



(Scan here for Direct Link to E-auction website)

Secretaries (Membership No. FCS: F8273, CP No.: 9150), as the Scrutinizer for conducting the e-voting process in fair and transparent manner.

h) The Scrutinizer will submit his report to the Chairman or any authorised person of the Company and the results of the Postal Ballot will be announced within 2 working days from the conclusion of Remote e-voting. The said results shall be placed on the website of the Company, www.dixoninfo.com and on the website of KFin Technologies Limited at <https://evoting.kfintech.com> and shall also be communicated to the National Stock Exchange of India Limited and BSE Limited, where shares of the Company are listed.

For Dixon Technologies (India) Limited

Sd/-

Ashish Kumar

Chief Legal Counsel & Gr. Company Secretary

Place: Noida
Date: 3rd November, 2023

e: 04.11.2023
ce: Bhavnagar

Authorized Officer,
State Bank of India

shri dinesh mills ltd.

CIN: L17110GJ1935PLC000494

Registered Office : Near Indiabulls Mega Mall, Akota Road, Vadodara - 390 020.

Tel No. : 0265 - 2960060 / 61 / 62 / 63 / 64 Email : sojitra@dineshmills.com Website : www.dineshmills.com

EXTRACT OF UNAUDITED FINANCIAL RESULTS (STANDALONE & CONSOLIDATED) FOR THE QUARTER & HALF YEAR ENDED 30TH SEPTEMBER, 2023 (Rs. In Lakhs)

Sr. No.	Particulars	STANDALONE						CONSOLIDATED					
		Quarter Ended (Un-audited)			Half Year Ended (Un-audited)			Quarter Ended (Un-audited)			Half Year Ended (Un-audited)		
		30/9/2023	30/6/2023	30/9/2022	30/9/2023	30/9/2022	31/3/2023	30/9/2023	30/6/2023	30/9/2022	30/9/2023	30/9/2022	31/3/2023
1	Total income from Operations	1620.54	1798.35	1522.50	3618.89	3151.91	6647.18	2776.27	2614.78	2536.25	5391.05	5281.53	10493.72
2	Net Profit (Loss) for the period (before tax and Exceptional items)	485.34	494.44	232.36	979.78	482.88	1015.41	267.12	273.48	228.55	540.60	707.28	1055.54
3	Net Profit (Loss) for the period (before tax after Exceptional items)	992.69	494.44	1517.16	1487.13	1767.68	2811.20	795.35	288.49	1546.73	1083.84	1998.42	2917.82
4	Net Profit (Loss) for the period after tax (after Exceptional items)	800.12	328.10	1194.55	1128.22	1405.00	2294.67	602.78	122.15	1224.12	724.93	1635.74	2401.29
5	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	800.12	328.10	1194.55	1128.22	1405.00	2274.31	602.78	122.15	1224.12	724.93	1635.74	2383.77
6	Equity Share Capital	560.06	560.06	560.06	560.06	560.06	560.06	560.06	560.06	560.06	560.06	560.06	560.06
7	Earning per share (EPS) of Rs. 10/- each												
	Basic & Diluted EPS after Exceptional Items (in Rs.)	14.29	5.86	21.33	20.14	25.09	40.97	12.55	3.93	20.06	16.49	27.41	42.24
	Basic & Diluted EPS before Exceptional Items (in Rs.)	5.23	5.86	4.15	11.09	8.62	8.91	3.49	3.93	(2.88)	7.43	4.46	10.18

Note: The above is an extract of the detailed format of quarter & half year ended financial results filed with BSE Ltd. under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. These financial results were reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 3rd November, 2023 are available on the BSE website www.bseindia.com and also on the Company's website www.dineshmills.com

Place : Vadodara
Date : November 3, 2023

For and on behalf of the Board of Directors,
Bharat Patel
Chairman & Managing Director
DIN: 00039543



Regional Office: Netaji Marg, Nr. Mithakhali Six Roads,
Ellisbridge, Ahmedabad-6. Phone: + 91-79-26421671-75

PHYSICAL POSSESSION NOTICE

Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in the exercise of powers conferred under section 13(12) read with Rule 3 (ment) Rules, 2002, the Authorized Officer issued demand notice to the borrower(s) on the date mentioned against the account stated hereinafter calling upon them to repay the date of receipt of said notice. The borrower(s), having failed to repay the amount notice is hereby given to the public in general and particular to the borrower(s) that the undersigned the property described herein below in exercise of the powers conferred on him under section 13(4) of the said Act read with Rule 8 of the said Rules on the date mentioned against in particular and the public in general is hereby cautioned not to deal with the property and any dealing with the property will be subject to the charge of the Bank for the amounts. on. The borrowers'/mortgagors' attention is invited to the provisions of sub-section (8) of section 13 of the Act, in respect of time available to redeem the secured asset.

count	Description of the property mortgaged (Secured Asset)	Date of Demand Notice	Date of Physical Possession Notice	Outstanding Amt. as on Date of Demand Notice
	All that part and parcel of the immovable property situated at R.S No. 180, 186, 185; Flat No. E/204 Giriraj Nagar, Bajwa-Karachiya Road, Bajwa, Vadodara, Gujarat- 391350 and bounded by: North: 9 mtr wide road, East: Tower D, West: Flat No. E-203, South: Flat No. E-201	04.03.2022	03.11.2023	Rs.7,11,763/-

Authorised Officer
Bandhan Bank Limited

Business standard
Dtd. 04/11/2023

