



## NAGA DHUNSERI GROUP LIMITED

CIN No. L01132WB1918PLC003029  
REGISTERED OFFICE : DHUNSERI HOUSE  
4A WOODBURN PARK, KOLKATA - 700 020  
Phone : 2280 1950 (5 Lines) Fax : 91 33 2287 8995

Ref. No. NDGL/AGM/2021/

17.09.2021

To,  
**National Stock Exchange of India Limited**  
(Symbol: NDGL)  
Exchange Plaza,  
Plot No: C/I, G Block,  
Bandra - Kurla Complex, Bandra (E)  
Mumbai - 400 051

**Sub: Proceedings of 103<sup>rd</sup> Annual General Meeting**

Dear Sir / Ma'am,

In compliance of Regulation 30 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the summary of the proceedings of the 103<sup>rd</sup> Annual General Meeting of the Company held on Friday, 17<sup>th</sup> September, 2021 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") at 03:00 P.M.

This is for your information and records.

Thanking You  
Yours Faithfully,

*Chitra Thakwani*

Chitra Thakwani  
Company Secretary & Compliance Officer



Encl: As above



## NAGA DHUNSERI GROUP LIMITED

CIN No. L01132WB1918PLC003029  
REGISTERED OFFICE : DHUNSERI HOUSE  
4A WOODBURN PARK, KOLKATA - 700 020  
Phone : 2280 1950 (5 Lines) Fax : 91 33 2287 8995

Summary of the Proceedings of the 103<sup>rd</sup> Annual General Meeting (AGM) of the Members of Naga Dhunseri Group Limited held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") on Friday, 17<sup>th</sup> September, 2021 from 03:00 P.M. to 03:11 P.M.

---

1. On receiving confirmation regarding presence of quorum, the Chairman, Mr. C. K. Dhanuka, commenced the proceedings of the Meeting.

The Chairman welcomed the Members to the 103<sup>rd</sup> Annual General Meeting of the Company.

2. The Chairman welcomed the Directors of the Company and thereafter requested the Directors to introduce themselves. The representatives of M/s. Dhandhanias & Associates, the Statutory Auditors, M/s Sushil Tiwari & Associates, the Secretarial Auditors and A.K. Labh & Co., the Scrutinizer, were also present at the Meeting.

3. The Chairman then proceeded with the business of the AGM as per the agenda covered by the Notice dated 29<sup>th</sup> June, 2021.

4. 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.

5. E-voting

The Chairman further informed that:

- Facility for casting vote by remote e-voting was provided to the Members from 9:00 A.M. on Tuesday, 14<sup>th</sup> September, 2021 to Thursday, 16<sup>th</sup> September, 2021 at 5:00 P.M.
  - Members who had not casted their votes earlier through remote e-voting were invited to cast their votes during the meeting through e-voting system provided by NSDL. This facility was available for 30 minutes post conclusion of the meeting.
6. The Chairman thereafter invited the registered speakers to speak one after another and put forward their queries.

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

The following items of business as per the Notice of the 103<sup>rd</sup> Annual General Meeting were transacted:

### **ORDINARY BUSINESS:**

#### **Ordinary Resolution 1:**

Adoption of the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year 2020-21 and the Reports of the Board of Directors and Auditors thereon.





## **NAGA DHUNSERI GROUP LIMITED**

CIN No. L01132WB1918PLC003029  
REGISTERED OFFICE : DHUNSERI HOUSE  
4A WOODBURN PARK, KOLKATA - 700 020  
Phone : 2280 1950 (5 Lines) Fax : 91 33 2287 8995

### **Ordinary Resolution 2:**

Declaration of Dividend of ₹ 2.50 per Equity Share for the Financial Year ended 31<sup>st</sup> March, 2021.

Further, the Chairman informed that he was interested in the Resolution No. 3 & 4 and requested Mr. Rajeev Rungta, Independent Director to chair the meeting.

Mr. Rajeev Rungta took the Chair.

### **Ordinary Resolution 3:**

Re-appointment of Mr. C. K. Dhanuka (DIN: 00005684) as a Director of the Company who was retiring by rotation and being eligible offered himself for re-appointment.

## **SPECIAL BUSINESS**

### **Ordinary Resolution 4:**

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

Mr. C. K. Dhanuka resumed the Chair.

### **Ordinary Resolution 5:**

Appointment of Mrs. Rusha Mitra (DIN: 08402204) as a Non-Executive Independent Director.

### **Special Resolution 6:**

Adoption of new set of Articles of Association

The Chairman informed the Members that the consolidated e-voting results will be declared within 48 hours of the conclusion of the AGM. The Meeting concluded after thanking the Directors and the Shareholders for joining the Meeting.

