

Ref. No. DIL/108/2023/

21.09.2023

To,
BSE Limited
(Scrip Code: 533336)
Floor 25, P. J. Towers
Dalal Street
Mumbai - 400001

National Stock Exchange of India Limited
(Symbol: DHUNINV)
Exchange Plaza
Plot No: C/1, G Block
Bandra – Kurla Complex, Bandra (E)
Mumbai – 400 051

Sub: Proceedings of 26th Annual General Meeting

Dear Sir / Ma'am,

In compliance of Regulation 30(6) read with Part A of Schedule III of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the summary of the proceedings of the 26th Annual General Meeting of the Company held on Thursday, 21st September, 2023 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") at 02:30 P.M.

This is for your information and records.

Thanking You

Yours Faithfully,

For **Dhunseri Investments Limited**

Nikita Gupta
Company Secretary & Compliance Officer

Encl: As above

Summary of the Proceedings of the 26th Annual General Meeting (AGM) of the Members of Dhunseri Investments Limited held through Video Conferencing (“VC”)/ Other Audio Visual Means (“OAVM”) on Thursday, 21st September, 2023 from 02:30 P.M. to 02:45 P.M.

Ms. Nikita Gupta, the Company Secretary & Compliance Officer, welcomed the members to the meeting and briefed general instructions pertaining to the AGM of the Company. Further, she informed that Mr. Amit Gupta, Independent Director, would chair the Meeting.

1. On receiving confirmation regarding presence of quorum, the Chairman, Mr. Amit Gupta, commenced the proceedings of the Meeting.

The Chairman welcomed the Members to the 26th Annual General Meeting of the Company.

2. The Chairman informed that Mr. C. K. Dhanuka the Chairman of the Board is travelling. The Board of Directors have consented him to chair this meeting.
3. The Chairman welcomed the Directors of the Company and thereafter requested the Directors to self-introduce themselves. The representatives of M/s. U S Agarwal & Associates, the Statutory Auditors and M Shahnawaz & 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.
4. The Chairman then proceeded with the business of the AGM as per the agenda covered by the Notice dated 29th May, 2023.
5. The Notice of AGM was taken as read with the permission of the Members present.
6. Auditors’ Report and the Secretarial Auditors’ Reports being part of Annual Report was taken as read with the permission of the shareholders attending this meeting
7. E-voting

The Chairman further informed that:

- Facility for casting vote by remote e-voting was provided to the Members from 09:00 A.M. on Monday, 18th September, 2023 to Wednesday, 20th September, 2023 at 05:00 P.M.
- Members who had not casted their votes earlier through remote e-voting could cast their votes during the meeting through e-voting system provided by NSDL. This facility was available for 30 minutes post conclusion of the meeting.
- The Chairman informed the Members that the consolidated e-voting results will be declared within two working days of the conclusion of the AGM and the same shall be uploaded on the company’s website and Stock Exchanges.

The following items of business as per the Notice of the 26th Annual General Meeting were transacted:

ORDINARY BUSINESS:

Ordinary Resolution No. 1:

Adoption of Audited Standalone & Consolidated Financial Statements for the Financial Year 2022-23.

Ordinary Resolution No. 2:

Declaration of dividend on Equity Shares @ Rs. 2.50/- per equity share for the Financial Year ended 31st March, 2023.

Ordinary Resolution No. 3:

Re-Appointment of Mrs. Bharati Dhanuka as a Director (DIN: 02397650) (Liable To Retire By Rotation).

8. The registered speakers were then invited to express their views and the Chairman responded to their views.

9. Vote of thanks

The Chairperson thanked the Members and Directors present and declared the meeting closed at 02:45 P.M.