



## Dhunseri Ventures Limited

(Formerly Dhunseri Petrochem Limited)

CIN : L15492WB1916PLC002697

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

Ref: DVL/AGM-14.08.2019

August 14, 2019

To, The Bombay Stock Exchange Limited <b>(Scrip Code: 523736)</b> Floor 25, P.J. Towers, Dalal Street, Mumbai - 400001	To, The National Stock Exchange of India Limited <b>(Symbol: DVL)</b> Exchange Plaza Plot No: C/1, G Block Bandra – Kurla Complex, Bandra (E) Mumbai – 400 051
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**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 Annual General Meeting of the Company held on 14<sup>th</sup> August, 2019.

This is for your information and record.

Thanking You.

Yours faithfully,  
For Dhunseri Ventures Limited

Simerpreet Gulati  
Company Secretary &  
Compliance Officer

Encl: As above



**Summary of the proceedings of the 103<sup>rd</sup> Annual General Meeting of the members of Dhunseri Ventures Limited held at Kala Kunj (Kala Mandir premises), 48, Shakespeare Sarani, Kolkata-700017 on the 14<sup>th</sup> day of August, 2019 from 10:30 a.m. to 11:15 a.m.**

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1. Mr. C.K.Dhanuka, Chairman of the Company, chaired the Meeting.

253 members holding in aggregate 2,59,07,057 equity shares attended the meeting in person or through authorized representative or proxies as per attendance slips.

The meeting commenced its business as mentioned in the notice dated 27<sup>th</sup> May, 2019 as the quorum was present at the meeting, which remained present throughout the meeting.

2. The Chairman then proceeded with the business of the Meeting for the items of Ordinary and Special Business as per Notice of the 103<sup>rd</sup> Annual General Meeting (AGM). The following items of businesses were transacted:-

**ORDINARY BUSINESS**

Item No. 1- Adoption of Audited Financial Statements and the Reports of the Board of Directors and Auditors' thereon for the year ended 31<sup>st</sup> March, 2019 - As an Ordinary Resolution

Item No. 2 - Declaration of dividend on Equity Shares @ ₹4.00/- per equity share - As an Ordinary Resolution

Item No. 3 - Re-appointment of Mr. Mrigank Dhanuka (DIN 00005666) as a Director, who retires by rotation and being eligible, offers himself for re-appointment- As an Ordinary Resolution

**SPECIAL BUSINESS**

Item No. 4 - Re-appointment of Mr. Chandra Kumar Dhanuka as the Executive Chairman & Managing Director- As a Special Resolution

Item No. 5 – Modification in the terms of Agreement of Mrs. Aruna Dhanuka - As a Special Resolution

Item No. 6 – Appointment of Mr. Siddhartha Rampuria as an Independent Director - As an Ordinary Resolution

Item No. 7 - Re-appointment of Mr. Joginder Pal Kundra as an Independent Director- As a Special Resolution



Item No. 8 - Re-appointment of Dr. Basudeb Sen as an Independent Director - As a Special Resolution

Item No. 9 - Re-appointment of Mr. Anurag Bagaria as an Independent Director - As a Special Resolution

3. The Chairman gave the opportunity to the shareholders of the Company to put forth queries, which were answered to their satisfaction by the Chairman in his speech.
4. Facility of casting votes by remote e-voting was provided to the members from 11<sup>th</sup> August, 2019 (9:00 A.M.) to 13<sup>th</sup> August, 2019 (5:00 P.M.). Facility for voting through Ballot was also provided at the Venue.
5. 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, the voting results on the above resolutions will be communicated to the Exchanges subsequent to the receipt of the Scrutinizer's Report on remote e-voting and voting at the AGM.

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

