

**Dhunseri**

Dhunseri Petrochem & Tea Limited

Registered Office | Dhunseri House, 4A Woodburn Park, Kolkata 700020

March 15, 2012

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

Scrip Code: DPTL

Dear Sir,

Enclosed please find herewith the proceedings of the Announcement of result of the Postal Ballot on March 14, 2012.

Further the results of the Postal Ballot have been published in Business Standard-Kolkata and Ekdin on even date, three copies of that are enclosed herewith for your record.

Thanking You.

Yours faithfully,

For Dhunseri Petrochem & Tea Limited

K. V. Balan
Company Secretary
& Compliance Officer

Encl: As above



Brand Logo

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Dhunseri Petrochem & Tea Limited

**Minutes of the
Announcement of result of the Postal Ballot
on March 14, 2012 at the Registered Office of the Company
at Dhunseri House, 4A, Woodburn Park, Kolkata-700020 at 5.00 P.M.**

Background:

The Postal Ballot Notice dated February 1, 2012, issued pursuant to Section 192A(2) of the Companies Act, 1956, for passing the following Ordinary Resolution by postal ballot, was dispatched to the Members of the Company on February 10, 2012.

The Board of Directors at their meeting held on February 1, 2012 had appointed M/s K. C. Dhanuka & Co., Company Secretaries, as Scrutinizer to receive and scrutinize the completed ballot forms received from the Members and for conducting the Postal Ballot process in a fair and transparent manner. The Postal Ballot Forms and the self-addressed business reply envelopes were also sent for use of Members. The shareholders were requested to return the postal ballot forms duly completed along with the assent (for) or dissent (against), so as to reach the scrutinizer on or before March 12, 2012.

After due scrutiny of all the postal ballot forms received by M/s K. C. Dhanuka & Co. up to the close of working hours of March 13, 2012 and considering the postal ballot forms received up to the close of working hours of March 12, 2012 (being last date fixed for return of the Postal Ballot forms duly filled in by the Members), M/s K. C. Dhanuka & Co. submitted his report as under:

Particulars	No of Postal Ballot Forms	No. of Shares	Percentage of the Paid-up capital
Number of valid Postal Ballot Forms received	868	19393092	55.37
Votes in favour of the Resolution	761	19384024	55.34
Votes against the Resolution	107	9041	0.03
Number of Invalid Postal Ballot Forms received	53	12868	0.04

Note: A shareholder holding 30 shares, cast only 3 shares with assent in the postal ballot form.

The Chairman, after receiving the Scrutinizer's Report, announced that the Ordinary Resolution in the Postal Ballot Notice dated February 1, 2012 was duly passed by the requisite majority and directed that the resolution be recorded in the minute book recording the proceedings of general meetings of the Members.



The resolution duly approved by the Members is as under:

Powers to the Board of Directors to sell or otherwise dispose of two tea factories of the Company situated at Assam

"RESOLVED THAT pursuant to Section 293(1)(a) of the Companies Act, 1956 consent of the Company be and is hereby accorded to the Board of Directors to sell, lease or otherwise dispose of the whole or substantially the whole of the undertakings of the Company, being the Sonaguri Tea factory situated at P.O. Letekujan, Assam and the Sona Assam Tea factory situated at P.O. Makum Junction, Assam, by slump sale or otherwise at such price and on such terms and condition as may be decided by the Board of Directors or a Committee of Directors to be appointed for the purpose and to exercise such powers and discretion in the matter as may be necessary to negotiate, finalise and execute necessary documents including agreements, deeds of assignment/conveyance and other documents and to do all such other acts, deeds, matters and things as may be deemed necessary and expedient in its absolute discretion for completion of the sale, lease or otherwise dispose of the said undertakings of the Company.

RESOLVED FURTHER THAT the Board of Directors be and is hereby authorised to delegate all or any of the powers herein conferred in such manner as they may deem fit."

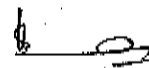
The above results were announced by the undersigned on Wednesday, March 14, 2012.

Place: Kolkata
Date: 14-3-2012

Sd/-
CHAIRMAN

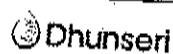
Certified True Copy

For Dhunseri Petrochem & Tea Ltd.


K.V. Balan
Company Secretary
& Compliance Officer

Business Standard

KOLKATA EDITION


DHUNSERI PETROCHEM & TEA LIMITED
 Regd. Office : "Dhunseri House" 4A, Woodburn Park, Kolkata - 700 020.

RESULTS OF POSTAL BALLOT

Members are hereby informed that the Company has on 14th March, 2012 declared the results of voting conducted through Postal Ballot on the Ordinary Resolution under Section 293(1) (a) of the Companies Act, 1956, relating to the transaction as detailed in the Notice dated 1st February, 2012 and dispatched to all the Members of the Company on 10th February, 2012.

Particulars	No. of Postal Ballot Forms	No. of Shares	Percentage of the Paid-up capital
Number of valid Postal Ballot Forms received	868	19393092	55.37
Votes in favour of the Resolution	761	19384024	55.34
Votes against the Resolution	107	9041	0.03
Number of Invalid Postal Ballot Forms received	53	12868	0.04

Note: A shareholder holding 30 shares, cast only 3 shares with assent in the postal ballot form.

The Ordinary Resolution being Item No. 1 has been approved by the Shareholders with the requisite majority.

For Dhunseri Petrochem & Tea Limited

Place : Kolkata

Date : March 14, 2012

C. K. Dhanuka

Executive Chairman

BUSINESS STANDARD - 15.3.2012

Certified True Copy

For Dhunseri Petrochem & Tea Ltd.

[Signature]

K.V. Balan
Company Secretary
& Compliance Officer

একদিন

[Signature]


ধনসেরি পেট্রোকেম অ্যান্ড টি লিমিটেড

রেজি. অফিস : "ধনসেরি হাউস" ৪এ, উডবর্ন পার্ক, কলকাতা-৭০০০২০

ডাক ব্যালটের ফলাফল

এতদ্বারা সদস্যদের জানানো হচ্ছে যে, কোম্পানি আই, ১৯৫৬-র ধারা ২৯৩(১)(এ)-র অধীনে জনসভার উত্থাপিত সাধারণ মতামতের উপর ডাক ব্যালটের মাধ্যমে সংগঠিত ভোটের ফলাফল ১৪ মার্চ, ২০১২ তারিখে ঘোষণা করা হয়েছে, যা ব্যবসা সম্পাদকের সঙ্গে যুক্ত এবং ১ - ফেব্রুয়ারি, ২০১২ তারিখের বিজ্ঞপ্তিতে বিপণন দেওয়া হয়েছে এবং কোম্পানির সকল সদস্যদের ১০ ফেব্রুয়ারি, ২০১২ তারিখ পাঠানো হয়েছে।

বিবরণ	ডাক ব্যালটের নিদর্শের সংখ্যা	সম্মিলিত সংখ্যা	শেইড-আপ মূলধনের শতকরা
গৃহীত, বৈধ ডাক ব্যালট নিদর্শের সংখ্যা	৮৬৮	১৯৩৯৩০৯২	৫৫.৩৭
রিজেকশনের অননুলে ভোট	৫৩	১২৮৬৮	০.০৪
রিজেকশনের বিরুদ্ধে ভোট	১০৭	৯০৪১	০.০৩
গৃহীত, বৈধ নয় এমন ডাক ব্যালট নিদর্শের সংখ্যা	৫৩	১২৮৬৮	০.০৪

মোট : ৩০ টি লম্বিপত্র গ্রহণকারী একজন লম্বিপত্রগ্রাহক, সাতাশতদশ মাত্র ৩ টি লম্বিপত্র দিয়েছেন ডাক-ব্যালট আকারে। প্রয়োজনীয় সংখ্যা পরিচিতিসহ লম্বিপত্র গ্রহণকারী অফিসার রিজেকশনের আইটেম নং ১-কে অনুমোদন করেছেন।

স্থান : কলকাতা
তারিখ : ১৪ মার্চ, ২০১২

ধনসেরি পেট্রোকেম অ্যান্ড টি লিমিটেড-এর সঙ্গে
সি. কে. ধানুকা
একান্তিকিউটিভ চেয়ারম্যান

একদিন - 15.3.2012

Certified True Copy

For Dhunseri Petrochem & Tea Ltd.

[Signature]

K.V. Balan
Company Secretary
& Compliance Officer