

March 25, 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/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

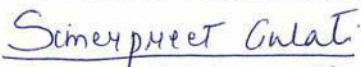
Further to our letter dated February 22, 2023, We enclose herewith voting results in respect of approval of material related party transactions conducted through Postal Ballot, as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Scrutinizer's Report dated March, 25, 2023.

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 11th February, 2023, for the purpose of scrutinizing the Postal Ballot, conducted through remote e-voting, in a fair and transparent manner in respect of the resolutions stated in the Notice of the Postal Ballot dated 11th February, 2023 proposed to be passed through Electronic Voting (remote e-voting), hereby submit my report as under:

1. The Company has complied with Sections 110 and 108 of the Companies Act, 2013, and all other applicable provisions, if any, of the Act read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended from time to time read with General Circular No. 14/ 2020 dated 8th April, 2020, General Circular No. 17/ 2020 dated 13th April, 2020, General Circular No. 22/ 2020 dated 15th June, 2020, General Circular No. 33/ 2020 dated 28th September, 2020, General Circular No. 39/2020 dated 31st December, 2020, General Circular No. 10/2021 dated 23rd June, 2021, General Circular No. 20/2021 dated 8th December, 2021, General Circular No. 03/2022 dated 5th May, 2022 and General Circular No. 11/2022 dated 28th December, 2022 (collectively referred to as “MCA circulars”), in relation to “Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013 and the rules made thereunder on account of the threat posed by COVID - 19” issued by the Ministry of Corporate Affairs, Government of India;
2. In accordance with the Notice dated 11th February 2023, electronically mailed to the registered e-mail addresses of the Shareholders (as on 17th February 2023), in respect of the below mentioned resolutions to be passed, the remote e-voting commenced from 09.00 A.M. IST on Thursday, the 23rd February 2023 and ended at 05.00 P.M. IST on Friday, the 24th March, 2023 (both days inclusive). 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., 17th February, 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.
5. The results of the voting are as under:

A. As an Ordinary Resolution:

Approval of related party transactions 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	170	231834	53.58%

- 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	39	200842	46.42%

- iii. Invalid votes:

Mode of Voting	No. of Folios casting Votes	Total No. of Votes cast (Shares)
E-voting	2	3975

B. As an Ordinary Resolution:

Approval of related party transactions with IVL Dhunseri Polyester Co. SAE (IVL Dhunseri Polyester) under the subsisting agreement

- 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	170	231834	53.58%

- 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	39	200842	46.42%



K. C. DHANUKA & CO.

COMPANY SECRETARIES

CENTRE POINT, ROOM No. 419,
21, HEMANTA BASU SARANI,
4th FLOOR, KOLKATA - 700 001
Cell : 09830053619, 3022-5806
E-mail : dhanuka419@yahoo.co.in

iii. Invalid votes:

Mode of Voting	No. of Folios casting Votes	Total No. of Votes cast (Shares)
E-voting	2	3975

Thanking you,

Place : Kolkata

Dated : 25th March, 2023

Yours faithfully,

K. C. DHANUKA & CO
Company Secretaries



K. C. Dhanuka
25/03/2023

K. C. DHANUKA

Proprietor

FCS-2204, CP-1247

Peer Reviewer Certificate No. 2776/2022

UDIN: F002204D003317340

DHUNSERI VENTURES LIMITED

POSTAL ballot Voting Summary

Format for Voting Result

Cut Off Date for Evoting	17-02-2023
Voting start date	23-02-2023
Voting end date	24-03-2023
Total Number of Shareholders on Record Date	24457
No. of Shareholders voted through e-voting through postal ballot process	
Promoter & Promoter Group	0
Public	211
Total	211

1		Approval of related party transactions with IVL Dhunseri Petrochem Industries Private Limited (IVL Dhunseri Petrochem) under the subsisting agreements							
Whether Promoter / Promoter Group Are Interested In The Agenda / Resolution ?									
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 at AGM	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 at AGM	915035	177846	19.43598	0	177846		100.00000	
	Evoting at AGM		0	0.00000	0	0			
	Postal Ballot (if applicable)								
	Total		177846	19.43598	0	177846	0.00000	100.00000	
Public-Non Institution holders	Remote Evoting at AGM	7841719	254830	3.24967	231834	22996	90.97594	9.02406	
	Evoting at AGM		0	0.00000	0	0			
	Postal Ballot (if applicable)								
	Total		254830	3.24967	231834	22996	90.97594	9.02406	
Total		35024754	432676	1.23534	231834	200842	53.58143	46.41857	

2		Approval of related party transactions with IVL Dhunseri Polyester Co. SAE (IVL Dhunseri Polyester) under the subsisting agreement							
Whether Promoter / Promoter Group Are Interested In The Agenda / Resolution ?									
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 at AGM	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 at AGM	915035	177846	19.43598	0	177846		100.00000	
	Evoting at AGM		0	0.00000	0	0			
	Postal Ballot (if applicable)								
	Total		177846	19.43598	0	177846	0.00000	100.00000	
Public-Non Institution holders	Remote Evoting at AGM	7841719	254830	3.24967	231834	22996	90.97594	9.02406	
	Evoting at AGM		0	0.00000	0	0			
	Postal Ballot (if applicable)								
	Total		254830	3.24967	231834	22996	90.97594	9.02406	
Total		35024754	432676	1.23534	231834	200842	53.58143	46.41857	

The Ordinary Resolution / Resolutions as set out in the Postal Ballot Notice dated 11.02.2023 has been passed by the Members by requisite majority.