



# shri dinesh mills ltd.

CIN: L17110GJ1935PLC000494

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

SEC/  
September 27, 2016

**By ON-LINE**

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

Kind Attn: Mr. Gopalkrishnan Iyer

Dear Sir,

**Sub: Outcome of 81<sup>st</sup> Annual General Meeting (AGM) of the Company held on 27<sup>th</sup> September, 2016**  
**Ref.: Script Code - 503804**

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby inform you that, the 81<sup>st</sup> AGM of the Company was held on 27<sup>th</sup> September, 2016 at 11.00 a.m. at the Registered Office of the Company, Padra Road, Vadodara – 390 020 and the outcome of the 81<sup>st</sup> AGM are as under:

**Ordinary Business:**

**Item No. 1** – Ordinary Resolution regarding adoption of Audited Standalone Financial Statement of the Company, the Reports of the Board of Directors and Auditors' thereon including consolidated Financial Statements together with Auditors Reports thereon for the Financial Year ended 31<sup>st</sup> March, 2016.

**Item No. 2** – Ordinary Resolution for Declaration of Dividend for the financial year 2015 – 2016.

**Item No.3** – Ordinary Resolution regarding re-appointment of Shri J. B. Sojitra (DIN–00036120), who retires by rotation and being eligible, offers himself for re-appointment.

**Item No.4** – Ordinary Resolution regarding appointment of M/s. Dhirubhai Shah & Doshi, Chartered Accountants, Ahmedabad as Auditors and fix their remuneration.

**Spécial Business:**

**Item No. 5** – Special Resolution regarding Payment of Remuneration to Shri Bharatbhai Patel, Managing Director of the Company from 1<sup>st</sup> April, 2016 to 31<sup>st</sup> March, 2018.

**Item No.6** – Ordinary Resolution regarding appointment of Mrs. Tarunaben Patel as an Independent Director of the Company.



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**Item No.7** – Ordinary Resolution regarding appointment of Shri Sanjiv Shah as an Independent Director of the Company.

**Item No.8** – Special Resolution regarding appointment of Shri J. B. Sojitra as an Executive Director (Corporate Affairs) & Company Secretary.

**Item No.9** – Special Resolution regarding approval of "Shri Dinesh Mills Limited – Employees Stock Option Scheme, 2016 (ESOP – 2016)

The consolidated results (i.e. E-voting + Ballot papers) of the above referred Resolutions shall be declared by 29<sup>th</sup> September, 2016. The declared results alongwith the Scrutinizers' Report shall be placed on the website of the Company, BSE Limited and NSDL.

You are requested to take note of the same

Thanking You,

Yours faithfully,  
For Shri Dinesh Mills Limited,



  
J. B. Sojitra  
Company Secretary