shri dinesh mills ltd.
FELTS
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 14, 2026

To,
Dept. of Corporate Services,
BSE Limited
Floor – 1, P. J. Towers., Dalal Street,
MUMBAI – 400 001

Dear Sir,

Sub: Voting Results in respect of 91st Annual General Meeting (AGM) of the company
Ref.: Script Code: 503804

We attach herewith the Voting Results in the format prescribed under Regulation 44(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 along with Consolidated Scrutinizer's Report on voting through electronic means (i.e. Remote E-voting & Voting at the AGM through electronic voting system) in respect of 91st AGM of the Company held on Friday, August 14, 2026

We request you to take the same on your records.

Thanking you,

Yours faithfully,
For Shri Dinesh Mills Limited,

SHRI DINESH MILLS LTD. VADODARA

J B Sojitra
Company Secretary & Compliance Officer
M. No. A-6351

Encl.: As stated above

shri dinesh mills ltd.
FELTS

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DETAILS OF THE VOTING RESULTS AS PER REGULATION 44(3) OF SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015:

Date of the AGM	14th August, 2026
Total no. of shareholders on Record date	8776 shareholders
No. of shareholders present in the meeting either in Person or through Proxy Promoters and Promoter Group: Public: (i) Shareholders in Person (ii) Shareholders represented by proxies	Not Applicable
No. of shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	60 4 56

Agenda No.1: To consider and adopt the Audited Standalone Financial Statements of the Company, the Reports of the Board of Directors and Auditors' thereon including Consolidated Financial Statements together with Auditors' Report thereon for the financial year ended 31st March, 2026.

Resolution Required: Ordinary
Whether Promoter / Promoters Group are interested in the Agenda / Resolution? No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	2788372	2788372	100	2788372	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		**2788372**	**100**	**2788372**	**0**	**100**	**0**
Public Institutions	E-Voting	10	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		**0**	**0**	**0**	**0**		**0**

SHRI DINESH MILLS LTD. VADODARA

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

							0	
Public Non Institutions	E-Voting	2812200	33097	1.18	32950	147	99.56	0.44
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		**33097**	**1.18**	**32950**	**147**	**99.56**	**0.44**
Total		**5600582**	**2821469**	**50.38**	**2821322**	**147**	**99.99**	**0.01**

Whether Resolution is passed or not? (yes/no): **Yes**

<u>**Agenda No.2**</u>: To declare dividend on equity shares.
Resolution Required: Ordinary
Whether Promoter / Promoters Group are interested in the Agenda / Resolution? No

Category	**Mode of Voting**	**No. of shares held**	**No. of votes polled**	**% of Votes Polled on outstanding shares**	**No. of Votes – in favour**	**No. of Votes – Against**	**% of Votes in favour on votes polled**	**% of Votes against on votes polled**
		[1]	**[2]**	**[3]={[2]/[1]}* 100**	**[4]**	**[5]**	**[6]={[4]/[2]} *100**	**[7]={[5]/[2]}* 100**
Promoter and Promoter Group	E-Voting	2788372	2788372	100	2788372	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		**2788372**	**100**	**2788372**	**0**	**100**	**0**
Public Institutions	E-Voting	10	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		**0**	**0**	**0**	**0**	**0**	**0**
Public Non Institutions	E-Voting	2812200	33037	1.18	32890	147	99.56	0.44
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		**33037**	**1.17**	**32890**	**147**	**99.56**	**0.44**
Total		**5600582**	**2821409**	**50.38**	**2821262**	**147**	**99.99**	**0.01**

Whether Resolution is passed or not ? (yes/no): **Yes**

SHRI DINESH MILLS LTD. VADODARA

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

Agenda No.3: To appoint a Director in place of Shri Aditya Patel (DIN–03292506) who retires by rotation and being eligible, offers himself for re-appointment.

Resolution Required: Ordinary
Whether Promoter / Promoters Group are interested in the Agenda / Resolution? No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	2788372	2788372	100	2788372	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		**2788372**	**100**	**2788372**	**0**	**100**	**0**
Public Institutions	E-Voting	10	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		**0**	**0**	**0**	**0**	**0**	**0**
Public Non Institutions	E-Voting	2812200	33037	1.18	32890	147	99.56	0.44
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		**33037**	**1.17**	**32890**	**147**	**99.56**	**0.44**
Total		**5600582**	**2821409**	**50.38**	**2821262**	**147**	**99.99**	**0.01**

Whether Resolution is passed or not ? (yes/no): **Yes**

SHRI DINESH MILLS LTD. VADODARA

Agenda No.4: To appoint a director in place of Shri Nishank Patel (DIN–05170801), who retires by rotation and being eligible, offers himself for re-appointment.

Resolution Required: Ordinary
Whether Promoter / Promoters Group are interested in the Agenda / Resolution? No

Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]={[2]/[1]}*100	No. of Votes – in favour [4]	No. of Votes – Against [5]	% of Votes in favour on votes polled [6]={[4]/[2]}*100	% of Votes against on votes polled [7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	2788372	2788372	100	2788372	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		**2788372**	**100**	**2788372**	**0**	**100**	**0**
Public Institutions	E-Voting	10	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		**0**	**0**	**0**	**0**	**0**	**0**
Public Non Institutions	E-Voting	2812200	33037	1.18	32890	147	99.56	0.44
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		**33037**	**1.17**	**32890**	**147**	**99.56**	**0.44**
Total		**5600582**	**2821409**	**50.38**	**2821262**	**147**	**99.99**	**0.01**

Whether Resolution is passed or not? (yes/no): **Yes**

SHRI DINESH MILLS LTD.
VADODARA

Agenda No.5: To Consider Appointment of M/S. Dhirubhai Shah & Co., LLP, Chartered Accountants as Statutory Auditors of the company and fix the remuneration.

Resolution Required: Ordinary
Whether Promoter / Promoters Group are interested in the Agenda / Resolution? No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}* 100	[4]	[5]	[6]={[4]/[2]} *100	[7]={[5]/[2]}* 100
Promoter and Promoter Group	E-Voting	2788372	2788372	100	2788372	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		**2788372**	**100**	**2788372**	**0**	**100**	**0**
Public Institutions	E-Voting	10	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		**0**	**0**	**0**	**0**	**0**	**0**
Public Non Institutions	E-Voting	2812200	33037	1.18	32890	147	99.56	0.44
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		**33037**	**1.17**	**32890**	**147**	**99.56**	**0.44**
Total		**5600582**	**2821409**	**50.38**	**2821262**	**147**	**99.99**	**0.01**

Whether Resolution is passed or not ? (yes/no): **Yes**

For Shri Dinesh Mills Limited,

SHRI DINESH MILLS LTD. VADODARA

Place: Vadodara
Date: 14th August, 2026

J. B. Sojitra
Company Secretary & Compliance Officer
M. No. A-6351

Heena Patel
Practicing Company Secretary
Heena Patel (PCS)

Pakakot, Near Swaminarayan Temple,
Chhani
Vadodara-391740
(m) 7779018989
Email- heenapatelcs@gmail.com

CONSOLIDATED SCRUTINIZERS REPORT

[Pursuant to Section 108 and Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015]

To,
The Chairman, 91st Annual General Meeting of the Equity Shareholders of Shri Dinesh Mills Limited (CIN: L17110GJ1935PLC000494) held on Thursday, 14th August, 2026 at 12:00 Noon through Video Conferencing

Dear Sir,

1. I, Heena Patel, Practicing Company Secretary has been appointed as scrutinizer by the Board of Directors of Shri Dinesh Mills Limited (the Company) having its Registered Office at Near Indiabulls Mega Mall, Akota Road, Vadodara 390020 for the purpose of scrutinizing the remote e-voting process and electronic voting process through Video Conferencing / Other Audio Visual Means (VC / OAVM) conducted at 91st Annual General Meeting (AGM) of Equity Shareholders of the Company pursuant to the provisions of Section 108 of the Companies Act, 2013, read with and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 and pursuant to the Circular No. 14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 5, 2020, Circular No. 2 dated January 13, 2021, Circular No. 19/2021 & 20/2021 dated December 8, 2021, Circular No. 2/2022 dated May 5, 2022 and Circular No. 10/2022 dated December 28, 2022, General Circular No. 09/2023 dated 25/09/2023, General Circular No. 09/2024 dated September 19, 2024 and General Circular No. 03/2025 dated 22/09/2025 issued by the Ministry of Corporate Affairs (hereinafter collectively referred to as "MCA Circulars") read with circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 of Securities and Exchange Board of India (SEBI) and other applicable Circulars & Notifications issued from time to time, permitted the holding of General Meeting through VC or OAVM without the physical presence of Members at a common venue.

   In compliance of the above Circulars, the 91st AGM of the Company was held through Video Conferencing (VC) or Other Audio-Visual Means (OAVM) without the physical presence of the members at the common venue.

2. The Management of the Company is responsible to ensure compliance of the provisions of the Companies Act, 2013 and Rules made thereunder relating to voting through electronic means and on poll on the Resolutions contained in the Notice of AGM of the Members of the Company.

   My responsibilities as a scrutinizer for remote e-voting process and for poll are restricted to make a Scrutinizers' Report on the votes cast "In favour" or "Against"

HEENA PATEL CS COP No. 16741 VADODARA COMPANY SECRETARY

the Resolutions and "Invalid" votes, based on the Reports generated from e-voting system provided by the National Securities Depository Limited (NSDL), the authorized agency engaged by the Company to provide e-voting facilities and on the poll conducted at the AGM.

3. Further to above, I submit my report as under:

3.1. The Company sent Notice dated 27th May, 2026 convening the 91st AGM along with Statement setting out material facts under Section 102 of the Companies Act, 2013 and Annual Report 2025–2026 through electronic means i.e. on the registered email IDs only to those members whose email address are registered with the Company, RTA or CDSL/NSDL.

3.2. The above Notice was also placed on the website of the Company (www.dineshmills.com) forthwith after it was sent to the members.

3.3. The notice clearly indicated the process and manner for electronic voting during the AGM and also the time schedule of remote e-voting from Monday, 10th August, 2026 at 9:00 A.M. and ends on Thursday, 13th August, 2026 at 5.00 P.M. during which the votes could be cast and also provided the login ID and created facility for generating password and casting of vote in a secured manner.

3.4. As prescribed in the aforesaid Rules, the Company has also published newspaper advertisements on 16th July, 2026 and it carried the required information as specified in the said Rules.

3.5 The remote e-voting remained open for a period of 4 days from Monday, 10th August, 2026 at 9.00 A.M. and ends on Thursday, 13th August, 2026 at 5.00 P.M and that the aforesaid remote e-voting period was completed one day prior to the date of the 91st AGM which was held on 14th August, 2026.

3.6 The Equity Shareholders holding shares as on the "Cut Off" date i.e. Friday, 07th August, 2026, were entitled to vote on the proposed Resolutions (Item Nos. 1 to 5) as set out in the Notice of the 91st Annual General Meeting of the Company.

3.7 At the 91st AGM of the Company held on 14th August, 2026 the facility to vote through electronic voting system had been provided to facilitate voting for those members who were present at the meeting through VC/OAVM but could not cast their votes through the Remote e-voting.

3.8 After the closing of the period for remote e-voting on 14th August, 2026, the details of members, such as their names, folios and number of shares held, who casted votes through remote e-voting were down loaded from the e-voting website of National Securities Depositories Limited (NSDL) - www.evoting.nsdl.com for the purpose of ensuring that members who have casted their votes through remote e-voting do not electronically vote again at the 91st AGM.

3.9 After closure of Electronic Voting at the AGM, the votes cast through electronic voting at the AGM and through remote e-voting prior to the date of AGM were unblocked on Thursday, 14th August, 2026 at around 12.47

PATEL CS COP No. 16241 VADODARA COMPANY SECRETARY p.m. in presence of two witnesses who are not in employment of the company.

3.10 Thereafter, the details containing, inter alia, list of equity shareholders, who voted "for", against" each of the resolutions that were put to vote, were generated from the website of NSDL i.e. www.evoting.nsdl.com

3.11 Based from the Reports generated from the e-voting website of NSDL, I hereby submit my Consolidated Report on the Result of the remote e-voting together with that of electronic voting at the 91st AGM of the Company in respect of the said Resolutions as under:

ORDINARY BUSINESS:

Resolution No. 1 – As an Ordinary Resolution:

To consider and adopt the Audited Standalone Financial Statements of the Company, the Reports of the Board of Directors and Auditors' thereon including Consolidated Financial Statements together with Auditors' Report thereon for the financial year ended 31st March, 2026.

Mode of Voting	Number of members voted through e-voting process	Number of Votes cast by them	Number of Votes cast by them in favour of the Resolution	Number of Votes cast by them against the Resolution	% of Votes in Favour on total Votes through E-voting	% of Votes against on total Votes through E-voting
(1)	(2)	(3)	(4)	(5)	(6)	(7)
Remote E-voting	64	2821419	2821272	147	99.99	0.01
E-voting at AGM	1	50	50	0	100	0
Total Voting	**65**	**2821469**	**2821322**	**147**	**99.99**	**0.01**

HEENA PATEL CS COP No. 18242 VADODARA COMPANY SECRETARY

Resolution No. 2 – As an Ordinary Resolution:

To declare dividend on equity shares.

Mode of Voting	Number of members voted through e-voting process	Number of Votes cast by them	Number of Votes cast by them in favour of the Resolution	Number of Votes cast by them against the Resolution	% of Votes in Favour on total Votes through E-voting	% of Votes against on total Votes through E-voting
(1)	(2)	(3)	(4)	(5)	(6)	(7)
Remote E-voting	63	2821359	2821212	147	99.99	0.01
E-voting at AGM	1	50	50	0	100	0
Total Voting	**64**	**2812409**	**2821262**	**147**	**99.99**	**0.01**

Resolution No. 3 – As an Ordinary Resolution:

To appoint a Director in place of Shri Aditya Patel (DIN–03292506) who retires by rotation and being eligible, offers himself for re-appointment.

Mode of Voting	Number of members voted through e-voting process	Number of Votes cast by them	Number of Votes cast by them in favour of the Resolution	Number of Votes cast by them against the Resolution	% of Votes in Favour on total Votes through E-voting	% of Votes against on total Votes through E-voting
(1)	(2)	(3)	(4)	(5)	(6)	(7)
Remote E-voting	63	2821359	2821212	147	99.99	0.01
E-voting at AGM	1	50	50	0	100	0
Total Voting	**64**	**2812409**	**2821262**	**147**	**99.99**	**0.01**

HEENA PATEL CS COP No. 16741 VADODARA COMPANY SECRETARY

Resolution No. 4 – As an Ordinary Resolution:

To appoint a Director in place of Shri Nishank Patel (DIN–05170801), who retires by rotation and being eligible, offers himself for re-appointment.

Mode of Voting	Number of members voted through e-voting process	Number of Votes cast by them	Number of Votes cast by them in favour of the Resolution	Number of Votes cast by them against the Resolution	% of Votes in Favour on total Votes through E-voting	% of Votes against on total Votes through E-voting
(1)	(2)	(3)	(4)	(5)	(6)	(7)
Remote E-voting	63	2821359	2821212	147	99.99	0.01
E-voting at AGM	1	50	50	0	100	0
Total Voting	**64**	**2812409**	**2821262**	**147**	**99.99**	**0.01**

Resolution No. 5 – As an Ordinary Resolution:

To Consider Appointment of M/S. Dhirubhai Shah & Co., LLP, Chartered Accountants as Statutory Auditors of the Company and fix the Remuneration.

Mode of Voting	Number of members voted through e-voting process	Number of Votes cast by them	Number of Votes cast by them in favour of the Resolution	Number of Votes cast by them against the Resolution	% of Votes in Favour on total Votes through E-voting	% of Votes against on total Votes through E-voting
(1)	(2)	(3)	(4)	(5)	(6)	(7)
Remote E-voting	63	2821359	2821212	147	99.99	0.01
E-voting at AGM	1	50	50	0	100	0
Total Voting	**64**	**2812409**	**2821262**	**147**	**99.99**	**0.01**

HEENA PATEL CS COP. No. 14241 VADODARA COMPANY SECRETARY

Based on the aforesaid results, I report that, all Resolutions as set out in Item Nos. 1 to 5 of the Notice have been passed with requisite majority.

4. All relevant records relating to Remote e-voting as well as electronic voting at the 91st AGM of the Company shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same shall be handed over to the Compliance Officer for safe keeping.

Yours faithfully,

Place: Vadodara
Dated:14.08.2026

CS Heena Patel
Practicing Company Secretary
C.P. No – 16241, M. No. –A40323
UDIN: A040323H001119643
PR No. 2315/2022

HEENA PATEL
CS
COP No.
16241
VADODARA
COMPANY SECRETARY

Countersigned by
For Shri Dinesh Mills Limited

SHRI DINESH MILLS LTD.
VADODARA

J B Sojitra
Company Secretary & Compliance Officer
M. No. A-6351

Dated 14th August, 2026 at Vadodara