

DHUNSERI INVESTMENTS LIMITED

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

CIN: L15491WB1997PLC082808

Ref. No. DIL/108/2019/

28.08.2019

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 22nd Annual General Meeting

Dear Sirs,

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 22nd Annual General Meeting of the Company held on 28th August, 2019 at Kala Kunj, Sangit Kala Mandir Trust, 48 Shakespeare Sarani, Kolkata – 700 017.

This is for your information and records.

Thanking You
Yours Faithfully,

Priya Agarwal



Priya Agarwal
Company Secretary & Compliance Officer
ACS 38800

Encl: as above

DHUNSERI INVESTMENTS LIMITED

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

CIN: L15491WB1997PLC082808

Summary of the Proceedings of the 22nd Annual General Meeting (AGM) of the Members of Dhunseri Investments Limited held at Kala Kunj, Sangit Kala Mandir Trust , 48 Shakespeare Sarani, Kolkata – 700 017 on 28th day of August, 2019 from 10:30 A.M. to 10:50 A.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, 2019 as the quorum was present at the meeting, which remained present throughout the Meeting.
2. The Chairman covered the items of Ordinary and Special Business before the Members as per Notice of the 22nd Annual General Meeting. He gave the opportunity to the Members to ask questions or seek clarifications on the Agenda items.
3. Facility for casting vote by remote e-voting was provided to the Members from 25th August, 2019 09:00 A.M. to 27th August, 2019 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 22nd AGM were transacted:

ORDINARY BUSINESS:

1. Adoption of the Standalone and Consolidated Audited Financial Statements of the Company for the Financial Year 2018-19 and the Reports of the Directors and Auditors thereon.
2. Declaration of Dividend of ₹ 1.50 per Equity Share for the Financial Year ended 31st March, 2019.
3. Appointment of Mr. Brijesh Kumar Biyani (DIN: 00279328) as a Director of the Company who was retiring by rotation and being eligible offered himself for re-appointment.

SPECIAL BUSINESS:

4. Re-Appointment of Mr. Amit Gupta (DIN: 00171973) as a Non-Executive Independent Director for a period of 5 consecutive years w.e.f. 11th August 2019.

All the resolutions as per the agenda of the 22nd AGM were passed by the Members by the requisite majority through remote e-voting / ballot voting and physical voting at the AGM.

The Meeting was then concluded with a vote of thanks to the Chair.

