

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

To,
Dept. of Corporate Services,
BSE Limited,
Floor – 1, Rotunda Bldg., Dalal Street,
MUMBAI – 400 001

Date: October 30, 2024

By ON-LINE

Dear Sir,

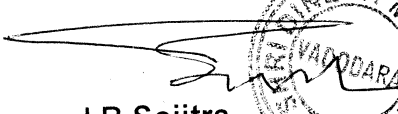
SUB: OUTCOME OF THE BOARD MEETING HELD ON 30TH OCTOBER, 2024
REF.: SEBI (LODR) REGULATIONS, 2015

This is to inform you that, the Board of Directors of the Company at their meeting held on 30th October, 2024 have, inter alia, approved the followings:

1. Unaudited Financial Results (Standalone & Consolidated) for the quarter & half year ended on 30th September, 2024 along with Limited Review Reports thereon issued by the Statutory Auditors, M/s. R. K. Doshi & Co. LLP. **(Attached)**
2. Extract of Unaudited Financial Results (Standalone & Consolidated) for the quarter & half year ended 30th September, 2024. **(Attached)**
3. Re-appointment of Shri Nimishbhai Patel as Managing Director of the Company for further period of five years from 14th January, 2025, subject to approval of shareholders of the Company.
4. Disposal of entire investment in the Equity Shares and Preference Shares held by the Company in Dinesh Remedies Limited (i.e. Material Unlisted Subsidiary Company) subject to approval of shareholders of the Company.

The Board Meeting held on 30th October, 2024 commenced at 4.30 p.m. and concluded at 5.55 p.m.

Thanking You,
Yours faithfully,
For Shri Dinesh Mills Limited,


J B Sojitra
Company Secretary & Compliance Officer
M. No. A-6351




dinesh
F E L T S

Independent Auditor's Review Report on Unaudited Quarterly and Half Yearly Standalone Financial Results of Shri Dinesh Mills Limited under Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended

To
The Board of Directors of
Shri Dinesh Mills Limited

1. We have reviewed the accompanying Statement of unaudited standalone financial results of Shri Dinesh Mills Limited ("the Company") for the quarter and half year ended 30 September, 2024 ("the Statement") being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the Listing Regulations").
2. This Statement, which is the responsibility of the Company's management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "*Interim Financial Reporting*" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to issue a report on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "*Review of Interim Financial Information Performed by the Independent Auditor of the Entity*" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.



4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.



For, **R K Doshi & Co LLP**
Chartered Accountants
FRN: 102745W/W100242

A handwritten signature in black ink, appearing to be 'Rajiv K. Doshi', written in a cursive style.

Place: Vadodara
Date: October 30, 2024

Rajiv K. Doshi
Partner
Membership No: 032542
ICAI UDIN: 24032542BKCAKV3261

Independent Auditor's Review Report on Unaudited Quarterly and Half Yearly Consolidated Financial Results of Shri Dinesh Mills Limited under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To the Board of Directors of
Shri Dinesh Mills Limited

1. We have reviewed the accompanying Statement of unaudited consolidated financial results of Shri Dinesh Mills Limited ("the Parent") and its subsidiaries (the Parent and its subsidiaries together referred to as "the Group") and its share of the net profit after tax and total comprehensive income of its step-down associate for the quarter and half year ended 30 September 2024 ("the Statement"), being submitted by the Parent pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").
2. This Statement, which is the responsibility of the Parent's management and approved by the Parent's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33(8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.



4. The Statement includes the financial results of following subsidiaries and step-down associate:
- Dinesh Remedies Limited – ***Subsidiary***
 - Fernway Technologies Limited – ***Subsidiary***
 - Stellant Chemicals Industries Limited– ***Subsidiary***
 - McGean India Chemicals Private Limited - ***Associate of Stellant Chemicals Industries Limited***
5. Based on our review conducted and procedures performed as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.
6. The consolidated financial results include the financial information of two subsidiaries which have not been reviewed by their auditors, whose interim financial information reflects [the figures reported below are before giving effect to consolidation adjustments], total assets of Rs. 1,075.27 lakhs as at 30 September 2024, total revenues of Rs. 49.40 lakhs and total net profit after tax and comprehensive income of Rs. 33.28 lakhs for the half year ended 30 September 2024 as considered in the Statement. According to the information and explanations given to us by the Parent's management, this interim financial information of the captioned subsidiaries is not material to the Group.

Our conclusion is not modified in respect of this matter.

7. The consolidated financial results include the financial information of one associate whose interim financial information reflects Group's share of profit including other comprehensive income of Rs. 38.56 lakhs for the half year ended 30 September 2024 as considered in the Statement.

Our conclusion is not modified in respect of this matter.



Place: Vadodara
Date: October 30, 2024

For, **R K Doshi & Co LLP**
Chartered Accountants
FRN: 102745W/W100242

Rajiv K. Doshi
Partner
Membership No: 032542
ICAI UDIN: 24032542BKCAKW1401

SHRI DINESH MILLS LIMITED

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

CIN:L17110GJ1935PLC000494

Tel. 0265-2960060 / 61 / 62 / 63 / 64, Email: sojitra@dineshmills.com; Website: www.dineshmills.com

STATEMENT OF UNAUDITED FINANCIAL RESULTS (STANDALONE & CONSOLIDATED) FOR THE QUARTER AND HALF YEAR ENDED ON 30TH SEPTEMBER, 2024

(Rs. in lakhs except e:

Sr. No.	Particulars	Standalone					Consolidated				
		Quarter ended		Half year ended		Year ended	Quarter ended		Half year ended		
		30-09-2024	30-06-2024	30-09-2023	30-09-2024	30-09-2023	30-09-2024	30-06-2024	30-09-2023	30-09-2024	
	(Refer Notes below)	Unaudited	Unaudited	Unaudited	Unaudited	Audited	Unaudited	Unaudited	Unaudited	Unaudited	
1	(a) Revenue from operations	1,470.72	1,478.39	1,579.63	2,949.11	6,687.56	2,301.41	2,383.65	2,535.25	4,890.73	
	(b) Other Income	391.86	365.06	240.91	756.92	1,220.52	395.37	372.58	241.02	500.32	
	Total Income	1,862.59	1,843.45	1,820.54	3,706.04	7,908.08	2,696.78	2,756.23	2,776.27	5,391.05	
2	Expenses										
	a Cost of materials consumed	355.43	286.14	442.66	641.57	1,634.92	750.62	828.44	1,040.32	1,933.56	
	b Purchase of stock-in-trade	-	-	-	-	-	8.04	12.68	12.59	12.59	
	c Changes in inventories of Finished goods, work-in-progress and stock-in-trade	(40.78)	67.06	(162.16)	26.28	(239.26)	20.57	11.41	(178.43)	(210.68)	
	d Employee benefits expenses	557.60	556.50	563.13	1,114.10	2,224.22	697.16	695.34	711.08	1,327.13	
	e Finance cost	17.85	18.36	4.17	36.21	16.08	66.64	73.51	50.01	98.68	
	f Depreciation and amortization expenses	81.05	65.44	69.21	146.49	281.02	144.58	128.98	131.75	256.84	
	g Other expenses	479.04	368.74	418.17	847.78	1,924.92	770.54	655.21	741.81	1,432.31	
	Total Expenses	1,450.19	1,362.24	1,335.20	2,812.43	5,841.90	2,458.15	2,405.57	2,509.15	4,850.45	
3	Profit Before Share of Profit/(Loss) of Associate, Exceptional Item and Tax	412.40	481.21	485.34	893.61	2,066.18	238.63	350.66	267.12	540.60	
	Share of Profit/(Loss) of Associate	-	-	-	-	-	25.38	13.18	20.88	35.89	
	Exceptional items [gain / (loss)]	-	-	507.35	-	4,085.07	-	-	507.35	507.35	
4	Profit / (Loss) from ordinary activities before tax from continuing operations	412.40	481.21	992.69	893.61	6,151.25	264.01	363.84	795.35	1,083.84	
5	Tax Expense										
	a Provision for taxation (net)	75.00	100.00	205.00	175.00	1,250.00	75.00	100.00	205.00	275.00	
	b Earlier year tax provisions (written back)	-	-	-	-	-	-	-	-	-	
	c Provision for Deferred tax liability/(asset)	(2.57)	(0.28)	(12.43)	(2.85)	111.18	(2.57)	(0.28)	(12.43)	83.91	
6	Net Profit / (Loss) for the period from Continuing Operations (A)	339.97	381.49	800.12	721.46	4,790.07	191.58	264.12	602.78	724.93	
7	Profit/(Loss) from discontinued operations before Tax expenses of discontinued operations	-	-	-	-	-	-	-	-	-	
8	Tax expenses of discontinued operations	-	-	-	-	-	-	-	-	-	
9	Profit/(Loss) from discontinued operations after Tax	-	-	-	-	-	-	-	-	-	
10	Profit / (Loss) for the period (A+B)	339.97	381.49	800.12	721.46	4,790.07	191.58	264.12	602.78	724.93	
11	Other comprehensive income / (expenses)										
	Re-measurement gains/ (losses) on post employment benefit plans	-	-	-	-	(67.07)	-	-	-	-	
	Fair valuation of investment in equity shares	-	-	-	-	1.86	-	-	-	-	
12	Total comprehensive income for the period	339.97	381.49	800.12	721.46	4,724.86	191.58	264.12	602.78	724.93	



13	Net profit attributable to: a Owners b Non-controlling interest	- -	- -	- -	- -	- -	4,790.07 -	260.39 (68.81)	328.33 (64.21)	703.04 (100.26)	588.71 (133.01)	923.39 (198.46)
14	Other comprehensive income attributable to: a Owners b Non-controlling interest	- -	- -	- -	- -	- -	(65.21) -	- -	- -	- -	- -	- -
15	Total comprehensive income attributable to: a Owners b Non-controlling interest	- -	- -	- -	- -	- -	4,724.86 -	260.39 (68.81)	328.33 (64.21)	703.04 (100.26)	588.71 (133.01)	923.39 (198.46)
16	Paid-up equity share capital (face value of Rs.10/-)	560.06	560.06	560.06	560.06	560.06	560.06	560.06	560.06	560.06	560.06	560.06
17	Other Equity as per previous accounting year	-	-	-	-	-	19,139.25	-	-	-	-	-
18	Earnings per equity share from continuing operations Basic & diluted EPS after exceptional items Basic & diluted EPS before exceptional items	6.07 6.07	14.29 5.23	12.88 12.88	20.14 11.09	85.53 12.59	3.42 3.42	4.72 4.72	12.55 3.49	8.14 8.14	16.49 7.43	
19	Earnings per equity share from discontinued operations (not annualized) Basic (in Rs.) Diluted (in Rs.)	- -	- -	- -	- -	- -	- -	- -	- -	- -	- -	
20	Earnings per equity share from continuing and discontinued operations (not annualized) Basic & diluted EPS after exceptional items Basic & diluted EPS before exceptional items	6.07 6.07	14.29 5.23	12.88 12.88	20.14 11.09	85.53 12.59	3.42 3.42	4.72 4.72	12.55 3.49	8.14 8.14	16.49 7.43	

NOTES

- The above standalone and consolidated financial results ('the Statement') for the quarter and half year ended on September 30, 2024 were reviewed by the Audit Committee and then approved by the Board of Directors at their meeting held on September 30, 2024. The auditors have expressed an unmodified opinion on the financial results for the quarter and half year ended September 30, 2024.
- This statement has been prepared in accordance with the Companies (Indian Accounting Standard) Rules, 2015 (Ind AS) prescribed under Section 133 of the Companies Act, 2013 and other recognized accounting practices and policies applicable.
- Exceptional items represent sale of certain immovable properties and impact of the impairment loss in the investment of one of the subsidiary during the reportable period(s) as stated above in the financial results.
- The Company has only one reportable primary business segment as per Ind AS 108 - Operating Segments, i.e. "Textiles".
- The Consolidated financial results includes results of following companies for the quarter and half year ended September 30, 2024
 - Dinesh Remedies Limited - **Subsidiary company**
 - Stellent Chemicals Industries Limited - **Subsidiary company**
 - Ferway Technologies Limited - **Subsidiary company**
 - McGean India Chemicals Private Limited - **Associate of Stellent Chemicals Industries Limited**
- Figures of previous reporting periods have been regrouped/ reclassified wherever necessary to correspond with the figures of the current reporting period.

For and on behalf of the Board of Directors,



Bharat Patel
Chairman & Managing Director
DIN: 00039543

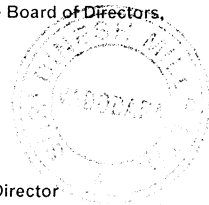
Place: Vadodara

Date: October 30, 2024

STATEMENT OF ASSETS AND LIABILITIES

Particulars	Standalone		Consolidated	
	As at 30-09-2024	As at 31-03-2024	As at 30-09-2024	As at 31-03-2024
	Rs. In Lakhs	Rs. In Lakhs	Rs. In Lakhs	Rs. In Lakhs
ASSETS				
NON-CURRENT ASSETS				
(a) Property, Plant and Equipment	2,219.13	2,279.19	5,265.45	5,446.60
(b) Intangible Assets	9.01	9.01	9.01	9.01
(c) Financial Assets				
(i) Investments	1,784.49	1,784.49	735.53	702.43
(ii) Others	738.50	737.85	817.82	817.16
(d) Other Non Current Assets	-	-	-	2.38
(e) Deferred Tax Assets (net)	67.77	64.92	68.71	64.92
	4,818.90	4,875.46	6,896.52	7,042.49
CURRENT ASSETS				
(a) Inventories	1,607.85	1,540.49	1,880.28	1,944.09
(b) Financial Assets				
(i) Investments	13,936.60	15,565.88	14,226.60	15,565.88
(ii) Trade Receivables	421.95	522.29	1,464.11	1,513.87
(iii) Cash and Cash Equivalents	199.92	96.90	227.05	418.98
(iv) Bank balances other than above	66.03	36.55	105.63	66.29
(v) Others	338.09	158.72	338.09	164.47
(c) Other Current Assets	771.12	315.17	813.57	369.78
	17,341.54	18,236.00	19,055.31	20,043.36
TOTAL ASSETS	22,160.43	23,111.46	25,951.83	27,085.85
EQUITY AND LIABILITIES				
(a) Equity Share Capital	560.06	560.06	560.06	560.06
(b) Other Equity	18,180.54	19,139.25	18,497.44	19,592.59
	18,740.59	19,699.31	19,057.50	20,152.65
Non-controlling interests		-	616.37	749.38
LIABILITIES				
NON-CURRENT LIABILITIES				
(a) Financial Liabilities				
(i) Borrowings	717.23	523.21	1,615.43	1,531.66
(ii) Others	52.00	52.00	52.00	52.00
(b) Provisions	663.90	838.58	720.13	859.60
(c) Deferred Tax Liabilities (Net)	-	-	-	-
(d) Other Non Current Liabilities	63.49	63.49	63.49	63.49
	1,496.63	1,477.28	2,451.05	2,506.75
CURRENT LIABILITIES				
(a) Financial Liabilities				
(i) Borrowings	(26.55)	13.17	831.81	884.27
(ii) Trade Payables				
- total outstanding dues of micro and small enterprises	-	-	-	97.72
- total outstanding dues of creditors other than micro and small enterprises	279.92	250.42	1,198.90	891.99
(iii) Other Financial Liabilities	141.09	119.52	244.82	165.86
(b) Other Current Liabilities	1,493.75	1,446.42	1,516.38	1,502.26
(c) Provisions	35.00	105.35	35.00	134.97
	1,923.21	1,934.88	3,826.91	3,677.07
	22,160.43	23,111.46	25,951.83	27,085.85

For and on behalf of the Board of Directors,

Bharat Patel
Chairman & Managing Director
DIN:00039543

Place: Vadodara
Date: October 30, 2024

SHRI DINESH MILLS LIMITED
STANDALONE CASH FLOW STATEMENT FOR THE PERIOD ENDED

(Rs. in Lakhs)

Particulars	30th September, 2024 (Unaudited)	30th September, 2023 (Unaudited)
(A) CASH FLOW FROM OPERATING ACTIVITIES		
Profit/ (loss) Before Tax after Extraordinary items	893.61	1,487.13
Adjustments for:		
Depreciation and amortization	146.49	131.94
Interest and finance charges	36.21	7.35
Interest income	(22.94)	(25.96)
Gain on Sale of Investments	(539.83)	(150.07)
Gain on sale of Fixed Asset	(0.10)	(513.43)
Gain on Fair Valuation of Financial Instruments (Net)	(164.58)	(275.67)
Operating Profit before Working Capital Changes	348.86	661.30
Adjustments for changes in working capital :		
(Increase)/decrease in trade receivables	100.34	(30.95)
(Increase)/decrease in other assets	(635.96)	(407.37)
(Increase)/decrease in inventories	(67.36)	(311.32)
Increase/(decrease) in Trade Payables	29.50	(12.49)
Increase/(decrease) in Other Liabilities	68.91	428.39
Increase/(decrease) in Provisions	(420.00)	(57.96)
Cash Generated from Operations	(575.72)	269.60
Income taxes (paid)/refunded	(0.03)	(275.00)
Net Cashflow from Operating Activities	(575.74)	(5.40)
(B) CASH FLOW FROM INVESTING ACTIVITIES		
Sale/(Purchase) of fixed assets	(86.33)	438.71
Sale/(Purchase) of Investments (incl. fair value impact)	2,304.23	440.75
Interest received	22.94	25.96
Net Cashflow from Investing Activities	2,240.84	905.42
(C) CASH FLOW FROM FINANCING ACTIVITIES		
Long Term Borrowings	154.30	27.49
Receipts/(Payments)	(1,680.17)	(560.06)
Dividend Paid	(36.21)	(7.35)
Interest and finance charges	(1,562.08)	(539.92)
Net Cashflow from Financing Activities	103.01	360.07
Net Increase/(Decrease) in Cash and Cash Equivalents	199.92	622.61
Cash and bank balances at the beginning of the year	96.90	262.54
Cash and bank balances at the end of the year	199.92	622.61

FOR AND ON BEHALF OF THE BOARD OF DIRECTORS

Bharat Patel
Chairman & Managing director
(DIN: 00039543)

Place: Vadodara
Date: October 30, 2024

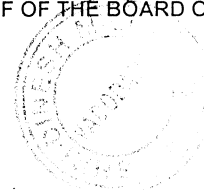
SHRI DINESH MILLS LIMITED
CONSOLIDATED CASH FLOW STATEMENT FOR THE PERIOD ENDED

(Rs. in Lakhs)

Particulars	30th September, 2024 (Unaudited)	30th September, 2023 (Unaudited)
(A) CASH FLOW FROM OPERATING ACTIVITIES		
Profit/ (loss) Before Tax	627.85	1,083.84
Adjustments for:		
Depreciation and amortization	273.56	256.84
Interest and finance charges	140.15	98.68
Interest income	(29.74)	(25.96)
Gain on Fair Valuation of Financial Instrument	(164.58)	(275.67)
Gain on sale of fixed assets	(0.10)	(513.43)
Share of profit of associate	(38.56)	(35.89)
Gain on sale of investments	(539.83)	(150.07)
Operating Profit before Working Capital Changes	268.75	438.35
Adjustments for changes in working capital :		
(Increase)/decrease in trade receivables	49.76	(264.84)
(Increase)/decrease in other assets	(655.01)	(140.15)
(Increase)/decrease in inventories	63.81	(272.31)
Increase/(decrease) in Trade Payables	209.19	280.77
Increase/(decrease) in Other Liabilities	93.08	213.21
Increase/(decrease) in Provisions	(414.41)	(81.01)
Cash Generated from Operations	(384.83)	174.03
Income taxes (paid)/refunded	(0.03)	(275.00)
Net Cashflow from Operating Activities	(384.85)	(100.97)
(B) CASH FLOW FROM INVESTING ACTIVITIES		
Sale/(Purchase) of fixed assets	(96.95)	441.06
Sale/(Purchase) of Investments (incl. fair value impact)	2,049.15	435.01
Interest received	29.74	25.96
Net Cashflow from Investing Activities	1,981.94	902.03
(C) CASH FLOW FROM FINANCING ACTIVITIES		
Long Term Borrowings		
Receipts/(Payments)	31.31	210.42
Dividend Paid	(1,680.17)	(560.06)
Interest and finance charges	(140.15)	(98.68)
Net Cashflow from Financing Activities	(1,789.02)	(448.32)
Net Increase/(Decrease) in Cash and Cash Equivalents	(191.93)	352.72
Cash and bank balances at the beginning of the year	418.98	313.58
Cash and bank balances at the end of the year	227.05	666.30

FOR AND ON BEHALF OF THE BOARD OF DIRECTORS





Place: Vadodara
Date: October 30, 2024

Bharat Patel
Chairman & Managing director
(DIN: 00039543)

Email: soitra@dineshmills.com Website: www.dineshmills.com

(Rs. In Lakhs)

Sr. No.	Particulars	STANDALONE				CONSOLIDATED								
		Quarter Ended (Unaudited)			Half Year Ended (Unaudited)	Year Ended (Audited)	Quarter Ended (Unaudited)			Half Year Ended (Unaudited)	Year Ended (Audited)			
		30/9/2024	30/6/2024	30/9/2023	30/9/2024	30/9/2023	31/3/2024	30/9/2024	30/6/2024	30/9/2023	30/9/2024	30/9/2023	31/3/2024	
1	Total Income from Operations		1862.59	1843.45	1820.54	3706.04	3618.89	7908.08	2696.78	2756.23	2776.27	5453.01	5391.05	11335.64
2	Net Profit / (Loss) for the period (before tax and Exceptional items)		412.40	481.21	485.34	893.61	979.78	2066.18	238.63	350.66	267.12	589.29	540.60	1188.23
3	Net Profit / (Loss) for the period before tax (after Exceptional items)		412.40	481.21	992.69	893.61	1487.13	6151.25	264.01	363.84	795.35	627.85	1083.84	6023.82
4	Net Profit / (Loss) for the period after tax (after Exceptional items)		339.97	381.49	800.12	721.46	1128.22	4790.07	191.58	264.12	602.78	455.70	724.93	4662.63
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]		339.97	381.49	800.12	721.46	1128.22	4724.86	191.58	264.12	602.78	455.70	724.93	4596.88
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.)		6.07	6.81	14.29	12.88	20.14	85.53	3.42	4.72	12.55	8.14	16.49	89.08
	Basic & Diluted EPS before Exceptional Items (in Rs.)		6.07	6.81	5.23	12.88	11.09	12.59	3.42	4.72	3.49	8.14	7.43	21.02

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 30th October, 2024 are available on the BSE website www.bseindia.com and also on the Company's website www.dineshmills.com

For and on behalf of the Board of Directors,

Place: Vadodara
Date: October 30, 2024

Bharat Patel
Chairman & Managing Director
DIN: 00039543