



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: 30.12.2023

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: 521151

Sub: Newspaper cutting - Advertisement of Postal Ballot Notice and E-Voting information

Dear Madam/Sir,

Pursuant to Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of the newspaper advertisement published today in the following newspapers on 30.12.2023, informing about the completion of dispatch of Postal Ballot Notice to the shareholders and E-voting information:

1. **Business Standard** (English Daily)
2. **Mumbai Lakshadeep** (Marathi Daily)

The said clippings are also hosted on the Company's website at www.dfl.net.in

Kindly take the above on your record and disseminate the same for the information of investors.

Thanking You.

Yours Faithfully,

For Dhanlaxmi Fabrics Limited

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



Encl: Newspaper cuttings

Weak rural demand to delay Dabur's recovery

RAM PRASAD SAHU
Mumbai, 29 December

Dabur India has been the worst performer in the fast-moving consumer goods (FMCG) space this year (CY23), posting a 1 per cent decline even as its peer index, the Nifty FMCG, has delivered returns of over 29 per cent in this period. Its performance over the last few quarters has been impacted by a slowdown in rural markets, which account for about half its revenues, resulting in lower volumes.

The slowdown in consumption was on account of higher food inflation, which impacted the home and personal care segment. While unseasonal rains hit the demand for juices, growth in the healthcare vertical moderated.

Currency headwinds impacted its international business, which accounted for a quarter of consolidated revenues. This coupled with delay in margin recovery led to brokerages cutting their earnings estimates over the last few quarters.

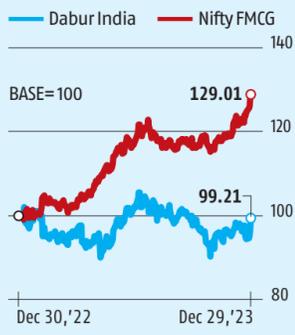
Dabur posted 3 per cent organic volume growth (5.8 per cent overall) in the September quarter. The sub-par volume growth, according to IIFL Research, was on account of rural demand being subdued due to inflationary pressure and uneven distribution of rainfall.

However, with increases in minimum support prices, investment in rural infrastructure, a robust crop sowing season and the coming festive season, the rural demand sentiment is expected to improve in the second half of FY24, says the brokerage. While IIFL Research cut its earnings estimates post the September quarter results, it expects a gradual improvement in the demand environment. It expects Dabur to be a key beneficiary of the improvement in the rural sentiment. IIFL Research has a buy rating with a price target of ₹600.

The recovery, however, could be delayed as it is yet to reflect in the demand trends for the December quarter. Say analysts led by Abneesh Roy of NuVama Research, "We



SLUGGISH SHOW



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reckon volumes of most staples companies shall stay muted in Q3FY24, especially in rural India. Even for Dabur we expect low single digit volume growth in Q3FY24 (3 per cent Y-o-Y in Q2)."

With delayed winters, Chyawanprash sales could be muted while the beverages portfolio is likely to see recovery (versus 10 per cent Y-o-Y dip in Q2). The brokerage expects home care and over the counter products to do well while skincare should post reasonable growth. Home and personal care accounts for about half of Dabur's sales, healthcare contributes 30 per cent while food/beverages accounts

for the rest. NuVama Research has maintained its buy rating with a target price of ₹680.

While there are growth headwinds, profitability should look up due to easing input prices. Lower inflation led to a gross margin expansion of 295 basis points in the September quarter.

The trend should continue in the December quarter. However, the gains at the operating level would depend on advertising spends. Despite the sharp uptick in gross margins, the expansion at the operating level was limited to 50 basis points given a 42 per cent jump in advertising costs.

Combine Ulip with premium waiver rider to secure your goals

Term plan plus MF combo offers greater flexibility and liquidity

BINDISHA SARANG

Kotak Mahindra Life Insurance launched a unit-linked insurance plan (Ulip) last week called TULIP. Ulips offer a combination of life cover and investment funds. Piyush Trivedi, joint president, head alternate channel and digital channels, Kotak Mahindra Life Insurance, says, "Our plan offers life cover up to 100 times the annual premium while offering market-linked returns on the amount invested." Most Ulips offer a life cover of around 10 times the annual premium.

How Ulips work

The premium paid by the policyholder is split into two parts. Naval Goel, chief executive officer (CEO), PolicyX, says, "One part pays the mortality charge for the life cover while the other is invested in market-linked funds." Investors can switch from their existing funds to other funds offered by the same insurer without paying any tax.

Use them to fulfil life goals

By purchasing the waiver of premium (WoP) rider, a Ulip investor can secure the future of a loved one, even if he is himself no longer around. Vivek Jain, head investments, Policybazaar.com, says, "Ulips extend benefits beyond the policyholder's lifetime." If a policyholder desires a specific amount to be paid to



BENEFITS OF A TERM PLAN PLUS MF COMBO

- The premium for the term plan remains constant throughout its tenure
- You can buy additional term plans if you need more coverage, allow one or more to lapse if you no longer need the coverage
- If a current mutual fund (MF) holding underperforms, you can shift to a plan from any fund house
- You can liquidate your MF holding anytime you want (you would only have to pay an exit load in case of an early exit)

their family upon death and then wants annual investments to be made by the insurer for a goal (like funding a daughter's education), a Ulip can facilitate this, but an MF can't.

Ulips offer tax advantages.

Trivedi says, "Under Section 10 (10D), all benefits are tax-exempt for annual premiums up to ₹2.5 lakh."

Capital gains on premium above ₹2.5 lakh get taxed. Maneet Pal Singh, partner, I.P. Pasricha & Co, says, "On premium above ₹2.5 lakh, long-term capital gains would be taxed at 10 per cent without indexation while short-term capital gains would be taxed at the individual's applicable income-tax slab rates."

A large number of online, low-

cost Ulips are now available that are superior to their older, higher-cost avatars.

Understand all charges

Ulips come with several charges. Goel says, "A Ulip may have charges like premium allocation charge, policy administration charge, mortality charge, and fund management charge which can make it expensive."

In a Ulip, the mortality charge keeps increasing with age. Returns of Ulips are linked to age.

"Suppose one investor is 40 and the other is 50 years old. Both buy the same Ulip with the same tenure and premium. The returns of the older investor will be lower due to the higher mortality charge levied from him," says Deepesh Raghav, a Securities and Exchange Board

of India (Sebi) registered investment advisor (RIA).

Investors cannot exit an underperforming Ulip fund and move to a fund from another insurer (as they can in an MF) before five years. They can also not pull their money out before this period.

Fund returns can be misleading. Fund management charge is built into the net asset value (NAV), but mortality charge and policy administration charge are recovered through cancellation of units. Suppose that you have 100 units and the NAV is ₹400 amounting to a fund value of ₹4 lakh. After a year, the NAV grows to ₹420. You would expect the fund value to be ₹4.2 lakh. That may not be the case because the number of units may have come down (some would have been cancelled to pay charges).

Choose the right type

Two types of Ulips exist: type I and type II. In type I Ulips, the family gets the higher of the sum assured and the fund value. In a type II, the family gets the sum assured plus the fund value. Investors buying for returns should go for a type I Ulip while those opting for coverage plus returns should buy a type II Ulip.

What should you do?

The term plan plus MF combo offers greater flexibility.

Says Jigar Patel, member, Association of Registered Investment Advisors (ARIA): "The new Ulips have lower charges, but they are still more expensive than direct MFs and term plan. Ulips' costs are lower when compared to a regular plan plus term plan. MF plus term insurance should be preferred over Ulip."

Kapil Mehta, co-founder, SecureNow, says, "Buy a Ulip where the insurer changes the investment mix with age."

PUBLIC NOTICE

Notice is hereby given to public at large, that my client namely: **MR. SUNIL PANCHAKSHARI GIRWALKAR & MRS. SHWETA SUNIL GIRWALKAR** intends to purchase/acquire a Flat No.1204 on the 12th Floor of Building No.54, in the Seawoods Estate CHS Ltd, NRI Complex, Phase-II, Part II, Sector 54/56/58 at Nerul, Navi Mumbai - 400706 (Hereinafter referred to as "the said Flat") from **MR. MOHAMMAD MOIENUDDIN KHAN**.

Any person having and/or claiming any right/s, title, benefit or interest; I hereby invite claims / objections from the person / persons having any claims or objections, right/s, share/s and interest (if any) or whatsoever, or by way of sale, mortgage, pledge, charge, gift, lease, attachment, easement, use, trust, possession, inheritance, lien or otherwise howsoever are hereby required to make the same known to the undersigned at my office address & contact details given herein below; within a period of **15 Days** from the publication of this notice; with copies of such documents and other proofs in support of his/her/their claims/rights/objections for said flat with all original documents in the capital / property of the Society, if no claim/objection shall be received within the period prescribed, then such claim/objections shall be deemed to have been waived; please note;

Issued on this 30th day of DECEMBER, 2023

Sd/-
ADV. RAVI S. MORE
SHOP NO. G-1-C, MAYUR CHSL, PLOT NO. 24, SECTOR 42, NERUL (W), NAVI MUMBAI - 400706.
Mob. No. 9664385751 / 8998510005

PUBLIC NOTICE

This is to inform to the general public that **Bank of Baroda, Goregaon West Branch** intends to accept the under mentioned property to be purchased by **MR. KUNAL B. SHAH & MRS. MEGHA KUNAL SHAH** as a security.

Any person or persons claiming any right of any nature whatsoever over the said unit by way of sale, mortgage, charge, lien, gift, trust, or otherwise in any manner whatsoever are hereby required to make the same known in writing to the undersigned with the documentary evidence in original in support thereof at the address mentioned below within 10 days from the publication of this notice hereof otherwise the claim, if any, will be considered as waived, and it will be presumed that the property is free of any charge/claim/encumbrance.

Schedule
Flat No.502-503, 5th Floor, admeasuring 1165 Sq. Ft. (Carpet) area, in B-Wing building known as Aadeshwar CHSL, situated at Mandpeshwar Road, Borivali (West), Mumbai-400 092, situate on plot bearing C.T.S. No. 2468 of Village Eksar, Taluka, Borivali, Mumbai, M.S.D.

Branch Detail / Contact No.:
Bank of Baroda, Goregaon West Branch, Mumbai

Advocate Renuka M Nair,
Shop No.05, Bldg.No.16, Sonam Classic, Phase XI, New Golden Nest, Bhayander (E), Thane

THE SVP GLOBAL TEXTILES LIMITED
CIN: L17290MH1982PLC026358
Regd. Office: 97, Maker Tower "F" 9th Floor, Cuffe Parade, Mumbai - 400 005.
Email: contact@piltie.com | Annual No.: 011-4029 0011

NOTICE OF ADJOURNED 41ST ANNUAL GENERAL MEETING

Notice is hereby given that 41ST Annual General Meeting of the members of the Company which was proposed to be held on Friday, 29TH December 2023 at 03:00 P.M. was adjourned for want of quorum, will now be held on Friday, 05TH January, 2024 at 03:00 P.M. through Video Conferencing or other Audio-Visual means to transact the business as specified in the notice convening the 41ST Annual General Meeting which has been sent by permitted mode as per the provisions of the Companies Act, 2013 and Rules framed thereunder, to every concerned shareholder individually.

**By Order of the Board of Directors
For SVP Global Textiles Limited
Company Secretary**

Urmil Chhapariya
Sd/-

**Place: Mumbai
Date: December 29, 2023**

Dhanlaxmi Fabrics Limited
Regd. Off: Bhopar Village, Manpada Road, Dombivli (East), Thane 421 204, Maharashtra, India
Corp Off: #401/402, Kailash Corporate Lounge, Park Site, Vikhroli (West) - 400 079, Maharashtra, India | CIN: L17120MH1992PLC068861
Tel: 91-22-25181103/102 | 0251-2870589/90/91 92 | Fax: 91-22-25181103
Email id: cscompliance@dfi.net.in | Website: www.dfi.net.in

NOTICE OF POSTAL BALLOT

NOTICE is hereby given to the members of **Dhanlaxmi Fabrics Limited** ("the Company") that pursuant to Section 108 and 110 and other applicable provisions, if any, of the Companies Act, 2013 ("Act") read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 ("Rules"), Regulation 44 of the SEBI (LODR) Regulations, 2015 ("Listing Regulations"), the Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and in accordance with the requirements prescribed by the Ministry of Corporate Affairs ("MCA") vide its General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021 and Circular No. 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022 and 11/2022 dated December 28, 2022 and Circular No.09/2023 dated September 25, 2023, issued by the Ministry of Corporate Affairs, Government of India ("MCA Circulars"), the Postal Ballot Notice along with the Explanatory Statement ("Notice") has been sent electronically on **Friday, December 29, 2023**, to all the members whose email ids are registered with the Company/Registrar/Depository Participants as on **Friday, December 22, 2023**, ("Cut-off Date"), for seeking approval of the members of the Company by way of Special Resolution by voting through electronic means only ("e-voting") on the following matters:

1. Sale/transfer/disposal of subsidiary/material subsidiary of the Company or disposal of assets/ investment in subsidiary/material subsidiary.

In compliance with the aforesaid MCA Circulars, this Notice is being sent by the Company only through electronic mode to those Members whose email addresses are registered with the Company / Registrar and Transfer Agent ("RTA") / Depository Participants ("DPs"). Accordingly, physical copy of the Notice along with Postal Ballot Form and pre-paid business reply envelope are not being sent to the Members for this Postal Ballot. The process for registration of email address is appended in the Notes to Notice.

Notice of Postal Ballot is also available on the website of the Company at <http://dfi.net.in/docs/Notice-of-Postal-Ballot-01-2023-DFL.pdf> or at http://dfi.net.in/ann_report.html, BSE Limited ("BSE") at www.bseindia.com on which the Equity Shares of the Company are listed and on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com.

The Company has engaged the services of CDSL for providing the e-voting facility to its Members.

The Board of Directors have appointed M/s. Pankaj Trivedi & Co. (CP No. 15301), Practicing Company Secretaries, as Scrutinizer for conducting the Postal Ballot process, including e-voting facility, in a fair and transparent manner.

Members of the Company are hereby informed and requested to note the following:

- (i) The Members holding shares as on the cut-off date and have not received the Notice, may writeups at cscompliance@dfi.net.in and obtain the same.
- (ii) Members whose names are recorded in the Register of members/beneficial owners as on the cut-off date will be entitled to vote electronically on the resolution set out in the Notice.
- (iii) The remote e-voting facility will be available during the following voting period:

Commencement of e-Voting	Sunday, December 31, 2023 from 9:00 a.m. (IST)
End of e-Voting	Monday, January 29, 2024 till 5:00 p.m. (IST)

Novoting shall be allowed beyond Monday, January 29, 2024 (5:00P.M.IST) as the e-voting module shall be disabled for voting by CDSL thereafter.

- (iv) The instructions on the process of e-voting, including the manner in which shareholders who are holding shares in physical form or who have not registered their email addresses can cast their vote through e-voting, are provided in the Postal Ballot Notice.
- (v) In respect of shares held in demat form, Members who have not registered their email address are requested to register the same with their respective DP.
- (vi) In respect of shares held in physical form, Members who want to register their email address, will need to ensure complete KYC compliance for their folio. Such Shareholders can download the relevant Forms i.e. Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14, for registering/changing KYC details from RTA's website at <http://www.bigshareonline.com>. The following details viz. PAN of all the holders, Address with PIN code, Email address, Mobile No., Bank Account details of the first holder, Specimen Signature and Nomination details need to be submitted by the holders of physical securities along with supporting documents.
- (vi) The result of the Postal Ballot will be announced on or before **Wednesday, January 31, 2024**. The results along with scrutiner's report shall be displayed on the website of the Company at www.dfi.net.in and on the website of the CDSL <https://www.evoting.cdsi.com/> besides being intimated to BSE Limited.
- (vii) In case of any query and/or grievance, in respect of voting by electronic means, Members may refer Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of <https://www.evotingindia.com/> or call on 1800 22 55 33or send a request at helpdesk.evoting@cdsindia.com.

**For Dhanlaxmi Fabrics Limited
Sd/-
Vinod S. Jhavar
Managing Director (00002903)**

**December 30, 2023
Mumbai**

PUBLIC NOTICE

TO WHOMSOEVER IT MAY CONCERN

This is to inform the General Public that following share certificate of **TCPL PACKAGING LIMITED** office at Empire Mills Complex, 414, Senapati Bapat Marg, Lower Parel (West), Mumbai - 400013, Maharashtra registered in the name of the **AMOL ARVIND SHAH & ANITA AMOL SHAH** following shares have been lost by them.

Folio No.	Certificate No.	Distinctive Nos From	Distinctive Nos To	No. of securities held
	14343	2624301	2624400	100
	18660	3056001	3056100	100
	21025	3292501	3292600	100
	21037	3293701	3293800	100
	21042	3294201	3294300	100
	21050	3295001	3295100	100
	21052	3295201	3295300	100
	23291	3519101	3519200	100
	23292	3519201	3519300	100
	24718	3661801	3661900	100
	35708	4170092	4170191	100
	35709	4170192	4170291	100
	35710	4170292	4170391	100
	35711	4170392	4170411	20
	35712	4170412	4170421	10
	35713	4170422	4170423	2
	35714	4170424	4170424	1
		TOTAL		1333

The Public are hereby cautioned against purchasing or dealing in any way with the above referred share certificates.

Any person who has any claim in respect of the said share certificate/s should lodge such claim with the Company or its Registrar and Transfer Agents **Link Intime India Private Limited 247 Park, C-101, 1st Floor, L.B.S. Marg, Vikhroli (W) Mumbai-400083 TEL : 022 49186270** within 15 days of publication of this notice after which no claim will be entertained and the Company shall proceed to issue Duplicate Share Certificate /s.

Name of the Legal Claimant
**AMOL ARVIND SHAH
ANITA AMOL SHAH**

**Place : Mumbai
Date : 29.12.2023**

**OFFICE OF THE EXECUTIVE ENGINEER
RCD, ROAD DIVISION, JAMSHEDPUR, JHARKHAND**

**Short e-Procurement Notice
For National Competitive Bidding
(3rd Call)**

**Short e-Tender Reference No. RCD/JAMSHEDPUR/2140
Date- 28.12.2023**

1.	Name of the work	Balance work of Widening & Strengthening of Khasmahal to Jadugora Road Length 0 to 7.67 km under RCD, Road Division, Jamshedpur for the year 2023-24.
2.	Estimated Cost of Work (in INR)	Rs 17,54,85,862.00 (Rupees Seventeen Crore Fifty Four Lakh Eighty Five Thousand Eight Hundred & Sixty Two Only)
3.	Initial Bid Security (Rs In Laacs)	Rs 17.55 Lakh (Rupees Seventeen Lakh Fifty five Thousand only).
4.	Initial Bid Security in the shape of	Initial Bid Security - As per SOP issued by Information Technology and e-Governance Department, Govt. of Jharkhand vide Letter No.120, Dt. 03.10.2023
5.	Cost of Bidding documents	Rs 10,000.00 (Rs Ten Thousand) only.
6.	Time of Completion	12 (Twelve Months)
7.	Date of Publication of Tender on website	02.01.2024 at 12.30 P.M.
8.	Start date of bidding	02.01.2024 from 12.30 P.M.
9.	Last date & Time for online bidding	17.01.2024 up to 02.00 PM.
10.	Type of Bid	Two envelope mode (Technical and Financial Bid) 17.01.2024
11.	Last date & time for receipt of Bid Security and other documents in Online form	Through e-tendering portal www.jharkhandtenders.gov.in As per SOP issued by Information Technology and e-Governance Department, Govt. of Jharkhand vide Letter No.120, Dt. 03.10.2023
12.	Date & time for opening of Technical Bid	19.01.2024 at 3.00 PM by e-Procurement Cell, Room No. 330A, 3 rd Floor, Road Construction Department, Jharkhand Mantralaya, Dhurwa, Ranchi
13.	Name & address of office Inviting tender	Executive Engineer, RCD, Road Division, Jamshedpur, Road No.- 1, CH Area.
14.	Contact no. of Procurement officer	0657-2227724
15.	Helpline number of e-Procurement cell	0651-2401010

Above informations are only indicative. Detail NIT & SBD published on tender portal shall be final and mandatory. Details can be seen on website <http://jharkhandtenders.gov.in>

**Executive Engineer
RCD, Road Division, Jamshedpur**

PR 314561 Road(23-24.D)

PUBLIC NOTICE

NOTICE is hereby given that **CARTER ROAD TRIMURTI CO-OPERATIVE HOUSING SOCIETY LIMITED** are the legal owners and is of well sufficiently entitled of ALL THAT piece and parcel of Non-agriculture plot of land admeasuring 1213.03 Sq. Mtrs. (including Road set-back area of 24.60 Sq. Mtrs.) bearing City Survey No. 391, 391/1 to 4 of Village - Kanheri, Taluka - Borivali, Mumbai Suburban District together with structure of existing Building known as "TRIMURTI" standing thereon comprising of Two Wings containing of Ground + Three Upper Floors each and One Old Building comprising of Ground + One Upper Floor of having total 28 Flat Premises + 03 Garages as being constructed about in the year 1974 and thereafter society known as "CARTER ROAD TRIMURTI CO-OP HSG. SOC. LTD.", situated at Mahadevbhai Desai Road, Borivali East, Mumbai-400066, Maharashtra State, (hereinafter referred to as "the Said Property") (more particularly described in the Schedule hereunder written). Further, due to structurally getting old, weak & dilapidated condition of the building as being more than 40 years old the said Carter Road Trimurti Co-op. Hsg. Soc. Ltd., have appointed our clients i.e. **M/S. SAGGURU KRUPA DEVELOPERS** for Re-development of said property by accepting their Offer dated 19/01/2017 and duly approved the same in their Special General Body Meeting which was held on 14/03/2017 and subsequently have issued Letter of Appointment to my clients on 15/03/2017 and thereafter, in Special General Body Meeting of the Members which is held on 30.09.2021 the said Society have approved the Draft of Re-Development Agreement as well as Power of Attorney and thereafter, also have executed and registered the same in favour of my clients on 21st day of November, 2023 which is duly registered in the office of the Sub-Registrar of Assurance Borivali under serial No. BRL-7/19360/2023 on 13/12/2023 for redevelopment of said property as per the provision of Development Control, Promotion and Regulation for Greater Mumbai - 2034 and/or other provisions of MCGM.

Any person or persons having any claim, right, title or interest against the said property or any part thereof by way of sale, mortgage (equitable or otherwise), exchanging, transfer, inheritance, lease, easements, tenancy, lien, lis-pendence, license, gift, development rights, assignment, appointment, bequest, trust, maintenance, possession, encumbrance or any attachment charge under any statutory laws or otherwise howsoever are requested to make the same known in writing along with the supporting documents or any evidence to the address given below within the period of **14 days** from the date of publication hereof, failing which the property will be declared as free from all encumbrances without reference to any such claims and the same if any will be deemed to have been waived or abandoned.

SCHEDULE OF THE PROPERTY

ALL THAT piece and parcel of Non-agriculture plot of land admeasuring 1213.03 Sq. Mtrs. (including Road Set-back area of 24.60 Sq. Mtrs.) bearing City Survey No. 391, 391/1 to 4 of Village - Kanheri, Taluka - Borivali, Mumbai Suburban District together with structure of existing building known as "TRIMURTI" standing thereon comprising of Two Wings containing of Ground + Three Upper Floors each and One Old Building containing of Ground + One Upper Floor of having total 28 Flat Premises + 03 Garages as being constructed about in Year 1974 and thereafter society known as "CARTER ROAD TRIMURTI CO-OP HSG. SOC. LTD.", situated at Mahadevbhai Desai Road, Borivali East, Mumbai - 400066, within the limit and jurisdiction of R/Central Ward Municipal Corporation of Greater Mumbai, Maharashtra State which is bounded as follows:

On the East : C.T.S. No. 389
On the West : Existing D. P. Road
On the North : C.T.S. No. 392 (Tivani Krupa) and C.T.S. No. 393
On the South : C.T.S. No. 390

Mumbai, Dated this 30th day of December, 2023

Sd/-
**Adv. Nehal Shah
N.J. Lawelite, (Advocates and Legal Consultants),
A-1903, Alpine Sarova, Thakur Village,
Kandivali East, Mumbai - 400101.**

PUBLIC NOTICE

NOTICE is hereby given to the members of **Dhanlaxmi Fabrics Limited** ("the Company") that pursuant to Section 108 and 110 and other applicable provisions, if any, of the Companies Act, 2013 ("Act") read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 ("Rules"), Regulation 44 of the SEBI (LODR) Regulations, 2015 ("Listing Regulations"), the Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and in accordance with the requirements prescribed by the Ministry of Corporate Affairs ("MCA") vide its General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021 and Circular No. 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022 and 11/2022 dated December 28, 2022 and Circular No.09/2023 dated September 25, 2023, issued by the Ministry of Corporate Affairs, Government of India ("MCA Circulars"), the Postal Ballot Notice along with the Explanatory Statement ("Notice") has been sent electronically on **Friday, December 29, 2023**, to all the members whose email ids are registered with the Company/Registrar/Depository Participants as on **Friday, December 22, 2023**, ("Cut-off Date"), for seeking approval of the members of the Company by way of Special Resolution by voting through electronic means only ("e-voting") on the following matters:

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Members of the Company are hereby informed and requested to note the following:

- (i) The Members holding shares as on the cut-off date and have not received the Notice, may writeups at cscompliance@dfi.net.in and obtain the same.
- (ii) Members whose names are recorded in the Register of members/beneficial owners as on the cut-off

