

**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/2020/

29.09.2020

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

Sub: Proceedings of 102nd Annual General Meeting

Dear Sir / Ma'am,

In compliance of Regulation 30 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the summary of the proceedings of the 102nd Annual General Meeting of the Company held on Tuesday, 29th September, 2020 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") at 11:30 A.M.

This is for your information and records.

Thanking You
Yours Faithfully,

Chitra Thakwani



Chitra Thakwani
Company Secretary & Compliance Officer
ACS 54009

Encl: As above



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Summary of the Proceedings of the 102nd Annual General Meeting (AGM) of the Members of Naga Dhunseri Group Limited held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") on Tuesday, 29th September, 2020 from 11:30 A.M. to 11:42 A.M.

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

The Chairman welcomed the Members to the 102nd Annual General Meeting of the Company.

2. The Chairman 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 A. K. Labh & Co., 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 30th July, 2020.

4. The Notice of AGM was taken as read with the permission of the Members present.

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.

The following items of business were tabled by the Chairman as per the Notice of the 102nd AGM were transacted:

ORDINARY BUSINESS:

Resolution 1:

Adoption of the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year 2019-20 and the Reports of the Board of Directors and Auditors thereon.

Resolution 2:

Declaration of Dividend of ₹ 1.25 per Equity Share for the Financial Year ended 31st March, 2020.

Resolution 3:

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.

5. The Chairman thereafter invited the registered speakers to speak and put forward their queries.

The Chairman thereafter addressed the queries raised by the Member at the meeting.

6. E-voting

The Chairman further informed that:

- Facility for casting vote by remote e-voting was provided to the Members from 9:00 A.M. on Saturday, 26th September, 2020 to Monday, 28th September, 2020 5:00 P.M.
- Members who had not casted their votes earlier through remote e-voting were invited to cast their votes at the meeting. This 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 on or before 1st October, 2020 and concluded the proceedings of the Meeting after thanking the Directors and the Shareholders for joining the Meeting.