



NAGA DHUNSERI GROUP LIMITED

REGISTERED OFFICE : DHUNSERI HOUSE
4A WOODBURN PARK, KOLKATA - 700 020

CIN NO.: L01132WB1918PLC003020
E-mail: hpbhunia@dhunserites.com
website: www.nagadhunserigroup.com

Ref: NDG/7/7A/2017/112

09/08/2017

<p>The Secretary The National Stock Exchange of India Ltd., Exchange Plaza, Plot No. C/1, G - Block, Bandra Kurla Complex, Bandra (E), Mumbasi - 400051 Symbol - (NDGL) Pan No. AACBN0997R</p>	<p>The Calcutta Stock Exchange Association Ltd. 7, Lyons Range Kolkata - 700001 Stock Code - (10024005) Pan No. AACBN0997R</p>
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Dear Sirs,

Sub : Scrutinizer's Report on the Voting Results of the 99th AGM
held on 8th August, 2017.

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 SEBI (LODR) Regulation, 2015, please find enclosed Report of the Scrutinizer along with voting results in the prescribed format relating to E-voting (including Voting by Ballot Form and Physical Voting Form) in respect of all the resolutions contained in the Notice of the 99th Annual General Meeting of the Company held on 8th August, 2017 at "Kala Kunj", Sangit Kala Mandir Trust, 48, Shakespeare Sarani, Kolkata - 700017.

Thanking you,

Yours faithfully,
For NAGA DHUNSERI GROUP LTD.

Shilpa Agarwal

SHILPA AGARWAL
COMPANY SECRETARY

Encl: As above.

Mail@nagadhunserigroup.com

