

shri dinesh mills ltd.
F E L T S

August 3, 2021

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

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

By On Line

Dear Sir,

Sub: Notice to shareholders for 86th Annual General Meeting (AGM) and Cut-Off date for Voting etc.

Ref. Regulation 47(1)(d) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

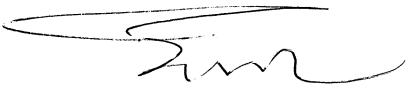
We attach herewith the scanned copy of the Notice to the shareholders for 86th AGM, E-voting information and Book Closure etc. published on Tuesday, 3rd August, 2021 in English & Regional Language newspapers.

This is for your information and records please.

Thanking you,

Yours faithfully,

For Shri Dinesh Mills Limited,



J B Sojitra
Company Secretary
M No. A 6351

Encl.: As stated above

Copy to: NSDL/ CDSL/ MCS Share Transfer Agent Ltd



dinesh
F E L T S

National High Speed Rail Corporation Ltd.

(A Joint Venture of Government of India and Participating State Governments) 2nd Floor, Asia Bhawan, Road No. 205, Sector - 9, Dwarka, New Delhi - 110077

Public Consultation for Environment and Social Considerations for Delhi - Ahmedabad High Speed Rail Corridor (DAHSRC)

NHSRCL is in process of conducting Detail Project Report (DPR) for the development of proposed High Speed Rail Corridor (HSRC) covering a stretch of approx. 886 Kms from Delhi to Ahmedabad. This includes Environmental Impact Assessment (EIA) & Social Impact Assessment (SIA) of the proposed corridor and is organizing a public consultation to take valuable feedback from the local stakeholders/public on the proposed project.

Interested peoples of following Districts in Environmental and Social consideration for the proposed DAHSRC are invited to participate in the public consultation meeting as proposed at following venues:-

1. 12th August 2021, 11:00 AM - Conference Hall, Jilla Seva Sadan, Shamalaji Road, Modasa, **Aravali**

2. 13th August 2021, 4:00 PM - Conference Hall, District Collector Office, Alkapuri Pologround, Himatnagar, **Sabarkantha**

3. 17th August 2021, 12:00 noon - Conference Hall, Office of The Collector & District Magistrate, Near Subhash Bridge Circle, R.T.O, Ashram Rd, Hridaya Kunj, Old Wadaj, **Ahmedabad**

NHSRCL, New Delhi

Gandhidham Branch : "Purnima", Opp. T.V. Station, Gandhidham, Junagadh - 362001.

Tel No. : 0285 - 2673652
Email : gandhidham.rajkot@bankofindia.co.in

POSSESSION NOTICE

Whereas
The undersigned being the authorized officer of the BANK OF INDIA under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under Section 13(12) read with rule 8 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated 20-05-2021 calling upon the borrower **Smt. Laxmibhai Kalubhai Hun** to repay amount mentioned in the notice Rs. 937392.52 (Rs Nine lakhs thirty seven thousand three hundred ninety two & paise fifty two) + uncharged interest w.e.f dated 29-04-2021 @ Base Rate presently 8.80 % p.a. compounded with monthly rests & other Charges Within 60 days from the date of receipt of the said notice.

The borrower having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken **symbolic possession** of the property described herein below in exercise of powers conferred on him under Section 13(4) of the said Act read with rule 8 of the said rules on this **28th day of JULY 2021.**

The borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the BANK OF INDIA - GANDHIDHAM BRANCH for an amount **Rs.937392.52** and interest thereon.

DETAILS OF SECURED ASSETS

Residential house constructed on land sq.mtr. 58-00 of plot no. 136 paiky (sub plot no. 136/B) of survey no. 45 paiky, 64/1 & 64/2 Known as "Pavan Park", Joshipara locality Junagadh, EAST : Adj. land of Plot no. 105, WEST : Adj. 6-00 mtr. Wide road, NORTH : Adj. house in land of Plot no. 136 paiky (sub plot no. 136/A) with common wall, SOUTH : Adj. land of Plot no. 135.

Sd/-
Date : 28.07.2021, Place : Junagadh
Authorised Officer, Bank of India

DAHOD MAIN BRANCH Hanuman Bazar, Dahod - 389151.

Phone : 02673 - 240230, Email : DOHAD@bankofbaroda.com

POSSESSION NOTICE

Whereas
(For Immovable Property)
The undersigned being the Authorized Officer of the Bank of Baroda under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002) and in exercise of powers conferred under Section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued Demand Notice dated 17.04.2021 calling upon the borrower **Mr. Santosh Chiranjilal Sharma**, to repay the amount mentioned in the notice being Rs. 5,98,653.01/- (Rupees Five Lacs Ninety Eight Thousand Six Hundred Fifty Three and One Paisa only) + unapplied interest + other charges, there after within 60 days from the date of receipt of the said notice.

The borrower having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken **symbolic possession** of the property described herein below in exercise of powers conferred on him under Sub section (4) of Section 13 of Act read with rule 8 of the Security Interest (Enforcement) Rules 2002 on this **29th day of JULY of the year 2021.**

The borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Bank of Baroda, Rs. 5,98,653.01/- (Rupees Five Lacs Ninety Eight Thousand Six Hundred Fifty Three and One Paisa only) + unapplied interest + other charges, there after and interest thereon.

The borrower's attention is invited to provisions of sub-section (8) of Section 13 of the Act, in respect of time available, to redeem the secured assets.

DESCRIPTION OF THE IMMOVABLE PROPERTY

All that part and parcel of the immovable Property Land and Building constructed there on Residential house situated at C.S No. 6133 (1088 sq.mtr.) paiki 192 sq.mtr. of Northern - Western side of 103.93 sq.mtr. belonging to Mr. Santosh Chiranjilal Sharma at Godi Road, Dahod, Tal. Dahod, Di. Dahod - 389151. Boundaries: - On the North by: C.S. No. 6133, On the South by: Private Property, On the East by: Road, On the West by: R.S. No. 980.

Sd/-
Date : 29.07.2021, Place : Dahod
Authorised Officer, Bank of Baroda

Gandhidham Branch : "Purnima", Opp. T.V. Station, Gandhidham, Junagadh - 362001.

Tel No. : 0285 - 2673652
Email : gandhidham.rajkot@bankofindia.co.in

POSSESSION NOTICE

Whereas
The undersigned being the authorized officer of the BANK OF INDIA under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under Section 13(12) read with rule 8 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated 06-04-2021 calling upon the borrower **Mr. Mahavirsinh Chhatrasinh Jadoja** to repay amount mentioned in the notice (1) **Rs.168985.12 (Rupees one lakh six thousand eight hundred eighty five and Paise twelve)** + uncharged interest w.e.f dated 30-03-2021 @ Base Rate presently 8.80 % p.a. compounded with monthly rests & other Charges and (2) **Rs.8137 (Rupees eight thousand one hundred thirty seven)** + uncharged interest w.e.f. dated 31-03-2021 @ RBLR presently 6.85 % p.a. compounded with monthly rests & other Charges Within 60 days from the date of receipt of the said notice.

The borrower having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken **symbolic possession** of the property described herein below in exercise of powers conferred on him under Section 13(4) of the said Act read with rule 8 of the said rules on this **28th day of JULY 2021.**

The borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the BANK OF INDIA - GANDHIDHAM BRANCH for an amount (1) **Rs. 168985.12 (Rupees one lakh six thousand eight hundred eighty five and Paise twelve)** and interest thereon (2) **Rs.8137 (Rupees eight thousand one hundred thirty seven)** and interest thereon.

DETAILS OF SECURED ASSETS

Residential house constructed on land sq. mtr. 46-89 of block no. 015 of Plot No. B/34 and B/35 of N.A. land of S. No. 71 paiki situated in Namandrag locality in Joshipara Area in the city of Junagadh, EAST : Adj. land of plot no. 38, WEST : Adj. internal road, NORTH : Adj. land of block no. 014 of plot no. B/34 & B/35, SOUTH : Adj. land of block no. 016 of plot no. B/28 & B/29.

Sd/-
Date : 28.07.2021, Place : Junagadh
Authorised Officer, Bank of India

Gandhidham Branch : "Purnima", Opp. T.V. Station, Gandhidham, Junagadh - 362001.

Tel No. : 0285 - 2673652
Email : gandhidham.rajkot@bankofindia.co.in

POSSESSION NOTICE

Whereas
The undersigned being the authorised officer of the BANK OF INDIA under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under Section 13(12) read with rule 8 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated 03-04-2021 calling upon the borrower **Shri Bharatbhai Lakshmanbhai Harisora** to repay amount mentioned in the notice **630038.42** (Rs six lakhs thirty thousand thirty eight & paise fourty two) + uncharged interest w.e.f. dated 31-03-2021 @ Base Rate presently 8.80 % p.a. compounded with monthly rests & other Charges Within 60 days from the date of receipt of the said notice.

The borrower having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken **symbolic possession** of the property described herein below in exercise of powers conferred on him under Section 13(4) of the said Act read with rule 8 of the said rules on this **28th day of JULY 2021.**

The borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the BANK OF INDIA - GANDHIDHAM BRANCH for an amount **Rs. 630038.42** and interest thereon.

DETAILS OF SECURED ASSETS

A residential house constructed on land sq.mtr. 53-20 of Plot no. 100 paiky (Sub plot no. 100/B) of survey no. 12/1 & 12/2 Known as "Yamna Nagar-2", Khamdhol locality Junagadh, EAST : 6 mtr. Wide road, WEST : land of plot no. 64, NORTH : Adj. land of plot no. 100 paiky (sub plot no. 100/C), SOUTH : Adj. land of plot no. 100 paiky (sub plot no. 100/A).

Sd/-
Date : 28.07.2021, Place : Junagadh
Authorised Officer, Bank of India

ICICI Bank

Branch Office: ICICI Bank Towers, Near Chakki Circle, Old Padra Road, Vadodara-390007.

PUBLIC NOTICE - TENDER CUM AUCTION FOR SALE OF SECURED ASSET

[See proviso to rule 8(6)]
Notice for sale of immovable assets

E-Auction Sale Notice for Sale of Immovable Assets under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8 (6) of the Security Interest (Enforcement) Rules, 2002. Notice is hereby given to the public in general and in particular to the Borrower(s) and Guarantor(s) that the below described immovable property mortgaged/charged to the Secured Creditor, the physical possession of which has been taken by the Authorised Officer of ICICI Bank Limited will be sold on "As is where is", "As is what is", and "Whatever there is" as per the brief particulars given hereunder;

Sr. No.	Name of Borrower(s) / Co Borrowers/ Guarantors/ Loan Account No.	Details of the Secured asset(s) with known encumbrances, if any	Amount Outstanding	Reserve Price Earnest Money Deposit	Date and Time of Property Inspection	Date & Time of Auction
(A)	(B)	(C)	(D)	(E)	(F)	(G)
1.	Mrs. Monika S Barot (Borrower) / Mr. Sanjay Gopal Barot (Co-Borrower) / LBBRD00003538841	Flat No. 404, 4th Floor, Tower-N, Viram-2 Scheme, R.S. No. 180 & 181, Village Vadsar, Vadodara, Gujarat- 390010. Built up Area of 833.28 Sq. Ft. And undivided Distributed area 482.54 Sq. Ft. Free Hold Property	Rs. 34,67,603/- (as on July 26, 2021)	Rs. 25,00,000/- (Rs. 2,50,000/-)	August 23, 2021 From 11:00 PM To 01:00 PM	September 03, 2021 From 11:00 AM Onwards
2.	Pinku Pravinbhai (Borrower) / Sadhana Singh Rajput (Co-borrower) / LBBRD00003324409	Viram Tower II, F-404, Behind Billabong School, Near Royal Green, Vadsar, GIDC road, New Manjalpur Road, Vadodara-390011. Built up area 656.65 Sq. Ft. - Free Hold Property.	Rs. 28,83,614/- (as on July 26, 2021)	Rs. 20,30,000/- (Rs. 2,03,000/-)	August 23, 2021 From 1:30 PM To 03:00 PM	September 03, 2021 From 12:00 Noon Onwards
3.	Gudi Devi Bhawanilal (Borrower) / Bhawani Lal (Co-borrower) / LBBRD00002100448 / LBBRD00002134177	Flat No. C-1/404, 4th Floor, Bhavya Residency, Beside Soham Bunglows, Opp. Saptagiri Party Plot, Village- Chhani, Vadodara- 391740. Built up area 753 Sq. Ft.- Free Hold Property.	Rs. 29,50,129/- (as on July 26, 2021)	Rs. 19,85,000/- (Rs. 1,98,500/-)	August 23, 2021 From 03:30 PM To 05:00 PM	September 03, 2021 From 01:00 PM Onwards
4.	Laxmanbhai Raval (Borrower) / Bhavanaben (Borrower) / Madhusudan Rohit, Suresh Chnan Safety & Co., Kokila L Raval (Co-borrower) / LBBRD00002958729 / LBBRD00002958718	Shop No. 1, Ground Floor, Nanjibhai Chambers, R.S. No. 744, City Survey No. 5071, Vadodara Kasba, Behind J Middle Circle, Vadodara- 390018. Built up area 335 Sq. Ft.	Rs. 25,65,802/- (as on July 26, 2021)	Rs. 14,25,000/- (Rs. 1,42,500/-)	August 24, 2021 From 11:00 AM To 02:00 PM	September 03, 2021 From 02:00 PM Onwards

The online auction will be conducted on website (URL Link- <https://disposalhub.com>) of our auction agency M/s NexXen Solutions Private Limited. The Mortgages/ notices are given a last chance to pay the total dues with further interest till **September 02, 2021 before 04:00 PM** else this secured asset will be sold as per schedule.

The Prospective Bidders(s) must submit the Earnest Money Deposit (EMD) Demand Draft (DD) at ICICI Bank Towers, Near Chakki Circle, Old Padra Road, Vadodara-390007 on or before **September 02, 2021 before 03:00 PM** and thereafter they need to submit their offer through the above mentioned website only on or before **September 02, 2021 before 04:00 PM** along with scan image of Bank acknowledged DD towards proof of payment of EMD. Kindly note, in case prospective bidder(s) are unable to submit their offer through the website then signed copy of tender documents may be submitted at ICICI Bank Towers, Near Chakki Circle, Old Padra Road, Vadodara- 390007 on or before **September 02, 2021 before 05:00 PM** Earnest Money Deposit DD/PO should be from a Nationalised/Scheduled Bank in favour of "ICICI Bank Limited" payable at Vadodara.

For any further clarifications with regards to inspection, terms and conditions of the auction or submission of tenders, kindly contact ICICI Bank Limited on 7573024297/7304914237 or M/s NexXen Solutions Private Limited on 9710029933/9810029932/01244233933.

Please note that Marketing agencies 1. M/s NexXen Solutions Private Limited 2. Augco Assets Management Private Limited have also been engaged for facilitating the sale of this property.

The Authorised Officer reserves the right to reject any or all the bids without furnishing any further reasons.

For detailed terms and conditions of the sale, please visit www.icicibank.com/n4p4s
Date: August 03, 2021
Place: Vadodara
Authorized Officer
ICICI Bank Limited

Notice under section 13(2) of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (The Act)

S. NO.	Name of Borrower(s) (A)	Particulars of Mortgaged property/ (es) (B)	Date Of NPA(C)	Outstanding Amount (Rs.) (D)
1	LOAN ACCOUNT NO. HLAPEAH00263683 1. DEVANG VASANTBHAI SHAH ALIAS SHAH DEVANGBHAI 2. SHAH FALGUNIBEN D. 3. MAHAVIR SOFT IMAGE (INDIA) PRIVATE LIMITED	C23, PRATISA SOCIETY, NR. VIJAY CROSS ROAD, MEMNAGAR, NAVRANGPURA, AHMEDABAD-380009, GUJARAT	06.05.2021	Rs. 6,68,64,770.11- (Rupees Six Crore Sixty Eight Lakhs Sixty Four Thousand Seven Hundred Seventy and Paise Eleven Only) as on 06.05.2021
2	LOAN ACCOUNT NO. HLAPEAH00183493 1. PATEL KETANKUMAR JAGDISH 2. BHAGWATIBEN PATEL 3. ABAJ INTERIORS PVT. LTD. 4. BAPASHREE INFRASTRUCTURE PVT. LTD. 5. ANKITABEN KETANKUMAR PATEL 6. JAGDISH KUMAR PRABHUDAS PATEL	DEVNANDAN KRUPA 28, SAURASHTRA CO-OPERATIVE HOUSING SOCIETY, NEAR VIKAS GRUH, PALDI, AHMEDABAD-380007 GUJARAT	29.05.2021	Rs. 3,75,70,566.02/- (Rupees Three Crore Seventy Five Lakh Seventy Thousand Five Hundred Sixty Six and Paise Two Only) as on 29.05.2021
3	LOAN ACCOUNT NO. HLAPEAH00211287 1. ASHWINIBAI DAHYABHAI PATEL 2. GEETABEN ASHWINIBAI PATEL 3. ABUJ INTERIORS PVT. LTD. 3. BEAUCON INFRASTRUCTURE (THROUGH ITS PARTNERS) 4. A. D. PATEL INFRASTRUCTURE (THROUGH ITS PARTNERS)	A-710 & A-713 DEV AURAM SHOWROOM AND OFFICE, ANAND NAGAR CROSS, OPPOSITE MADHUR HALI, 100 FT. ROAD, PRAHALADNAGAR, AHMEDABAD - 380059, GUJARAT	09.06.2021	Rs. 77,45,899.21/- (Rupees Seventy Seven Lakh Forty Five Thousand Eight Hundred Ninety Nine and Paise Twenty One Only) as on 09.06.2021
4	LOAN ACCOUNT NO. HHEAME00395484 1. BHAVIK SURYAKANT PARIKH 2. SHRADHA BHAVIKUMAR PARIKH 3. BHAVIN SURYAKANT PARIKH 4. PURVI BHAVIN SHAH 5. GLOBE TEXTILES INDIA LTD	FINAL PLOT NO.89/1 BLOCK NO. 134/A, TPS NO.212, MOUJE AMBALI, ANAND KANTAM PARTY, PLT 3P, RING ROAD, AMBALI RING ROAD, AHMEDABAD-380058 GUJARAT	26.05.2021	Rs. 2,21,81,515.20/- (Rupees Two Crore Twenty One Lakh Eighty One Thousand Five Hundred Fifteen And Paise Twenty Only) as on 26.05.2021
5	LOAN ACCOUNT NO. HHLAME00313923 1. JAYESHBHAI VADILAL PATEL 2. GANESH CHEMICAL INDUSTRIES 3. TANVIBEN JAYESHBHAI PATEL 4. HARISH K. PATEL	BUNGLOW NO. 15 VENETIAN VILLA OPPOSITE AARYAMAN BUNGALOW NEAR SHILAJ CHAR RASTA BLOCK NO. 503/B, 504, 505/B, 515/B, 523, 524, 526, 528, 533, 565, 522/A, FP NO. 92/B AND 96 TPS NO. 53/A MOUJE SHILAJ TALUKA GHATLODIYA AHMEDABAD-380058, GUJARAT	27.04.2021	Rs. 3,89,72,698.40/- (Rupees Three Crore Eighty Nine Lakh Seventy Two Thousand Six Hundred Ninety Eight and Paise Forty Only) as on 27.04.2021
6	LOAN ACCOUNT NO. HHLAME00251978 1. PRANAV BALKRISHNA LAVSI 2. RIMPLE PRANAV LAVSI 3. VIDIT PRANAV LAVSI 4. SUNGRACE ENTERPRISES THROUGH ITS PARTNERS	FLAT NO. J-304, 3RD FLOOR, 7@ GOLKULDHAM, NEAR EKLYAVIA SCHOOL, SANATHAL SANAND ROAD, SANAND, AHMEDABAD-382110, GUJARAT	12.06.2021	Rs. 84,25,182.98/- (Rupees Eighty Four Lakh Twenty Five Thousand One Hundred Eighty Two and Paise Ninety Eight Only) as on 12.06.2021
7	LOAN ACCOUNT NO. HLAPEAH00203368 1. BHALABHAI BECHARDAS PATEL 2. ALIAS PATEL BHAILALBHAI PROPRIETOR AASHAV MARKETING 2. PARESHKUMAR BHAILALBHAI PATEL 3. BINDBEN PATEL	PROPERTY BEARING TENAMENT NO.34 TULSI PARK CO-OPERATIVE HOUSING SOCIETY LTD., VIBHAG-4, KNOWN AS SURYODAY BUNGALOW, SURVEY NO.82/1 (FINAL PLOT 65 PART OF TPS I), MOUJE THALTEJ, TALUKA DASROI, AHMEDABAD-9(THALTEJ), GUJARAT	15.06.2021	Rs. 94,41,629.33/- (Rupees Ninety Four Lakh Forty One Thousand Six Hundred Twenty Nine and Paise Thirty Three Only) as on 15.06.2021
8	LOAN ACCOUNT NO. HHLAR00406829 1. MADHAVI AGRAWAL 2. KAILASH CHANDRA AGRAWAL C/O GUJARAT TRANSPORT 3. VIDYOTMA AGRAWAL 4. RISHI KAILASH CHANDRA AGRAWAL	A-373/8 DARSANAM SPLENDORA OPP SPRING RETREET 2 BH BRIGHT SCHOOL VASANA BHAI ROAD VADODRA-390015 GUJARAT	26.05.2021	Rs. 1,88,64,848.95/- (Rupees One Crore Eighty Eight Lakh Sixty Four Thousand Eight Hundred Forty Eight and Paise Ninety Five Only) as on 26.05.2021
9	LOAN ACCOUNT NO. HLASUR00482193 1. 7 STAR CONSTRUCTION (THROUGH PARTNERS) 2. SUNNY RASIKBHAI LAHERI 3. ASHWINIBHAI RASIKBHAI LAHERI 3. HARESHBHAI LALJIBHAI KANANI 4. HASMUKHBHAI RAJABHAI MIROLIYA 5. PRAKASHBHAI VINUBHAI KANANI 6. RUPESH PARMANAND KOTECHA 7. DITIBEN HARESHBHAI PATEL	TOTAL 170 UNSOLD UNITS/ FLATS OF IN THE PROJECT "STAR GALAXY" OWNED BY 7 STAR CONSTRUCTION, NR. VATSALYA VILLA, B/S SITARAM CHOWK, VARIYAV, SURAT- 395007, GUJARAT	04.05.2021	Rs. 19,74,43,810.83/- (Rupees Nineteen Crore Seventy Four Lakh Three Thousand Eight Hundred Ten and Paise Eighty Three Only) as on 04.05.2021

That the above named borrower(s) have failed to maintain the financial discipline towards their loan account (s) and as per books of accounts maintained in the ordinary course of business by the Company, Column D indicates the outstanding amount. Due to persistent default in repayment of the Loan amount on the part of the Borrower(s) the above said loan account has been classified by the Company as Non Performing Asset (as on date in Column C) within the guidelines relating to assets classification issued by Regulating Authority. Consequently, notices under Section 13(2) of the Act were also issued to each of the borrower.

In view of the above, the Company hereby calls upon the above named Borrower(s) to discharge in full his/her liabilities towards the Company by making the payment of the entire outstanding dues indicated in Column D above including up to date interest, costs, and charges within 60 days from the date of publication of this notice, failing which, the Company shall be entitled to take possession of the Mortgaged Property mentioned in Column B above and shall also take such other actions as is available to the Company in law.

Please note that in terms of provisions of sub-Section (8) of Section 13 of the SARFAESI Act, "A borrower can tender the entire amount of outstanding dues together with all costs, charges and expenses incurred by the Secured Creditor only till the date of publication of the notice for sale of the secured asset(s) by public auction, by inviting quotations, tender from public or by private time frame. Borrower may not be entitled to redeem the secured asset with tendered amount legally prescribed time frame. In terms of provision of sub-Section (13) of Section 13 of the SARFAESI Act, you are hereby prohibited from transferring, either by way of sale, lease or otherwise (other than in the ordinary course of his business) any of the secured assets referred to in the notice, without prior written consent of secured creditor.

Sd/-
Place: AHMEDABAD/VADODARA/SURAT
For Indiabulls Housing Finance Limited
Authorized Officer

shri dinesh mills ltd.

CIN : L17110GJ1935PLC000494

Near Indiabulls Mega Mall, Akota Road, Vadodara - 390 020.

Tel. No. : 0265 - 2960060 / 61 / 62 / 63 / 64 / 65.

Email : sojitra@dineshmills.com Website : www.dineshmills.com

NOTICE OF 86TH AGM, E-VOTING INFORMATION, CUT-OFF DATE & BOOK CLOSURE

NOTICE is hereby given that, the 86th Annual General Meeting (AGM) of Shri Dinesh Mills Limited ("the Company") will be held through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") on **Saturday, 28th August, 2021 at 12.00 noon** to transact Ordinary and Special businesses as set out in the Notice of AGM dated 31st May, 2021 in compliance of the applicable provisions of the Companies Act, 2013 read with SEBI Circulars from time to time. The said Notice along with e-voting communication and Annual Report have been emailed to all the members electronically on 02nd August, 2021, whose e-mail addresses are registered with the Company / Depository Participant(s). The AGM Notice along with other documents are available on website of the Company at www.dineshmills.com and NSDL at <http://www.evoting.nsdl.com>

As per Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company is providing remote e-voting facility to its members to cast their vote by electronic means on all Resolutions set out in the Notice of 86th AGM through e-voting shares provided by National Securities Depository Ltd (NSDL). Members holding shares either in physical form or in dematerialized form, as on cut-off date may cast their votes electronically on all Resolutions set forth in the Notice of 86th AGM.

All the members are hereby informed that:

- It may please be noted that, the Ordinary and Special Business as set out in the Notice of 86th AGM will be transacted by electronic means through e-voting services provided by NSDL.
- Members are requested to refer Notes forming part of Notice of 86th AGM dated 31st May, 2021 regarding process and manner of E-voting.
- The Cut Off date for the determining the eligibility to vote by remote e-voting at the 86th AGM is **21st August, 2021.**
- The remote e-voting shall commence on **Tuesday, 24th August, 2021 from 9.00 a.m. (IST) and end on Friday, 27th August, 2021 to 5.00 p.m. (IST).** During this period, members may cast their vote electronically. The e-voting module shall be disabled by NSDL thereafter.
- The facility for voting through electronic voting system will also be made available at the AGM and members attending the AGM who have not casted their vote(s) by remote e-voting will be able to vote at the AGM.
- Any person acquires shares of the Company and becomes member of the Company after dispatch of the Notice of the 86th AGM and holding shares as on the cut-off date i.e. 21st August, 2021 may obtain Login ID and password by sending a request at evoting@nsdl.co.in. However, if a person is already registered with NSDL for e-voting, existing User ID and password can be used for casting vote.
- In case the shareholders have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions (FAQs) available at evoting@nsdl.co.in or may write to the Company Secretary of the Company at sojitra@dineshmills.com or at the Registered Office of the Company.
- Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 read with Regulation 42 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 that, the Register of Members and Share Transfer Books of the Company will remain closed from **Saturday, 7th August, 2021 to Saturday, 14th August, 2021** (both days inclusive) for the purpose of 86th AGM.

By Order of the Board,

For Shri Dinesh Mills Limited,

J. B. Sojitra

Company Secretary

Place: Vadodara

Date: 2nd August, 2021

यूनियन बैंक ऑफ इंडिया Union Bank of India

आंध्रा

कार्पोरेट कर्पोरेशन

Assets Recovery Management Branch : Union Bank of Building, 5th Floor, 66/80, Mumbai Samachar Marg, Fort, Mumbai-400 023. • Tel. No. : (022) 226

