



Dhunseri[®]

Dhunseri Ventures Limited

(Formerly Dhunseri Petrochem Limited)

CIN : L15492WB1916PLC002697

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

Ref: DVL/AGM-13.08.2021

August 13, 2021

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 105th Annual General Meeting of the Company held through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) on Friday, 13th August 2021 at 10.00 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 105TH ANNUAL GENERAL MEETING OF THE MEMBERS OF DHUNSERI VENTURES LIMITED HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO-VISUAL MEANS (OAVM) ON FRIDAY, THE 13TH DAY OF AUGUST, 2021 AT 10:00 A.M.

In compliance with the General Circulars No. 14/2020, No. 17/2020, No. 20/2020 and No. 02/2021 dated 8th April, 2020, 13th April, 2020, 5th May, 2020 and 13th January, 2021 respectively issued by the Ministry of Corporate Affairs (the "MCA") read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 12th May, 2020 and 15th January, 2021 respectively, the 105th Annual General Meeting of the members of Dhunseri Ventures Limited was duly convened and held on the 13th day of August, 2021 through Video Conferencing (VC) / Other Audio Visual Means (OAVM), which commenced at 10:00 A.M and concluded at 10:40 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 105th 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 2nd June, 2021.
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 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.



Simranjeet Gulat

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, 2021
- II. Ordinary Resolution No.2**
Declaration of dividend on Equity Shares @ ₹2.50/- per equity share for FY ended 31st March, 2021
- III. Ordinary Resolution No.3**
Reappointment of Mr. Rajiv Kumar Sharma (DIN 05197101) as a director (liable to retire by rotation)

SPECIAL BUSINESS

- IV. Ordinary Resolution No.4**
Appointment of Mr. Sameer Sah (DIN 01844078) as an Independent Director

Further, the Chairman informed that he was interested in the Resolution No. 5 and 7 and he requested Mr. Sameer Sah, Independent Director to chair the meeting.

Mr. Sameer Sah took the chair.

- V. Special Resolution No.5**
Re-appointment of Mrs. Aruna Dhanuka (DIN 00005677) as the Managing Director
- VI. Special Resolution No.6**
Re-appointment of Mr. Rajiv Kumar Sharma (DIN 05197101) as the Executive Director (Finance) & CFO
- VII. Special Resolution No.7**
Modification in the terms of agreement of Mr. Chandra Kumar Dhanuka (DIN 00005684)

Mr. C.K.Dhanuka resumed the chair.

5. E-voting

The Chairman further informed that:

- i. Remote e-voting facility was provided to the Members from Tuesday, 10th August, 2021 [9:00 A.M.] till Thursday, 12th August, 2021 [5:00 P.M.]



Sameer Sah


- 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.

6. Vote of Thanks

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

Simeeta Gulati
