
shri dinesh mills ltd.
F E L T S

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

September 2, 2022

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

By ON-LINE

Dear Sir,

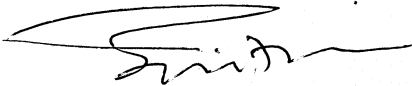
**Sub: Summary of Proceedings of 87th Annual General Meeting (AGM) of the
Company held on 2nd September, 2022**
Ref.: Script Code - 503804

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we enclose herewith the summary of proceedings of 87th AGM of the Company held on Friday, 2nd September, 2022 at 12.00 noon through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

We request you to take the same on your record.

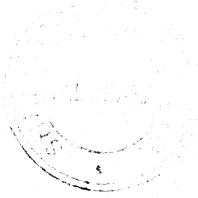
Thanking You,

Yours faithfully,
For Shri Dinesh Mills Limited,



J. B. Sojitra
Company Secretary

Encl.: As stated above




dinesh
F E L T S



shri dinesh mills ltd.
F E L T S

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

SUMMARY OF PROCEEDINGS OF 87TH ANNUAL GENERAL MEETING (AGM) OF SHRI DINESH MILLS LIMITED HELD ON FRIDAY, 2ND SEPTEMBER, 2022

The 87th AGM of the members of Shri Dinesh Mills Limited was held on Friday, 2nd September, 2022 at 12.00 noon through Video Conferencing (VC) / Other Audio Visual Means (OAVM)

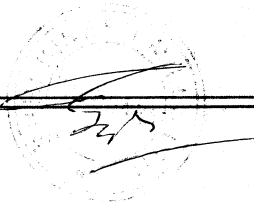
Shri Bharatbhai Patel, Chairman & Managing Director of the Company welcomed all the members and Directors present at the AGM

Thereafter, the Chairman informed that since the requisite quorum being present; he called the meeting to order and started the 87th A.G.M. proceedings.


The Chairman informed that: 1. Shri Nimish Patel, Managing Director, 2. Shri Rakesh Agrawal, Independent Director & Chairman of Audit Committee and Stakeholders Relationship Committee, 3. Shri Tanuj Patel, Independent Director & Chairman of Nomination, Remuneration & Compensation Committee, 4. Shri J. B. Sojitra, Executive Director (Corporate Affairs) & Company Secretary, 5. Ms. Reshma Patel, Independent Director, 6. Mr. Rajiv Doshi, Statutory Auditors from M/s. R. K. Doshi & Co. LLP and 7. Shri Mohan Akalkotkar, Chief Financial Officer were present from their respective locations.

The Chairman further informed that:

1. The Notice of 87th AGM dated 23rd May, 2022 and the Annual Report for the financial year 2021-2022 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 2021-2022 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, 2022 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 29th August, 2022 and ended on 1st September, 2022.
5. M/s. Kashyap Shah & Co. Practicing Company Secretaries has been appointed as Scrutinizer to scrutinize the e- voting process.
6. The members present at the meeting, who have not exercised their votes during the period (29th August, 2022 to 1st September, 2022), may exercise their votes after AGM is over through e-voting facility provided on NSDL e-voting website.



dinesh
F E L T S



shri dinesh mills ltd.
F E L T S

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

7. As the proper explanation relating to the Agenda are given in the Notice of this 87th AGM, Mr. J B Sojitra, Company Secretary has read out all the Agenda items.

The Chairman invited the queries from speaker shareholders and the queries raised by the Speaker Shareholders were replied by the Chairman of 87th AGM.

Thereafter, the Chairman Informed that, M/s. Kashyap Shah & Co., Practicing Company Secretaries, Vadodara is appointed as Scrutinizer and after receipt of the Report from the Scrutinizer, the Results will be declared and the same will be placed on the website of the Company & BSE Ltd and also on the Notice Board of the of the Company within two 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 87th AGM was concluded at 12.20 p.m.

Till the time of conclusion of 87th AGM, 46 members attended the meeting.

For Shri Dinesh Mills Limited,



J. B. Sojitra
Company Secretary

