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# DHANILAXMI COTIEX LIMITIED

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: 15thJuly, 2024

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

BSE Scrip ID / Code:	DHANCOT / 512485
	Submission of Scrutinizer Report and Voting Results of Postal Ballot under Regulation 44(3) of SEBI (LODR) Regulations, 2015

#### Dear Madam/Sir,

Pursuant to Regulation 44(3) read with Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the resolutions mentioned in the Postal Ballot Notice dated 12<sup>th</sup>June, 2024, have been passed by the members of the Company with requisite majority. The approval is deemed to have been received on the last date of receipt of postal ballot i.e 13<sup>th</sup> July, 2024.

Further, Pursuant to the provisions of the Section 108 and 110 of the Companies Act, 2013 and Rule 20(4)(xii) and Rule 22 of the Companies (Management and Administration) Rules, 2014, Report of the Scrutinizer and Voting Results under Regulation 44(3) of SEBI (LODR) Regulations, 2015dated 15<sup>th</sup>July, 2024are also enclosed herewith.

Kindly acknowledge the Receipt.

Thanking You Yours Faithfully, **For Dhanlaxmi Cotex Limited** 

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



Encl:

Scrutinizer Report
Voting Results under LODR Reg. 44

## CC to

**Central Depository Services (India) Limited** 305-A, A-Wing, Marathon Futurex, Mafatlal Mills Compound, N.M. Joshi Marg, Lower Parel, Mumbai - 400013

# PANKAJ TRIVEDI & Co.

Practicing Company Secretaries A/601, Maitri Residency, Liberty Garden Road No.1, Opp. Trimurti Tower, Malad (West), Mumbai – 400064

Dated: 15th July, 2024

**To, The Chairman Dhanlaxmi Cotex Limited** C J House, 2nd Floor, 285 Princess Street, Mumbai – 400002

Sub: Scrutinizer's Report on Postal Ballot process conducted through electronic voting system in accordance with the provisions of Section 108 and Section 110 and other applicable provisions, if any of the Companies Act. 2013 read with Rule 20 and Rule 22 of Companies (Management and Administration) Rules, 2014

Dear Sir,

I, Pankaj Trivedi, Company Secretary in Practice (Membership No. 30512), Proprietor of M/s. Pankaj Trivedi & Co., have been appointed as the scrutinizer of M/s. Dhanlaxmi Cotex Limited ("the Company") in terms of Section 110 of the Companies Act, 2013 ('the Act') as amended from time to time, read with Rule 22 of the Companies Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, in their Board meeting held on 10<sup>th</sup> June, 2024 for the purpose of scrutinizing the process of voting through postal ballot by electronic means only (remote e-voting) in a fair and transparent manner and ascertaining the requisite majority for passing of resolution as contained in the postal ballot notice dated June 12, 2024. The businesses transacted through this notice are reproduced below:

#### SPECIAL BUSINESSES:

- 1. Appointment of Mr. Mahesh Sohanlal Jhawar (DIN: 00002908) as a Chairman and Managing Director of the Company and to consider and pass the following resolution as a Special Resolution;
- Appointment of Mrs. Rajni Rajgarhia (DIN: 00975471) as a Non-Executive and Non-Independent of the Company and to consider and pass the following resolution as a Special Resolution;
- 3. Appointment of M/s. DAC & Co., (FRN: 137035W) Chartered Accountants, as a Statutory Auditors of the Company to fill casual vacancy caused due to resignation of M/s. Gohel & Associates LLP and to consider and pass the following resolution as an Ordinary Resolution;
- 4. Re-appointment of Mrs. Niyati Ketan Shah (DIN: 02171577) as a Non-Executive-Independent Director for a second term of five years, and to consider and pass the following resolution as a Special Resolution;
- 5. Approval of request received from Mr. Ramautar Sohanlal Jhawar, Person belonging to the Promoter Group for reclassification from "Promoter Group" category to "Public" category and to consider and pass the following. resolution as an Ordinary Resolution;



- 6. Approval of request received from Mrs. Kamla Ramautar Jhawar, Person belonging to the Promoter Group for reclassification from "Promoter Group" category to "Public" category and to consider and pass the following resolution as an Ordinary Resolution;
- 7. Approval of request received from M/s. Ramautar Sohanlal Jhawar HUF, Person belonging to the Promoter Group for reclassification from "Promoter Group" category to "Public" category and to consider and pass the following resolution as an Ordinary Resolution;
- 8. Approval of request received from Mr. Vinit Ramautar Jhawar, Person belonging to the Promoter Group for reclassification from "Promoter Group" category to "Public" category and to consider and pass the following resolution as an Ordinary Resolution;
- 9. Approval of request received from M/s. Sohanlal Jhawar HUF, Person belonging to the Promoter Group for reclassification from "Promoter Group" category to "Public" category and to consider and pass the following resolution as an Ordinary Resolution;
- 10. Approval of request received from M/s. Dhanlaxmi Export Fabric LLP, Person belonging to the Promoter Group for reclassification from "Promoter Group" category to "Public" category and to consider and pass the following resolution as an Ordinary Resolution;
- 11. Approval of request received from M/s. Jasoda Tracon LLP, Person belonging to the Promoter Group for reclassification from "Promoter Group" category to "Public" category and to consider and pass the following resolution as an Ordinary Resolution.

#### I submit my report as under:

- 1. As per the General Circular General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 22/2020 dated 15th June, 2020, 33/2020 dated 28<sup>th</sup> September, 2020, 39/2020 dated 31<sup>st</sup> December, 2020, 10/2021 dated 23<sup>rd</sup> June, 2021, 20/2021 dated 8th December, 2021, 2/2022 dated 5<sup>th</sup> May, 2022, 3/2022 dated 6<sup>th</sup> May, 2022, 11/2022 dated 28<sup>th</sup> December, 2022 and 09/2023 dated 25<sup>th</sup> September, 2023 issued by the Ministry of Corporate Affairs, Government of India ("MCA") (hereinafter collectively referred to as "MCA Circulars") readwith Circular No. SEBI/HO/CFD/CMD1/ CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/ CIR/P/2021/11 dated 15<sup>th</sup> January 2021 and other circulars issued thereafter dated 13<sup>th</sup> May, 2022 and 5<sup>th</sup> January, 2023, including Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 07<sup>th</sup> October, 2023 (collectively referred to as "SEBI Circulars"); the Company has sent the Postal Ballot Notice dated 12<sup>th</sup> June, 2024, on Wednesday, June 12<sup>th</sup>, 2024 by email only to the members who have registered their e-mail address with the Company / Depositories and also been uploaded on the website of the Company and BSE.
- 2. In accordance with the above circulars physical copies of the Notice, postal ballot forms and pre-paid Business Reply Envelopes were not dispatched to Members for this Postal Ballot. Accordingly, the communication of the assent or dissent of the members had taken place through the remote e-voting system only.
- **3.** The management of the Company is responsible to ensure the compliance with the requirements of the relevant provisions of (i) the Companies Act, 2013 and the rules made thereunder including circulars mentioned in point 1 above and (ii) the Securities and Exchange Board of India (LODR) Regulations, 2015 with the Stock Exchanges, relating to postal ballot including voting by electronic means.



- **4.** My responsibility as Scrutinizer is restricted to prepare a Scrutinizer's Report for the votes cast by members "In Favour" or "Against" the resolution(s) contained in the Notice, based on the report generated from E-Voting system of Central Depository Services (India) Limited, the authorised agency engaged by the Company to provide e-voting facilities till the time fixed for closing of the voting process.
- 5. The Members of the Company holding equity shares, as on the "cut-off date" i.e. Friday, 7<sup>th</sup> June, 2024 were entitled to vote on the proposed resolutions as set out in the Notice of Postal Ballot dated 12<sup>th</sup> June, 2024, through remote e-voting only.
- 6. The Company has published an advertisement on 13<sup>th</sup> June, 2024 in "Business Standard" an English Newspaper and in "Mumbai Lakshadeep" a Vernacular (Marathi) newspaper regarding completion of dispatch of Notice of Postal Ballot and also specifying therein the matters prescribed in the Rules with regard to e-voting.
- 7. The Company has appointed Central Depository Services (India) Limited ("CDSL") for facilitating e-voting to enable the Members to cast their votes electronically. The remote e-Voting facility was kept open from Friday, 14<sup>th</sup> June, 2024 (09.00 AM-IST) to Saturday, 13<sup>th</sup> July, 2024 (05:00 PM-IST). The e-Voting facility was blocked forthwith thereafter.
- **8.** The votes cast by the members electronically were unblocked after 05.00 p.m. i.e. approx. at 05.25 p.m. on 13<sup>th</sup> July, 2024. Thereafter, the details containing, inter alia, list of shareholders who voted as "ASSENT" or "DISSENT" or "ABSTAIN FROM VOTING" on the resolutions that were put to vote were generated and downloaded from the e-voting website of CDSL i.e. www.evotingindia.com.
- **9.** The electronic votes recorded from Friday, 14<sup>th</sup> June, 2024 (09.00 AM-IST) to Saturday, 13<sup>th</sup> July, 2024 (05:00 PM-IST), being the last date and time fixed by the Company for remote e-voting as available in the CDSL website have been considered in my scrutiny.
- **10.** The Postal Ballot electronic votes were duly scrutinized and the shareholding was matched /confirmed with the Register of members of the Company as on Friday, 7<sup>th</sup> June, 2024 (Cutoff date) provided by M/s. Bigshare Services Pvt. Ltd, the Registrar and Share Transfer Agent of the Company.
- 11. The soft copy of list of equity shareholders who voted "FOR" and "AGAINST" and those whose votes were declared Invalid/Abstain/Less Voted for resolution are shared with the Company vide email dated 15<sup>th</sup> July, 2024.
- **12.** Based on the reports generated from CDSL's e-voting website www.evotingindia.com which I have scrutinized, I now submit my report as under on the result of the postal ballot conducted through remote e-voting in respect of the above-mentioned resolution(s).

Nesty val Drashti Panchal **Desha Jain** Witness -1 Witness -2

13. The summary of remote e-Voting received for the following resolutions are as under:



14. THE RESULT OF VOTES CAST THROUGH E-VOTING IS AS UNDER:

Resolution 1: Appointment of Mr. Mahesh Sohanlal Ihawar (DIN: 00002908) as a Chairman and Managing Director of the Company -**Special Resolution** 

Number of	No. of Total	Number of	% of total	Number of	% of total	<b>Total number</b>	% of total
members voted	Votes Cast	Votes cast in	number of	votes cast	number of	of votes	number of
through E-voting		"Favour" of	votes cast in	"Against" the	votes cast	declared	invalid votes
system		resolution	Favour	resolution	Against	invalid	
17	1,19,801	1,13,887	95.06%	5,914	4.94%	0	0.00%

Resolution 2: Appointment of Mrs. Rajni Rajgarhia (DIN: 00975471) as a Non-Executive and Non-Independent of the Company - Special Resolution

Number of	No. of Total	Number of	% of total	Number of	% of total	Total number	% of total
nembers voted	Votes Cast	Votes cast in	number of	votes cast	number of	of votes	number of
hrough E-voting		"Favour" of	votes cast in	"Against" the	votes cast	declared	invalid votes
ystem		resolution	Favour	resolution	Against	invalid	
0.45	1,19,801	1,13,887	95.06%	5,914	4.94%	0	%00.0
					1. 1000 Tel 1. 11. 11. 10. 10. 10. 10. 10. 10. 10.		No.

Resolution 3: Appointment of M/s. DAC & Co., (FRN: 137035W) Chartered Accountants, as a Statutory Auditors of the Company to fill casual vacancy caused due to resignation of M/s. Gohel & Associates LLP - Ordinary Resolution

Number of members voted through E-voting	No. of Total Votes Cast	Number of Votes cast in "Favour" of	% of total number of votes cast in	Number of votes cast "Against" the	% of total number of votes cast	Total number of votes declared	% of total number of invalid votes
system		resolution	Favour	resolution	Against	invalid	
19	34,60,469	34,54,555	99.83%	5,914	0.17%	0	0.00%



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Number of	No. of Total	Number of	% of total	Number of	% of total	Total number	% of total
members voted through E-voting	Votes Cast	Votes cast in "Favour" of	number of votes cast in	votes cast "Against" the	number of votes cast	of votes declared	number of invalid votes
system		resolution	Favour	resolution	Against	invalid	
19	34,60,469	34,54,555	99.83%	5,914	0.17%	0	0.00%
<u>Resolution 5: To consider and approve the request received from Mr. Ramautar Sohanlal lhawar. Person belonging to the Promoter Group</u>	sider and approv	<u>e the request rece</u>	eived from Mr. Ra	mautar Sohanlal I	hawar, Person b	pelonging to the P	romoter Gr
for reclassification from "Promoter Group" category to "Public" category - Ordinary Resolution	rom "Promoter G	roup" category to	"Public" category	- Ordinary Resolu	tion		
Number of	No. of Total	Number of	% of total	Number of	% of total	Total number	% of total
members voted	Votes Cast	Votes cast in	number of	votes cast	number of	of votes	number of
through E-voting svstem		"Favour" of resolution	votes cast in Favour	"Against" the resolution	votes cast Against	declared invalid	invalid votes
17	1,19,801	1,13,887	95.06%	5,914	4.94%	0	0.00%
Number of	No. of Total	Number of	% of total	Number of	% of total	Total number	% of total
mambare wotad	Votac Cact	Votae cast in	number of	votae cret	numhar of	of votac	number of
through E-voting	1000 0001	"Favour" of	votes cast in	"Against" the	votes cast	declared	invalid votes
system		resolution	Favour	resolution	Against	invalid	
17	1,19,801	1,13,887	95.06%	5,914	4.94%	0	0.00%
Resolution 7: To consider and approve the request received from M/s. Ramautar Sohanlal Ihawar HUF. Person belonging to the Promoter Group for reclassification from "Promoter Group" category to "Public" category Ordinary Resolution	sider and approv ation from "Pron	ve the request reconnection of the second	eived from M/s. F ory to "Public" ca	tamautar Sohanla tegory Ordinary	l Ihawar HUF. Po Resolution	erson belonging t	o the Promo
Number of	No. of Total	Number of	% of total	Number of	% of total	Total number	% of total
members voted	Votes Cast	Votes cast in	number of	votes cast	number of	of votes	number of
through E-voting		"Favour" of resolution	votes cast in Favour	"Against" the resolution	votes cast Against	declared invalid	invalid votes
11 11 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	1,19,801	1,13,887	95.06%	5,914	4.94%	0	0.00%

<u>quest received from Mr. Vinit Ramautar Jhawar, Person belonging to the Promoter Group for</u>	ory to "Public" category Ordinary Resolution
<u>Resolution 8: To consider and approve the request received fr</u>	reclassification from "Promoter Group" category to "Public" cat

Number of	No. of Total	Number of	0% of total	Number of	% of total	Total number	% of total
mombore rotod	Vator Cast	Votec cost in		viotee and	Jo nother of	ofvotoc	
nanos cianinalin	VULES LASI	VUIES LAST III	in launuu	vules Last	In laninut	01 00165	In lanunu
through E-voting		"Favour" of	votes cast in	"Against" the	votes cast	declared	invalid votes
system		resolution	Favour	resolution	Against	invalid	
17	1,19,801	1,13,887	95.06%	5,914	4.94%	0	0.00%

Resolution 9: To consider and approve the request received from M/s. Sohanlal Jhawar HUF. Person belonging to the Promoter Group for reclassification from "Promoter Group" category to "Public" category - Ordinary Resolution

Number of	No. of Total	Number of	% of total	Number of	% of total	Total number	% of total
members voted	Votes Cast	Votes cast in	number of	votes cast	number of	of votes	number of
through E-voting		"Favour" of	votes cast in	"Against" the	votes cast	declared	invalid votes
system		resolution	Favour	resolution	Against	invalid	
17	1,19,801	1,13,887	95.06%	5,914	4.94%	0	0.00%

Resolution 10: To consider and approve the request received from M/s. Dhanlaxmi Export Fabric LLP. Person belonging to the Promoter Group for reclassification from "Promoter Group" category to "Public" category - Ordinary Resolution

2 6114525 with 1000 2/2 min."	CYC3A	1000 C 100 C	and the second s	The second		2010/01/2011/2010/01/2010/2010/2010/201	
0.00%	0	4.94%	5,914	95.06%	1,13,887	1,19,801	17
	invalid	Against	resolution	Favour	resolution		system
invalid votes	declared	votes cast	"Against" the	votes cast in	"Favour" of		through E-voting
number of	of votes	number of	votes cast	number of	Votes cast in	Votes Cast	members voted
% of total	<b>Total number</b>	% of total	Number of	% of total	Number of	No. of Total	Number of



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9	Number of	% of total	Number of	% of total	Total number	% of total
No.	Votes cast in	number of	votes cast	number of	of votes	number of
Ŧ,	'Favour" of	votes cast in	"Against" the	votes cast	declared	invalid votes
re	resolution	Favour	resolution	Against	invalid	
× 1.	1,13,887	95.06%	5,914	4.94%	0	0.00%

Resolution 11: To consider and approve the request received from M/s. Jasoda Tracon LLP. Person belonging to the Promoter Group for reclassification from "Promoter Group" category to "Public" category. Ordinary Resolution

Note:

1) Percentage of votes cast in favour or against the resolutions is calculated based on the total valid votes cast through remote E-Voting.

The resolutions as mentioned in the Notice of Postal Ballot dated June 12, 2024 as per the details above has been passed with requisite majority on 13th July, 2024.

All electronic data and relevant records of voting will remain in my custody until the Chairman considers, approves and signs the Minutes of the Postal Ballot of the Company and the same shall be handed over thereafter to the Company Secretary for safe keeping.

Kindly acknowledge the receipt.

Thanking You, Yours Truly, For Pankaj Trivedi & Co., PR No. 1648/2022 UDIN: A030512F000741068

\* AJE TO Mem. No. 33512 **TRIVA** Mumbai Date: 15/07/2024 Mar Mary Pankaj Trivedi Place: Mumbai COP No. 15301 (Proprietor)

Received by Mr. Mahesh S. Jhawar DIN- 00002908 (MD & Chairman) Place: Mumbai Date: 15/07/2024 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

#### VOTING RESULTS - Regulation 44(3) of the SEBI (LODR) Regulations, 2015

Date of Postal Ballot	13 <sup>th</sup> July, 2024
Record date / Cut Off date	7 <sup>th</sup> June, 2024
Total number of Shareholders on record date:	1,854
No. of shareholders present in the meeting either in person or through proxy*: (Based on shareholders registering attendance)	Not Applicable
(a) Promoter & Promoter group	-
(b) Public	-
No. of shareholders attended the meeting through Video Conferencing:	Not Applicable
(a) Promoter & Promoter group	-
(b) Public	
No. of resolutions passed in the meeting	11

### Agenda - Wise disclosure

4

Resolution r	required: (Specia	al)		No. 1 - Appoint as a Chairman a				
	romoter / Pror ed in the Resolu	0 1			Yes			
Category	Mode of Voting	No. of Shares held	No. of Votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
in a start	latin Norman Landar Sandar	1	2	(3)=[(2)/(1)] *100	4	5	(6)=[(4)/(2) *100	(7)=[(5)/(2) *100
Promoter	E-Voting	- an interio	0	0.00	0	0	0.00	0.00
&	Poll	33,40,668	0	0.00	0	0	0.00	0.00
Promoter	Postal Ballot (if applicable)	33,40,008	0	0.00	0	0	0.00	0.00
group	Total	33,40,668	0	0.00	0	0	0.00	0.00
and the second second	E-Voting		0	0.00	0	0	0.00	0.00
Public -	Poll	0	0	0.00	0	0	0.00	0.00
Institutional Holders	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00 .
Seconda.	Total 🔥	0	0	0.00	0	0	0.00	0.00
	E-Voting	15.0	0	0.00	0	0	0.00	0.00
Public - Non	Poll	15.20.692	0	0.00	0	0	0.00	0.00
Institutions	Postal Ballot (if applicable)	15,30,682	1,19,801	7.82%	1,13,887	5,914	, 95.06%	4.94%
	Total	15,30,682	1,19,801	7.82%	1,13,887	5,914	95.06%	4.94%
Т	otal	48,71,350	1,19,801	2.46%	1,13,887	5,914	95.06%	4.94%
Whether res	solution is Pass	or Not.	that the filter of			in the second second	Ye	ac .

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0



Resolution required: (Special)		Resolution No. 2 - Appointment of Mrs. Rajni Rajgarhia (DIN: 00975471) as a Non-Executive and Non- Independent of the Company Yes							
Whether Promoter / Promoter group are interested in the Resolution?									
Category	Mode of Voting	No. of Shares held	No. of Votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled	
		1	2	(3)=[(2)/(1)] *100	4	5	(6)=[(4)/(2) *100	(7)=[(5)/(2) *100	
Deservation	E-Voting		0	0.00	0	0	0.00	0.00	
Promoter &	Poll	33,40,668	0	0.00	0	0	0.00	0.00	
Promoter	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	
group	Total	33,40,668	0	0.00	0	0	0.00	0.00	
	E-Voting	0	0	0.00	0	0	0.00	0.00	
Public -	Poll		0	0.00	0	0	0.00	0.00	
Institutional Holders	Postal Ballot (if applicable)	U	0	0.00	0	0	0.00	0.00	
	Total	0	0	0.00	0	0	0.00	0.00	
	E-Voting		0	0.00	0	0	0.00	0.00	
Public - Non	Poll	15 20 692	0	0.00	0	0	0.00	0.00	
Institutions	Postal Ballot (if applicable)	15,30,682	1,19,801	7.82%	1,13,887	5,914	95.06%	4.94%	
	Total	15,30,682	1,19,801	7.82%	1,13,887	5,914	95.06%	4.94%	
Т	otal	48,71,350	1,19,801	2.46%	1,13,887	5,914	95.06%	4.94%	
Whether res	solution is Pass	or Not.				1	Ye	es	

Details of Invalid Votes			
Category	No. of Votes		
Promoter and Promoter Group	0		
Public Institutions	0		
Public - Non Institutions	0		

Resolution required: (Ordinary)		Resolution No. 3 - Appointment of M/s. DAC & Co., (FRN: 137035W Chartered Accountants, as a Statutory Auditors of the Company to fil casual vacancy caused due to resignation of M/s. Gohel & Associates LLF						
Whether Promoter / Promoter group are interested in the Resolution?					No			
Category	Mode of Voting	Shares	No. of Votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
		1	2	(3)=[(2)/(1)] *100	4	5	(6)=[(4)/(2) *100	(7)=[(5)/(2)] *100
	E-Voting	33,40,668	0	0.00	0	0	0.00	0.00
Promoter &	Poll		0	0.00	0	0	0.00	0.00
Promoter	Postal Ballot (if applicable)		33,40,668	100%	33,40,668	0	100%	0.00
group	Total	33,40,668	33,40,668	100%	33,40,668	0	100%	0.00
	E-Voting		0	0.00	0	0	0.00	0.00
Public - Institutional Holders	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00



Whether res	/hether resolution is Pass or Not.						Ye	s
т	otal	48,71,350	34,60,469	71.04%	1,13,887	5,914	99.83%	0.17%
	Total	15,30,682	1,19,801	7.82%	1,13,887	5,914	95.06%	4.94%
Institutions	Postal Ballot (if applicable)	13,30,002	1,19,801	7.82%	1,13,887	5,914	95.06%	4.94%
Public - Non	Poll	15,30,682	0	0.00	0	0	0.00	0.00
	E-Voting		0	0.00	0	0	0.00	0.00

Details of Invalid Votes				
Category	No. of Votes			
Promoter and Promoter Group	0			
Public Institutions	0			
Public - Non Institutions	0			

Resolution required: (Special)			No. 4 - Re-a as a Non-Exec s.					
Whether Promoter / Promoter group are interested in the Resolution?					No			
Category	Mode of Voting	Shares	No. of Votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
		1	2	(3)=[(2)/(1)] *100	4	5	(6)=[(4)/(2) *100	(7)=[(5)/(2)] *100
	E-Voting	33,40,668	0	0.00	0	0	0.00	0.00
Promoter &	Poll		0	0.00	0	0	0.00	0.00
Promoter	Postal Ballot (if applicable)		33,40,668	100%	33,40,668	0	100%	0.00
group	Total	33,40,668	33,40,668	100%	33,40,668	0	100%	0.00
	E-Voting		0	0.00	0	0	0.00	0.00
Public -	Poll	0	0	0.00	0	0	0.00	0.00
Institutional Holders	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
	E-Voting		0	0.00	0	0	0.00	0.00
Public - Non	Poll	15,30,682	0	0.00	0	0	0.00	0.00
Institutions	Postal Ballot (if applicable)	13,30,082	1,19,801	7.82%	1,13,887	5,914	95.06%	4.94%
	Total	15,30,682	1,19,801	7.82%	1,13,887	5,914	95.06%	4.94%
т	otal	48,71,350	34,60,469	71.04%	1,13,887	5,914	99.83%	0.17%
Whether res	solution is Pass	or Not.	1	1		1	Ye	es

Details of Invalid Votes			
Category	No. of Votes		
Promoter and Promoter Group	0		
Public Institutions	0		
Public - Non Institutions	0		



Resolution required: (Ordinary)		Sohanlal	No. 5 - Appro hawar, Perso tion from "Pror	n belonging	g to the	Promoter	Group for			
Whether Promoter / Promoter group are interested in the Resolution?				Yes						
Category	Mode of Voting	No. of Shares held	No. of Votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled		
		1	2	(3)=[(2)/(1)] *100	4	5	(6)=[(4)/(2) *100	(7)=[(5)/(2)] *100		
	E-Voting	33,40,668	0	0.00	0	0	0.00	0.00		
Promoter	Poll		0	0.00	0	0	0.00	0.00		
& Promoter	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00		
group	Total	33,40,668	0	0.00	0	0	0.00	0.00		
	E-Voting		0	0.00	0	0	0.00	0.00		
Public -	Poll		0	0.00	0	0	0.00	0.00		
Institutional Holders	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00		
	Total	0	0	0.00	0	0	0.00	0.00		
	E-Voting		0	0.00	0	0	0.00	0.00		
Public - Non	Poll	15 20 692	0	0.00	0	0	0.00	0.00		
Institutions	Postal Ballot (if applicable)	15,30,682	1,19,801	7.82%	1,13,887	5,914	95.06%	4.94%		
	Total	15,30,682	1,19,801	7.82%	1,13,887	5,914	95.06%	4.94%		
Т	otal	48,71,350	1,19,801	2.46%	1,13,887	5,914	95.06%	4.94%		
Whether res	solution is Pass	or Not.					Ye	es		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

Resolution required: (Ordinary)		Resolution No. 6 - Approval of request received from Mrs. Kamla Ramautar Jhawar, Person belonging to the Promoter Group for reclassification from "Promoter Group" category to "Public" category.						
	romoter / Pron ed in the Resolu				Yes			
Category	Mode of Voting held	Shares	No. of Votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
		1	2	(3)=[(2)/(1)] *100	4	5	(6)=[(4)/(2) *100	(7)=[(5)/(2)] *100
	E-Voting	33,40,668	0	0.00	0	0	0.00	0.00
Promoter	Poll		0	0.00	0	0	0.00	0.00
& Promoter	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
group	Total	33,40,668	0	0.00	0	0	0.00	0.00
	E-Voting		0	0.00	0	0	0.00	0.00
Public - Institutional Holders	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00



Whether res	solution is Pass	or Not.					Ye	s
т	otal	48,71,350	1,19,801	2.46%	1,13,887	5,914	95.06%	4.94%
	Total	15,30,682	1,19,801	7.82%	1,13,887	5,914	95.06%	4.94%
Institutions	Postal Ballot	10,00,002	1,19,801	7.82%	1,13,887	5,914	95.06%	4.94%
Public - Non	Poll	15,30,682	0	0.00	0	0	0.00	0.00
	E-Voting		0	0.00	0	0	0.00	0.00

Category	No. of Votes		
Promoter and Promoter Group	0		
Public Institutions	0		
Public - Non Institutions	0		

Resolution r	equired: (Ordina	ary)	Sohanlal J	No. 7 - Appro hawar HUF, Po tion from "Pror	erson belon	ging to th	e Promoter	Group for
	omoter / Pron ed in the Resolu				Yes			
Category	Mode of Voting	No. of Shares held	No. of Votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
		1	2	(3)=[(2)/(1)] *100	4	5	(6)=[(4)/(2) *100	(7)=[(5)/(2)] *100
	E-Voting		0	0.00	0	0	0.00	0.00
Promoter &	Poll	22 40 669	0	0.00	0	0	0.00	0.00
Promoter	Postal Ballot (if applicable)	33,40,668	0	0.00	0	0	0.00	0.00
group	Total	33,40,668	0	0.00	0	0	0.00	0.00
	E-Voting		0	0.00	0	0	0.00	0.00
Public -	Poll	0	0	0.00	0	0	0.00	0.00
Institutional Holders	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
	E-Voting		0	0.00	0	0	0.00	0.00
	Poll	15 20 682	0	0.00	0	0	0.00	0.00
Public - Non- Institutions	Postal Ballot (if applicable)	15,30,682	1,19,801	7.82%	1,13,887	5,914	95.06%	4.94%
	Total	15,30,682	1,19,801	7.82%	1,13,887	5,914	95.06%	4.94%
Т	otal	48,71,350	1,19,801	2.46%	1,13,887	5,914	95.06%	4.94%
Whether res	olution is Pass	or Not.					Y	es

Details of Invalid Votes					
Category	No. of Votes				
Promoter and Promoter Group	0				
Public Institutions	0				
Public - Non Institutions	0				



Resolution r	equired: (Ordin	ary)	Jhawar, Pe	No. 8 - Approva erson belonging noter Group" ca	g to the Pro	omoter Gr	oup for recl	
	omoter / Pron ed in the Resolu	0 1			Yes			
Category	Mode of Voting	No. of Shares held	No. of Votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
		1	2	(3)=[(2)/(1)] *100	4	5	(6)=[(4)/(2) *100	(7)=[(5)/(2) *100
Deservator	E-Voting		0	0.00	0	0	0.00	0.00
Promoter &	Poll	22 40 668	0	0.00	0	0	0.00	0.00
Promoter	Postal Ballot (if applicable)	33,40,668	0	0.00	0	0	0.00	0.00
group	Total	33,40,668	0	0.00	0	0	0.00	0.00
	E-Voting		0	0.00	0	0	0.00	0.00
Public -	Poll	0	0	0.00	0	0	0.00	0.00
Institutional Holders	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
	E-Voting		0	0.00	0	0	0.00	0.00
Public - Non	Poll	15,30,682	0	0.00	0	0	0.00	0.00
Institutions	Postal Ballot (if applicable)	13,30,082	1,19,801	7.82%	1,13,887	5,914	95.06%	4.94%
	Total	15,30,682	1,19,801	7.82%	1,13,887	5,914	95.06%	4.94%
Т	otal	48,71,350	1,19,801	2.46%	1,13,887	5,914	95.06%	4.94%
Whether res	solution is Pass	or Not.	•			Ye	Yes	

Details of Invalid Votes						
Category	No, of Votes					
Promoter and Promoter Group	0					
Public Institutions	0					
Public - Non Institutions	0					

Resolution	required: (Ordin	ary)	Resolution No. 9 - Approval of request received from M Jhawar HUF, Person belonging to the Promoter Group for re- from "Promoter Group" category to "Public" category.				iroup for recl	up for reclassification		
	romoter / Pron ed in the Resolu				Yes	e e				
Category	Mode of Voting	No. of Shares held	No. of Votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled		
		1	2	(3)=[(2)/(1)] *100	4	5	(6)=[(4)/(2) *100	(7)=[(5)/(2)] *100		
	E-Voting		0	0.00	0	0	0.00	0.00		
Promoter	Poll	22.40.000	0	0.00	0	0	0.00	0.00		
& Promoter	Postal Ballot (if applicable)	33,40,668	0	0.00	0	0	0.00	0.00		
group	Total	33,40,668	0	0.00	0	0	0.00	0.00		
	E-Voting		0	0.00	0	0	0.00	0.00		
Public -	Poll	0	0	0.00	0	0	0.00	0.00		
Institutional Holders	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00		
	Total	0	0	0.00	0	0	0.00	0.00		



Whether res	solution is Pass	or Not.					Ye	s
Т	otal	48,71,350	1,19,801	2.46%	1,13,887	5,914	95.06%	4.94%
	Total	15,30,682	1,19,801	7.82%	1,13,887	5,914	95.06%	4.94%
Institutions	Postal Ballot (if applicable)	15,50,002	1,19,801	7.82%	1,13,887	5,914	95.06%	4.94%
Public - Non	Poll	15,30,682	0	0.00	0	0	0.00	0.00
	E-Voting		0	0.00	0	0	0.00	0.00

Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

Resolution r	equired: (Ordina	ary)	Export Fai	No. 10 - Appro pric LLP, Perse tion from "Pror	on belongin	ng to the	Promoter	Group for
	omoter / Pron ed in the Resolu	0 1			Yes			
Category	Mode of Voting	No. of Shares held	No. of Votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
		1	2	(3)=[(2)/(1)] *100	4	5	(6)=[(4)/(2) *100	(7)=[(5)/(2)] *100
Deserved	E-Voting		0	0.00	0	0	0.00	0.00
Promoter &	Poll	22 40 668	0	0.00	0	0	0.00	0.00
Promoter	Postal Ballot (if applicable)	33,40,668	0	0.00	0	0	0.00	0.00
group	Total	33,40,668	0	0.00	0	0	0.00	0.00
	E-Voting		0	0.00	0	0	0.00	0.00
Public -	Poll		0	0.00	0	0	0.00	0.00
Institutional Holders	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
5	Total	0	0	0.00	0	0	0.00	0.00
1. The second se	E-Voting		0	0.00	0	0	0.00	0.00
Dublia Nam	Poll	15 20 692	0	0.00	0	0	0.00	0.00
Public - Non- Institutions	Postal Ballot (if applicable)	15,30,682	1,19,801	7.82%	1,13,887	5,914	95.06%	4.94%
	Total	15,30,682	1,19,801	7.82%	1,13,887	5,914	95.06%	4.94%
Т	otal	48,71,350	1,19,801	2.46%	1,13,887	5,914	95.06%	4.94%
Whether res	olution is Pass	or Not.		1l		4	Y	es

Details of Invalid Votes					
Category	No. of Votes				
Promoter and Promoter Group	0				
Public Institutions	0				
Public - Non Institutions	0				



Resolution r	equired: (Ordina	ary)	Tracon LLP	No. 11 - App , Person belong noter Group" ca	ing to the P	romoter G	roup for recl	
	omoter / Pron ed in the Resolut	• •			Yes			
Category	Mode of Voting	No. of Shares held	No. of Votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
		1	2	(3)=[(2)/(1)] *100	4	5	(6)=[(4)/(2) *100	(7)=[(5)/(2) *100
	E-Voting		0	0.00	0	0	0.00	0.00
Promoter &	Poll	33,40,668	0	0.00	0	. 0	. 0.00	0.00
Promoter	Postal Ballot (if applicable)	33,40,008	0	0.00	0	0	0.00	0.00
group	Total	33,40,668	0	0.00	0	0	0.00	0.00
1995 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 -	E-Voting	282.454.44	0	0.00	0	0	0.00	0.00
Public -	Poll	0	0	0.00	0	0	0.00	0.00
Institutional Holders	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
Windowski w	Total	0	0	0.00	0	0	0.00	0.00
the second	E-Voting	-	0	0.00	0	0	0.00	0.00
Public - Non	Poll	15,30,682	0	0.00	0	0	0.00	0.00
Institutions	Postal Ballot (if applicable)	15,50,682	1,19,801	7.82%	1,13,887	5,914	95.06%	4.94%
	Total	15,30,682	1,19,801	7.82%	1,13,887	5,914	95.06%	4.94%
Т	otal	48,71,350	1,19,801	2.46%	1,13,887	5,914	95.06%	4.94%
Whether res	solution is Pass	or Not.	in the second		ie tot		Y	es

Details of Invalid Votes					
Category	No. of Votes				
Promoter and Promoter Group	0				
Public Institutions	0				
Public - Non Institutions	0				

Kindly take the record of the same.

Thanking You. Yours Faithfully, For Dhanlaxmi Cotex Limited

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Mahesh S. Jhawar (Managing Director) (DIN: 00002908) Place: Mumbai Date: 15.07.2024



#### CC to

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