

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

May 31, 2021

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

By On Line

Dear Sir,

**Sub: Corporate Social Responsibility Policy (CSR Policy)**  
**Ref. Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

We attach herewith the scanned copy of the Corporate Social Responsibility Policy (CSR Policy) approved by the Board of Directors at their meeting held on 31<sup>st</sup> may, 2021 and the same is being hosted on the website of the Company.

This is for your information, record and necessary actions please.

Thanking you,  
Yours faithfully,

**FOR SHRI DINESH MILLS LIMITED,**



**J B SOJITRA**  
**COMPANY SECRETARY**

Encl.: As stated above



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## CORPORATE SOCIAL RESPONSIBILITY POLICY (“CSR POLICY”) OF SHRI DINESH MILLS LIMITED, VADODARA

### 1. OBJECTIVE:

The objective of the Corporate Social Responsibility Policy (hereinafter referred to as “CSR Policy”) is to lay down guidelines for undertaking the Corporate Social Responsibility (CSR) activities pursuant to the provisions of Section 135 of the Companies Act, 2013 read with Rules made thereunder as amended from time to time.

### 2. PHILOSOPHY:

We believe that, the Corporate(s) should contribute to the social and economic development of the communities so as to build a better, sustainable way of life for the weaker sections of Society and with this philosophy, the Company will continue making its contributions for the same.

### 3. CSR COMMITTEE:

As the CSR contribution presently is less than Rs.50 Lakhs, the CSR Committee is not required to be constituted. However, whenever required, the Board of Directors shall constitute CSR Committee.

### 4. CSR POLICY & ITS IMPLEMENTATION :

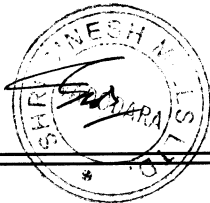
The Board of Directors of the Company at its meeting held on 31<sup>st</sup> May, 2021 has adopted the CSR policy to select, implement, monitor the activities as per Schedule VII to the Companies Act, 2013 and formulate Annual Action plan so as to undertake the CSR activities either directly or through the implementing agency(ies) within the meaning of recently amended Rule 4 of the Companies (Corporate Social Responsibility Policy) Rules, 2014.

### 5. CSR EXPENDITURE:

All the expenditure incurred by the Company whether directly or indirectly on CSR Programmes / Activities undertaken in accordance with the approved CSR Plan including the contribution to the approved Funds covered under Schedule VII to the Companies Act, 2013 pursuant to the CSR Policy of the Company will be considered as “CSR Expenditure.”

### 6. MONITORING PROCESS:

The Board of Directors of the Company will monitor the CSR activities undertaken pursuant to this policy.



**7. DISCLOSURES:**

This policy will be placed on the website of the Company viz. [www.dineshmills.com](http://www.dineshmills.com) and the link of the same will also be given in the Annual Reports of the Company.

The Company will also disclose CSR expenditure in the financial statement(s), Cash Flow Statement and Boards' Report from time to time.

**8. AMENDMENT:**

The Board of Directors of the Company shall have powers to amend this policy from time to time so as to comply with any amendment(s) relating to CSR provisions in the Companies Act, 2013 and Rules made thereunder.

**For Shri Dinesh Mills Limited**



**J B Sojitra**  
Company Secretary

