

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: 30th September, 2023

To,
The Bombay Stock Exchange Ltd
Corporate Relationship Dept,
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalai Street, Fort, Mumbai – 400 001

Ref: BSE Scrip Code: 521151

Sub: Proceedings of 31st Annual General Meeting under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In terms of Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find enclosed the summary proceedings of 31st Annual General Meeting of the Company held today on Saturday, 30th September, 2023 scheduled at 01.00 p.m. IST through Video Conferencing / other Audio Visual Means ("VC/OAVM") in accordance with the Circular(s) issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India and businesses mentioned in the Notice dated 11th August, 2023, Convening the 31st Annual General Meeting of the Company.

The Company will submit the Scrutinizer Report and voting results within 48 hours of conclusion of this meeting to the exchange and will also place at the website of the Company <https://dfl.net.in/>.

I, the undersigned request your good office to take this on record.

Yours faithfully,
For Dhanlaxmi Fabrics Limited

Vinod Jhavar
(Managing Director)
DIN: 00002903
Place: Mumbai



Encl: a/a

CC to
Central Depository Services (India) Ltd
305-A, A-Wing, Marathon Futurex, Mafatlal Mills Compound,
N.M. Joshi Marg, Lower Parel, Mumbai – 400013

Regd. Office : Bhopar Village, Manpada Road, Dombivli (East) - 421 204.
Phone : 0251-2870589 / 2870590 / 91/ 92 ● E-mail : info@dfl.net.in ● Website : www.dfl.net.in



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Sub: Summary of the proceeding of the 31st AGM of Company held on 30th September, 2023 at 01.00 p.m. through VC/OAVM deemed venue registered office

Dear Sir/Madam,

The 31st Annual General Meeting of the Members of the Company was held on today on Saturday, 30th September, 2023 at 01.00 p.m. IST through Video Conferencing / other Audio Visual Means. The meeting was commenced at around 01.02 p.m. IST. The meeting was concluded with a vote of thanks at around 01.29 p.m. IST on the same day.

The following Directors & KMP were present in AGM:

Mr. Vinod Sohanlal Jhawar	-	Managing Director & Chairman
Mr. Mahesh Sohanlal Jhawar	-	Director
Mr. Mukul Vinod Jhawar	-	Whole Time Director
Mr. Durgesh Kabra	-	Independent Director
Ms. Ayushi Gilra	-	Independent Women Director
Mr. Athul Rungta	-	Independent Director
Mr. Lalit Jhawar	-	CFO
Ms. Deepika Khangarot	-	Company Secretary & Compliance Officer

In presence of:

Mr. Dinesh Bangar	-	Statutory Auditors Partner of M/s. RHAD & CO.
Mr. Sunil Bangar	-	Internal Auditors
Mr. Pankaj Trivedi	-	Scrutinizer and Secretarial Auditor

Total 33 Members has attended the meeting through Video Conferencing / other Audio Visual Means.

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

Ms. Deepika Khangarot inaugurated the 31st Annual General Meeting and welcomed to the all Members, Directors, KMPs and other panelists.

Mr. Vinod Sohanlal Jhawar, Managing Director of the Company, Chaired the proceedings of the 31st Annual General Meeting.

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Phone : 0251-2870589 / 2870590 / 91/92 ● E-mail : info@dfi.net.in ● Website : www.dfi.net.in



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The requisite quorum being present, the meeting was called in order and open at 01.02 p.m. IST. .

Ms. Deepika Khangarot informed to the members that the meeting was conducted through VC/OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India. She also gave general instructions regarding participation in the meeting.

The she informed that the Company has 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 (COP: 15301), Mumbai as the scrutinizer for the purpose of scrutinizing the voting through remote e-voting and e-voting during the meeting.

It was further informed to the members that remote e-voting commenced at 9:00 a.m. on 27th September, 2023 and ended at 5:00 p.m. on 29th September, 2023.

She also informed to 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.

Then Mr. Vinod Sohanlal Jhavar, Chairman for the 31st Annual General Meeting, has welcomed and addressed to the Shareholders, Board Members and other invitees present and delivered his speech to the members. He gave an overview of the financial performance of the Company for the financial year ended March 31, 2023 along with future developments and outlook of the Company.

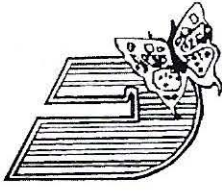
Thereafter further proceeding was taken over by Ms. Deepika Khangarot, Company Secretary and following resolutions as set out in notice calling the 31st Annual General Meeting has been read out by the Company Secretary one by one for members' approval with the permission of members.

ORDINARY BUSINESSES:

1. To receive consider and adopt the Annual Audited Standalone and Consolidated Financial Statements consisting of the Balance Sheet as at March 31, 2023, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and Explanatory Notes annexed to, and forming part of, any of the above documents together with the reports of the Board of Directors and the Auditors thereon. – Ordinary Resolution
2. To appoint a Director in place of Mr. Vinod Sohanlal Jhavar (DIN: 00002903) who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and, being eligible offers himself for re-appointment. – Ordinary Resolution

SPECIAL BUSINESSES:

3. Appointment / Re-appointment of M/s. Talati & Associates Cost Accountants, as Cost Auditors of the Company. - Ordinary Resolution



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Thereafter Ms. Deepika Khangarot taken as read and adopted the entire Notice, Directors Report, Statutory Auditors' Report and Secretarial Auditors' Report for F.Y. 2022-23 with the permission of the Chairman and members present.

The Company Secretary then invited the speakers who had registered their names, for furnishing their queries, suggestions and views on these items and the annual report.

The Speaker shareholders were provided facility through VC and Audio-Visual means, to put forth their queries, comments and views. The Chairman Suitably replied to the questions received.

After covering all the agendas the Chairman and Company Secretary has finished their respective speeches and bestowed their heart felt gratitude to the members who have allotted their precious time to the Company for attending 31st Annual General Meeting and finally with the vote of thank to everyone Chairman concluded the meeting at around 01.29 p.m. IST.

The result of the e-voting will be disseminated to the exchange and CDSL and will also be posted on Company's website within 48 hours of the conclusion of the meeting.

We request your office to take this on record.

Thanking You.

Yours Faithfully,

For Dhanlaxmi Fabrics Limited

Vinod S. Jhwar
(Managing Director)
DIN: 00002903
Place: Mumbai

