



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/2024

23.08.2024

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 106th Annual General Meeting of the Company

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 106th Annual General Meeting of the Company held on Friday, 23rd August, 2024 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") at 12:00 Noon.

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

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 106TH ANNUAL GENERAL MEETING (AGM) OF NAGA DHUNSERI GROUP LIMITED HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO-VISUAL MEANS (OAVM) ON FRIDAY, THE 23RD DAY OF AUGUST, 2024 AT 12:00 NOON

The 106th Annual General Meeting (AGM) of the Members of Naga Dhunseri Group Limited was held on Friday, 23rd August, 2024 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 12:00 Noon (IST) and concluded at 12:20 P.M. (IST).

Ms. Nidhi Khaitan, the Company Secretary & Compliance Officer, welcomed all the members participated through VC.

1. On receiving confirmation regarding presence of quorum, the Chairman, Mr. Chandra Kumar Dhanuka, commenced the proceedings of the Meeting.

The Chairman welcomed the Members to the 106th Annual General Meeting of the Company.

2. The Chairman welcomed the Directors of the Company and thereafter requested the Directors to self-introduce themselves. The representative 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.
3. The Chairman then proceeded with the business of the AGM as per the agenda covered by the Notice dated 29th May, 2024.
4. The Notice of AGM was taken as read with the permission of the Members present.
5. The Chairman 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.
6. The Chairman further informed that:
 - Facility for casting vote by remote e-voting was provided to the Members from Tuesday, the 20th August, 2024 9:00 A.M. to Thursday, 22nd August, 2024 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.
 - The Chairman 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.



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The following items of business as per the Notice of the 106th 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, 2024, the Statement of Profit & Loss for the year ended 31st March, 2024, the Cash Flow Statement for the year ended 31st March, 2024 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, 2024.

3. As an Ordinary Resolution:

Re-appointment of Mrs. Bharati Dhanuka (DIN: 02397650) as a Director of the Company who was retiring by rotation and being eligible offered herself for re-appointment.

SPECIAL BUSINESS:

4. As a Special Resolution:

Appointment of Mr. Bhanwar Lal Chandak (DIN: 00057273) as Non-Executive Independent Director.

5. As a Special Resolution:

Appointment of Mr. Anil Bhutoria (DIN: 00705794) as Non-Executive Independent Director.

6. As a Special Resolution:

Payment of Commission to Non-Executive Directors.

7. The registered speakers were then invited to express their views and Chairman thereafter addressed the queries raised by them.

8. Vote of thanks:

The Chairman thanked the Members and Directors present and declared the meeting closed at 12:20 PM.