



Dhunseri®

Dhunseri Petrochem Limited

CIN : L15492WB1916PLC002697

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

Ref: DPL/AGM-10.08.2018

August 11, 2018

To, The Bombay Stock Exchange Limited (Scrip Code: 523736) Floor 25, P.J. Towers, Dalal Street, Mumbai - 400001	To, The National Stock Exchange of India Limited (Symbol: DPL) Exchange Plaza Plot No: C/1, G Block Bandra – Kurla Complex, Bandra (E) Mumbai – 400 051
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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 Annual General Meeting of the Company held on 10th August, 2018.

This is for your information and record.

Thanking You.

Yours faithfully,
For Dhunseri Petrochem Limited

Simerpreet Gulati

Simerpreet Gulati
Company Secretary &
Compliance Officer

Encl: As above



Summary of the proceedings of the 102nd Annual General Meeting of the members of Dhunseri Petrochem Limited held at Kala Kunj (Kala Mandir premises), 48, Shakespeare Sarani, Kolkata-700017 on the 10th day of August, 2018 from 10:30 a.m. to 12:00 noon

1. Mr. C.K.Dhanuka, Chairman of the Company, chaired the Meeting.

325 members holding in aggregate 2,48,79,210 equity shares attended the meeting in person or through authorized representative or proxies as per attendance slips.

The meeting commenced its business as mentioned in the notice dated 21st May, 2018 as the quorum was present at the meeting, which remained present throughout the meeting.

2. The Chairman gave the opportunity to the shareholders of the Company to put forth queries, which were answered to their satisfaction by the Chairman in his speech.
3. The Chairman then proceeded with the business of the Meeting for the items of Ordinary and Special Business as per Notice of the 102nd Annual General Meeting (AGM). The following items of businesses were transacted except Item no. 7, since the resolution was not moved at the AGM as the Director seeking appointment has resigned on June 25, 2018 due to his pre-occupation.

ORDINARY BUSINESS

Item No. 1- Adoption of Audited Financial statements and the Reports of the Board of Directors and Auditors' thereon for the year ended 31st March, 2018 - As an Ordinary Resolution

Item No. 2 - Declaration of dividend on Equity Shares @ ₹3.50/- per equity share - As an Ordinary Resolution

Item No. 3 - Re-appointment of Mr. Rajiv Kumar Sharma (DIN 05197101) as a Director, who retires by rotation and being eligible, offers himself for re-appointment- As an Ordinary Resolution

SPECIAL BUSINESS

Item No. 4 - Re-appointment of Mr. Rajiv Kumar Sharma as the Executive Director (Finance) & CFO- As a Special Resolution

Item No. 5 – Continuation of directorship of Mr. Pradip Kumar Khaitan as Non-Executive Non-Independent Director- As a Special Resolution

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Item No. 6 – Continuation of directorship of Mr. Joginder Pal Kundra as Non-Executive Independent Director- As a Special Resolution

Item No. 7 - Appointment of Mr. Siddhartha Rampuria as an Independent Director- As an Ordinary Resolution

Item No. 8 - Investment(s), Loans, Guarantees and security in excess of limits specified under section 186 of Companies Act, 2013 read with Companies (Amendment) Act, 2017- As a Special Resolution

Item No. 9 - Approval of related party transaction with “Egyptian Indian Polyester Co. S.A.E.” (EIPET) under the Settlement Agreement - As an Ordinary Resolution

Item No. 10 - Purchase of 65% shareholding of Dhunseri Overseas Private Ltd. (DOPL) in Egyptian Indian Polyester Co. S.A.E. (EIPET) by the Company- As an Ordinary Resolution

Item No. 11 - Approval of Material Related Party Transactions pertaining to the FY 2017-18- As an Ordinary Resolution

4. Facility of casting votes by remote e-voting was provided to the members from 7th August, 2018 (9:00 a.m.) to 9th August, 2018 (5:00 p.m.). Facility for voting through Ballot was also provided at the Venue.
5. 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 the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the voting results on the above resolutions will be communicated to the Exchanges subsequent to receipt of Scrutinizer’s Report on remote e-voting and voting at the AGM.

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

