

DHUNSERI INVESTMENTS LIMITED

CIN: L15491WB1997PLC082808

Regd. Office: 'DHUNSERI HOUSE', 4A, WOODBURN PARK, KOLKATA-700020

Ph. No. +91 33 2280 1950 (5 Lines), Fax No. 91 33 22878995

E-mail: mail@dhunseriinvestments.com ; Website: www.dhunseriinvestments.com

POSTAL BALLOT NOTICE AND E-VOTING INFORMATION

Members of the Company are hereby informed that pursuant to Sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 ("**the Act**") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("**the Rules**") (including any statutory modifications or re-enactments thereof for the time being in force), read with the General Circular No. 11/2022 dated December 28, 2022 and General Circular No. 09/2023 dated September 25, 2023 (in continuation to the circulars issued earlier in this regard) issued by the Ministry of Corporate Affairs ("MCA") ("**MCA Circulars**"), applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has on November 28, 2023 sent e-mails to all the Members containing the Notice of the Postal Ballot dated November 10, 2023 along with an Explanatory Statement seeking their approval for revision in remuneration, perquisites and benefits payable to Mrs. Aruna Dhanuka (DIN: 00005677) as Managing Director and Chief Executive Officer (CEO) of the Company.

In line with the MCA Circulars, the Postal Ballot Notice has been sent only through electronic mode to all those Members who have registered their email addresses with the Company or Depositories or Depository Participants or the Company's Registrar and Share Transfer Agent (RTA), Maheshwari Datamatics Private Limited (MDPL) as on Friday, November 24, 2023 (**the "cut-off date"**). A person who is not a Member on the cut-off date should treat the Notice for information purposes only.

The Company has engaged the services of NSDL to provide electronic voting facility to the Members of the Company to cast their votes. The instructions for e-voting are provided in the Postal Ballot Notice. Members are requested to provide their assent or dissent through e-voting only.

Members are requested to note that the e-voting period shall commence on **Wednesday, 28th November, 2023 at 09:00 A.M. IST** and end on **Thursday, 28th December, 2023 at 05:00 P.M. IST**.

In accordance with the above mentioned Circulars, physical copies of the Postal Ballot Notice along with Postal Ballot Forms and pre-paid business reply envelope will not be sent to the Members. The Postal Ballot Notice is available on Company's website (www.dhunseriinvestments.com), Stock Exchange's website (www.nseindia.com) and www.bseindia.com) and NSDL's website (www.evoting.nsdl.com).

Mr. Kailash Chandra Dhanuka (FCS-2204), Scrutinizer will submit the Results of E-voting along with the Scrutinizer's Report within two working days from the closure of evoting date. The Results along with the Scrutinizer's Report will be submitted to the Stock Exchanges (BSE and NSE) and will also be uploaded on the Company's website www.dhunseriinvestments.com and on the website of NSDL www.evoting.nsdl.com

In case of any queries, members may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request to Ms. Pallavi Mhatre, Senior Manager – NSDL at evoting@nsdl.co.in.

For Dhunseri Investments Limited
Sd/-

Place : Kolkata
Date : 28th November, 2023

Nikita Gupta
Company Secretary & Compliance Officer

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