

**NAGA DHUNSERI GROUP LIMITED**

CIN No. L01132WB1918PLC003029
REGISTERED OFFICE : DHUNSERI HOUSE
4A WOODBURN PARK, KOLKATA - 700 020
Phone : 2280 1950 (5 Lines) Fax : 91 33 2287 8995

Ref. No. NGD/29/2018/

09.08.2018

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
022-26598347/48

Symbol : NDGL

Dear Sirs,

Sub: Proceeding of 100th Annual General Meeting

In compliance of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the summary of the proceedings of the 100th Annual General Meeting of the Company held on 9th August, 2018 at Dhunseri House, 4A Woodburn Park, Kolkata – 700 020.

This is for your information and records.

Thanking You
Yours Faithfully,

C.K. Dhanuka
Chairman

Encl: as above



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Summary of the proceedings of the 100th Annual General Meeting (AGM) of the members of Naga Dhunseri Group Ltd. held at Dhunseri House, 4A Woodburn Park, Kolkata – 700 020 on the 9th day of August, 2018 from 03.30 p.m. to 04.30 p.m.

1. Mr. C K Dhanuka, Chairman of the Company, chaired the meeting. The meeting commenced its business as mentioned in the notice dated 28th May, 2018 as the quorum was present at the meeting, which remained present throughout the meeting.

2. The Chairman covered the item of Ordinary Business before the meeting as per Notice of the 100th Annual General Meeting. He gave the opportunity to the Members to ask questions or seek clarifications on the Agenda items; thereafter he responded to the queries / clarifications of Members.

3. Facility for casting vote by remote e-voting was provided to the Members from 6th August, 2018 at 09.00 a.m. to 8th August, 2018 at 5.00 p.m. Physical voting facility was also provided at the meeting venue.

The following items of business as per the Notice of the 100th AGM were transacted:

ORDINARY BUSINESS:

1. Adoption of the Audited Financial Statements (including audited Consolidated Financial Statements) for the financial year ended 31st March, 2018 and the Reports of the Directors and Auditors.

2. Declaration of dividend of Rs. 2.50 per equity share for the financial year ended 31st March, 2018.

3. Appointment of Mr. C. K. Dhanuka (DIN: 00005684) who retires by rotation and offers himself for re-election.

4. Ratification of Auditors M/s Dhandhanian & Associates, Chartered Accountants (Firm Registration No. 316052E) as Statutory Auditors' of the Company and to authorize the Board to fix their remuneration for the year ending 31st March, 2019.

SPECIAL BUSINESS

5. Mr. Mrigank Dhanuka has been appointed as the Managing Director of the Company w.e.f. 8th February, 2018

All the resolutions as per the agenda of the 100th AGM were passed by the Members by the requisite majority through remote e-voting / Ballot and physical voting at the AGM.

