



Dhunseri[®]

Dhunseri Tea & Industries Limited

CIN : L15500WB1997PLC085661

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

Ref.No.DTIL/108/2019/

13.08.2019

BSE Limited
Phiroze-Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001

Scrip Code: 538902

National Stock Exchange of India Ltd.,
Exchange Plaza,,C-1, Block G, 5th Floor
Bandra Kurla Complex,
Bandra (E),
Mumbai-400051

Symbol : DTIL

Dear Sirs,

Sub: Proceeding of 22nd Annual General Meeting.

In compliance of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, please find enclosed a summary of the proceedings of 22nd Annual General Meeting of the Company held at Kala Kunj, (Sangit Kala Mandir Trust) 48, Shakespeare Sarani, Kolkata-700017 on Tuesday, 13th August, 2019.

Thanking you,

Yours faithfully
For DHUNSERI TEA & INDUSTRIES LTD.

(R. MAHADEVAN)
Company Secretary

Encl: as above.



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Summary of the proceedings of the 22nd Annual General Meeting (AGM) of the Members of Dhunseri Tea & Industries Limited held at Kala Kunj, Sangit Kala Mandir Trust, 48, Shakespeare Sarani, Kolkata-700 017 on 13th August, 2019 from 3.00 p.m. to 4.30 p.m.

1. Mr. C.K. Dhanuka, Chairman of the Board took the Chair.

The meeting commenced its business as mentioned in the AGM notice dated 1st July, 2019. The quorum was present throughout the meeting.

2. The Chairman informed the Members about the outlook of the Tea Industry and about the future outlook of the Company.
3. The Chairman then proceeded with the business of the AGM as per the agenda covered by the AGM Notice dated 1st July, 2019.

The following items of business were approved/ adopted by the members:-

ORDINARY BUSINESS

i) Ordinary Resolution No.1

Adoption of Audited Financial Statements (including Audited Consolidated Financial Statements) for the financial year ended 31st March, 2019 and the Reports of the Directors and Auditors thereon.

The Chairman also invited questions from the shareholders on the Accounts & Reports and thereafter gave his replies to the shareholders present at the Meeting.

ii) Ordinary Resolution No.2

Declaration of dividend of Rs.5/- per equity share for the year 2018-19.

iii) Ordinary Resolution No.3

Reappointment of Mr. Mrigank Dhanuka (DIN 00005666) Director, who retires by rotation and being eligible, offers himself for re-appointment.

Mr. C.K. Dhanuka being interested abstained from discussion and voting on the resolution which was moved by Mr. Bharat Bajoria Director of the Company.

iv) Ordinary Resolution No.4

Appointment of Statutory Auditors' M/s. S.R. Batliboi & Co. LLP, Chartered Accountants, Kolkata, (Firm Registration No.301003E/E 300005) for 5 years from 2019-20 and fixing of their remuneration.





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SPECIAL BUSINESS

v) **Special Resolution. No. 5**

Reappointment of Mr. C. K. Dhanuka (DIN: 00005684) as Managing Director of the Company for 5 years w.e.f. 09.09.2019.

Mr. C.K. Dhanuka being interested abstained from discussion and voting on the resolution which was moved by Mr. Bharat Bajoria ,a Director of the Company.

vi) **Special Resolution No.6**

Reappointment of Mr. Bharat Bajoria (DIN 00109241) for a Second term as an Independent Director of the Company for 5 years w.e.f. 08.09.2019.

vii) **Special Resolution No.7**

Ms. Nandini Khaitan who ceases office as an Independent Director w.e.f. 08.09.2019 having expressed her desire not to be reappointed for a second term as an Independent Director of the Company w.e.f. 9th September,2019 due to her preoccupation; this resolution was not moved and the shareholders present at the meeting were duly informed not to vote on this resolution as it is being treated as abandoned.

viii) **Ordinary Resolution No.8**

Ratification of the remuneration payable to M/s. Mani & Co., Cost Auditors for conducting the Cost Audit of the Company for the financial year 2019-20.

4. **General**

i) Remote e-voting facility was provided to the Members and made available from Friday 9th August, 2019 [9.00 a.m.] till Monday, 12th August, 2019 (5.00 p.m.).

ii) The facility for casting votes through Ballot Form was made available to the Members (not having access to e-voting facility) till Monday, 12th August, 2019.

iii) The Facility for casting votes through Physical Voting Form was made available to the Members at the venue of the meeting.

5. All the aforesaid resolutions (Ordinary and Special) numbered 1 to 8 were duly adopted/ passed by requisite majority by the members.

For Dhunseri Tea & Industries Ltd.


Secretary