Dhunseri®
Dhunseri Petrochem Limited
(Formerly Dhunseri Petrochem & Tea Limited) CIN : L15492WB1916PLC002697
Registered Office : Dhunseri House, 4A Woodburn Park, Kolkata 700020

Ref: DPL/NSE

August 10, 2015

The National Stock Exchange of India Ltd.
Exchange Plaza
Plot No: C/1, G Block
Bandra – Kurla Complex
Bandra (E)
Mumbai – 400 051

Symbol: DPL

Sub: Scrutinizer's Report on the Voting Results – AGM

Dear Sir,

Pursuant to Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Clause 35B of the Listing Agreement, we are enclosing herewith the Scrutinizer's Report on the results relating to Remote e-voting and Voting through Ballot at the meeting in respect to all the Resolutions contained in the Notice of the 99th Annual General Meeting of the Company held on 7th August, 2015 at "Kala Kunj", Sangit Kala Mandir Trust, 48, Shakespeare Sarani, Kolkata-700017.

Kindly acknowledge receipt.

Thanking You.

Yours faithfully,

For Dhunseri Petrochem Limited

K.V.Balan
Company Secretary
& Compliance Officer

Encl: As above

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