

Ref: DPL/AGM-07.08.2017

August 8, 2017

To, The Bombay Stock Exchange Limited (Scrip Code: 523736) Floor 25, P.J. Towers, Dalal Street, Mumbai - 400001	To, The National Stock Exchange of India Limited (Symbol: DPL) Exchange Plaza Plot No: C/1, G Block Bandra – Kurla Complex, Bandra (E) Mumbai – 400 051
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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 Annual General Meeting of the Company held on 7th August, 2017.

This is for your information and record.

Thanking You.

Yours faithfully,
For Dhunseri Petrochem Limited



R.K.Sharma
Executive Director (Finance) & CFO

Encl: As above

Summary of the proceedings of the 101st Annual General Meeting (AGM) of the members of Dhunseri Petrochem Limited held at Kala Kunj (Kala Mandir premises), 48, Shakespeare Sarani, Kolkata-700017 on the 7th day of August, 2017 from 2:00 p.m. to 3:30 p.m.

1. Mr. C. K. Dhanuka, Chairman of the Company, chaired the Meeting. The meeting commenced its business as mentioned in the notice dated 22nd May, 2017 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 in his speech.
3. The Chairman then proceeded with the business of the Meeting for the items of Ordinary and Special Business as per Notice of the 101st AGM. The following items of businesses 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, 2017 - As an Ordinary Resolution

Item No. 2 - Declaration of dividend on Equity Shares @ of ₹2.00/- per equity share - As an Ordinary Resolution

Item No. 3 - Re-appointment of Mr. Pradip Kumar Khaitan (DIN 00004821) as a Director, who retires by rotation and being eligible, offers himself for re-appointment- As an Ordinary Resolution

Item No. 4 - Appointment of M/s. B S R & Co. LLP, Chartered Accountants as the Statutory Auditors of the Company and fixing of their remuneration - As an Ordinary Resolution

SPECIAL BUSINESS

Item No. 5 – Approval of remuneration of Mr. Chandra Kumar Dhanuka in line with Schedule V to the Companies Act, 2013- As a Special Resolution

Item No. 6 – Appointment of Mrs. Aruna Dhanuka as a Director- As an Ordinary Resolution

Item No. 7 - Appointment of Mrs. Aruna Dhanuka as the Managing Director- As a Special Resolution



Item No. 8 - Appointment of Mr. Bharat Jhaver as an Independent Director- As an Ordinary Resolution

Item No. 9 - Approval for change of name of the Company- As a Special Resolution

4. Facility of casting votes by remote e-voting was provided to the members from 4th August, 2017 (9:00 a.m.) to 6th August, 2017 (5:00 p.m.). Facility for voting through Ballot was also provided at the Venue.
5. All the resolutions as per the Notice of the 101st AGM were passed by the Members by the requisite majority through remote e-voting and voting through Ballot at the AGM venue.

