



## Dhunseri Ventures Limited

CIN : L15492WB1916PLC002697

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

Ref: DVL/AGM-20.08.2024

August 20, 2024

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,

**Sub. : Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015.**

In reference to the captioned subject, we enclose herewith the proceedings of the 108<sup>th</sup> Annual General Meeting of the Company held through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) on Tuesday, 20<sup>th</sup> August, 2024 at 03:00 pm.

This is for your information and record.

Thanking You.

Yours faithfully,  
For Dhunseri Ventures Limited

*Simerpreet Gulati*

Simerpreet Gulati  
Company Secretary &  
Compliance Officer

Encl: As above





**Dhunseri Ventures Limited**

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**SUMMARY OF THE PROCEEDINGS OF THE 108<sup>TH</sup> ANNUAL GENERAL MEETING OF THE MEMBERS OF DHUNSERI VENTURES LIMITED HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO-VISUAL MEANS (OAVM) ON TUESDAY, THE 20<sup>TH</sup> DAY OF AUGUST, 2024 AT 03:00 P.M.**

In compliance with relevant circulars issued by the Ministry of Corporate Affairs ('MCA') and Securities and Exchange Board of India ('SEBI'), the 108<sup>th</sup> Annual General Meeting of the members of Dhunseri Ventures Limited was duly convened and held on Tuesday, the 20<sup>th</sup> day of August, 2024 through Video Conferencing (VC) / Other Audio Visual Means (OAVM), which commenced at 03:00 p.m. and concluded at 04:04 p.m.

1. The Company Secretary welcomed everyone to the 108<sup>th</sup> Annual General Meeting of the Company.
2. On receiving confirmation regarding presence of quorum, the Chairman, Mr. C.K.Dhanuka commenced proceedings of the meeting.

The Chairman welcomed the Members to the 108<sup>th</sup> Annual General Meeting of the Company.

3. After the Directors self-introduced themselves, the Chairman addressed the shareholders.
4. The Chairman also welcomed the Directors and Chief Financial Officer of the Company. The representatives of M/s. B S R & Co. LLP, the Statutory Auditors and Mamta Binani & Associates, the Secretarial Auditors were also present at the Meeting. Mr. Kailash Chandra Dhanuka of M/s. K.C. Dhanuka & Co, the Scrutinizer, was also present at the Meeting.
5. The Chairman then proceeded with the business of the AGM as per the agenda covered by the Notice dated 24<sup>th</sup> May, 2024.
6. The Notice of AGM was taken as read with the permission of the Members present.

The Chairman stated that since the Auditors' Report and the Secretarial Auditors' Report does not contain any qualifications/reservations or adverse remarks, these are also taken as read with the permission of the Members.

The Chairman further informed that:

*Simerpreet Gulati*



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- i. Remote e-voting facility was provided to the Members from Saturday, 17<sup>th</sup> August, 2024 [9:00 A.M.] till Monday, 19<sup>th</sup> August, 2024 [5:00 P.M.]
- ii. Thereafter, the members who had not casted their votes earlier through remote e-voting were invited to cast their votes at the meeting which was open throughout the meeting and continued 30 minutes post conclusion of the meeting.
- iii. The Chairman further informed that the results of the e-voting shall be declared on or before August 22, 2024.

The Chairman thereafter tabled the following Ordinary/ Special Resolutions to the Members as mentioned in the notice:

### ORDINARY BUSINESS

#### I. Ordinary Resolution No.1

Adoption of Audited Financial Statements for the FY ended 31<sup>st</sup> March, 2024.

#### II. Ordinary Resolution No.2

Declaration of dividend on Equity Shares @ ₹5/- per equity share for FY ended 31<sup>st</sup> March, 2024.

Further, the Chairman informed that he was interested in the Resolution No. 3, 4 & 5 and he requested Mr. Bharat Bajoria, Additional Director to move the next resolution.

#### III. Ordinary Resolution No.3

Re-appointment of Mrs. Aruna Dhanuka (DIN 00005677) as a director (liable to retire by rotation)

### SPECIAL BUSINESS

#### IV. Special Resolution No.4

Re-designation of Mr. Mrigank Dhanuka (DIN 00005666) as the Whole Time Director

#### V. Special Resolution No. 5

Approval of remuneration of Mrs. Aruna Dhanuka (DIN 00005677) in line with Schedule V to the Companies Act, 2013.

Mr. Bharat Bajoria moved the aforesaid resolutions and requested Mr. C.K.Dhanuka to take the chair.

Mr. C.K.Dhanuka took the chair on conclusion of the aforesaid business.

*Simerpreet Gulati*  
Dhunseri Ventures Ltd.  
Kolkata





**VI. Special Resolution No. 6**

Appointment of Prof. Ashoke Kumar Dutta as an Independent Director.

**VII. Special Resolution No. 7**

Appointment of Mr. Bharat Bajoria as an Independent Director.

Further, the Chairman informed that he was interested in the Resolution No. 8 and he requested Mr. Bharat Bajoria, Additional Director to move the next resolution.

**VIII. Special Resolution No. 8**

Approval to advance loan(s), to give any guarantee(s) and/or to provide any security(ies) under Section 185 of the Companies Act, 2013.

Mr. Bharat Bajoria moved the aforesaid resolution and requested Mr. C.K.Dhanuka to take the chair.

Mr. C.K.Dhanuka took the chair on conclusion of the aforesaid business.

The Company Secretary thereafter invited the registered speakers to speak one after the other and to put forward their views/queries.

The Chairman thereafter addressed the queries raised by the Members at the meeting.

**7. Vote of Thanks**

The meeting concluded with a vote of thanks to the Chair.

*Simerpreet Anand*  


