

DHUNSERI INVESTMENTS LIMITED

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

CIN: L15491WB1997PLC082808

Ref. No. DIL/108/2024/

22.08.2024

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 27th Annual General Meeting

Dear Sir / Ma'am,

In compliance of Regulation 30 read with Part A of Schedule III of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the summary of the proceedings of the 27th Annual General Meeting of the Company held on Thursday, 22nd August, 2024 through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") at 03:00 P.M. (IST).

This is for your information and records.

Thanking You

Yours Faithfully,

For **Dhunseri Investments Limited**

Nikita Gupta

Nikita Gupta
Company Secretary & Compliance Officer



Encl: As above

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Summary of the Proceedings of the 27th Annual General Meeting (AGM) of the Members of Dhunseri Investments Limited held through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") on Thursday, 22nd August, 2024 at 03:00 P.M. (IST)

In compliance with relevant circulars issued by the Ministry of Corporate Affairs ('MCA') and Securities and Exchange Board of India ('SEBI'), the 27th Annual General Meeting of the members of Dhunseri Investments Limited was duly convened and held on Thursday, 22nd August, 2024 through Video Conferencing (VC)/ Other Audio Visual Means (OAVM), which commenced at 03:00 P.M. and concluded at 03:33 P.M.

1. Ms. Nikita Gupta, the Company Secretary & Compliance Officer, welcomed everyone to the 27th Annual General Meeting of the Company.

2. On receiving confirmation regarding presence of quorum, the Chairman, Mr. Chandra Kumar Dhanuka, commenced the proceedings of the Meeting.

The Chairman welcomed the Members to the 27th Annual General Meeting of the Company.

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, 2024.

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

6. Auditors' Report and the Secretarial Auditors' Reports being part of Annual Report was taken as read with the permission of the shareholders attending this meeting.

7. 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, 19th August, 2024 to Wednesday, 21st August, 2024 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 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 following items of business as per the Notice of the 27th Annual General Meeting were transacted:

Nikita Gupta
Kolkata
DHUNSERI INVESTMENTS LTD.
Kolkata

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ORDINARY BUSINESS:

a) Ordinary Resolution No. 1:

Adoption of Audited Standalone & Consolidated Financial Statements for the Financial Year 2023-24.

b) Ordinary Resolution No. 2:

Declaration of dividend on Equity Shares @ Rs. 2.50/- per equity share for the Financial Year ended 31st March, 2024.

c) Ordinary Resolution No. 3:

Re-Appointment of Mr. Chandra Kumar Dhanuka as a Director (DIN: 00005684).

SPECIAL BUSINESS:

d) Special Resolution No. 4:

Appointment of Mr. Rajeev Rungta (DIN: 00122221) as an Independent Director.

- 8) The Company Secretary thereafter invited the registered speakers to speak one after the other and to put forward their views/ queries.

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

9) Vote of Thanks

The Chairperson thanked the Members and Directors present and declared the meeting closed at 03:33 P.M.

Nikita Gupta

