Dhunseri®
Dhunseri Tea & Industries Limited
CIN : L15500WB1997PLC085661
Registered Office : Dhunseri House, 4A, Woodburn Park, Kolkata 700020

August 22, 2024

BSE Limited Phiroze-Jeejeebhoy Towers, Dalal Street, Mumbai-400 001 **Scrip Code: 538902**	National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, 5th Floor Bandra Kurla Complex, Bandra (E), Mumbai -400 051 **Symbol: DTIL**

Dear Sirs,

Sub: Scrutinizer's Report on the Voting Results – AGM

Pursuant to Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the following in connection with the Voting Results relating to Remote e-voting and E-voting at the 27th Annual General Meeting (AGM) in respect to all the Resolutions contained in the Notice of the AGM of the Company held on Wednesday, 21st August, 2024 through Video Conference (VC) / Other Audio Visual Means (OAVM):

- Copy of the Scrutinizer's report.
- Voting Results as per Regulation 44(3) of the SEBI LODR, Regulations, 2015

Thanking You.

Yours faithfully,
For Dhunseri Tea & Industries Limited

R.Mahadevan
Company Secretary

Dhunseri Tea & Industries Ltd.
Kolkata
700 020

Encl: As above

K. C. DHANUKA & CO.

COMPANY SECRETARIES

CENTRE POINT,ROOM No. 419,
21, HEMANTA BASU SARANI.
4th FLOOR. KOLKATA - 700 001
Cell : 09830053619
E-mail : dhanuka419@yahoo.co.in

Report of Scrutinizer

[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014].

To,
The Chairman
Dhunseri Tea & Industries Limited
'Dhunseri House', 4A, Woodburn Park,
Kolkata-700020

Dear Sir,

Sub: Consolidated Scrutinizer's Report on Remote E-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014, as substituted by the Companies (Management and Administration) Amendment Rules, 2015 and E-voting at the 27th Annual General Meeting (AGM) of Dhunseri Tea & Industries Limited held on Wednesday, 21st August, 2024 at 03.00 P.M. IST through video conferencing ('VC') / other audio visual means ('OAVM').

I, Kailash Chandra Dhanuka, Practicing Company Secretary (FCS-2204/ CP-1247) and proprietor of M/s. K. C. Dhanuka & Co., Company Secretaries, Kolkata had been appointed, as the Scrutinizer by the Board of Directors of Dhunseri Tea & Industries Limited ("Company"), for the purpose of scrutinizing the Remote E-voting process (Remote E-voting) and Voting through Electronic Voting System (E-voting) during the Annual General Meeting (AGM), pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as substituted by the Companies (Management and Administration) Amendment Rules, 2015, in respect of the below mentioned resolutions passed at the 27th Annual General Meeting ("AGM") of the Company, held on Wednesday, 21st August 2024, at 03.00 P.M. IST through VC/ OAVM.

The notice dated 27th May, 2024, as confirmed by the Company was sent to the shareholders whose email addresses are registered with the Company/ Depositories in accordance with the guidelines prescribed by Ministry of Corporate Affairs (MCA) vide its General Circular Nos. 10/2022 dated 28th December 2022 read with Circular Nos. 20/2020 dated 5th May 2020; 02/2021 dated 13th January, 2021; 19/2021 dated 8th December, 2021; 21/2021 dated 14th December, 2021; 2/2022 dated 5th May 2022 and 9/2023 dated 25th September, 2023 (collectively referred to as "MCA circulars") and SEBI Circulars dated 12th May, 2020; 15th January, 2021; 13th May, 2022 and 5th January, 2023 in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode.

The Company had also provided e-voting facility to the shareholders present at the AGM through VC/ OAVM and who had not cast their vote earlier through remote e-voting process.

The Company had engaged National Securities Depository Limited ("NSDL") as the authorized agency to provide secured system for conducting the remote e-voting and e-voting at the said AGM for the Shareholders of the Company.

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The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to Remote E-voting process (Remote E-voting) and Voting through Electronic Voting System (E-voting) during the AGM, on the resolutions proposed in the Notice of the 27th Annual General Meeting of the Company dated 27th May, 2024 is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the Remote E-voting process (Remote E-voting) and Voting through Electronic Voting System (E-voting) during the AGM, are conducted in a fair and transparent manner and render consolidated scrutinizer's report of the total votes cast in favour or against if any, on the resolutions to the Chairman, based on the reports generated from the electronic voting system provided by the National Securities Depository Limited ("NSDL").

Further to the above, I submit my report as under:-

i) The remote e-voting period remained open from Sunday, 18th August, 2024 (at 09.00 am IST) to Tuesday, 20th August, 2024 (at 05.00 pm IST).
ii) The Members of the Company as on the "cut-off" date (record date for the purpose of remote e-voting, i.e. Wednesday, 14th August, 2024) were entitled to vote on the resolutions (item no. 1 to 6 as set out in the Notice dated 27th May, 2024 of 27th AGM of the Company).
iii) The names of the shareholders who had voted by remote e-voting through the facility provided by NSDL had been blocked and only those members who were present at the 27th AGM through VC and who had not cast their vote through on remote e-voting were allowed to cast their votes through e-voting system during the AGM.
iv) After closure of e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked and downloaded from the e-voting website of NSDL (https://www.evoting.nsdl.com/). Thereafter, the details containing inter alia, list of Equity Shareholders, who voted "for/ against" each of the resolutions that were put to vote, were generated from the e-voting website of NSDL.
v) Based on the reports generated from the NSDL e-voting website, the consolidated report on the voting on each resolution, pursuant to Rule 20(4)(xii) of the Companies (Management and Administration) Amendment Rules, 2015, is as under:

A. <u>ORDINARY BUSINESS</u>

1. As an Ordinary Resolution

To receive, consider and adopt the Financial Statements of the Company for the year ended 31st March, 2024, including the audited Balance Sheet as at 31st March, 2024, the Statement of Profit & Loss for the year ended 31st March, 2024, the Cash Flow Statement for the year ended 31st March, 2024 and the Reports of the Board of Directors and Auditors' thereon.

i. Voted **in favour** of the resolution:

Mode of Voting	*No. of Folios casting Votes*	*Total No. of Votes cast (Shares)*	*% of Total No. of valid Votes cast*
Remote E-voting	88	7244440	99.99%
E-voting at the AGM	1	4	0.00%
Total	**89**	**7244444**	**99.99%**

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ii. Voted **against** the resolution:

Mode of Voting	*No. of Folios casting Votes*	*Total No. of Votes cast (Shares)*	*% of Total No. of valid Votes cast*
Remote E-voting	12	702	0.01%
E-voting at the AGM	0	0	0.00%
Total	**12**	**702**	**0.01%**

iii. **Invalid** votes:

Mode of Voting	*No. of Folios casting Votes*	*Total No. of Votes cast (Shares)*
Remote E-voting	0	0
E-voting at the AGM	0	0
Total	**0**	**0**

2. As an Ordinary Resolution

To appoint a director in place of Mrs. Bharati Dhanuka (DIN: 02397650), who retires by rotation and being eligible offers herself for re-appointment.

i. Voted **in favour** of the resolution:

Mode of Voting	*No. of Folios casting Votes*	*Total No. of Votes cast (Shares)*	*% of Total No. of valid Votes cast*
Remote E-voting	86	7171312	99.99%
E-voting at the AGM	1	4	0.00%
Total	**87**	**7171316**	**99.99%**

ii. Voted **against** the resolution:

Mode of Voting	*No. of Folios casting Votes*	*Total No. of Votes cast (Shares)*	*% of Total No. of valid Votes cast*
Remote E-voting	10	646	0.01%
E-voting at the AGM	0	0	0.00%
Total	**10**	**646**	**0.01%**

iii. **Invalid** votes:

Mode of Voting	*No. of Folios casting Votes*	*Total No. of Votes cast (Shares)*
Remote E-voting	0	0
E-voting at the AGM	0	0
Total	**0**	**0**

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3. **As an Ordinary Resolution**

   To appoint Auditors' for a second term of five (5) consecutive years from the conclusion of the 27th Annual General Meeting (AGM) till the conclusion of the 32nd AGM of the Company to be held in the year 2029 and to fix their remuneration in this regard.

i. Voted **in favour** of the resolution:

Mode of Voting	*No. of Folios casting Votes*	*Total No. of Votes cast (Shares)*	*% of Total No. of valid Votes cast*
Remote E-voting	90	7244496	99.99%
E-voting at the AGM	1	4	0.00%
Total	**91**	**7244500**	**99.99%**

ii. Voted **against** the resolution:

Mode of Voting	*No. of Folios casting Votes*	*Total No. of Votes cast (Shares)*	*% of Total No. of valid Votes cast*
Remote E-voting	10	646	0.01%
E-voting at the AGM	0	0	0.00%
Total	**10**	**646**	**0.01%**

iii. **Invalid** votes:

Mode of Voting	*No. of Folios casting Votes*	*Total No. of Votes cast (Shares)*
Remote E-voting	0	0
E-voting at the AGM	0	0
Total	**0**	**0**

B. SPECIAL BUSINESS

4. **As a Special Resolution**

   Appointment of Mrs. Aaradhana Jhunjhunwala (DIN: 00550481) as an Independent Director of the Company.

i. Voted **in favour** of the resolution:

Mode of Voting	*No. of Folios casting Votes*	*Total No. of Votes cast (Shares)*	*% of Total No. of valid Votes cast*
Remote E-voting	89	7244466	99.99%
E-voting at the AGM	1	4	0.00%
Total	**90**	**7244470**	**99.99%**

ii. Voted **against** the resolution:

Mode of Voting	*No. of Folios casting Votes*	*Total No. of Votes cast (Shares)*	*% of Total No. of valid Votes cast*
Remote E-voting	11	676	0.01%
E-voting at the AGM	0	0	0.00%
Total	**11**	**676**	**0.01%**

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iii. **Invalid** votes:

Mode of Voting	*No. of Folios casting Votes*	*Total No. of Votes cast (Shares)*
Remote E-voting	0	0
E-voting at the AGM	0	0
Total	**0**	**0**

5. As a Special Resolution

Appointment of Mr. Siddhartha Rampuria (DIN: 00755458) as an Independent Director.

i. Voted **in favour** of the resolution:

Mode of Voting	*No. of Folios casting Votes*	*Total No. of Votes cast (Shares)*	*% of Total No. of valid Votes cast*
Remote E-voting	89	7244466	99.99%
E-voting at the AGM	1	4	0.00%
Total	**90**	**7244470**	**99.99%**

ii. Voted **against** the resolution:

Mode of Voting	*No. of Folios casting Votes*	*Total No. of Votes cast (Shares)*	*% of Total No. of valid Votes cast*
Remote E-voting	11	676	0.01%
E-voting at the AGM	0	0	0.00%
Total	**11**	**676**	**0.01%**

iii. **Invalid** votes:

Mode of Voting	*No. of Folios casting Votes*	*Total No. of Votes cast (Shares)*
Remote E-voting	0	0
E-voting at the AGM	0	0
Total	**0**	**0**

6. As an Ordinary Resolution

To ratify the remuneration of the Cost Auditors for the year 2024-2025.

i. Voted **in favour** of the resolution:

Mode of Voting	*No. of Folios casting Votes*	*Total No. of Votes cast (Shares)*	*% of Total No. of valid Votes cast*
Remote E-voting	89	7244481	99.99%
E-voting at the AGM	1	4	0.00%
Total	**90**	**7244485**	**99.99%**

ii. Voted **against** the resolution:

Mode of Voting	*No. of Folios casting Votes*	*Total No. of Votes cast (Shares)*	*% of Total No. of valid Votes cast*
Remote E-voting	11	661	0.01%
E-voting at the AGM	0	0	0.00%
Total	**11**	**661**	**0.01%**

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K. C. DHANUKA & CO.

COMPANY SECRETARIES

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iii. **Invalid votes:**

Mode of Voting	***No. of Folios casting Votes***	***Total No. of Votes cast (Shares)***
Remote E-voting	0	0
E-voting at the AGM	0	0
Total	**0**	**0**

The Registers, all other papers and relevant records relating to e-voting and ballot papers shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and thereafter the same will be handed over to the Company.

Thanking you,

Yours faithfully,
K. C. DHANUKA & CO.
Company Secretaries

Place: Kolkata

Date: 21st August, 2024

Kcdhanuka

K. C. DHANUKA 21/08/2024
Proprietor
FCS-2204, CP-1247
Peer Review Certificate No. 2776/2022
UDIN: F002204F001014413

K. C. DHANUKA & CO. KOLKATA

DHUNSERI TEA & INDUSTRIES LTD

AGM Attended and Voting Summary AGM

Format for Voting Result

Date of the AGM	21-Aug-24
Total Number of Shareholders on Record Date	17515
No. of Shareholders Present in the Meeting Either in Person or Through Proxy :	
Promoter & Promoter Group	
Public	
Total	
No. of Shareholders Attended the Meeting Through Video Conferencing :	
Promoter & Promoter Group	19
Public	40
Total	**59**

1	To receive, consider and adopt the Financial Statements of the Company for the year ended 31st March, 2024, including the audited Balance Sheet as at 31st March, 2024, the Statement of Profit & Loss for the year ended 31st March, 2024, the Cash Flow Statement for the year ended 31st March, 2024 and the Reports of the Board of Directors and Auditors thereon								
Whether Promoter / Promoter Group Are Interested In The Agenda / Resolution ?			NO						
Category	Mode of Voting	No.of shares held (1)	No.of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No.of votes in favour (4)	No.of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	Remote Evoting	7239289	7239289	100.0000	7239289	0	100.0000	0.0000
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		7239289	100.0000	7239289	0	100.0000	0.0000
Public-Institutional holders	Remote Evoting	214052	0	0.0000	0	0		
	Evoting at AGM		0	0.0000	0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		0	0.0000	0	0		
Public-Non Institution holders	Remote Evoting	3054086	5853	0.1916	5151	702	88.0062	11.9938
	Evoting at AGM		4	0.0001	4	0	100.0000	0.0000
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		5857	0.1918	5155	702	88.0143	11.9857
	Total	10507427	7245146	68.9526	7244444	702	99.9903	0.0097

Dhunseri Tea & Industries Ltd. Kolkata 700 020

2	

Whether Promoter / Promoter Group Are Interested In The Agenda / Resolution ? YES

Category	Mode of Voting	No.of shares held (1)	No.of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No.of votes in favour (4)	No.of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	Remote Evoting	7239289	7166105	98.9891	7166105	0	100.0000	0.0000
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		7166105	98.9891	7166105	0	100.0000	0.0000
Public-Institutional holders	Remote Evoting	214052	0	0.0000	0	0		
	Evoting at AGM		0	0.0000	0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		0	0.0000	0	0		
Public-Non Institution holders	Remote Evoting	3054086	5853	0.1916	5207	646	88.9629	11.0371
	Evoting at AGM		4	0.0001	4	0	100.0000	0.0000
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		5857	0.1918	5211	646	88.9705	11.0295
	Total	10507427	7171962	68.2561	7171316	646	99.9910	0.0090

3	To appoint Auditors for a second term of five (5) consecutive years from the conclusion of the 27th Annual General Meeting (AGM) till the conclusion of the 32nd AGM of the Company to be held in the year 2029 and to fix their remuneration

Whether Promoter / Promoter Group Are Interested In The Agenda / Resolution ? NO

Category	Mode of Voting	No.of shares held (1)	No.of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No.of votes in favour (4)	No.of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	Remote Evoting	7239289	7239289	100.0000	7239289	0	100.0000	0.0000
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		7239289	100.0000	7239289	0	100.0000	0.0000
Public-Institutional holders	Remote Evoting	214052	0	0.0000	0	0		
	Evoting at AGM		0	0.0000	0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		0	0.0000	0	0		
Public-Non Institution holders	Remote Evoting	3054086	5853	0.1916	5207	646	88.9629	11.0371
	Evoting at AGM		4	0.0001	4	0	100.0000	0.0000
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		5857	0.1918	5211	646	88.9705	11.0295
	Total	10507427	7245146	68.9526	7244500	646	99.9911	0.0089

Dhunseri Tea & Industries Ltd.
Kolkata 700 020

4	Appointment of Mrs. Aaradhana Jhunjhunwala (DIN: 00550481) as an Independent Director of the Company							
Whether Promoter / Promoter Group Are Interested In The Agenda / Resolution ?			NO					
Category	Mode of Voting	No.of shares held (1)	No.of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No.of votes in favour (4)	No.of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	Remote Evoting	7239289	7239289	100.0000	7239289	0	100.0000	0.0000
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		7239289	100.0000	7239289	0	100.0000	0.0000
Public-Institutional holders	Remote Evoting	214052	0	0.0000	0	0		
	Evoting at AGM		0	0.0000	0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		0	0.0000	0	0		
Public-Non Institution holders	Remote Evoting	3054086	5853	0.1916	5177	676	88.4504	11.5496
	Evoting at AGM		4	0.0001	4	0	100.0000	0.0000
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		5857	0.1918	5181	676	88.4583	11.5417
	Total	10507427	7245146	68.9526	7244470	676	99.9907	0.0093

5	Appointment of Mr. Siddhartha Rampuria (DIN: 00755458) as an Independent Director							
Whether Promoter / Promoter Group Are Interested In The Agenda / Resolution ?			NO					
Category	Mode of Voting	No.of shares held (1)	No.of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No.of votes in favour (4)	No.of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	Remote Evoting	7239289	7239289	100.0000	7239289	0	100.0000	0.0000
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		7239289	100.0000	7239289	0	100.0000	0.0000
Public-Institutional holders	Remote Evoting	214052	0	0.0000	0	0		
	Evoting at AGM		0	0.0000	0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		0	0.0000	0	0		
Public-Non Institution holders	Remote Evoting	3054086	5853	0.1916	5177	676	88.4504	11.5496
	Evoting at AGM		4	0.0001	4	0	100.0000	0.0000
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		5857	0.1918	5181	676	88.4583	11.5417
	Total	10507427	7245146	68.9526	7244470	676	99.9907	0.0093

Dhunseri Tea & Industries Ltd.
Kolkata 700 020

6	To ratify the remuneration of the Cost Auditors for the year 2024-2025							
Whether Promoter / Promoter Group Are Interested In The Agenda / Resolution ?			NO					
Category	Mode of Voting	No.of shares held (1)	No.of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No.of votes in favour (4)	No.of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	Remote Evoting	7239289	7239289	100.0000	7239289	0	100.0000	0.0000
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		7239289	100.0000	7239289	0	100.0000	0.0000
Public-Institutional holders	Remote Evoting	214052	0	0.0000	0	0		
	Evoting at AGM		0	0.0000	0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		0	0.0000	0	0		
Public-Non Institution holders	Remote Evoting	3054086	5853	0.1916	5192	661	88.7066	11.2934
	Evoting at AGM		4	0.0001	4	0	100.0000	0.0000
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		5857	0.1918	5196	661	88.7144	11.2856
	Total	10507427	7245146	68.9526	7244485	661	99.9909	0.0091

The Ordinary Resolution / Resolutions as set out in the AGM Notice dated 27th May, 2024 has been passed by the Members by requisite majority.

Dhunseri Tea & Industries Ltd.
Kolkata
700 020

Dhunseri®
Dhunseri Tea & Industries Limited
CIN : L15500WB1997PLC085661
Registered Office : Dhunseri House, 4A, Woodburn Park, Kolkata 700020

August 22, 2024

BSE Limited Phiroze-Jeejeebhoy Towers, Dalal Street, Mumbai-400 001 **Scrip Code: 538902**	National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, 5th Floor Bandra Kurla Complex, Bandra (E), Mumbai -400 051 **Symbol: DTIL**

Dear Sirs,

Sub: Revised Corporate Announcement relating to intimation of conclusion time of the Proceedings of 27th Annual General Meeting held on 21/08/2024

Further to our letter dated 21st August, 2024 on the above subject, please find enclosed a summary of the proceedings of 27th Annual General Meeting of the Company held through Video Conference (VC) / Other Audio Visual Means (OAVM) on Wednesday, 21st August, 2024 at 3:00 p.m. (IST).

Please note that the 27th AGM concluded at around 3:50 p.m. (IST).

Thanking You.

Yours faithfully,
For Dhunseri Tea & Industries Limited

R.Mahadevan
Company Secretary

Encl: As above

Summary of the proceedings of the 27th Annual General Meeting (AGM) of the Members of Dhunseri Tea & Industries Limited held through Video Conference (VC) / Other Audio Visual Means (OAVM) on Wednesday, August 21, 2024 at 3.00 P.M. (IST)

1. On receiving confirmation regarding presence of quorum the Chairman, Mr. C.K.Dhanuka commenced the proceedings of the meeting by welcoming the Members and the Directors at the 27th Annual General Meeting of the Company.

2. After the Chairman's speech, the Directors were requested to self- introduce themselves.

3. The Notice of AGM was taken as read by the Chairman with the permission of the Members present.

   The Chairman stated that since the Auditors' Report and the Secretarial Auditors' Report does not contain any qualifications/ reservations or adverse remarks these are taken as read with the permission of the Members present.

The following Resolutions were moved by the Chairman for approval of the Members:

ORDINARY BUSINESS

a) **ORDINARY RESOLUTION NO. 1:**
Adoption of Financial Statements for FY ended 31st March, 2024

b) **ORDINARY RESOLUTION NO. 2:**
Reappointment of Mrs. Bharati Dhanuka (DIN: 02397650) as a director

c) **ORDINARY RESOLUTION NO. 3:**
Appointment of Auditors' for a second term of five (5) consecutive years from the conclusion of the 27th Annual General Meeting (AGM) till the conclusion of the 32nd AGM of the Company to be held in the year 2029

SPECIAL BUSINESS

d) **SPECIAL RESOLUTION NO. 4:**
Appointment of Mrs. Aaradhana Jhunjhunwala (DIN: 00550481) as an Independent Director of the Company for a second term of five (5) consecutive years

e) **SPECIAL RESOLUTION NO. 5:**
Appointment of Mr. Siddhartha Rampuria (DIN: 00755458) as an Independent Director

f) **ORDINARY RESOLUTION NO. 6:**
Ratification of remuneration of M/s Mani & Co. Cost Auditors' for the financial year 2024-25

4. **E-voting**
   The Chairman further informed that the results of the e-voting shall be declared on or before August 23, 2024.

5. The registered speakers were then invited to express their views and the Chairman responded to their views.

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