

To,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai - 400001

Date: 03/06/2024

Dear Sir/Madam,

Sub: Outcome of Board Meeting under regulation 30 read with schedule III SEBI (Listing Obligations and Disclosure requirements) regulations, 2015

Ref: M/s Dhanalaxmi Roto Spinners Limited (Scrip Code: 521216)

With reference to the above subject cited, this is to inform the Exchange that at the meeting of the Board of Directors of Dhanalaxmi Roto Spinners Limited held on Monday the 03rd day of June, 2024 from 5.00 P.M. to 7:15 P.M. at the registered office of the company the following were duly considered and approved by the Board of Directors:

1. Recommendation of Dividend to the shareholders of the company at 15% per share i.e., Rs. 1.50 per share for the financial year 2023-24.
2. Appointment of Mr. Vivek Baheti as Independent Director of the Company, who was appointed as an Additional Director and designated as an Independent Director, at the ensuing Annual General Meeting for a term up to 31st March, 2029 and the Notice of candidature received is enclosed as Annexure A.
3. Appointment of Mr. Dhanraj Soni as Independent Director of the Company, who was appointed as an Additional Director and designated as an Independent Director, at the ensuing Annual General Meeting for a term up to 31st March, 2029 and the Notice of candidature received is enclosed as Annexure B.
4. Appointment of Mrs. Anushree Atasniya as Independent Women Director of the Company, who was appointed as an Additional Director and designated as an Independent Women Director, at the ensuing Annual General Meeting for a term up to 31st March, 2029 and the Notice of candidature received is enclosed as Annexure C.
5. Directors Report for the Financial Year 2023-24
6. Secretarial Audit Report for the Financial Year 2023-24



7. Notice for calling Annual General Meeting of the Company for financial year 2023-24.

This is for the information and records of the Exchange.

Thanking you.

Yours Faithfully,
For Dhanalaxmi Roto Spinners Limited

Pooja Gadhia

Pooja Gadhia
Compliance officer
(M.No. A61818)

Notice of candidature

From
Vivek Baheti
H.No. 8-2-618/G/2/1/A Road No. 11, Plot
No. 25 Khairtabad, Hyderabad, Telangana,
India-500034

Date: 28/05/2024

To
Dhanalaxmi Roto Spinners Limited
Survey No.114 & 115, Station Road, Thimmapur,
Rangareddy District, Telangana 509325 India

Sub: Notice of Candidature as per Section 160 of the Companies Act, 2013 read with any other applicable provisions of the companies Act, 2013 and rules made thereunder

Dear Sir/Madam

I, Vivek Baheti, hereby give notice of my candidature for the position of Independent Director on the Board of Directors of Dhanalaxmi Roto Spinners Limited in accordance with the provisions of Section 160 of the Companies Act, 2013 read with any other applicable provisions of the companies Act, 2013 and rules made thereunder.

I am providing the following details as required:

Name:	Vivek Baheti
DIN:	02216544
Address:	H.No. 8-2-618/G/2/1/A Road No. 11, Plot No. 25 Khairtabad, Hyderabad, Telangana, India-500034
Date of Birth	29/05/1979
Email Address	vivekbaheti.hyd@gmail.com
Contact Number	9949033141
Occupation	Business

I declare that all the information provided by me is true and accurate to the best of my knowledge and belief. I understand the responsibilities associated with the position of a Independent Director and confirm my willingness to act in accordance with the applicable laws, regulations, and the best interests of the company.

I further declare that I am not disqualified from being appointed as a director under the Section 164 & other applicable provisions of the Companies Act, 2013 and that I meet all the eligibility criteria as prescribed by the Act.

I kindly request the Company to consider my candidature for the aforementioned position. I believe that my skills, experience, and commitment will contribute significantly to the growth and success of the Company.

Please feel free to contact me using the details provided above.

Yours faithfully,

Sd/-

Vivek Baheti

Notice of candidature

From
Dhanraj Soni
H.No. 8-2-686/19, Road No. 12,
Kimtee Enclave, Banjara Hills,
Hyderabad, Telangana, India-500034

Date: 28/05/2024

To
Dhanalaxmi Roto Spinners Limited
Survey No.114 & 115, Station Road, Thimmapur,
Rangareddy District, Telangana 509325 India

Sub: Notice of Candidature as per Section 160 of the Companies Act, 2013 read with any other applicable provisions of the companies Act, 2013 and rules made thereunder

Dear Sir/Madam

I, Dhanraj Soni, hereby give notice of my candidature for the position of Independent Director on the Board of Directors of Dhanalaxmi Roto Spinners Limited in accordance with the provisions of Section 160 of the Companies Act, 2013 read with any other applicable provisions of the companies Act, 2013 and rules made thereunder.

I am providing the following details as required:

Name:	Dhanraj Soni
DIN:	01859486
Address:	H.No. 8-2-686/19, Road No. 12, Kimtee Enclave, Banjara Hills, Hyderabad, Telangana, India-500034
Date of Birth	23/07/1965
Email Address	Dhanrajsoni99@gmail.com
Contact Number	8008000571
Occupation	Business

I declare that all the information provided by me is true and accurate to the best of my knowledge and belief. I understand the responsibilities associated with the position of a Independent Director and confirm my willingness to act in accordance with the applicable laws, regulations, and the best interests of the company.

I further declare that I am not disqualified from being appointed as a director under the Section 164 & other applicable provisions of the Companies Act, 2013 and that I meet all the eligibility criteria as prescribed by the Act.

I kindly request the Company to consider my candidature for the aforementioned position. I believe that my skills, experience, and commitment will contribute significantly to the growth and success of the Company.

Please feel free to contact me using the details provided above.

Yours faithfully,

Sd/-

Dhanraj Soni

Notice of candidature

From
Anushree Atasniya
Plot No. 59A, Road no 12
Banjara Hills, Khairatabad
Hyderabad, Telangana, India-500034

Date: 28/05/2024

To
Dhanalaxmi Roto Spinners Limited
Survey No.114 & 115, Station Road, Thimmapur,
Rangareddy District, Telangana 509325 India

Sub: Notice of Candidature as per Section 160 of the Companies Act, 2013 read with any other applicable provisions of the companies Act, 2013 and rules made thereunder

Dear Sir/Madam

I, Anushree Atasniya, hereby give notice of my candidature for the position of Independent Women Director on the Board of Directors of Dhanalaxmi Roto Spinners Limited in accordance with the provisions of Section 160 of the Companies Act, 2013 read with any other applicable provisions of the companies Act, 2013 and rules made thereunder.

I am providing the following details as required:

Name:	Anushree Atasniya
DIN:	10568162
Address:	Plot No. 59A, Road no 12, Banjara Hills, Khairatabad, Hyderabad, Telangana, India-500034
Date of Birth	29/12/1988
Email Address	atasniyaanushree@gmail.com
Contact Number	7659018111
Occupation	Home Maker

I declare that all the information provided by me is true and accurate to the best of my knowledge and belief. I understand the responsibilities associated with the position of a Independent Women Director and confirm my willingness to act in accordance with the applicable laws, regulations, and the best interests of the company.

I further declare that I am not disqualified from being appointed as a director under the Section 164 & other applicable provisions of the Companies Act, 2013 and that I meet all the eligibility criteria as prescribed by the Act.

I kindly request the Company to consider my candidature for the aforementioned position. I believe that my skills, experience, and commitment will contribute significantly to the growth and success of the Company.

Please feel free to contact me using the details provided above.

Yours faithfully,

Sd/-

Anushree Atasniya