shri dinesh mills ltd.
FELTS
REGD. OFFICE : Near Indiabulls Mega Mall, Akota Road, Vadodara - 390 020. Gujarat, India.
Tel. : (0265) 2960060/61/62/63/64, Mobile : 99740 05975
Website : www.dineshmills.com, CIN : L17110GJ1935PLC000494

August 13, 2024

Dept. of Corporate Services,
BSE Limited,
Floor – 1, Rotunda Bldg., Dalal Street,
MUMBAI – 400 001

Dear Sir,

Sub: Summary of Proceedings of 89th Annual General Meeting (AGM) of the Company held on 13th August, 2024
Ref.: Script Code - 503804

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we enclose herewith the summary of proceedings of 89th AGM of the Company held on Tuesday, 13th August, 2024 at 11.30 a.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

We request you to take the same on your record.

Thanking You,

Yours faithfully,
FOR SHRI DINESH MILLS LIMITED,

SHRI DINESH MILLS LTD. VADODARA

J. B. SOJITRA
COMPANY SECRETARY
M. No. A-6351

Encl.: As stated above

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SUMMARY OF PROCEEDINGS OF 89TH ANNUAL GENERAL MEETING (AGM) OF SHRI DINESH MILLS LIMITED HELD ON TUESDAY, 13TH AUGUST, 2024

The 89th AGM of the members of Shri Dinesh Mills Limited was held on Tuesday, 13th August, 2024 at 11.30 a.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM)

Shri Bharatbhai Patel, Chairman & Managing Director of the Company welcomed all the members and Directors present at the AGM

Thereafter, the Chairman informed that since the requisite quorum being present; he called the meeting to order and started the 89th A.G.M. proceedings.

The Chairman informed that: (1) Shri Nimish Patel, Managing Director, (2) Shri Aditya Patel, Executive Director (3) Shri Nishank Patel, Executive Director (4) Shri Rakesh Agrawal, Independent Director & Chairman of Audit Committee and Stakeholders Relationship Committee, (5) Shri Tanuj Patel, Independent Director & Chairman of Nomination, Remuneration & Compensation Committee, (6) Shri Sanjiv Shah, Independent Director, (7) Shri Shivinder Singh Chwla, Independent Director (8) Shri Sameer Khera, Independent Director, (9) Ms. Reshma Patel, Independent Director (10) Shri J. B. Sojitra, Company Secretary, (11) Mr. Rajiv Doshi, Statutory Auditors from M/s. R. K. Doshi & Co. LLP, (12) Shri Mohan Akalkotkar, Chief Financial Officer and (13) CS Mrs. Heena Patel, Scrutinizer were present from their respective locations.

The Chairman further informed that:

1. The Notice of 89th AGM dated 23rd May, 2024 and the Annual Report for the financial year 2023–2024 has already been circulated electronically to the members and also uploaded on the website of the Company.

2. As the copy of Annual Report for the year 2023–2024 has already been with you, I hope you must have read the same and now with your permission, I take the Notice convening the meeting as read.

3. The Auditor's Report on the Standalone and Consolidated Financial Statements of the Company for the financial year ended 31st March, 2024 do not contain any qualification / reservation / adverse remark.

4. The Company has provided the facility of remote electronic–voting to our shareholders. The Company's remote e- voting period commenced on 9th August, 2024 and ended on 12th August, 2024.

5. CS Mrs. Heena Patel, Practicing Company Secretary has been appointed as Scrutinizer to scrutinize the e- voting process.

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6. The members present at the meeting, who have not exercised their votes during the period (9th August, 2024 to 12th August, 2024), may exercise their votes after AGM is over through e-voting facility provided on NSDL e-voting website.

7. As the proper explanation relating to the Agenda are given in the Notice of this 89th AGM, Mr. J. B. Sojitra, Company Secretary has read out all the Agenda items as detailed hereunder
   (i) To consider and adopt the Audited Standalone Financial Statements of the Company, the Boards' Report and the Auditors' Report thereon including consolidated financial statements together with Auditors' Report thereon for the financial year ended 31st March, 2024.
   (ii) To declare the Final Dividend at the rate of Rs.30/- per equity share which includes Special Dividend at the rate of Rs.20/- per equity share on 56,00,582 Equity Shares of Rs.10/- each as recommended by the Board of Directors.
   (iii) To appoint a Director in place of Shri Nimishbhai Patel (DIN–00039549), who retires by rotation and being eligible, offers himself for re-appointment.
   (iv) To consider appointment of Shri Shivinder Singh Chawla as Non-Executive Independent Director.
   (v) To consider appointment of Shri Sameer Khera as Non-Executive Independent Director.
   (vi) To consider appointment of Shri Aditya Patel as an Executive Director.
   (vii) To consider appointment of Shri Nishank Patel as an Executive Director.

Thereafter, Chairman invited the queries from speaker shareholders viz. Mr. Yusuf Yunus Rangwala (BOID: 1601010000232390) and Mr. Rohit Potti Prakash (BOID: IN30154930158886) and the queries raised by these Speaker Shareholders were replied by the Chairman of 89th AGM.

Thereafter, the Chairman Informed that, CS Mrs. Heena Patel, Practicing Company Secretary, Vadodara is appointed as Scrutinizer and after receipt of the Report from the Scrutinizer, the Voting Results along with Scrutinizers Report will be placed on the website of the Company & BSE Ltd and also on the Notice Board of the of the Company within two working days as prescribed under the Companies Act, 2013.

The Chairman requested the members who have not casted their Vote may cast their vote electronically and accordingly, the facility for remote e-voting was given by NSDL and thereafter, the 89th AGM was concluded at 11.55 a.m.

SHRI DINESH MILLS LTD. VADODARA