

DHUNSERI INVESTMENTS LIMITED

CIN: L15491WB1997PLC082808

Registered Office : Dhunseri House, 4A, Woodburn Park, Kolkata - 700 020

Ref. No. DIL/108/2023/

29.08.2023

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: Newspaper Publication- Confirming Dispatch of Notice of the 26th Annual General Meeting (AGM) along with the Annual Report of the Company for Financial Year 2022-23

Dear Sir/ Ma'am,

Pursuant to Regulation 47 and Regulation 30 read with Schedule III Part A, Para A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed newspaper clippings regarding dispatch of Notice along with the Annual Report and other information in relation to 26th Annual General Meeting of the Company scheduled to be held on Thursday, 21st September, 2023 at 02:30 P.M. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") published on 29th August, 2023 in the following newspapers:

1. Business Standard (Kolkata)
2. Business Standard (Mumbai)
3. Arthik Lipi (Kolkata)

The copy of the said publications shall also be available on Company's website at www.dhunseriinvestments.com.

The same is for your information.

Thanking you.

Yours faithfully,

For **Dhunseri Investments Limited**

Nikita Gupta

Nikita Gupta
Company Secretary & Compliance Officer



Encl: As above

DHUNSERI INVESTMENTS LIMITED

CIN: L15491WB1997PLC082808

Regd. Office: Dhunseri House 4A, Woodburn Park, Kolkata-700020

E-mail: mail@dhunseriinvestments.com; Website: www.dhunseriinvestments.com

Phone: 2280-1950(5 Lines) Fax: 91-33-2287 8995

**NOTICE OF 26TH ANNUAL GENERAL MEETING,
INFORMATION ON E-VOTING AND BOOK CLOSURE**

Notice is hereby given that the 26th Annual General Meeting (AGM) of Dhunseri Investments Limited is scheduled to be held on Thursday, 21st September, 2023 at 02:30 P.M. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") to transact the business as set forth in the Notice dated 29th May, 2023 convening the AGM. The said Notice together with the Annual Report for the Financial Year ended 31st March, 2023 has been sent to those Members through electronic mode on 28th August, 2023. The Members can attend and participate at the ensuing AGM through VC/ OAVM facility provided by National Securities Depository Limited ("NSDL"). The business as mentioned in the said notice will be conducted through e-voting facilities provided by NSDL. The details are given below:

1. The Remote e-voting period shall commence on Monday, September 18, 2023 at 9:00 A.M. (IST) and shall end on Wednesday, September 20, 2023 at 5:00 P.M. (IST). Further, remote e-voting shall not be allowed beyond the said date and time.
2. Notice of the AGM is available on the website of the Company at www.dhunseriinvestments.com, NSDL's website at <http://www.evoting.nsdl.com> and of the stock exchanges where the equity shares of the Company are listed i.e. www.bseindia.com and www.nseindia.com.
3. Members holding shares either in physical or dematerialized form as on the cut-off date i.e. Thursday, 14th September, 2023 are only entitled to vote on all the resolutions set forth in the Notice.
4. Members who have acquired shares of the Company and became the Member of the Company after the dispatch of Notice and holding shares as on the cut-off date i.e. Thursday, 14th September, 2023, may obtain the user ID and password by sending a request at evoting@nsdl.co.in or mdpldc@yahoo.com.
5. Those Members/ Shareholders, who will be present in the AGM through VC/ OAVM facility and have not casted their vote on the resolutions through remote e-voting or are otherwise not barred from doing so, shall be eligible to vote through e-voting system in the AGM using e-voting platform provided by NSDL.
6. A Member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the Annual General Meeting.
7. A person whose name is recorded in the Register of Members or Register of Beneficial Owners maintained by the depositories as on the cut-off date shall only be entitled to avail the facility of remote e-voting as well as voting at the AGM.
8. The detailed procedure and instruction for remote e-voting and e-voting during the AGM is given in the Notice of the AGM.
9. Pursuant to Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, 15th September, 2023 to Thursday, 21st September, 2023 (both days inclusive).
10. In case of any query/ grievance with respect to remote e-voting, Members may refer to the Frequently Asked Questions (FAQs) for Shareholders and Remote E-voting User Manual for Shareholders available under the Downloads section of NSDL's e-voting website or contact / Ms. Pallavi Mhatre, Assistant Manager, NSDL at toll free no. 1800-22-44-30 or at E-mail ID evoting@nsdl.co.in.

Members are requested to refer to the Newspaper Advertisement published on 24th August, 2023 in Business Standard, English Edition (Kolkata & Mumbai) and Arthik Lipi, Bengali Edition for further details pertaining to the Annual General Meeting. The said advertisement is also available on the website of the Company and of the stock exchanges where the equity shares of the Company are listed.

For Dhunseri Investments Limited
Sd/-

Place : Kolkata
Date : 28th August, 2023

Nikita Gupta
Company Secretary & Compliance Officer

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For Dhunseri Investments Limited
Sd/-

Place : Kolkata

Date : 28th August, 2023

Nikita Gupta

Company Secretary & Compliance Officer

কল্যাণের ইনভেস্টমেন্ট লিমিটেড-এর শাখা
আমার
নিবন্ধিত
কোম্পানি সেক্টরটি ও কম্প্রাইসেড অফিস