

Summary of the proceedings of the 100th Annual General Meeting (AGM) of the members of Dhunseri Petrochem Limited held at Kala Kunj (Kala Mandir premises), 48, Shakespeare Sarani, Kolkata-700017 on the 4th day of August, 2016 from 10:30 a.m. to 12:30 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 24th May, 2016 as the quorum was present at the meeting, which remained present throughout the meeting.
2. The Chairman gave the opportunity to the shareholders of the Company to put forth queries, which were answered to their satisfaction by the Chairman in his speech.
3. The Chairman then proceeded with the business of the Meeting for the items of Ordinary and Special Business as per Notice of the 100th AGM. The following items of businesses were transacted:-

ORDINARY BUSINESS

Item No. 1- Adoption of Audited Financial statements and the Reports of the Board of Directors and Auditors' thereon for the year ended 31st March, 2016 - As an Ordinary Resolution

Item No. 2 - Declaration of dividend on Equity Shares @ of ₹4.00/- per equity share - As an Ordinary Resolution

Item No. 3 - Re-appointment of Mr. Biswanath Chattopadhyay (DIN 00051090) as a Director, who retires by rotation and being eligible, offers himself for re-appointment- As an Ordinary Resolution

Item No. 4 - Ratification of appointment of M/s. Lovelock & Lewes, Chartered Accountants as the Statutory Auditors of the Company and fixing of their remuneration - As an Ordinary Resolution

SPECIAL BUSINESS

Item No. 5 - Ratification of the remuneration of M/s. Mani & Co., Cost Auditors for the year 2016-17 - As an Ordinary Resolution

4. Facility of casting votes by remote e-voting was provided to the members from 1st August, 2016 (9:00 a.m.) to 3rd August, 2016 (5:00 p.m.). Facility for voting through Ballot was also provided at the Venue.
5. All the resolutions as per the Notice of the 100th AGM were passed by the Members by the requisite majority through remote e-voting and voting through Ballot at the AGM venue.

