



Dhunseri Ventures Limited

CIN : L15492WB1916PLC002697

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

January 06, 2024

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/Madam,

Sub: Submission of voting results of Postal Ballot under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 and Report of Scrutinizer pursuant to Section 108 of the Companies Act, 2013

Further to our letter dated December 5, 2023, We enclose herewith voting results in respect of “Material modification in approved Related Party Transaction(s) pertaining to Trading of PET Resins with IVL Dhunseri Petrochem Industries Private Limited under the subsisting agreements” conducted through Postal Ballot, as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Scrutinizer’s Report dated January 5, 2024.

The above are also being uploaded on the Company's website viz. www.aspetindia.com and on the website of National Securities Depository Limited viz. www.evoting.nsdl.com

This is for your information and record.

Thanking You,

Yours faithfully,
For **Dhunseri Ventures Limited**

Simerpreet Gulati
Company Secretary &
Compliance Officer

Encl: As above

CC:
National Securities Depository Ltd.
Trade World, 4th Floor
Kamala Mills Compound
Senapati Bapat Marg, Lower Parel
Mumbai- 400 013





Report of Scrutinizer

[Pursuant to Section 110 of the Companies Act, 2013 and Rule 22(9) of the
Companies (Management and Administration) Rules, 2014]

To,
The Chairman
Board of Directors
Dhunseri Ventures Limited,
"Dhunseri House", 4A, Woodburn Park,
Kolkata – 700020

Dear Sir,

I, Kailash Chandra Dhanuka, Practicing Company Secretary (FCS-2204/ CP-1247) and proprietor of M/s. K.C. Dhanuka & Co., Company Secretaries, Kolkata having been appointed, as the Scrutinizer by the Board of Directors of Dhunseri Ventures Limited ("Company") in their meeting held on 7th November, 2023, for the purpose of scrutinizing the Postal Ballot, conducted through remote e-voting, in a fair and transparent manner in respect of the resolution stated in the Notice of the Postal Ballot dated 7th November, 2023 proposed to be passed through Electronic Voting (remote e-voting), hereby submit my report as under:

1. The notice dated 7th November 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. 11/2022 dated 28th December 2022 and Circular Number 09/2023 dated 25th September 2023 (in continuation to the circulars issued earlier in this regard) (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 resolution passed at Postal Ballot of the Company through electronic mode.
2. In accordance with the Notice dated 7th November 2023, electronically mailed to the registered e-mail addresses of the Shareholders (as on 24th November 2023), in respect of the below mentioned resolution to be passed, the remote e-voting commenced from 09.00 A.M. IST on Wednesday, the 6th December 2023 and ended at 05.00 P.M. IST on Thursday, the 4th January, 2024. The remote e-voting facility was offered by National Securities Depository Limited (NSDL). At the end of the voting period, we downloaded the Members' demographic details, their voting rights and voting pattern from NSDL's e-voting platform (<https://www.evoting.nsdl.com>).
3. The Shareholders holding shares as on the "cut off" date, i.e., 24th November, 2023 were entitled to vote on the proposed resolution as mentioned in the Notice of the Postal Ballot.
4. The e-voting results downloaded from the e-voting website of the NSDL (<https://www.evoting.nsdl.com>), showing equity shareholders who have voted "For" and "Against", are being handed over to the Chairman.



K.C. DHANUKA & CO

COMPANY SECRETARIES

419, CENTRE POINT
21 HEMANTA BASU SARANI,
KOLKATA 700 001
Mobile : 98300 53619,
E-mail : dhanuka419@yahoo.co.in

5. The results of the voting are as under:

A. As an Ordinary Resolution:

Material modification in approved Related Party Transaction(s) pertaining to trading of PET Resins with IVL Dhunseri Petrochem Industries Private Limited (IVL Dhunseri Petrochem) under the subsisting agreements:

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
E-voting	176	1120815	86.29%

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
E-voting	38	178049	13.71%

iii. Invalid votes:

Mode of Voting	No. of Folios casting Votes	Total No. of Votes cast (Shares)
E-voting	12	25972427

Thanking you,

Place: Kolkata

Dated: 4th January 2024



Yours faithfully,
K.C. DHANUKA & CO
Company Secretaries

K. C. DHANUKA
04/01/2024

K. C. DHANUKA
Proprietor
FCS-2204, CP-1247
Peer Reviewer Certificate No. 2776/2022
UDIN: F002204E003111772

DHUNSERI VENTURES LIMITED

POSTAL ballot Voting Summary

Format for Voting Result

Cut Off Date for Evoting	24-11-2023
Voting start date	06-12-2023
Voting end date	04-01-2024
Total Number of Shareholders on Record Date	25969
No. of Shareholders voted through e-voting through postal ballot process	
Promoter & Promoter Group	0
Public	214
Total	214

1	Material modification in approved Related Party Transaction(s) pertaining to Trading of PET Resins with IVL Dhunseri Petrochem Industries Private Limited (IVL Dhunseri Petrochem) under the subsisting agreements							
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	0		0	0		
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)							
	Total		0	0.00000	0	0		
Public-Institutional holders	Remote Evoting	807559	161097	19.94864	0	161097		100.00000
	Evoting at AGM		0	0.00000	0	0		
	Postal Ballot (if applicable)							
	Total		161097	19.94864	0	161097	0.00000	100.00000
Public-Non Institution holders	Remote Evoting	7949195	1137767	14.31298	1120815	16952	98.51006	1.48994
	Evoting at AGM		0	0.00000	0	0		
	Postal Ballot (if applicable)							
	Total		1137767	14.31298	1120815	16952	98.51006	1.48994
Total		35024754	1298864	3.70842	1120815	178049	86.29194	13.70806

The Resolution as set out in the Postal Ballot Notice dated 7th November, 2023 has been passed by the Members by requisite majority.