



Dhunseri Tea & Industries Limited

CIN : L15500WB1997PLC085661

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

July 29, 2021

BSE Limited Phiroze-Jeejeebhoy Towers, Dalal Street, Mumbai-400 001 Scrip Code: 538902	National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, 5 th Floor Bandra Kurla Complex, Bandra (E), Mumbai -400 051 Symbol: DTIL
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Sub: Submission of Voting Results of Postal Ballot pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Report of Scrutinizer pursuant to Section 108 of the Companies Act, 2013

Dear Sir/Madam,

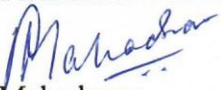
Further to our letters of June 23, 2021 and June 28, 2021, please find enclosed the following:

- Voting Results of Postal Ballot through Remote e-voting; and
- Scrutinizer's Report dated July 29, 2021

The above are also being uploaded on the Company's website viz. www.dhunseritea.com and on the website of National Securities Depository Limited viz. www.evoting.nsdl.com.

This is for your information and record.

Yours faithfully,
For Dhunseri Tea & Industries Limited


R. Mahadevan
Company Secretary



Encl: As above

CC:
National Securities Depository Ltd.
Trade World, 4th Floor
Kamala Mills Compound
Senapati Bapat Marg, Lower Parel
Mumbai – 400 013

Ph. : +91 33 2280 1950 (Five Lines) Fax : +91 33 2287 8350/9274
Email : mail@dhunseritea.com, Website : www.dhunseritea.com

DHUNSERI TEA & INDUSTRIES LTD

Postal Ballot Voting Summary

Date of the Postal Ballot	28-Jul-21
Total Number of Shareholders on Record Date	18189
No. of Shareholders Present in the Meeting Either in Person or Through Proxy :	
Promoter & Promoter Group	
Public	
Total	
No. of Shareholders Attended the Meeting Through Video Conferencing :	
Promoter & Promoter Group	
Public	
Total	

1		Increase in Authorised Capital and consequential amendment to Memorandum of Association of the Company						
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	4824195	4824195	100.00000	4824195	0	100.00000	0.00000
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)							
	Total		4824195	100.00000	4824195	0		
Public-Institutional holders	Remote Evoting	142776	0	0.00000	0	0		0.00000
	Evoting at AGM		0	0.00000	0	0	0.00000	
	Postal Ballot (if applicable)							
	Total		0	0.00000	0	0		
Public-Non Institution holders	Remote Evoting	2037980	33844	1.66066	26222	7622	77.47902	22.52098
	Evoting at AGM		0	0.00000	0	0		
	Postal Ballot (if applicable)							
	Total		33844	1.66066	26222	7622	77.47902	22.52098
Total		7004951	4858039	69.35151	4850417	7622	99.84311	0.15689



2		Issue of Bonus 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	4824195	4824195	100.00000	4824195	0	100.00000	0.00000
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)							
	Total		4824195	100.00000	4824195	0		
Public-Institutional holders	Remote Evoting	142776	0	0.00000	0	0		0.00000
	Evoting at AGM		0	0.00000	0	0	0.00000	
	Postal Ballot (if applicable)							
	Total		0	0.00000	0	0		
Public-Non Institution holders	Remote Evoting	2037980	34408	1.68834	26934	7474	78.27831	21.72169
	Evoting at AGM		0	0.00000	0	0		
	Postal Ballot (if applicable)							
	Total		34408	1.68834	26934	7474	78.27831	21.72169
Total		7004951	4858603	69.35956	4851129	7474	99.84617	0.15383



Report of Scrutinizer

[Pursuant to Section 110 of the Companies Act, 2013 and Rule 22(9) of the
Companies (Management and Administration) Rules, 2014]

To,
The Chairman
Board of Directors
Dhunseri Tea & Industries Limited,
"Dhunseri House", 4A, Woodburn Park,
Kolkata – 700020

Dear Sir,

I, Kailash Chandra Dhanuka, Practicing Company Secretary (FCS-2204/ CP-1247) and proprietor of M/s. K.C. Dhanuka & Co., Company Secretaries, Kolkata having been appointed, as the Scrutinizer by the Board of Directors of Dhunseri Tea & Industries Limited ("Company") in their meeting held on 23rd June, 2021, for the purpose of scrutinizing the Postal Ballot, conducted through remote e-voting, in a fair and transparent manner in respect of the resolutions stated in the Notice of the Postal Ballot dated 23rd June 2021 proposed to be passed through Electronic Voting (remote e-voting), hereby submit my report as under:

1. The Company has complied with Sections 110 and 108 of the Companies Act, 2013, and all other applicable provisions, if any, of the Act read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, General Circular No. 14/ 2020 dated 8th April, 2020, General Circular No. 17/ 2020 dated 13th April, 2020, General Circular No. 22/ 2020 dated 15th June, 2020, General Circular No. 33/ 2020 dated 28th September, 2020, General Circular No. 39/2020 dated 31st December, 2020 and General Circular No. 10/2021 dated 23rd June, 2021 (collectively referred to as "MCA circulars"), in relation to "Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013 and the rules made thereunder on account of the threat posed by COVID - 19" issued by the Ministry of Corporate Affairs, Government of India;
2. In accordance with the Notice dated 23rd June 2021, electronically mailed to the registered e-mail addresses of the Shareholders (as on 25th June 2021), in respect of the below mentioned resolutions to be passed, the remote e-voting commenced from 09.00 A.M. IST on Tuesday, the 29th June 2021 and ended at 05.00 P.M. IST on Wednesday, the 28th July, 2021. The remote e-voting facility was offered by National Securities Depository Limited (NSDL). At the end of the voting period, we downloaded the Members' demographic details, their voting rights and voting pattern from NSDL's e-voting platform (<https://www.evoting.nsdl.com>).
3. The Shareholders holding shares as on the "cut off" date, i.e., 25th June, 2021 were entitled to vote on the proposed resolution as mentioned in the Notice of the Postal Ballot.

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

4. The e-voting results downloaded from the e-voting website of the NSDL (<https://www.evoting.nsdl.com>), showing equity shareholders who have voted "For" and "Against", are being handed over to the Chairman.
5. The results of the voting are as under:
- A. **As an Ordinary Resolution:** Increase in Authorized Capital and consequential amendment to Memorandum of Association of the Company.

- 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>
E-voting	201	48,50,417	99.84%

- 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>
E-voting	14	7,622	0.16%

- iii. Invalid votes:

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

- B. **As an Ordinary Resolution:** Issue of Bonus Shares

- 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>
E-voting	202	48,51,129	99.85%

- 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>
E-voting	13	7,474	0.15%

- iii. Invalid votes:

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

Thanking you,

Dated: 28.07.2021

Place: Kolkata

Yours faithfully,
K. C. DHANUKA & CO
Company Secretaries

KAILASH
CHANDRA
DHANUKA

K. C. DHANUKA

Proprietor

FCS-2204, CP-1247

Peer Reviewer No: 108

UDIN: F002204C000702299

Digitally signed by KAILASH CHANDRA DHANUKA, DN: cn=KAILASH CHANDRA DHANUKA, o=K. C. DHANUKA & CO, ou=Company Secretaries, email=kailash.dhanuka@kcdh.co.in, c=IN, Date: 2021.07.28 17:04:15 +05'30'