

# DHUNSERI INVESTMENTS LIMITED

REGISTERED OFFICE : DHUNSERI HOUSE 4A, WOODBURN PARK, KOLKATA - 700 020

CIN: L15491WB1997PLC082808

Ref. No. DIL/108/2021/

Date: 06.01.2021

To,  
**BSE Limited**  
(Scrip Code: 533336)  
Floor 25, P. J. Towers  
Dalal Street  
Mumbai - 400001

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

**Sub: Disclosure under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sirs,

With respect to above mentioned subject matter, this is to inform you that Company has received documents from M/s. Maheshwari Datamatics Private Limited, Registrar & Share Transfer Agent of the Company (copy enclosed) on behalf of shareholder of the Company on 05<sup>th</sup> January, 2021 the request regarding the issuance of Duplicate Share Certificate's in lieu of loss of Share Certificate of the Company as per detail given below:-

Name of the Shareholder	Folio Number	Certificate Number	Distinctive Number(s)	Number of Share(s)
P ANNAL LOURDHU REGINA	P00002	2120	1977701- 1977750	50

You are requested to take the same on your record and oblige.

Thanking You.

Yours faithfully,

For **Dhunseri Investments Limited**

*Priya Agarwal*



Priya Agarwal  
Company Secretary & Compliance Officer  
ACS 38800

Encl: As above

## **Dhunseri Investments Limited**

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**From:** "maheshwari datamatics" <mdpldc@yahoo.com>  
**Date:** 05 January 2021 16:57  
**To:** "Dhunseriinvestments Official Mail" <mail@dhunseriinvestments.com>  
**Attach:** DIML\_12704.pdf  
**Subject:** REQUEST FOR ISSUE OF DUPLICATE SHARE CERTIFICATE

Dear Sir/ Madam,

Please find attached letter received from share holder for issue of duplicate share certificate.

Details are as follows:

UNIT : DHUNSERI INVESTMENT LTD.

Folio No. : P00002

Name : P ANNAL LOURDHU REGINA

J/H : -

Cert No. : 2120

Dist No. :1977701 - 1977750

No of Shares :50

Please arrange to upload the data in portal of NSE & BSE as the information is required to be provided to them within 2 days from date of receipt of request as per SEBI guidelines.

Kindly confirm.

Thanking you,  
Komal Tibrewal  
Maheshwari Datamatics Pvt. Ltd.  
Registrar & Share Transfer Agent 23 R.N.Mukherjee Road 5th Floor Kolkata - 1  
Contact : 033-22482248, 2243-5029

MAHESHWARI DATAMATICS PVT. LTD.

Received.

Contents Not Verified

DTIL/DUP/A JAN 2021

Kolkata

DIML/COA/DUP/12704

From

P. Annal Lourdhur Regeni,  
1B/2 Kannadasan Street,  
Rengarajapuram  
Kodambakkam  
Chennai - 600024

[Old Address: Lecturer in Commerce  
Holy cross College  
Trichy ]  
620002

To

Maheswari Datamatics Pvt Limited,  
b, Mangoe Lane, 2nd Floor, Kolkata - 700 001

Dear Sir, Sub: Missing Share certificates for  
Dhansuri Investments Limited (100 shares)  
Dhansuri Ventures Limited (100 shares)

The above share certificates are  
missing at my end. Hence I request you to  
send a duplicate certificates for the above.  
I am enclosing herewith the communication  
I received from you. Please send the  
certificates to the new address I have  
given above. i.e.

P. Annal Lourdhur Regeni  
1B/2 Kannadasan Street  
Rengarajapuram  
Kodambakkam  
Chennai - 600024

Yours faithfully  
P. Annal Lourdhur Regeni

30.12.20  
Chennai

# DHUNSERI INVESTMENTS LIMITED

CIN : L15491WB1997PLC082808

Regd. Office : "DHUNSERI HOUSE" 4A, WOODBURN PARK, KOLKATA - 700 020  
 Ph. No. : +91 33 2280 1950 (5 Lines), Fax : (033) 2287-8995, E-mail : mail@dhunseriinvestments.com; Website : www.dhunseriinvestments.com

Date :  
 Wednesday, 28th August, 2019  
 Time : 10.30 A.M.

## 22nd Annual General Meeting

**ADMISSION SLIP**

Venue :  
 Kalakunj, Sangit Kala Mandir Trust  
 48, Shakespeare Sarani  
 Kolkata - 700 017

Name & Address of Member(s)

No. of Shares : **50**

Serial No. **005079**

**P ANNAL LOURDHU REGINA**  
**LECTURER IN COMMERCE**  
**HOLY CROSS COLLEGE**  
**TRICKY-620002**

**P00002**

**620002**

I certify that I am a Member / Proxy for the Member of the Company. Please  in the Box

Member  Proxy

Name of Member / Proxy (in Block Letters)

Signature of attending Member / Proxy

- NOTES:** i) Member/Proxy attending the Annual General Meeting (AGM) must bring his/her Admission Slip which should be signed and deposited before entry to the Main Auditorium.  
 ii) Duplicate Admission Slip will not be issued at the venue.

### ELECTRONIC VOTING

Electronic Voting (e-voting) facility is being provided in respect of the Resolutions proposed at the 22<sup>nd</sup> AGM, in accordance with Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014. Please see Note 10 to the Notice dated 28th May, 2019, convening the 22<sup>nd</sup> AGM for the procedure with respect to e-voting.

Your e-voting user ID and Password are provided below :

Electronic Voting Event Number (EVEN)	User ID	Password
<b>111171</b>	<b>111171P00002</b>	<b>SH%ycu45nd</b>

# DHUNSERI INVESTMENTS LIMITED

CIN : L15491WB1997PLC082808

Regd. Office : "DHUNSERI HOUSE" 4A, WOODBURN PARK, KOLKATA - 700 020  
 Ph. No. : +91 33 2280 1950 (5 Lines), Fax : (033) 2287-8995, E-mail : mail@dhunseriinvestments.com; Website : www.dhunseriinvestments.com  
 Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the (Management and Administration) Rules, 2014.

Date :  
 Wednesday, 28th August, 2019  
 Time : 10 : 30 A.M.

## 22nd Annual General Meeting

**PROXY FORM** [FORM : MGT11]

Venue :  
 Kalakunj, Sangit Kala Mandir Trust  
 48, Shakespeare Sarani  
 Kolkata - 700 017

Name & Address of Member(s)  
**P ANNAL LOURDHU REGINA**  
**620002**

**P00002**

Serial No. **005079**

I/We, ..... being the member(s), holding ..... shares of Dhunseri Investments Limited hereby appoint :  
 (1) Name ..... Address .....  
 E-mail id ..... Signature ..... or failing him/her  
 (2) Name ..... Address .....  
 E-mail id ..... Signature ..... or failing him/her  
 (3) Name ..... Address .....  
 E-mail id ..... Signature .....

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 22nd Annual General Meeting (AGM) of the Company to be held on the Wednesday, 28th August, 2019 at 10.30 A.M. at 'Kala Kunj', Sangit Kala Mandir, 48, Shakespeare Sarani, Kolkata - 700017 and at any adjournment thereof in respect of such resolutions as are indicated below :

Reso- lution No.	Description	Type of Resolution	Option (✓)	
			For	Against
1.	Adoption of the Standalone and Consolidated Audited Financial Statements of the Company for the Financial Year 2018-19 and the Reports of the Board of Directors and Auditors thereon.	Ordinary		
2.	Declaration of Dividend of ₹ 1.50 per Equity Share for the Financial Year ended 31st March, 2019.	Ordinary		
3.	Appointment of Mr. Brijesh Kumar Biyani (DIN: 00279328) as a Director of the Company who retires by rotation and being eligible offers himself for re-appointment.	Ordinary		
4.	Re-Appointment of Mr. Amit Gupta (DIN: 00171973) as a Non-Executive Independent Director.	Special		

Signature of Proxy holder: .....

Signature of Member: .....

dated this ..... day of ..... 2019

Note : This form of proxy, in order to be effective, should be duly completed and deposited at the Registered Office of the Company at "Dhunseri House", 4A, Woodburn Park, Kolkata-700020 not less than 48 hours before the commencement of the AGM i.e. by 10:30 A.M. on 26th August, 2019.

It is optional to indicate your preference. If you leave the 'For' or 'Against' column blank against any or all resolutions, your proxy will be entitled to vote in the manner as he / she thinks appropriate

Affix  
 Revenue  
 Stamp

# DHUNSERI INVESTMENTS LIMITED

CIN : L15491WB1997PLC082808

Regd Office : "DHUNSERI HOUSE" 4A, WOODBURN PARK, KOLKATA - 700 020

Ph. No. : +91 33 2280 1950 (5 Lines), Fax : (033) 2267-8995, E-mail : mail@dhunseriinvestments.com; Website : www.dhunseriinvestments.com

05079

## BALLOT FORM

IN RESPECT OF ITEMS OF BUSINESS SET FORTH IN THE NOTICE DATED 28TH MAY, 2019  
CONVENING THE 22ND ANNUAL GENERAL MEETING OF THE COMPANY.

I do hereby cast my vote(s) with regard to the resolution(s) stated below by casting my vote(s) FOR/AGAINST the resolution(s) in the appropriate column and appending my signature (as per the specimen in the Company's record) therefor. (Please read the instructions mentioned below before filling the Form)

Reso- lution No.	Description	Type of Resolution	Option (✓)		No. of shares
			For	Against	
1.	Adoption of the Standalone and Consolidated Audited Financial Statements of the Company for the Financial Year 2018-19 and the Reports of the Board of Directors and Auditors thereon.	Ordinary			
2.	Declaration of Dividend of ₹ 1.50 per Equity Share for the Financial Year ended 31st March, 2019.	Ordinary			
3.	Appointment of Mr. Brijesh Kumar Biyani (DIN: 00279328) as a Director of the Company who retires by rotation and being eligible offers himself for re-appointment.	Ordinary			
4.	Re-Appointment of Mr. Amit Gupta (DIN: 00171973) as a Non-Executive Independent Director.	Special			

Folio No. / DP ID No. & Client ID No. : P00000

Name of the Member : P ANNAL LOURDHU REGINA

No. of Shares held : 50

Place : .....

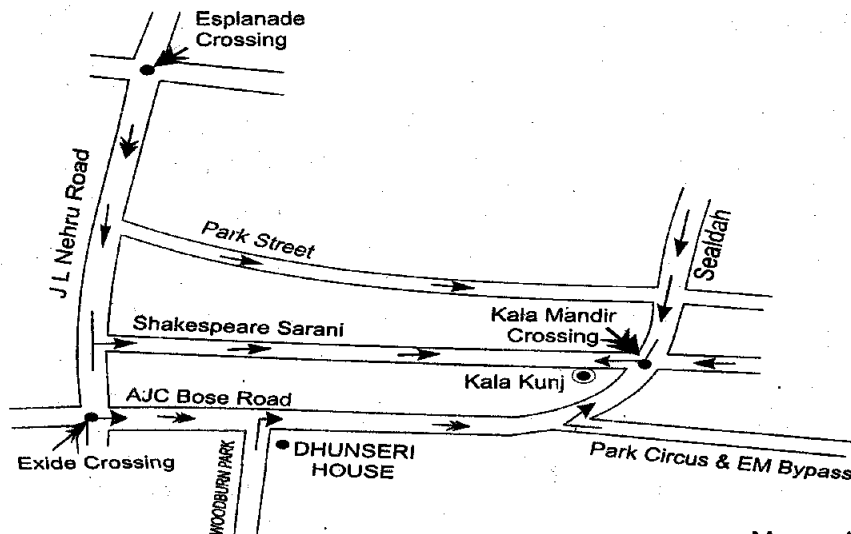
Date : .....

Signature of Member

Please read the instructions mentioned below before filling in the Form :

1. A Member may submit the completed and signed Ballot Form in a sealed envelope (addressed to The Scrutinizer, Mr. Kailash Chandra Dhanuka), at the Registered Office of the Company, not later than 27<sup>th</sup> August, 2019.
2. The Company will not be responsible if the said envelope containing the Ballot Form is lost in transit.
3. Unsigned, incomplete or incorrectly ticked forms are liable to be rejected and the decision of the Scrutinizer on the validity of the forms will be final.
4. In the event any member casts votes through both the process i.e. e-voting and Ballot Form, the e-voting vote cast by the member will be considered and the Ballot Form would be ignored.
5. The right of voting by Ballot Form shall not be exercised by a Proxy.
6. There will be only one Ballot Form for every Folio / DP id / Client id irrespective of the number of joint holders.
7. The Ballot Form shall be signed by the first named Shareholder and in his / her absence by the next named Shareholder.
8. Where the Ballot Form has been signed by the authorized representative of the Body Corporate / Trust / Society, etc., a Certified Copy of the relevant Resolution / Board Resolution to vote, should accompany the Ballot Form.

### MAP SHOWING LOCATION OF THE VENUE OF THE 22ND ANNUAL GENERAL MEETING OF DHUNSERI INVESTMENTS LTD



Map not to Scale

இந்திய தேர்தல் ஆணையம்  
வாக்காளர் அடையாள அட்டை  
ELECTION COMMISSION OF INDIA  
IDENTITY CARD  
IOR0631804



வாக்காளர் பெயர் : அண்ணாவுரதுரஜினி  
Elector's Name : Annalourdhurjini  
கணவர் பெயர் : அண்ணாமலைராஜேந்திரன்  
Husband's Name : Annamalai Rajendran  
பாலினம் / Sex : பெண் / Female  
பிறந்த தேதி / Date of Birth: 11/02/1961

IOR0631804

முகவரி: 1B/2  
கண்ணதாசன் தெரு ரெங்கராஜன்புரம்  
கோடம்பாக்கம்  
சென்னை-600 024

Address : 1B/2  
Kannadasan st rengarajapuram  
Kodambakkam  
Chennai-600 024

பதிவு / Date : 05/09/2014  
வாக்காளர் பதிவு அதிகாரியின்  
கையொப்ப முத்திரை  
024 - திருவாரூர்  
Election Commission of  
024 - Tiruvarur  
Assembly Constituency