

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 Jhunhunwala (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 at around 3:50 p.m. (IST) with a vote of thanks to the chair.