



**Dhunseri Tea & Industries Limited**

CIN : L15500WB1997PLC085661

Registered Office : Dhunseri House, 4A, Woodburn Park, Kolkata 700020

**Summary of the proceedings of the 28<sup>th</sup> Annual General Meeting (AGM) of the Members of Dhunseri Tea & Industries Limited held through Video Conference (VC) / Other Audio Visual Means (OAVM) on Friday, August 8, 2025 at 3:00 P.M. (IST)**

1. The Company Secretary & Compliance Officer of the Company welcomed everyone to the 28<sup>th</sup> Annual General Meeting (AGM) of the Company.
2. 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 of the Company.
3. After the Chairman's speech, the Directors were introduced and welcomed by the Chairman.
4. The registered speakers were then invited to express their views and the Chairman responded to their views.
5. 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 qualification/ reservation or adverse remark 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 31<sup>st</sup> March, 2025
- b) **ORDINARY RESOLUTION NO. 2:**  
Declaration of Dividend of Re.1.00 per Share for the FY ended 31<sup>st</sup> March, 2025
- c) **ORDINARY RESOLUTION NO. 3:**  
Appointment of a Director in place of Mr. Rajiv Kumar Sharma (DIN: 05197101) who retires by rotation and being eligible offers himself for re-appointment.

**SPECIAL BUSINESS**

- d) **SPECIAL RESOLUTION NO. 4:**  
Re-designation of Ms. Bharati Dhanuka (DIN: 02397650)
- e) **ORDINARY RESOLUTION NO. 5:**  
Appointment of M/s Shah Nawaz & Associates as Secretarial Auditors of the Company and to fix their remuneration
- f) **ORDINARY RESOLUTION NO. 6:**  
Ratification of remuneration of M/s Mani & Co., Cost Auditors' for the year 2025-26

Urmi  
Bhotika

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by Urmi Bhotika  
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**6. E-voting**

The Chairman further informed that the results of the e-voting shall be declared on or before August 12, 2025.

**7. Vote of thanks**

The meeting concluded at around 3:48 p.m. with a vote of thanks to the chair.

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