
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

August 28, 2021

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

By ON-LINE

Dear Sir,

**Sub: Proceedings of 86th Annual General Meeting (AGM) of the Company held on
28th August, 2021**

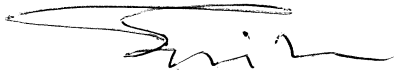
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Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we enclose herewith the proceedings of 86th AGM of the Company held on Saturday, 28th August, 2021 at 12.00 noon through Video Conferencing (VC) / 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 86TH ANNUAL GENERAL MEETING (AGM) OF SHRI DINESH MILLS LIMITED HELD ON SATURDAY, 28TH AUGUST, 2021

The 86th AGM of the members of Shri Dinesh Mills Limited was held on Saturday, 28th August, 2021 at 12.00 noon through Video Conferencing (VC) / Other Audio Visual Means (OAVM)

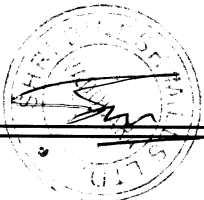
Shri Bharatbhai Patel, Chairman & Managing Director of the Company welcomed all the members and Directors present at the AGM

Thereafter, the Chairman informed that since the requisite quorum being present; he called the meeting to order and started the 86th 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. Mr. Anik Shah, Statutory Auditors from M/s. Dhirubhai Shah & Co. LLP, 6. Shri Mohan Akalkotkar, Chief Financial Officer and 7. Shri Rajesh Panchal, Joint Internal Auditor were present from their respective locations.

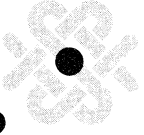
The Chairman further informed that:

1. The Notice of 86th AGM dated 31st May, 2021 and the Annual Report for the financial year 2020-2021 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 2020-2021 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, 2021 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 24th August, 2021 and ended on 27th August, 2021.
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 (24th August, 2021 to 27th August, 2021), may exercise their votes after AGM is over through e-voting facility provided on NSDL e-voting website.



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7. As the proper explanation relating to the Agenda are given in the Notice of this 86th 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 shareholders and the speaker Shareholder Ms. Celestine Elizabeth Mascarenhas expressed satisfaction on the coverage of the Annual Report and the working of the Company. The queries raised by Ms. Celestine Elizabeth Mascarenhas (BOID: 20514000090218) and Mr. Keshav Garg (BOID: IN30021415646980), speaker shareholders were replied by Shri Bharatbhai Patel, Chairman of 86th 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 86th AGM was concluded at 12.35 p.m.

Till the time of conclusion of 86th AGM, 49 members attended the meeting.

For Shri Dinesh Mills Limited,



J. B. Sojitra
Company Secretary

