



Dhunseri[®]

Dhunseri Ventures Limited

CIN : L15492WB1916PLC002697

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

April 11, 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 March 11, 2025, We enclose herewith the voting results of the Postal Ballot conducted through remote e-voting in relation to appointment of Mrs. Bharati Dhanuka (DIN 02397650) as a Non-Executive Non-Independent Director of the Company, as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Scrutinizer's Report dated April 11, 2025.

The above are also being uploaded on the Company's website viz. www.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**

R.K.Sharma
Director

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 7th 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 7th February, 2025 proposed to be passed through Electronic Voting (remote e-voting), hereby submit my report as under:

1. The notice dated 7th 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 7th 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.

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 an Ordinary Resolution:

Appointment of Mrs. Bharati Dhanuka (DIN: 02397650) as a Non Executive Non – Independent Director

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	144	26145568	99.67%

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	41	85375	0.33%

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	1	7867

Thanking you,

Place : Kolkata

Dated : 11.04.2025

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

KAILASH CHANDRA
DHANUKA

Digital signed by KAILASH CHANDRA DHANUKA
DN: cn=KAILASH CHANDRA DHANUKA, o=K.C. DHANUKA & CO., email=kailash.dhanuka@kcdh.co.in, c=IN

K. C. DHANUKA

Proprietor

FCS-2204, CP-1247

Peer Reviewer Certificate No. 2776/2022

UDIN: F002204G000088158

DHUNSERI VENTURES LIMITED

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	26508
No. of Shareholders voted through e-voting through postal ballot process	
Promoter & Promoter Group	11
Public	174
Total	185

1 Appointment of Mrs. Bharati Dhanuka (DIN 02397650) as a Non-Executive Non-Independent Director.								
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 at AGM	26268000	25943522	98.7647	25943522	0	100.0000	0.0000
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)							
	Total		25943522	98.7647	25943522	0	100.0000	0.0000
Public-Institutional holders	Remote Evoting at AGM	835085	216784	25.9595	176846	39938	81.5771	18.4229
	Evoting at AGM		0	0.0000	0	0		
	Postal Ballot (if applicable)							
	Total		216784	25.9595	176846	39938	81.5771	18.4229
Public-Non Institution holders	Remote Evoting at AGM	7921669	70637	0.8917	25200	45437	35.6754	64.3246
	Evoting at AGM		0	0.0000	0	0		
	Postal Ballot (if applicable)							
	Total		70637	0.8917	25200	45437	35.6754	64.3246
Total		35024754	26230943	74.8926	26145568	85375	99.6745	0.3255

The Ordinary Resolution / Resolutions as set out in the Postal Ballot Notice dated 07th February, 2025 has been passed by the Members by requisite majority.

