors, together with a copy of the Composite Scheme of Arrangement, the Explanatory Statement containing the disclosures required under Sections 230(3) and 102 and other applicable provisions of the Companies Act, 2013, and the instructions relating to remote e-voting and e-voting during the Meeting, were sent by e-mail on 18th June, 2026 to all Unsecured Creditors whose e-mail addresses were registered with the Company or the Registrar and Transfer Agent ("RTA") as on the cut-off date, i.e., 22nd May, 2026. The aforesaid documents were dispatched to the remaining Unsecured Creditors, whose e-mail addresses were not registered, through courier.

C. The Company had appointed **Central Depository Services (India) Limited ("CDSL")**, being the agency appointed by the Company for providing remote e-voting, e-voting during the Meeting and other related facilities. After the time fixed for closing of electronic voting at Meeting by the Chairman, voting was closed, and votes cast were unblocked.;

D. The Company had availed the remote e-voting facility provided by **Central Depository Services (India) Limited ("CDSL")** for conducting the remote e-voting by the Unsecured Creditors of the Company. The remote e-voting commenced on **Sunday, July 19, 2026, at 9 AM (IST) and**

ASHWINI GUPTA M. No. 49821 COP 18163 COMPANY SECRETARY ended on **Tuesday, July 21, 2026, at 5 PM (IST)** and the CDSL remote e-voting portal was blocked for voting thereafter.

E. The cut-off date was **Tuesday, March 31, 2026**, for the purpose of determining the Unsecured Creditors of the Company entitled to vote through e-voting and remote e-voting by the Unsecured Creditors on the resolution seeking their approval.

F. The Meeting was attended through VC / OAVM by 28 (Twenty Eight) Unsecured Creditors of the Company as on the cut-off date i.e. March 31, 2026.

G. The identity and / or authorization of the Unsecured Creditors who attended the meeting were verified against the records available with the Company.

H. After the announcement was made by the Chairperson appointed by Hon'ble NCLT for the Meeting, the Unsecured Creditors voted through the e-voting facility provided by CDSL.

I. The Management of the Company is responsible to ensure the compliance with the requirements of the Act and Rules thereunder and the SEBI Listing Regulations relating to voting through remote e-voting, and e-voting during the Meeting on the resolution contained in the Notice of Meeting of the Unsecured Creditors

J. My responsibility as the Scrutinizer for the remote e-voting process prior to the Meeting, and e-voting during the Meeting is restricted to scrutinize remote e-voting process prior to Meeting and e-voting process during the Meeting in a fair and transparent manner and to prepare a Scrutinizer's Report of the votes cast 'in favour' or 'against' the Resolution and 'invalid' votes, based on the reports generated from the remote e-voting system, and e-voting at the Meeting provided by CDSL.

K. After conclusion of the e-voting at the meeting, the votes cast through remote e-voting and e-voting at the meeting were unblocked by me in the presence of 2 Independent witnesses, namely, Ms. Rucha Mogre and Mr. Archie Shah on 22nd July 2026 and counted.

ASHWINI GUPTA
M. No. 49821
COP 18163
COMPANY SECRETARY

CS Ashwini Gupta
(B.COM. ACS. L.L.B.)

CS

A.R. Gupta & Co.
Company Secretaries

L. Votes were reconciled with the records maintained by the Company with respect to the authorizations lodged with the Company.

M. On the basis of the votes exercised by the Unsecured Creditors of the Company by way of remote e-voting prior to the Meeting and electronic voting at the Meeting of the Company held on Wesnesday, July 22, 2026, I have issued this Scrutinizer's Report dated July 23, 2026.

(i). Voted in **favour** of the Resolution: -

Mode of Voting	**No. of Unsecured Creditors voted**	**No. of valid votes in favor of resolution**	**Total Value of Unsecured Creditors voted in favor of resolution**	**% of valid votes in favor of resolution**
Remote E-Voting	513	100%	1,62,60,42,475	100%
E-Voting at the Meeting	0	0	0	0
Total	513	100%	1,62,60,42,475	100%

(ii). Voted **against** of the Resolution: -

Mode of Voting	**No. of Unsecured Creditors voted**	**No. of valid votes casted Against the Resolution**	**Total Value of Unsecured Creditors voted Against the Resolution**	**% of valid voted Against the resolution**
Remote E-Voting	0	0	0	0
E-Voting at the Meeting	0	0	0	0
Total	0	0	0	0

ASHWINI GUPTA
M. No. 49821
CoP 18163
COMPANY SECRETARY

(iii). Invalid Votes: -

Mode of Voting	No. of Unsecured Creditors voted	No. of Valid Votes	Total Value of Unsecured Creditors invalid votes	% of invalid voted
Remote E-Voting	0	0	0	0
E-Voting at the Meeting	0	0	0	0
Total	0	0	0	0

Pursuant to the SEBI Scheme Circular, since the resolution has been approved by majority of the Unsecured Creditors exercising voting rights representing three-fourths in value of the amount outstanding held by them and they have voted in Favor of, through remote e-voting and e-voting facility made available at the Meeting, **the proposed resolution stated hereunder is declared as passed with requisite majority, pursuant to Section 230(6) of the Act:**

***"RESOLVED THAT** pursuant to the provisions of Sections 230 to 232 of the Companies Act, 2013, (including any statutory modification(s) or re-enactment thereof, for the time being in force) read with the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016 and other applicable provisions, if any of the Companies Act, 2013 ("Act") and the rules, regulations, circulars and notifications issued thereunder, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and circulars issued thereunder and relevant provisions of other applicable laws, the provisions of the Memorandum of Association and Articles of Association of Dollar Industries Limited, and subject to the approval of the Hon'ble National Company Law Tribunal, Kolkata Bench and such other approvals, permissions and sanctions of regulatory or Governmental and other authorities or Tribunal, as may be necessary, and subject to such conditions and modifications as may be prescribed or imposed by the Kolkata Bench of the National Company Law Tribunal, or by any regulatory or other authorities or Tribunal, while granting such consents, approvals*

ASHWINI GUPTA M. No. 49821 COP 18163 COMPANY SECRETARY *and permissions, which may be agreed to by the Board of Directors of Dollar Industries Limited (hereinafter referred to as the "Board", which term shall be deemed to mean and include one or more committee(s) constituted/to be constituted by the Board or any other person authorized by it to exercise its powers including the powers conferred by this Resolution), the proposed Composite Scheme of Arrangement among Dindayal Texpro Private Limited being the ("Applicant Company 1" /"Demerged Company"), ADDS Projects Private Limited being the ("Applicant Company 2"/ "Transferor Company 1"), Amicable Properties Private Limited being the ("Applicant Company 3"/ "Transferor Company 2"), Bhawani Yarns Private Limited being the ("Applicant Company 4"/ "Transferor Company 3"), Dollar Brands Private Limited being the ("Applicant Company 5"/ "Transferor Company 4"), Goldman Trading Pvt. Ltd. being the ("Applicant Company 6"/ "Transferor Company 5"), KPS Distributors Private Limited being the ("Applicant Company 7"/ "Transferor Company 6"), PHPL Properties Private Limited being the ("Applicant Company 8"/ "Transferor Company 7"), Zest Merchants Private Limited being the ("Applicant Company 9"/ "Transferor Company 8"), with Dollar Industries Limited. being the ("Applicant Company 10"/ "Resulting Company"/ "Transferee Company") and their respective shareholders and creditors (hereinafter referred to as the "Scheme") as enclosed with the Notice of the NCLT convened meeting of the Unsecured Creditors, be and is hereby approved."*

"RESOLVED FURTHER THAT the Board be and is hereby authorized to do and perform all such acts, deeds, matters and things, as it may, in its absolute discretion, deem necessary, proper, desirable or expedient for giving effect to this resolution and for the purpose of implementing and giving effect to the Scheme and for any matters connected therewith or incidental thereto, including: (i) accepting such modifications and/or conditions, if any, which may be required and/or imposed by the Hon'ble Tribunal or its appellate authority(ies) and/or by any Regulatory / Governmental Authorities, while sanctioning the Scheme or otherwise; (ii) settling and resolving any questions, difficulties or doubts that may arise in this regard, including passing such accounting entries and making such adjustments in the books of accounts as considered necessary; and (iii) finalizing, signing, executing and filing all necessary applications, petitions, affidavits, documents and writings and doing all acts, deeds and things as may be necessary in connection therewith, without being required to seek any further consent/approval of the Unsecured Creditors of the Company and the Unsecured

ASHWINI GUPTA
M. No. 49821
COP 18163
COMPANY SECRETARY

Corp Office: A02, Suryakiran, CHS, Awdhoot Nagar, Dahisar east, Kolkata 400068
Email ID: guptaashwin761@gmail.com Mob: +91 8600629115

Creditors shall be deemed to have given their approval thereto expressly by authority under this Resolution."

Pursuant to Hon'ble NCLT Order dated May 11, 2026, we are submitting herewith a consolidated report on the results of remote e-voting together with the results of the electronic voting at the meeting.

It is to be noted that:

1. The details of the votes cast by the Unsecured Creditors of the Company do not include the details of the abstained votes.
2. Based on the foregoing, the Resolution as proposed in the Notice dated June 11, 2026 of the NCLT convened Meeting shall be deemed to have been approved on the date of the NCLT convened meeting of Unsecured Creditors of the Company, i.e., July 22, 2026 with requisite majority pursuant to Section 230(6) of the Act.
3. After the time fixed for closing of the e-voting, the votes were unblocked on Thursday 23rd July, 2026 at 12:17 P.M. IST in the presence of two witnesses namely (1)Rucha Mogre and (2) Archie Shah who are not related to nor in the employment of the Company, on the e-voting website of CDSL https://www. https://www.evotingindia.com/ and a final electronic report was generated from the CDSL online voting system The complete list of the Unsecured Creditors who voted "FOR", "AGAINST" and all other relevant electronic records relating to remote e-voting and e-voting have been emailed to your good self and also handed over to Mr. Abhishek Mishra, Company Secretary of the Company for safekeeping .

For, A R Gupta & Co.
Company Secretaries

ASHWINI GUPTA
M. No. 49821
COP 18163
COMPANY SECRETARY

Ashwini Gupta
(Proprietor)
ACS: 49821
CP. No. 18163
UDIN: A049821H000924046

Place: Mumbai
Dated: 23/07/2026

Corp Office: A02, Suryakiran, CHS, Awdhoot Nagar, Dahisar east, Kolkata 400068
Email ID: guptaashwin761@gmail.com Mob: +91 8600629115

We the undersigned witnesseth that the votes were unblocked from the e-voting facility of the Central Depository Services (India) Limited("CDSL") https://www. https://www.evotingindia.com/ in our presence at Mumbai

Witness Signature :

1) Name :Rucha Mogre

Rucha

2) Name Archie Shah

A Shah

ASHWINI GUPTA
M No. 49821
COP 18163
COMPANY SECRETARY