  
**shri dinesh mills ltd.**  
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**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, 2023

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

Dear Sir,

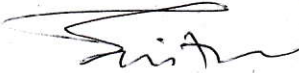
**Sub: Summary of Proceedings of 88<sup>th</sup> Annual General Meeting (AGM) of the  
Company held on 2<sup>nd</sup> September, 2023  
Ref.: Script Code - 503804**

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we enclose herewith the summary of proceedings of 88<sup>th</sup> AGM of the Company held on Saturday, 2<sup>nd</sup> September, 2023 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 & Compliance Officer  
M. No. A-6351**

Encl.: As stated above

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**SUMMARY OF PROCEEDINGS OF 88<sup>TH</sup> ANNUAL GENERAL MEETING (AGM) OF SHRI DINESH MILLS LIMITED HELD ON SATURDAY, 2<sup>ND</sup> SEPTEMBER, 2023**

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The 88<sup>th</sup> AGM of the members of Shri Dinesh Mills Limited was held on Saturday, 2<sup>nd</sup> September, 2023 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 88<sup>th</sup> 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. Rajiv Doshi, Statutory Auditors from M/s. R. K. Doshi & Co. LLP and (6) Shri Mohan Akalkotkar, Chief Financial Officer were present from their respective locations.

The Chairman further informed that:

1. The Notice of 88<sup>th</sup> AGM dated 30<sup>th</sup> May, 2023 and the Annual Report for the financial year 2022–2023 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 2022–2023 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 31<sup>st</sup> March, 2023 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 29<sup>th</sup> August, 2023 and ended on 1<sup>st</sup> September, 2023.
5. CS Mrs. Heena Patel, Practicing Company Secretary 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 (29<sup>th</sup> August, 2023 to 1<sup>st</sup> September, 2023), 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 88<sup>th</sup> AGM, Mr. J B Sojitra, Company Secretary has read out all the Agenda items as detailed hereunder
- (i) To consider and adopt the Audited Standalone Financial Statement of the Company, the Boards' Report and the Auditors' Report thereon including consolidated financial statements together with Auditors' Report thereon for the financial year ended 31<sup>st</sup> March, 2023.
  - (ii) To declare the Dividend at the rate of Rs.10.00 per Equity Share on 56,00,582 Equity Shares of Rs.10/- each as recommended by the Board of Directors.
  - (iii) To appoint a Director in place of Shri Bharatbhai Patel (DIN-00039543), who retires by rotation and being eligible, offers himself for re-appointment.
  - (iv) To consider re-appointment of Shri Bharatbhai Patel as Chairman & Managing Director and fix the Remuneration.
  - (v) To consider revision in Remuneration of Shri Nimishbhai Patel, Managing Director of the Company.

Thereafter, Chairman invited the queries from speaker shareholders viz. Mr. Jatinbhai Parikh (BOID: IN30154959958546) and Mr. Vaibhav Badjatya (BOID: 1208160002757070) and the queries raised by these Speaker Shareholders were replied by the Chairman of 88<sup>th</sup> AGM.

Thereafter, the Chairman Informed that, CS Mrs. Heena Patel, Practicing Company Secretary, Vadodara is appointed as Scrutinizer and after receipt of the Report from the Scrutinizer, the Voting Results along with Scrutinizers Report will be placed on the website of the Company & BSE Ltd and also on the Notice Board of the of the Company within two working 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 88<sup>th</sup> AGM was concluded at 12.17 p.m.

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