



DHANLAXMI COTEX LIMITED

285, PRINCESS STREET, JHAVAR HOUSE,
2ND FLOOR, MUMBAI - 400 002. • PHONE : 022-4976 4268
E-mail : dcotex1987@gmail.com / accounts@dcl.net.in
Website : www.dcl.net.in
CIN : L51100MH1987PLC042280

Date: 10/02/2025

To,
The Bombay Stock Exchange Ltd
Corporate Relationship Dept,
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort, Mumbai - 400 001

Ref: BSE Scrip Code: 512485
Sub: Outcome of the Board Meeting

Dear Sir/Madam,

In terms of Regulation 30 of SEBI (LODR) Regulations, 2015, this is to inform that the Meeting of the Board of Directors of the Company was held today on 10th February, 2025, Monday at the registered office of the Company at 285, 2nd Floor, Chatrabhuj Jivandas House, Princess Street, Mumbai - Maharashtra - 400002, India at 03:00 p.m. and concluded at around 04.05 p.m. The Board discussed and approved as follows.

1. The Unaudited Standalone Financial Results for the quarter and nine months ended 31st December, 2024 along with Limited Review Report thereon pursuant to Regulation 33 of SEBI (LODR) Regulations, 2015, as amended.
2. Took note on resignation of Mrs. Niyati Ketan Shah (DIN: 02171577) as a Director of the Company w.e.f. closing hours of 10th February, 2025.
3. Took note on appointment Mrs. Monita Amit Sheth (DIN: 10935284) as an Independent Women Director of the Company w.e.f. 10th February, 2025, subject to approval of the members.
4. Re-Appointment of Mr. Arpit Tibrewala (DIN: 08679570), as an Independent Director of the Company for his second term of 5 years w.e.f. 06th August, 2025 to 5th August, 2030 subject to approval of the members.
5. Appointment of M/s. Madhuri J. Bohra & Associates (COP No: 20329) Practicing Company Secretary for conducting Secretarial Audit in terms of Section 204 of the Companies Act, 2013 and Audit under Regulation 24A of the SEBI (LODR) Regulations, 2015 for F.Y. 2024-25.
6. Took note on Compliances made under SEBI (LODR) Regulation, 2015 for the quarter ended 31st December, 2024.
7. To call Postal Ballot for taking approval of members of the Company and authorised Director / KMP of the Company to finalise and dispatch the notice of Postal Ballot.



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8. Approved and finalised Calendar of Events for Postal Ballot with authority to amend.
9. Appointment of M/s. Pankaj Trivedi & Company, (Mem No. A30512), Practicing Company Secretary as Scrutinizer for monitoring E-voting process for proposed Postal Ballot / General Meeting in fair and transparent manner and authorization Mahesh Jhawar and Arti Jain Director / KMP to be responsible for the entire poll process.

Kindly acknowledge the Receipt.

We request you to kindly take the above information on record for the purpose of dissemination to the Shareholders of the Company.

Thanking You.
Yours Faithfully,
For Dhanlaxmi Cotex Limited

MAHESH SOHANLAL JHAWAR
L JHAWAR

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MAHESH
SOHANLAL JHAWAR
Date: 2025.02.10
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Mahesh S. Jhawar
(Managing Director)
DIN: 00002908
Place: Mumbai

Encl:

1. UFR for the quarter and nine months ended 31.12.2024 along with LRR thereon.
2. Brief profile of Mrs. Monita Amit Sheth
3. Brief profile of Mr. Arpit Tibrewala
4. Brief profile of Secretarial Auditor
5. Calendar of Events

DAC & Co.

CHARTERED ACCOUNTANTS

305, Metro Tower, Near Kinnary Cinema, Ring Road, Surat - 395 002.

Ref. No.:

Date :

Independent Auditor's Review Report on the Quarterly and Year to Date Unaudited Standalone Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To The Board of Directors of
Dhanlaxmi Cotex Limited

1. We have reviewed the accompanying Statement of Unaudited Financial Results of **Dhanlaxmi Cotex Limited** (the "Company") for the Quarter ended December 31, 2024 and Year to Date from April 1, 2024 to December 31, 2024 (the "Statement") attached herewith, 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 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India. 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.

4. Basis of Qualification

Based on our review conducted as above, we have examined that the Company's principal business activity is buying and selling of quoted shares in an active market. In our opinion, the Company fulfills the criteria for qualifying to be registered as Investment NBFC as its Financial assets constitutes more than 50% of its total assets and income from such financial assets constitutes more than 50% of gross income.



5. Based on our review conducted as stated in paragraph 4 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 Ind AS 34 and other recognized accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Regulations, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.
6. The unaudited financial results for the quarter ended December 31, 2023 were reviewed by another auditor whose report dated February 14, 2024 expressed an unmodified conclusion on that Statement. The financial results for the year ended March 31, 2024 were audited by another auditor whose report dated May 13, 2024 expressed a qualified opinion on those financial results.

For DAC & Co.
Chartered Accountants
Firm's Registration No.: 137035W

Prateek

Prateek Choudhary
(Partner)

Membership No.: 164489

UDIN: 25164489BMGA0A6636 .



Place: Surat

Date: February 10, 2025

Dhanlaxmi Cotex Limited

Regd. Off: 285, 2nd Floor, Jhawar House, Princess Street, Mumbai - 400002

CIN: L51100MH1987PLC042280 | Website : www.dcl.net.in | E-mail : dcotex1987@gmail.com |
accounts@dcl.net.in | Contact No: 022-49764268

(Part - 1) Statement of Standalone Unaudited financial results for the Quarter & Nine months ended December 31, 2024

(Rs. In Lakhs except EPS and FV)

Sr. No.	Particulars	Quarter Ended			Nine Months Ended		Year Ended
		31/12/2024	30/09/2024	31/12/2023	31/12/2024	31/12/2023	31/03/2024
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Income						
	(a) Revenue from operation	230.95	723.62	365.93	1,351.18	2,266.43	2,641.07
	(b) Other income	426.00	197.64	75.66	718.58	221.54	230.75
	Total income	656.95	921.26	441.59	2,069.76	2,487.97	2,871.82
2	Expenses						
	(a) Cost of materials consumed	-	-	-	-	-	-
	(b) Purchases of stock-in-trade	37.41	433.82	0.21	723.02	708.32	867.04
	(c) (Increase) / Decrease in Stock in Trade & WIP	151.32	40.48	263.42	246.11	1,243.50	1,452.92
	(d) Employee benefits expense	30.71	28.60	28.73	83.38	78.94	105.56
	(e) Finance Cost	-	0.02	0.02	0.03	0.06	0.07
	(e) Depreciation and amortisation expense	2.56	2.56	1.77	6.26	7.43	8.54
	(f) Other operating expenses	40.16	54.45	27.19	95.33	64.45	93.46
	Total expenses	262.16	559.91	321.34	1,154.13	2,102.70	2,527.59
3	Profit before exceptional item & tax	394.79	361.33	120.25	915.63	385.27	344.23
4	Exceptional item	-	-	-	-	-	-
5	Profit before tax	394.79	361.33	120.25	915.63	385.27	344.23
6	Tax expense						
	(a) Current tax	56.65	28.95	28.42	181.39	85.95	66.76
	(-) MAT Credit Entitlement	-	-	-	-	-	(10.12)
	(b) Deferred tax	0.43	0.23	(0.13)	(7.94)	(1.02)	(0.94)
	Total tax expenses	57.08	29.19	28.29	173.45	84.93	55.70
7	Net profit for the period	337.71	332.15	91.96	742.18	300.34	288.53
	Attributable to:						
	Shareholders of the company	337.71	332.15	91.96	742.18	300.34	288.53
	Non controlling interest	-	-	-	-	-	-
8	Other comprehensive income/(loss)	(384.17)	(17.97)	260.87	(51.04)	1,309.05	1,236.26
9	Total comprehensive income/(loss) for the period	(46.46)	314.18	352.83	691.14	1,609.39	1,524.79
10	Paid up equity share capital (Face value Rs.10)	487.14	487.14	487.14	487.14	487.14	487.14
11	Total Reserves (Excl. Revolutation Reserves)	-	-	-	-	-	6,677.94
12	Basic and diluted earning per share (In Rs.)	6.93	6.82	1.89	15.24	6.17	5.92

(Part -2) Segment wise Revenue & Result

Sr. No.	Particulars	Quarter Ended			Nine Months Ended		Year Ended
		31/12/2024	30/09/2024	31/12/2023	31/12/2024	31/12/2023	31/03/2024
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Segment Revenue						
	Net Sales/Income						
	(a) Income From Fabrics Trading	37.27	164.88	-	347.08	-	158.36
	(b) Income From Shares Trading	193.68	558.74	365.93	1,004.09	2,266.43	2,482.71
	(c) Income From Steel Trading	-	-	-	-	-	-
	(d) Other Income	426.00	197.64	75.66	718.58	221.54	230.75
	Total Income	656.95	921.26	441.59	2,069.75	2,487.98	2,871.82

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Sr. No.	Particulars	Quarter Ended			Nine Months Ended		Year Ended
		31/12/2024	30/09/2024	31/12/2023	31/12/2024	31/12/2023	31/03/2024
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
2	Segment Result						
	Profit Before Tax						
	(a) Fabrics Division	1.72	4.25	-	9.25	-	3.90
	(b) Shares Trading Division	(32.93)	159.45	120.25	187.81	385.27	109.58
	(c) Steel Trading Division	-	-	-	-	-	-
	(d) Other Income	426.00	197.64	-	718.57	-	230.75
	Total Result	394.79	361.34	120.25	915.63	385.27	344.23
3	(Segment Asset - Segment Liabilities)						
	Net Assets						
	(a) Fabrics Division	34.38	66.54	-	34.38	-	60.66
	(b) Shares Trading Division	2,603.94	3,596.14	3,500.39	2,603.94	3,500.39	2,922.05
	(c) Steel Trading Division	-	-	-	-	-	-
	(d) Other Income	5,495.83	5,131.29	3,713.64	5,495.83	3,713.64	4,182.36
	Total Net Assets	8,134.15	8,793.97	7,214.03	8,134.15	7,214.03	7,165.07

Notes:

1. The Results for the quarter and Nine Months ended 31st December, 2024 were reviewed by the Audit committee and approved by the Board of Directors in their respective meetings held on 10th February, 2025. The Company has adopted Indian Accounting Standards (IND-AS) from 1st April, 2017. The above financial results have been prepared following the IND-AS recognition and measurement principals.

2. This statement has been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (IND-AS) prescribed under section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable beginning from April, 2017.

3. The Limited Review of the above result for the quarter and Nine Months ended 31st December, 2024 has been carried out by the Auditor in accordance with Regulation 33 of the SEBI'S (LODR), Regulations 2015.

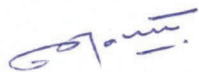
4. The prior period's figures have been regrouped or reclassified wherever necessary to conform to current period's classification.

5. To have better control and evaluation of cost efficiency, the Board of Directors of Company has decided to report the results as Fabrics, Share Trading, Steel Trading & Other Income Separately.

6. This UFR and LRR is available on Company Website at <http://dcl.net.in/financials.html> as well as BSE website www.bseindia.com.

7. Investor Complaint for the Quarter Ended 31/12/2024 - Opening - 0, Received -0, Resolved -0, Closing - 0.

For and on behalf of the Board of
Dhanlaxmi Cotex Limited



MAHESH SOHANLAL
JHAWAR



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Mahesh S. Jhawar
(Managing Director)
DIN: 00002908

Place: Mumbai
Date: Feb 10, 2025



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Date: 10.02.2025

To,
The Bombay Stock Exchange Ltd
Corporate Relationship Dept,
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort, Mumbai - 400001

Scrip Code: 512485

Sub: Brief profile of Mrs. Monita Amit Sheth (DIN: 10935284) as an Additional Non-Executive Independent Women Director of the Company pursuant to Section 149, 152 and 161(1) of the Companies Act, 2013 terms of SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015.

Dear Sir/Madam,

Sr. No.	Particulars	Details
1	Reason for Change	Appointment of Mrs. Monita Amit Sheth (DIN: 10935284) as an Additional Non-Executive Independent Women Director of the Company subject to approval of the members, pursuant to Section 149, 152 and 161(1) of the Companies Act, 2013 readwith Regulation 17 of SEBI (LODR), Regulations, 2015, as amended.
2	Date of Appointment	W.e.f 10.02.2025
3	Brief Profile	Mrs. Monita Amit Sheth is a Commerce Graduate and she carries varied experiences in different field's viz. 25 years of experience in Decorative and Event Managements, around 12 years of experience into teaching and presently she is into financial market and capital investments.
4	Disclosure of relationships between Directors (in case of appointment of a Director)	No

Thanking You.

Yours Faithfully,

For Dhanlaxmi Cotex Limited

MAHESH SOHANLAL JHAWAR
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Date: 2025.02.10 16:09:00 +05'30'

Mahesh S. Jhavar
(Managing Director)
DIN: 00002908
Place: Mumbai





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The Bombay Stock Exchange Ltd
Corporate Relationship Dept,
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort, Mumbai - 400001

Scrip Code: 512485

Sub: Brief profile of Mr. Arpit Tibrewala (DIN: 08679570) as an Independent Women Director of the Company pursuant to Section 149, 152 and 161(1) of the Companies Act, 2013 terms of Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 readwith SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023.

Dear Sir/Madam,

Sr. No.	Particulars	Details
1	Reason for Change	Re-appointment of Mr. Arpit Suresh Tibrewala (DIN: 08679570) as an Independent Director of the Company for his second term of 5 years w.e.f. 06 th August, 2025 to 05 th August, 2030 subject to approval of the members, pursuant to Section 149, 152 and 161(1) of the Companies Act, 2013 readwith Regulation 17 of SEBI (LODR), Regulations, 2015, as amended.
2	Date of Appointment	W.e.f 06 th August, 2025 (for second term of 5 years)
3	Brief Profile	Mr. Arpit Sureshkumar Tibrewala is a BMS from Jai Hind College with Master's degree from Sydenham College, Mumbai. Mr. Arpit has also done MBA from Rutgers University, USA. He had worked with Edelweiss for 2 years as an Equity Trading Analyst and also carries experience in Trading, Manufacturing, Marketing, Financing and other accepts of around 14 years in running his own business into Gems and Jewellery Industry.
4	Disclosure of relationships between Directors (in case of appointment of a Director)	No

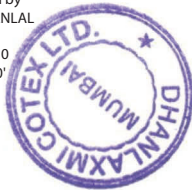
Thanking You.
Yours Faithfully,

For Dhanlaxmi Cotex Limited

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Date: 2025.02.10
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Mahesh S. Jhawar
(Managing Director)
DIN: 00002908
Place: Mumbai





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1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort, Mumbai - 400001.

Scrip Code: 512485
Sub: Calendar of Events for Postal Ballot

Dear Sir/Madam,

With reference to the above captioned subject, we hereby submit the calendar of events for Postal Ballot. The calendar of events is as under:

Sr. No.	Particulars	Date
1.	Date on which consent given by the scrutinizer to act as scrutinizer	Monday, 10.02.2025
2.	Date of Board resolution authorizing one of the functional directors to be responsible for the entire poll process.	Monday, 10.02.2025
3.	Date of appointment of scrutinizer	Monday, 10.02.2025
4.	Benpose Date for sending Notice to shareholders	Friday, 14.02.2025
5.	Last date of completion of dispatch of Notice of Postal Ballot	On or before 19.02.2025
6.	Last date for Newspaper publication for details of E-Voting and notice dispatch	On or before 20.02.2025
7.	Date of Commencement of Voting by Electronic Mode / Postal Ballot Forms	Friday, 21.02.2025
8.	Last date for receiving postal ballot forms by the Scrutinizer / Last date of e-voting	Saturday, 22.03.2025
9.	Date on which Resolutions will be deemed to be passed.	Saturday, 22.03.2025
10.	Date of submission of the Report by the Scrutinizer	On or before 24.03.2025
11.	Date of declaration of the result by the Chairman	On or before 24.03.2025
12.	Last date of signing of Minutes by the Chairman	On or before 24.03.2025

Kindly take the above on your records and acknowledge the Receipt.

Thanking You.

Yours Faithfully,

For Dhanlaxmi Cotex Limited

MAHESH
SOHANLAL
JHAWAR
Mahesh S. Jhawar
(Managing Director)
DIN: 00002908
Place: Mumbai

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MAHESH SOHANLAL
JHAWAR
Date: 2025.02.10
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DHANLAXMI COTEX LIMITED

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Date: 10.02.2025

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The Bombay Stock Exchange Ltd
Corporate Relationship Dept,
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort, Mumbai – 400001.

Scrip Code:512485

Sub: Brief profile of M/s. Madhuri J. Bohra & Associates, Practicing Company Secretaries, Mumbai, in terms of Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 readwith SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023

Dear Sir/Madam,

Please be informed that the Board of Directors in its meeting held on 10.02.2025 has appointed M/s. Madhuri J. Bohra & Associates (COP: 20329) Practicing Company Secretaries, Mumbai, as a Secretarial Auditors of the Company, in terms of Section 204 of the Companies Act, 2013 and Audit under Regulation 24A of the SEBI (LODR) Regulations, 2015 for F.Y. 2024-25.

Please find enclosed Brief profile of M/s. Madhuri J. Bohra & Associates, in terms of above circular.

Sr. No.	Particulars	Details
1	Reason for Change	Appointment of M/s. Madhuri J. Bohra & Associates (Mem. No. A54739 COP – 20329 Peer Review No: 4209/2023) Practicing Company Secretary, Mumbai for conducting Secretarial Auditors of the Company, in terms of Section 204 of the Companies Act, 2013 and Audit under Regulation 24A of the SEBI (LODR) Regulations, 2015 for F.Y. 2024-25.
2	Date of Appointment	10.02.2025
3	Brief Profile	M/s. Madhuri J. Bohra & Associates was established in the year 2018 under proprietorship of CS Madhuri J Bohra & Associates. CS Madhuri Bohra is young and energetic company secretary with an eye for detail into the nuances of Corporate law. She has lead legal assignments, shareholder agreement, Memorandum of understanding, RBI & FEMA compliances and indulges in registration of corporate entities in India. She is an Associate member of the Institute of Companies Secretaries of India and Bachelor of Commerce with an experience of 6+ Years and currently plays a leader role for Mumbai Office.



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4	Disclosure of relationships between directors (in case of appointment of a Director)	No
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Kindly take the above on your records and acknowledge the Receipt.

Thanking You.

Yours Faithfully,

For Dhanlaxmi Cotex Limited

MAHESH

SOHANLAL

JHAWAR

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MAHESH SOHANLAL
JHAWAR
Date: 2025.02.10
16:09:50 +05'30'

Mahesh S. Jhavar
(Managing Director)
DIN: 00002908
Place: Mumbai



CS MADHURI J. BOHRA & ASSOCIATES

PRACTICING COMPANY SECRETARIES

BANGALORE | MUMBAI



“Innovation distinguishes between a leader and a follower.”

Steve Jobs

About US

CS Madhuri Bohra is young and energetic company secretary with an eye for detail into the nuances of Corporate Law. She has lead legal assignments, shareholder agreement, Memorandum of understanding, RBI & FEMA compliances and indulge in registration of corporate entities in India. She is an Associate member of the Institute of Companies Secretaries of India and Bachelor of Commerce with an experience of 5+ Years and currently plays a leader role for Mumbai Office.

Our team comprising of professionals, work on daily basis to provide our client with value added services in the areas of audit, tax, accounting consultancy, litigation support, startup services.

Philosophy & Partnership

Our philosophy, principles and values are so strongly weaved in our culture fabric that our beliefs are shared amongst all and which helps us earn our client's trust and respect.

Instead of being a distant service provider, we collaborate with our clients in all our engagements, work with them as a team and take ownership and responsibility of things, to create long lasting partnerships.

Integrity , Passion & Excellence

Our services are aimed at protecting our client's interests. By adopting transparent processes and adhering to highest ethical standards, we ensure client confidentiality and our own credibility. Whilst collaborating with our clients, we remain absolutely independent to deliver unbiased opinions.

We are passionate for our client's success. By creating a highly stimulating work environment, working with utmost dedication and commitment and focusing on delivery and execution, we perform to not just satisfy but delight our clients.

By continually focusing on quality and deploying best practices, we bring excellence in our work, add value for our clients and strive to enter the realm of supremacy.



Services

Law Compliance

- Corporate law & secretarial practice
- Labour laws.
- SEBI
- FEMA
- RBI

Contact US



Address

Mumbai:
301, ACME INDUSTRIAL PARK,
GOREGAON EAST-400063.

Phone & Email

M. NO.: 91 8655559088

Email ID:
csmadhuribohra@gmail.com