



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

Ref. No. NDGL/AGM/2023/

22.09.2023

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

Symbol: NDGL

Sub: Proceedings of 105th Annual General Meeting

Dear Sir / Ma'am,

In compliance of Regulation 30(6) read with Part A of Schedule III of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the summary of the proceedings of the 105th Annual General Meeting of the Company held on Friday, 22nd September, 2023 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") at 01:00 P.M.

This is for your information and records.

Thanking You
Yours Faithfully,

For Naga Dhunseri Group Ltd.

Nidhi Khaitan
Company Secretary & Compliance Officer

Encl: As above



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SUMMARY OF THE PROCEEDINGS OF THE 105TH ANNUAL GENERAL MEETING (AGM) OF NAGA DHUNSERI GROUP LIMITED

The 105th Annual General Meeting (AGM) of the Members of Naga Dhunseri Group Limited was held on Friday, the 22nd day of September, 2023 through Video Conferencing / Other Audio-Visual Means (VC / OAVM) in compliance with the circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India. The Meeting commenced at 01:00 P.M (IST) and concluded at 01:15 P.M. (IST).

Ms. Nidhi Khaitan, the Company Secretary & Compliance Officer, welcomed all the members participated through VC and briefed general instructions pertaining to the AGM of the Company. Further she informed that Mrs. Rusha Mitra, Independent Director, would chair the Meeting.

1. On receiving confirmation regarding presence of quorum, the Chairperson, Mrs. Rusha Mitra, commenced the proceedings of the Meeting.

The Chairperson welcomed the Members to the 105th Annual General Meeting of the Company.

2. The Chairperson informed that Mr. Chandra Kumar Dhanuka the Chairman of the Board is travelling. The Board of Directors consented her to chair this meeting.
3. The Chairperson welcomed the Directors of the Company and thereafter requested the Directors to introduce themselves. The representatives of M/s. Dhandhanian & Associates, the Statutory Auditors, M/s Sushil Tiwari & Associates, the Secretarial Auditors and Mr. Kailash Chandra Dhanuka, the Scrutinizer, were also present at the Meeting.
4. The Chairperson then proceeded with the business of the AGM as per the agenda covered by the Notice dated 30th May, 2023.
5. The Notice of AGM was taken as read with the permission of the Members present.
6. The Chairperson stated that since the Auditors' Report and the Secretarial Auditors' Report does not contain any qualifications/ reservations or adverse remarks these are also taken as read with the permission of the Members.
7. E-voting:

The Chairperson further informed that:

- Facility for casting vote by remote e-voting was provided to the Members from 9:00 A.M. on Tuesday, 19th September, 2023 to Thursday, 21st September, 2023 at 5:00 P.M.
- Members who had not casted their votes earlier through remote e-voting could cast their votes during the meeting through e-voting system provided by NSDL. The e-voting facility was available for 30 minutes post conclusion of the meeting.



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- The Chairperson informed the Members that the consolidated e-voting results will be declared within two working days of the conclusion of the AGM and the same shall be uploaded on the company's website and Stock Exchange.

The following items of business as per the Notice of the 105th Annual General Meeting were transacted:

ORDINARY BUSINESS:

1. As an Ordinary Resolution:

Adoption of the Audited Standalone and Consolidated Financial Statements of the Company including the audited Balance Sheet as at 31st March, 2023, the Statement of Profit & Loss for the year ended 31st March, 2023, the Cash Flow Statement for the year ended 31st March, 2023 along with Report of Board of Directors' and Auditors' thereon.

2. As an Ordinary Resolution:

Declaration of Dividend on equity shares at Rs. 2.50/- per Equity Share for the Financial Year ended 31st March, 2023.

3. As an Ordinary Resolution:

Re-appointment of Mr. Mrigank Dhanuka (DIN: 00005666) as a Director of the Company who was retiring by rotation and being eligible offered himself for re-appointment.

8. The registered speaker was then invited to express his views and Chief Financial Officer of the Company responded to his queries.

9. Vote of thanks:

The Chairperson thanked the Members and Directors present and declared the meeting closed at 01:15 PM.