



Dhunseri Tea & Industries Limited

CIN : L15500WB1997PLC085661

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

March 17, 2023

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 letter of February 14, 2023, please find enclosed the following:

- a) Voting Results of Postal Ballot through Remote e-voting relating to “**Reappointment of Prof. Ashoke Kumar Dutta (DIN: 00045170) for a second term as an Independent Director of the Company**”
- b) Scrutinizer’s Report dated March 17, 2023

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.K.Sharma
Director

Encl: As above

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

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 04th February, 2023, 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 04th February, 2023 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, as amended from time to time read with 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, General Circular No. 10/2021 dated 23rd June, 2021, General Circular No. 20/2021 dated 8th December, 2021, General Circular No. 03/2022 dated 5th May, 2022 and General Circular No. 11/2022 dated 28th December, 2022 (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 04th February 2023, electronically mailed to the registered e-mail addresses of the Shareholders (as on 10th February 2023), in respect of the below mentioned resolutions to be passed, the remote e-voting commenced from 09.00 A.M. IST on Wednesday, the 15th February 2023 and ended at 05.00 P.M. IST on Thursday, the 16th March, 2023. 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., 10th February, 2023 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, 3022-5806
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 a Special Resolution:

Reappointment of Prof. Ashoke Kumar Dutta (DIN: 00045170) for a second term as an Independent Director of the Company.

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
E-voting	142	7297033	99.93%

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
E-voting	22	5116	0.07%

iii. Invalid votes:

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

Thanking you,

Yours faithfully,

Place : Kolkata

K. C. DHANUKA & CO
Company Secretaries

Dated : 17th March, 2023



K. C. Dhanuka
17/03/2023
K. C. DHANUKA
Proprietor
FCS-2204, CP-1247
Peer Reviewer Certificate No. 2776/2022
UDIN:F002204D003284001

DHUNSERI TEA & INDUSTRIES LTD

POSTAL ballot Voting Summary

Format for Voting Result

Cut Off Date for Evoting	10-02-2023
Voting start date	15-02-2023
Voting end date	16-03-2023
Total Number of Shareholders on Record Date	19270
No. of Shareholders voted through e-voting through postal ballot process	
Promoter & Promoter Group	19
Public	145
Total	164

1		Reappointment of Prof. Ashoke Kumar Dutta (DIN: 00045170) for a second term as an Independent Director 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	7239289	7239289	100.00000	7239289	0	100.00000	0.00000
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)							
	Total		7239289	100.00000	7239289	0	100.00000	0.00000
Public-Institutional holders	Remote Evoting	214052	0	0.00000	0	0		
	Evoting at AGM		0	0.00000	0	0		
	Postal Ballot (if applicable)							
	Total		0	0.00000	0	0		
Public-Non Institution holders	Remote Evoting	3054086	62860	2.05823	57744	5116	91.86128	8.13872
	Evoting at AGM		0	0.00000	0	0		
	Postal Ballot (if applicable)							
	Total		62860	2.05823	57744	5116	91.86128	8.13872
Total		10507427	7302149	69.49512	7297033	5116	99.92994	0.07006

The Special Resolution as set out in the Postal Ballot Notice dated 04.02.2023 has been passed by the Members by requisite majority.