



# 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,  
1<sup>st</sup> 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 10<sup>th</sup> February, 2025, Monday at the registered office of the Company at 285, 2<sup>nd</sup> 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 31<sup>st</sup> 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 10<sup>th</sup> February, 2025.
3. Took note on appointment Mrs. Monita Amit Sheth (DIN: 10935284) as an Independent Women Director of the Company w.e.f. 10<sup>th</sup> 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. 06<sup>th</sup> August, 2025 to 5<sup>th</sup> 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 31<sup>st</sup> 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

Digitally signed by  
MAHESH  
SOHANLAL JHAWAR  
Date: 2025.02.10  
16:08:29 +05'30'



**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



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1st Floor, New Trading Ring,  
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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

Digitally signed by  
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](mailto:csmadhuribohra@gmail.com)