



CIN: L17110GJ1935PLC000494

# shri dinesh mills Ltd.

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/ 3011

Date: 1<sup>st</sup> October, 2014

To,

Dept. of Corporate Services,  
Bombay Stock Exchange Ltd.  
Floor – 1, Rotunda Bldg., Dalal Street,  
MUMBAI – 400 001

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FAX MESSAGE/COURIER/E-MAIL

Kind Attn: Mr. Gopalkrishnan Iyer

Dear Sir,

**SUBJECT: OUTCOME OF 79<sup>TH</sup> ANNUAL GENERAL MEETING**

We hereby inform you that, the members of the Company at their 79<sup>th</sup> Annual General Meeting held on 30<sup>th</sup> September, 2014 at 11.00 a.m. have passed the following Resolutions with overwhelming Majority:

1. An Ordinary Resolution regarding approval of Audited Annual Accounts, Reports etc. for the year ended 31<sup>st</sup> March, 2014.
2. An Ordinary Resolution regarding declaration of dividend for the year 2013-2014.
3. An Ordinary Resolution regarding Re-Appointment of Shri Bharatbhai U. Patel as Director.
4. An Ordinary Resolution regarding Appointment of M/s. Dhirubhai Shah & Doshi, Chartered Accountants as Auditors.
5. Special Resolution regarding payment of Remuneration to Shri Nimishbhai U. Patel, Managing Director from 1<sup>st</sup> April, 2014 to 13<sup>th</sup> January, 2015.
6. An Ordinary Resolution regarding Appointment of Shri H. N. Elavia as an Independent Director.
7. An Ordinary Resolution regarding Appointment of Shri Jal R. Patel as an Independent Director.
8. An Ordinary Resolution regarding Appointment of Shri A. T. Patel as an Independent Director.
9. An Ordinary Resolution regarding Appointment of Shri T. M. Patel as an Independent Director.
10. An Ordinary resolution regarding Appointment of Shri Rakesh Agrawal as an Independent Director.
11. Special Resolution regarding adoption of new Articles of Association of the Company.
12. Special Resolution regarding Borrowing Powers.

This is for your information and necessary actions please.

Thanking You,

Yours faithfully,

For Shri Dinesh Mills Limited,

J. B. Sojitra  
Astt. Vice President & Company Secretary



# dinesh