



Dhunseri Ventures Limited

CIN : L15492WB1916PLC002697

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

Ref: DVL/AGM-08.08.2022

August 8, 2022

To, The BSE Limited (Scrip Code: 523736) Floor 25, P.J. Towers, Dalal Street, Mumbai - 400001	To, The National Stock Exchange of India Limited (Symbol: DVL) Exchange Plaza Plot No: C/1, G Block Bandra – Kurla Complex, Bandra (E) Mumbai – 400 051
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Dear Sir,

Sub. : Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015.

In reference to the captioned subject, we enclose herewith the proceedings of the 106th Annual General Meeting of the Company held through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) on Monday, 8th August, 2022 at 12:00 noon

This is for your information and record.

Thanking You.

Yours faithfully,
For Dhunseri Ventures Limited

Simerpreet Gulati

Simerpreet Gulati
Company Secretary &
Compliance Officer

Encl: As above



SUMMARY OF THE PROCEEDINGS OF THE 106TH ANNUAL GENERAL MEETING OF THE MEMBERS OF DHUNSERI VENTURES LIMITED HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO-VISUAL MEANS (OAVM) ON MONDAY, THE 8TH DAY OF AUGUST, 2022 AT 12:00 NOON

In compliance with relevant circulars issued by the Ministry of Corporate Affairs ('MCA') and Securities and Exchange Board of India ('SEBI'), the 106th Annual General Meeting of the members of Dhunseri Ventures Limited was duly convened and held on the 8th day of August, 2022 through Video Conferencing (VC) / Other Audio Visual Means (OAVM), which commenced at 12:00 noon and concluded at 1:15 p.m.

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

The Chairman welcomed the Members to the 106th Annual General Meeting of the Company.

2. The Chairman also welcomed the Directors and Chief Financial Officer of the Company. The representatives of M/s. B S R & Co. LLP, the Statutory Auditors and Mamta Binani & Associates, the Secretarial Auditors were also present at the Meeting. Mr. Kailash Chandra Dhanuka of K.C. Dhanuka & Co, the Scrutinizer, was 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 25th May, 2022.
4. The Notice of AGM was taken as read with the permission of the Members present.

The Chairman stated that the Statutory Auditors have given qualified opinion in the standalone and consolidated Auditors' Report. He requested Ms. S.Gulati, Company Secretary & Compliance Officer to read the relevant portions of Auditors' Report. Ms. S.Gulati read the basis for qualified opinion point stated in the Auditors' Report.

The Chairman thereafter tabled the following Ordinary Resolutions to the Members as mentioned in the notice:

ORDINARY BUSINESS

I. Ordinary Resolution No.1

Adoption of Audited Financial Statements for the FY ended 31st March, 2022


S. Gulati
Dhunseri Ventures Ltd.
Kolkata

II. Ordinary Resolution No.2

Declaration of dividend on Equity Shares @ ₹4/- per equity share for FY ended 31st March, 2022

Further, the Chairman informed that he was interested in the Resolution No. 3 and he requested Mr. R.K.Sharma, Executive Director (Finance) to chair the meeting.

Mr. R.K.Sharma took the chair.

III. Ordinary Resolution No.3

Re-appointment of Mr. Mrigank Dhanuka (DIN 00005666) as a director (liable to retire by rotation)

Mr. C.K.Dhanuka resumed the chair.

IV. Ordinary Resolution No.4

Re-appointment of M/s B S R & Co. LLP, Chartered Accountants (Firm Registration No. 101248W/W-100022), as the Statutory Auditors of the Company

The Chairman thereafter invited the registered speakers to speak one after the other and to put forward their views/queries.

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

5. E-voting

The Chairman further informed that:

- i. Remote e-voting facility was provided to the Members from Friday, 5th August, 2022 [9:00 A.M.] till Sunday, 7th August, 2022 [5:00 P.M.]
- ii. Thereafter, the members who had not casted their votes earlier through remote e-voting were invited to cast their votes at the meeting which was open throughout the meeting and continued 30 minutes post conclusion of the meeting.

6. Vote of Thanks

The meeting concluded with a vote of thanks to the chair.

 *Singh et al.*