



**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/2022/

30.08.2022

**To,**  
**National Stock Exchange of India Limited**  
(Symbol: NDGL)  
Exchange Plaza,  
Plot No: C/1, G Block,  
Bandra - Kurla Complex, Bandra (E)  
Mumbai - 400 051

**Sub: Proceedings of 104<sup>th</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 104<sup>th</sup> Annual General Meeting of the Company held on Tuesday, 30<sup>th</sup> August, 2022 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") at 05:00 P.M.

This is for your information and records.

Thanking You  
Yours Faithfully,

*Chitra Thakwani.*



Chitra Thakwani  
Company Secretary & Compliance Officer

Encl: As above



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Summary of the Proceedings of the 104<sup>th</sup> Annual General Meeting (AGM) of the Members of Naga Dhunseri Group Limited held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") on Tuesday, 30<sup>th</sup> August, 2022 from 05:00 P.M. to 05:12 P.M.

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The Company Secretary, welcomed the members to the meeting and briefed general instructions pertaining to the AGM of the Company. Further she informed that Mrs. Rusha Mitra, Independent Director, would chair the Meeting.

1. On receiving confirmation regarding presence of quorum, the Chairperson, Mrs. Rusha Mitra, commenced the proceedings of the Meeting.

The Chairperson welcomed the Members to the 104<sup>th</sup> Annual General Meeting of the Company.

2. The Chairperson informed that Mr. C. K. Dhanuka the Chairman of the Board is travelling. The Board of Directors requested her to chair this meeting.
3. The Chairperson welcomed the Directors of the Company and thereafter requested the Directors to introduce themselves. The representatives of M/s. Dhandhanian & Associates, the Statutory Auditors, M/s Sushil Tiwari & Associates, the Secretarial Auditors and Mr. Kailash Chandra Dhanuka, the Scrutinizer, were also present at the Meeting.
4. The Chairperson then proceeded with the business of the AGM as per the agenda covered by the Notice dated 30<sup>th</sup> May, 2022.
5. The Notice of AGM was taken as read with the permission of the Members present.

The Chairperson 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.

6. E-voting

The Chairperson further informed that:

- Facility for casting vote by remote e-voting was provided to the Members from 9:00 A.M. on Saturday, 27<sup>th</sup> August, 2022 to Monday, 29<sup>th</sup> August, 2022 at 5:00 P.M.
- Members who had not casted their votes earlier through remote e-voting could 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.

The following items of business as per the Notice of the 104<sup>th</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 2021-22 and the Reports of the Board of Directors and Auditors thereon.





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### **Ordinary Resolution 2:**

Declaration of Dividend of ₹ 2.50 per Equity Share for the Financial Year ended 31<sup>st</sup> March, 2022.

### **Ordinary Resolution 3:**

Re-appointment of Mrs. Aruna Dhanuka (DIN: 00005677) as a Director of the Company who was retiring by rotation and being eligible offered herself for re-appointment.

### **Ordinary Resolution 4:**

Re-appointment of M/s. Dhandhanian & Associates, Chartered Accountants (FRN: 316052E) as the Statutory Auditors of the Company to hold office for a period of 5 years from the conclusion of this Annual General meeting until the conclusion of 109<sup>th</sup> AGM.

Members present at the meeting were given an opportunity to ask questions and seek clarifications. The questions raised were appropriately answered.

The Chairman informed the Members that the consolidated e-voting results will be declared within two working days of the conclusion of the AGM and the same shall be uploaded on the company's website and Stock Exchange.

The Meeting concluded after thanking the Directors and the Shareholders for joining the Meeting.

