

Dhanlaxmi FABRICS LTD.

Corporate Office : 401/402, Kailash Corporate Lounge, Veer Savarkar Marg, Park Site, Vikhroli (West) Mumbai - 400 079.
Phone : 022-25181103 / 25181102 • CIN No. : L17120MH1992PLC068861

Date: 26th September, 2020

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: 521151

Sub: Proceedings of 28th Annual General Meeting under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we submit the gist proceedings of the 28th Annual General Meeting of the Company held on Saturday, 26th September, 2020 commenced at 1:00 P.M., through Video-Conferencing / other Audio Visual Means in accordance with the Circular(s) issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India and business mentioned in the Notice dated 19th August, 2020, Convening the AGM.

Kindly take the record of the same.

Yours faithfully,
For Dhanlaxmi Fabrics Limited

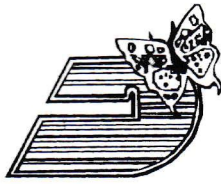
Vinod S. Jhavar

Vinod S Jhavar
(Managing Director)



Encl: Proceedings of 28th Annual General Meeting.

CC To,
The Manager
Central Depository Services (India) Ltd,
16th Floor, P. J. Tower, Dalal Street,
Fort, Mumbai -400 001



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Scrip Code: 521151

Sub: Gist of Proceeding of the 28th Annual General Meeting of Dhanlaxmi Fabrics Limited held on 26th September, 2020

Day, Date, Time and Venue of the Meeting:

The 28th Annual General Meeting of the Members of the Company was held on Saturday, 26th September, 2020 commenced at 1:00P.M., through Video Conferencing Mode (VC)/ Other Audio Video Means (OAVM). The meeting was concluded at approx. 01.20 pm. on the same day.

The Brief details of the items deliberated at the meeting and result thereof:

- Mr. Vinod Sohanlal Jhawar, Managing Director of the Company, Chaired the proceedings of the meeting.
- The requisite quorum being present, the Chairman called the meeting to order.
- Mr. Vinod Sohanlal Jhawar, Chairman of 28th Annual General Meeting, then delivered his speech to the members present. He gave an overview of the financial performance of the Company for the financial year ended March 31, 2020 and its future outlook.
- The Chairman then invited the suggestions and queries if any, from members, which were replied by the Chairman.
- The Chairman further informed that the Board of Directors have engaged the services of Central Depository Services (India) Limited (CDSL) as the authorized agency to provide e-voting facility and appointed Mr. Pankaj Trivedi, Company Secretary In Practice (Membership No: 15301), Mumbai as the scrutinizer for the purpose of Scrutinizing the voting through remote e-voting process and e-voting during the meeting.
- The Chairman informed the Members that remote e-voting commenced at 9:00 a.m. on 23rd September, 2020 and ended at 5:00 p.m. on 25th September, 2020.

- The chairman informed the members that the facility for e-voting is available at the meeting for the members who have not cast their vote through remote e-voting.
- Thereafter following resolutions as set out in notice calling the 28th AGM were put for the members approval:

Item No.	Resolutions
Ordinary Businesses	
1	Consideration and adoption of the Audited Standalone and Consolidated Financial Statements consisting of the Balance Sheet as at March 31, 2020, the Statement of Profit and Loss and Cash Flow Statement for the year ended together with the reports of the Board of Directors and the Auditors thereon.
2	Re-appointment of Director in place of Mr. Mukul Vinod Jhawar(DIN:07966851),who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and, being eligible, offers himself for re-appointment.
Special Businesses	
3	Ratification of appointment of Mr. Dilip Murlidhar Bathija, Cost Accountants, as a Cost Auditors of the Company.
4	Appointment of Mr. Athul Rungta (DIN: 00305731) as an Independent Director of the Company

- The clarifications were provided to the queries raised by the members at the meeting.

After covering all the agenda the chairman bestowed his heart felt gratitude to the members who have allotted their precious time to the company for attending 28th Annual General Meeting and finally with the vote of thank to everyone he conclude the meeting at 01.20 **p.m.**

The result of the e-voting will be disseminated to the exchange and CDSL and will also be posted on company's' website once the company receives scrutinizers report (*within 48 hours of the conclusion of the meeting.*)

Thanking You.
Yours Faithfully,
For Dhanlaxmi Fabrics Limited


Vinod Jhawar
(Managing Director)



CC To,
The Manager
Central Depository Services (India) Ltd,
 16th Floor, P. J. Tower, Dalal Street,
 Fort, Mumbai -400 001