



Dhunseri[®]

Dhunseri Tea & Industries Limited

CIN : L15500WB1997PLC085661

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

Ref.No.DTIL/108/2017/

07.08.2017

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

Fax No. : 022-22722037/39/41/61
022-22723121/3719

Scrip Code: 538902

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

Fax No. : 022-26598237/38

Symbol : DTIL

Dear Sirs,

Sub: Proceeding of 20th 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 20th Annual General Meeting of the Company held at Kala Kunj, (Sangit Kala Mandir Trust) 48, Shakespeare Sarani, Kolkata-700017 on Monday, 7th August, 2017.

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 20th 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 7th August, 2017 from 10.30 a.m. to 11.30 a.m.

1. Mr. C.K. Dhanuka, Chairman of the Board took the Chair. The Meeting commenced its business as mentioned in the notice dated 22nd May,2017. The quorum was present throughout the meeting.
2. The Chairman in his speech briefed the Members about the outlook of the Tea Industry in general and about the Company in particular.
3. The Chairman then proceeded with the business of the AGM as per the items of Ordinary and Special Business covered by Notice dated 22nd May,2017 of the 20th AGM. The following items of business were approved and adopted by the members:-

ORDINARY BUSINESS

i) Ordinary Resolution

Item No.1

Adoption of Audited Financial Statements (including audited Consolidated Financial Statements) for the financial year ended 31st March, 2017 and the Reports of the Directors and Auditors thereon.

The Chairman also invited the shareholders to put forth their queries on the Accounts & Reports and thereafter answered them to their satisfaction.

ii) Ordinary Resolution

Item No.2

Declaration of dividend on Equity Shares of Rs.8/- per equity share.

iii) Ordinary Resolution

Item No.3

Re-appointment 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 in this resolution, the resolution was moved by Mr. A.K. Lohia, a Director of the Company.

iv) Ordinary Resolution

Item No.4

Ratification of appointment of M/s. Lovelock & Lewes, Chartered Accountants, Kolkata, (Firm Registration No.301056E) for the year 2017-18 as the Statutory Auditors of the Company and fixing of their remuneration.





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SPECIAL BUSINESS

v) **Ordinary Resolution**

Item No.5

Ratification of the remuneration of M/s. Mani & Co., Cost Auditors for the year 2017-18.

4. i) Facility of casting votes by remote e-voting was provided to the members from Wednesday, 2nd August, 2017 [9.00 a.m.] till Sunday, 6th August, 2017 (5.00 p.m.).
- ii) Facility of casting votes through Ballot Form was also provided to the members to cast their vote (who do not have access to e-voting facility) till Sunday, 6th August, 2017.
- iii) Facility of casting votes through Physical Voting Form was also provided to the members (who had not cast vote either through E-voting or Ballot Form) at the venue of the AGM on 7th August, 2017.
5. All the resolutions as per the Notice of the 20th AGM were passed by the Members by the requisite majority through remote e-voting/ballot form and physical voting.

For Dhunseri Tea & Industries Ltd.

Mahesh
Secretary

