

Ref. No. DIL/108/2026/

30.10.2026

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 Postal Ballot and Voting Results along with Scrutinizer's Report

Dear Sir/ Madam,

This is in furtherance to the intimation given by the Company on 28 September 2026 regarding Notice of Postal Ballot through Electronic Voting.

This is to inform you that pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013, read with related Rules, as amended, the Company has conducted the Postal Ballot by remote e-voting process for seeking the approval of Members of Dhunseri Investments Limited ('the Company') in respect of following Special Resolution:

Sl No	Description of the Resolution
1	Appointment of Mrs. Aditi Kanodia (DIN: 10747939) as Non-Executive Independent Director of the Company;

The remote e-voting process concluded on 29 October 2026 at 5:00 p.m. (IST), post which the Scrutinizer has submitted his report on the results of the Postal Ballot. Based on the report of the Scrutinizer, we hereby inform you that the Members of the Company have duly passed the Special Resolution with requisite majority.

The Special Resolution in the Postal Ballot Notice dated 23 September 2026 has been deemed to be approved and passed on 29 October 2026 which was the last date of remote e-voting.

We are enclosing herewith the following:

- Summary of proceedings of the Postal Ballot of the Company transacted through remote e-voting, in accordance with Regulation 30, Part-A of the Schedule III of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), read with SEBI Master Circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, marked as **Annexure - I**.
- The details of e-voting results pursuant to Regulation 44(3) of the SEBI Listing Regulations read with SEBI Master Circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, marked as **Annexure - II**.
- Scrutinizer's report dated 29 October 2026 on remote e-voting on postal ballot submitted by the Scrutinizer, Mr. Kailash Kumar Dhanuka, (Membership No. F2204, CP No. 1247) of M/s K.C. Dhanuka & Co., Practicing Company Secretaries, marked as **Annexure - III**.

The Voting results along with the Scrutinizer's Report will be made available on the Company's website at www.dhunseriinvestments.com.

We request you to kindly take the above information in your records.

Kindly acknowledge receipt.

Thanking You

Yours Faithfully,

For **Dhunseri Investments Limited**

PAYAL KUMARI

SHAW

Payal Kumari Shaw

Company Secretary & Compliance Officer

ACS: 79246

I hereby signed by PAYAL KUMARI SHAW
DIN: e-18, passed date: 11.10.21, at 09:57 AM, at DHUNSERI HOUSE 4A, WOODBURN PARK, KOLKATA - 700 020
CIN: L15491WB1997PLC082808
My e-mail: PAYAL@DHUNSERIINVESTMENTS.COM, my phone: 98800 12345
My e-mail: PAYAL@DHUNSERIINVESTMENTS.COM, my phone: 98800 12345
Date: 2021.10.21 12:00:00

Encl: As above

SUMMARY OF THE PROCEEDINGS OF THE RESOLUTION PASSED BY WAY OF POSTAL BALLOT

The Board of Directors at its meeting held on 23 September 2026, decided to obtain consent of the Members through Postal Ballot on the following Special Resolution:

SI No	Description of the Resolution
1	Appointment of Mrs. Aditi Kanodia (DIN: 10747939) as Non-Executive Independent Director of the Company;

The Postal Ballot Notice ('Notice') dated 23 September 2026, was issued pursuant to Section 108 and 110 of the Companies Act, 2013 (the 'Act') and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 read with the General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020 and subsequent circulars issued from time to time in this regard, the latest one being General Circular No. 03/2025 dated September 22, 2025 (collectively the 'MCA Circulars') issued by the Ministry of Corporate Affairs (MCA), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India (SS-2) and other applicable laws, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force and as amended from time to time).

The Notice along with statement setting out material facts under Section 102 of the Act was sent only through electronic mode to those Members whose e-mail addresses were registered with the Company / Depositories.

The Company had completed dispatch of Notice electronically on 28 September 2026 to all the Members who have registered their email addresses with the Company/RTA or with the Depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) and whose names appear in the Register of Members/list of Beneficial Owners as on the Cut-off date i.e. 25 September 2026, in accordance with the guidelines prescribed by the MCA for conducting postal ballot process through e-voting vide MCA Circulars and also given public notice for the dispatch of notice in leading newspapers in Business Standard (Kolkata), Business Standard (Mumbai) and in Arthik Lipi (Kolkata) on 28 September 2026, pursuant to Rule 22 of the Companies (Management and Administration) Rules, 2014 informing the Members about completion of dispatch of Notice by permitted mode along with other information as specified in the rules.

In compliance with the provisions of Section 108 and 110 of the Act read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI Listing Regulations, MCA Circulars and SS-2 on General Meetings, the Company has provided e-voting facility only for its Members to enable them to cast their votes electronically. The Company had made arrangements for e-voting and availed the services of NDSL to provide the facility to the Members for e-voting. The e-voting commenced on Wednesday, 30 September 2026 at 9:00 a.m. (IST) and ended on Thursday, 29 October 2026 at 5:00 p.m. (IST).

The Board has appointed Mr. Kailash Kumar Dhanuka, (Membership No. F2204, CP No. 1247) of M/s K.C. Dhanuka & Co., Practicing Company Secretaries as Scrutinizer for conducting the Postal Ballot in a fair and transparent manner. The Scrutinizer's report was received on 29 October 2026 and based on the Scrutinizer's report the Special Resolution as set out in the Notice was passed with requisite majority.

This is for your information and records.

**PAYAL
KUMARI SHAW**

Digitally signed by PAYAL KUMARI SHAW
DN: c=IN, postalCode=711001, st=WEST BENGAL,
serialNumber=384a6d787a6751220a02588056a9325ab47
C=IN, o=CAPIST/MS/SHAW/SHAW
#serialNumber=7a381ff02044e37816a07048a4530d,
2.5.4.20=5d5a6d03985a78a0f8a0a411a7f5a0c07af53b,
9d18d20ba519f5ab, email=CPIKALSHAW25@GMAIL.COM,
cn=PAYAL KUMARI SHAW
Date: 2026.10.30 12:41:21 +05'30'

General information about company	
Scrip code	533336
NSE Symbol	DHUNINV
MSEI Symbol	NOTLISTED
ISIN	INE320L01011
Name of the company	DHUNSERI INVESTMENTS LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	29-10-2026
Start time of the meeting	
End time of the meeting	

Scrutinizer Details	
Name of the Scrutinizer	K. C. Dhanuka
Firms Name	K. C. Dhanuka & Co.
Qualification	CS
Membership Number	FCS 2204 CP 1247
Date of Board Meeting in which appointed	23-09-2026
Date of Issuance of Report to the company	29-10-2026

Voting results	
Record date	25-09-2026
Total number of shareholders on record date	10507
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPOINTMENT OF MRS. ADITI KANODIA (DIN 10747939) AS AN INDEPENDENT DIRECTOR OF THE COMPANY				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4569999	4569999	100	4569999	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	4569999	4569999	100	4569999	0	100	0
Public- Institutions	E-Voting	8529	5831	68.3667	5831	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	8529	5831	68.3667	5831	0	100	0
Public- Non Institutions	E-Voting	1518650	6038	0.3976	5041	997	83.4879	16.5121
	Poll							
	Postal Ballot (if applicable)							
	Total	1518650	6038	0.3976	5041	997	83.4879	16.5121
Total		6097178	4581868	75.1474	4580871	997	99.9782	0.0218
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

K. C. DHANUKA & CO.

COMPANY SECRETARIES

CENTRE POINT, ROOM No. 419,
21, HEMANTA BASU SARANI,
4th FLOOR, KOLKATA - 700 001
Cell : 09830053619
E-mail : dhanuka419@yahoo.co.in

Report of Scrutinizer

[Pursuant to Section 110 of the Companies Act, 2013 and Rule 22(9) of the
Companies (Management and Administration) Rules, 2014]

To,
The Chairman
Board of Directors
Dhunseri Investments Limited,
"Dhunseri House", 4A, Woodburn Park,
Kolkata – 700020

Dear Sir,

I, Kailash Chandra Dhanuka, Practicing Company Secretary (FCS-2204/ CP-1247) and proprietor of M/s. K.C. Dhanuka & Co., Company Secretaries, Kolkata having been appointed, as the Scrutinizer by the Board of Directors of Dhunseri Investments Limited ("Company") in their meeting held on 23rd September, 2026, for the purpose of scrutinizing the Postal Ballot, conducted through remote e-voting, in a fair and transparent manner in respect of the resolution stated in the Notice of the Postal Ballot dated 23rd September, 2026 proposed to be passed through Electronic Voting (remote e-voting), hereby submit my report as under:

1. The notice dated 23rd September, 2026, as confirmed by the Company was sent to the shareholders whose email addresses are registered with the Company/ Depositories in accordance with the guidelines prescribed by Ministry of Corporate Affairs (MCA) vide its General Circular Nos. 10/2022 dated 28th December 2022; Circular Number 09/2023 dated 25th September 2023 and Circular Number 09/2024 dated 19th September, 2024 and Circular No. 03/2025 dated 22nd September 2025 (in continuation to the circulars issued earlier in this regard) (collectively referred to as "MCA circulars") and SEBI Circulars dated 12th May, 2020; 15th January 2021, 13th May 2022 ; 5th January 2023 and 3rd October 2024 in respect of the below mentioned resolution passed at Postal Ballot of the Company through electronic mode.
2. In accordance with the Notice dated 23rd September, 2026, electronically mailed to the registered e-mail addresses of the Shareholders (as on 24th September, 2026), in respect of the below mentioned resolution to be passed, the remote e-voting commenced from 09.00 A.M. IST on Wednesday, the 30th September 2026 and ended at 05.00 P.M. IST on Thursday, the 29th October, 2026. The remote e-voting facility was offered by National Securities Depository Limited (NSDL). At the end of the voting period, we downloaded the Members' demographic details, their voting rights and voting pattern from NSDL's e-voting platform (<https://www.evoting.nsdl.com>).
3. The Shareholders holding shares as on the "cut off" date, i.e., 25th September, 2026 were entitled to vote on the proposed resolution as mentioned in the Notice of the Postal Ballot.
4. The e-voting results downloaded from the e-voting website of the NSDL (<https://www.evoting.nsdl.com>), showing equity shareholders who have voted "For" and "Against", are being handed over to the Chairman.



K. C. DHANUKA & CO.

COMPANY SECRETARIES

CENTRE POINT, ROOM No. 419,
21, HEMANTA BASU SARANI,
4th FLOOR, KOLKATA - 700 001
Cell : 09830053619
E-mail : dhanuka419@yahoo.co.in

5. The results of the voting are as under:

SPECIAL BUSINESS

A. As a Special Resolution:

Appointment of Mrs. Aditi Kanodia (DIN : 10747939) as an Independent Director.

i. Voted in favour of the resolution:

Mode of Voting	No. of Folios casting Votes	Total No. of Votes cast (Shares)	% of Total No. of valid Votes cast
Remote E-voting	64	4580871	99.98%

ii. Voted against the resolution:

Mode of Voting	No. of Folios casting Votes	Total No. of Votes cast (Shares)	% of Total No. of valid Votes cast
Remote E-voting	16	997	0.02%

iii. Invalid votes:

Mode of Voting	No. of Folios casting Votes	Total No. of Votes cast (Shares)
Remote E-voting	0	0

* - Rounded Off

Thanking you,

Place : Kolkata

Dated : 29th October 2026

Yours faithfully,
K.C. DHANUKA & CO
Company Secretaries



K. C. DHANUKA
K. C. DHANUKA 29/10/2026
Proprietor
FCS-2204, CP-1247
Peer Reviewer Certificate No. 2776/2022
UDIN: F002204H002074001