



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: 14/08/2023

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,

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 14th August, 2023, Monday at the registered office of the Company at 285, 2nd Floor, Chatrabhuj Jivandas House, Princess Street, Mumbai - Maharashtra - 400002 at 3:00 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 ended 30th June, 2023 along with Limited Review Report thereon pursuant to Regulation 33 of SEBI (LODR) Regulations, 2015.
2. Recommended the appointment of Mrs. Payal Ankur Bankda (DIN: 09483787) Director who retires by rotation and being eligible, offers herself for re-appointment at the ensuing AGM in terms of Section 152(6) of the Companies Act, 2023.
3. Approved and recommended to the members, the Scheme of Loan to Whole Time Directors/Managing Director of the Company pursuant to Section 185 of the Companies Act, 2023.
4. Approved and adopted the Director's Report along with all annexure thereto and Notice of 37th Annual General Meeting of the Company.
5. Took note on Compliances made under SEBI (LODR) Regulation, 2015 for the quarter ended 30th June 2023.
6. Fixed the dates for the closing of Register of Members and Transfer Books in connection with ensuing AGM from 22nd September, 2023 to 29th September, 2023 (both days inclusive) pursuant to section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (LODR) Regulations, 2015.
7. Appointed Mr. Pankaj Trivedi as Scrutinizer for monitoring E-voting and voting at 37th Annual General Meeting through OAVM in a fair and transparent manner.
8. Decided to call 37th AGM through OAVM/VC on 29th September, 2023, Friday at 11.30 a.m. and fixed the calendar of events in connection with the 37th Annual General Meeting of the Company as follows:



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Website : www.dcl.net.in
CIN : L51100MH1987PLC042280

Sr. No.	Particulars	Date
1.	Date on which consent given by the scrutinizer	Monday, 14/08/2023
2.	Date of Board resolution authorizing one of the functional directors to be responsible for the entire process	Monday, 14/08/2023
3.	Date of appointment of scrutinizer	Monday, 14/08/2023
4.	Benpos Date for Sending Notice to shareholders	Friday, 01/09/2023
5.	Last date of completion of dispatch of Notice of AGM	On or before 07/09/2023
6.	Last date for Newspaper publication for details of E-Voting and AGM notice dispatch	On or before 08/09/2023
7.	Cut-off Date determining list of Members for E- voting (7 days prior to date of AGM/EGM)	Friday, 22/09/2023
8.	Period for which E-voting facility is available and open to Members of the Company	Start Date: 26/09/2023 Start Time: 9.00 A.M. End Date: 28/09/2023 End Time:5.00P.M
9.	Date and time of Annual General Meeting (Deemed Venue Registered Office)	Friday, 29/09/2023 at 11:30 A.M.
10.	Submission of the Report by the Scrutinizer	On or before 01/10/2023
11.	Date of declaration of the result by the Chairman	On or before 01/10/2023
12.	Date of handing over the E-voting register and other related papers to the Chairman.	On or before 01/10/2023

We have already made an arrangement to publish the financial results in the newspaper in accordance with Regulation 47 of SEBI (LODR) Regulations, 2015.

Kindly acknowledge the Receipt.

Thanking You,
Yours Faithfully

For Dhanlaxmi Cotex Limited

Mahesh
Sohanlal
Jhawar

Digitally signed by
Mahesh Sohanlal Jhawar
Date: 2023.08.14 16:06:13
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Mahesh S. Jhawar
(Whole Time Director)
DIN: 00002908
Place: Mumbai

Encl:

1. Standalone UFR for the quarter ended 30.06.2023 along with LRR thereon.
2. Book Closure Notice for 37th AGM.
3. Calendar of Events for 37th AGM.

Dhanlaxmi Cotex Limited

Regd. Off: 285, 2nd Floor, Jhavar 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 ended June 30, 2023

(Rs. In Lakhs except EPS and FV)

Sr. No.	Particulars	Quarter Ended		Year Ended	
		30-06-2023	31-03-2023	30-06-2022	31-03-2023
		Unaudited	Audited	Unaudited	Audited
1	Income				
	(a) Revenue from operation	643.42	435.58	449.63	2,373.19
	(b) Other income	48.28	69.47	28.84	161.07
	Total income	691.70	505.05	478.47	2,534.26
2	Expenses				
	(a) Cost of materials consumed	-	-	-	-
	(b) Purchases of Stock-in-trade	586.55	550.14	601.82	2,540.50
	(c) Change in Inventory of Finish goods, WIP & Stock in trade	(91.58)	(50.12)	(214.46)	(265.68)
	(d) Employee benefits expense	23.79	27.55	29.03	116.15
	(e) Finance Cost	0.02	0.02	-	0.09
	(f) Depreciation and amortisation expense	2.81	2.76	2.39	10.72
	(g) Other operating expenses	17.72	18.42	20.94	96.88
	Total expenses	539.31	548.77	439.72	2,498.66
3	Profit before exceptional item & tax	152.39	(43.72)	38.76	35.60
4	Exceptional item	-	-	-	-
5	Profit before tax	152.39	(43.72)	38.76	35.60
6	Tax expense				
	a) Current tax	25.44	1.93	8.06	5.56
	(-) MAT Credit Entitlement	-	-	-	5.75
	b) Deferred tax	0.03	0.13	0.22	0.60
	Total tax expenses	25.47	2.06	8.28	11.91
7	Net profit for the period	126.92	(45.78)	30.48	23.69
	Attributable to:				
	Shareholders of the company	126.92	(45.78)	30.48	23.69
	Non controlling interest	-	-	-	-
8	Other comprehensive income/(loss)	576.22	(258.92)	(37.74)	153.14
9	Total comprehensive income/(loss) for the period	703.14	(304.70)	(7.26)	176.83
10	Paid up equity share capital (Face value Rs. 10)	487.14	487.14	487.14	487.14
	Total Reserve	-	-	-	4,450.51
11	Basic and diluted earning per share (In Rs.)	2.61	(0.94)	0.63	0.49

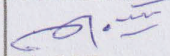
(Part -2) Segment wise Revenue & Result.

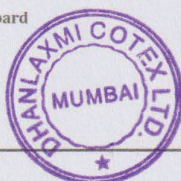
Sr. No.	Particulars	Quarter Ended		Year Ended	
		30-06-2023	31-03-2023	30-06-2022	31-03-2023
		Unaudited	Audited	Unaudited	Audited
1	Segment Revenue				
	Net Sales/Income				
	(a) Income From Fabrics Trading	-	14.92	47.94	357.89
	(b) Income From Shares Trading	643.42	379.83	401.69	1,974.47
	(c) Income From Steel Trading	-	40.84	-	40.84
	(d) Other Income	48.28	69.47	28.84	161.06
	Total Income	691.70	505.05	478.47	2,534.26
2	Segment Result				
	Gross Profit				
	(a) Fabrics Division	-	0.24	1.15	9.80
	(b) Shares Trading Division	148.45	(65.48)	60.00	87.77
	(c) Steel Trading Division	-	0.80	-	0.81
	(d) Other Income	-	0.80	-	0.81
	Total Result	148.45	(63.64)	61.15	99.19
3	(Segment Asset - Segment Liabilities)				
	Net Assets				
	(a) Fabrics Division	-	-	50.34	-
	(b) Shares Trading Division	3,430.51	2,753.87	2,705.04	2,753.87
	(c) Steel Trading Division	48.19	48.19	-	48.19
	(d) Other Income	2,162.08	1,648.45	1,862.87	1,648.45
	Total Net Asset	5,640.79	4,450.51	4,618.25	4,450.51

Notes:

- The Unaudited Standalone Financial Results for the quarter ended 30th June 2023 were reviewed by the Audit committee and approved by the Board of Directors in their respective meetings held on 14th August 2023.
- The Limited Review of the above result for the quarter ended 30th June 2023 has been carried out by the Auditor in accordance with Regulation 33 of the SEBI's (LODR), Regulation, 2015.
- 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.
- The prior period's figures have been regrouped or reclassified wherever necessary to conform to current period's classification.
- 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.

For and on Behalf of the Board
Dhanlaxmi Cotex Limited


Mahesh S. Jhavar
Whole Time Director
DIN: 00002908



Mahesh
Sohanlal
Jhavar

Digitally signed by
Mahesh Sohanlal Jhavar
Date: 2023.08.14 16:06:17
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Place: Mumbai
Date: Aug' 14 2023

Limited Review Report on Unaudited Financial Results for the quarter ended on June 30, 2023 of Dhanlaxmi Cotex Limited pursuant to the Regulation 33 of the SEBI (LODR) Regulations, 2015, as amended.

Review Report to
The Board of Directors
Dhanlaxmi Cotex Limited

- 1) We have reviewed the accompanying statement of unaudited financial results of **Dhanlaxmi Cotex Limited** (the 'Company') for the quarter ended June 30, 2023, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Regulation') as amended ('the Listing Regulations').
- 2) The preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, ('Ind AS 34') "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 (the 'Act'), as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, read with the Circular is the responsibility of the Company's management and has been approved by the Board of Directors of the Company. 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 is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
- 4) Based on our review conducted as 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 the aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Act, as amended, read with relevant rules issued thereunder and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of the Regulation, read with the Circular, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For, Gohel & Associates LLP
Chartered Accountants
Firm Regn No.: W100162



Abhay M. Gohel
Partner
Mem No.: 152864
Place: Mumbai
Date: August 14, 2023
UDIN: 23152864BGPQLX3868





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Date: 14/08/2023

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: Intimation of Book Closure pursuant to Section 91 of Companies Act 2013 and Regulation 42 of the SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

Notice is hereby given pursuant to section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (LODR) Regulations, 2015, that the Register of Members and Share Transfer Books of the Company will remain closed from 22nd September, 2023 to 29th September, 2023 (both days inclusive) for the purpose taking record of the shareholders for the ensuing 37th Annual General Meeting (AGM) of the Company to be held on Friday, September 29, 2023 through OAVM/VC, deemed venue would be the registered office of the Company.

We would further like to inform that the Company has fixed Friday, September 22, 2023 as the cut-off date for the purpose of remote e-voting, for ascertaining the names of the Shareholders holding shares either in physical form or in dematerialized form, who will be entitled to cast their votes electronically in respect of the businesses to be transacted at the AGM.

BSE Scrip Code	512485
ISIN	INE977F01010
Type of Security	Equity Share
Book Closure Date	22/09/2023 to 29/09/2023 (both days inclusive)
Purpose	37 th Annual General Meeting
Date of AGM	29 th September, 2023 at 11.30 a.m.

Kindly acknowledge the Receipt.

Thanking You,
Yours Faithfully
For Dhanlaxmi Cotex Limited

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

Digitally signed by
Mahesh Sohanlal
Jhawar
Date: 2023.08.14
16:06:32 +05'30'



CC To,
M/s. Big Share Services Pvt Ltd
Office No S6-2, 6th Floor, Pinnacle Business
Park, Next to Ahura Centre, Mahakali Caves
Road, Andheri (East), Mumbai - 400093

CC To,
The Manager
Central Depository Services (India) Ltd
16th Floor, P.J Tower, Dalal Street, Fort,
Mumbai - 400001

CC To,
The Manager
National Securities Depository Limited
Trade World - A Wing, Kamala Mills
Compound, Lower Parel, Mumbai - 400013



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Date: 14/08/2023

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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: Calendar of Events for 37th AGM of the Company

Sr. No.	Particulars	Date
1.	Date on which consent given by the scrutinizer	Monday, 14/08/2023
2.	Date of Board resolution authorizing one of the functional directors to be responsible for the entire process	Monday, 14/08/2023
3.	Date of appointment of scrutinizer	Monday, 14/08/2023
4.	Benpos Date for Sending Notice to shareholders	Friday, 01/09/2023
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6.	Last date for Newspaper publication for details of E-Voting and AGM notice dispatch	On or before 08/09/2023
7.	Cut-off Date determining list of Members for E- voting (7 days prior to date of AGM/EGM)	Friday, 22/09/2023
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9.	Date and time of Annual General Meeting (Deemed Venue Registered Office)	Friday, 29/09/2023 at 11:30 A.M. IST
10.	Submission of the Report by the Scrutinizer	On or before 01/10/2023
11.	Date of declaration of the result by the Chairman	On or before 01/10/2023
12.	Date of handing over the E-voting register and other related papers to the Chairman.	On or before 01/10/2023

Kindly acknowledge the Receipt.

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Yours Faithfully
For Dhanlaxmi Cotex Limited

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Jhawar

Digitally signed by
Mahesh Sohanlal
Jhawar
Date: 2023.08.14
16:07:02 +05'30'

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



CC To,
M/s. Big Share Services Pvt Ltd
Office No S6-2, 6th Floor, Pinnacle Business
Park, Next to Ahura Centre, Mahakali Caves
Road, Andheri (East), Mumbai - 400093

CC To,
The Manager
Central Depository Services (India) Ltd
16th Floor, P.J Tower, Dalal Street, Fort,
Mumbai - 400001

CC To,
The Manager
National Securities Depository Limited
Trade World - A Wing, Kamala Mills
Compound, Lower Parel, Mumbai - 400013