

**Summary of the proceedings of the 23<sup>rd</sup> Annual General Meeting (AGM) of the Members of Dhunseri Tea & Industries Limited held through Video Conference (VC) / Other Audio Visual Means (OAVM) on Wednesday 23<sup>rd</sup> September, 2020 AT 10.30 A.M.**

1. On receiving confirmation regarding presence of quorum the Chairman, Mr. C.K.Dhanuka commenced proceedings of the meeting.

The Chairman welcomed the Members to the 23<sup>rd</sup> Annual General Meeting of the Company.

2. The Chairman welcomed the Directors of the Company and thereafter requested the Directors to self- introduce themselves.
3. The Chairman then proceeded with the business of the AGM as per the agenda covered by the Notice dated 26<sup>th</sup> June, 2020.
4. The Notice of AGM was taken as read 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 also taken as read with the permission of the Members.

The Chairman thereafter tabled the following Ordinary Resolutions for approval by the Members:

**Ordinary Business**

**i. Ordinary Resolution no. 1**

- (a) Adoption of Audited Standalone Financial Statements for FY 2019-20
- (b) Adoption of Audited Consolidated Financial Statements for FY 2019-20

**ii. Ordinary Resolution no. 2**

Declaration of Dividend of Rs. 2.50 per share for F.Y ended 31st March, 2020.

**iii. Ordinary Resolution no. 3**

Reappointment of Mr. Rajiv Kumar Sharma (DIN: 05197101) as a director

**Special Business**

**iv. Ordinary Resolution no. 4**

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

**v. Ordinary Resolution no. 5**

Ratification of remuneration of M/S Mani & Co. Cost auditors' for the financial year 2020-21

5. The Chairman thereafter invited the registered speakers to speak and one after one the registered speakers put forward their queries.



The Chairman thereafter addressed the queries raised by the Members at the meeting.

6. **E-voting**

The Chairman further informed that:

- i. Remote e-voting facility was provided to the Members from Friday, 18<sup>th</sup> September, 2020 [9:00 a.m.] till Tuesday, 22<sup>nd</sup> September, 2020 [5:00 p.m.].
- ii. Thereafter, the members who had not cast their votes earlier through remote e-voting were invited to cast their votes at the meeting.

7. **Vote of thanks**

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

**For Dhunseri Tea & Industries Ltd.**

*Maheshwari*  
Secretary