

DHUNSERI INVESTMENTS LIMITED

REGISTERED OFFICE : DHUNSERI HOUSE 4A, WOODBURN PARK, KOLKATA - 700 020

CIN: L15491WB1997PLC082808

Ref. No. DIL/108/2020/

25.09.2020

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 23rd Annual General Meeting

Dear Sir / Ma'am,

In compliance of Regulation 30 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the summary of the proceedings of the 23rd Annual General Meeting of the Company held on Friday, 25th September, 2020 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") at 11:30 A.M.

This is for your information and records.

Thanking You
Yours Faithfully,

Priya Agarwal



Priya Agarwal
Company Secretary & Compliance Officer
ACS 38800

Encl: As above

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Summary of the Proceedings of the 23rd Annual General Meeting (AGM) of the Members of Dhunseri Investments Limited held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") on Friday, 25th September, 2020 from 11:30 A.M. to 11:50 A.M.

1. On receiving confirmation regarding presence of quorum the Chairman, Mr. C. K. Dhanuka, commenced the proceedings of the Meeting.

The Chairman welcomed the Members to the 23rd Annual General Meeting of the Company.

2. The Chairman welcomed the Directors of the Company and thereafter requested the Directors to 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.
3. The Chairman then proceeded with the business of the AGM as per the agenda covered by the Notice dated 28th July, 2020.
4. The Notice of AGM was taken as read with the permission of the Members present.

The Chairman stated that since the Auditors' Report and the Secretarial Auditors' Report does not contain any qualifications/ reservations or adverse remarks these are also taken as read with the permission of the Members.

The following items of business were tabled by the Chairman as per the Notice of the 23rd AGM were transacted:

ORDINARY BUSINESS:

Resolution 1:

Adoption of the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year 2019-20 and the Reports of the Board of Directors and Auditors thereon.

Resolution 2:

Declaration of Dividend of ₹ 1.50 per Equity Share for the Financial Year ended 31st March, 2020.

Resolution 3:

Appointment of Mr. Mrigank Dhanuka (DIN: 00005666) as a Director of the Company who was retiring by rotation and being eligible offered himself for re-appointment.

5. The Chairman thereafter invited the registered speakers to speak and one after another and put forward their queries.

The Chairman thereafter addressed the queries raised by the Members at the meeting.

6. E-voting

The Chairman further informed that:

- Facility for casting vote by remote e-voting was provided to the Members from 9:00 A.M. on Tuesday, 22nd September, 2020 to Thursday, 24th September, 2020 5:00 P.M.
- Members who had not casted their votes earlier through remote e-voting were invited to cast their votes at the meeting. 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 as per the details given in the Notice and concluded the proceedings of the Meeting after thanking the Directors and the Shareholders for joining the Meeting.

