



**Dhunseri Ventures Limited**

CIN : L15492WB1916PLC002697

Registered Office : Dhunseri House, 4A Woodburn Park,  
Kolkata 700020

Ref: DVL/AGM-20.08.2024

August 22, 2024

To, The BSE Limited (Scrip Code: 523736) Floor 25, P.J. Towers, Dalal Street, Mumbai - 400001	To, The National Stock Exchange of India Limited (Symbol: DVL) Exchange Plaza Plot No: C/1, G Block Bandra – Kurla Complex, Bandra (E) Mumbai – 400 051
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Dear Sir(s),

**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 108<sup>th</sup> Annual General Meeting of the Company held on 20<sup>th</sup> August, 2024 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 Ventures Limited

*Simerpreet Gulati*

Simerpreet Gulati  
Company Secretary  
& Compliance Officer

Encl: As above



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Website Address : www.aspetindia.com

**Report of Scrutinizer**

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 21(2) of the  
Companies (Management and Administration) Rules, 2014]

To,  
The Chairman  
Dhunseri Ventures 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 108<sup>th</sup> Annual General Meeting (AGM) of Dhunseri Ventures Limited held on Tuesday, 20<sup>th</sup> August, 2024 at 03.00 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 Ventures 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) which continued for 30 minutes post conclusion of the 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 (except resolution no 8) at the 108<sup>th</sup> Annual General Meeting ("AGM") of the Company, held on Tuesday, 20<sup>th</sup> August, 2024, at 03.00 P.M. through VC/ OAVM.

The notice dated 24<sup>th</sup> May, 2024, 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 28<sup>th</sup> December 2022 read with Circular Nos. 20/2020 dated 5<sup>th</sup> May 2020; 02/2021 dated 13<sup>th</sup> January, 2021; 19/2021 dated 8<sup>th</sup> December, 2021; 21/2021 dated 14<sup>th</sup> December, 2021; 2/2022 dated 5<sup>th</sup> May 2022 and 9/2023 dated 25<sup>th</sup> September, 2023 (collectively referred to as "MCA circulars") and SEBI Circulars dated 12<sup>th</sup> May, 2020; 15<sup>th</sup> January, 2021, 13<sup>th</sup> May, 2022 and 5<sup>th</sup> January 2023 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.

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 which continued for 30 minutes post conclusion of the AGM, on the resolutions proposed in the Notice of the 108<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, we submit my report as under:-

- i) The Remote E-voting period remained open from Saturday, 17<sup>th</sup> August, 2024 (at 09.00 am) to Monday, 19<sup>th</sup> August, 2024 (at 05.00 pm).
- ii) The Members of the Company as on the "cut-off" date, i.e. Tuesday, 13<sup>th</sup> August, 2024 were entitled to vote on the resolutions (item no. 1 to 8 as set out in the Notice dated 24<sup>th</sup> May, 2024 of 108<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, which continued for 30 minutes post conclusion of 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

##### 1. As an Ordinary Resolution

Adoption of Audited Financial Statements for the financial year ended 31<sup>st</sup> March, 2024 together with the Reports of the Board of Directors and Auditors thereon.

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

<i>Mode of Voting</i>	<i>No. of Folios casting Votes</i>	<i>Total No. of Votes cast (Shares)</i>	<i>% of Total No. of valid Votes cast</i>
Remote E-voting	137	26888136	99.76%
E-voting at the AGM	6	64316	0.24%
<b>Total</b>	<b>143</b>	<b>26952452</b>	<b>100.00%*</b>

##### ii. Voted against the resolution:

<i>Mode of Voting</i>	<i>No. of Folios casting Votes</i>	<i>Total No. of Votes cast (Shares)</i>	<i>% of Total No. of valid Votes cast</i>
Remote E-voting	10	423	0.00%
E-voting at the AGM	0	0	0.00%
<b>Total</b>	<b>10</b>	<b>423</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	1	27497
E-voting at the AGM	0	0
<b>Total</b>	<b>1</b>	<b>27497</b>

\* - Rounded Off

## 2. As an Ordinary Resolution

## Declaration of Dividend

## i. Voted in favour of the resolution:

<i>Mode of Voting</i>	<i>No. of Folios casting Votes</i>	<i>Total No. of Votes cast (Shares)</i>	<i>% of Total No. of valid Votes cast</i>
Remote E-voting	138	26897007	99.76%
E-voting at the AGM	6	64316	0.24%
<b>Total</b>	<b>144</b>	<b>26961323</b>	<b>100.00%*</b>

## ii. Voted against the resolution:

<i>Mode of Voting</i>	<i>No. of Folios casting Votes</i>	<i>Total No. of Votes cast (Shares)</i>	<i>% of Total No. of valid Votes cast</i>
Remote E-voting	9	420	0.00%
E-voting at the AGM	0	0	0.00%
<b>Total</b>	<b>9</b>	<b>420</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	1	27497
E-voting at the AGM	0	0
<b>Total</b>	<b>1</b>	<b>27497</b>

\* - Rounded Off

## 3. As an Ordinary Resolution

To appoint a Director in place of Mrs. Aruna Dhanuka holding DIN 00005677, who retires by rotation and being eligible offers herself for re-appointment.

## i. Voted in favour of the resolution:

<i>Mode of Voting</i>	<i>No. of Folios casting Votes</i>	<i>Total No. of Votes cast (Shares)</i>	<i>% of Total No. of valid Votes cast</i>
Remote E-voting	106	459611	66.25%
E-voting at the AGM	6	64316	9.27%
<b>Total</b>	<b>112</b>	<b>523927</b>	<b>75.52%</b>

## ii. Voted against the resolution:

<i>Mode of Voting</i>	<i>No. of Folios casting Votes</i>	<i>Total No. of Votes cast (Shares)</i>	<i>% of Total No. of valid Votes cast</i>
Remote E-voting	23	169816	24.48%
E-voting at the AGM	0	0	0.00%
<b>Total</b>	<b>23</b>	<b>169816</b>	<b>24.48%</b>



# 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

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	19	26295497
E-voting at the AGM	0	0
<b>Total</b>	<b>19</b>	<b>26295497</b>

**B. SPECIAL BUSINESS**

4. As a Special Resolution

Re-designation of Mr. Mrigank Dhanuka holding DIN 00005666, the Vice Chairman of the Company as a Whole Time Director.

i. Voted in favour of the resolution:

<i>Mode of Voting</i>	<i>No. of Folios casting Votes</i>	<i>Total No. of Votes cast (Shares)</i>	<i>% of Total No. of valid Votes cast</i>
Remote E-voting	121	627991	90.52%
E-voting at the AGM	6	64316	9.27
<b>Total</b>	<b>127</b>	<b>692307</b>	<b>99.79%</b>

ii. Voted against the resolution:

<i>Mode of Voting</i>	<i>No. of Folios casting Votes</i>	<i>Total No. of Votes cast (Shares)</i>	<i>% of Total No. of valid Votes cast</i>
Remote E-voting	8	1436	0.21%
E-voting at the AGM	0	0	0.00%
<b>Total</b>	<b>8</b>	<b>1436</b>	<b>0.21%</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	11	25411264
E-voting at the AGM	0	0
<b>Total</b>	<b>11</b>	<b>25411264</b>

5. As a Special Resolution

Approval of remuneration of Mrs. Aruna Dhanuka in line with Schedule V to the Companies Act, 2013.

i. Voted in favour of the resolution:

<i>Mode of Voting</i>	<i>No. of Folios casting Votes</i>	<i>Total No. of Votes cast (Shares)</i>	<i>% of Total No. of valid Votes cast</i>
Remote E-voting	120	598366	86.25%
E-voting at the AGM	6	64316	9.27%
<b>Total</b>	<b>126</b>	<b>662682</b>	<b>95.52%</b>

ii. Voted against the resolution:

<i>Mode of Voting</i>	<i>No. of Folios casting Votes</i>	<i>Total No. of Votes cast (Shares)</i>	<i>% of Total No. of valid Votes cast</i>
Remote E-voting	9	31061	4.48%
E-voting at the AGM	0	0	0.00%
<b>Total</b>	<b>9</b>	<b>31061</b>	<b>4.48%</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	11	25411264
E-voting at the AGM	0	0
<b>Total</b>	<b>11</b>	<b>25411264</b>

## 6. As a Special Resolution

Appointment of Prof. Ashoke Kumar Dutta as an Independent Director.

## i. Voted in favour of the resolution:

<i>Mode of Voting</i>	<i>No. of Folios casting Votes</i>	<i>Total No. of Votes cast (Shares)</i>	<i>% of Total No. of valid Votes cast</i>
Remote E-voting	136	26896496	99.76%
E-voting at the AGM	6	64316	0.24%
<b>Total</b>	<b>142</b>	<b>26960812</b>	<b>100.00%*</b>

## ii. Voted against the resolution:

<i>Mode of Voting</i>	<i>No. of Folios casting Votes</i>	<i>Total No. of Votes cast (Shares)</i>	<i>% of Total No. of valid Votes cast</i>
Remote E-voting	11	931	0.00%
E-voting at the AGM	0	0	0.00%
<b>Total</b>	<b>11</b>	<b>931</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	1	27497
E-voting at the AGM	0	0
<b>Total</b>	<b>1</b>	<b>27497</b>

\* - Rounded Off

## 7. As a Special Resolution

Appointment of Mr. Bharat Bajoria as an Independent Director.

## i. Voted in favour of the resolution:

<i>Mode of Voting</i>	<i>No. of Folios casting Votes</i>	<i>Total No. of Votes cast (Shares)</i>	<i>% of Total No. of valid Votes cast</i>
Remote E-voting	136	26896496	99.76%
E-voting at the AGM	6	64316	0.24%
<b>Total</b>	<b>142</b>	<b>26960812</b>	<b>100.00%*</b>

## ii. Voted against the resolution:

<i>Mode of Voting</i>	<i>No. of Folios casting Votes</i>	<i>Total No. of Votes cast (Shares)</i>	<i>% of Total No. of valid Votes cast</i>
Remote E-voting	11	931	0.00%
E-voting at the AGM	0	0	0.00%
<b>Total</b>	<b>11</b>	<b>931</b>	<b>0.00%*</b>



## iii. Invalid votes:

Mode of Voting	No. of Folios casting Votes	Total No. of Votes cast (Shares)
Remote E-voting	1	27497
E-voting at the AGM	0	0
<b>Total</b>	<b>1</b>	<b>27497</b>

\* - Rounded Off

## 8. As a Special Resolution

Approval to advance loan(s), to give any guarantee(s) and/or to provide any security(ies) under Section 185 of the Companies Act, 2013.

## 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
Remote E-voting	92	427044	61.56%
E-voting at the AGM	6	64316	9.27%
<b>Total</b>	<b>98</b>	<b>491360</b>	<b>70.83%</b>

## 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
Remote E-voting	37	202383	29.17%
E-voting at the AGM	0	0	0.00%
<b>Total</b>	<b>37</b>	<b>202383</b>	<b>29.17%</b>

## iii. Invalid votes:

Mode of Voting	No. of Folios casting Votes	Total No. of Votes cast (Shares)
Remote E-voting	11	25411264
E-voting at the AGM	0	0
<b>Total</b>	<b>11</b>	<b>25411264</b>

The Registers, all other papers and relevant records relating to Remote E-voting and E-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 : 20<sup>th</sup> August, 2024Yours faithfully,  
K. C. DHANUKA & CO.  
Company Secretaries

*K. C. Dhanuka*  
K. C. DHANUKA 20/08/2024  
Proprietor  
FCS-2204, CP-1247  
Peer Review Certificate No. 2776/2022  
UDIN: F002204F001004381

**DHUNSERI VENTURES LIMITED**  
 AGM Attended and Voting Summary AGM  
 Format for Voting Result

Date of the AGM	20-Aug-24
Total Number of Shareholders on Record Date	25756
<b>No. of Shareholders Present in the Meeting Either in Person or Through Proxy :</b>	
Promoter & Promoter Group	
Public	
<b>Total</b>	
<b>No. of Shareholders Attended the Meeting Through Video Conferencing :</b>	
Promoter & Promoter Group	17
Public	46
<b>Total</b>	<b>63</b>

1	To receive, consider and adopt the Financial Statements of the Company for the year ended 31st March, 2024, including the audited Balance Sheet as at 31st March, 2024, the Statement of Profit and Loss for the year ended 31st March, 2024, the Cash Flow Statement for the year ended 31st March, 2024 and the Reports of the Board of Directors and Auditors thereon.							
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	26268000	26268000	100.0000	26268000	0	100.0000	0.0000
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	0		
	<b>Total</b>		26268000	100.0000	26268000	0	N.A.	N.A.
Public-Institutional holders	Remote Evoting	805946	159493	19.7895	159493	0	100.0000	0.0000
	Evoting at AGM		0	0.0000	0	0	100.0000	
	Postal Ballot (if applicable)		N.A.		N.A.	0		
	<b>Total</b>		159493	19.7895	159493	0	N.A.	N.A.
Public-Non Institution holders	Remote Evoting	7950808	461066	5.7990	460643	423	99.9083	0.0000
	Evoting at AGM		64316	0.8089	64316	0	100.0000	0.0917
	Postal Ballot (if applicable)		N.A.		N.A.	0		
	<b>Total</b>		525382	6.6079	524959	423	N.A.	N.A.
<b>Total</b>		35024754	26952875	76.9538	26952452	423	99.9195	0.0805
							99.9984	0.0016

2	To declare Dividend on Equity Shares							
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	26268000	26268000	100.0000	26268000	0	100.0000	0.0000
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	0		
	<b>Total</b>		26268000	100.0000	26268000	0	N.A.	N.A.
Public-Institutional holders	Remote Evoting	805946	168380	20.8922	168380	0	100.0000	0.0000
	Evoting at AGM		0	0.0000	0	0	100.0000	
	Postal Ballot (if applicable)		N.A.		N.A.	0		
	<b>Total</b>		168380	20.8922	168380	0	N.A.	N.A.
Public-Non Institution holders	Remote Evoting	7950808	461047	5.7987	460627	420	100.0000	0.0000
	Evoting at AGM		64316	0.8089	64316	0	99.9089	0.0911
	Postal Ballot (if applicable)		N.A.		N.A.	0	100.0000	0.0000
	<b>Total</b>		525363	6.6077	524943	420	N.A.	N.A.
<b>Total</b>		35024754	26961743	76.9791	26961323	420	99.9201	0.0799
							99.9984	0.0016

*Simeyprati*  
 Dhunseri Ventures Limited  
 Kolkata



3 To appoint a Director in place of Mrs. Aruna Dhanuka holding DIN 00005677, who retires by rotation and being eligible offers herself for re-appointment								
Whether Promoter / Promoter Group Are Interested In The Agenda / Resolution ?								
Category	Mode of Voting	No. of shares held (1)	Yes					
			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	26268000	0		0	0		
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.		
	Total		0	0.0000	0	0	N.A.	N.A.
Public-Institutional holders	Remote Evoting	805946	168380	20.8922	0	168380		
	Evoting at AGM		0	0.0000	0	0	100.0000	
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.		
	Total		168380	20.8922	0	168380	N.A.	N.A.
Public-Non Institution holders	Remote Evoting	7950808	461047	5.7987	459611	1436	0.0000	100.0000
	Evoting at AGM		64316	0.8089	64316	0	99.6885	0.3115
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	100.0000	0.0000
	Total		525363	6.6077	N.A.	N.A.	N.A.	N.A.
Total		35024754	693743	1.9807	523927	1436	99.7267	0.2733
					169816	75.5218	24.4782	

4 Re-designation of Mr. Mrigank Dhanuka, the Vice Chairman of the Company as a Whole Time Director								
Whether Promoter / Promoter Group Are Interested In The Agenda / Resolution ?								
Category	Mode of Voting	No. of shares held (1)	Yes					
			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	26268000	0		0	0		
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.		
	Total		0	0.0000	0	0	N.A.	N.A.
Public-Institutional holders	Remote Evoting	805946	168380	20.8922	168380	0	100.0000	
	Evoting at AGM		0	0.0000	0	0	100.0000	
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.		
	Total		168380	20.8922	168380	0	N.A.	N.A.
Public-Non Institution holders	Remote Evoting	7950808	461047	5.7987	459611	1436	100.0000	0.0000
	Evoting at AGM		64316	0.8089	64316	0	99.6885	0.3115
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	100.0000	0.0000
	Total		525363	6.6077	N.A.	N.A.	N.A.	N.A.
Total		35024754	693743	1.9807	692307	1436	99.7267	0.2733
					1436	99.7930	0.2070	

5 Approval of remuneration of Mrs. Aruna Dhanuka in line with Schedule V to the Companies Act, 2013								
Whether Promoter / Promoter Group Are Interested In The Agenda / Resolution ?								
Category	Mode of Voting	No. of shares held (1)	Yes					
			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	26268000	0		0	0		
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.		
	Total		0	0.0000	0	0	N.A.	N.A.
Public-Institutional holders	Remote Evoting	805946	168380	20.8922	168380	0	100.0000	
	Evoting at AGM		0	0.0000	0	0	100.0000	
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.		
	Total		168380	20.8922	168380	0	N.A.	N.A.
Public-Non Institution holders	Remote Evoting	7950808	461047	5.7987	429986	31061	100.0000	0.0000
	Evoting at AGM		64316	0.8089	64316	0	93.2629	6.7371
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	100.0000	0.0000
	Total		525363	6.6077	494302	31061	N.A.	N.A.
Total		35024754	693743	1.9807	662682	31061	94.0877	5.9123
					31061	95.5227	4.4773	

Simespu  *Dhoni Venkatesh*

6 Appointment of Prof. Ashoke Kumar Dutta as an Independent Director								
Whether Promoter / Promoter Group Are Interested In The Agenda / Resolution ?								
Category	Mode of Voting	No. of shares held (1)	No					
			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	26268000	26268000	100.0000	26268000	0	100.0000	0.0000
	Evoting at AGM		0		0			
	Postal Ballot (if applicable)		N.A.		N.A.		N.A.	N.A.
	Total		26268000	100.0000	26268000	0	100.0000	0.0000
Public-Institutional holders	Remote Evoting	805946	168380	20.8922	168380	0	100.0000	0.0000
	Evoting at AGM		0	0.0000	0	0	100.0000	
	Postal Ballot (if applicable)		N.A.		N.A.		N.A.	N.A.
	Total		168380	20.8922	168380	0	N.A.	N.A.
Public-Non Institution holders	Remote Evoting	7950808	461047	5.7987	460116	931	100.0000	0.2019
	Evoting at AGM		64316	0.8089	64316	0	100.0000	0.0000
	Postal Ballot (if applicable)		N.A.		N.A.		N.A.	N.A.
	Total		525363	6.6077	524432	931	99.8228	0.1772
Total		35024754	26961743	76.9791	26960812	931	99.9965	0.0035

7 Appointment of Mr. Bharat Bajoria as an Independent Director								
Whether Promoter / Promoter Group Are Interested In The Agenda / Resolution ?								
Category	Mode of Voting	No. of shares held (1)	No					
			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	26268000	26268000	100.0000	26268000	0	100.0000	0.0000
	Evoting at AGM		0		0			
	Postal Ballot (if applicable)		N.A.		N.A.		N.A.	N.A.
	Total		26268000	100.0000	26268000	0	100.0000	0.0000
Public-Institutional holders	Remote Evoting	805946	168380	20.8922	168380	0	100.0000	0.0000
	Evoting at AGM		0	0.0000	0	0	100.0000	
	Postal Ballot (if applicable)		N.A.		N.A.		N.A.	N.A.
	Total		168380	20.8922	168380	0	N.A.	N.A.
Public-Non Institution holders	Remote Evoting	7950808	461047	5.7987	460116	931	100.0000	0.2019
	Evoting at AGM		64316	0.8089	64316	0	100.0000	0.0000
	Postal Ballot (if applicable)		N.A.		N.A.		N.A.	N.A.
	Total		525363	6.6077	524432	931	99.8228	0.1772
Total		35024754	26961743	76.9791	26960812	931	99.9965	0.0035

8 Approval to advance loan(s), to give any guarantee(s) and/or to provide any security(ies) under Section 185 of the Companies Act, 2013								
Whether Promoter / Promoter Group Are Interested In The Agenda / Resolution ?								
Category	Mode of Voting	No. of shares held (1)	Yes					
			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	26268000	0		0	0		
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.		N.A.	N.A.
	Total		0	0.0000	0	0		
Public-Institutional holders	Remote Evoting	805946	168380	20.8922	0	168380		100.0000
	Evoting at AGM		0	0.0000	0	0		
	Postal Ballot (if applicable)		N.A.		N.A.		N.A.	N.A.
	Total		168380	20.8922	0	168380	0.0000	100.0000
Public-Non Institution holders	Remote Evoting	7950808	461047	5.7987	427044	34003	92.6248	7.3752
	Evoting at AGM		64316	0.8089	64316	0	100.0000	0.0000
	Postal Ballot (if applicable)		N.A.		N.A.		N.A.	N.A.
	Total		525363	6.6077	491360	34003	93.5277	6.4723
Total		35024754	693743	1.9807	491360	202383	70.8274	29.1726

The Ordinary Resolution / Special Resolutions as set out in the AGM Notice dated 24th May, 2024 has been passed by the Members by requisite majority(Except resolution no-8).

Simepur  
Kolkata

