



Dhunseri[®]

Dhunseri Tea & Industries Limited

(Formerly : DHUNSERI SERVICES LIMITED) CIN : L15500WB1997PLC085661

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

Ref.No.DTIL/108/2016

16-08-2016

Bombay Stock Exchange Ltd.,
Phiroze-Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001

Fax No : 022-22722037/39/41/61

Scrip code: 538902

National Stock Exchange of India Ltd.,
Exchange Plaza,C-I, Block G, 5th Floor,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400 051

Fax No.022-26598237/38

(Symbol:DTIL)

Symbol: DTIL

Dear Sirs,

Sub: Proceedings of 19th Annual General Meeting.

In compliance of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, please find enclosed herewith the summary of the proceedings of the 19th Annual General Meeting of the Company held at Kala Kunj, (Sangit Kala Mandir Trust) 48, Shakespeare Sarani, Kolkata – 700 017 on Thursday, 11th August, 2016.

Thanking you,

Yours faithfully,

For DHUNSERI TEA & INDUSTRIES LIMITED.

(R.MAHADEVAN)
Company Secretary

Encl: as above.



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Summary of the proceedings of the 19th Annual General Meeting (AGM) of the members of Dhunseri Tea & Industries Limited, held at Kala Kunj, Sangit Kala Mandir Trust, 48, Shakespeare Sarani, Kolkata – 700 017 on Thursday 11th August, 2016 from 10: 30 a.m. to 12.00 noon.

1. Mr.C.K.Dhanuka, Chariman of the Board took the Chair. 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.
2. The Chairman gave the opportunity to the shareholders of the Company to put forth queries, which were answered to their satisfaction by the Chairman.
3. The Chairman then proceeded with the business of the Meeting for the items of Ordinary and Special Business as per Notice of the 19th AGM. The following items of business were transacted :-

ORDINARY BUSINESS

Item No.1 – Adoption of Audited Financial Statements and the Reports of the Board of Directors and Auditors' thereon for the year ended 31st March, 2016 – As an Ordinary Resolution.

Item No.2 – Declaration of dividend on Equity Shares @Rs.8/- per equity share – As an Ordinary Resolution.

Item No.3 – Re-appointment of Mr.Rajiv Kumar Sharma (DIN 05197101) Director, who retires by rotation and being eligible, offers himself for re-appointment – As an Ordinary Resolution.

Item No.4 – Ratification of appointment of M/s.Lovell & Lewes, Chartered Accountants, Kolkata, (Firm Registration No.301056E) for the year 2016-17 as the Statutory Auditors of the Company and fixing of their remuneration – As an Ordinary Resolution.

SPECIAL BUSINESS

Item No.5 – Ratification of the remuneration of M/s.Mani & Co., Cost Auditors for the year 2016-17 – As an Ordinary Resolution.

4. i) Facility of casting votes by remote e-voting was provided to the members from 8th August, 2016 [9.00 am] till 10th August, 2016 (5.00 pm)
ii) Facility of casting votes through Ballot Form was also provided to the members (who do not have access to e-voting facility) till 10th August, 2016.
iii) Facility of casting votes through Physical Voting Form was also provided to the members (who had not cast vote either through e-voting or ballot form) at the venue of the meeting on 11th August, 2016.
5. All the resolutions as per the Notice of the 19th AGM were passed by the Members by the requisite majority through remote e-voting/ballot form and physical voting form.

