DHUNSERI INVESTMENTS LIMITED

CIN: L15491WB1997PLC082808
Registered Office : Dhunseri House, 4A, Woodburn Park, Kolkata - 700 020

Ref. No. DIL/108/2026/

20.08.2026

To,
BSE Limited
(Scrip Code: 533336)
Floor 25, P. J. Towers
Dalal Street
Mumbai - 400001

National Stock Exchange of India Limited
(Symbol: DHUNINV)
Exchange Plaza
Plot No: C/1, G Block
Bandra – Kurla Complex, Bandra (E)
Mumbai – 400 051

Dear Sirs,

Sub: Scrutinizer's Report on the Voting Results- AGM

Pursuant to Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the following in connection with the Voting Results relating to Remote e-voting and E-voting during the Annual General Meeting (AGM) in respect to all the Resolutions contained in the Notice of the 29th Annual General Meeting of the Company held on 20th August, 2026 through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM):-

- Copy of the Scrutinizer's report.
- Voting Results as per Regulation 44(3) of the SEBI LODR, Regulations, 2015

Kindly acknowledge receipt.

Thanking You

Yours Faithfully,

For **Dhunseri Investments Limited**

Payal Kmr Shaw

Payal Kumari Shaw
Company Secretary & Compliance Officer
ACS: 79246

DHUNSERI INVESTMENTS LTD. Kolkata

Encl: As above

K. C. DHANUKA & CO.

COMPANY SECRETARIES

CENTRE POINT,ROOM No. 419,
21, HEMANTA BASU SARANI.
4th FLOOR, KOLKATA - 700 001
Cell : 09830053619
E-mail : dhanuka419@yahoo.co.in

Consolidated Report of Scrutinizer

[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
Dhunseri Investments Limited
'Dhunseri House', 4A, Woodburn Park,
Kolkata-700020

Dear Sir,

Sub: Consolidated Scrutinizer's Report on Remote E-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014, as substituted by the Companies (Management and Administration) Amendment Rules, 2015 and E-voting at the 29th Annual General Meeting (AGM) of Dhunseri Investments Limited held on Thursday, 20th August, 2026 at 11:30 A.M. through video conferencing ('VC') / other audio visual means ('OAVM').

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 Remote E-voting process (Remote E-voting) and Voting through Electronic Voting System (E-voting) during the Annual General Meeting (AGM), pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as substituted by the Companies (Management and Administration) Amendment Rules, 2015, in respect of the below mentioned resolutions passed at the 29th Annual General Meeting ("AGM") of the Company, held on Thursday, 20th August 2026, at 11:30 A.M. through VC/ OAVM .

The notice dated 27th May, 2026, as confirmed by the Company was sent to the shareholders whose email addresses are registered with the Company/ Depositories in accordance with the guidelines prescribed by Ministry of Corporate Affairs (MCA) vide its General Circular Nos. 10/2022 dated 28th December 2022; read with Circular Nos. 20/2020 dated 05th May 2020; 02/2021 dated 13th January, 2021; 19/2021 dated 08th December, 2021; 21/2021 dated 14th December, 2021; 2/2022 dated 5th May 2022; 9/2023 dated 25th September, 2023; General Circular No. 09/2024 dated 19th September, 2024 and General Circular No. 03/2025 dated 22nd September, 2025 (collectively referred to as "MCA circulars") and SEBI Circulars dated 12th May, 2020; 15th January, 2021; 13th May, 2022; 5th January 2023 and 3rd October, 2024 in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode.

The Company had also provided e-voting facility to the shareholders present at the AGM through VC/ OAVM and who had not cast their vote earlier through remote e-voting process.

The Company had engaged National Securities Depository Limited ("NSDL") as the authorized agency to provide secured system for conducting remote e-voting by the Shareholders of the Company and e-voting at the said AGM.

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The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to Remote E-voting process (Remote E-voting) and Voting through Electronic Voting System (E-voting) during the AGM, on the resolutions proposed in the Notice of the 29th Annual General Meeting of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the Remote E-voting process (Remote E-voting) and Voting through Electronic Voting System (E-voting) during the AGM, are conducted in a fair and transparent manner and render consolidated scrutinizer's report of the total votes cast in favour or against if any, to the Chairman on the resolutions, based on the reports generated from the electronic voting system provided by the National Securities Depository Limited ("NSDL").

Further to the above, I submit my report as under:-

i) The remote e-voting period remained open from Monday, 17th August, 2026 (at 09.00 am) to Wednesday, 19th August, 2026 (at 05.00 pm).
ii) The Members of the Company as on the "cut-off" date (record date for the purpose of remote e-voting, i.e. Thursday, 13th August, 2026) were entitled to vote on the resolutions (Item no. 1 to 5 as set out in the Notice dated 27th May, 2026 of 29th AGM of the Company).
iii) The names of the shareholders who had voted by remote e-voting through the facility provided by NSDL had been blocked and only those members who were present at the AGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.
iv) After closure of e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked and downloaded from the e-voting website of NSDL (https://www.evoting.nsdl.com/). Thereafter, the details containing inter alia, list of Equity Shareholders, who voted "for/ against" each of the resolutions that were put to vote, were generated from the e-voting website of NSDL.
v) Based on the reports generated from the NSDL e-voting website, the consolidated report on the voting on each resolution, pursuant to Rule 20(4)(xii) of the Companies (Management and Administration) Amendment Rules, 2015, is as under:

A. <u>ORDINARY BUSINESS</u>

Item no.1

1. **As an Ordinary Resolution-**
To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year 2025-26 together with the Reports of the Board of Directors and Auditors thereon.

i. Voted **in favour** of the resolution:

Mode of Voting	***No. of Folios casting Votes***	***Total No. of Votes cast (Shares)***	***% of Total No. of valid Votes cast***
Remote E-voting	72	4591699	100%
E-voting at the AGM	0	0	0%
Total	**72**	**4591699**	**100%**

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ii. Voted **against** the resolution:

Mode of Voting	***No. of Folios casting Votes***	***Total No. of Votes cast (Shares)***	***% of Total No. of valid Votes cast***
Remote E-voting	8	98	0.00*
E-voting at the AGM	0	0	0.00
Total	**8**	**98**	**0.00***

iii. **Invalid** votes:

Mode of Voting	***No. of Folios casting Votes***	***Total No. of Votes cast (Shares)***
Remote E-voting	0	0
E-voting at the AGM	0	0
Total	**0**	**0**

*** - Rounded Off**

Item no.2

2. As an Ordinary Resolution-

To declare Dividend on the Equity Shares of the Company @ of ₹ 3.00 per Equity Share for the Financial Year ended 31st March, 2026.

i. Voted **in favour** of the resolution:

Mode of Voting	***No. of Folios casting Votes***	***Total No. of Votes cast (Shares)***	***% of Total No. of valid Votes cast***
Remote E-voting	75	4591780	100%
E-voting at the AGM	0	0	0%
Total	**75**	**4591780**	**100%**

ii. Voted **against** the resolution:

Mode of Voting	***No. of Folios casting Votes***	***Total No. of Votes cast (Shares)***	***% of Total No. of valid Votes cast***
Remote E-voting	5	17	0.00*
E-voting at the AGM	0	0	0.00
Total	**5**	**17**	**0.00***

iii. **Invalid** votes:

Mode of Voting	***No. of Folios casting Votes***	***Total No. of Votes cast (Shares)***
Remote E-voting	0	0
E-voting at the AGM	0	0
Total	**0**	**0**

*** - Rounded Off**

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Item no.3

3. **As an Ordinary Resolution**

To appoint a Director in place of Mr. Chandra Kumar Dhanuka (DIN: 00005684), who retires by rotation and being eligible offers himself for re-appointment.

i. Voted **in favour** of the resolution:

Mode of Voting	*No. of Folios casting Votes*	*Total No. of Votes cast (Shares)*	*% of Total No. of valid Votes cast*
Remote E-voting	71	4585946	99.88%
E-voting at the AGM	0	0	0.00%
Total	**71**	**4585946**	**99.88%**

ii. Voted **against** the resolution:

Mode of Voting	*No. of Folios casting Votes*	*Total No. of Votes cast (Shares)*	*% of Total No. of valid Votes cast*
Remote E-voting	9	5851	0.18%
E-voting at the AGM	0	0	0.00%
Total	**9**	**5851**	**0.18%**

iii. **Invalid** votes:

Mode of Voting	*No. of Folios casting Votes*	*Total No. of Votes cast (Shares)*
Remote E-voting	0	0
E-voting at the AGM	0	0
Total	**0**	**0**

B. **SPECIAL BUSINESS**

4. **As an Ordinary Resolution**

Re-Appointment of Mrs. Aruna Dhanuka (DIN: 00005677) as Managing Director and Chief Executive Officer of the Company.

i. Voted **in favour** of the resolution:

Mode of Voting	*No. of Folios casting Votes*	*Total No. of Votes cast (Shares)*	*% of Total No. of valid Votes cast*
Remote E-voting	71	4591697	100%
E-voting at the AGM	0	0	0%
Total	**71**	**4591697**	**100%**

ii. Voted **against** the resolution:

Mode of Voting	*No. of Folios casting Votes*	*Total No. of Votes cast (Shares)*	*% of Total No. of valid Votes cast*
Remote E-voting	9	100	0.00*
E-voting at the AGM	0	0	0.00
Total	**9**	**100**	**0.00***

K. C. DHANUKA & CO. KOLKATA-1

K. C. DHANUKA & CO.

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iii. **Invalid** votes:

Mode of Voting	*No. of Folios casting Votes*	*Total No. of Votes cast (Shares)*
Remote E-voting	0	0
E-voting at the AGM	0	0
Total	**0**	**0**

* - Rounded Off

5. **As a Special Resolution**
Appointment of Mrs. Rusha Mitra (DIN: 08402204) as an Independent Director.

i. Voted **in favour** of the resolution:

Mode of Voting	*No. of Folios casting Votes*	*Total No. of Votes cast (Shares)*	*% of Total No. of valid Votes cast*
Remote E-voting	68	4585864	99.87%
E-voting at the AGM	0	0	0.00%
Total	**68**	**4585864**	**99.87%**

ii. Voted **against** the resolution:

Mode of Voting	*No. of Folios casting Votes*	*Total No. of Votes cast (Shares)*	*% of Total No. of valid Votes cast*
Remote E-voting	12	5933	0.13%
E-voting at the AGM	0	0	0.00%
Total	**12**	**5933**	**0.13%**

iii. **Invalid** votes:

Mode of Voting	*No. of Folios casting Votes*	*Total No. of Votes cast (Shares)*
Remote E-voting	0	0
E-voting at the AGM	0	0
Total	**0**	**0**

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

Thanking you,

Yours faithfully,

Place : Kolkata
Date : 20th August, 2026

K. C. DHANUKA & CO.
Company Secretaries
Firm Registration No. S1988WB004200

K C Dhanuka 20/08/2026

K. C. DHANUKA
Proprietor
FCS-2204, CP-1247
Peer Review Certificate No. 2776/2022
UDIN: F002204H001161406

DHUNSERI INVESTMENTS LTD

AGM Attended and Voting Summary AGM

Format for Voting Result

Date of the AGM	**20-Aug-26**
Total Number of Shareholders on Record Date	**10416**
No. of Shareholders Present in the Meeting Either in Person or Through Proxy :	
Promoter & Promoter Group	
Public	
Total	
No. of Shareholders Attended the Meeting Through Video Conferencing :	
Promoter & Promoter Group	15
Public	27
Total	**42**

1	To receive consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year 2025 26 together with the Reports of the Board of Directors and Auditors thereon							
Whether Promoter / Promoter Group Are Interested In The Agenda / Resolution ?								
Category	Mode of Voting	No.of shares held (1)	No.of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No.of votes in favour (4)	No.of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]* 100	% of votes against on votes polled (7)=[(5)/(2)] *100
Promoter &	Remote Evoting	4569999	4569999	100.0000	4569999	0	100.0000	0.0000
Promoter	Evoting at AGM		0		0	0		
Group	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		4569999	100.0000	4569999	0	100.0000	0.0000
Public-	Remote Evoting	8529	5831	68.3667	5831	0	100.0000	
Institutional	Evoting at AGM		0	0.0000	0	0		
holders	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		5831	68.3667	5831	0	100.0000	0.0000
Public-Non	Remote Evoting	1518650	15967	1.0514	15869	98	99.3862	0.6138
Institution	Evoting at AGM		0	0.0000	0	0		
holders	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		15967	1.0514	15869	98	99.3862	0.6138
	Total	6097178	4591797	75.3102	4591699	98	99.9979	0.0021

2	To declare Dividend on the Equity Shares of the Company of RS. 3 per Equity Share for the Financial Year ended 31st March 2026							
Whether Promoter / Promoter Group Are Interested In The Agenda / Resolution ?								
Category	Mode of Voting	No.of shares held (1)	No.of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No.of votes in favour (4)	No.of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter &	Remote Evoting	4569999	4569999	100.0000	4569999	0	100.0000	0.0000
Promoter	Evoting at AGM		0		0	0		
Group	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		4569999	100.0000	4569999	0	100.0000	0.0000
Public-	Remote Evoting	8529	5831	68.3667	5831	0	100.0000	
Institutional	Evoting at AGM		0	0.0000	0	0		
holders	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		5831	68.3667	5831	0	100.0000	0.0000
Public-Non	Remote Evoting	1518650	15967	1.0514	15950	17	99.8935	0.1065
Institution	Evoting at AGM		0	0.0000	0	0		
holders	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		15967	1.0514	15950	17	99.8935	0.1065
	Total	6097178	4591797	75.3102	4591780	17	99.9996	0.0004

3	To appoint a Director in place of Mr. Chandra Kumar Dhanuka (DIN 00005684) who retires by rotation and being eligible offers himself for re appointment							
Whether Promoter / Promoter Group Are Interested In The Agenda / Resolution ?								
Category	Mode of Voting	No.of shares held (1)	No.of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No.of votes in favour (4)	No.of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter &	Remote Evoting	4569999	4569999	100.0000	4569999	0	100.0000	0.0000
Promoter	Evoting at AGM		0		0	0		
Group	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		4569999	100.0000	4569999	0	100.0000	0.0000
Public-	Remote Evoting	8529	5831	68.3667	0	5831		100.0000
Institutional	Evoting at AGM		0	0.0000	0	0		
holders	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		5831	68.3667	0	5831	0.0000	100.0000
Public-Non	Remote Evoting	1518650	15967	1.0514	15947	20	99.8747	0.1253
Institution	Evoting at AGM		0	0.0000	0	0		
holders	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		15967	1.0514	15947	20	99.8747	0.1253
	Total	6097178	4591797	75.3102	4585946	5851	99.8726	0.1274

4	Re Appointment of Mrs. Aruna Dhanuka (DIN 00005677) as Managing Director and Chief Executive Officer of the Company							
Whether Promoter / Promoter Group Are Interested In The Agenda / Resolution ?								
Category	Mode of Voting	No.of shares held (1)	No.of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No.of votes in favour (4)	No.of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]* 100	% of votes against on votes polled (7)=[(5)/(2)] *100
Promoter &	Remote Evoting	4569999	4569999	100.0000	4569999	0	100.0000	0.0000
Promoter	Evoting at AGM		0		0	0		
Group	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		4569999	100.0000	4569999	0	100.0000	0.0000
Public-	Remote Evoting	8529	5831	68.3667	5831	0	100.0000	
Institutional	Evoting at AGM		0	0.0000	0	0		
holders	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		5831	68.3667	5831	0	100.0000	0.0000
Public-Non	Remote Evoting	1518650	15967	1.0514	15867	100	99.3737	0.6263
Institution	Evoting at AGM		0	0.0000	0	0		
holders	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		15967	1.0514	15867	100	99.3737	0.6263
	Total	6097178	4591797	75.3102	4591697	100	99.9978	0.0022

5	Appointment of Mrs. Rusha Mitra (DIN 08402204) as an Independent Director							
Whether Promoter / Promoter Group Are Interested In The Agenda / Resolution ?								
Category	Mode of Voting	No.of shares held (1)	No.of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No.of votes in favour (4)	No.of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]* 100	% of votes against on votes polled (7)=[(5)/(2)] *100
Promoter &	Remote Evoting	4569999	4569999	100.0000	4569999	0	100.0000	0.0000
Promoter	Evoting at AGM		0		0	0		
Group	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		4569999	100.0000	4569999	0	100.0000	0.0000
Public-	Remote Evoting	8529	5831	68.3667	0	5831		100.0000
Institutional	Evoting at AGM		0	0.0000	0	0		
holders	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		5831	68.3667	0	5831	0.0000	100.0000
Public-Non	Remote Evoting	1518650	15967	1.0514	15865	102	99.3612	0.6388
Institution	Evoting at AGM		0	0.0000	0	0		
holders	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		15967	1.0514	15865	102	99.3612	0.6388
	Total	6097178	4591797	75.3102	4585864	5933	99.8708	0.1292

INVESTMENTS LTD. Kolkata