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

POSTAL BALLOT NOTICE

(Pursuant to Section 108 and 110 of the Companies Act, 2013 ('the Act') as well as Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 read with Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') and other applicable Provisions of the Act, Rules, Regulation.)

Dear Member(s),

NOTICE is hereby given that the resolutions set out below are proposed to be passed by the members of Shri Dinesh Mills Ltd ('the Company') by means of Postal Ballot, only by way of remote e-voting process ("e-voting"), pursuant to Section 108, 110 and other applicable provisions, if any, of the Companies Act, 2013, ("the Act") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), General Circulars Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020. 20/2020 dated May 5, 2020 and 03/2025 dated September 22, 2025, read with other relevant circulars, issued by the Ministry of Corporate Affairs ("MCA Circulars"), Regulation 44 and other applicable regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Regulations"), Secretarial Standard on General meetings ("SS–2") issued by the Institute of Company Secretaries of India including other applicable laws, rules and regulations [including any statutory modification(s) or re-enactment(s) thereof for the time being in force.]

The Explanatory Statement, pursuant to Section 102, 110 and all other applicable provisions, if any of the Act and Rules made thereunder pertaining to the said Resolution setting out the material facts concerning said agenda item and the reasons thereof is annexed to the Postal Ballot Notice (the "Notice").

The Company has engaged the services of National Securities Depository Ltd ("NSDL") as the agency to provide e-voting facility. In accordance with the provisions of the above referred MCA circulars, members can vote only through remote e-voting process. Accordingly, the Company is pleased to provide e-voting facility to all its members to cast their vote electronically. The Board of Directors has appointed CS Heena Patel, Practicing Company Secretary (Membership No. A–40323), Vadodara as the Scrutinizer to scrutinize E-voting process in a fair and transparent manner. Members are requested to read the instructions in the Notes to this Postal Ballot Notice so as to cast their vote electronically not later than 5.00 (IST) on Thursday, 22nd October, 2026 (last date to cast vote electronically) to be eligible for being considered.

The Scrutinizer will submit her Report to Mr. Bharat Patel, Chairman of the Company or to Mr. Nimish Patel, Managing Director or Mr. J. B. Sojitra, Company Secretary and Compliance Officer of the Company, upon completion of scrutiny of the votes cast through e-voting. The results along with the Scrutinizer's Report will be announced within 2 (two) working days from the conclusion of remote e-voting i.e. on or before Saturday, 24th October, 2026 and will be displayed on the (i) Notice Board of the Company at its Registered office, (ii) Company's website www.dineshmills.com (iii) NSDL's website www.evoting.nsdl.com and (iv) Stock Exchange's website i.e. BSE Ltd. www.bseindia.com.

SPECIAL BUSINESSES:

1. **To Alter 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'):**

To consider and if thought fit, to pass the following Resolution as a Special Resolution:

"RESOLVED THAT pursuant to the provisions of Section 4, 13, 15 and other applicable provisions, if any, of the Companies Act, 2013 ('the Act') read with the Companies (Incorporation) Rules, 2014 [including any statutory modification(s) or re-enactment(s) thereof for the time being in force] and in accordance with Regulation 30 read with Para A of schedule III and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI LODR") and subject to such permissions, consents, confirmations, approval of the appropriate regulatory and statutory authorities as may be required, approval of the Members be and is hereby accorded to the alteration in the Clause III of the existing Memorandum of Association of the Company in the following manner**:**

A. RESTATEMENT OF EXISTING MAIN OBJECT CLAUSE:

The existing Object Clause III of the Company be restated and replaced by Clause 1 to Part III A of MOA (Main Objects)

Sub-Clause 1:
"To carry on the business relating to the design, development, engineering, manufacturing, processing and sale and otherwise deal in all respects relating to engineered textile products including but not restricted to, used in the paper, tissue, pulp and fibre-cement industries, collectively known as paper machine clothing (PMC), being critical consumables used across various sections of industrial machinery to facilitate sheet formation, dewatering, pressing and drying processes, which includes, inter alia, the following product categories: (a) press felts; (b) forming fabrics; and (c) dryer fabrics (dryer screens), together with all activities and operations relating thereto, including (a) product design and engineering; (b) yarn selection and processing; (c) weaving, needling and finishing operations; (d) seaming and joining technologies; (e) provision of technical services and on-machine support; (f) product customization based on machine specifications and operating conditions; and (g) marketing, distribution and sale of products forming part of the FELT Business**."**

B. INSERTION OF NEW MAIN OBJECTS:

The following new sub-clauses be inserted to Clause III(A) of the Memorandum of Association:

Sub-Clause:2

"To carry on in India or elsewhere the business to acquire, purchase, take on lease, sub-lease, license, exchange, hire, or otherwise obtain, hold, own, invest, or otherwise deal in all respects in real estate including but not restricted to either directly or indirectly, immovable properties of every description — including land (freehold, leasehold, agricultural, non-agricultural), plots, buildings, flats, apartments, bungalows, villas, row-houses, shops, offices, showrooms, malls, hotels, motels, resorts, hospitals, nursing homes, educational complexes, IT parks, industrial estates, Special Economic Zones (SEZs), warehouses, godowns, logistic parks, cold storages, data centres, co-working spaces, residential townships, commercial complexes, mixed-use developments, and other immovable assets situated in India or elsewhere, and to hold, manage, exploit, or deal with the same as long term investments / capital assets in a manner as the Board may deem fit, to let out on lease, sub-lease, license, rent, hire, pledge, mortgage, sell (on ownership, instalment, hire-purchase or otherwise), exchange, transfer, assign, or otherwise deal with or dispose of any immovable property, FSI (Floor Space Index), TDR (Transferable Development Rights), development rights, leasehold interests, tenancy rights, easements, or any rights or interests therein, and to transfer such properties to co-operative societies, body corporates, association of persons, individuals, or any other entity, on such terms as the Board may deem fit, to develop, construct, reconstruct, erect, alter, decorate, furnish, demolish, renovate, repair, improve, maintain, manage, equip, and turn to account any lands, buildings, structures, or immovable properties belonging to the Company or to any other person, and for that purpose to lay out roads, gardens, recreation grounds, drainage, water-supply, electrical and other utility infrastructure and to undertake all incidental and allied activities in connection therewith."

Sub-Clause 3:

"To carry on in India or elsewhere the business of buying, selling, reselling, importing, exporting, sourcing, procuring, transporting, handling, warehousing, storing, processing, blending, packaging, marketing, distributing, supplying, trading, dealing and acting as merchant, trader, or otherwise deal in any manner whatsoever in all kinds of goods, products, articles, merchandise and commodities, including but not limited to bullion, precious metals, gold, silver, agricultural commodities, energy commodities, industrial commodities, mineral products and all other physical and exchange-traded commodities, on a retail, wholesale or institutional basis and also to provide, render and undertake all kinds of services, including management, administrative, technical, advisory, consultancy, support and ancillary services in relation to the aforesaid business or otherwise, in India or elsewhere."

RESOLVED FURTHER THAT the Board of Directors of the Company (including any Committee thereof) be and is hereby authorized to do all such acts and deeds as may be necessary, expedient and incidental thereto including to file statutory forms with ministry of Corporate Affairs, and perform all required acts to give effect to this Resolution and for matters connected or incidental thereto."

2. To approve adoption of new set of Memorandum of Association (MOA):

To consider and if thought fit, to pass, the following Resolution as a <u>Special Resolution</u>:

"RESOLVED THAT pursuant to the provisions of section 4, 13 and 15 and other applicable provisions of Companies Act, 2013, read with Companies (incorporation) Rules, 2014 [including any, re-enactment(s) or statutory modification(s) thereof] and in accordance with Regulation 30 read with Para A of Part A of Schedule III and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR "), and subject to such other requisite approvals, if any, in this regard from appropriate authorities and term(s), condition(s), amendment(s), modification(s), as may be required or suggested by any such appropriate authorities, and agreed to by the Board of Directors of the Company (hereinafter referred to as "Board" which term shall include any committee), the consent of the Members be and is hereby accorded to the alteration in the Memorandum of Association of the Company ('MOA') in accordance with Table A of Schedule I to the Companies Act, 2013 by way of adoption of restated new set of Memorandum of Association.

RESOLVED FURTHER THAT Board of Directors of the Company be and is hereby authorized to do all such acts, deeds, matters and things as may be deemed proper, necessary, or expedient, including filing the requisite forms with Ministry of Corporate Affairs or submission of documents with any other authority, for the purpose of giving effect to this Resolution and for matters connected or incidental thereto."

Regd. Office:	**By Order of the Board**
Near Indiabulls Mega Mall,	**For Shri Dinesh Mills Limited,**
Akota Road,	
Vadodara – 390 020	Sd/-
Dated: September 18, 2026	**J. B. SOJITRA**
	Company Secretary & Compliance Officer
	M. No. A-6351

<u>EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF COMPANIES ACT, 2013</u>

As required by Section 102 of the Companies Act, 2013 ("Act"), the following explanatory statement sets out all material facts relating to the business mentioned under respective items of the accompanying Notice.

<u>Item No.: 1</u>

As you may be aware, your Company is currently in the textile business viz. manufacturing and marketing of Paper Machine Clothing (PMC) products which is used in the paper, tissue, pulp and fibre-cement industries, including press felts, forming fabrics and dryer fabrics, together with all related activities such as product design, yarn processing, weaving, needling, finishing and seaming, keeping in view better clarity and future prospects especially considering the emerging business opportunities, evolving business environment and the Company's long term strategic growth objectives are exploring various proposals for diversifications of the Company's business operations which includes embarking upon new projects and activities relating to real estate sector and trading activities, it is proposed to alter Memorandum of Association ('MOA') by way of substitution of Part III of existing MOA (Objects clause) by restatement of Clause 1 and insertion of Clause 2 & 3 to Part III A (Main Objects) in the restated new set of Memorandum of Association.

The alteration in the Objects Clause of the Memorandum of Association as set out in the Special Resolution as set out in item no.1 of the accompanying notice would enable the company to enlarge the areas of operations and carry on its business economically and efficiently.

The existing Object Clause of the Memorandum of Association of the Company does not expressly authorize the Company to undertake such business activities. Accordingly, it is proposed to alter it by Clause III(A) (Objects to be pursued by the Company on its incorporation) of the Memorandum of Association by inserting the proposed new object(s), thereby enabling the Company to lawfully undertake and carry on the proposed line of business and such other activities incidental or ancillary thereto.

The proposed alteration of the Object Clause will provide the Company with greater operational flexibility and enable it to pursue new business opportunities in the field of real estates and trading activity, in line with its strategic growth plans. The proposed amendment does not affect any existing rights of the shareholders or creditors of the Company.

Pursuant to Section 13 and other applicable provisions, if any, of the Companies Act, 2013, alteration of the Object Clause of the Memorandum of Association requires the approval of the members by way of a Special Resolution.

Your Directors are of the opinion that the proposed amendment to the Object Clause is in the best interest of the Company and its Members and accordingly recommend and seek your approval to the Special Resolution set out in Item No.1 of the Notice.

A copy of the existing Memorandum of Association together with the proposed amended Memorandum of Association indicating the proposed alterations will be available for inspection by the Members at the Registered Office of the Company during business hours of the Company.

None of the Directors of the Company or their relatives are in any way concerned or interested, financially or otherwise, in the proposed Special Resolution.

Item No.:2

The Companies Act, 2013 (“the Act”), has prescribed a new format of Memorandum of Association (“the MOA”) for Companies limited by shares. Accordingly, to make it more commensurate with the provisions of Section 4 and 13 of the Companies Act, 2013, and with a view to align the existing MOA of the Company with Table-A of the Schedule-I of the Act, your directors have thought fit to adopt new set of the MOA in place of existing one including (A) ‘the objects to be pursued by the Company on its incorporation are’ (main objects) and (B) ‘matters which are necessary for furtherance of the objects specified in Clause III (A) are’ ('incidental objects’).

Pursuant to Section 13 of the Act, the consent of the Members by way of Special Resolution is required for alteration of the MOA by way of adoption of new set of MOA of the Company. Hence, the Board of Directors of your Company recommends and seeks your approval to Special Resolution as set out in Item No. 2 of the accompanying Notice.

A copy of the existing Memorandum of Association together with the proposed amended Memorandum of Association indicating the proposed alterations will be available for inspection by the Members at the Registered Office of the Company during business hours of the Company.

None of the Directors or Key Managerial Personnel of the Company including their relatives are interested or concerned in the Special Resolution except to the extent of their shareholding, if any, in the Company.

Regd. Office:
Near Indiabulls Mega Mall,
Akota Road,
Vadodara – 390 020
Dated: September 18, 2026

By Order of the Board
For Shri Dinesh Mills Limited,

Sd/-
J. B. SOJITRA
Company Secretary & Compliance Officer
M. No. A-6351

NOTES:

1. The explanatory statement pursuant to Section 102 of the Act setting out the material facts relating to the Special Resolutions mentioned in this Notice is annexed hereto and forms part of this Notice.

2. In compliance with the above referred MCA Circulars, this Postal Ballot Notice is being sent only by electronic mode to those members whose names appear in the Register of Members / List of Beneficial Owners as on Friday, 11th September, 2026 ("Cut-Off Date") received from the Depositories and whose e-mail address is registered with the Company / Depositories. Members are required to communicate their assent or dissent through E-voting system only. Members whose names appear on the Register of Members / List of Beneficial Owners as on the Cut-Off Date will only be considered eligible for the purpose of e-voting. A person who becomes a member after the Cut-Off Date should treat this Notice for information purpose only.

   Members may note that this Notice will also be available on the Company's website at www.dineshmills.com website of stock exchange i.e. BSE Limited at www.bseindia.com and on the website of National Securities Depository Limited. ("NSDL") at www.evoting.nsdl.com

3. In compliance with the MCA Circulars, the Company has made necessary arrangements for the members to register their e-mail address. Members who have not registered their e-mail address are requested to register the same (i) with the Depository Participant(s) where they maintain their demat accounts, if the shares are held in electronic form; and (ii) if the shares are held in physical form, members are requested to submit their service requests in the form(s) prescribed under SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/655 dated 3rd November, 2021. The form(s) are available on the website of the Company at https://www.dineshmills.com and on the website of Company's Registrar & Share Transfer Agent, MCS Share Transfer Agent Ltd. ("MCS") at http://mcsregistrars.com

4. Voting rights of the members shall be in proportion to the equity shares held in the paid-up equity share capital of the Company as on the Cut-Off Date.

5. The Special Resolutions, if approved, shall be deemed to have been passed on the last date of e-voting i.e. Thursday, 22nd October, 2026.

6. **E–voting facility:**
   Pursuant to the provisions of Section 108 of the Act read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Listing Regulations and in terms of SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 9th December, 2020 in relation to e-voting facility provided by Listed Companies, the Company is pleased to provide its members the e-voting facility to enable them to cast their votes electronically on the proposed Resolutions. The e-voting facility is provided by NSDL.

   The e-voting period begins on Wednesday, 23rd September, 2026 (9:00 a.m. IST) and ends on Thursday, 22nd October, 2026 (5:00 p.m. IST). During this period, members of the Company, holding shares either in physical form or in dematerialized form, as on the Cut-Off Date may cast their vote electronically. The e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on the Resolutions is cast by the shareholder, the shareholder shall not be allowed to change it subsequently or cast the vote again.

How do I vote electronically using NSDL e-Voting system?

The way to vote electronically on NSDL e-Voting system consists of "Two Steps" which are mentioned below:

Step 1: Access to NSDL e-Voting system

A) Login method for e-Voting for Individual shareholders holding securities in demat mode

In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Login method for Individual shareholders holding securities in demat mode is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL.	1. For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID,8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period. 2. Existing **IDeAS** user can visit the e-Services website of NSDL Viz. https://eservices.nsdl.com either on a Personal Computer or on a mobile. On the e-Services home page click on the "**Beneficial Owner"** icon under **"Login"** which is available under **'IDeAS'** section, this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on **"Access to e-Voting"** under e-Voting services and you will be able to see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period. 3. If you are not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select **"Register Online for IDeAS Portal"** or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp

	4. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period. 5. Shareholders/Members can also download NSDL Mobile App “**NSDL Speede**” facility by scanning the QR code mentioned below for seamless voting experience. **NSDL Mobile App is available on** App Store Google Play
Individual Shareholders holding securities in demat mode with CDSL	1. Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login Easi / Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then user your existing my easi username & password. 2. After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers’ website directly. 3. If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdslindia.com and click on

	login & New System Myeasi Tab and then click on registration option. 4. Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.
Individual Shareholders (holding securities in demat mode) login through their depository participants	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	**Helpdesk details**
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022 - 4886 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800-21-09911

B) Login Method for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.

How to Log-in to NSDL e-Voting website?

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile.
2. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section.
3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.

Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at https://eservices.nsdl.com/ with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.

4. Your User ID details are given below :

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	**Your User ID is:**
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is IN300*** and Client ID is 12****** then your user ID is IN300***12******.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example if your Beneficiary ID is 12************** then your user ID is 12**************
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001***

5. Password details for shareholders other than Individual shareholders are given below:
   a) If you are already registered for e-Voting, then you can user your existing password to login and cast your vote.

   b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.
   c) How to retrieve your 'initial password'?
      (i) If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8-digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.
      (ii) If your email ID is not registered, please follow steps mentioned below in **process for those shareholders whose email ids are not registered**

6. If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:
   a) Click on "**Forgot User Details/Password**?"(If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.
   b) **Physical User Reset Password**?" (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.
   c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.com mentioning your demat account number/folio number, your PAN, your name and your registered address etc.
   d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.

7. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.
8. Now, you will have to click on "Login" button.
9. After you click on the "Login" button, Home page of e-Voting will open.

Step 2: Cast your vote electronically on NSDL e-Voting system.

How to cast your vote electronically on NSDL e-Voting system?

1. After successful login at Step 1, you will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycle.

2. Select "EVEN" of company for which you wish to cast your vote during the remote e-Voting period.

3. Now you are ready for e-Voting as the Voting page opens.

4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on "Submit" and also "Confirm" when prompted.

5. Upon confirmation, the message "Vote cast successfully" will be displayed.

6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.

7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

General Guidelines for shareholders

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail at heenapatelcs@gmail.com with a copy marked to evoting@nsdl.com. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) can also upload their Board Resolution / Power of Attorney / Authority Letter etc. by clicking on **"Upload Board Resolution / Authority Letter"** displayed under **"e-Voting"** tab in their login.

2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the "Forgot User Details/Password?" or "Physical User Reset Password?" option available on www.evoting.nsdl.com to reset the password.

3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on : 022 - 4886 7000 or send a request to Mrs. Pallavi Mhatre at evoting@nsdl.com

Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this Notice:

1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to sojitra@dineshmills.com

2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16-digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to sojitra@dineshmills.com. If you are an Individual shareholders holding securities in demat mode, you are requested to refer to the login method explained at **step 1 (A)** i.e. **Login method for e-Voting for Individual shareholders holding securities in demat mode**.

3. Alternatively shareholder/members may send a request to evoting@nsdl.com for procuring user id and password for e-voting by providing above mentioned documents.

4. In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.