



Dhunseri Tea & Industries Limited

CIN : L15500WB1997PLC085661

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

Ref.No.DTIL/108/2018/

08.08.2018

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

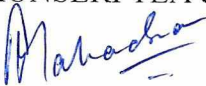
Dear Sirs,

**Sub: Scrutinizer's Report on the Voting Results of the 21st AGM
held on 7th August, 2018**

Pursuant to Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (LODR) Regulation, 2015, please find enclosed Report of the Scrutinizer along with voting results in the prescribed format relating to E-voting (including Voting by Ballot Form and Physical Voting Form) in respect of all the resolutions contained in the Notice of the 21st Annual General Meeting of the Company held on 7th August, 2018 at "Kala Kunj", Sangit Kala Mandir Trust, 48, Shakespeare Sarani, Kolkata-700017.

Thanking you,

Yours faithfully,
For DHUNSERI TEA & INDUSTRIES LTD.


(R. MAHADEVAN)
Company Secretary

Encl: as above.



K.C. DHANUKA & CO

COMPANY SECRETARIES

419, CENTRE POINT
21 HEMANTA BASU SARANI,
KOLKATA 700 001
Mobile : 98300 53619,
E-mail : dhanuka419@yahoo.co.in

Consolidated Report of Scrutinizer

[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the
Companies (Management and Administration) Rules, 2014]

To,
The Chairman
Dhunseri Tea & Industries Limited
'Dhunseri House', 4A, Woodburn Park,
Kolkata-700020

Dear Sir,

Sub: Scrutinizer's Report on E-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014, as substituted by the Companies (Management and Administration) Amendment Rules, 2015.

I, Kailash Chandra Dhanuka, Practicing Company Secretary (FCS-2204/ CP-1247) and proprietor of M/s. K. C. Dhanuka & Co., Company Secretaries, Kolkata had been appointed, as the Scrutinizer by the Board of Directors of Dhunseri Tea and Industries Limited ("Company"), vide resolution dated 21st May 2018, pursuant to Section 108 of the Companies Act, 2013, read with Rules 20 and 21 of the Companies (Management and Administration) Rules, 2014 as substituted by the Companies (Management and Administration) Amendment Rules, 2015, to conduct the E-voting process in respect of the below mentioned resolutions to be passed at the 21st Annual General Meeting of the Company, held on Tuesday, the 7th day of August, 2018 at 10.30 A.M. at "Kala Kunj", Sangit Kala Mandir Trust, 48, Shakespeare Sarani, Kolkata – 700017.

The Company had also provided the facility of voting through physical voting form to the members present at the AGM and who had not cast their vote earlier through remote e-voting or ballot form.

The Company has engaged National Securities Depository Limited ("NSDL") as the authorized agency to provide secured system for remote e-voting process.

The compliance with the provisions of the Companies Act, 2013 and the Rules made there under relating to voting through electronic means (remote e-voting including ballot form) and physical voting at the venue of the 21st AGM by the shareholders on the resolutions proposed in the Notice of the 21st Annual General Meeting of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process both through the electronic means and by use of ballot at the meeting are conducted in a fair and transparent manner and render consolidated scrutinizer's report of the total votes cast in favour or against if any, to the Chairman on the





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resolutions, based on the reports generated from the electronic voting system provided by the National Securities Depository Limited (NSDL) and the report generated by use of ballot papers.

Further to the above, I submit my report as under:-

- i) The e-voting period remained open from August 02, 2018 (9:00 am) to August 06, 2018 (5:00 pm)
- ii) The Members of the Company as on the "cut-off" date (record date for the purpose of e-voting, i.e. 31st July, 2018) were entitled to vote on the resolutions (item no. 1 to 8 as set out in the Notice of 21st AGM of the Company).
- iii) After the close of period for remote e-voting and before the start of the general meeting, the details of the members who had cast their votes through remote e-voting, such as their names, folios, number of shares held etc., were downloaded from the e-voting module of NSDL, to ensure that members who have cast their votes through remote e-voting do not vote again at the AGM.
- iv) At the 21st AGM, the Chairman declared that for voting by ballot paper, a duly locked ballot box is kept for polling.
- v) The locked ballot boxes were subsequently opened in my presence along with two witnesses, Mrs. Mitali Bose and Mr. Sukumar Kundu, who are not in employment of the Company.
- vi) The ballot papers which were incomplete and/or wrongly filled and/or otherwise found defective have been treated as invalid and kept separately and not considered for the purpose of this report.
- vii) After counting the votes cast by members and proxy holders present at the 21st AGM through ballot papers, the votes cast through remote e-voting were unblocked on August 7th, 2018 at 11:05 am in the presence of two witnesses, Mrs. Mitali Bose and Mr. Sukumar Kundu, who are not in employment of the Company. Thereafter, the details containing inter alia, list of Equity Shareholders, who voted "for"/"against" each of the resolutions that were put to vote, were generated from the e-voting website of NSDL.
- viii) Based on the reports generated from the NSDL e-voting website and the voting through ballot paper at the 21st AGM, the consolidated report on the voting on each resolution, pursuant to Rule 20(4)(xii) of the Companies Amendment Rules, 2015, is as under:





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A. ORDINARY BUSINESS

1. As an Ordinary Resolution

Adoption of the Audited Financial Statements of the Company for the financial year ended 31st March, 2018 and the Reports of the Directors' and Auditors' thereon.

i. Voted in favour of the resolution:

<i>Mode of Voting</i>	<i>No. of Folios casting Votes</i>	<i>Total No. of Votes cast (Shares)</i>	<i>% of Total No. of valid Votes cast</i>
E-voting	52	4704567	100.00%
Voting through Ballot Forms	0	0	0.00%
Voting through Physical Voting Form	8	54	0.00%
Total	60	4704621	100.00%

ii. Voted against the resolution:

<i>Mode of Voting</i>	<i>No. of Folios casting Votes</i>	<i>Total No. of Votes cast (Shares)</i>	<i>% of Total No. of valid Votes cast</i>
E-voting	0	0	0.00%
Voting through Ballot Forms	0	0	0.00%
Voting through Physical Voting Form	0	0	0.00%
Total	0	0	0.00%

iii. Invalid votes:

<i>Mode of Voting</i>	<i>No. of Folios casting Votes</i>	<i>Total No. of Votes cast (Shares)</i>
E-voting	0	0
Voting through Ballot Forms	0	0
Voting through Physical Voting Form	3	22
Total	3	22

2. As an Ordinary Resolution

Declaration of dividend of Rs. 8/- per Equity Shares for the financial year ended 31st March, 2018.

i. Voted in favour of the resolution:

<i>Mode of Voting</i>	<i>No. of Folios casting Votes</i>	<i>Total No. of Votes cast (Shares)</i>	<i>% of Total No. of valid Votes cast</i>
E-voting	53	4704607	100.00%
Voting through Ballot Forms	0	0	0.00%
Voting through Physical Voting Form	8	54	0.00%
Total	61	4704661	100.00%





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ii. Voted **against** the resolution:

<i>Mode of Voting</i>	<i>No. of Folios casting Votes</i>	<i>Total No. of Votes cast (Shares)</i>	<i>% of Total No. of valid Votes cast</i>
E-voting	0	0	0.00%
Voting through Ballot Forms	0	0	0.00%
Voting through Physical Voting Form	0	0	0.00%
Total	0	0	0.00%

iii. **Invalid** votes:

<i>Mode of Voting</i>	<i>No. of Folios casting Votes</i>	<i>Total No. of Votes cast (Shares)</i>
E-voting	0	0
Voting through Ballot Forms	0	0
Voting through Physical Voting Form	3	22
Total	3	22

3. As an Ordinary Resolution

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

i. Voted **in favour** of the resolution:

<i>Mode of Voting</i>	<i>No. of Folios casting Votes</i>	<i>Total No. of Votes cast (Shares)</i>	<i>% of Total No. of valid Votes cast</i>
E-voting	52	4704567	100.00%
Voting through Ballot Forms	0	0	0.00%
Voting through Physical Voting Form	8	54	0.00%
Total	60	4704621	100.00%

ii. Voted **against** the resolution:

<i>Mode of Voting</i>	<i>No. of Folios casting Votes</i>	<i>Total No. of Votes cast (Shares)</i>	<i>% of Total No. of valid Votes cast</i>
E-voting	0	0	0.00%
Voting through Ballot Forms	0	0	0.00%
Voting through Physical Voting Form	0	0	0.00%
Total	0	0	0.00%





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iii. **Invalid votes:**

<i>Mode of Voting</i>	<i>No. of Folios casting Votes</i>	<i>Total No. of Votes cast (Shares)</i>
E-voting	0	0
Voting through Ballot Forms	0	0
Voting through Physical Voting Form	3	22
Total	3	22

4. **As an Ordinary Resolution**

Ratification of the appointment of M/s. Lovelock & Lewes, Chartered Accountants, (Firm Registration No 301056E) as Statutory Auditors' of the Company and to authorize the Board to fix their remuneration for the financial year ending 31st March 2019.

i. **Voted in favour** of the resolution:

<i>Mode of Voting</i>	<i>No. of Folios casting Votes</i>	<i>Total No. of Votes cast (Shares)</i>	<i>% of Total No. of valid Votes cast</i>
E-voting	51	4704415	100.00%
Voting through Ballot Forms	0	0	0.00%
Voting through Physical Voting Form	8	54	0.00%
Total	59	4704469	100.00%

ii. **Voted against** the resolution:

<i>Mode of Voting</i>	<i>No. of Folios casting Votes</i>	<i>Total No. of Votes cast (Shares)</i>	<i>% of Total No. of valid Votes cast</i>
E-voting	0	0	0.00%
Voting through Ballot Forms	0	0	0.00%
Voting through Physical Voting Form	0	0	0.00%
Total	0	0	0.00%

iii. **Invalid votes:**

<i>Mode of Voting</i>	<i>No. of Folios casting Votes</i>	<i>Total No. of Votes cast (Shares)</i>
E-voting	0	0
Voting through Ballot Forms	0	0
Voting through Physical Voting Form	3	22
Total	3	22





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B. SPECIAL BUSINESS

5. As an Ordinary Resolution

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

i. Voted **in favour** of the resolution:

<i>Mode of Voting</i>	<i>No. of Folios casting Votes</i>	<i>Total No. of Votes cast (Shares)</i>	<i>% of Total No. of valid Votes cast</i>
E-voting	52	4704567	100.00%
Voting through Ballot Forms	0	0	0.00%
Voting through Physical Voting Form	8	54	0.00%
Total	60	4704621	100.00%

ii. Voted **against** the resolution:

<i>Mode of Voting</i>	<i>No. of Folios casting Votes</i>	<i>Total No. of Votes cast (Shares)</i>	<i>% of Total No. of valid Votes cast</i>
E-voting	0	0	0.00%
Voting through Ballot Forms	0	0	0.00%
Voting through Physical Voting Form	0	0	0.00%
Total	0	0	0.00%

ii. **Invalid** votes:

<i>Mode of Voting</i>	<i>No. of Folios casting Votes</i>	<i>Total No. of Votes cast (Shares)</i>
E-voting	0	0
Voting through Ballot Forms	0	0
Voting through Physical Voting Form	3	22
Total	3	22

6. As an Ordinary Resolution

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

iii. Voted **in favour** of the resolution:

<i>Mode of Voting</i>	<i>No. of Folios casting Votes</i>	<i>Total No. of Votes cast (Shares)</i>	<i>% of Total No. of valid Votes cast</i>
E-voting	52	4704567	100.00%
Voting through Ballot Forms	0	0	0.00%
Voting through Physical Voting Form	8	54	0.00%
Total	60	4704621	100.00%





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ii. Voted **against** the resolution:

<i>Mode of Voting</i>	<i>No. of Folios casting Votes</i>	<i>Total No. of Votes cast (Shares)</i>	<i>% of Total No. of valid Votes cast</i>
E-voting	0	0	0.00%
Voting through Ballot Forms	0	0	0.00%
Voting through Physical Voting Form	0	0	0.00%
Total	0	0	0.00%

iv. Invalid votes:

<i>Mode of Voting</i>	<i>No. of Folios casting Votes</i>	<i>Total No. of Votes cast (Shares)</i>
E-voting	0	0
Voting through Ballot Forms	0	0
Voting through Physical Voting Form	3	22
Total	3	22

7. As an Ordinary Resolution

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

v. Voted **in favour** of the resolution:

<i>Mode of Voting</i>	<i>No. of Folios casting Votes</i>	<i>Total No. of Votes cast (Shares)</i>	<i>% of Total No. of valid Votes cast</i>
E-voting	52	4704567	100.00%
Voting through Ballot Forms	0	0	0.00%
Voting through Physical Voting Form	3	54	0.00%
Total	60	4704621	100.00%

ii. Voted **against** the resolution:

<i>Mode of Voting</i>	<i>No. of Folios casting Votes</i>	<i>Total No. of Votes cast (Shares)</i>	<i>% of Total No. of valid Votes cast</i>
E-voting	0	0	0.00%
Voting through Ballot Forms	0	0	0.00%
Voting through Physical Voting Form	0	0	0.00%
Total	0	0	0.00%

vi. Invalid votes:

<i>Mode of Voting</i>	<i>No. of Folios casting Votes</i>	<i>Total No. of Votes cast (Shares)</i>
E-voting	0	0
Voting through Ballot Forms	0	0
Voting through Physical Voting Form	3	22
Total	3	22





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8. As an Ordinary Resolution

Ratification of the remuneration of Rs. 1,50,000 for the Cost Auditor, Mani & Co. to conduct the cost audit for the financial year ending 31st March 2019.

vii. Voted in favour of the resolution:

<i>Mode of Voting</i>	<i>No. of Folios casting Votes</i>	<i>Total No. of Votes cast (Shares)</i>	<i>% of Total No. of valid Votes cast</i>
E-voting	52	4704567	100.00%
Voting through Ballot Forms	0	0	0.00%
Voting through Physical Voting Form	8	54	0.00%
Total	60	4704621	100.00%

ii. Voted against the resolution:

<i>Mode of Voting</i>	<i>No. of Folios casting Votes</i>	<i>Total No. of Votes cast (Shares)</i>	<i>% of Total No. of valid Votes cast</i>
E-voting	0	0	0.00%
Voting through Ballot Forms	0	0	0.00%
Voting through Physical Voting Form	0	0	0.00%
Total	0	0	0.00%

viii. Invalid votes:

<i>Mode of Voting</i>	<i>No. of Folios casting Votes</i>	<i>Total No. of Votes cast (Shares)</i>
E-voting	0	0
Voting through Ballot Forms	0	0
Voting through Physical Voting Form	3	22
Total	3	22

The Registers, all other papers and relevant records relating to e-voting , ballot papers and physical voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and thereafter the same will be handed over to the Company.

Thanking you,

Place: Kolkata

Dated: 07/08/2018

Yours faithfully,

K. C. DHANUKA & CO.
Company Secretaries

K. C. Dhanuka
K. C. DHANUKA 07/08/2018
Proprietor
FCS-2204, CP-1247



Dhunseri®

Dhunseri Tea & Industries Limited

CIN : L15500WB1997PLC085661

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

Consolidated Report of Voting at AGM Held on 07-08-2018 (E-Voting + Polling Ballot + Postal Ballot)

SL NO	Resolution	Mode	No. of folios/ Ballots Received	Total no of Shares held	Votes cast in favour of Resolutions		% of Votes in Favour of the Resolutions	Votes cast against the Resolutions		% of Votes against the Resolutions	Invalid Votes	
					No. of folios/ No.	Votes		No. of folios/ No.	Votes		No. of folios/ No.	Votes
1	Adoption of the Audited Financial Statements for the financial year ended 31st March, 2018 and the Reports of the Directors' and Auditors' thereon.	E-Voting	52	4704567	52	4704567	99.99885	0	0		0	0
		Physical	11	76	8	54	0.00115	0	0		3	22
		Postal Voting	0	0	0	0		0	0		0	0
		Total	63	4704643	60	4704621	100	0	0		3	22
2	Declaration of dividend of Rs.8.00 per equity share for the financial year ended 31st March, 2018.	E-Voting	53	4704607	53	4704607	99.99885	0	0		0	0
		Physical	11	76	8	54	0.00115	0	0		3	22
		Postal Voting	0	0	0	0		0	0		0	0
		Total	64	4704683	61	4704661	100	0	0		3	22
3	Appointment of Mr. Rajiv Kumar Sharma (DIN: 05197101) as a director of the Company who retires by rotation and being eligible offers himself for re-appointment	E-Voting	52	4704567	52	4704567	99.99885	0	0		0	0
		Physical	11	76	8	54	0.00115	0	0		3	22
		Postal Voting	0	0	0	0		0	0		0	0
		Total	63	4704643	60	4704621	100	0	0		3	22
4	Ratification of the appointment of M/s. Lovelock & Lewes, Chartered Accountants (Firm Registration No.301056E) as Statutory Auditors' of the Company and to authorise the Board to fix their remuneration for the financial year ending 31st March, 2019.	E-Voting	51	4704415	51	4704415	99.99885	0	0		0	0
		Physical	11	76	8	54	0.00115	0	0		3	22
		Postal Voting	0	0	0	0		0	0		0	0
		Total	62	4704491	59	4704469	100	0	0		3	22

For Dhunseri Tea & Industries Ltd.

Mahabon
Secretary



Dhunseri®

Dhunseri Tea & Industries Limited

CIN : L15500WB1997PLC085661

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

Consolidated Report of Voting at AGM Held on 07-08-2018 (E-Voting + Polling Ballot + Postal Ballot)

SL NO	Resolution	Mode	No. of folios/ Ballots Received	Total no of Shares held	Votes cast in favour of Resolutions		% of Votes in Favour of the Resolutions	Votes cast against the Resolutions		% of Votes against the Resolutions	Invalid Votes	
					No. of folios/ No.	Votes		No. of folios/ No.	Votes		No. of folios/ No.	Votes
5	Appointment of Mr. Vivek Goenka (DIN:00042285) as an Independent Director.	E-Voting	52	4704567	52	4704567	99.99885	0	0		0	0
		Physical	11	76	8	54	0.00115	0	0		3	22
		Postal Voting	0	0	0	0		0	0		0	0
		Total	63	4704643	60	4704621	100	0	0		3	22
6	Appointment of Mr. Mrigank Dhanuka (DIN: 00005666) as an Executive Director.	E-Voting	52	4704567	52	4704567	99.99885	0	0		0	0
		Physical	11	76	8	54	0.00115	0	0		3	22
		Postal Voting	0	0	0	0		0	0		0	0
		Total	63	4704643	60	4704621	100	0	0		3	22
7	Appointment of Prof. Ashoke Kumar Dutta (DIN:00045170) as an Independent Director.	E-Voting	52	4704567	52	4704567	99.99885	0	0		0	0
		Physical	11	76	8	54	0.00115	0	0		3	22
		Postal Voting	0	0	0	0		0	0		0	0
		Total	63	4704643	60	4704621	100	0	0		3	22
8	Ratification of the remuneration of Rs.1,50,000 of Cost Auditor, M/s .Mani & Co. to conduct the Cost Audit for the financial year ending 31st March, 2019.	E-Voting	52	4704567	52	4704567	99.99885	0	0		0	0
		Physical	11	76	8	54	0.00115	0	0		3	22
		Postal Voting	0	0	0	0		0	0		0	0
		Total	63	4704643	60	4704621	100	0	0		3	22

For Dhunseri Tea & Industries Ltd.


Secretary



Dhunseri Tea & Industries Limited

CIN : L15500WB1997PLC085661

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

Format for Voting Result

Date of the AGM	August 07, 2018
Total Number of Shareholders on record date	17960
No. of shareholders present in the meeting either in person or through proxy :	
Promoter & Promoter group	17
Public	170
Total	187
No. of shareholders attended the meeting through Video Conferencing	N.A.
Promoter & Promoter group	
Public	
Total	

Agenda- wise disclosure (to be disclosed separately for agenda item)

1.		Adoption of the Audited Financial Statements for the financial year ended 31st March, 2018 and the Reports of the Directors' and Auditors' thereon.						
Whether promoter/promoter group are interested in the agenda/resolution ?		0						
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	E-Voting	4702135	4702135	100.00000	4702135	0	100.00000	
	Poll		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		4702135	100.00000	4702135	0	100.00000	
Public - Institutional holders	E-Voting	375741	0		0	0		
	Poll		0		0	0		
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0		0	0		
Public - Non Institution	E-Vote	1927075	2432	0.12620	2432	0	100.00000	
	Poll		54	0.00280	54	0	100.00000	
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		2486	0.12900	2486	0	100.00000	
Total		7004951	4704621	67.16137	4704621	0	100.00000	0.00000

2.		Declaration of dividend of Rs.8.00 per equity share for the financial year ended 31st March, 2018.						
Whether promoter/promoter group are interested in the agenda/resolution ?		0						
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	E-Voting	4702135	4702135	100.00000	4702135	0	100.00000	
	Poll		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		4702135	100.00000	4702135	0	100.00000	
Public - Institutional holders	E-Voting	375741	0		0	0		
	Poll		0		0	0		
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0		0	0		
Public - Non Institution	E-Vote	1927075	2472	0.12830	2472	0	100.00000	
	Poll		54	0.00280	54	0	100.00000	
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		2526	0.13110	2526	0	100.00000	
Total		7004951	4704661	67.16194	4704661	0	100.00000	0.00000

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For Dhunseri Tea & Industries Ltd.

Mehrotra
Secretary



Dhunseri Tea & Industries Limited

CIN : L15500WB1997PLC085661

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

3.			Appointment of Mr. Rajiv Kumar Sharma (DIN: 05197101) as a director of the Company who retires by rotation and being eligible offers himself for re-appointment					
Whether promoter/promoter group are interested in the agenda/resolution ?			0					
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	E-Voting	4702135	4702135	100.00000	4702135	0	100.00000	
	Poll		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		4702135	100.00000	4702135	0	100.00000	
Public - Institutional holders	E-Voting	375741	0		0	0		
	Poll		0		0	0		
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0		0	0		
Public - Non Institution	E-Vote	1927075	2432	0.12620	2432	0	100.00000	
	Poll		54	0.00280	54	0	100.00000	
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		2486	0.12900	2486	0	100.00000	
Total		7004951	4704621	67.16137	4704621	0	100.00000	0.00000

4.			Ratification of the appointment of M/s. Lovelock & Lewes, Chartered Accountants (Firm Registration No.301056E) as Statutory Auditors' of the Company and to authorise the Board to fix their remuneration for the financial year ending 31st March, 2019.					
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	E-Voting	4702135	4702135	100.00000	4702135	0	100.00000	
	Poll		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		4702135	100.00000	4702135	0	100.00000	
Public - Institutional holders	E-Voting	375741	0		0	0		
	Poll		0		0	0		
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0		0	0		
Public - Non Institution	E-Vote	1927075	2280	0.11830	2280	0	100.00000	
	Poll		54	0.00280	54	0	100.00000	
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		2334	0.12110	2334	0	100.00000	
Total		7004951	4704469	67.15920	4704469	0	100.00000	0.00000

For Dhunseri Tea & Industries Ltd.

Mahabhar
Secretary



Dhunseri Tea & Industries Limited

CIN : L15500WB1997PLC085661

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5.		Appointment of Mr. Vivek Goenka (DIN:00042285) as an Independent Director.						
Whether promoter/promoter group are interested in the agenda/resolution ?		0						
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	E-Voting	4702135	4702135	100.00000	4702135	0	100.00000	
	Poll		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		4702135	100.00000	4702135	0	100.00000	
Public - Institutional holders	E-Voting	375741	0		0	0		
	Poll		0		0	0		
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0		0	0		
Public - Non Institution	E-Vote	1927075	2432	0.12620	2432	0	100.00000	
	Poll		54	0.00280	54	0	100.00000	
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		2486	0.12900	2486	0	100.00000	
Total		7004951	4704621	67.16137	4704621	0	100.00000	0.00000

6.		Appointment of Mr. Mrigank Dhanuka (DIN: 00005666) as an Executive Director.						
Whether promoter/promoter group are interested in the agenda/resolution ?		0						
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	E-Voting	4702135	4702135	100.00000	4702135	0	100.00000	
	Poll		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		4702135	100.00000	4702135	0	100.00000	
Public - Institutional holders	E-Voting	375741	0		0	0		
	Poll		0		0	0		
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0		0	0		
Public - Non Institution	E-Vote	1927075	2432	0.12620	2432	0	100.00000	
	Poll		54	0.00280	54	0	100.00000	
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		2486	0.12900	2486	0	100.00000	
Total		7004951	4704621	67.16137	4704621	0	100.00000	0.00000

For Dhunseri Tea & Industries Ltd.

Maharaja
Secretary



Dhunseri Tea & Industries Limited

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7.			Appointment of Prof. Ashoke Kumar Dutta (DIN:00045170) as an Independent Director.					
Whether promoter/promoter group are interested in the agenda/resolution ?			0					
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	E-Voting	4702135	4702135	100.00000	4702135	0	100.00000	
	Poll		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		4702135	100.00000	4702135	0	100.00000	
Public - Institutional holders	E-Voting	375741	0		0	0		
	Poll		0		0	0		
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0		0	0		
Public - Non Institution	E-Vote	1927075	2432	0.12620	2432	0	100.00000	
	Poll		54	0.00280	54	0	100.00000	
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		2486	0.12900	2486	0	100.00000	
Total		7004951	4704621	67.16137	4704621	0	100.00000	0.00000

8.			Ratification of the remuneration of Rs.1,50,000 of Cost Auditor, M/s .Mani & Co. to conduct the Cost Audit for the financial year ending 31st March, 2019.					
Whether promoter/promoter group are interested in the agenda/resolution ?			0					
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	E-Voting	4702135	4702135	100.00000	4702135	0	100.00000	
	Poll		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		4702135	100.00000	4702135	0	100.00000	
Public - Institutional holders	E-Voting	375741	0		0	0		
	Poll		0		0	0		
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0		0	0		
Public - Non Institution	E-Vote	1927075	2432	0.12620	2432	0	100.00000	
	Poll		54	0.00280	54	0	100.00000	
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		2486	0.12900	2486	0	100.00000	
Total		7004951	4704621	67.16137	4704621	0	100.00000	0.00000

For Dhunseri Tea & Industries Ltd.

Maheshan
Secretary