

Ref: DPTL/NSE

17 June 2014

The National Stock Exchange of India Ltd.
Exchange Plaza
Plot No.-C/1, G Block
Bandra-Kurla Complex,
Bandra(E)
Mumbai -400051

Scrip Code: DPTL

Dear Sir / Madam,

Pursuant to the order dated 14th May, 2014 of the Hon'ble High Court at Calcutta, a meeting of the Equity Shareholders of the Company was held on 16th June, 2014 to consider and approve the Scheme of Arrangement between the Company, Dhunseri Tea & Industries Limited, Dhunseri Infrastructure Limited and their respective shareholders.

The results of the poll taken at the said meeting are:-

	<u>Number of Members</u>	<u>Number of Votes</u>
A. In favour of the resolution	308	23,422,116
B. Against the resolution	15	124
Totals	323	23,422,240

The Scheme was approved by requisite majority.

This is for your information.

Kindly acknowledge.

Thanking you,

Yours faithfully,
For Dhunseri Petrochem & Tea Limited



K V Balan
Company Secretary
& Compliance Officer

