



# Dhanlaxmi FABRICS LTD.

**Corporate Office :** 401/402, Kailash Coporate Lounge, Park Site, Vikhroli (West) Mumbai - 400 078.  
Phone : 022-25181103 / 25181102 • CIN No. : L17120MH1992PLC068861

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**Date: 19<sup>th</sup> Feb, 2020**

**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: 521151**  
**Sub: Outcome of Board Meeting**

**Dear Sir,**

This is to inform that the Meeting of the Board of Directors of the Company was held, today, on **19<sup>th</sup> August, Wednesday**, at 401, Kailash Corporate Lounge, Opp Kailash Business Park, Vikroli (West), - 400079 and also allowed directors to participate through video conferencing mode owing to the Covid-19 Pandemic at **04.30 p.m.** and concluded **6.20p.m.** The Board discussed and approved as follows.

1. Approved & Consider Unaudited Standalone and Consolidated Financial Results for the quarter & Nine months ended **30<sup>th</sup> June, 2020** along with Limited Review Report thereon.
2. Recommended the appointment of Mr. Mukul V Jhawar (DIN: 0796685) Director who retires by rotation and eligible for re-appointment at ensuring 28<sup>th</sup> Annual General Meeting.
3. Approved the Re-appointment Statutory Auditors for F.Y. 2020-21 and fix their remuneration.
4. Recommended the appointment and regularization of Mr. Athul Rungta (DIN: 00305731) at ensuring 28<sup>th</sup> Annual General Meeting of the Company.
5. Approved and adopted the Director's Report for F.Y. 2019-2020 and Notice of 28<sup>th</sup> Annual General Meeting of the Company for F.Y. 2019-2020 and recommend to the members Balance Sheet, Profit & Loss A/c, Cash Flow, Auditors Report and Notes thereon to the members.
6. Approved the appointment of Mr. Pankaj Trivedi as Scrutinizer for Conducting e-voting and poll process for 28<sup>th</sup> Annual General Meeting of the Company.



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7. Fixed the calendar of events as well for 28<sup>th</sup> Annual General Meeting of the Company.

Sr. No.	Particulars	Date
1.	Date on which consent given by the scrutinizer to act as scrutinizer	Wednesday, 19/08/2020
2.	Date of Board resolution authorizing one of the functional directors to be responsible for the entire poll process.	Wednesday, 19/08/2020
3.	Date of appointment of scrutinizer	Wednesday, 19/08/2020
4.	Benpose Date for Sending Notice to shareholders	Friday, 21/08/2020
5.	Last date of completion of dispatch of Notice of Annual General Meeting	On or before 04/09/2020
6.	Last date for Newspaper publication for details of E-Voting and AGM notice dispatch	On or before 04/09/2020
7.	Cutoff Date determining list of Members for E- voting (7 days prior to date of AGM/EGM )	19/09/2020
8.	Period for which E-voting facility is available and open to Members of the Company	Start Date: 23/09/2020 Start Time: 9.00 A.M. End Date: 25/09/2020 End Time: 5.00P.M
9.	Date and time of Annual General Meeting	Saturday, 26/09/2020 at 1:00 P.M.
10.	Submission of the Report by the Scrutinizer	On or before 28/09/2020
11.	Date of declaration of the result by the Chairman	On or before 28/09/2020
12.	Date of handing over the E-voting register and other related papers to the Chairman.	On or before 28/09/2020

8. Fixed the dates for the closing of Register of Members and Transfer Books from 21<sup>st</sup> September, 2020 to 26<sup>th</sup> September, 2020 (both days inclusive).

9. Took note on Compliances on (Listing Obligation & Disclosure Requirements) Regulation, 2015 for the quarter ended 30 June 2020 and adopted and took a note on Secretarial Auditors Report for the F.Y. 2019-2020.

10. Approved and given authority to the Director/ Promoter/ Authorized Representative of the company to attend general meeting of other companies.

**Regd. Office & Process House** : Bhopar Village, Manpada Road, Dombivli (East) - 421 204.

Phone : 0251-2870589 / 2870590 / 91/ 92 • E-mail : info@dfi.net.in • Website : www.dfi.net.in • GST No. 27AABCD1592N1ZC

**Weaving Unit** : Plot No. B-2/3/13/14/15/16, Parvati Co-Op. Industrial Estate, Post : Yadrav, Tal. Shirol, Dist. Kolhapur.-416146.

Phone : 023222-252696, 252699 • GST No. 27AABCD1592N2ZB



# Dhanlaxmi FABRICS LTD.

**Corporate Office :** 401/402, Kailash Coporate Lounge, Park Site, Vikhroli (West) Mumbai - 400 078.  
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We have already made the arrangement to publish the financial results in the newspaper in accordance with Regulation 47 of SEBI ((Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly acknowledge the Receipt.

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

*Vinod S. Jhawar*

**Mr. Vinod Jhawar**  
(Managing Director)

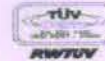


**Encl:**

1. Standalone and Consolidated Financial Results for 30.06.2020
2. Limited Review Certificate thereon
3. Notice of Book Closure
4. Calendar of Events for 28<sup>th</sup> AGM



# Dhanlaxmi Fabrics Ltd.



CIN : L17120MH1992PLC068861

Manpada Road, Bhopar village, Dombivli -E Dist Thane- 421204

Statement of Un-Audited Consolidated Financial Results for the Quarter ended on June 30, 2020

Part 1		(Rs. in Lacs)			
Sr. No.	PARTICULAR	Quarter ended on			Year ended on
		30-06-20	31-03-20	30-06-19	31-03-20
		Un-Audited	Audited	Un-Audited	Audited
I	<b>Income</b>				
	(a) Revenue from Operations	199.92	1874.83	2483.69	8443.30
	(b) Other Income	25.82	33.87	25.95	150.52
	<b>Total Revenue</b>	<b>225.74</b>	<b>1908.70</b>	<b>2509.64</b>	<b>8593.82</b>
II	<b>Expenses:</b>				
	(a) Cost of Materials Consumed	78.26	969.63	966.30	3743.49
	(b) Purchase of stock in Trade	21.62	66.36	173.77	448.14
	(c) Changes in Inventories of Finish Goods, work in Progress and Stock in trade	(11.93)	(5.97)	175.58	7.97
	(e) Employee benefits expenses	55.28	246.61	283.53	1023.13
	(f) Finance Cost	28.31	36.06	48.48	164.36
	(g) Depreciation and Amortisation expenses	82.72	48.86	102.62	357.17
	(h) other Expenses	90.03	524.67	390.93	2075.03
	<b>Total Expenses</b>	<b>344.29</b>	<b>1886.22</b>	<b>2141.21</b>	<b>7819.29</b>
III	<b>Profit before exceptional Items &amp; taxes (I-II)</b>	(118.55)	22.48	368.43	774.53
IV	<b>Exceptional Items</b>	0.00	184.19	(188.51)	547.41
V	<b>Profit / (Loss) before Tax (III+IV)</b>	<b>(118.55)</b>	<b>(161.71)</b>	<b>179.92</b>	<b>227.12</b>
VI	<b>Tax expenses</b>				
	Current Tax	0.39	(15.20)	41.35	91.17
	Deferred Tax	(8.00)	(16.71)	0.00	(53.43)
VII	<b>Profit for the Period (V-VI)</b>	<b>(110.94)</b>	<b>(129.80)</b>	<b>138.57</b>	<b>189.38</b>
VIII	<b>Other Comprehensive Income</b>				
	A (i) Items that will not be reclassified to Profit or Loss	0.00	0.00	0.00	0.00
	(ii) Income tax relating to items that will not be reclassified to Profit or Loss	0.00	0.00	0.00	0.00
	B (i) Items that will not be reclassified to Profit or Loss	0.00	0.00	0.00	0.00
	(ii) Income tax relating to items that will not be reclassified to Profit or Loss	0.00	0.00	0.00	0.00
	<b>Total Other Comprehensive Income</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
IX	<b>Total Comprehensive Income for the period (VII+VIII)</b>	<b>(110.94)</b>	<b>(129.80)</b>	<b>138.57</b>	<b>189.38</b>
	Paid-up equity share capital (face value of Rs. 10/each full paid)	858.11	858.11	858.11	858.11
	Earning per share (EPS) (face value of Rs. 10/- each) Basic / Diluted EPS	(1.29)	(1.51)	1.62	2.21

## Part 2 Segment wise Revenue, results, and assets and liabilities

Sr. No.	PARTICULAR	Quarter ended on			Year ended on
		30-06-20	31-03-20	30-06-19	31-03-20
		Un-Audited	Audited	Un-Audited	Audited
1	<b>Segment Revenue</b>				
	Net Sales/ Income				
	Textile Division	220.66	1908.70	N.A.	8593.82
	Real Estate Division	5.08	0.00	N.A.	0.00
	<b>Total</b>	<b>225.74</b>	<b>1908.70</b>	<b>N.A.</b>	<b>8593.82</b>
2	<b>Segment Result</b>				
	Profit before Tax				
	Textile Division	(123.63)	(161.71)	N.A.	227.31
	Real Estate Division	5.08	0.00	N.A.	(0.19)
	<b>Total</b>	<b>(118.55)</b>	<b>(161.71)</b>	<b>N.A.</b>	<b>227.12</b>
3	<b>Capital Employed</b>				
	Textile Division	5469.99	5594.01	N.A.	5594.01
	Real Estate Division	210.63	205.55	N.A.	205.55
	<b>Total</b>	<b>5680.62</b>	<b>5799.56</b>	<b>N.A.</b>	<b>5799.56</b>

### Notes

- The above financial results of the Company were reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 19th August, 2020.
- These Financial Results have been prepared in accordance with Indian Accounting Standards (IND-AS) as prescribed under section 133 of Companies Act 2013 read with Rule 3 of the Companies (Indian Accounting Standards) Rules 2015 and relevant amendment thereafter.
- The Limited Review of the above result for the quarter ended 30th June 2020 has been carried out by the Auditor in accordance with Regulation 33 of the SEBI (LODR), Regulation, 2015.
- IMPACT OF COVID-19 PANDEMIC ON THE COMPANY**  
COVID-19 pandemic has had a significant impact on the business operations and the financial results of the Company for the quarter ended June 30, 2020. The Company has considered the possible effects that may arise out of the still unfolding COVID-19 pandemic on the carrying amounts of property, plant & equipment, intangible assets, investments, inventories, trade receivables, etc. For this purpose, the Company has considered internal and external sources of information up to the date of approval of the Standalone Financial Results including credit reports and related information, economic forecasts, market value of certain investments etc. Based on the current estimates, the Company does not expect any significant impact on such carrying values. The impact of COVID-19 on the Company's financial statements may differ from that estimated as at the date of approval of Standalone Financial Results.
- The activities of the company relate to two Segment i.e. Textile, and Real estate division.
- Since Company has started Real Estate Division in 3rd quarter of Financial Year 2019-20 hence Segment wise Comparable figures are not available.
- Previous period figures have been regrouped and reclassified, where necessary, to make them comparable with current period figures.

Place : Mumbai  
Date : 19th August 2020



For and on behalf of the Board of Directors of  
Dhanlaxmi Fabrics Limited

Vinod S. Jhawar  
Managing Director



# Dhanlaxmi Fabrics Ltd.



CIN : L17120MH1992PLC068861

Manpada Road, Bhopar village, Dombivli - E Dist Thane- 421204

Statement of Un-Audited Standalone Financial Results for the Quarter ended on June 30, 2020

Part 1		(Rs. In Lacs)			
Sr. No.	PARTICULAR	Quarter ended on			Year ended on
		30-06-2020	31-03-2020	30-06-2019	31-03-2020
		Un-Audited	Audited	Un-Audited	Audited
I	<b>Income</b>				
	(a) Revenue from Operations	185.57	1653.38	2264.64	7757.90
	(b) Other Income	19.96	36.37	23.11	137.62
	<b>Total Revenue</b>	<b>205.53</b>	<b>1689.75</b>	<b>2287.75</b>	<b>7895.52</b>
II	<b>Expenses:</b>				
	(a) Cost of Materials Consumed	78.26	969.63	966.30	3743.49
	(b) Purchase of stock in Trade	0.00	0.00	0.00	0.00
	(c) Changes in Inventories of Finish Goods, work in Progress and Stock in trade	(13.70)	(33.40)	155.58	(41.13)
	(e) Employee benefits expenses	53.63	242.69	276.38	992.22
	(f) Finance Cost	28.30	34.92	45.65	157.57
	(g) Depreciation and Amortisation expenses	80.00	45.85	100.00	346.30
	(h) Other Expenses	88.58	416.29	384.37	1939.19
	<b>Total Expenses</b>	<b>315.07</b>	<b>1675.98</b>	<b>1928.28</b>	<b>7137.64</b>
III	<b>Profit before exceptional Items &amp; taxes (I-II)</b>	(109.54)	13.77	359.47	757.88
IV	Exceptional Items	0.00	174.36	(188.51)	537.58
V	<b>Profit/ (Loss) before Tax (III+IV)</b>	<b>(109.54)</b>	<b>(160.59)</b>	<b>170.96</b>	<b>220.30</b>
VI	<b>Tax expenses</b>				
	Current Tax	0.00	(14.50)	39.48	89.25
	Deferred Tax	(8.00)	(17.25)	0.00	(53.97)
VII	<b>Profit for the Period (V-VI)</b>	<b>(101.54)</b>	<b>(128.84)</b>	<b>131.48</b>	<b>185.02</b>
VIII	<b>Other Comprehensive Income</b>				
	A. (i) Items that will not be reclassified to Profit or Loss	0.00	0.00	0.00	0.00
	(ii) Income tax relating to items that will not be reclassified to Profit or Loss	0.00	0.00	0.00	0.00
	B. (i) Items that will not be reclassified to Profit or Loss	0.00	0.00	0.00	0.00
	(ii) Income tax relating to items that will not be reclassified to Profit or Loss	0.00	0.00	0.00	0.00
	<b>Total Other Comprehensive Income</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
IX	<b>Total Comprehensive Income for the period (VII+VIII)</b>	<b>(101.54)</b>	<b>(128.84)</b>	<b>131.48</b>	<b>185.02</b>
	Paid-up equity share capital (face value of Rs. 10/- each full paid)	858.11	858.11	858.11	858.11
	Earning per share (EPS) (face value of Rs. 10/- each) Basic / Diluted EPS	(1.18)	(1.50)	1.53	2.16

## Part 2 Segment wise Revenue, results, and assets and liabilities

Sr. No.	PARTICULAR	Quarter ended on			Year ended on
		30-06-2020	31-03-2020	30-06-2019	31-03-2020
		Un-Audited	Audited	Un-Audited	Audited
1	<b>Segment Revenue</b>				
	Net Sales/ Income				
	Textile Division	200.45	1689.75	N.A.	7757.90
	Real Estate Division	5.08	0.00	N.A.	0.00
	<b>Total</b>	<b>205.53</b>	<b>1689.75</b>	<b>N.A.</b>	<b>7757.90</b>
2	<b>Segment Result</b>				
	Profit before Tax				
	Textile Division	(106.62)	(160.59)	N.A.	220.49
	Real Estate Division	5.08	0.00	N.A.	(0.19)
	<b>Total</b>	<b>(101.54)</b>	<b>(160.59)</b>	<b>N.A.</b>	<b>220.30</b>
3	<b>Capital Employed</b>				
	Textile Division	5057.20	5171.82	N.A.	5171.82
	Real Estate Division	210.63	205.55	N.A.	205.55
	<b>Total</b>	<b>5267.83</b>	<b>5377.37</b>	<b>N.A.</b>	<b>5377.37</b>

### Notes

- The above financial results of the Company were reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 19th August, 2020.
- These Financial Results have been prepared in accordance with Indian Accounting Standards (IND-AS) as prescribed under section 133 of Companies Act 2013 read with Rule 3 of the Companies (Indian Accounting Standards) Rules 2015 and relevant amendment thereafter.
- The Limited Review of the above result for the quarter ended 30th June 2020 has been carried out by the Auditor in accordance with Regulation 33 of the SEBI's (LODR), Regulation, 2015.
- IMPACT OF COVID-19 PANDEMIC ON THE COMPANY**  
COVID-19 pandemic has had a significant impact on the business operations and the financial results of the Company for the quarter ended June 30, 2020. The Company has considered the possible effects that may arise out of the still unfolding COVID-19 pandemic on the carrying amounts of property, plant & equipment, intangible assets, investments, inventories, trade receivables, etc. For this purpose, the Company has considered internal and external sources of information up to the date of approval of the Standalone Financial Results including credit reports and related information, economic forecasts, market value of certain investments etc. Based on the current estimates, the Company does not expect any significant impact on such carrying values. The impact of COVID-19 on the Company's financial statements may differ from that estimated as at the date of approval of Standalone Financial Results.
- The activities of the company relate to two Segment i.e. Textile, and Real estate division.
- Since Company has started Real Estate Division in 3rd quarter of Financial Year 2019-20 hence Segment wise Comparable figures are not available.
- Previous period figures have been regrouped and reclassified, where necessary, to make them comparable with current period figures.

Place : Mumbai  
Date : 19th August 2020



For and on behalf of the Board of Directors of  
Dhanlaxmi Fabrics Limited

Vinod S. Jhawar  
Vinod S Jhawar  
Managing Director



**RHAD & CO.**

**CHARTERED ACCOUNTANTS**

**Head office:-** 304, Sohan Commercial plaza, near railway Station, Vasai (E), Palghar 401208.

**Branch Office:-** 2ND Floor, Apeejay House, 3 Dinshaw Vachha Road, Churchgate, Mumbai – 400020.

Tel:- 0250-2390804/ 9326675367 E-mail:- dineshbv12@gmail.com / ankit\_bangar06@yahoo.com

Independent Auditor's Review Report on the Quarterly Unaudited Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Review Report to

**The Board of Directors**

**Dhanlaxmi Fabrics Limited**

- 1) We have reviewed the accompanying statement of unaudited financial results of **Dhanlaxmi Fabrics Limited** (the 'Company') for the quarter ended June 30, 2020 (the 'Statement') attached herewith, 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, read with SEBI Circular No. CIR/CFD/CMDI/44/2019 dated March 29, 2019 (the 'Circular').
- 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 provides 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 **R H A D & Co.**  
Chartered Accountants  
FRN 102588W

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**Dinesh Bangar**  
(Partner)  
M.No. 036247  
UDIN: 20036247AAAABG7485

Date: - August 19, 2020  
Place: - Mumbai



**RHAD & CO.**

**CHARTERED ACCOUNTANTS**

**Head office:-** 304, Sohan Commercial plaza, near railway Station, Vasai (E), Palghar 401208.

**Branch Office:-** 2ND Floor, Apeejay House, 3 Dinshaw Vachha Road, Churchgate, Mumbai – 400020.

Tel:- 0250-2390804/ 9326675367 E-mail:- dineshbv12@gmail.com / ankit\_bangar06@yahoo.com

Independent Auditor's Review Report On consolidated unaudited quarterly of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

THE BOARD OF DIRECTOR OF  
DHANLAXMI FABRICS LIMITED

We have reviewed the accompanying Statement of Consolidated Unaudited Financial Results of M/s Dhanlaxmi Fabrics Limited ("the Parent") and its subsidiaries (the Parent and its subsidiaries together referred to as "the Group"), and its share of the net profit/(loss) after tax and total comprehensive income / loss for the quarter ended June 30, 2020 and for the period from 1st April 2020 to 30<sup>th</sup> June, 2020 ("the Statement"), being submitted by the Parent pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended. Attention is drawn to the fact that the consolidated figures for the corresponding quarter ended June 30, 2020 and the corresponding period from 01st April 2020 to 30<sup>th</sup> June, 2020, as reported in these financial results have been approved by the Parent's Board of Directors, but have not been subject to review.

This Statement, which is the responsibility of the Parent's Management and approved by the Parent's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

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. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33 (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.

a. The Statement includes the results of the following entities:

DFL Fabrics Private Limited



Dhanesh Fabrics Private Limited

Western Chlorides & Chemicals Private Limited

b. is presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended; and

c. gives a true and fair view in conformity with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards and other accounting principles generally accepted in India of the consolidated total comprehensive income (comprising of net [profit/loss] and other comprehensive income/ loss) and other financial information of the Group for the quarter ended 30-06-2020.

d. Financial Results and other Financial information of certain subsidiaries which reflects total revenues of DFL Fabrics Private Limited is Rs. 1.17 lacs and Net profit/Loss after tax of Rs. (6.29) lacs included in the statement has been reviewed by other auditors and provided by management to us.

e. Financial Results and other financial information of certain subsidiaries which reflect total Revenue of Rs. 19.04 lacs and Net Loss of Rs.(3.11) Lacs included in the statement are certified by the management.

Based on our review conducted and procedures performed as stated in paragraph 3 above and based on the information given by management referred to in paragraph 6 below, 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 Standard ("Ind As") specified under section 133 of the Companies Act, 2013, as amended, read with rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement

We did not review the interim financial statements / financial information / financial results of DFL Fabrics Private Limited included in the consolidated unaudited financial results, whose interim financial statements / financial information / financial results reflect total revenues of Rs. 1.17 lacs and total net profit/(loss) after tax of Rs. (6.29) lacs and total comprehensive income / loss of Rs. Nil. Our conclusion on the Statement is not modified in respect of the above matter.

For R H A D & Co.  
Chartered Accountants  
FRN-102588W

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Dinesh Bangar

Partner

M.No. 036247

UDIN: 20036247AAAABG7485

Place:-Mumbai

Date: - 19<sup>th</sup> August, 2020



# Dhanlaxmi FABRICS LTD.

**Corporate Office :** 401/402, Kailash Coporate Lounge, Park Site, Vikhroli (West) Mumbai - 400 078.  
Phone : 022-25181103 / 25181102 • CIN No. : L17120MH1992PLC068861

**Date: 19<sup>th</sup> Feb, 2020**

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: 521151**  
**Sub: Calendar of Events for 28<sup>th</sup> AGM**

Sl.	Particulars	Date
1.	Date on which consent given by the scrutinizer to act as scrutinizer	Wednesday, 19/08/2020
2.	Date of Board resolution authorizing one of the functional directors to be responsible for the entire poll process.	Wednesday, 19/08/2020
3.	Date of appointment of scrutinizer	Wednesday, 19/08/2020
4.	Benpose Date for Sending Notice to shareholders	Friday, 21/08/2020
5.	Last date of completion of dispatch of Notice of Annual General Meeting	On or before 04/09/2020
6.	Last date for Newspaper publication for details of E-Voting and AGM notice dispatch	On or before 04/09/2020
7.	Cutoff Date determining list of Members for E- voting (7 days prior to date of AGM/EGM )	19/09/2020
8.	Period for which E-voting facility is available and open to Members of the Company	Start Date: 23/09/2020 Start Time: 9.00 A.M. End Date: 25/09/2020 End Time:5.00P.M
9.	Date and time of Annual General Meeting	Saturday, 26/09/2020 at 1:00 P.M.
10.	Submission of the Report by the Scrutinizer	On or before 28/09/2020
11.	Date of declaration of the result by the Chairman	On or before 28/09/2020
12.	Date of handing over the E-voting register and other related papers to the Chairman.	On or before 28/09/2020

Kindly acknowledge the Receipt.

Thanking You  
For Dhanlaxmi Fabrics Limited

*Vinod S. Jhawar*

Mr. Vinod Jhawar  
(Managing Director)



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

CC To,

M/s. Big Share Services Pvt Ltd  
Bharat Tin Works Building, 1<sup>st</sup> Floor  
Opp. Vasant Oasis, Marol Maroshi Road  
Andheri-East, Mumbai-400059

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

**Regd. Office & Process House :** Bhopar Village, Manpada Road, Dombivli (East) - 421 204.  
Phone : 0251-2870589 / 2870590 / 91/ 92 • E-mail : info@dfi.net.in • Website : www.dfi.net.in • GST No. 27AABCD1592N1ZC  
**Weaving Unit :** Plot No. B-2/3/13/14/15/16, Parvati Co-Op. Industrial Estate, Post : Yadrav, Tal. Shirol, Dist. Kolhapur.-416146.  
Phone : 023222-252696, 252699 • GST No. 27AABCD1592N2ZB



# Dhanlaxmi FABRICS LTD.

Corporate Office : 401/402, Kailash Coporate Lounge, Park Site, Vikhroli (West) Mumbai - 400 078.  
Phone : 022-25181103 / 25181102 • CIN No. : L17120MH1992PLC068861

Date: 19<sup>th</sup> Feb, 2020

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: 521151**  
**Sub: Notice of Book Closure for 28<sup>th</sup>AGM**

Dear Sir,

This is to inform that the Board of Director of the Company in its meeting held on 19<sup>th</sup> August, 2020 has fixed the dates for Book Closure for the purpose of 28<sup>th</sup> Annual General Meeting of the Company as follows:

BSE Scrip Code	521151
ISIN	INE953D01016
Type of Security	Equity Share
Book Closure Date	21/09/2019 to 26/09/2019 (both days inclusive)
Purpose	28 <sup>th</sup> General Meeting
Date of AGM	26 <sup>th</sup> September, 2020

Kindly acknowledge the Receipt.

Thanking You  
For Dhanlaxmi Fabrics Limited

*Vinod S. Jhawar*

Mr. Vinod Jhawar  
(Managing Director)



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

CC To,

M/s. Big Share Services Pvt Ltd  
Bharat Tin Works Building, 1<sup>st</sup> Floor  
Opp. Vasant Oasis, Marol Maroshi Road  
Andheri-East, Mumbai-400059

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