

# DHUNSERI INVESTMENTS LIMITED

REGISTERED OFFICE : DHUNSERI HOUSE, 4A, WOODBURN PARK, KOLKATA - 700 026

Ref.No.DIL/108/2014/113

11.08.2014.

Bombay Stock Exchange Ltd.,  
Phiroze-Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001.

Fax No. : 022-22722037/39/41/61  
022-22723121/3719

Scrip Code: 533336

National Stock Exchange of India Ltd.,  
Exchange Plaza, C-1, Block G, 5<sup>th</sup> Floor,  
Bandra Kurla Complex,  
Bandra (E)  
Mumbai – 400 051

Fax No. : 022-26598237/38  
022-26598347/48

Symbol : DHUNINV

Dear Sir,

## **Sub:- 17<sup>th</sup> Annual General Meeting of Dhunseri Investments Ltd. – details of voting results.**

In compliance with clause 35A of the Listing Agreement with your exchange (as introduced/inserted by SEBI vide its circular No.CFD/DIL/7/2011 dated October 5, 2011), we give the following information pertaining to the 17<sup>th</sup> Annual General Meeting of the members of the Company held at Kolkata on Monday, the 11<sup>th</sup> August, 2014 at 10.30 am.:

Date of the Annual General Meeting	Monday, the 11 <sup>th</sup> August, 2014		
Total number of Shareholders on Record Date/Commencement of Book closing	7237 shareholders as on 31 <sup>st</sup> July, 2014 (i.e, date of commencement of book closing)		
No. of Shareholders present in the meeting either in person or through proxy	Promoters and Promoter group	Public	Total
	15	112	
No. of shareholders attended at the meeting through Video Conferencing	Promoters and Promoter group	Public	Total
	N.A.	N.A.	N.A.



# DHUNSERI INVESTMENTS LIMITED

REGISTERED OFFICE : DHUNSERI HOUSE, 4A, WOODBURN PARK, KOLKATA - 700 021

## Details of the Agenda:

1. Adoption of Accounts for the financial year ended 31<sup>st</sup> March, 2014, the Balance Sheet as at that date and the Reports of the Directors and Auditors thereon.

Resolution Required: Ordinary

Mode of Voting: E-voting

Promoter/Public	No. of shares held	No. of votes polled	% of voted polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter group	4391584	4391584	100.00%	4391584	-	100.00%	-
Public-Institutional holders	2956	-	-	-	-	-	-
Public- others	1460908	798	0.05%	778	20	97.49%	2.51%
<b>Total</b>	<b>5855448</b>	<b>4392382</b>	<b>75.01%</b>	<b>4392362</b>	<b>20</b>	<b>100.00%</b>	<b>-</b>

## 2. Declaration of Dividend for the financial year ended 31<sup>st</sup> March, 2014:

Resolution Required: Ordinary

Mode of Voting: E-voting

Promoter/Public	No. of shares held	No. of votes polled	% of voted polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
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Public-Institutional holders	2956	-	-	-	-	-	-
Public- others	1460908	798	0.05%	778	20	97.49%	2.51%
<b>Total</b>	<b>5855448</b>	<b>4392382</b>	<b>75.01%</b>	<b>4392362</b>	<b>20</b>	<b>100.00%</b>	<b>-</b>



# DHUNSERI INVESTMENTS LIMITED

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3. Appointment of Smt. Aruna Dhanuka (DIN 00005677) who retires by rotation and being eligible offers herself for re-appointment.

Resolution Required: Ordinary

Mode of Voting: E-voting

Promoter/Public	No. of shares held	No. of votes polled	% of voted polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter group	4391584	4391584	100.00%	4391584	-	100.00%	-
Public-Institutional holders	2956	-	-	-	-	-	-
Public- others	1460908	798	0.05%	778	20	97.49%	2.51%
Total	<b>5855448</b>	<b>4392382</b>	<b>75.01%</b>	<b>4392362</b>	<b>20</b>	<b>100.00%</b>	-

4. Re-appointment of Messrs. Dhandhanias & Associates, Chartered Accountants, (Firm Regn No. 316052E) as the Statutory Auditors of the Company for a period of three years from the conclusion of this AGM till the conclusion of the Twentieth AGM.

Resolution Required: Ordinary

Mode of Voting: E-voting

Promoter/Public	No. of shares held	No. of votes polled	% of voted polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter group	4391584	4391584	100.00%	4391584	-	100.00%	-
Public-Institutional holders	2956	-	-	-	-	-	-
Public- others	1460908	798	0.05%	778	20	97.49%	2.51%
Total	<b>5855448</b>	<b>4392382</b>	<b>75.01%</b>	<b>4392362</b>	<b>20</b>	<b>100.00%</b>	-

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**5. Appointment of Sri.Ashok Kumar Lohia (DIN 00132070) as an Independent Director of the Company to hold office for five consecutive years w.e.f the date of this AGM.**

Resolution Required: Ordinary

Mode of Voting: E-voting

Promoter/Public	No. of shares held	No. of votes polled	% of voted polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter group	4391584	4391584	100.00%	4391584	-	100.00%	-
Public-Institutional holders	2956	-	-	-	-	-	-
Public- others	1460908	798	0.05%	778	20	97.49%	2.51%
<b>Total</b>	<b>5855448</b>	<b>4392382</b>	<b>75.01%</b>	<b>4392362</b>	<b>20</b>	<b>100.00%</b>	<b>-</b>

**6. Appointment of Sri. Basudeo Beriwal (DIN 00118319) as an Independent Director of the Company to hold office for five consecutive years w.e.f the date of this AGM.**

Resolution Required: Ordinary

Mode of Voting: E-voting

Promoter/Public	No. of shares held	No. of votes polled	% of voted polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter group	4391584	4391584	100.00%	4391584	-	100.00%	-
Public-Institutional holders	2956	-	-	-	-	-	-
Public- others	1460908	798	0.05%	778	20	97.49%	2.51%
<b>Total</b>	<b>5855448</b>	<b>4392382</b>	<b>75.01%</b>	<b>4392362</b>	<b>20</b>	<b>100.00%</b>	<b>-</b>



# DHUNSERI INVESTMENTS LIMITED

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7. Appointment of Sri. Adarsh Garodia (DIN 01917780) as an Independent Director of the Company to hold office for five consecutive years w.e.f the date of this AGM.

Resolution Required: Ordinary

Mode of Voting: E-voting

Promoter/Public	No. of shares held	No. of votes polled	% of voted polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter group	4391584	4391584	100.00%	4391584	-	100.00%	-
Public Institutional holders	2956	-	-	-	-	-	-
Public- others	1460908	798	0.05%	778	20	97.49%	2.51%
Total	5855448	4392382	75.01%	4392362	20	100.00%	-

8. Retirement of Sri.Purushottam Lal Agarwal, Director, who retires by rotation at the AGM and does not seek re-appointment.

Resolution Required: Ordinary

Mode of Voting: E-voting

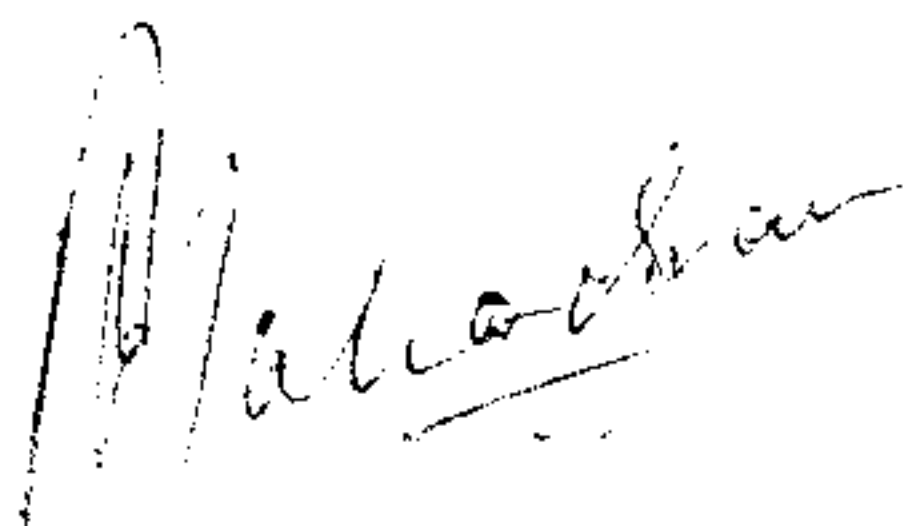
Promoter/Public	No. of shares held	No. of votes polled	% of voted polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
	(1)	(2)	3)=[(2)/(1)]*100	(4)	(5)	6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter group	4391584	4391584	100.00%	4391584	-	100.00%	-
Public- Institutional holders	2956	-	-	-	-	-	-
Public- others	1460908	798	0.05%	778	20	97.49%	2.51%
Total	5855448	4392382	75.01%	4392362	20	100.00%	-

# **DHUNSERI INVESTMENTS LIMITED**

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All the resolutions with respect to the agenda were passed by requisite majority. The resolutions as approved by the Members of the Company, in terms of the Notice of the AGM dated 27<sup>th</sup> May, 2014, will form part of the Minutes of the 17<sup>th</sup> Annual General Meeting.

Thanking you,  
Yours faithfully,  
For DHUNSERI INVESTMENTS LTD.



(R.MAHADEVAN)  
Secretary & Compliance Officer