NAGA DHUNSERI GROUP LIMITED
CIN No. L01132WB1918PLC003029
REGISTERED OFFICE : DHUNSERI HOUSE
4A, WOODBURN PARK, KOLKATA - 700 020
PHONE : 2280 1950 (5 Lines) Fax : +91 33 2287 8995

21.08.2026

To,
National Stock Exchange of India Limited
Exchange Plaza,
Plot No: C/l, G Block,
Bandra - Kurla Complex, Bandra (E)
Mumbai - 400 051

Symbol: NDGL

Sub: Scrutinizer's Report on the Voting Results – 108th Annual General Meeting (AGM)

Dear Sir / Ma'am,

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, we enclose herewith the followings in connection with the Voting Results relating to Remote e-voting and E-voting at the 108th Annual General Meeting in respect to all the Resolutions contained in the Notice of the AGM of the Company held on Thursday, 20th August, 2026 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") at 3:00 P.M.:

1. Copy of the Scrutinizer's Report

2. Voting Result as per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This intimation will also be available on the website of the Company at www.nagadhunserigroup.com

This is for your information and record.

Thanking you,

Yours faithfully,
For Naga Dhunseri Group Limited

Sakshi Agarwal

Sakshi Agarwal
Company Secretary & Compliance Officer

NAGA DHUNSERI GROUP LIMITED KOLKATA

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 108 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
Naga Dhunseri Group 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 108th Annual General Meeting (AGM) of Naga Dhunseri Group Limited held on Thursday, 20th August, 2026 at 03:00 PM 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 Naga Dhunseri Group 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 108th Annual General Meeting ("AGM") of the Company, held on Thursday, 20th August, 2026 at 03:00 PM through VC/ OAVM.

The notice dated 28th 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 5th May 2020; 02/2021 dated 13th January, 2021; 19/2021 dated 8th December, 2021; 21/2021 dated 14th December, 2021; 2/2022 dated 5th May 2022 and 9/2023 dated 25th September, 2023; General Circular No. 09/2024 dated 19th September, 2024; 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.
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

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(E-voting) during the AGM, on the resolutions proposed in the Notice of the 108th 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 3 as set out in the Notice dated 28th May, 2026 of 108th 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	28	737271	99.69%
E-voting at the AGM	0	0	0.00%
Total	**28**	**737271**	**99.69%**

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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	3	2259	0.31%
E-voting at the AGM	3	3	0.00*
Total	**6**	**2262**	**0.31%**

iii. **Invalid** votes:

Mode of Voting	*No. of Folios casting Votes*	*Total No. of Votes cast (Shares)*
Remote E-voting	1	4014
E-voting at the AGM	0	0
Total	**1**	**4014**

*** - Rounded Off**

Item no.2

2. **As an Ordinary Resolution-**
To declare dividend on Equity Shares of the Company @ of Rs. 2.50 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	28	737271	99.69%
E-voting at the AGM	0	0	0.00%
Total	**28**	**737271**	**99.69%**

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	3	2259	0.31%
E-voting at the AGM	3	3	0.00*
Total	**6**	**2262**	**0.31%**

iii. **Invalid** votes:

Mode of Voting	*No. of Folios casting Votes*	*Total No. of Votes cast (Shares)*
Remote E-voting	1	4014
E-voting at the AGM	0	0
Total	**1**	**4014**

*** - Rounded Off**

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Item no. 3

3. **As an Ordinary Resolution**

To appoint a Director in place of Mrs. Aruna Dhanuka (DIN: 00005677), who retires by rotation and being eligible, offers herself 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	28	737271	99.69%
E-voting at the AGM	0	0	0.00%
Total	**28**	**737271**	**99.69%**

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	3	2259	0.31%
E-voting at the AGM	3	3	0.00*
Total	**6**	**2262**	**0.31%**

iii. **Invalid** votes:

Mode of Voting	*No. of Folios casting Votes*	*Total No. of Votes cast (Shares)*
Remote E-voting	1	4014
E-voting at the AGM	0	0
Total	**1**	**4014**

*** - Rounded Off**

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,

Place : Kolkata
Date : 21st August 2026

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

K. C. DHANUKA & CO. KOLKATA-1

KCDhanuka
21/08/2026

K. C. DHANUKA
Proprietor
FCS-2204, CP-1247
Peer Review Certificate No. 2776/2022
UDIN: F002204H001179303