

# DHUNSERI INVESTMENTS LIMITED

CIN: L15491WB1997PLC082808

Registered Office : Dhunseri House, 4A, Woodburn Park, Kolkata - 700 020

Ref. No. DIL/108/2025/

14.08.2025

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: Scrutinizer's Report on the Voting Results- AGM**

Pursuant to Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the following in connection with the Voting Results relating to Remote e-voting and E-voting during the Annual General Meeting (AGM) in respect to all the Resolutions contained in the Notice of the 28<sup>th</sup> Annual General Meeting of the Company held on 14<sup>th</sup> August, 2025 through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM):-

- Copy of the Scrutinizer's report.
- Voting Results as per Regulation 44(3) of the SEBI LODR, Regulations, 2015

Kindly acknowledge receipt.

Thanking You

Yours Faithfully,

For **Dhunseri Investments Limited**

*Nikita Gupta*

**Nikita Gupta**  
**Company Secretary & Compliance Officer**



Encl: As above

**Consolidated Report of Scrutinizer**

[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the  
Companies (Management and Administration) Rules, 2014]

To,  
The Chairman  
Dhunseri Investments Limited  
'Dhunseri House', 4A, Woodburn Park,  
Kolkata-700020

Dear Sir,

**Sub: Consolidated Scrutinizer's Report on Remote E-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014, as substituted by the Companies (Management and Administration) Amendment Rules, 2015 and E-voting at the 28<sup>th</sup> Annual General Meeting (AGM) of Dhunseri Investments Limited held on Thursday, 14<sup>th</sup> August, 2025 at 12:30 P.M. through video conferencing ('VC') / other audio visual means ('OAVM').**

I, Kailash Chandra Dhanuka, Practicing Company Secretary (FCS-2204/ CP-1247) and proprietor of M/s. K. C. Dhanuka & Co., Company Secretaries, Kolkata had been appointed, as the Scrutinizer by the Board of Directors of Dhunseri Investments Limited ("Company"), for the purpose of scrutinizing the Remote E-voting process (Remote E-voting) and Voting through Electronic Voting System (E-voting) during the Annual General Meeting (AGM), pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as substituted by the Companies (Management and Administration) Amendment Rules, 2015, in respect of the below mentioned resolutions passed at the 28<sup>th</sup> Annual General Meeting ("AGM") of the Company, held on Thursday, 14<sup>th</sup> August 2025, at 12:30 P.M. through VC/ OAVM .

The notice dated 20<sup>th</sup> May, 2025, 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. 10/2022 dated 28th December 2022 read with Circular Nos. 20/2020 dated 5th May 2020; 02/2021 dated 13th January, 2021; 19/2021 dated 8th December, 2021; 21/2021 dated 14th December, 2021; 2/2022 dated 5<sup>th</sup> May 2022 and 9/2023 dated 25<sup>th</sup> September, 2023 and General Circular No. 09/2024 dated 19<sup>th</sup> September, 2024 (collectively referred to as "MCA circulars") and SEBI Circulars dated 12th May, 2020; 15th January, 2021, 13<sup>th</sup> May, 2022, 5<sup>th</sup> January 2023 and 3<sup>rd</sup> October, 2024 in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode.

The Company had also provided e-voting facility to the shareholders present at the AGM through VC/ OAVM and who had not cast their vote earlier through remote e-voting process.

The Company had engaged National Securities Depository Limited ("NSDL") as the authorized agency to provide secured system for conducting remote e-voting by the Shareholders of the Company and e-voting at the said AGM.



The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to Remote E-voting process (Remote E-voting) and Voting through Electronic Voting System (E-voting) during the AGM, on the resolutions proposed in the Notice of the 28<sup>th</sup> Annual General Meeting of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the Remote E-voting process (Remote E-voting) and Voting through Electronic Voting System (E-voting) during the AGM, are conducted in a fair and transparent manner and render consolidated scrutinizer's report of the total votes cast in favour or against if any, to the Chairman on the resolutions, based on the reports generated from the electronic voting system provided by the National Securities Depository Limited ("NSDL").

Further to the above, I submit my report as under:-

- i) The remote e-voting period remained open from Monday, 11<sup>th</sup> August, 2025 (at 09.00 am) to Wednesday, 13<sup>th</sup> August, 2025 (at 05.00 pm).
- ii) The Members of the Company as on the "cut-off" date (record date for the purpose of remote e-voting, i.e. Thursday, 7<sup>th</sup> August, 2025) were entitled to vote on the resolutions (Item no. 1 to 4 as set out in the Notice dated 20<sup>th</sup> May, 2025 of 28<sup>th</sup> AGM of the Company).
- iii) The names of the shareholders who had voted by remote e-voting through the facility provided by NSDL had been blocked and only those members who were present at the AGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.
- iv) After closure of e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked and downloaded from the e-voting website of NSDL (<https://www.evoting.nsdl.com/>). Thereafter, the details containing inter alia, list of Equity Shareholders, who voted "for/ against" each of the resolutions that were put to vote, were generated from the e-voting website of NSDL.
- v) Based on the reports generated from the NSDL e-voting website, the consolidated report on the voting on each resolution, pursuant to Rule 20(4)(xii) of the Companies (Management and Administration) Amendment Rules, 2015, is as under:

**A. ORDINARY BUSINESS**

**Item no.1**

**1. As an Ordinary Resolution-**

To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year 2024-25 together with the Reports of the Board of Directors and Auditors thereon.

**i. Voted in favour of the resolution:**

<b>Mode of Voting</b>	<b>No. of Folios casting Votes</b>	<b>Total No. of Votes cast (Shares)</b>	<b>% of Total No. of valid Votes cast</b>
Remote E-voting	64	4581904	100.00%*
E-voting at the AGM	0	0	0.00%
<b>Total</b>	<b>64</b>	<b>4581904</b>	<b>100.00%*</b>



## ii. Voted against the resolution:

<b>Mode of Voting</b>	<b>No. of Folios casting Votes</b>	<b>Total No. of Votes cast (Shares)</b>	<b>% of Total No. of valid Votes cast</b>
Remote E-voting	14	96	0.00%*
E-voting at the AGM	0	0	0.00%
<b>Total</b>	<b>14</b>	<b>96</b>	<b>0.00%*</b>

## iii. Invalid votes:

<b>Mode of Voting</b>	<b>No. of Folios casting Votes</b>	<b>Total No. of Votes cast (Shares)</b>
Remote E-voting	0	0
E-voting at the AGM	0	0
<b>Total</b>	<b>0</b>	<b>0</b>

\* - Rounded Off

**Item no.2****2. As an Ordinary Resolution-**

To declare Dividend on the Equity Shares of the Company @ of ₹ 3.00 per Equity Share for the Financial Year ended 31st March, 2025.

## i. Voted in favour of the resolution:

<b>Mode of Voting</b>	<b>No. of Folios casting Votes</b>	<b>Total No. of Votes cast (Shares)</b>	<b>% of Total No. of valid Votes cast</b>
Remote E-voting	66	4581955	100.00%*
E-voting at the AGM	0	0	0.00%
<b>Total</b>	<b>66</b>	<b>4581955</b>	<b>100.00%*</b>

## ii. Voted against the resolution:

<b>Mode of Voting</b>	<b>No. of Folios casting Votes</b>	<b>Total No. of Votes cast (Shares)</b>	<b>% of Total No. of valid Votes cast</b>
Remote E-voting	12	45	0.00%*
E-voting at the AGM	0	0	0.00%
<b>Total</b>	<b>12</b>	<b>45</b>	<b>0.00%*</b>

## iii. Invalid votes:

<b>Mode of Voting</b>	<b>No. of Folios casting Votes</b>	<b>Total No. of Votes cast (Shares)</b>
Remote E-voting	0	0
E-voting at the AGM	0	0
<b>Total</b>	<b>0</b>	<b>0</b>

\* - Rounded Off



**Item no.3****3. As an Ordinary Resolution**

To appoint a Director in place of Mrs. Bharati Dhanuka (DIN: 02397650), who retires by rotation and being eligible offers herself for re-appointment.

**i. Voted in favour of the resolution:**

<b>Mode of Voting</b>	<b>No. of Folios casting Votes</b>	<b>Total No. of Votes cast (Shares)</b>	<b>% of Total No. of valid Votes cast</b>
Remote E-voting	58	4432856	99.84%
E-voting at the AGM	0	0	0.00%
<b>Total</b>	<b>58</b>	<b>4432856</b>	<b>99.84%</b>

**ii. Voted against the resolution:**

<b>Mode of Voting</b>	<b>No. of Folios casting Votes</b>	<b>Total No. of Votes cast (Shares)</b>	<b>% of Total No. of valid Votes cast</b>
Remote E-voting	17	6915	0.16%
E-voting at the AGM	0	0	0.00%
<b>Total</b>	<b>17</b>	<b>6915</b>	<b>0.16%</b>

**iii. Invalid votes:**

<b>Mode of Voting</b>	<b>No. of Folios casting Votes</b>	<b>Total No. of Votes cast (Shares)</b>
Remote E-voting	0	0
E-voting at the AGM	0	0
<b>Total</b>	<b>0</b>	<b>0</b>

**B. SPECIAL BUSINESS****4. As an Ordinary Resolution**

Appointment of M/s. M Shahnawaz & Associates, (Firm Registration Number – S2015WB331500), Practicing Company Secretaries as Secretarial Auditor of the Company for five years (FY 2025-26 till FY 2029-30)

**i. Voted in favour of the resolution:**

<b>Mode of Voting</b>	<b>No. of Folios casting Votes</b>	<b>Total No. of Votes cast (Shares)</b>	<b>% of Total No. of valid Votes cast</b>
Remote E-voting	64	4581904	100.00%*
E-voting at the AGM	0	0	0.00%
<b>Total</b>	<b>64</b>	<b>4581904</b>	<b>100.00%*</b>

**ii. Voted against the resolution:**

<b>Mode of Voting</b>	<b>No. of Folios casting Votes</b>	<b>Total No. of Votes cast (Shares)</b>	<b>% of Total No. of valid Votes cast</b>
Remote E-voting	14	96	0.00%*
E-voting at the AGM	0	0	0.00%
<b>Total</b>	<b>14</b>	<b>96</b>	<b>0.00%*</b>



## iii. Invalid votes:

<i>Mode of Voting</i>	<i>No. of Folios casting Votes</i>	<i>Total No. of Votes cast (Shares)</i>
Remote E-voting	0	0
E-voting at the AGM	0	0
<b>Total</b>	<b>0</b>	<b>0</b>

\* - Rounded Off

The Registers, all other papers and relevant records relating to e-voting , ballot papers and physical voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and thereafter the same will be handed over to the Company.

Thanking you,

Place : Kolkata

Date : 14<sup>th</sup> August, 2025

Yours faithfully,

K. C. DHANUKA &amp; CO.

Company Secretaries

Firm Registration No. S1988WB004200

*K. C. Dhanuka*  
14/08/2025  
K. C. DHANUKA  
Proprietor  
FCS-2204, CP-1247  
Peer Review Certificate No. 2776/2022  
UDIN: F002204G001010937



Date of the AGM	14-Aug-25
Total Number of Shareholders on Record Date	10961

## No. of Shareholders Present in the Meeting Either in Person or Through Proxy :

Promoter &amp; Promoter Group

Public

Total

No. of Shareholders Attended the Meeting Through Video Conferencing :	
Promoter & Promoter Group	15
Public	30
<b>Total</b>	<b>45</b>

To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year 2024-25 together with the Reports of the Board of Directors and Auditors thereon.									
Whether Promoter / Promoter Group Are Interested In the Agenda / Resolution ?									
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	No
Promoter & Promoter Group	Remote Evoting	45,69,999	45,69,999	100.0000	45,69,999	0	100.0000	0.0000	
	Evoting at AGM		-		-	0			
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.	
	<b>Total</b>		45,69,999	100.0000	45,69,999	0	100.0000	0.0000	
Public-Institutional holders	Remote Evoting	9,806	6,469	65.9698	6,469	0	100.0000		
	Evoting at AGM		-	0.0000	-	0			
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.	
	<b>Total</b>		6,469	65.9698	6,469	0	100.0000	0.0000	
Public-Non Institutional holders	Remote Evoting	15,17,373	5,532	0.3646	5,436	96	98.2646	1.7354	
	Evoting at AGM		-	0.0000	-	0			
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.	
	<b>Total</b>		5,532	0.3646	5,436	96	98.2646	1.7354	
	<b>Total</b>	<b>60,97,178</b>	<b>45,82,000</b>	<b>75.1495</b>	<b>45,81,904</b>	<b>96</b>	<b>99.9979</b>	<b>0.0021</b>	



2	To declare Dividend on the Equity Shares of the Company/ Rs. 3 per Equity Share for the Financial Year ended 31st March, 2025									
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	No	
									Yes	No
Promoter & Promoter Group	Remote Evoting Evoting at AGM Postal Ballot (if applicable) Total	45,69,999	45,69,999	100.0000	45,69,999	0	100.0000	0.0000		
Public-Institutional holders	Remote Evoting Evoting at AGM Postal Ballot (if applicable) Total	9,806	45,69,999	100.0000	N.A.	N.A.	N.A.	N.A.		N.A.
Public-Non Institutional holders	Remote Evoting Evoting at AGM Postal Ballot (if applicable) Total	15,17,373	6,469	65.9698	6,469	0	100.0000	0.0000		0.0000
				0.0000		0	100.0000			
				65.9698	N.A.	N.A.	N.A.	N.A.		N.A.
				65.9698	6,469	0	100.0000	0.0000		0.0000
				0.0000	5,487	45	99.1866	0.8134		
				0.3646	N.A.	N.A.	N.A.	N.A.		N.A.
				0.0000	5,487	45	99.1866	0.8134		
				0.3646	45,81,955	45	99.9990	0.0010		
				75.1495						
				45.82,000						
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4	Appointment of M/s. M Shah nawaz and Associates, Practicing Company Secretaries as Secretarial Auditor of the Company for five years (FY 2025-26 till FY 2029-30).								
Whether Promoter / Promoter Group Are Interested In the Agenda / Resolution ?		No							
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	45,69,999	100.0000	45,69,999	0	100.0000	0.0000	
	Evoting at AGM		-		-	0			
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.	
	Total		45,69,999	100.0000	45,69,999	0	100.0000	0.0000	
Public- Institutional holders	Remote Evoting	9,806	6,469	65.9698	6,469	0	100.0000		
	Evoting at AGM		-	0.0000	-	0			
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.	
	Total		6,469	65.9698	6,469	0	100.0000	0.0000	
Public-Non Institutional holders	Remote Evoting	15,17,373	5,532	0.3646	5,436	96	98.2646	1.7354	
	Evoting at AGM		-	0.0000	-	0			
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.	
	Total		5,532	0.3646	5,436	96	98.2646	1.7354	
Total		60,97,178	45,82,000	75.1495	45,81,904	96	99.9979	0.0021	

The Ordinary Resolutions as set out in the Notice of 28th Annual General Meeting dated 20th May, 2025 has been passed by the Members by requisite majority.

