

DHUNSERI INVESTMENTS LIMITED

REGISTERED OFFICE : DHUNSERI HOUSE 4A, WOODBURN PARK, KOLKATA - 700 020

CIN: L15491WB1997PLC082808

Ref. No. DIL/108/2023/

29.12.2023

To,
BSE Limited
(Scrip Code: 533336)
Floor 25, P. J. Towers
Dalal Street
Mumbai - 400001

National Stock Exchange of India Limited
(Symbol: DHUNINV)
Exchange Plaza
Plot No: C/1, G Block
Bandra – Kurla Complex, Bandra (E)
Mumbai – 400 051

Dear Sirs,

Sub: Result of Voting by Postal Ballot

Pursuant to Section 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 and in furtherance to our intimation vide our letter dated 28th November, 2023 enclosing the Postal Ballot Notice, dated 10th November, 2023 (Postal Ballot Notice) sent to the shareholders of the Company, seeking their approval for the revision in remuneration, perquisites and benefits payable to Mrs. Aruna Dhanuka (DIN: 00005677), Managing Director and Chief Executive Officer (CEO) of the Company as Special Resolution.

In this regard, please note that the results of the Postal Ballot have been announced today i.e., 29th December, 2023 at the Registered Office of the Company and as per the Scrutinizer's Report, the Resolution relating to the above mentioned business, as contained in the Postal Ballot Notice have been passed with the requisite majority on 28th December, 2023 (the last date for e-voting).

In this regard, we are enclosing herewith the following documents:

- a) Copy of Scrutinizer's Report, dated 28th December, 2023.
- b) Voting Results with respect to the resolution set out in the Postal Ballot Notice in terms of the provisions of Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

The Voting Results along with the Scrutinizer's Report are also being made available on the Company's website at www.dhunseriinvestments.com

We request you to kindly take the above information in your records.

Kindly acknowledge receipt.

Thanking You

Yours Faithfully,

For **Dhunseri Investments Limited**

Nikita Gupta
Company Secretary & Compliance Officer

Encl: As above

Report of Scrutinizer

[Pursuant to Section 110 of the Companies Act, 2013 and Rule 22(9) of the
Companies (Management and Administration) Rules, 2014]

To,
The Chairman
Board of Directors
Dhunseri Investments Limited,
"Dhunseri House", 4A, Woodburn Park,
Kolkata – 700020

Dear Sir,

I, Kailash Chandra Dhanuka, Practicing Company Secretary (FCS-2204/ CP-1247) and proprietor of M/s. K.C. Dhanuka & Co., Company Secretaries, Kolkata having been appointed, as the Scrutinizer by the Board of Directors of Dhunseri Investments Limited ("Company") in their meeting held on 10th November, 2023, for the purpose of scrutinizing the Postal Ballot, conducted through remote e-voting, in a fair and transparent manner in respect of the resolution stated in the Notice of the Postal Ballot dated 10th November, 2023 proposed to be passed through Electronic Voting (remote e-voting), hereby submit my report as under:

1. The notice dated 10th November 2023, as confirmed by the Company was sent to the shareholders whose email addresses are registered with the Company/ Depositories in accordance with the guidelines prescribed by Ministry of Corporate Affairs (MCA) vide its General Circular Nos. 11/2022 dated 28th December 2022 and Circular Number 09/2023 dated 25th September 2023 (in continuation to the circulars issued earlier in this regard) (collectively referred to as "MCA circulars") and SEBI Circulars dated 12th May, 2020; 15th January 2021, 13th May 2022 and 5th January 2023 in respect of the below mentioned resolution passed at Postal Ballot of the Company through electronic mode.
2. In accordance with the Notice dated 10th November 2023, electronically mailed to the registered e-mail addresses of the Shareholders (as on 24th November 2023), in respect of the below mentioned resolution to be passed, the remote e-voting commenced from 09.00 A.M. IST on Wednesday, the 29th November 2023 and ended at 05.00 P.M. IST on Thursday, the 28th December, 2023. The remote e-voting facility was offered by National Securities Depository Limited (NSDL). At the end of the voting period, we downloaded the Members' demographic details, their voting rights and voting pattern from NSDL's e-voting platform (<https://www.evoting.nsdl.com>).
3. The Shareholders holding shares as on the "cut off" date, i.e., 24th November, 2023 were entitled to vote on the proposed resolution as mentioned in the Notice of the Postal Ballot.
4. The e-voting results downloaded from the e-voting website of the NSDL (<https://www.evoting.nsdl.com>), showing equity shareholders who have voted "For" and "Against", are being handed over to the Chairman.



K. C. DHANUKA & CO.

COMPANY SECRETARIES

CENTRE POINT, ROOM No. 419,
21, HEMANTA BASU SARANI.
4th FLOOR, KOLKATA - 700 001
Cell : 09830053619
E-mail : dhanuka419@yahoo.co.in

5. The results of the voting are as under:

A. As a Special Resolution:

Approval for revision in remuneration, perquisites and benefits available to Mrs. Aruna Dhanuka (DIN: 00005677), Managing Director and Chief Executive Officer (CEO) of the Company

i. Voted in favour of the resolution:

Mode of Voting	No. of Folios casting Votes	Total No. of Votes cast (Shares)	% of Total No. of valid Votes cast
E-voting	91	4444830	99.98%

ii. Voted against the resolution:

Mode of Voting	No. of Folios casting Votes	Total No. of Votes cast (Shares)	% of Total No. of valid Votes cast
E-voting	19	955	0.02%

iii. Invalid votes:

Mode of Voting	No. of Folios casting Votes	Total No. of Votes cast (Shares)
E-voting	0	0

Thanking you,

Place : Kolkata

Dated : 28th December, 2023

Yours faithfully,

K.C. DHANUKA & CO
Company Secretaries



K. C. Dhanuka
K. C. DHANUKA 28/12/2023
Proprietor
FCS-2204, CP-1247
Peer Reviewer Certificate No. 2776/2022
UDIN:F002204E003060490

DHUNSERI INVESTMENTS LTD

POSTAL ballot Voting Summary

Format for Voting Result

Cut Off Date for Evoting	24-11-2023
Voting start date	29-11-2023
Voting end date	28-12-2023
Total Number of Shareholders on Record Date	10966
No. of Shareholders voted through e-voting through postal ballot process	
Promoter & Promoter Group	10
Public	100
Total	110

1		Approval for revision in remuneration, perquisites and benefits payable to Mrs. Aruna Dhanuka (DIN: 00005677), Managing Director and Chief Executive Officer (CEO) of the Company						
Whether Promoter / Promoter Group Are Interested In The Agenda / Resolution ?			Yes					
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 on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	Remote Evoting	45,69,999	44,16,770	96.647	44,16,770	-	100.000	0.000
	Evoting at AGM		-		-			
	Postal Ballot (if applicable)							
	Total		44,16,770	96.647	44,16,770	-	100.000	0.000
Public-Institutional holders	Remote Evoting	8,494	5,739	67.565	5,739	-	100.000	
	Evoting at AGM		-	0.000	-	-		
	Postal Ballot (if applicable)							
	Total		5,739	67.565	5,739	-	100.000	0.000
Public-Non Institution holders	Remote Evoting	15,18,685	23,276	1.533	22,321	955	95.897	4.103
	Evoting at AGM		-	0.000	-	-		
	Postal Ballot (if applicable)							
	Total		23,276	1.533	22,321	955	95.897	4.103
Total		60,97,178	44,45,785	72.915	44,44,830	955	99.979	0.021

The Resolution as set out in the Postal Ballot Notice dated 10th November, 2023 has been passed by the Members by requisite majority.