Dhunseri®
Dhunseri Ventures Limited
CIN : L15492WB1916PLC002697
Registered Office : Dhunseri House, 4A Woodburn Park, Kolkata 700020

August 20, 2026

To, The BSE Limited **(Scrip Code: 523736)** Floor 25, P.J. Towers, Dalal Street, Mumbai - 400001	To, The National Stock Exchange of India Limited **(Symbol: DVL)** Exchange Plaza Plot No: C/1, G Block Bandra – Kurla Complex, Bandra (E) Mumbai – 400 051

Dear Sir/Madam,

Sub: Report of Scrutinizer on the Voting Results relating to Remote e-voting and E-voting during the 110TH Annual General Meeting of the Company

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 the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the following in connection with the Voting Results relating to Remote e-voting and E-voting during the Annual General Meeting (AGM) in respect to all the Resolutions contained in the Notice of the 110th Annual General Meeting of the Company held on Tuesday, 18th August, 2026 through Video Conferencing (VC) / Other Audio-Visual Means (OAVM):-

- Copy of the Scrutinizer's report.
- Voting Results as per Regulation 44(3) of the SEBI (LODR) Regulations, 2015

Kindly acknowledge receipt.

Thanking You.

Yours faithfully,
For **Dhunseri Ventures Limited**

R.K.Sharma
Director
DIN: 05197101

Encl: As above

K. C. DHANUKA & CO.

COMPANY SECRETARIES

CENTRE POINT,ROOM No. 419,
21, HEMANTA BASU SARANI.
4th FLOOR. KOLKATA - 700 001
Cell : 09830053619
E-mail : dhanuka419@yahoo.co.in

Report of Scrutinizer

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
Dhunseri Ventures Limited
Dhunseri House, 4A, Woodburn Park,
Kolkata-700020

Dear Sir,

Sub: Consolidated Scrutinizer's Report on Remote E-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014, as substituted by the Companies (Management and Administration) Amendment Rules, 2015 and E-voting at the 110th Annual General Meeting (AGM) of Dhunseri Ventures Limited held on Tuesday, 18th August, 2026 at 11:30 A.M. through video conferencing ('VC') / other audio visual means ('OAVM').

I, Kailash Chandra Dhanuka, Practicing Company Secretary (FCS-2204/ CP-1247) and proprietor of M/s. K. C. Dhanuka & Co., Company Secretaries, Kolkata had been appointed, as the Scrutinizer by the Board of Directors of Dhunseri Ventures Limited ("Company"), for the purpose of scrutinizing the Remote E-voting process (Remote E-voting) and Voting through Electronic Voting System (E-voting) during the Annual General Meeting (AGM) which continued for 30 minutes post conclusion of the AGM, pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as substituted by the Companies (Management and Administration) Amendment Rules, 2015, in respect of the below mentioned resolutions passed at the 110th Annual General Meeting ("AGM") of the Company, held on Tuesday, 18th August, 2026, at 11:30 A.M. through VC/ OAVM.

The notice dated 26th May, 2026, as confirmed by the Company was sent to the shareholders whose email addresses are registered with the Company/ Depositories in accordance with the guidelines prescribed by Ministry of Corporate Affairs (MCA) vide its Circular No. 14/2020 dated 08th April, 2020 ; 17/2020 dated 13th April, 2020; 10/2022 dated 28th December 2022 read with Circular Nos. 20/2020 dated 05th May 2020; 02/2021 dated 13th January, 2021; 19/2021 dated 08th December, 2021; 21/2021 dated 14th December, 2021; 2/2022 dated 5th May 2022 and 9/2023 dated 25th September, 2023; General Circular No. 09/2024 dated 19th September, 2024 and General Circular No. 03/2025 dated 22nd Septe mber 2025 (c ollectively referred to as "MCA circulars") and SEBI Circulars dated 12th May, 2020; 15th January, 2021,13th May, 2022, 5th January 2023 and 3rd October, 2024 in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode.

The Company had also provided E-voting facility to the shareholders present at the AGM through VC/ OAVM and who had not cast their vote earlier.

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The Company had engaged National Securities Depository Limited ("NSDL") as the authorized agency to provide secured system for conducting Remote E-voting by the Shareholders of the Company and E-voting at the said AGM.

The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to Remote E-voting process (Remote E-voting) and Voting through Electronic Voting System (E-voting) during the AGM which continued for 30 minutes post conclusion of the AGM, on the resolutions proposed in the Notice of the 110th Annual General Meeting of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the Remote E-voting process (Remote E-voting) and Voting through Electronic Voting System (E-voting) during the AGM, are conducted in a fair and transparent manner and render consolidated scrutinizer's report of the total votes cast in favour or against if any, to the Chairman on the resolutions, based on the reports generated from the electronic voting system provided by the National Securities Depository Limited ("NSDL").

Further to the above, we submit my report as under:-

i) The Remote E-voting period remained open from Friday, 14th August, 2026 (at 09.00 am) to Monday, 17th August, 2026 (at 05.00 pm).
ii) The Members of the Company as on the "cut-off" date, i.e. Tuesday, 11th August, 2026 were entitled to vote on the resolutions (item no. 1 to 6 as set out in the Notice dated 26th May, 2026 of 110th AGM of the Company).
iii) The names of the shareholders who had voted by Remote E-voting through the facility provided by NSDL had been blocked and only those members who were present at the AGM through VC and who had not voted on Remote E-voting were allowed to cast their votes through E-voting system during the AGM.
iv) After closure of E-voting at the AGM, the votes cast through E-voting at the AGM, which continued for 30 minutes post conclusion of the AGM and through Remote E-voting prior to the date of AGM were unblocked and downloaded from the e-voting website of NSDL (https://www.evoting.nsdl.com). Thereafter, the details containing inter alia, list of Equity Shareholders, who voted "for/ against" each of the resolutions that were put to vote, were generated from the e-voting website of NSDL.
v) Based on the reports generated from the NSDL e-voting website, the consolidated report on the voting on each resolution, pursuant to Rule 20(4)(xii) of the Companies (Management and Administration) Amendment Rules, 2015, is as under:

A. <u>ORDINARY BUSINESS</u>

1. As an Ordinary Resolution

To receive, consider and adopt the Financial Statements of the Company for the year ended 31st March, 2026, including the Audited Balance Sheet as at 31st March, 2026, the Statement of Profit & Loss for the year ended 31st March, 2026, the Cash Flow Statement for the year ended 31st March, 2026 and the Reports of the Board of Directors and Auditors' thereon.

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i. Voted **in favour** of the resolution:

Mode of Voting	*No. of Folios casting Votes*	*Total No. of Votes cast (Shares)*	*% of Total No. of valid Votes cast*
Remote E-voting	128	27348242	100%
E-voting at the AGM	10	114	0.00*%
Total	**138**	**27348356**	**100%**

ii. Voted **against** the resolution:

Mode of Voting	*No. of Folios casting Votes*	*Total No. of Votes cast (Shares)*	*% of Total No. of valid Votes cast*
Remote E-voting	16	315	0.00%
E-voting at the AGM	0	0	0.00%
Total	**16**	**315**	**0.00%**

iii. **Invalid** votes:

Mode of Voting	*No. of Folios casting Votes*	*Total No. of Votes cast (Shares)*
Remote E-voting	0	0
E-voting at the AGM	0	0
Total	**0**	**0**

* - Rounded Off

2. As an Ordinary Resolution
Declaration of Dividend on Equity Shares

i. Voted **in favour** of the resolution:

Mode of Voting	*No. of Folios casting Votes*	*Total No. of Votes cast (Shares)*	*% of Total No. of valid Votes cast*
Remote E-voting	132	27359135	100%
E-voting at the AGM	10	114	0.00*
Total	**142**	**27359249**	**100%**

ii. Voted **against** the resolution:

Mode of Voting	*No. of Folios casting Votes*	*Total No. of Votes cast (Shares)*	*% of Total No. of valid Votes cast*
Remote E-voting	13	163	0.00%
E-voting at the AGM	0	0	0.00%
Total	**13**	**163**	**0.00%**

iii. **Invalid** votes:

Mode of Voting	*No. of Folios casting Votes*	*Total No. of Votes cast (Shares)*
Remote E-voting	0	0
E-voting at the AGM	0	0
Total	**0**	**0**

* - Rounded Off

K. C. DHANUKA & CO. KOLKATA-1

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3. **As an Ordinary Resolution**
To appoint a Director in place of Mr. Bharat Jhaver (DIN 00379111), who retires by rotation and being eligible offers himself for re-appointment.

i. Voted **in favour** of the resolution:

Mode of Voting	*No. of Folios casting Votes*	*Total No. of Votes cast (Shares)*	*% of Total No. of valid Votes cast*
Remote E-voting	108	27126418	99.15%
E-voting at the AGM	10	114	0.00%
Total	**118**	**27126532**	**99.15%**

ii. Voted **against** the resolution:

Mode of Voting	*No. of Folios casting Votes*	*Total No. of Votes cast (Shares)*	*% of Total No. of valid Votes cast*
Remote E-voting	37	232880	0.85%
E-voting at the AGM	0	0	0.00%
Total	**37**	**232880**	**0.85%**

iii. **Invalid** votes:

Mode of Voting	*No. of Folios casting Votes*	*Total No. of Votes cast (Shares)*
Remote E-voting	0	0
E-voting at the AGM	0	0
Total	**0**	**0**

*** - Rounded Off**

B. **SPECIAL BUSINESS**

4. **As a Special Resolution**
Re-appointment of Mrs. Aruna Dhanuka (DIN: 00005677) as the Managing Director.

i. Voted **in favour** of the resolution:

Mode of Voting	*No. of Folios casting Votes*	*Total No. of Votes cast (Shares)*	*% of Total No. of valid Votes cast*
Remote E-voting	126	27308839	99.82%
E-voting at the AGM	10	114	0.00%
Total	**136**	**27308953**	**99.82%**

ii. Voted **against** the resolution:

Mode of Voting	*No. of Folios casting Votes*	*Total No. of Votes cast (Shares)*	*% of Total No. of valid Votes cast*
Remote E-voting	19	50459	0.18%
E-voting at the AGM	0	0	0.00%
Total	**19**	**50459**	**0.18%**

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iii. **Invalid** votes:

Mode of Voting	*No. of Folios casting Votes*	*Total No. of Votes cast (Shares)*
Remote E-voting	0	0
E-voting at the AGM	0	0
Total	**0**	**0**

* - Rounded Off

5. **As a Special Resolution**
Re-appointment of Mr. Sameer Sah (DIN:01844078), as an Independent Director.

i. Voted **in favour** of the resolution:

Mode of Voting	*No. of Folios casting Votes*	*Total No. of Votes cast (Shares)*	*% of Total No. of valid Votes cast*
Remote E-voting	107	27139931	99.20%
E-voting at the AGM	10	114	0.00%
Total	**117**	**27140045**	**99.20%**

ii. Voted **against** the resolution:

Mode of Voting	*No. of Folios casting Votes*	*Total No. of Votes cast (Shares)*	*% of Total No. of valid Votes cast*
Remote E-voting	38	219367	0.80%
E-voting at the AGM	0	0	0.00%
Total	**38**	**219367**	**0.80%**

iii. **Invalid** votes:

Mode of Voting	*No. of Folios casting Votes*	*Total No. of Votes cast (Shares)*
Remote E-voting	0	0
E-voting at the AGM	0	0
Total	**0**	**0**

* - Rounded Off

6. **As an Ordinary Resolution**
Approval of material related party transaction pertaining to Trading of PET Resins with IVL Dhunseri Petrochem Industries Private Limited (IVL Dhunseri Petrochem)

i. Voted **in favour** of the resolution:

Mode of Voting	*No. of Folios casting Votes*	*Total No. of Votes cast (Shares)*	*% of Total No. of valid Votes cast*
Remote E-voting	93	901346	82.59%
E-voting at the AGM	10	114	0.01%
Total	**103**	**901460**	**82.60%**

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ii. Voted **against** the resolution:

Mode of Voting	*No. of Folios casting Votes*	*Total No. of Votes cast (Shares)*	*% of Total No. of valid Votes cast*
Remote E-voting	37	189952	17.40%
E-voting at the AGM	0	0	0.00%
Total	**37**	**189952**	**17.40%**

iii. **Invalid** votes:

Mode of Voting	*No. of Folios casting Votes*	*Total No. of Votes cast (Shares)*
Remote E-voting	15	26268000
E-voting at the AGM	0	0
Total	**0**	**0**

*** - Rounded Off**

The Registers, all other papers and relevant records relating to Remote E-voting and E-voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and thereafter the same will be handed over to the Company.

Thanking you,

Place : Kolkata
Date : 18.08.2026

Yours faithfully,
K. C. DHANUKA & CO.
Company Secretaries
Firm Registration No. S1988WB004200

K. C. DHANUKA & CO. Kolkata-1

K. C. Dhanuka 18/08/2026

K. C. DHANUKA
Proprietor
FCS-2204, CP-1247
Peer Review Certificate No. 2776/2022
UDIN: F002204H001141012

Dhunseri Ventures Ltd. Kolkata

DHUNSERI VENTURES LIMITED

AGM Attended and Voting Summary AGM

Format for Voting Result

Date of the AGM	18-Aug-26
Total Number of Shareholders on Record Date	23557
No. of Shareholders Present in the Meeting Either in Person or Through Proxy :	
Promoter & Promoter Group	
Public	
Total	
No. of Shareholders Attended the Meeting Through Video Conferencing :	
Promoter & Promoter Group	11
Public	60
Total	**71**

1	To receive consider and adopt the Financial Statements of the Company for the year ended 31st March, 2026							
Whether Promoter / Promoter Group Are Interested In The Agenda / Resolution ?								
Category	Mode of Voting	No.of shares held (1)	No.of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No.of votes in favour (4)	No.of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	Remote Evoting	26268000	26268000	100.0000	26268000	0	100.0000	0.0000
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		26268000	100.0000	26268000	0	100.0000	0.0000
Public-Institutional holders	Remote Evoting	799167	178897	22.3854	178897	0	100.0000	
	Evoting at AGM		0	0.0000	0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		178897	22.3854	178897	0	100.0000	0.0000
Public-Non Institution holders	Remote Evoting	7957587	901660	11.3308	901345	315	99.9651	0.0349
	Evoting at AGM		114	0.0014	114	0	100.0000	0.0000
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		901774	11.3323	901459	315	99.9651	0.0349
	Total	35024754	27348671	78.0838	27348356	315	99.9988	0.0012

Dhunseri Ventures Ltd. Kolkata

2	To declare Dividend on Equity Shares							
Whether Promoter / Promoter Group Are Interested In The Agenda / Resolution ?								
Category	Mode of Voting	No.of shares held (1)	No.of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No.of votes in favour (4)	No.of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]* 100	% of votes against on votes polled (7)=[(5)/(2)] *100
Promoter & Promoter Group	Remote Evoting	26268000	26268000	100.0000	26268000	0	100.0000	0.0000
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		26268000	100.0000	26268000	0	100.0000	0.0000
Public- Institutional holders	Remote Evoting	799167	189638	23.7295	189638	0	100.0000	
	Evoting at AGM		0	0.0000	0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		189638	23.7295	189638	0	100.0000	0.0000
Public-Non Institution holders	Remote Evoting	7957587	901660	11.3308	901497	163	99.9819	0.0181
	Evoting at AGM		114	0.0014	114	0	100.0000	0.0000
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		901774	11.3323	901611	163	99.9819	0.0181
	Total	35024754	27359412	78.1145	27359249	163	99.9994	0.0006

3	To appoint a Director in place of Mr. Bharat Jhaver holding DIN 00379111, who retires by rotation and being eligible offers himself for re appointment							
Whether Promoter / Promoter Group Are Interested In The Agenda / Resolution ?								
Category	Mode of Voting	No.of shares held (1)	No.of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No.of votes in favour (4)	No.of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]* 100	% of votes against on votes polled (7)=[(5)/(2)] *100
Promoter & Promoter Group	Remote Evoting	26268000	26268000	100.0000	26268000	0	100.0000	0.0000
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		26268000	100.0000	26268000	0	100.0000	0.0000
Public- Institutional holders	Remote Evoting	799167	189638	23.7295	2	189636	0.0011	99.9989
	Evoting at AGM		0	0.0000	0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		189638	23.7295	2	189636	0.0011	99.9989
Public-Non Institution holders	Remote Evoting	7957587	901660	11.3308	858416	43244	95.2040	4.7960
	Evoting at AGM		114	0.0014	114	0	100.0000	0.0000
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		901774	11.3323	858530	43244	95.2046	4.7954
	Total	35024754	27359412	78.1145	27126532	232880	99.1488	0.8512

Dhunseri Ventures Ltd. Kolkata

4	Re appointment of Mrs. Aruna Dhanuka (DIN 00005677) as the Managing Director							
Whether Promoter / Promoter Group Are Interested In The Agenda / Resolution ?								
Category	Mode of Voting	No.of shares held (1)	No.of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No.of votes in favour (4)	No.of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]* 100	% of votes against on votes polled (7)=[(5)/(2)] *100
Promoter & Promoter Group	Remote Evoting	26268000	26268000	100.0000	26268000	0	100.0000	0.0000
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		26268000	100.0000	26268000	0	100.0000	0.0000
Public-Institutional holders	Remote Evoting	799167	189638	23.7295	182424	7214	96.1959	3.8041
	Evoting at AGM		0	0.0000	0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		189638	23.7295	182424	7214	96.1959	3.8041
Public-Non Institution holders	Remote Evoting	7957587	901660	11.3308	858415	43245	95.2038	4.7962
	Evoting at AGM		114	0.0014	114	0	100.0000	0.0000
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		901774	11.3323	858529	43245	95.2045	4.7955
	Total	35024754	27359412	78.1145	27308953	50459	99.8156	0.1844

5	Re appointment of Mr. Sameer Sah (DIN 01844078) as an Independent Director							
Whether Promoter / Promoter Group Are Interested In The Agenda / Resolution ?								
Category	Mode of Voting	No.of shares held (1)	No.of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No.of votes in favour (4)	No.of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]* 100	% of votes against on votes polled (7)=[(5)/(2)] *100
Promoter & Promoter Group	Remote Evoting	26268000	26268000	100.0000	26268000	0	100.0000	0.0000
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		26268000	100.0000	26268000	0	100.0000	0.0000
Public-Institutional holders	Remote Evoting	799167	189638	23.7295	13521	176117	7.1299	92.8701
	Evoting at AGM		0	0.0000	0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		189638	23.7295	13521	176117	7.1299	92.8701
Public-Non Institution holders	Remote Evoting	7957587	901660	11.3308	858410	43250	95.2033	4.7967
	Evoting at AGM		114	0.0014	114	0	100.0000	0.0000
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		901774	11.3323	858524	43250	95.2039	4.7961
	Total	35024754	27359412	78.1145	27140045	219367	99.1982	0.8018

Dhunseri Ventures Ltd.
Kolkata

6	Approval of material related party transaction pertaining to Trading of PET Resins with IVL Dhunseri Petrochem Industries Private Limited (IVL Dhunseri Petrochem)							
Whether Promoter / Promoter Group Are Interested In The Agenda / Resolution ?								
Category	Mode of Voting	No.of shares held (1)	No.of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No.of votes in favour (4)	No.of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	Remote Evoting	26268000	0		0	0		
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		0	0.0000	0	0		
Public- Institutional holders	Remote Evoting	799167	189638	23.7295	2	189636	0.0011	99.9989
	Evoting at AGM		0	0.0000	0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		189638	23.7295	2	189636	0.0011	99.9989
Public-Non Institution holders	Remote Evoting	7957587	901660	11.3308	901344	316	99.9650	0.0350
	Evoting at AGM		114	0.0014	114	0	100.0000	0.0000
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		901774	11.3323	901458	316	99.9650	0.0350
	Total	35024754	1091412	3.1161	901460	189952	82.5958	17.4042