



Dhunseri Tea & Industries Limited

CIN : L15500WB1997PLC085661

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

September 23, 2021

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

Sub: Proceedings of 24th 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 24th Annual General Meeting of the Company held through Video Conference (VC) / Other Audio Visual Means (OAVM) on Thursday, 23rd September, 2021 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 24th Annual General Meeting (AGM) of the Members of Dhunseri Tea & Industries Limited held through Video Conference (VC) / Other Audio Visual Means (OAVM) on Thursday, 23rd September, 2021 AT 3.00 P.M.

1. On receiving confirmation regarding presence of quorum the Chairman, Mr. C.K.Dhanuka commenced the proceedings of the meeting by welcoming the Members and the Directors at the 24th Annual General Meeting of the Company.
2. The Chairman thereafter requested the Directors 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.

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

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 2020-21
- (b) Adoption of Audited Consolidated Financial Statements for FY 2020-21

ii. Ordinary Resolution no. 2

Declaration of Dividend of Rs. 5.00 per share for F.Y ended 31st March, 2021

iii. Ordinary Resolution no. 3

Reappointment of Mr. Mrigank Dhanuka (DIN: 00005666) as a director

Special Business

iv. Special Resolution no. 4

Continuation of directorship of Prof. Ashoke Kumar Dutta (DIN: 00045170) as Non-Executive Independent Director

v. Ordinary Resolution no. 5

Ratification of remuneration of M/s Mani & Co. Cost auditors' for the year ending 31st March, 2022

vi. Special Resolution no. 6

Modification in the terms of Agreement of Mr. Chandra Kumar Dhanuka

5. E-voting

The Chairman further informed that the results of the e-voting shall be declared on or before 25th September, 2021.

6. Vote of thanks

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

