

DHUNSERI INVESTMENTS LIMITED

REGISTERED OFFICE : DHUNSERI HOUSE, 4A, WOODBURN PARK, KOLKATA - 700 020

Ref. No. DIL/108/2017/

08.08.2017

BSE Limited,
Phiroze-Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001

Fax No. : 022-22722037/39/41/61
022-22723121/3719

Scrip Code: 533336

National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G, 5th Floor
Bandra Kurla Complex,
Bandra (E),
Mumbai-400051

Fax No. : 022-26598237/38
022-26598347/48

Symbol : DHUNINV

Dear Sirs,

Sub: Proceeding of 20th Annual General Meeting

In compliance of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the summary of the proceedings of the Annual General Meeting of the Company held on 8th August, 2017 at Kala Kunj, Sangit Kala Mandir Trust, 48 Shakespeare Sarani, Kolkata – 700 0017.

This is for your information and records.

Thanking You
Yours Faithfully,



Aditi Dhanuka
Company Secretary & Compliance Officer

Encl: as above

Summary of the proceedings of the 20th Annual General Meeting (AGM) of the members of Dhunseri Investments Ltd. held at Kala Kunj, Sangit Kala Mandir Trust , 48 Shakespeare Sarani, Kolkata – 700 017 on the 8th day of August, 2017 from 10.30 a.m. to 11.30 a.m.

1. Mr. C K Dhanuka, Chairman of the Company, chaired the meeting. The meeting commenced its business as mentioned in the notice dated 29th May, 2017 as the quorum was present at the meeting, which remained present throughout the meeting.

2. The Chairman covered the item of Ordinary and Special Business before the meeting as per Notice of the 20th Annual General Meeting. He gave the opportunity to the Members to ask questions or seek clarifications on the Agenda items; thereafter he responded to the queries / clarifications of Members.

3. Facility for casting vote by remote e-voting was provided to the Members from 3rd August, 2017 at 09.00 a.m. to 7th August, 2017 at 5.00 p.m. Physical voting facility was also provided at the meeting venue.

The following items of business as per the Notice of the 20th AGM were transacted:

ORDINARY BUSINESS

1. Adoption of the Financial Statements (including audited Consolidated Financial Statements) for the financial year ended 31st March, 2017 and the Reports of the Directors and Auditors.

2. Declaration of dividend of Rs. 1.50 per equity share for the financial year ended 31st March, 2017.

3. Appointment of Mr. Mrigank Dhanuka (DIN: 00005666) who retires by rotation and offers himself for re-election.

4. Appointment of M/s U. S. Agarwal & Associates, Chartered Accountants (Firm Registration No. 314213E) as Statutory Auditors' of the Company and to authorize the Board to fix their remuneration.

SPECIAL BUSINESS

2. Appointment of Mr. Rajya Vardhan Kejriwal (DIN: 00449842) as an Independent Director for a period of five years w.e.f. 10.08.2016.

3. Appointment of Mr. Ramesh Kumar Chandak (DIN: 00029465) as an Independent Director for a period of five years w.e.f. 03.11.2016.

All the resolutions as per the agenda of the 20th AGM were passed by the Members by the requisite majority through remote e-voting and physical voting at the AGM.

