

DHUNSERI INVESTMENTS LIMITED

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

Ref. No. DIL/108/2016/

16.08.2016

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 19th 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 10th August, 2016 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 19th 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 10th day of August, 2016 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 27th May, 2016 as the quorum was present at the meeting, which remained present throughout the meeting.

3. The Chairman covered the item of Ordinary and Special Business before the meeting as per Notice of the 19th 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 7th August, 2016 at 09.00 a.m. to 9th August, 2016 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 19th AGM were transacted:

ORDINARY BUSINESS

1. Adoption of the Financial Statements (including audited Consolidated Financial Statements) for the financial year ended 31st March, 2016 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, 2016.

3. Appointment of Mr. Brijesh Kumar Biyani (DIN: 00279328) who retires by rotation and offers himself for re-election.

4. Ratification of appointment of M/s Dhandhanias & Associates, Chartered Accountants (Firm Registration No. 316052E) as Statutory Auditors' of the Company and to authorize the Board to fix their remuneration for the financial year ending 31st March, 2016.

SPECIAL BUSINESS

1. Appointment of Mrs. Aruna Dhanuka (DIN: 00005677) as Managing Director of the Company for five years w.e.f. 27.05.2016 on terms and conditions as specified in the agreement entered into with the Company, subject to approval of the Members.

2. Appointment of Mr. Purushottam Jagannath Bhide (DIN: 00012326) as an Independent Director for a period of five years w.e.f. 09.11.2015.

3. Appointment of Mrs. Aarti Bansal Aggarwal (DIN: 00152346) as an Independent Director for a period of five years w.e.f. 09.11.2015.

All the resolutions as per the agenda of the 19th AGM were passed by the Members by the requisite majority through remote e-voting and physical voting at the AGM.

