

DHUNSERI INVESTMENTS LIMITED

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

CIN: L15491WB1997PLC082808

Ref. No. DIL/108/2022/

30.08.2022

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 25th 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 25th Annual General Meeting of the Company held on Tuesday, 30th August, 2022 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") at 02:00 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 25th Annual General Meeting (AGM) of the Members of Dhunseri Investments Limited held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") on Tuesday, 30th August, 2022 from 02:00 P.M. to 02:35 P.M.

The Company Secretary, welcomed the members to the meeting and briefed general instructions pertaining to the AGM of the Company. Further she informed that Mr. Amit Gupta, Independent Director, would chair the Meeting.

1. On receiving confirmation regarding presence of quorum, the Chairman, Mr. Amit Gupta, commenced the proceedings of the Meeting.

The Chairman welcomed the Members to the 25th Annual General Meeting of the Company.

2. The Chairman informed that Mr. C. K. Dhanuka the Chairman of the Board is travelling. The Board of Directors have requested him to chair this meeting.
3. 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.
4. The Chairman then proceeded with the business of the AGM as per the agenda covered by the Notice dated 28th May, 2022.

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

The Chairman stated that since the Standalone Auditors' Report and the Secretarial Auditors' Report does not contain any qualifications/ reservations or adverse remarks were taken as read with the permission of the Members. Further the relevant portions from the Auditor's Report for the qualified opinion received from the Auditors on the Consolidated Annual Financial Statements was read.

6. 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 Saturday, 27th August, 2022 to Monday, 29th August, 2022 at 05:00 P.M.
- Members who had not casted their votes earlier through remote e-voting could 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.

The following items of business as per the Notice of the 25th 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 2021-22 and the Reports of the Board of Directors and Auditors thereon.

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Ordinary Resolution No. 2:

Declaration of Dividend of ₹ 2.50 per Equity Share for the Financial Year ended 31st March, 2022.

Ordinary Resolution No. 3:

Re-appointment of Mr. Mrigank Dhanuka (DIN: 00005666) as a Director of the Company who was retiring by rotation and being eligible offered himself for re-appointment.

Ordinary Resolution No. 4:

Re-appointment of M/s. U S Agarwal & Associates, Chartered Accountants (FRN: 314213E) as the Statutory Auditors of the Company to hold office for a period of 5 years from the conclusion of this Annual General meeting until the conclusion of 30th AGM.

Members present at the meeting were given an opportunity to ask questions and seek clarifications. The questions raised were appropriately answered.

The Chairman informed the Members that the consolidated e-voting results will be declared within two working days of the conclusion of the AGM and the same shall be uploaded on the company's website and Stock Exchanges.

The Meeting concluded after thanking the Directors and the Shareholders for joining the Meeting.

