



Dhunseri Ventures Limited

CIN : L15492WB1916PLC002697

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

Ref: DVL/AGM-20.09.2023

September 20, 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 Sir,

Sub. : Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015.

In reference to the captioned subject, we enclose herewith the proceedings of the 107th Annual General Meeting of the Company held through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) on Wednesday, 20th September, 2023 at 2:30 pm.

This is for your information and record.

Thanking You.

Yours faithfully,
For Dhunseri Ventures Limited

Simerpreet Gulati
Company Secretary &
Compliance Officer

Encl: As above





Dhunseri[®]

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SUMMARY OF THE PROCEEDINGS OF THE 107TH ANNUAL GENERAL MEETING OF THE MEMBERS OF DHUNSERI VENTURES LIMITED HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO-VISUAL MEANS (OAVM) ON WEDNESDAY, THE 20TH DAY OF SEPTEMBER, 2023 AT 2:30 P.M.

In compliance with relevant circulars issued by the Ministry of Corporate Affairs ('MCA') and Securities and Exchange Board of India ('SEBI'), the 107th Annual General Meeting of the members of Dhunseri Ventures Limited was duly convened and held on Wednesday, the 20th day of September, 2023 through Video Conferencing (VC) / Other Audio Visual Means (OAVM), which commenced at 2:30 p.m. and concluded at 3:15 p.m.

1. The Company Secretary welcomed everyone to the 107th Annual General Meeting of the Company.
2. On receiving confirmation regarding presence of quorum, the Chairman, Mr. C.K.Dhanuka commenced proceedings of the meeting.

The Chairman welcomed the Members to the 107th Annual General Meeting of the Company.

3. After the Directors self-introduced themselves, the Chairman addressed the shareholders.
4. The Chairman also welcomed the Directors and Chief Financial Officer of the Company. The representatives of M/s. B S R & Co. LLP, the Statutory Auditors and Mamta Binani & Associates, the Secretarial Auditors were also present at the Meeting. Mr. Kailash Chandra Dhanuka of M/s. K.C. Dhanuka & Co, the Scrutinizer, was also present at the Meeting.
5. The Chairman then proceeded with the business of the AGM as per the agenda covered by the Notice dated 24th May, 2023.
6. The Notice of AGM was taken as read with the permission of the Members present.

The Chairman stated that the Statutory Auditors have given qualified opinion in the standalone and consolidated Auditors' Report in regard to the NBFC criteria which was withdrawn from June, 2023 quarter since the Company is not required to seek any such registration. The Auditors' Report and the Secretarial Auditors' Report were taken as read with the permission of the Members present.



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The Chairman further informed that:

- i. Remote e-voting facility was provided to the Members from Sunday, 17th September, 2023 [9:00 A.M.] till Tuesday, 19th September, 2023 [5:00 P.M.]
- ii. Thereafter, the members who had not casted their votes earlier through remote e-voting were invited to cast their votes at the meeting which was open throughout the meeting and continued 30 minutes post conclusion of the meeting.
- iii. The Chairman further informed that the results of the e-voting shall be declared on or before September 22, 2023.

The Chairman thereafter tabled the following Ordinary Resolutions to the Members as mentioned in the notice:

ORDINARY BUSINESS

- I. Ordinary Resolution No.1**
Adoption of Audited Financial Statements for the FY ended 31st March, 2023.
- II. Ordinary Resolution No.2**
Declaration of dividend on Equity Shares @ ₹5/- per equity share for FY ended 31st March, 2023.
- III. Ordinary Resolution No.3**
Reappointment of Mr. Bharat Jhaver (DIN 00379111) as a director (liable to retire by rotation)

Further, the Chairman informed that he was interested in the Resolution No. 4 and he requested Mr. S.Sah, Independent Director to move the next resolution.

- IV. Special Resolution No.4**
Re-appointment of Mr. Chandra Kumar Dhanuka (DIN 00005684) as the Executive Chairman & Managing Director

Mr. S.Sah moved the aforesaid resolution and requested Mr. C.K.Dhanuka to take the chair.

Mr. C.K.Dhanuka took the chair on conclusion of the aforesaid business.





V. Special Resolution No. 5

Re-appointment of Mr. Rajiv Kumar Sharma (DIN 05197101) as the Executive Director (Finance)

The Company Secretary thereafter invited the registered speakers to speak one after the other and to put forward their views/queries.

The Chairman thereafter addressed the queries raised by the Members at the meeting.

7. Vote of Thanks

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

