



CIN: L17110GL1935PLC000494

shri dinesh mills ltd.

REGD. OFFICE: P.O. Box 2501, Padra Road, Vadodara 390 020, Gujarat, India
Tel.: +91 265 2330060/61/62/63/64/65, 3290938 Mobile: 9974005975
Fax: +91 265 2336195 Email: dinesh@dineshmills.com Website: www.dineshmills.com

September 22, 2020

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

By ON-LINE

Dear Sir,

Sub: Proceedings of 85th Annual General Meeting (AGM) of the Company held on
22nd September, 2020
Ref.: Script Code - 503804

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we enclose herewith the proceedings of 85th AGM of the Company held on Tuesday, 22nd September, 2020 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



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PROCEEDINGS OF 85TH ANNUAL GENERAL MEETING (AGM) OF SHRI DINESH MILLS LIMITED HELD ON TUESDAY, 22ND SEPTEMBER, 2020

The 85th AGM of the members of Shri Dinesh Mills Limited was held on Tuesday, 22nd September, 2020 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 85th 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 Sanjiv Shah, Independent Director, 5. Shri J. B. Sojitra, Executive Director (Corporate Affairs) & Company Secretary, 6. Mr. Anik Shah, Statutory Auditors from M/s. Dhirubhai Shah & Co. LLP and 7. Shri Apurva Shah, Chief Financial Officer were present from their respective locations.

The Chairman further informed that:

1. The Notice of 85th AGM dated 30th June, 2020 and the Annual Report for the financial year 2019-2020 has already been circulated electronically to the members and also uploaded on the website of the Company and the Statutory Registers & Certificate received from Statutory Auditors about compliance of the ESOP Scheme - 2016 are available.
2. As the soft copy of Annual Report for the year 2019-2020 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 and the Secretarial Audit Report of the Company for the financial year ended 31st March, 2020 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 18th September, 2020 and ended on 21st September, 2020.





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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 (18th September, 2020 to 21st September, 2020), 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 85th AGM, Mr. J B Sojitra, Company Secretary has read out all the Agenda items and thereafter, the member were informed to raise the query, if any relating to the Agenda items.

The Chairman invited the queries from speaker shareholder, but NSDL confirmed that, the speaker shareholder was not available as a speaker shareholder on the panel.

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 proceedings were concluded at 12.10 p.m. and the Chairman requested the members who have not casted their Vote may cast their vote electronically within 15 minutes and accordingly, the facility for remote e-voting was given by NSDL upto 12.25 p.m.

Till the time of conclusion of 85th AGM, 58 members attended the meeting.

The meeting was concluded.

For Shri Dinesh Mills Limited,



J. B. Sojitra
Company Secretary

