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

1st May, 2026

To,
Dept. of Corporate Services,
BSE Limited,
Floor 25, P. J. Towers,
Dalal Street, Mumbai – 400 001

By On Line

Dear Sir,

Sub: Voting Results of the Postal Ballot along with Scrutinizer's Report
Ref.: Script Code: 503804

In continuation to our letter dated 30th March, 2026 with Postal Ballot Notice dated 27th March, 2026 titled "Notice of Postal Ballot", we attach herewith:

1. Voting Results pursuant to Regulation 44(3) of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015
2. Report of Scrutinizer dated 1st May, 2026

The Resolutions as set out in the above referred Postal Ballot Notice are deemed to have been passed by the shareholders through remote e-voting process with requisite majority on 30th April, 2026.

The voting results along with the Scrutinizer's Report will also be made available on the Company's website at https://felts.dineshmills.com/

This is for your information and records please.
Thanking you,

Yours faithfully,
For SHRI DINESH MILLS LIMITED,

SHRI DINESH MILLS LTD. VADODARA

J. B. SOJITRA
COMPANY SECRETARY & COMPLIANCE OFFICER
M. No. A-6351

Encl.: As above

dinesh
FELTS

REGD. OFFICE : Near Indiabulls Mega Mall, Akota Road, Vadodara - 390 020. Gujarat, India.
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DETAILS OF THE VOTING RESULTS AS PER REGULATION 44(3) OF SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015:

Type of Meeting	Postal Ballot
Date of Meeting	30th April, 2026
Cut-off Date	20th March, 2026
Total no. of shareholders on Record date	9272 shareholders
No. of shareholders present in the meeting either in Person or through Proxy Promoters and Promoter Group: Public: (i) Shareholders in Person (ii) Shareholders represented by proxies	Not Applicable
No. of shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	Not Applicable
No. of Resolution passed in the Meeting	3
Agenda wise disclosure	

SHRI DINESH MILLS LTD. VADODARA

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

Agenda No.1: Approval for re-appointment of Ms. Reshma Patel (DIN: 00165162) as Non-Executive Independent Director of the Company for further period of five years with effect from 15th March, 2026 to 14th March, 2031.

Resolution Required: Special
Whether Promoter / Promoters Group are interested in the Agenda / Resolution? No

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 and Promoter Group	E-Voting	2788372	2788372	100	2788372	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		**2788372**	**100**	**2788372**	**0**	**100**	**0**
Public Institutions	E-Voting	10	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		**0**	**0**	**0**	**0**	**0**	**0**
Public Non Institutions	E-Voting	2812200	13805	0.49	12558	1247	90.97	9.03
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		**13805**	**0.49**	**12558**	**1247**	**90.97**	**9.03**
Total		**5600582**	**2802177**	**50.03**	**2800930**	**1247**	**99.56**	**0.44**

Whether Resolution is passed or not? (yes/no): **Yes**

SHRI DINESH MILLS LTD. VADODARA

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

Agenda No.2: Approval for payment of the remuneration to Shri Bharatbhai Patel, Chairman & Managing Director of the Company for his unexpired tenure from 1st April, 2026 to 31st March, 2028

Resolution Required: Special
Whether Promoter / Promoters Group are interested in the Agenda / Resolution? No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	2788372	2788372	100	2788372	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		**2788372**	**100**	**2788372**	**0**	**100**	**0**
Public Institutions	E-Voting	10	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		**0**	**0**	**0**	**0**	**0**	**0**
Public Non Institutions	E-Voting	2812200	13805	0.49	12558	1247	90.97	9.03
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		**13805**	**0.49**	**12558**	**1247**	**90.97**	**9.03**
Total		**5600582**	**2802177**	**50.03**	**2800930**	**1247**	**99.56**	**0.44**

Whether Resolution is passed or not? (yes/no): **Yes**

SHRI DINESH MILLS LTD. VADODARA

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

Agenda No.3: Approval for appointment of Mrs. Tejal Rahul Amin (DIN: 00169860) as Non-Executive Independent Director of the Company

Resolution Required: Ordinary
Whether Promoter / Promoters Group are interested in the Agenda / Resolution? No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	2788372	2788372	100	2788372	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		**2788372**	**100**	**2788372**	**0**	**100**	**0**
Public Institutions	E-Voting	10	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		**0**	**0**	**0**	**0**	**0**	**0**
Public Non Institutions	E-Voting	2812200	13805	0.49	12660	1145	91.71	8.29
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		**13805**	**0.49**	**12660**	**1145**	**91.71**	**8.29**
Total		**5600582**	**2802177**	**50.03**	**2801032**	**1145**	**99.56**	**0.44**

Whether Resolution is passed or not? (yes/no): **Yes**

Place: Vadodara
Date: 1st May, 2026

For Shri Dinesh Mills Limited

SHRI DINESH MILLS LTD. VADODARA

J. B. Sojitra
Company Secretary & Compliance Officer
M. No. A-6351

Heena Patel
Practicing Company Secretary
Heena Patel (PCS)

Pakakot, Near Swaminarayan Temple,
Chhani
Vadodara-391740
(m) 7779018989
Email- heenapatelcs@gmail.com

SCRUTINIZERS REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended]

To,
The Chairman,
Shri Dinesh Mills Limited (CIN: L17110GJ1935PLC000494)
Near Indiabulls Mega Mall,
Akota Road,
Vadodara – 390 020

Dear Sir,

Sub: Scrutinizer's Report on Postal Ballot through remote e-voting in respect of passing of the Resolutions as set out in the Postal Ballot Notice dated 27th March, 2026

Dear Sir,

I, Heena Patel, Practicing Company Secretary has been appointed as scrutinizer by the Board of Directors of Shri Dinesh Mills Limited (the Company) for the purpose of scrutinizing the remote e-voting process conducted in respect of the Resolutions contained in the Postal Ballot Notice dated 27th March, 2026 (Postal Ballot Notice).

The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and Rules made thereunder (ii) The SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standard – 2 on General Meetings issued by the Institute of Company Secretaries of India, relating to passing of the Resolutions by Postal Ballot.

My responsibility as a scrutinizer is restricted to give a Report on the votes cast by the members for the Resolutions contained in the Postal Ballot Notice.

I submit my report as under:

1. The Company had availed the E–voting facility offered by the National Securities Depository Limited (NSDL) for providing for remote e-voting facility to the members of the Company.
2. The Shareholders of the Company holding shares as on the Cut-Off date i.e 20th March, 2026 were entitled to Vote on the Resolutions contains in the Postal Ballot Notice dated 27th March, 2026.

HEENA PATEL CS COP No. 16241 VADODARA COMPANY SECRETARY

3. Remote E–voting facility remained opened for 30 (Thirty) days from Wednesday, 1st April, 2026, 9.00 a.m. (IST) and ended on Thursday, 30th April, 2026 at 5.00 p.m. (IST) both days inclusive and was disabled for voting thereafter.

4. After completion of the Remote E–voting process, the votes cast through Remote E–voting were unblocked and downloaded from the E – voting website of the NSDL (https://www.evoting.nsdl.com) on 30th April, 2026 at about 5.08 p.m. in presence of two witnesses who are not in employment of the Company.

5. I have scrutinized and reviewed the votes cast by the members through Remote E–Voting, based on the data downloaded from the NSDL website and submit my report as under on the Result of the Remote E-Voting in respect of the Resolutions as set out in the Postal Ballot Notice dated 27th March, 2026.

Based on the Reports generated from the NSDL website, results of e- voting through postal ballot are as under:

Resolution No. 1 – As a Special Resolution:

Approval for re-appointment of Ms. Reshma Patel (DIN: 00165162) as Non-Executive Independent Director of the Company for further period of five years with effect from 15th March, 2026 to 14th March, 2031.

Voting Descriptions	Number of Members voted	Numbers of valid votes cast by them	% of total number of valid votes cast
Voted in favour	75	2800930	99.96
Voted Ageist	7	1247	0.04
Total	82	2802177	100
Invalid Votes	0	0	0

Resolution No. 2 – As a Special Resolution:

Approval for payment of the remuneration to Shri Bharatbhai Patel, Chairman & Managing Director of the Company for his unexpired tenure from 1st April, 2026 to 31st March, 2028

Voting Descriptions	Number of Members voted	Numbers of valid votes cast by them	% of total number of valid votes cast
Voted in favour	75	2800930	99.96
Voted Ageist	7	1247	0.04
Total	82	2802177	100
Invalid Votes	0	0	0

HEENA PATEL CS COP. No. 16241 VADODARA COMPANY SECRETARY

Resolution No. 3 – As an Ordinary Resolution:

Approval for appointment of Mrs. Tejal Rahul Amin (DIN: 00169860) as Non-Executive Independent Director of the Company

Voting Descriptions	Number of Members voted	Numbers of valid votes cast by them	% of total number of valid votes cast
Voted in favour	77	2801032	99.96
Voted Ageist	5	1145	0.04
Total	82	2802177	100
Invalid Votes	0	0	0

Notes:

1. Based on the aforesaid results, I report that, all the Resolutions as set out in Item Nos. 1 to 3 of the Postal Ballot Notice have been passed with requisite majority.

2. The relevant records relating to remote e-voting shall remain in our custody till the Chairman considers, approves, and signs minutes and thereafter the same will be handed over to the Compliance Officer for safe keeping.

Thanking You,

Yours faithfully,

CS Heena Patel
Practicing Company Secretary
C.P. No – 16241, M. No. –A40323
UDIN: A040323H000250588
ICSI Peer Review No: 2315/2022

HEENA PATEL
CS
COP. No.
16241
VADODARA
COMPANY SECRETARY

Place: Vadodara
Dated: 1st May, 2026