

DHUNSERI INVESTMENTS LIMITED

REGISTERED OFFICE : DHUNSERI HOUSE, 4A, WOODBURN PARK, KOLKATA - 700 020

Ref. No. DIL/2015/

14 May 2015

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

Fax No. : 022-22722037/39/41/61
022-22723121/3719

Scrip Code: 533336

National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G, 5th Floor
Bandra Kurla Complex,
Bandra (E),
Mumbai-400051

Fax No. : 022-26598237/38
022-26598347/48

Symbol : DHUNINV

Dear Sir,

Sub: Scheme of Amalgamation of Plenty Valley Intra Limited with Dhunseri Investments Limited

Pursuant to Clause 35A of the Listing Agreement, please find attached report of Scrutinizer Mr. K. C. Dhanuka, Practicing Company Secretary regarding the details of voting results of Postal Ballot and e-voting.

This is for your information.
Kindly acknowledge.

Thanking you,
Yours faithfully,
For DHUNSERI INVESTMENTS LIMITED


(ADITI DHANUKA)
Secretary & Compliance Officer

Enclo: as above



K. C. DHANUKA & CO.

COMPANY SECRETARIES

Report of Scrutinizer

419, CENTRE POINT,
21, HEMANTA BASU SARANI,
KOLKATA - 700 001.

☎ : 2248-5806, 3022-5806.

Mobile : 98300 53619.

E-mail : dhanuka419@yahoo.co.in

[Pursuant to Section 110 of the Companies Act, 2013 and Rule 22(9) of the
Companies (Management and Administration) Rules, 2014]

To,
The Chairman
Board of Directors
Dhunseri Investments Limited
4A, Woodburn Park,
Kolkata-700020

Dear Sir,

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 Investments Limited ("Company"), for the purpose of scrutinizing the Postal Ballot Process in a fair and transparent manner in respect of the resolution stated in the notice of the Postal Ballot dated 31st March, 2015 proposed to be passed at the General Meeting of the Company, submit my report as under:

1. In accordance with the Notice dated 31st March, 2015 dispatched to the Shareholders by prescribed mode in respect of the below mentioned resolution to be passed, the voting commenced from 09.00 A.M. IST on Tuesday, the 14th of April, 2015 and ended at 05.00 P.M. IST on Wednesday, the 13th of May, 2015 for physical ballots as well as for e-voting. The E-voting facility was offered by National Securities Depository Limited (NSDL). The votes were unblocked in the presence of two witnesses namely, Mr. Sukumar Kundu, residing at Sailesh Nagar, Gangangar, Kolkata - 700132 and Mrs. Mittali Bose, residing at 5A, Saha Aman Lane, Kolkata - 700027, who were not in employment of the Company, at around 05.15 P.M. IST on 13th of May, 2015 and the voting summary was downloaded from the National Securities Depository Limited (NSDL) E-voting System (<https://www.evoting.nsdl.com>)
2. The Shareholders holding shares as on the "cut off" date, i.e., 31st March, 2015 were entitled to vote on the proposed resolution as mentioned in the Notice of the Postal Ballot.
3. The Register of Ballots entered and prepared in electronic mode showing equity shareholders who have voted "For" and "Against" and e-voting results downloaded from the e-voting website of the NSDL (<https://www.evoting.nsdl.com>) are being handed over to the Chairman.
4. The Ballots papers received were scrutinized and reconciled with the records maintained by the Company / R&TA and the authorizations/ Power of attorney etc. lodged with the Company. The voters were also scrutinized for the purpose of eliminating duplicate voting i.e. on e-voting as well as by physical ballot. Invalid ballots were marked and segregated and summary results were prepared.





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5. The results of the voting is as under:

A. SPECIAL BUSINESS

- a. To Approve the scheme of Amalgamation of Plenty Valley Intra Limited with Dhunseri Investment Limited presented in company Application No. 163 of 2015 filed jointly by Plenty Valley Intra Limited and Dhunseri Investment Limited before the Hon'ble High Court at Calcutta.

i. Voted in favour:

	No. of Folios casting Votes	Total No. of Votes cast (Shares)	% of Total No. of valid Votes cast
Physical	49	4377908	-
E-voting	12	6370	-
Total	61	4384278	99.99%

ii. Voted against:

	No. of Folios casting Votes	Total No. of Votes cast (Shares)	% of Total No. of valid Votes cast
Physical	6	156	-
E-voting	3	140	-
Total	9	296	0.01%

iii. Invalid votes:

	No. of Folios whose Votes were declared Invalid	Total No. of Votes cast by them (Shares)
Physical	6	269
E-voting	3	10098
Total	9	10367

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

Thanking you,

Place: Kolkata

Dated: 14/05/2015

Yours faithfully,

K. C. DHANUKA & CO.
Company Secretaries

K. C. Dhanuka
K. C. DHANUKA 14/05/2015
Proprietor
FCS-2204, CP-1247