

shri **dinesh** mills Ltd.

CIN: L17110GJ1935PLC000494

P.B.No.2501, Padra Road, Vadodara – 390 020 Tel No. 0265 – 2330060 / 61 / 62,
Fax No. 0265 – 2336195, Email: sojitra@dineshmills.com Website: www.dineshmills.com

NOTICE

Members of the Company are hereby informed that, the Company has completed the dispatch of Notice of Extra Ordinary General Meeting (EOGM) scheduled to be held on Thursday, February 7, 2019 for transacting the business as stated in the Notice dated January 5, 2019 and the Company is pleased to provide members facility to exercise their right to vote on Resolution proposed to be considered at the EOGM by electronic means and the business may be transacted through e-voting services. Other particulars pursuant to Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 are furnished below:

1. Date of completion of dispatch of EOGM Notice: 8th January, 2019 by electronic mode and 11th January, 2019 by physical mode.
2. The Company has engaged the services of National Securities Depository Limited ("NSDL") for the purpose of providing e-voting facility to all its members
3. The remote e-voting period commences on **Sunday, February 3, 2019 (9:00 am)** and ends on **Wednesday, February 6, 2019 (5:00 pm)**.
4. During this period members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date, i.e. **Friday, February 1, 2019**, may cast their vote by remote e-voting.
5. The remote e-voting shall not be allowed beyond 5.00 pm on Wednesday, February 6, 2019.
6. The Notice of the EOGM 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 - www.dineshmills.com.
7. Cut-off date for reckoning the voting rights of members is **Friday, February 1, 2019**, a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the Cut-off Date shall only be entitled to avail the facility of remote e-voting as well as voting in the EOGM and a person who is not a member as on the Cut-off Date should treat the Notice for information purposes only.
8. Any person who becomes member of the Company after dispatch of the EOGM Notice and holding shares on the Cut-off Date may obtain the User ID and Password by sending request at evoting@nsdl.co.in or sojitra@dineshmills.com.
9. The members who have already exercised their votes by remote e-voting may attend the EOGM but shall not be entitled to vote again.
10. The facility for voting through Poll shall be made available at the EOGM for those members who have not casted their votes by remote e-voting.
11. The members who hold shares in physical mode can prefix 110339 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

Mr. Kashyap Shah (Membership No. FCS 7662) Proprietor of M/s. Kashyap Shah & Co., Practicing Company Secretaries, having Email id: kashyap.cs@gmail.com, is appointed as the Scrutinizer to scrutinize the voting and remote e-voting process in a fair and transparent manner.

Place : Vadodara

Date : 11/01/2019

For Shri Dinesh Mills Ltd.

J. B. Sojitra

Company Secretary