



# shri dinesh mills ltd.

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28/6

Date: August 31, 2013

To,  
 General Manager,  
 Dept. of Corporate Services,  
 Bombay Stock Exchange Ltd.  
 Floor - 1, Rotunda Bldg., Dalal Street,  
 MUMBAI - 400 001

**FAX MESSAGE**

Dear Sir,

**SUBJECT: VOTING RESULTS FOR THE RESOLUTIONS PASSED IN THE 78<sup>TH</sup>  
 ANNUAL GENERAL MEETING HELD ON 31<sup>ST</sup> AUGUST, 2013**

We furnish herewith the voting results declared at the 78<sup>th</sup> Annual General Meeting (AGM) of the Company held on 31<sup>st</sup> August, 2013 at 11.00 a.m. pursuant to Clause 35A of the Listing Agreement.

- Date of Annual General Meeting : 31<sup>st</sup> August, 2013
- Total No. of shareholders on Record Date : 12489
- No. of Shareholders present in the meeting either in person or through proxy:
  - (i) Promoter & Promoter Group : 11
  - (ii) Public : 24
- No. of Shareholders attended the meeting through Video Conferencing: No arrangement for Video Conferencing was made.
  - (i) Promoter & Promoter Group : N.A.
  - (ii) Public : N.A.
- The details of the Resolutions passed in the Annual General Meeting:

Sr. No.	Particulars of Agenda	Ordinary / Special Resolution	Mode of Voting	Results
1	Adoption of Audited Balance Sheet and Statement of Profit & Loss Account for the financial year ended on 31 <sup>st</sup> March, 2013 together with the Reports of the Directors and Auditors thereon.	Ordinary Resolution	By Show of Hands	Passed Unanimously



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**SHRI DINESH MILLS LTD., VADODARA.**

2	Declaration of Dividend Rs. 1.80 per equity share of Rs.10/- each.	Ordinary Resolution	By Show of Hands	Passed Unanimously
3	Re-appointment of Shri Atulbhai G. Shroff as Director.	Ordinary Resolution	By Show of Hands	Passed Unanimously
4	Re-appointment of Shri J. B. Sojitra as Director.	Ordinary Resolution	By Show of Hands	Passed Unanimously
5	Re-appointment of M/s. Dhirubhai Shah & Co., Chartered Accountants, Ahmedabad as Statutory Auditors.	Ordinary Resolution	By Show of Hands	Passed Unanimously
6	Re-appointment of Shri Bharatbhai U. Patel as Chairman & Managing Director of the Company for a further period of five years w.e.f. 1 <sup>st</sup> April, 2013 to 31 <sup>st</sup> March, 2018.	Special Resolution	By Show of Hands	Passed Unanimously

This is for your information & necessary actions.

Thanking You,

Yours faithfully,

For Shri Dinesh Mills Limited,



*J. B. Sojitra*

**J. B. Sojitra**  
Asth. Vice President & Company Secretary