



**Dhunseri**<sup>®</sup>

**Dhunseri Tea & Industries Limited**

CIN : L15500WB1997PLC085661

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

September 2, 2022

BSE Limited Phiroze-Jeejeebhoy Towers, Dalal Street, Mumbai-400 001 <b><u>Scrip Code: 538902</u></b>	National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, 5 <sup>th</sup> Floor Bandra Kurla Complex, Bandra (E), Mumbai -400 051 <b><u>Symbol: DTIL</u></b>
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Dear Sirs,

**Sub: Proceedings of 25<sup>th</sup> Annual General Meeting**

In compliance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed a summary of the proceedings of 25<sup>th</sup> Annual General Meeting of the Company held through Video Conference (VC) / Other Audio Visual Means (OAVM) on Thursday, 1<sup>st</sup> September, 2022 at 3:00 p.m.

Thanking You.

Yours faithfully,  
For Dhunseri Tea & Industries Limited

  
R. Mahadevan  
Company Secretary

Encl: As above

**Summary of the proceedings of the 25<sup>th</sup> Annual General Meeting (AGM) of the Members of Dhunseri Tea & Industries Limited held through Video Conference (VC) / Other Audio Visual Means (OAVM) on Thursday, 1<sup>st</sup> September, 2022 at 3.00 P.M.**

1. Mr. Bharat Bajoria, Chairman of the Audit Committee commenced the proceedings of the meeting by welcoming the Members and the Directors present at the 25<sup>th</sup> Annual General Meeting of the Company.
2. After the Chairman's speech, the Directors were requested to self- introduce themselves.
3. The Notice of AGM was taken as read by the Chairman with the permission of the Members present.

The Chairman stated that since the Auditors' Report and the Secretarial Auditors' Report does not contain any qualifications/ reservations or adverse remarks these are taken as read with the permission of the Members present.

The following Resolutions were moved by the Chairman for approval of the Members:

**Ordinary Business**

**i. Ordinary Resolution no. 1**

- (a) Adoption of Audited Standalone Financial Statements for FY 2021-22
- (b) Adoption of Audited Consolidated Financial Statements for FY 2021-22

**ii. Ordinary Resolution no. 2**

Declaration of Dividend of Rs. 4.00 per share for F.Y ended 31st March, 2022

**iii. Ordinary Resolution no. 3**

Reappointment of Mr. Rajiv Kumar Sharma (DIN: 05197101) as a director

**Special Business**

**iv. Ordinary Resolution no. 4**

Ratification of remuneration of M/s Mani & Co. Cost auditors' for the financial year 2022-23

**4. E-voting**

The Chairman further informed that the results of the e-voting shall be declared on or before 3<sup>rd</sup> September, 2022.

5. The registered speakers were then invited by the Chairman to express their views. The Chairman also responded to their views subsequently.

**6. Vote of thanks**

The meeting concluded with a vote of thanks to the chair.

