



Dhunseri[®]

Dhunseri Ventures Limited

(Formerly Dhunseri Petrochem Limited)

CIN : L15492WB1916PLC002697

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

Ref: DVL/AGM-24.09.2020

September 24, 2020

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,

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 104th Annual General Meeting of the Company held through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) on Thursday, 24th September, 2020 at 10.30 A.M.

This is for your information and record.

Thanking You.

Yours faithfully,
For Dhunseri Ventures Limited

Simerpreet Gulati

Simerpreet Gulati
Company Secretary &
Compliance Officer

Encl: As above



Summary of the proceedings of the 104th Annual General Meeting of the Members of Dhunseri Ventures Limited held through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) on Thursday, the 24th day of September, 2020 at 10:30 A.M.

In compliance with the General Circulars No. 14/2020, No. 17/2020 and No. 20/2020 dated 8th April, 2020, 13th April, 2020 and 5th May, 2020 respectively issued by the Ministry of Corporate Affairs (the "MCA") read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, the 104th Annual General Meeting of the members of Dhunseri Ventures Limited was duly convened and held on the 24th day of September, 2020 through Video Conferencing (VC) / Other Audio Visual Means (OAVM), which commenced at 10:30 A.M and concluded at 11.15 A.M.

1. On receiving confirmation regarding presence of quorum the Chairman, Mr. C.K.Dhanuka commenced proceedings of the meeting.

The Chairman welcomed the Members to the 104th Annual General Meeting of the Company.

2. The Chairman also welcomed the Directors of the Company and thereafter requested the Directors to self- introduce themselves. The representatives of M/s. B S R & Co. LLP, the Statutory Auditors and Mamta Binani & Associates, the Secretarial Auditors were also present at the Meeting. Mr. Kailash Chandra Dhanuka of K.C. Dhanuka & Co, the Scrutinizer, was also present at the Meeting.
3. The Chairman then proceeded with the business of the AGM as per the agenda covered by the Notice dated 3rd July, 2020.
4. The Notice of AGM was taken as read 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 also taken as read with the permission of the Members.

The Chairman thereafter tabled the following Ordinary Resolutions to the Members as mentioned in the notice:

ORDINARY BUSINESS

I. Ordinary Resolution No.1

Adoption of Audited Financial Statements for the FY ended 31st March, 2020

II. Ordinary Resolution No.2

Declaration of dividend on Equity Shares @ ₹0.50/- per equity share for FY ended 31st March, 2020

III. Ordinary Resolution No.3

Re-appointment of Mrs. Aruna Dhanuka (DIN 00005677) as a Director, who retires by rotation and being eligible, offers herself for re-appointment

SPECIAL BUSINESS**IV. Ordinary Resolution No.4**

Appointment of Mrs. Anuradha Kanoria (DIN 00081172) as an Independent Director

V. Ordinary Resolution No.5

Appointment of Mr. Raj Vardhan Kejriwal (DIN 00449842) as an Independent Director

VI. Ordinary Resolution No.6

Appointment of Mr. Bharat Jhaver (DIN 00379111) as a Non-Executive Non-Independent Director

5. The Chairman thereafter invited the registered speakers to speak one after the other and to put forward their views/queries.

The Chairman thereafter addressed the queries raised by the Members at the meeting.

6. E-voting

The Chairman further informed that:

- i. Remote e-voting facility was provided to the Members from Monday, 21st September, 2020 [9:00 A.M.] till Wednesday, 23rd September, 2020 [5:00 P.M.]
- ii. Thereafter, the members who had not casted their votes earlier through remote e-voting were invited to cast their votes at the meeting which was open throughout the meeting and continued 30 minutes post conclusion of the meeting.

7. Vote of Thanks

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


Dhunseri Ventures
Kolkata
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