

**Dhunseri Ventures Limited**

CIN : L15492WB1916PLC002697

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

December 1, 2025

To, The BSE Limited (Scrip Code: 523736) Floor 25, P.J. Towers, Dalal Street, Mumbai - 400001	To, The National Stock Exchange of India Limited (Symbol: DVL) Exchange Plaza Plot No: C/1, G Block Bandra – Kurla Complex, Bandra (E) Mumbai – 400 051
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Dear Sir/Madam,

Sub: Submission of voting results of Postal Ballot under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 and Report of Scrutinizer pursuant to Section 108 of the Companies Act, 2013

Further to our letter dated October 30, 2025, we enclose herewith the voting results of the Postal Ballot conducted through remote e-voting in relation to the Approval for the sale, transfer, or disposal of assets exceeding 20% of the assets of the Company's material subsidiary in Singapore, i.e., "Twelve Cupcakes Pte. Limited", and/or for the liquidation or other disposal of the entire shareholding held by the Company in its material subsidiary, resulting in cessation of control over such material subsidiary, pursuant to Regulations 24(5) and 24(6) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The above results are being submitted in compliance with Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, along with the Scrutinizer's Report dated December 1, 2025.

The above are also being uploaded on the Company's website viz. <https://aspetindia.com/> and on the website of National Securities Depository Limited viz. www.evoting.nsdl.com.

This is for your information and record.

Thanking You,

Yours faithfully,
For Dhunseri Ventures Limited

Simerpreet Gulati
Company Secretary &
Compliance Officer

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 Ventures 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 Ventures Limited ("Company") in their meeting held on 29th October, 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 29th October, 2025 proposed to be passed through Electronic Voting (remote e-voting), hereby submit my report as under:

1. The notice dated 29th October, 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. 10/2022 dated 28th December 2022; Circular Number 09/2023 dated 25th September 2023 and Circular Number 09/2024 dated 19th September, 2024 and Circular No. 03/2025 dated 22nd September 2025 (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 ; 5th January 2023 and 3rd October 2024 in respect of the below mentioned resolution passed at Postal Ballot of the Company through electronic mode.
2. In accordance with the Notice dated 29th October, 2025, electronically mailed to the registered e-mail addresses of the Shareholders (as on 30th October, 2025), in respect of the below mentioned resolution to be passed, the remote e-voting commenced from 09.00 A.M. IST on Friday, the 31st October 2025 and ended at 05.00 P.M. IST on Saturday, the 29th November, 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., 24th October, 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.



K. C. DHANUKA & CO.

COMPANY SECRETARIES

CENTRE POINT, ROOM No. 419,
21, HEMANTA BASU SARANI,
4th FLOOR, KOLKATA - 700 001
Cell : 09830053619
E-mail : dhanuka419@yahoo.co.in

5. The results of the voting are as under:

SPECIAL BUSINESS

A. As a Special Resolution:

Approval for sale, transfer, disposal of assets exceeding 20% of the assets of the Company's material subsidiary in Singapore, i.e. "Twelve Cupckaes Pte Limited" and/or for liquidation or otherwise disposal of the entire shareholding held by the Company in its material subsidiary, pursuant to Regulations 24(5) and 24(6) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

i. Voted in favour of the resolution:

Mode of Voting	No. of Folios casting Votes	Total No. of Votes cast (Shares)	% of Total No. of valid Votes cast
Remote E-voting	140	26454594	99.83%*

ii. Voted against the resolution:

Mode of Voting	No. of Folios casting Votes	Total No. of Votes cast (Shares)	% of Total No. of valid Votes cast
Remote E-voting	30	46031	0.17%*

iii. Invalid votes:

Mode of Voting	No. of Folios casting Votes	Total No. of Votes cast (Shares)
Remote E-voting	0	0

* - Rounded Off

Thanking you,

Place : Kolkata

Dated : 01st December 2025

Simpheet Chakraborty
Kolkata



Yours faithfully,
K.C. DHANUKA & CO
Company Secretaries

K. C. Dhanuka

K. C. DHANUKA 01/12/2025
Proprietor
FCS-2204, CP-1247
Peer Reviewer Certificate No. 2776/2022
UDIN: F002204G002135049

DHUNSERI VENTURES LIMITED

POSTAL ballot Voting Summary

Format for Voting Result

Cut Off Date for Evoting	24-10-2025
Voting start date	31-10-2025
Voting end date	29-11-2025
Total Number of Shareholders on Record Date	25322
No. of Shareholders voted through e-voting through postal ballot process	
Promoter & Promoter Group	12
Public	158
Total	170

1	Approval for sale, transfer, disposal of assets exceeding 20 percent of the assets of the Company's material subsidiary in Singapore, i.e., Twelve Cupcakes Pte Limited and/or for liquidation or otherwise disposal of the entire shareholding held by the Company in its material subsidiary, resulting in cessation of control over the material subsidiary, pursuant to Regulations 24(5) and 24(6) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015							
Whether Promoter / Promoter Group Are Interested In The Agenda / Resolution ?								
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	26268000	26236000	99.8782	26236000	0	100.0000	0.0000
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)							
	Total		26236000	99.8782	26236000	0	100.0000	0.0000
Public-Institutional holders	Remote Evoting	837435	221614	26.4634	181676	39938	81.9786	18.0214
	Evoting at AGM		0	0.0000	0	0		
	Postal Ballot (if applicable)							
	Total		221614	26.4634	181676	39938	81.9786	18.0214
Public-Non Institution holders	Remote Evoting	7919319	43011	0.5431	36918	6093	85.8339	14.1661
	Evoting at AGM		0	0.0000	0	0		
	Postal Ballot (if applicable)							
	Total		43011	0.5431	36918	6093	85.8339	14.1661
Total		35024754	26500625	75.6626	26454594	46031	99.8263	0.1737

The Special Resolution as set out in the Postal Ballot Notice dated 29th October, 2025 has been passed by the members by requisite majority.

Simerpreet Grewal

