

# **DHUNSERI INVESTMENTS LIMITED**

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

CIN: L15491WB1997PLC082808

Ref. No. DIL/108/2025/

14.08.2025

**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 28<sup>th</sup> Annual General Meeting**

Dear Sir / Ma'am,

In compliance with Regulation 30 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 28<sup>th</sup> Annual General Meeting of the Company held on Thursday, 14<sup>th</sup> August, 2025 through Video Conferencing (“VC”)/ Other Audio Visual Means (“OAVM”) at 12:30 P.M. (IST).

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 28<sup>th</sup> Annual General Meeting (AGM) of the Members of Dhunseri Investments Limited held through Video Conferencing (“VC”)/ Other Audio Visual Means (“OAVM”) on Thursday, 14<sup>th</sup> August, 2025 at 12:30 P.M. (IST)**

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In compliance with relevant circulars issued by the Ministry of Corporate Affairs ('MCA') and Securities and Exchange Board of India ('SEBI'), the 28<sup>th</sup> Annual General Meeting of the members of Dhunseri Investments Limited was duly convened and held on Thursday, 14<sup>th</sup> August, 2025 through Video Conferencing (VC)/ Other Audio Visual Means (OAVM), which commenced at 12:30 P.M. and concluded at 12:50 P.M.

1. Ms. Nikita Gupta, the Company Secretary & Compliance Officer, welcomed everyone to the 28<sup>th</sup> Annual General Meeting of the Company.

2. On receiving confirmation regarding presence of quorum, the Chairman, Mr. Chandra Kumar Dhanuka, commenced the proceedings of the Meeting.

The Chairman welcomed the Members to the 28<sup>th</sup> Annual General Meeting of the Company.

3. The Chairman welcomed the Directors of the Company attending the meeting. 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 20<sup>th</sup> May, 2025.

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.

The Chairman stated that since the Auditors' Report and the Secretarial Auditors' Report does not contain any qualification/ reservation or adverse remark these are taken as read with the permission of the Members present

7. 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, 11<sup>th</sup> August, 2025 to Wednesday, 13<sup>th</sup> August, 2025 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.

8) The Company Secretary thereafter invited the registered speakers to speak one after the other and to put forward their views/ queries.

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

The Chairman thereafter tabled the following Resolutions to the Members as mentioned in the Notice of the 28<sup>th</sup> Annual General Meeting:

**ORDINARY BUSINESS:**

a) **Ordinary Resolution No. 1:**

Adoption of Audited Standalone & Consolidated Financial Statements for the Financial Year 2024-25.

b) **Ordinary Resolution No. 2:**

Declaration of dividend on Equity Shares @ ₹ 3.00/- per equity share for the Financial Year ended 31st March, 2025.

c) **Ordinary Resolution No. 3:**

Re-Appointment of Mrs. Bharati Dhanuka as a Director (DIN: 02397650).

**SPECIAL BUSINESS:**

d) **Ordinary Resolution No. 4:**

Appointment of M/s. M Shahnawaz & Associates, Practicing Company Secretaries as Secretarial Auditor of the Company for five years (FY 2025-26 till FY 2029-30).

9) **Vote of Thanks**

The Chairperson thanked the Members and Directors present and declared the meeting closed at 12:50 P.M.