



Dhunseri Tea & Industries Limited

CIN : L15500WB1997PLC085661

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

April 11, 2025

BSE Limited Phiroze-Jeejeebhoy Towers, Dalal Street, Mumbai-400 001 Scrip Code: 538902	National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, 5 th Floor Bandra Kurla Complex, Bandra (E), Mumbai -400 051 Symbol: DTIL
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Sub: Submission of Voting Results of Postal Ballot pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Report of Scrutinizer pursuant to Section 108 of the Companies Act, 2013

Dear Sir/Madam,

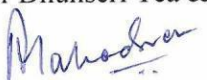
Further to our letter of March 11, 2025, please find enclosed the following:

- Voting Results of Postal Ballot through Remote e-voting relating to (i) Appointment of Mr. Mayank Beriwal (DIN: 06684029) as a Whole Time Director for 3 years w.e.f. 12.02.2025 and (ii) Payment of remuneration to Mrs. Bharati Dhanuka, Vice Chairman (Non-Executive Non-Independent Director) (DIN: 02397650) for FY 2024-25
- Scrutinizer's Report dated April 11, 2025

The above are also being uploaded on the Company's website viz. www.dhunseritea.com and on the website of National Securities Depository Limited viz. www.evoting.nsdl.com

This is for your information and record.

Yours faithfully,
For Dhunseri Tea & Industries Limited


R. Mahadevan
Company Secretary

Encl: As above

CC:
National Securities Depository Ltd.
Trade World, 4th Floor
Kamala Mills Compound
Senapati Bapat Marg, Lower Parel
Mumbai – 400 013

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 Tea & Industries 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 Tea and Industries Limited ("Company") in their meeting held on 12th February, 2025, 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 12th February, 2025 proposed to be passed through Electronic Voting (remote e-voting), hereby submit my report as under:

1. The notice dated 12th February, 2025, 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. 11/2022 dated 28th December 2022; Circular Number 09/2023 dated 25th September 2023 and Circular Number 09/2024 dated 19th September, 2024 (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 and 5th January 2023 in respect of the below mentioned resolution passed at Postal Ballot of the Company through electronic mode.
2. In accordance with the Notice dated 12th February, 2025, electronically mailed to the registered e-mail addresses of the Shareholders (as on 07th March 2025), in respect of the below mentioned resolution to be passed, the remote e-voting commenced from 09.00 A.M. IST on Wednesday, the 12th March 2025 and ended at 05.00 P.M. IST on Thursday, the 10th April, 2025. 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., 07th March, 2025 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.

5. The results of the voting are as under:

SPECIAL BUSINESS**A. As a Special Resolution:**

Appointment of Mr. Mayank Beriwal (DIN: 06684029) as a Whole Time Director for 3 years w.e.f. 12.02.2025

i. Voted in favour of the resolution:

<i>Mode of Voting</i>	<i>No. of Folios casting Votes</i>	<i>Total No. of Votes cast (Shares)</i>	<i>% of Total No. of valid Votes cast</i>
E-voting	104	7660977	99.94%

ii. Voted against the resolution:

<i>Mode of Voting</i>	<i>No. of Folios casting Votes</i>	<i>Total No. of Votes cast (Shares)</i>	<i>% of Total No. of valid Votes cast</i>
E-voting	30	4866	0.06%

iii. Invalid votes:

<i>Mode of Voting</i>	<i>No. of Folios casting Votes</i>	<i>Total No. of Votes cast (Shares)</i>
E-voting	0	0

B. As a Special Resolution:

Payment of remuneration to Mrs. Bharati Dhanuka, Vice Chairman (Non Executive Non Independent Director) (DIN: 02397650) for FY 2024-25

i. Voted in favour of the resolution:

<i>Mode of Voting</i>	<i>No. of Folios casting Votes</i>	<i>Total No. of Votes cast (Shares)</i>	<i>% of Total No. of valid Votes cast</i>
E-voting	97	7592204	99.16%

ii. Voted against the resolution:

<i>Mode of Voting</i>	<i>No. of Folios casting Votes</i>	<i>Total No. of Votes cast (Shares)</i>	<i>% of Total No. of valid Votes cast</i>
E-voting	34	64039	0.84%

iii. Invalid votes:

<i>Mode of Voting</i>	<i>No. of Folios casting Votes</i>	<i>Total No. of Votes cast (Shares)</i>
E-voting	0	0

Thanking you,

Place : Kolkata

Dated: 11th April, 2025Yours faithfully,
K.C. DHANUKA & CO
Company SecretariesKAILASH CHANDRA
DHANUKA**K. C. DHANUKA**

Proprietor

FCS-2204, CP-1247

Peer Reviewer Certificate No. 2776/2022

UDIN: F002204G000088114

Digitally signed by KAILASH CHANDRA DHANUKA
DN: cn=K.C. DHANUKA, o=K.C. DHANUKA & CO, ou=K.C. DHANUKA & CO, email=K.C. DHANUKA@K.C. DHANUKA & CO, c=IN

DHUNSERI TEA & INDUSTRIES LTD

POSTAL ballot Voting Summary

Format for Voting Result

Cut Off Date for Evoting	07-03-2025
Voting start date	12-03-2025
Voting end date	10-04-2025
Total Number of Shareholders on Record Date	16374
No. of Shareholders voted through e-voting through postal ballot process	
Promoter & Promoter Group	18
Public	116
Total	134

1 Appointment of Mr. Mayank Beriwal (DIN: 06684029) as a Whole Time Director for 3 years w.e.f. 12.02.2025.								
Whether Promoter / Promoter Group Are Interested In The Agenda / Resolution ? NO								
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	Remote Evoting	7239289	7239289	100.0000	7239289	0	100.0000	0.0000
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)							
	Total		7239289	100.0000	7239289	0	100.0000	0.0000
Public-Institutional holders	Remote Evoting	209052	0	0.0000	0	0		
	Evoting at AGM		0	0.0000	0	0		
	Postal Ballot (if applicable)							
	Total		0	0.0000	0	0		
Public-Non Institution holders	Remote Evoting	3059086	426554	13.9438	421688	4866	98.8592	1.1408
	Evoting at AGM		0	0.0000	0	0		
	Postal Ballot (if applicable)							
	Total		426554	13.9438	421688	4866	98.8592	1.1408
Total		10507427	7665843	72.9564	7660977	4866	99.9365	0.0635

2 Payment of remuneration to Mrs. Bharati Dhanuka, Vice Chairman (Non-Executive Non-Independent Director) (DIN: 02397650) for FY 2024-25.								
Whether Promoter / Promoter Group Are Interested In The Agenda / Resolution ? YES								
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	Remote Evoting	7239289	7229689	99.8674	7229689	0	100.0000	0.0000
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)							
	Total		7229689	99.8674	7229689	0	100.0000	0.0000
Public-Institutional holders	Remote Evoting	209052	0	0.0000	0	0		
	Evoting at AGM		0	0.0000	0	0		
	Postal Ballot (if applicable)							
	Total		0	0.0000	0	0		
Public-Non Institution holders	Remote Evoting	3059086	426554	13.9438	362515	64039	84.9869	15.0131
	Evoting at AGM		0	0.0000	0	0		
	Postal Ballot (if applicable)							
	Total		426554	13.9438	362515	64039	84.9869	15.0131
Total		10507427	7656243	72.8651	7592204	64039	99.1636	0.8364

The Special Resolutions as set out in the Postal Ballot Notice dated 12.02.2025 has been passed by the Members by requisite majority.