



ISO 14001:2015

Dhanuka Agritech Limited



Online

Date: 21st May, 2019

Listing Department
National Stock Exchange of India Limited
Exchange Plaza,
Plot No. C/1, G. Block,
Bandra- Kurla Complex,
Bandra East, Mumbai-400 051

The Department of Corporate Services-
Listing
The Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001
Scrip Code : 507717

Symbol- DHANUKA

Sub: Disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015

Re: Outcome of the Board Meeting held today i.e. on 21st May, 2019

Dear Sir,

Please take note that Board of Directors in its meeting held today has inter-alia approved the following:

1. Audited Standalone & Consolidated Financial Results for the quarter and year ended 31st March, 2019. A copy of duly signed Financial Results along with the Auditors' Report based upon unmodified opinion of Statutory Auditors on the same is attached. This is to confirm that there is no qualification in Auditors' Report submitted for above. Form A in this regard is also attached.
2. Recommended and declared Dividend @ 30% i.e Rs. 0.60/- per equity share to the shareholders of the Company, subject to approval of members at ensuing Annual General Meeting.
3. Re-appointment of Mr. Mahendra Kumar Dhanuka, Managing Director of the Company for the period of 5 (Five) Company effective from 14th August, 2019 for a further term of five years
4. Appointment of Mr. Harsh Dhanuka, Additional Director under the category of Whole time Director
5. Appointment of Mr. Bajrang Lal Bajaj as an Additional Director under Independent Category
6. Appointment of Mrs. Namrata Gupta as an Additional Director under Independent Category

Corporate Office : 14th Floor, Building 5A, Cyber City, DLF Phase-III, Gurugram-122002, Haryana (India)

Tel.: +91-124-3838 500, E-mail : headoffice@dhanuka.com, Website : www.dhanuka.com

Registered Office : 82, Abhinash Mansion, Joshi Road, Karol Bagh, New Delhi-110005, Ph. : +91 011-23534551, 011-23534557

CIN: L24219DL1985PLC020126



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1. Brief Profile of Mr. Mahendra Kumar Dhanuka

Mr. Mahendra Kumar Dhanuka is a promoter shareholder and has been working as Managing Director of the Company since its incorporation. He has an eminent personality and has a vast and rich experience of 44 years in the Agrochemicals Industry. He is proficient in the Corporate Affairs and his keen insight and judgment bring excellence in the functioning of the Company, its Board and Committees. He has deep commitments towards the achievement of organizational goals and has also played a key role in instilling principles of Corporate Governance in the functioning of the Company. His foresight and business acumen have propelled the Company towards achieving its goals.

Mr. Mahendra Kumar Dhanuka holds 28,665 Equity Shares of the Company.

Other Directorships of Mr. Mahendra Kumar Dhanuka in Listed entity: Nil

Relationship with Directors inter se

Mr. Mahendra Kumar Dhanuka is Brother of Mr. R. G. Agarwal, Chairman of the Company. He is father of Mr. Mridul Dhanuka and Mr. Harsh Dhanuka, Whole Time Directors in the Company.

2. Brief Profile of Mr. Harsh Dhanuka

Mr. Harsh Dhanuka is working as Vice President-Marketing and is associated with Dhanuka since last 12 years. He is instrumental in driving many key initiatives under various facets of the company directly impacting the Sales. He has a BBA degree specializing in Marketing and HR and a Masters Degree in International Business from Monash University, Melbourne, Australia.

Mr. Harsh is now responsible for all International Relationships of Dhanuka and working for getting new patented products and technologies for the benefit of Indian farmers. He initiated and pioneered the Sales Excellence department which is now key function for performance management of Sales department and supports in Farmer outreach. He is also working to expand Dhanuka's business by tying up with Indian Corporates and other Institutional Customers to add a new Revenue stream for the organization.

Mr. Harsh Dhanuka holds 28,665 Equity Shares of the Company.

Other Directorships of Mr. Harsh Dhanuka in Listed Entities: Nil

Relationship with Directors inter se

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Mr. Harsh Dhanuka is son of Mr. Mahendra Kumar Dhanuka, Managing Director of the Company and Brother of Mr. Mridul Dhanuka, Whole Time Director.

3. Brief Profile of Mr. Bajrang Lal Bajaj

Mr. Bajrang Lal Bajaj has been appointed as an Additional Director under the category of Independent Director of the Company. He is not related to any Director of the Company. Mr. Bajrang Lal Bajaj is a Fellow Member of ICAI, ICSI and IMA having a 20 years of rich experience in the field of Business. At present he is a Co-founder and Managing Director of Dynamic Orbits and also served as a Director of Business Development with Swiss MNC, Ciba Specialty Chemicals, Corporate Vice President and later Managing Director of group Company Kanoria Chemical Group.

He is having a rich experience in Corporate Finance, Cross Border Business Development, M&A & General Management. He also offers advisory services as Managing Director of Dynamics Orbits to Indian as well as global Corporate looking for mergers/ acquisitions/ JVs and cross border business development. He is also having Industry Experience such as Automobiles, Chemicals, Power, Textile, IT, Services, International Business and Investment Banking.

He does not hold any Equity Share of the Company.

Other Directorships of Mr. Bajrang Lal Bajaj in Listed entity: Nil

Relationship with Directors- Nil

4. Brief Profile of Mrs. Namrata Gupta

Mrs. Namrata Gupta has been appointed as an additional Director under the category of Independent Director of the Company. She is not related to any Director of the Company.

Ms. Namrata Gupta has done Bachelors & Masters in Commerce. She has also done M.A. in Psychology, PGD in Psychological Counselling from Institute of Psychotherapy and Management Sciences and M. phil. in Organizational Behaviour. She is also a member of International Association for Counselling (IAC).

She is having over 10 years of experience in Relationship Counselling, Master practitioner of Neuro Linguistic programme and also worked with people individually and in groups and helped them to develop a strong positive self-image, improve communication and resolve conflicts.



She does not hold any Equity Share of the Company.

Other Directorships of Ms. Namrata Gupta in listed entity: Nil

Relationship with Directors: Nil

7. Convening of 34th Annual General Meeting of Company on **Monday, 12th August, 2019.**

"Disclosure of the Impact of Audit Qualifications by the Listed Entities"

We would like to confirm that M/s. S.S. Kothari & Mehta, Chartered Accountants, Statutory Auditors of the Company, have issued Audit Reports with unmodified opinion on the Standalone and Consolidated Financial Results of the Company for quarter and year ended 31st March, 2019.

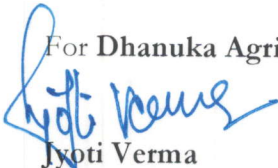
Kindly display the same on the website of your exchanges.

The Meeting of the Board of Directors commenced at 11.30 A.M. and concluded at 2:15 P.M.

Please take the above information in your record.

Thanking you,

For Dhanuka Agritech Limited



Jyoti Verma

Company Secretary/ Compliance Officer

FCS-7210