



Dhunseri Tea & Industries Limited

CIN : L15500WB1997PLC085661

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

August 8, 2025

BSE Limited Phiroze-Jeejeebhoy Towers, Dalal Street, Mumbai-400 001 <b><u>Scrip Code: 538902</u></b>	National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, 5 <sup>th</sup> Floor Bandra Kurla Complex, Bandra (E), Mumbai -400 051 <b><u>Symbol: DTIL</u></b>
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Dear Sirs,

**Sub: Proceedings of 28<sup>th</sup> Annual General Meeting**

In compliance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed a summary of the proceedings of 28<sup>th</sup> Annual General Meeting of the Company held through Video Conference (VC) / Other Audio Visual Means (OAVM) on Friday, 8<sup>th</sup> August, 2025 at 3:00 p.m. (IST).

Thanking You.

Yours faithfully,  
For Dhunseri Tea & Industries Limited

Urmi Bhotika  
Company Secretary  
& Compliance Officer

Encl: As above



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**Summary of the proceedings of the 28<sup>th</sup> Annual General Meeting (AGM) of the Members of Dhunseri Tea & Industries Limited held through Video Conference (VC) / Other Audio Visual Means (OAVM) on Friday, August 8, 2025 at 3:00 P.M. (IST)**

1. The Company Secretary & Compliance Officer of the Company welcomed everyone to the 28<sup>th</sup> Annual General Meeting (AGM) of the Company.
2. On receiving confirmation regarding presence of quorum, the Chairman, Mr. C.K.Dhanuka commenced the proceedings of the meeting by welcoming the Members and the Directors of the Company.
3. After the Chairman's speech, the Directors were introduced and welcomed by the Chairman.
4. The registered speakers were then invited to express their views and the Chairman responded to their views.
5. The Notice of AGM was taken as read by the Chairman with the permission of the Members present.

The Chairman stated that since the Auditors' Report and the Secretarial Auditors' Report does not contain any qualification/ reservation or adverse remark these are taken as read with the permission of the Members present.

The following Resolutions were moved by the Chairman for approval of the Members:

**ORDINARY BUSINESS**

- a) **ORDINARY RESOLUTION NO. 1:**  
Adoption of Financial Statements for FY ended 31<sup>st</sup> March, 2025
- b) **ORDINARY RESOLUTION NO. 2:**  
Declaration of Dividend of Re.1.00 per Share for the FY ended 31<sup>st</sup> March, 2025
- c) **ORDINARY RESOLUTION NO. 3:**  
Appointment of a Director in place of Mr. Rajiv Kumar Sharma (DIN: 05197101) who retires by rotation and being eligible offers himself for re-appointment.

**SPECIAL BUSINESS**

- d) **SPECIAL RESOLUTION NO. 4:**  
Re-designation of Ms. Bharati Dhanuka (DIN: 02397650)
- e) **ORDINARY RESOLUTION NO. 5:**  
Appointment of M/s Shahnawaz & Associates as Secretarial Auditors of the Company and to fix their remuneration
- f) **ORDINARY RESOLUTION NO. 6:**  
Ratification of remuneration of M/s Mani & Co., Cost Auditors' for the year 2025-26



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**6. E-voting**

The Chairman further informed that the results of the e-voting shall be declared on or before August 12, 2025.

**7. Vote of thanks**

The meeting concluded at around 3:48 p.m. with a vote of thanks to the chair.