

**Dhunseri Ventures Limited**

CIN : L15492WB1916PLC002697

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

October 30, 2025

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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Sub: Submission of Postal Ballot Notice

Please find enclosed Postal Ballot Notice (including instructions for e-voting) seeking approval of the Members through e-voting only (Voting through Electronic means) for sale, transfer, disposal of assets exceeding 20% of the assets of the Company's material subsidiary in Singapore, i.e., "Twelve Cupcakes Pte Limited" and/or for liquidation or otherwise disposal of the entire shareholding held by the Company in its material subsidiary, resulting in cessation of control over the material subsidiary, pursuant to Regulations 24(5) and 24(6) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The details of the calendar of events for the Postal Ballot are as follows:

Sl. No.	Event	Date
1.	Cut-off date	October 24, 2025
2.	Last Date of Completion of dispatch of Postal Ballot Notice	October 30, 2025
3.	Remote e-voting start date & time	October 31, 2025, 9.00 a.m.
4.	Remote e-voting end date & time	November 29, 2025, 5.00 p.m.
6.	Announcement of Results of Postal Ballot	Within two working days from the closure of e voting.

The said Notice is also available on the website of the Company at www.aspetindia.com.

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





Dhunseri Ventures Limited

CIN: L15492WB1916PLC002697

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

Website: www.aspetindia.com, Phone: +91 33 22801950-54;

Email: investors@aspentindia.com, info@aspentindia.com

POSTAL BALLOT NOTICE

Pursuant to section 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014.

Dear Members,

Notice is hereby given that pursuant to Sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, ("the Rules") including any statutory modifications or re-enactments thereof for the time being in force as amended from time to time, read with the General Circular No. 03/2025 dated September 22, 2025 (in continuation to the circulars issued earlier in this regard) issued by the Ministry of Corporate Affairs ("MCA") ("MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ("SS-2") and pursuant to other applicable laws and regulations, the resolution as set out below is proposed to be passed by the Members of the Company by means of Postal Ballot through e-voting only (Voting through Electronic means).

Members' consent is sought for the proposal contained in the resolution given in this Postal Ballot Notice. The Explanatory Statement pursuant to Sections 102, 110 and other applicable provisions of the Act read with the applicable Rules, pertaining to the said resolution setting out the material facts and the related particulars, is annexed hereto. The Notice will also be placed on the website of Dhunseri Ventures Limited ("the Company") at www.aspetindia.com and the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com. The Notice can also be accessed from the website of the Stock Exchanges i.e. BSE Limited (BSE) and National Stock Exchange of India Limited (NSE) at www.bseindia.com and www.nseindia.com respectively. In compliance with the aforesaid MCA Circulars, Regulation 44 of the Listing Regulations and the provisions of Sections 108, 110 and other applicable provisions of the Act read with Rule 20 and 22 of the Rules as amended from time to time and Secretarial Standard - 2 on General Meetings, this Postal Ballot Notice is being sent only through electronic mode to those Members whose e-mail addresses are registered with the Company or Depositories or Depository Participant or the Company's Registrar and Share Transfer Agent (RTA), M/s Maheshwari Datamatics Private Limited ("MDPL") as on the cut-off date. The Company has provided e-voting facility to its Members to cast their vote electronically. The instructions for e-voting are appended to this Postal Ballot Notice.

Pursuant to Rule 22(5) of the Rules, the Board of Directors of the Company at its meeting held on 29th October, 2025, has appointed Mr. Kailash Chandra Dhanuka (FCS-2204) of K.C. Dhanuka & Co., Practicing Company Secretaries to act as the Scrutinizer for scrutinizing the Postal Ballot in a fair and transparent manner and for ascertaining the requisite majority in accordance with the provisions of the Act and the Rules made thereunder. Please note that there will be no dispatch of physical copies of the Notice or Postal Ballot Forms to the Members of the Company and no physical ballot forms will be accepted. You are requested to record your assent or dissent only by means of remote e-voting system provided by the Company.

The remote e-voting period commences from 9:00 a.m. (IST) on Friday, 31st October, 2025 and ends at 5:00 p.m. (IST) on Saturday, 29th November, 2025. The Scrutinizer will submit his report to the Chairman of the Company upon completion of the scrutiny of the votes cast through remote e-voting. The results of the Postal Ballot will be announced on or before Tuesday, 2nd December, 2025.

The said results along with the Scrutinizer's Report would be intimated to BSE and NSE, where the equity shares of the Company are listed. Additionally, the results will also be uploaded on the Company's website www.aspetindia.com and on the website of NSDL") www.evoting.nsdl.com. In the event, the resolution, as set out under Item No.1 below, is assented by the requisite majority of the members by means of Postal Ballot voting process, it shall be deemed to have been duly passed at the duly convened General Meeting of the Company and it shall be deemed to have been passed on Saturday, 29th November, 2025, being the last date specified by the Company for receiving the votes under the Postal Ballot process.

SPECIAL BUSINESS:

Item No: 1

Approval for sale, transfer, disposal of assets exceeding 20% of the assets of the Company's material subsidiary in Singapore, i.e., "Twelve Cupcakes Pte Limited" and/or for liquidation or otherwise disposal of the entire shareholding held by the Company in its material subsidiary, resulting in cessation of control over the material subsidiary, pursuant to Regulations 24(5) and 24(6) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

To consider and, if thought fit, to give assent or dissent to the following Resolution to be passed as a **Special Resolution**:

RESOLVED THAT pursuant to Regulations 24(5), 24(6) and other applicable provisions, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") (including any statutory amendment(s) or modification(s) or re-enactment thereof, for the time being in force), the provisions of the Companies Act, 2013 (as may be applicable), the Memorandum and the Articles of Association of the Company and subject to such other consent(s), sanction(s), permission(s), clearance(s) and approval(s) as may be required from the appropriate statutory and regulatory authorities in this regard, the consent and approval of the members be and is hereby accorded to the Board of Directors of the Company (hereinafter referred to as the "Board" which term shall be deemed to include any Committee which the Board may have constituted or hereinafter constitute from time to time to exercise its powers including the power conferred by this resolution), to approve the creditors' voluntary winding up and consequent dissolution of its material subsidiary, Twelve Cupcakes Pte. Limited, Singapore ("Target Subsidiary") initiated by the Board of the Target Subsidiary, pursuant to Section 160(1)(b) of the Insolvency, Restructuring and Dissolution Act 2018 of Singapore.

RESOLVED FURTHER THAT in terms of Regulation 24(5) and Regulation 24(6) of the Listing Regulations, such liquidation and consequent dissolution may involve *inter alia* the following actions as part of, and incidental to the liquidation process:

(a) the sale, transfer, divestment or other disposal, directly or indirectly, of the shares or investments held in the Target Subsidiary, in whole or in part, in accordance with applicable laws of Singapore, notwithstanding that such transaction(s) may result in (i) a reduction/ cessation of the entire shareholding of the Company in the Target Subsidiary, or (ii) the cessation of control by the Company over the Target Subsidiary, or (iii) the cessation of the legal existence of the Target Subsidiary; and/or

(b) the sale, transfer, lease or other disposal of all or substantially all of the assets of the Target Subsidiary, on an aggregate basis during a financial year, which may constitute more than 20% of the assets of the Target Subsidiary, in accordance with applicable law.

RESOLVED FURTHER THAT the Board be and is hereby authorised to take all the necessary steps in connection with and incidental to the said liquidation, including the sale, transfer, or otherwise dispose of the shareholding / assets held by the Company in the a Material Subsidiary, as may be required in the course of the liquidation process, as more particularly described in the explanatory statement, and on such terms and conditions and with such modification as may be required by any of the concerned authorities and at such time(s) and in such form as may be decided by, and in such manner as both, the Board of Directors of the Company and the said Material Subsidiary deem fit and appropriate.

RESOLVED FURTHER THAT the Board of Directors and/or the Board of Directors of the Material Subsidiary of the Company be and are hereby authorized to do all such acts, deeds, matters and things including but not limited to authorizing signatories, deciding on the timing, manner and extent of carrying out the aforesaid activities and to sign, execute and register agreement(s), such other document(s), by whatever name called including power of attorney and to do all such acts, deeds, matters and things as may be necessary and to settle any questions or difficulties that may arise in this regard and incidental thereto as they may in their absolute discretion deem fit, without being required to seek any further consent or approval of the Members and to delegate all or any of the powers or authorities herein conferred to any director(s) or other officer(s) of the Company or the aforesaid concerned Material Subsidiary (as the Board of such Material Subsidiary may determine), or to engage any advisor, consultant, agent or intermediary, as may be deemed necessary and to perform all such acts, matters deeds and things as may be necessary to give proper effect to the above resolution."

Place: Kolkata
Date: 29th October, 2025

By Order of the Board
For **Dhunseri Ventures Limited**
Sd/-
Simerpreet Gulati
Company Secretary
& Compliance Officer
(M.No- A29891)

STATEMENT SETTING OUT THE MATERIAL FACTS PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT, 2013:

The following statement sets out the material facts relating to the special business mentioned under Item No.1 in the accompanying Postal Ballot Notice dated 29th October, 2025 and shall be taken as forming part of the Notice:

Item No.1

The Company holds 81.83% of the share capital of Twelve Cupcakes Pte. Ltd., Singapore (“Target Subsidiary”) which qualifies as a material subsidiary of the Company as defined under Regulation 16(1)(c) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”). The Board of Directors, after due consideration of the business operations and future prospects of the Target Subsidiary, resolved to initiate a creditors’ voluntary winding up pursuant to Section 160(1)(b) of the Insolvency, Restructuring and Dissolution Act 2018 of Singapore. The Target Subsidiary cannot, by reason of its liabilities, continue its business. Further, the Target Subsidiary does not contribute significantly to the consolidated turnover or profitability of the Company and the liquidation will enable the Company to rationalise its corporate structure, reduce administrative and compliance costs, and focus resources on core business activities. The liquidation is not expected to have any adverse impact on the operations or financial position of the Company. Upon completion of the liquidation process, the Target Subsidiary will be dissolved. As a part of this liquidation process, and in line with the strategic restructuring of the business operations and considering various other prevailing competitive and market conditions, the Target Subsidiary proposes to sell, transfer, liquidate or otherwise dispose of, its assets, including its equipment, machinery, installations and other assets of any nature whatsoever, together with the disinvestment of the Company’s shareholding in its Target Subsidiary in Singapore, as detailed in the Resolution set out under Item No.1 of this notice, with an intent to reduce its liabilities and to effect an orderly winding up.

In terms of Regulation 24(5) of the Listing Regulations, a listed entity is not permitted to dispose of its shareholding in its material subsidiary which results in a reduction of its shareholding (either on its own or together with other subsidiaries) to less than or equal to 50% or cease the exercise of control over the subsidiary without passing a special resolution, except in cases where such divestment is made under a scheme of arrangement or under a resolution plan under the Insolvency and Bankruptcy Code, 2016. Given that the Company may cease to hold any shareholding in the Target Subsidiary and cease to exercise control over Target Subsidiary, approval of the Company’s shareholders is being sought by way of a special resolution.

Further, in terms of Regulation 24(6) of the Listing Regulations, prior approval of the shareholders by way of a special resolution is also required where a listed entity, together with its subsidiaries, sells, disposes or leases assets amounting to more than 20% of the assets of a material subsidiary on an aggregate basis during a financial year, other than as part of a scheme of arrangement or under a resolution plan approved under the Insolvency and Bankruptcy Code, 2016. Given that, pursuant to the creditors’ voluntary winding up of Target Subsidiary, all or substantially all of the Target Subsidiary’s assets (including equipment, machinery, installations and other assets of any kind) will be disposed of in accordance with applicable Singapore laws, the approval of the Company’s shareholders is also being sought in terms of Regulation 24(6).

In view of the same and based on the recommendation of the Audit Committee, the Board of Directors, at their meeting held on 29th October, 2025, has approved and recommended the above proposal, as mentioned in the special resolution set out under Item No.1 above, subject to obtaining the approval of the shareholders of the Company by means of passing a special resolution in terms of Regulations 24(5) and (6) of the Listing Regulations and subject to obtaining such other approvals, consents, permissions and sanctions as may be necessarily required from the appropriate authorities in this regard.

Accordingly, your Directors recommends the special resolution as set out under Item No.1 in the accompanying Notice for the approval of the Members through postal ballot by means of remote e-voting system pursuant to Section 110 and other applicable provisions, if any, of the Act.

None of the Directors and Key Managerial Personnel of the Company or their relatives is concerned or interested, financially or otherwise, in the special resolution set out in Item No. 1 of the Notice, except to the extent of their shareholding in the Company, if any.

Place: Kolkata
Date: 29th October, 2025

By Order of the Board
For Dhunseri Ventures Limited

Sd/-
Simerpreet Gulati
Company Secretary
& Compliance Officer
(M.No– A29891)

Notes:

1. Pursuant to sections 102(1) and 110 of the Act read with Rule 22 of the Companies (Management and Administration) Rules, 2014 and SEBI Master Circular for compliance with the provisions of Securities and Exchange Board of India (Listing obligations and Disclosure Requirements) Regulations, 2015 by listed companies, an Explanatory Statement setting out material facts and reasons for the proposed resolution is appended hereto.
2. In compliance with the requirement of MCA Circulars, this Postal Ballot Notice is being sent through electronic mode only to those Members whose e-mail addresses are with the Register of Members/ List of Beneficial Owners as with the Company or received from Depositories i.e. National Securities Depository Limited (“NSDL”) / Central Depository Services (India) Limited (“CDSL”) Company / Depositories as on the cut-off date. The shareholders are required to communicate their assent or dissent through remote e-voting system.
3. Voting rights will be reckoned on the paid-up value of shares registered in the name of the Members as on Friday, 24th October, 2025 (cut-off date). Only those Members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date will be entitled to cast their votes through remote e- voting. A person who is not a Member as on the cut-off date should accordingly treat this Notice as for information purpose only. It is however, clarified that all Members of the Company as on the cut-off Date (including those Members who may not have received this Notice due to non-registration of their e-mail addresses with the Company/ RTA/ Depositories) shall be entitled to vote in relation to the aforementioned Resolutions in accordance with the process specified in this Notice.
4. In compliance with the provisions of Sections 108 and 110 of the Act read with Rules 20 and 22 of Companies (Management and Administration) Rules, 2014, Regulation 44 of the Listing Regulations, SS-2, MCA Circulars and SEBI Circulars, the Members are provided with the facility to cast their vote electronically through remote e-voting services provided by NSDL. Instructions for remote e-voting are provided in the Notice. In accordance with the MCA Circulars and SEBI Circulars, physical copy of the Notice along with Postal Ballot Form and pre-paid business reply envelope will not be sent to the members for this Postal Ballot. The communication of the assent or dissent of the members would take place through the process of Remote e-voting only.
5. Notice is also placed on the website of the Company i.e. www.aspetindia.com and the website of NSDL i.e. www.nsdl.co.in and shall also be available on the websites of the stock exchanges on which the shares of the Company are listed i.e. BSE Ltd. (www.bseindia.com) and National Stock Exchange of India Ltd. (www.nseindia.com). The remote e-voting period will commence at 9.00 a.m. IST on Friday, 31st October, 2025 and end at 5.00 p.m. IST on Saturday, 29th November, 2025 (both days inclusive). During this period, Members of the Company, holding shares either in physical or dematerialized form, as on the Cut-off date, i.e. Friday, 24th October, 2025, may cast their vote by remote e-voting. Once the vote on a resolution is cast by a Member, it shall not be allowed to be changed subsequently.
6. All the documents referred to in this Notice and the Statement pursuant to Section 102 of the Companies Act, 2013, will be posted on the Company’s website www.aspetindia.com to facilitate online inspection up to the last date for exercising the voting.
7. The Board of Directors (“Board”) of the Company has appointed Mr. Kailash Chandra Dhanuka (FCS-2204) of K.C. Dhanuka & Co., Practicing Company Secretary, as the Scrutinizer to scrutinize the postal ballot in a fair and transparent manner.
8. The Scrutinizer will submit his report to the Chairman or any other person authorised by him after completion of the scrutiny of the e-voting. The Scrutinizer’s decision on the validity of votes cast will be final. The results of the Postal Ballot will be announced by the Chairman of the Company, or any other person authorised by him not later than 2 working days from the conclusion of e-voting at the registered office of the Company i.e. on or before 2nd December, 2025.
9. The result of the Postal Ballot along with the Scrutinizer’s Report will also be placed on the Company’s website www.aspetindia.com and also on the NSDL’s website www.nsdl.co.in and shall be communicated to the Stock Exchanges where the Company’s shares are listed. The result of the Postal Ballot will also be displayed at the registered office of the Company.
10. The Special Resolution, if passed by requisite majority through postal ballot, shall be deemed to have been passed as if the same have been passed at a general meeting of the members convened in that behalf and the same shall be deemed to have been passed on the last date specified for remote e-voting i.e. 29th November, 2025.

11. Members who have not registered their email address with the Company can register the same through online portal <http://mdpl.in/form/email-update>. It is clarified that for permanent registration of email address, shareholders are requested to register their email addresses, in respect of electronic holdings with their concerned Depository Participants by following the procedure prescribed by the Depository Participant.
12. As required under Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, read with applicable MCA Circulars and the Listing Regulations, the details of the postal ballot shall be published, after dispatch of the notice by email, in one English and one Bengali daily newspaper having wide circulation in the district of the Company's registered office, and simultaneously uploaded on the Company's website at www.aspetindia.com
13. Contact details of the person responsible to address the queries/grievances connected with the Postal Ballot, if any: • The Company Secretary, Dhunseri House, 4A, Woodburn Park, Kolkata – 700020, Email – investors@aspetindia.com • In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 022 - 4886 7000 or send a request to Ms. Pallavi Mhatre, Senior Manager NSDL and/ or Mr. Amit Vishal, Deputy Vice President, NSDL at evoting@nsdl.com.
14. SEBI, vide its Master Circular dated November 03, 2021 and subsequent notifications thereto, had made it mandatory for holders of physical securities to furnish details of PAN, KYC (Postal Address, Mobile Number, e-mail, Bank Details, Signature) and Nomination/ opt-out of Nomination. In order to mitigate unintended challenges on account of freezing of folios and referring frozen folios to the administering authority under the aforesaid Acts, SEBI, vide its Circular dated November 17, 2023, has done away with the provision regarding freezing of folios lacking PAN, KYC, and Nomination details or referring them to the administering authorities.

The procedure with respect to e-voting is provided below: -

How do I vote electronically using NSDL e-Voting system?

The way to vote electronically on NSDL e-Voting system consists of “Two Steps” which are mentioned below:

Step 1: Access to NSDL e-Voting system

A) Login method for e-Voting for Individual shareholders holding securities in demat mode

In terms of SEBI circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November, 2024 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Login method for Individual shareholders holding securities in demat mode is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL.	<ol style="list-style-type: none"> 1. Existing IDeAS user can visit the e-Services website of NSDL Viz. https://eservices.nsdl.com either on a Personal Computer or on a mobile. On the e-Services home page click on the “Beneficial Owner” icon under “Login” which is available under ‘IDeAS’ section , this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on “Access to e-Voting” under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period. 2. If you are not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select “Register Online for IDeAS Portal” or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp

	<ol style="list-style-type: none"> 3. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number held with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period. 4. Shareholders/Members can also download NSDL Mobile App “NSDL Speede” facility by scanning the QR code mentioned below for seamless voting experience. <div data-bbox="786 697 1349 1045" data-label="Image"> <p>The image is a rectangular box with a light blue border. At the top, it says "NSDL Mobile App is available on" in blue text. Below this, there are two logos: the Apple logo followed by "App Store" and the Google Play logo followed by "Google Play". Under each logo is a square QR code.</p> </div>
<p>Individual Shareholders holding securities in demat mode with CDSL</p>	<ol style="list-style-type: none"> 1. Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login Easi / Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then use your existing myeasi username & password. 2. After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers’ website directly. 3. If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option. 4. Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the e-voting is in progress and also able to directly access the system of all e-Voting Service Providers.

Individual Shareholders (holding securities in demat mode) login through their depository participants	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. Upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period.
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Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022 - 4886 7000.
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911

B) Login Method for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.

How to Log-in to NSDL e-Voting website?

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <https://www.evoting.nsdl.com/> either on a Personal Computer or on a mobile.
2. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section.
3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.
Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at <https://eservices.nsdl.com/> with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.
4. Your User ID details are given below:

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	Your User ID is:
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is IN300*** and Client ID is 12***** then your user ID is IN300***12*****.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example if your Beneficiary ID is 12***** then your user ID is 12*****
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company

	For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001***
<p>5. Password details for shareholders other than Individual shareholders are given below:</p> <ol style="list-style-type: none"> If you are already registered for e-Voting, then you can use your existing password to login and cast your vote. If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password. How to retrieve your 'initial password'? <ol style="list-style-type: none"> If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'. If your email ID is not registered, please follow steps mentioned below in process for those shareholders whose email ids are not registered <p>6. If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:</p> <ol style="list-style-type: none"> Click on "Forgot User Details/Password?" (If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com. Physical User Reset Password? (If you are holding shares in physical mode) option available on www.evoting.nsdl.com. If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.com mentioning your demat account number/folio number, your PAN, your name and your registered address etc. Members can also use the OTP (One Time Password) based login for casting the votes on the Voting system of NSDL. <p>7. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.</p> <p>8. Now, you will have to click on "Login" button.</p> <p>9. After you click on the "Login" button, Home page of e-Voting will open.</p>	

Step 2: Cast your vote electronically on NSDL e-Voting system.

How to cast your vote electronically on NSDL e-Voting system?

- After successful login at Step 1, you will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycle is in progress.
- Select "EVEN" of company for which you wish to cast your vote during the remote e-Voting period.
- Now you are ready for e-Voting as the Voting page opens.
- Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on "Submit" and also "Confirm" when prompted.
- Upon confirmation, the message "Vote cast successfully" will be displayed.
- You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
- Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

General Guidelines for shareholders

- Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to ghanuka419@yahoo.co.in with

a copy marked to evoting@nsdl.com . Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) can also upload their Board Resolution / Power of Attorney / Authority Letter etc. by clicking on "Upload Board Resolution / Authority Letter" displayed under "e-Voting" tab in their login.

2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the "[Forgot User Details/Password?](#)" or "[Physical User Reset Password?](#)" option available on www.evoting.nsdl.com to reset the password.
3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on : 022 - 4886 7000 or send a request to Ms. Pallavi Mhatre, Senior Manager, NSDL and/ or Mr. Amit Vishal, Deputy Vice President, NSDL at evoting@nsdl.com
4. The vote in this Postal Ballot cannot be exercised through proxy.
5. Members desirous of inspecting the documents referred to in the Notice or Explanatory Statement may send their requests to investors@aspetindia.com from their registered e-mail addresses mentioning their names, folio numbers, DP ID and Client ID.

Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolution set out in this notice:

1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to contact@mdplcorporate.com.
2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to contact@mdplcorporate.com. If you are an Individual shareholder holding securities in demat mode, you are requested to refer to the login method explained at **step 1 (A) i.e. Login method for e-Voting for Individual shareholders holding securities in demat mode.**
3. Alternatively shareholder/members may send a request to evoting@nsdl.com for procuring user id and password for e-voting by providing above mentioned documents.
4. In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

Place: Kolkata
Date: 29th October, 2025

By Order of the Board
For **Dhunseri Ventures Limited**
Sd/-
Simerpreet Gulati
Company Secretary
& Compliance Officer
(M.No- A29891)