



Dhunseri Ventures Limited

CIN : L15492WB1916PLC002697

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

Ref: DVL/AGM-20.09.2023

September 22, 2023

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 Sirs,

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 107th Annual General Meeting of the Company held on 20th September, 2023 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
Company Secretary
& Compliance Officer

Encl: As above



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 107th Annual General Meeting (AGM) of Dhunseri Ventures Limited held on Wednesday, 20th September, 2023 at 02.30 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 at the 107th Annual General Meeting ("AGM") of the Company, held on Wednesday, 20th September, 2023, at 02.30 P.M. through VC/ OAVM.

The notice dated 24th May, 2023, 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 28th December 2022 read with Circular Nos. 20/2020 dated 5th May 2020; 02/2021 dated 13th January, 2021; 19/2021 dated 8th December, 2021; 21/2021 dated 14th December, 2021 and 2/2022 dated 5th May 2022 (collectively referred to as "MCA circulars") and SEBI Circulars dated 12th May, 2020; 15th January, 2021, 13th May, 2022 and 5th 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 107th 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 Sunday, 17th September, 2023 (at 09.00 am) to Tuesday, 19th September, 2023 (at 05.00 pm).
- ii) The Members of the Company as on the "cut-off" date, i.e. Wednesday, 13th September, 2023 were entitled to vote on the resolutions (item no. 1 to 5 as set out in the Notice dated 24th May, 2023 of 107th 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.evotingindia.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 31st March, 2023 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	134	26287996	99.33%
E-voting at the AGM	0	0	0.00%
Total	134	26287996	99.33%

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	176721	0.67%
E-voting at the AGM	0	0	0.00%
Total	23	176721	0.67%



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	1355
E-voting at the AGM	0	0
Total	1	1355

* - 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	149	26481463	100.00%
E-voting at the AGM	0	0	0.00%
Total	149	26481463	100.00%*

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	154	0.00%
E-voting at the AGM	0	0	0.00%
Total	10	154	0.00%*

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	1355
E-voting at the AGM	0	0
Total	1	1355

* - Rounded Off

3. As an Ordinary Resolution

To appoint a Director in place Mr. Bharat Jhaver, holding DIN 00379111, who retires by rotation and being eligible offers himself 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	136	26288001	99.27%
E-voting at the AGM	0	0	0.00%
Total	136	26288001	99.27%



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	193616	0.73%
E-voting at the AGM	0	0	0.00%
Total	23	193616	0.73%

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	1355
E-voting at the AGM	0	0
Total	1	1355

* - Rounded Off

B. ORDINARY BUSINESS**4. As a Special Resolution**

To appoint Mr. Chandra Kumar Dhanuka as the Executive Chairman and Managing 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	131	25991091	99.26%
E-voting at the AGM	0	0	0.00%
Total	131	25991091	99.26%

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	193616	0.74%
E-voting at the AGM	0	0	0.00%
Total	23	193616	0.74%

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	1355
E-voting at the AGM	0	0
Total	1	1355

* - Rounded Off



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

5. As a Special Resolution

To Reappoint Mr. Rajiv Kumar Sharma as the Executive Director (Finance).

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	135	26287501	99.27%
E-voting at the AGM	0	0	0.00%
Total	135	26287501	99.27%

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	23	193616	0.73%
E-voting at the AGM	0	0	0.00%
Total	23	193616	0.73%

iii. Invalid votes:

Mode of Voting	No. of Folios casting Votes	Total No. of Votes cast (Shares)
Remote E-voting	1	1355
E-voting at the AGM	0	0
Total	1	1355

* - Rounded Off

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 : 21st September, 2023



Yours faithfully,

K. C. DHANUKA & CO.
Company Secretaries

K. C. Dhanuka
21/09/2023
K. C. DHANUKA
Proprietor
FCS-2204, CP-1247
Peer Review Certificate No. 2776/2022
UDIN: F002204E001049514

DHUNSERI VENTURES LIMITED

AGM Attended and Voting Summary AGM

Format for Voting Result

Date of the AGM	20-Sep-23
Total Number of Shareholders on Record Date	24493
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	21
Public	58
Total	79

1 Adoption of Audited Financial Statements for the financial year ended 31st March, 2023 together with 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	100.00000	26268000	0	100.00000	0.00000
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		26268000	100.00000	26268000	0	100.00000	0.00000
Public-Institutional holders	Remote Evoting	926358	176567	19.06034	0	176567		100.00000
	Evoting at AGM		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		176567	19.06034	0	176567	0.00000	100.00000
Public-Non Institution holders	Remote Evoting	7830396	20150	0.25733	19996	154	99.23573	0.76427
	Evoting at AGM		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		20150	0.25733	19996	154	99.23573	0.76427
Total		35024754	26464717	75.56004	26287996	176721	99.33224	0.66776

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	100.00000	26268000	0	100.00000	0.00000
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		26268000	100.00000	26268000	0	100.00000	0.00000
Public-Institutional holders	Remote Evoting	926358	193467	20.88469	193467	0	100.00000	
	Evoting at AGM		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		193467	20.88469	193467	0	100.00000	0.00000
Public-Non Institution holders	Remote Evoting	7830396	20150	0.25733	19996	154	99.23573	0.76427
	Evoting at AGM		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		20150	0.25733	19996	154	99.23573	0.76427
Total		35024754	26481617	75.60829	26481463	154	99.99942	0.00058

3		To appoint a Director in place of Mr. Bharat Jhaver holding DIN 00379111, who retires by rotation and being eligible offers himself for re-appointment.						
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	100.00000	26268000	0	100.00000	0.00000
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		26268000	100.00000	26268000	0	100.00000	0.00000
Public-Institutional holders	Remote Evoting	926358	193467	20.88469	0	193467		100.00000
	Evoting at AGM		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		193467	20.88469	0	193467	0.00000	100.00000
Public-Non Institution holders	Remote Evoting	7830396	20150	0.25733	20001	149	99.26055	0.73945
	Evoting at AGM		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		20150	0.25733	20001	149	99.26055	0.73945
Total		35024754	26481617	75.60829	26288001	193616	99.26887	0.73113

4		Re-appointment of Mr. Chandra Kumar Dhanuka as the Executive Chairman & Managing Director						
Whether Promoter / Promoter Group Are Interested In The Agenda / Resolution ?					Yes			
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	25971090	98.86969	25971090	0	100.00000	0.00000
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		25971090	98.86969	25971090	0	100.00000	0.00000
Public-Institutional holders	Remote Evoting	926358	193467	20.88469	0	193467		100.00000
	Evoting at AGM		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		193467	20.88469	0	193467	0.00000	100.00000
Public-Non Institution holders	Remote Evoting	7830396	20150	0.25733	20001	149	99.26055	0.73945
	Evoting at AGM		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		20150	0.25733	20001	149	99.26055	0.73945
Total		35024754	26184707	74.76057	25991091	193616	99.26058	0.73942

5		Re-appointment of Mr. Rajiv Kumar Sharma as the Executive Director (Finance)						
Whether Promoter / Promoter Group Are Interested In The Agenda / Resolution ?					Yes			
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	100.00000	26268000	0	100.00000	0.00000
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		26268000	100.00000	26268000	0	100.00000	0.00000
Public-Institutional holders	Remote Evoting	926358	193467	20.88469	0	193467		100.00000
	Evoting at AGM		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		193467	20.88469	0	193467	0.00000	100.00000
Public-Non Institution holders	Remote Evoting	7830396	19650	0.25095	19501	149	99.24173	0.75827
	Evoting at AGM		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		19650	0.25095	19501	149	99.24173	0.75827
Total		35024754	26481117	75.60686	26287501	193616	99.26885	0.73115

The Ordinary Resolution/ Special Resolution as set out in the AGM Notice dated 24.05.2023 has been passed by the Members by requisite majority.