

shri dinesh mills ltd.
F E L T S

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

October 22, 2026

To,
Dept. of Corporate Services,
BSE Limited,
Floor 25, P. J. Towers,
Dalal Street, Mumbai – 400 001

By On Line

Dear Sir,

Sub: Voting Results of the Postal Ballot along with Scrutinizer's Report
Ref.: Script Code: 503804

In continuation to our letter dated 22nd September, 2026 with Postal Ballot Notice dated 18th September, 2026 titled "Notice of Postal Ballot", we attach herewith:

1. Voting Results pursuant to Regulation 44(3) of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015
2. Report of Scrutinizer dated 22nd October, 2026

The Resolutions as set out in the above referred Postal Ballot Notice are deemed to have been passed by the shareholders through remote e-voting process with requisite majority on 22nd October, 2026.

The voting results along with the Scrutinizer's Report will also be made available on the Company's website at <https://www.dineshmills.com/investors/meetings/>

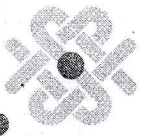
This is for your information and records please.
Thanking you,

Yours faithfully,
For **SHRI DINESH MILLS LIMITED,**




J. B. SOJITRA
COMPANY SECRETARY & COMPLIANCE OFFICER
M. No. A-6351

Encl.: As above



dinesh
F E L T S



shri dinesh mills ltd.

F E L T S

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

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

Type of Meeting	Postal Ballot
Date of Meeting	22 nd October, 2026
Cut-off Date	11 th September, 2026
Total no. of shareholders on Record date	8642 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:	Not Applicable
No. of Resolution passed in the Meeting	2
Agenda wise disclosure	



shri dinesh mills ltd.

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.1: Approval for Alteration of Memorandum of Association ('MOA') by way of substitution of PART III of existing MOA ('objects') by restatement of Clause 1 and insertion of Clause 2 & 3 to Part III A of MOA ('main objects').

Resolution Required: Special

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]	$[3]=\frac{[2]}{[1]} \times 100$	[4]	[5]	$[6]=\frac{[4]}{[2]} \times 100$	$[7]=\frac{[5]}{[2]} \times 100$
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	34999	1.24	33903	1096	96.87	3.13
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		34999	1.24	33903	1096	96.87	3.13
Total		5600582	2823371	50.41	2822275	1096	99.96	0.04

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



dinesh
F E L T S

shri dinesh mills ltd.

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.2: Approval for adoption of new set of Memorandum of Association (MOA):

Resolution Required: Special

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]	$[3]=\{[2]/[1]\} \times 100$	[4]	[5]	$[6]=\{[4]/[2]\} \times 100$	$[7]=\{[5]/[2]\} \times 100$
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	34999	1.24	33903	1096	96.87	3.13
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		34999	1.24	33903	1096	96.87	3.13
Total		5600582	2823371	50.41	2822275	1096	99.96	0.04

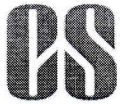
Whether Resolution is passed or not? (yes/no): Yes

Place: Vadodara
Date: 22/10/2026



For Shri Dinesh Mills Limited,

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

SCRUTINIZERS REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended]

To,
The Chairman,
Shri Dinesh Mills Limited (CIN: L17110GJ1935PLC000494)
Near Indiabulls Mega Mall,
Akota Road,
Vadodara – 390 020

Dear Sir,

Sub: Scrutinizer's Report on Postal Ballot through remote e-voting in respect of passing of the Resolutions as set out in the Postal Ballot Notice dated 18th September, 2026

Dear Sir,

I, Heena Patel, Practicing Company Secretary has been appointed as scrutinizer by the Board of Directors of Shri Dinesh Mills Limited (the Company) for the purpose of scrutinizing the remote e-voting process conducted in respect of the Resolutions contained in the Postal Ballot Notice dated 18th September, 2026 (Postal Ballot Notice).

The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and Rules made thereunder (ii) The SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standard – 2 on General Meetings issued by the Institute of Company Secretaries of India, relating to passing of the Resolutions by Postal Ballot.

My responsibility as a scrutinizer is restricted to give a Report on the votes cast by the members for the Resolutions contained in the Postal Ballot Notice.

I submit my report as under:

1. The Company had availed the E-voting facility offered by the National Securities Depository Limited (NSDL) for providing for remote e-voting facility to the members of the Company.
2. The Shareholders of the Company holding shares as on the Cut-Off date i.e 11th September, 2026 were entitled to Vote on the Resolutions contains in the Postal Ballot Notice dated 18th September, 2026.

3. Remote E-voting facility remained opened for 30 (Thirty) days from Wednesday, 23rd September, 2026, 9.00 a.m. (IST) and ended on Thursday, 22nd October, 2026 at 5.00 p.m. (IST) both days inclusive and was disabled for voting thereafter.
4. After completion of the Remote E-voting process, the votes cast through Remote E-voting were unblocked and downloaded from the E – voting website of the NSDL (<https://www.evoting.nsdl.com>) on 22nd October, 2026 at about 5.10 p.m. in presence of two witnesses Mr. Pratham Chavda and Ms. Pratiksha Soni who are not in employment of the Company.
5. I have scrutinized and reviewed the votes cast by the members through Remote E-Voting, based on the data downloaded from the NSDL website and submit my report as under on the Result of the Remote E-Voting in respect of the Resolutions as set out in the Postal Ballot Notice dated 18th September, 2026.

Resolution No. 1 – As a Special Resolution:

Approval for Alteration of Memorandum of Association ('MOA') by way of substitution of PART III of existing MOA ('objects') by restatement of Clause 1 and insertion of Clause 2 & 3 to Part III A of MOA ('main objects')

Voting Descriptions	Number of Members voted	Numbers of valid votes cast by them	% of total number of valid votes cast
Voted in favour	87	2822275	99.96
Voted Ageist	6	1096	0.04
Total	93	2823371	100
Invalid Votes	0	0	0

Resolution No. 2 – As a Special Resolution:

Approval for adoption of new set of Memorandum of Association (MOA):

Voting Descriptions	Number of Members voted	Numbers of valid votes cast by them	% of total number of valid votes cast
Voted in favour	87	2822275	99.96
Voted Ageist	6	1096	0.04
Total	93	2823371	100
Invalid Votes	0	0	0

Notes:

1. Based on the aforesaid results, I report that, all the Resolutions as set out in Item Nos. 1 to 2 of the Postal Ballot Notice have been passed with requisite majority.
2. All Electronically data and relevant records of remote e-voting have been handed over to the Company Secretary & Compliance Officer for safe keeping.

Thanking You,
Yours faithfully,

PATEL HEENA
MAHESHBHAI

Digitally signed by PATEL HEENA
MAHESHBHAI
Date: 2026.10.22 18:53:18 +05'30'

CS Heena Patel
Practicing Company Secretary
C.P. No – 16241, M. No. –A40323
UDIN: A040323H001980327
ICSI Peer Review No: 2315/2022

Place: Vadodara
Dated: 22/10/2026