

NAGA DHUNSERI GROUP LIMITED

CIN : L01132WB1918PLC003029

BOARD OF DIRECTORS :

Mr. C. K. Dhanuka, Chairman
Mrs. Aruna Dhanuka, Vice Chairman
Mr. Mrigank Dhanuka
Mr. I. K. Kejriwal
Mr. G. R. Goenka
Mr. Rajeev Rungta

CHIEF EXECUTIVE OFFICER :

Mr. Hari Prasad Bhuwania

CHIEF FINANCIAL OFFICER :

Mr. Ayush Beriwalla

COMPANY SECRETARY & COMPLIANCE OFFICER :

Ms. Shilpa Agarwal

BANKERS :

State Bank of India
HDFC Bank Ltd.

STATUTORY AUDITOR :

M/s. S. S. Kothari & Co.
Chartered Accountants

REGISTERED OFFICE :

DHUNSERI HOUSE
4A, WOODBURN PARK,
KOLKATA - 700 020
CIN : L01132WB1918PLC003029
Phone : (033) 2280-1950 (5 Lines)
Fax : (033) 2287 8995
E-mail : mail@nagadhunserigroup.com
Website : www.nagadhunserigroup.com

REGISTRAR & SHARE TRANSFER AGENTS :

M/s. Maheshwari Datamatics Pvt. Ltd.
23, R. N. Mukherjee Road, 5th Floor,
Kolkata - 700 001
Phone : (033) 2243-5029 / 2248 2248
Fax : (033) 2248 4787
E-mail : mdpldc@yahoo.com

99TH ANNUAL GENERAL MEETING

Tuesday, 8th August, 2017 at 3.30 P.M.
at 'KALAKUNJ', Sangit Kala Mandir Trust
48, Shakespeare Sarani, Kolkata - 700 017

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NOTICE

NOTICE is hereby given that the 99th Annual General Meeting (AGM) of the Members of NAGA DHUNSERI GROUP LIMITED will be held on Tuesday, the 8th day of August, 2017 at 'Kala Kunj', Sangit Kala Mandir Trust, 48, Shakespeare Sarani, Kolkata - 700 017 at 03.30 P.M. to transact the following business :

ORDINARY BUSINESS :

1. Adoption of the Financial Statements

To receive, consider and adopt the audited Financial Statements (including audited Consolidated Financial Statements) of the Company for the financial year ended 31st March, 2017 and the Reports of the Directors' and Auditors' thereon.

2. Declaration of a dividend

To declare a dividend of ₹ 2.50 per equity share for the financial year ended 31st March, 2017.

3. Appointment of Director

To appoint a director in place of Mrs. Aruna Dhanuka (DIN : 00005677) who retires by rotation and being eligible offers herself for re-appointment.

4. Appointment of Statutory Auditors

To consider, and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution :

"Resolved that pursuant to the provisions of Section 139 and other applicable provisions, if any, of the Companies Act, 2013 and the Rules made thereunder, and pursuant to recommendation of the Audit Committee and the Board of Director M/s. Dhandhanika & Associates., Chartered Accountants (Firm Registration No. 316052E) be and are hereby appointed as the Auditors of the Company in place of M/s. S. S. Kothari & Co., Chartered Accountants whose tenure expires at the ensuing Annual General Meeting of the Company, to hold office from the conclusion of the 99th AGM until the conclusion of 104th AGM, (subject to ratification of the appointment by Members at every Annual General Meeting held after this Annual General Meeting), and the Board of Directors be and are hereby authorised to fix remuneration in consultation with the Auditors.

Place : Kolkata

Dated : The 30th day of May, 2017

By Order of the Board
Naga Dhunseri Group Limited
SHILPA AGARWAL
Company Secretary

