



Dhunseri®

Dhunseri Tea & Industries Limited

CIN : L15500WB1997PLC085661

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

Ref.No.DTIL/108/2018/

07.08.2018

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 21st 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 21st Annual General Meeting of the Company held at Kala Kunj, (Sangit Kala Mandir Trust) 48, Shakespeare Sarani, Kolkata-700017 on Tuesday, 7th August, 2018.

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 21st 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, 2018 from 10.30 a.m. to 11.00 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 21st May,2018. The quorum was present throughout the meeting.

2. The Chairman informed the Members about the outlook of the Tea Industry and about the future outlook of the Company.
3. The Chairman then proceeded with the business of the AGM as per the agenda covered by the AGM Notice dated 21st May,2018.

The following items of business were approved and adopted by the members:-

ORDINARY BUSINESS

i) Ordinary Resolution No.1

Adoption of Audited Financial Statements (including Audited Consolidated Financial Statements) for the financial year ended 31st March, 2018 and the Reports of the Directors and Auditors thereon.

The Chairman also invited questions from the shareholders on the Accounts & Reports and thereafter gave his replies to the shareholders present at the Meeting.

ii) Ordinary Resolution No.2

Declaration of dividend on Equity Shares of Rs.8/- per equity share for the year 2017-18.

iii) Ordinary Resolution No.3

Re-appointment of Mr. Rajiv Kumar Sharma (DIN 05197101) Director, who retires by rotation and being eligible, offers himself for re-appointment.

iv) Ordinary Resolution No.4

Ratification of appointment of Statutory Auditors' M/s. Lovelock & Lewes, Chartered Accountants, Kolkata, (Firm Registration No.301056E) for the year 2018-19 and fixing of their remuneration.

SPECIAL BUSINESS

v) Ordinary Resolution. No. 5

Appointment of Mr. Vivek Goenka (DIN: 00042285) as an Independent Director of the Company.





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vi) **Ordinary Resolution No.6**

Appointment of Mr. Mrigank Dhanuka (DIN 00005666) as an Executive Director of the Company.

Mr. C.K. Dhanuka being interested abstained from discussion and voting on the resolution which was moved by Mr. Bharat Bajoria, a Director of the Company.

vii) **Ordinary Resolution No.7**

Appointment of Prof. Ashoke Kumar Dutta (DIN 00045170) as an Independent Director of the Company.

viii) **Ordinary Resolution No.8**

Ratification of the remuneration payable to M/s. Mani & Co., Cost Auditors for conducting the Cost Audit of the Company for the financial year 2018-19.

4. **GENERAL**

i) Remote e-voting facility was provided to the Members and made available from Thursday 2nd August, 2018 [9.00 a.m.] till Monday, 6th August, 2018 (5.00 p.m.).

ii) The facility for casting votes through Ballot Form was made available to the Members (not having access to e-voting facility) till Monday, 6th August, 2018.

iii) The Facility for casting votes through Physical Voting Form was made available to the Members at the venue of the meeting.

5. All the aforesaid Ordinary resolutions numbered from 1 to 8 were duly passed by the Members with requisite majority.

For Dhunseri Tea & Industries Ltd.


Secretary

