

company, to Business Standard.

The Rewa thermal power project, which NHDC had bagged a few years ago, was awaiting coal linkage. The company dumped a 100-Mw wind power project in Kuru (Betul district) as it was "not feasible." NHDC had successfully completed two ambitious hydel power projects in Madhya Pradesh — the 1000-Mw Indira Sagar power project and the 520-Mw Omkareshwar power project.

Speaking to Business Standard, state power minister

generate at ₹5.30-5.32 per unit. Location would be decided later, he added.

The company had paid ₹118 crore dividend to the Madhya Pradesh government this year. Its total revenue, however, came down from ₹2,115.43 crore in 2013-14 to ₹1,548.85 crore this financial year as "enough water was not available for power generation". The net profit of the company stood at ₹766.46 crore in 2014-15 against ₹1,063.63 crore in 2013-14.

recipient of goods, having the Number. Whoever makes the claim must lodge his claim with his jurisdictional Regional Authority (RA). Application can be made by registered office/head office/branch office or manufacturing unit. Territorial jurisdiction of RAs is given in Appendix IA of Appendices and Aayat Nirya Forms. The address of the applicant determines the jurisdiction of the RA.

**Q. Is the validity of advance authorisation for import and export obligation (EO) period**

Business Standard in

shri **dinesh** mills ltd.

CIN: L17110GJ1935PLC000494

PB No.2501, Padra Road, Vadodara - 390 020

Tel No. 0265 - 2330060 / 61 / 62. Fax No. 0265 - 2336195

Email: [sojltra@dineshmills.com](mailto:sojltra@dineshmills.com) Website: [www.dineshmills.com](http://www.dineshmills.com)

## NOTICE

Members of the Company are hereby informed that, the Company has completed the despatch of Notice of 80<sup>th</sup> Annual General Meeting (AGM) to be held on Wednesday, 30<sup>th</sup> September, 2015 for transacting the business as stated in the Notice dated 30<sup>th</sup> May, 2015 and other particulars pursuant to Clause 35B of the Listing Agreement read with Rule 20 of the Companies (Management & Administration) Rules, 2014 are furnished below:

1. Date of completion of dispatch of Annual Reports including the Notice of 80<sup>th</sup> AGM: 2<sup>nd</sup> September, 2015 by electronic mode and 4<sup>th</sup> September, 2015 by physical mode.
2. Date & time of commencement of remote e-voting: 26<sup>th</sup> September, 2015 at 09.00 a.m.
3. Date & time of end of remote e-voting: 29<sup>th</sup> September, 2015 at 05.00 p.m.
4. E-voting by electronic mode shall not be allowed beyond 5.00 p.m on 29<sup>th</sup> September, 2015.
5. The Annual Report for the year 2014-2015 including Notice of the 80<sup>th</sup> AGM and procedure for e-voting has been sent to all the shareholders by prescribed modes and the same are also displayed on the website of the Company at the link [http://sujlting.dineshmills.com/annual\\_rpt](http://sujlting.dineshmills.com/annual_rpt)
6. Cut-off date for determining the voting rights: 23<sup>rd</sup> September, 2015.
7. Any person who becomes member of the Company after dispatch of the AGM Notice and holding shares - on the Cut Off date may obtain the USER ID and password by sending request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or [sojltra@dineshmills.com](mailto:sojltra@dineshmills.com). The members who have already exercised their votes by remote e-voting may attend the AGM but shall not be entitled to vote again. The facility for voting through Poll shall be made available at the AGM for those members who have not casted their votes by remote e-voting. The members who hold shares in physical mode can prefix 102503 with their folio no. as LOGIN ID and for Password, contact the Company to cast their votes electronically.

For any queries/grievances connected with e-voting, members may refer to the Frequently Asked Questions (FAQs) for shareholders and e-voting user manual available at the Downloads Section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com)

Mr. Kashyap Shah, Practicing Company Secretary, Email: [kashyap.cs@gmail.com](mailto:kashyap.cs@gmail.com) Phone No.(0265) 2362244 is appointed as Scrutinizer for conducting the e-voting process in a fair and transparent manner.



For Shri Dinesh Mills Ltd.

J. B. Sojltra

ASTI VICE PRESIDENT & COMPANY SECRETARY

Place: Vadodara

Date : 07/09/2015

	<b>IndianOil</b>	
Refineries Division - Durgam Chattri Refinery		
<b>NOTICE INVITING E-TENDERS</b>		
Bongalgaon Refinery invites electronic bids through its website <a href="https://iioctenders.gov.in">https://iioctenders.gov.in</a> under two bid system		
NIT No.:EN15AM073		
<b>Name of the Work:</b> Construction of New Naphtha Tank (only Mechanical Part) along with Product Piping and Fire/Water Sprinkler and Foam Piping in GTF area at IOCL-BGR		
Downloading period: 08-09-2015 to 28-09-2015		
Bid submission closing date: 28-09-2015		
Contact Person: Dy. Manager (Mech) Contracts Ph: 03664-253737 E-mail: <a href="mailto:anamika_basumatary@indianoil.in">anamika_basumatary@indianoil.in</a>		
NIT No.:E5NK15015		
<b>Name of the Work:</b> Supply of Tyre Mounted Articulated Boom Lift Crane		
Downloading period: 05-09-2015 to 07-10-2015		
Bid submission closing date: 07-10-2015 (3 pm)		
Contact Person: Sr Materials Manager/Materials Officer Ph 03664-253387/253274 E-mail: <a href="mailto:materials@indianoil.in">materials@indianoil.in</a>		