

DHUNSERI INVESTMENTS LIMITED

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

CIN: L15491WB1997PLC082808

Ref. No. DIL/108/2021/

16.09.2021

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

Sub: Proceedings of 24th Annual General Meeting

Dear Sir / Ma'am,

In compliance of Regulation 30 of Securities Exchange Board of India (LODR) Regulations, 2015, please find enclosed herewith the summary of the proceedings of the 24th Annual General Meeting of the Company held on Thursday, 16th September, 2021 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") at 03:00 P.M.

This is for your information and records.

Thanking You
Yours Faithfully,

Priya Agarwal



Priya Agarwal
Company Secretary & Compliance Officer

Encl: As above

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Summary of the Proceedings of the 24th Annual General Meeting (AGM) of the Members of Dhunseri Investments Limited held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") on Thursday, 16th September, 2021 from 03:00 P.M. to 03:28 P.M.

1. On receiving confirmation regarding presence of quorum, the Chairman, Mr. C. K. Dhanuka, commenced the proceedings of the Meeting.

The Chairman welcomed the Members to the 24th Annual General Meeting of the Company.

2. The Chairman welcomed the Directors of the Company and thereafter requested the Directors to self-introduce themselves. The representatives of M/s. U S Agarwal & Associates, the Statutory Auditors and M Shahnawaz & Associates, the Secretarial Auditors were also present at the Meeting. Mr. Kailash Chandra Dhanuka of K.C. Dhanuka & Co, the Scrutinizer, was also present at the Meeting.

3. The Chairman then proceeded with the business of the AGM as per the agenda covered by the Notice dated 28th June, 2021.

4. The Notice of AGM was taken as read with the permission of the Members present.

The Chairman stated that since the Auditors' Report and the Secretarial Auditors' Report does not contain any qualifications/ reservations or adverse remarks these are also taken as read with the permission of the Members.

5. E-voting

The Chairman further informed that:

- Facility for casting vote by remote e-voting was provided to the Members from 09:00 A.M. on Monday, 13th September, 2021 to Wednesday, 15th September, 2021 at 05:00 P.M.
 - Members who had not casted their votes earlier through remote e-voting were invited to cast their votes during the meeting through e-voting system provided by NSDL. This facility was available for 30 minutes post conclusion of the meeting.
6. The Chairman thereafter invited the registered speakers to speak one after another and put forward their queries.

The Chairman thereafter addressed the queries raised by the Members at the meeting.

The following items of business as per the Notice of the 24th Annual General Meeting were transacted:

ORDINARY BUSINESS:

Ordinary Resolution No. 1:

Adoption of the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year 2020-21 and the Reports of the Board of Directors and Auditors thereon.

Ordinary Resolution No. 2:

Declaration of Dividend of ₹ 2.50 per Equity Share for the Financial Year ended 31st March, 2021.



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Further, the Chairman informed that he was interested in the Resolution No. 3, 4 and 5 and requested Mr. Amit Gupta, Independent Director to chair the meeting.

Mr. Amit Gupta took the chair.

Ordinary Resolution No. 3:

Re-appointment of Mr. C. K. Dhanuka (DIN: 00005684) as a Director of the Company who was retiring by rotation and being eligible offered himself for re-appointment.

Ordinary Resolution No. 4:

Appointment of Mrs. Bharati Dhanuka (DIN: 02397650) as a Non-Executive Non Independent Director

Ordinary Resolution No. 5:

Re-appointment of Mrs. Aruna Dhanuka (DIN: 00005677) as Managing Director and Chief Executive Office of the Company.

Mr. C. K. Dhanuka resumed the chair.

SPECIAL BUSINESS:

Special Resolution No. 6:

Re-appointment of Mr. P. J. Bhide (Din: 00012326) as a Non-Executive Independent Director.

Special Resolution No. 7:

Re-Appointment of Mr. Raj Vardhan Kejriwal (Din: 00449842) as a Non-Executive Independent Director.

Special Resolution No. 8:

Re-appointment of Mr. Ramesh Kumar Chandak (Din: 00029465) as a Non-Executive Independent Director.

Special Resolution No. 9:

Adoption of the new set of Articles of Association.

The Chairman informed the Members that the consolidated e-voting results will be declared within 48 hours of the conclusion of the AGM. The Meeting concluded after thanking the Directors and the Shareholders for joining the Meeting.

