



Dhunseri Ventures Limited

CIN : L15492WB1916PLC002697

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

August 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: Report of Scrutinizer on the Voting Results relating to Remote e-voting and E-voting during the 109TH Annual General Meeting of the Company

Pursuant to Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the following in connection with the Voting Results relating to Remote e-voting and E-voting during the Annual General Meeting (AGM) in respect to all the Resolutions contained in the Notice of the 109th Annual General Meeting of the Company held on Friday, 08th August, 2025 through Video Conferencing (VC) / Other Audio-Visual Means (OAVM):-

- Copy of the Scrutinizer's report.
- Voting Results as per Regulation 44(3) of the SEBI LODR, Regulations, 2015

Kindly acknowledge receipt.

Thanking You.

Yours faithfully,

For Dhunseri Ventures Limited

Simerpreet Gulati

**Simerpreet Gulati
Company Secretary &
Compliance Officer**

Encl: As above



Report of Scrutinizer

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 21(2) of the
Companies (Management and Administration) Rules, 2014]

To,
The Chairman
Dhunseri Ventures Limited
Dhunseri House, 4A, Woodburn Park,
Kolkata-700020

Dear Sir,

Sub: Consolidated Scrutinizer's Report on Remote E-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014, as substituted by the Companies (Management and Administration) Amendment Rules, 2015 and E-voting at the 109th Annual General Meeting (AGM) of Dhunseri Ventures Limited held on Friday, 08th August, 2025 at 12:00 P.M. through video conferencing ('VC') / other audio visual means ('OAVM').

I, Kailash Chandra Dhanuka, Practicing Company Secretary (FCS-2204/ CP-1247) and proprietor of M/s. K. C. Dhanuka & Co., Company Secretaries, Kolkata had been appointed, as the Scrutinizer by the Board of Directors of Dhunseri Ventures Limited ("Company"), for the purpose of scrutinizing the Remote E-voting process (Remote E-voting) and Voting through Electronic Voting System (E-voting) during the Annual General Meeting (AGM) which continued for 30 minutes post conclusion of the AGM, pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as substituted by the Companies (Management and Administration) Amendment Rules, 2015, in respect of the below mentioned resolutions passed at the 109th Annual General Meeting ("AGM") of the Company, held on Friday, 08th August, 2025, at 12:00 P.M. through VC/ OAVM.

The notice dated 20th May, 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 Circular No. 14/2020 dated 08th April, 2020 ; 17/2020 dated 13th April, 2020; 10/2022 dated 28th December 2022 read with Circular Nos. 20/2020 dated 5th May 2020; 02/2021 dated 13th January, 2021; 19/2021 dated 8th December, 2021; 21/2021 dated 14th December, 2021; 2/2022 dated 5th May 2022 and 9/2023 dated 25th September, 2023 and General Circular No. 09/2024 dated 19th September, 2024 (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 resolutions passed at the AGM of the Company through electronic mode.

The Company had also provided E-voting facility to the shareholders present at the AGM through VC/ OAVM and who had not cast their vote earlier.

The Company had engaged National Securities Depository Limited ("NSDL") as the authorized agency to provide secured system for conducting Remote E-voting by the Shareholders of the Company and E-voting at the said AGM.



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

The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to Remote E-voting process (Remote E-voting) and Voting through Electronic Voting System (E-voting) during the AGM which continued for 30 minutes post conclusion of the AGM, on the resolutions proposed in the Notice of the 109th Annual General Meeting of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the Remote E-voting process (Remote E-voting) and Voting through Electronic Voting System (E-voting) during the AGM, are conducted in a fair and transparent manner and render consolidated scrutinizer's report of the total votes cast in favour or against if any, to the Chairman on the resolutions, based on the reports generated from the electronic voting system provided by the National Securities Depository Limited ("NSDL").

Further to the above, we submit my report as under:-

- i) The Remote E-voting period remained open from Tuesday, 05th August, 2025 (at 09.00 am) to Thursday, 07th August, 2025 (at 05.00 pm).
- ii) The Members of the Company as on the "cut-off" date, i.e. Friday, 01st August, 2025 were entitled to vote on the resolutions (item no. 1 to 6 as set out in the Notice dated 20th May, 2025 of 109th AGM of the Company).
- iii) The names of the shareholders who had voted by Remote E-voting through the facility provided by NSDL had been blocked and only those members who were present at the AGM through VC and who had not voted on Remote E-voting were allowed to cast their votes through E-voting system during the AGM.
- iv) After closure of E-voting at the AGM, the votes cast through E-voting at the AGM, which continued for 30 minutes post conclusion of the AGM and through Remote E-voting prior to the date of AGM were unblocked and downloaded from the e-voting website of NSDL (<https://www.evoting.nsdl.com>). Thereafter, the details containing inter alia, list of Equity Shareholders, who voted "for/ against" each of the resolutions that were put to vote, were generated from the e-voting website of NSDL.
- v) Based on the reports generated from the NSDL e-voting website, the consolidated report on the voting on each resolution, pursuant to Rule 20(4)(xii) of the Companies (Management and Administration) Amendment Rules, 2015, is as under:

A. ORDINARY BUSINESS

1. As an Ordinary Resolution

To receive, consider and adopt the Financial Statements of the Company for the year ended 31st March, 2025, including the Audited Balance Sheet as at 31st March, 2025, the Statement of Profit & Loss for the year ended 31st March, 2025, the Cash Flow Statement for the year ended 31st March, 2025 and the Reports of the Board of Directors and Auditors' thereon.

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	117	26497989	100.00%
E-voting at the AGM	2	30	0.00%*
Total	119	26498019	100.00%*



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>
Remote E-voting	16	944	0.00%*
E-voting at the AGM	0	0	0.00%
Total	16	944	0.00%*

iii. Invalid votes:

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

* - Rounded Off

2. As an Ordinary Resolution

Declaration of Dividend on Equity Shares

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>
Remote E-voting	119	26511326	100.00%
E-voting at the AGM	2	30	0.00%*
Total	121	26511356	100.00%*

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>
Remote E-voting	15	874	0.00%*
E-voting at the AGM	0	0	0.00%
Total	15	874	0.00%*

iii. Invalid votes:

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

* - Rounded Off

3. As an Ordinary Resolution

To appoint a Director in place of Mr. R.K. Sharma (DIN 05197101), who retires by rotation and being eligible offers himself for re-appointment.

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>
Remote E-voting	109	26433593	99.81%
E-voting at the AGM	2	30	0.00%*
Total	111	26433623	99.81%



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Cell : 09830053619
E-mail : dhanuka419@yahoo.co.in

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>
Remote E-voting	24	49657	0.19%
E-voting at the AGM	0	0	0.00%
Total	24	49657	0.19%

iii. Invalid votes:

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

* - Rounded Off

B. SPECIAL BUSINESS

4. As a Special Resolution

Re-appointment of Mrs. Anuradha Kanoria (DIN: 00081172) as an 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>
Remote E-voting	102	26305643	99.33%
E-voting at the AGM	2	30	0.00%*
Total	104	26305673	99.33%

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>
Remote E-voting	31	177607	0.67%
E-voting at the AGM	0	0	0.00%
Total	31	177607	0.67%

iii. Invalid votes:

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

* - Rounded Off

5. As a Special Resolution

Re-appointment of Mr. Raj Vardhan Kejriwal (DIN: 00449842), as an 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>
Remote E-voting	94	26256930	99.14%
E-voting at the AGM	2	30	0.00%*
Total	96	26256960	99.14%



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	39	226320	0.86%
E-voting at the AGM	0	0	0.00%
Total	39	226320	0.86%

iii. Invalid votes:

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

* - Rounded Off

6. As an Ordinary Resolution

Appointment of M/s. Mamta Binani & Associates, (Firm Registration No. P2016WB060900), Practicing Company Secretaries as Secretarial Auditor of the Company for five years (FY 2025-26 till FY 2029-30)

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	117	26482306	100.00%
E-voting at the AGM	2	30	0.00%*
Total	119	26482336	100.00%*

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	16	944	0.00%*
E-voting at the AGM	0	0	0.00%
Total	16	944	0.00%*

iii. Invalid votes:

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

* - Rounded Off



K. C. DHANUKA & CO.

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The Registers, all other papers and relevant records relating to Remote E-voting and E-voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and thereafter the same will be handed over to the Company.

Thanking you,

Place : Kolkata
Date : 08th August, 2025



Yours faithfully,
K. C. DHANUKA & CO.
Company Secretaries
Firm Registration No. S1988WB004200

K. C. Dhanuka
K. C. DHANUKA 08/08/2025
Proprietor
FCS-2204, CP-1247
Peer Review Certificate No. 2776/2022
UDIN: F002204G000964825

DHUNSERI VENTURES LIMITED

AGM Attended and Voting Summary AGM

Format for Voting Result

Date of the AGM	08-Aug-25
Total Number of Shareholders on Record Date	25662
No. of Shareholders Present in the Meeting Either in Person or Through Proxy :	
Promoter & Promoter Group	
Public	
Total	
No. of Shareholders Attended the Meeting Through Video Conferencing :	
Promoter & Promoter Group	12
Public	56
Total	68

1	To receive, consider and adopt the Financial Statements of the Company for the year ended 31st March, 2025, including the Audited Balance Sheet as at 31st March, 2025, the Statement of Profit and Loss for the year ended 31st March, 2025, the Cash Flow Statement for the year ended 31st March, 2025 and the Reports of the Board of Directors and Auditors thereon							
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 E-voting	26268000	26236000	99.8782	26236000	0	100.0000	0.0000
	E-voting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		26236000	99.8782	26236000	0	100.0000	0.0000
Public-Institutional holders	Remote E-voting	834299	211392	25.3377	211392	0	100.0000	
	E-voting at AGM		0	0.0000	0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		211392	25.3377	211392	0	100.0000	0.0000
Public-Non Institution holders	Remote E-voting	7922455	51541	0.6506	50597	944	98.1684	1.8316
	E-voting at AGM		30	0.0004	30	0	100.0000	0.0000
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		51571	0.6509	50627	944	98.1695	1.8305
Total		35024754	26498963	75.6578	26498019	944	99.9964	0.0036

2	To declare Dividend on Equity Shares							
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 E-voting	26268000	26236000	99.8782	26236000	0	100.0000	0.0000
	E-voting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		26236000	99.8782	26236000	0	100.0000	0.0000
Public-Institutional holders	Remote E-voting	834299	224659	26.9279	224659	0	100.0000	
	E-voting at AGM		0	0.0000	0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		224659	26.9279	224659	0	100.0000	0.0000
Public-Non Institution holders	Remote E-voting	7922455	51541	0.6506	50667	874	98.3043	1.6957
	E-voting at AGM		30	0.0004	30	0	100.0000	0.0000
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		51571	0.6509	50697	874	98.3052	1.6948
Total		35024754	26512230	75.6957	26511356	874	99.9967	0.0033

Simerpreet Kaur


3	To appoint a Director in place of Mr. R.K.Sharma holding DIN 05197101, who retires by rotation and being eligible offers himself for re-appointment							
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 Voting	26268000	26236000	99.8782	26236000	0	100.0000	0.0000
	E voting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		26236000	99.8782	26236000	0	100.0000	0.0000
Public-Institutional holders	Remote Voting	834299	224659	26.9279	176666	47993	78.6374	21.3626
	E voting at AGM		0	0.0000	0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		224659	26.9279	176666	47993	78.6374	21.3626
Public-Non Institution holders	Remote Voting	7922455	22591	0.2852	20927	1664	92.6342	7.3658
	E voting at AGM		30	0.0004	30	0	100.0000	0.0000
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		22621	0.2855	20957	1664	92.6440	7.3560
Total		35024754	26483280	75.6130	26433623	49657	99.8125	0.1875

4	Re-appointment of Mrs. Anuradha Kanoria as an 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 Voting	26268000	26236000	99.8782	26236000	0	100.0000	0.0000
	E voting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		26236000	99.8782	26236000	0	100.0000	0.0000
Public-Institutional holders	Remote Voting	834299	224659	26.9279	48001	176658	21.3662	78.6338
	E voting at AGM		0	0.0000	0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		224659	26.9279	48001	176658	21.3662	78.6338
Public-Non Institution holders	Remote Voting	7922455	22591	0.2852	21642	949	95.7992	4.2008
	E voting at AGM		30	0.0004	30	0	100.0000	0.0000
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		22621	0.2855	21672	949	95.8048	4.1952
Total		35024754	26483280	75.6130	26305673	177607	99.3294	0.6706

5	Re-appointment of Mr. Raj Vardhan Kejriwal as an 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 E voting	26268000	26236000	99.8782	26236000	0	100.0000	0.0000
	E voting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		26236000	99.8782	26236000	0	100.0000	0.0000
Public-Institutional holders	Remote E voting	834299	224659	26.9279	8	224651	0.0036	99.9964
	E voting at AGM		0	0.0000	0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		224659	26.9279	8	224651	0.0036	99.9964
Public-Non Institution holders	Remote E voting	7922455	22591	0.2852	20922	1669	92.6121	7.3879
	E voting at AGM		30	0.0004	30	0	100.0000	0.0000
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		22621	0.2855	20952	1669	92.6219	7.3781
Total		35024754	26483280	75.6130	26256960	226320	99.1454	0.8546

Simerpreet

Director Ventur
Kolkata
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6 Appointment of Secretarial Auditors of the Company								
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 Voting	26268000	26236000	99.8782	26236000	0	100.0000	0.0000
	E voting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		26236000	99.8782	26236000	0	100.0000	0.0000
Public-Institutional holders	Remote Voting	834299	224659	26.9279	224659	0	100.0000	
	E voting at AGM		0	0.0000	0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		224659	26.9279	224659	0	100.0000	0.0000
Public-Non Institution holders	Remote Voting	7922455	22591	0.2852	21647	944	95.8213	4.1787
	E voting at AGM		30	0.0004	30	0	100.0000	0.0000
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		22621	0.2855	21677	944	95.8269	4.1731
Total		35024754	26483280	75.6130	26482336	944	99.9964	0.0036

Simeprent Konsult

