



# 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: 26.05.2023**

**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 – 400001.

**Ref: BSE Scrip Code: 521151**  
**Sub: Outcome of Board Meeting**

**Dear Madam/ Sir,**

In terms of Regulation 30 & 33 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, this is to inform that the Meeting of the Board of Directors of **M/s. Dhanlaxmi Fabrics Limited** was held today on **26<sup>th</sup> May, 2023, Friday** at 401, Kailash Corporate Lounge, Opp Kailash Business Park, Vikroli (West), Mumbai-400079 at 02.00 p.m. and concluded at 03.35 p.m. The Board has inter alia considered, approved and taken on record as follows:

1. Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March, 2023 along with Auditors Report thereon.
2. Re-appointment of M/s Talati & Associates as Cost Auditors of the Company for F.Y. 2023-2024 along with their remuneration.

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 Fabrics Limited**

VINOD  
SOHANLAL  
JHAWAR  
Digitally signed by  
VINOD SOHANLAL  
JHAWAR  
Date: 2023.05.26  
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**Vinod S. Jhavar**  
**(Managing Director)**  
**DIN: 00002903**  
**Place: Mumbai**



**Encl:**

1. Standalone and Consolidated AFR alongwith Auditors Report
2. Declaration pursuant to Regulation 33(3)(d) of SEBI (LODR) Regulations, 2015
3. Brief Profile of Cost Auditors



# Dhanlaxmi FABRICS LTD.

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**Ref: BSE Scrip Code: 521151**  
**Sub: Brief profile of M/s Talati& Associates (FRN: R/00097), Cost Accountants, Mumbai, in terms of Circular CIR/CFD/CMD/4/2015 dated September 9, 2015**

Dear Sir/Madam,

Please be informed that the Board of Directors has re-appointed M/s. Talati& Associates (FRN: R/00097) as Cost Auditors of the Company for F.Y. 2023-24 pursuant to Section 148 of the Companies Act, 2013. Please find enclosed herewith the Brief profile of M/s. Talati& Associates in terms of Circular CIR/CFD/CMD/4/2015 dated September 9, 2015.

Sr. No.	Particulars	Details
1	Reason for Change	Re-appointment of M/s. Talati& Associates (FRN: R/00097), as Cost Auditors of the Company for F.Y. 2023-24
2	Date of Appointment	26.05.2023
3	Brief Profile	M/s. Talati& Associates is a Practicing Cost Accountancy Firm based in Mumbai. The firm is one of the oldest firms in the field of Cost Audit and has been in existence from last 40 years. The firm has catered to various client groups across diverse sectors and industries and operates through Prof. V. J. Talati, who is one of the senior most Cost Accountants in practices. He was also the Chairman of WIRC of ICWAI and holds Directorship in one of the Companies.
4	Disclosure of relationships between directors (in case of appointment of a director)	No

Request you to take the same on records and oblige.

Thanking You.  
Yours Faithfully,  
**For Dhanlaxmi Fabrics Limited**

VINOD  
SOHANLAL  
JHAWAR

Digitally signed by VINOD  
SOHANLAL JHAWAR  
Date: 2023.05.26 15:40:44  
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**Vinod S. Jhawar**  
**(Managing Director)**  
**DIN: 00002903**



# M/s. Talati & Associates.

## Cost Accountants

**Prof V. J. Talati**  
M Com, AICWA

**FCMA R. N.. Talati**  
B.Com, AICWA

I will be glad to associate with your company to give you the best services in the field of Audit and allied services.

Our firm is one of the oldest firms in the field of Cost Audit. It in the field of Cost Audit from last 40 years.

We had done audit for various Industries like Rubber, Textile, Chemicals, Electricity, Petrochemicals, Cement, Caustic Soda, Tiers, Electric Motors, Bulk Drugs, Engineering, Sugar, Food Products, Polyester, Rayon, Paper, Dyes, Sulphuric Acid, Glass, Cables, Formulations, Steel Plant, Insecticides, Fertilizers, Industrial Gases, and Construction.

Prof. V.J.Talati is one of the senior most Cost Accountants in practices. He was also the Chairman of WIRC of ICWAI. He was also the Director in one of the Companies.

Our Firm's Profile is attached here with.

### **Introduction to Firm**

Our firm is one of the oldest firms in practice of Costing. Firm has completed more than 40 years in practice.

### **Our Expertise**

Following services are carried out by our firm:-

#### **Cost Audit**

- Maintaining records as per the rules
- Conducting audit as per the obligation.
- Attending government authorities on behalf of clients (Representative Authority).

#### **Implementation of system**

- Costing system.
- Stock Taking system and Stock Valuation.

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**Postal Add :- C/o V.J.Talati, 602, 6<sup>th</sup> floor, Silver Matrurabha, Cama lane, Kirol Road,  
Ghatkopar (W), Mumbai-86. Mob.-09870012609, 09322-373973.**

**E.mail :- ritesh.talati@rediffmail.com**

**M/s. Talati & Associates.**  
**Cost Accountants**

**Prof V. J. Talati**  
M Com, AICWA

**FCMA R. N. Talati**  
B.Com, AICWA

**ERP Consultancy**

- Consultancy for costing module.
- Consultation for inventory module.

**Management Consultancy**

- To make or buy decision
- To advise on acceptance of job work orders
- To advise on continue or stop production

Thanking you,

Yours faithfully,  
For M/s. Talati & Associates.  
Cost Accountants



(FCMA R. N. Talati)  
Partner

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Ghatkopar (W), Mumbai-86. Mob.-09870012609, 09322-373973.  
E.mail :- [ritesh.talati@rediffmail.com](mailto:ritesh.talati@rediffmail.com)