



## **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

14.08.2025

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

**Symbol: NDGL**

**Sub: Proceedings of 107<sup>th</sup> Annual General Meeting of the Company**

Dear Sir / Ma'am,

In compliance of Regulation 30 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 107<sup>th</sup> Annual General Meeting of the Company held on Thursday, 14<sup>th</sup> August, 2025 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") at 3:00 P.M.

This intimation will also be available on the website of the Company at [www.nagadhunserigroup.com](http://www.nagadhunserigroup.com)

This is for your information and records.

Thanking You  
Yours Faithfully,

**For Naga Dhunseri Group Ltd.**

*Sakshi Agarwal.*

**Sakshi Agarwal**  
**Company Secretary & Compliance Officer**

Encl: As above





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### **SUMMARY OF THE PROCEEDINGS OF THE 107<sup>TH</sup> ANNUAL GENERAL MEETING (AGM) OF THE MEMBERS OF NAGA DHUNSERI GROUP LIMITED HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO-VISUAL MEANS ("OAVM") ON THURSDAY, THE 14<sup>TH</sup> DAY OF AUGUST, 2025 AT 3:00 P.M. (IST)**

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The 107<sup>th</sup> Annual General Meeting (AGM) of the Members of Naga Dhunseri Group Limited was held on Thursday, 14<sup>th</sup> August, 2025 through Video Conferencing / Other Audio-Visual Means (VC / OAVM) in compliance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India. The Meeting commenced at 3:00 P.M. (IST) and concluded at 3:08 P.M. (IST)

1. Ms. Sakshi Agarwal, the Company Secretary & Compliance Officer, welcomed everyone to the 107<sup>th</sup> Annual General Meeting of the Company.
2. 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 107<sup>th</sup> Annual General Meeting of the Company.

3. The Chairman welcomed the Directors of the Company attending the meeting. The representative of M/s. Dhandhanias & 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 Chairman then proceeded with the business of the AGM as per the agenda covered by the Notice dated 23<sup>rd</sup> May, 2025.
5. The Notice of AGM was taken as read with the permission of the Members present.
6. 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.
7. The Chairman further informed that:
  - Facility for casting vote by remote e-voting was provided to the Members from 9:00 A.M. on Monday, 11<sup>th</sup> August, 2025 to Wednesday, 13<sup>th</sup> August, 2025 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.
  - 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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8. The Company Secretary thereafter invited the registered speaker to express their views and Chairman thereafter addressed the queries raised by them.

The Chairman thereafter tabled the following Resolutions to the Members as mentioned in the Notice of the 107<sup>th</sup> Annual General Meeting.

### **ORDINARY BUSINESS:**

1. **As an Ordinary Resolution:**

Adoption of the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended 31<sup>st</sup> March, 2025.

2. **As an Ordinary Resolution:**

Declaration of Dividend on equity shares at Rs. 2.50/- per Equity Share for the Financial Year ended 31<sup>st</sup> March, 2025.

3. **As an Ordinary Resolution:**

Re-appointment of Mr. Chandra Kumar Dhanuka (DIN: 0005684) as a Director of the Company who was retiring by rotation and being eligible offered himself for re-appointment.

### **SPECIAL BUSINESS:**

4. **As an Ordinary Resolution:**

Appointment of M/s. Sushil Tiwari & Associates, Practising Company Secretaries as Secretarial Auditor of the Company for five years (FY 2025-2026 till FY 2029-30).

9. **Vote of Thanks:**

The Chairman thanked the Members and Directors present and declared the meeting closed at 3:08 P.M.

