



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: 30th September, 2022

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

Dear Madam/Sir,

Sub: Submission of Scrutinizer Report along with Voting Results Report under Regulation 44 of SEBI (LODR) Regulations, 2015 for 30th AGM held on 30th September, 2022.

Pursuant to Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015), we herewith submit Scrutinizers report for remote e-voting process of 30th Annual General Meeting (AGM) held on Friday, 30th September, 2022 through Video-Conferencing/ other Audio Visual means in accordance with the Circular(s) issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India and business(es) mentioned in the Notice dated 3rd August, 2022 convening the AGM was transacted thereat.

Scrutinizers Report along with report under Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015), on the remote E-voting is enclosed below.

We are requested to take this on record.

Thanking You

Yours faithfully,
For Dhanlaxmi Fabrics Limited

Vinod Jhawar
(Managing Director)
DIN: 00002903

Encl: a/a

Pankaj Trivedi
B.Com, CS, LLB
Mob: 9224174118
Email: pankajtrivedicsllb@gmail.com

PANKAJ TRIVEDI & Co.
Practicing Company Secretaries
A/601, Maitri Residency, Liberty Garden
Road No.1, Opp. Trimurti Tower, Malad
(West), Mumbai – 400064

Dated: 30th September, 2022

To,
The Chairman
Dhanlaxmi Fabrics Limited
Manpada Road, Bhopar Village,
Dombivali (East), Mumbai - 421204

COMBINED SCRUTINIZER'S REPORT

Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (LODR) Regulations, 2015

Dear Sir,

I, Pankaj Trivedi, Company Secretary in Practice (Membership No. 30512), Proprietor of M/s. Pankaj Trivedi & Co., have been appointed as the scrutinizer of M/s. Dhanlaxmi Fabrics Limited ("the Company") in their Board meeting held on 3rd August, 2022 for the remote e-voting as well as the e-voting by Members during the 30th Annual General Meeting ("AGM") scheduled on Friday, 30th September, 2022 at 01.00p.m. held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), where following items were transacted:

Item No.	Type of Resolution	Particulars
1	Ordinary Resolution	To receive consider and adopt the Annual Audited Standalone and Consolidated Financial Statements consisting of the Balance Sheet as at March 31, 2022, 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.
2	Ordinary Resolution	To appoint a Director in place of Mr. Mukul Vinod Jhawar (DIN: 07966851) who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and, being eligible offers himself for re-appointment.
3	Special Resolution	Appointment of M/s. Talati & Associates Cost Accountants, as Cost Auditors of the Company.
4	Special Resolution	Material Related Party Transaction(s) between the Company and Dhanesh Fabrics Private Limited, a Subsidiary of the Company.
5	Special Resolution	Material Related Party Transaction(s) between the Company and Western Chlorides & Chemicals Private Limited, a Subsidiary of the Company.
6	Special Resolution	Material Related Party Transaction(s) between the Company and DFL Fabrics Private Limited, a Subsidiary of the Company.
7	Special Resolution	Material Related Party Transaction(s) between the Company and Promtech Impex Pvt Ltd, a Promoter Group Company.

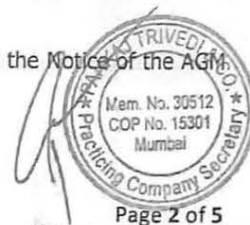
I submit report as under:

1. The Company held the 30th AGM on September 30th, 2022 through video conferencing scheduled at 01.00p.m. IST commence around 01.04 p.m. (IST) in accordance with the provisions of Companies Act, 2013 (the Act) read with the General Circular No. 20/2020 dated 5th May, 2020, read with circulars dated 8th April, 2020 and 13th April, 2020 and General Circular No.02/2021 dated 13th January 2021 issued by the Ministry of Corporate Affairs ("MCA") and in accordance with their circular dated 1th May, 2020 read with circular dated 15th January, 2021 and 5th



May 2022, issued by the Ministry of Corporate Affairs (MCA) and in accordance with the circular dated 12th May, 2020 read with circulars dated 15th January 2021 and 13th May, 2022 issued by the Securities and Exchange Board of India (SEBI) commonly referred to as "RELEVANT CIRCULARS" issued in this connection both by MCA and SEBI, providing relaxation for the manner in which the AGM shall be held and conducted. The RELEVANT CIRCULARS provides for relaxation in the manner in which the AGM will be held including the manner of sending the Notices and Annual Reports to the shareholders and the manner of voting at the meeting, which was necessitated on account of the outbreak of COVID -19 (CORONAVIRUS) pandemic.

2. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting at the AGM by the shareholders on the resolutions set out in the Notice of the 30th Annual General Meeting of the Company is the responsibility of the management. My responsibility as a Scrutinizer was to ensure that the e-voting process is conducted in a fair and transparent manner and submit Scrutinizer's Report to the Chairman on the above mentioned resolutions in connection with total votes cast in favour or against if any, based on the reports generated from the electronic voting system.
3. The Company has informed that on the basis of Register of members, it has completed dispatch of Notice of AGM and Annual Report on Thursday, 8th September, 2022 by E-mail (who had registered their email ids). This is in compliance with the "RELEVANT CIRCULARS" as mentioned in point no.1 of this report.
4. The Company had published an advertisement about the dispatch Notice in The Business Standards (English Daily) and Mumbai Lakshadeep (Marathi Regional Daily) on 9th September, 2022.
5. Voting rights were reckoned as on Friday, 23rd September, 2022 being the Cut-off date for the purpose of deciding the entitlements of members at the remote e-voting and voting at the AGM.
6. The voting facility for both for e-voting prior to AGM (remote e-voting) and electronic voting during the AGM (e-voting) was provided by Central Depository Limited (CDSL).
7. The remote e-voting platform was open from 9.00 a.m. on Tuesday, September 27, 2022 till 5.00 p.m. on Thursday, September 29, 2022 and members were required to cast their votes electronically conveying their assent or dissent in respect of the resolutions on the remote e-voting platform provided by Central Depository Services (India) Limited.
8. The facility to vote through electronic voting system as stated in point 6 above had been provided to facilitate voting for those Members who were present during the Meeting through VC/OAVM and had not cast their votes through remote e-voting.
9. The details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the e-voting website of Central Depository Services (India) Limited (<https://www.evotingindia.com/>)
10. As per attendance report downloaded from the e-voting website of Central Depository Services (India) Limited (<https://www.evotingindia.com/>) total 35 members had joined the E-AGM apart from Mr. Mukul V. Jhavar who had joined the E-AGM from the panellists link provided by the Central Depository Services (India) Limited.
11. Based on report downloaded as mentioned from the website of CDSL. I observed that total 21 members/folios have cast their votes in favour of agenda no. 1 and 3; 13 members/folios have cast their votes in favour of agenda no. 2,4,5, 6 and 7; through remote e-voting. None of the members has cast their vote during E-AGM.
12. Consolidated Result with respect to the items on the agenda as set out in the Notice of the AGM is as under.



THE CONSOLIDATED RESULT FOR VOTES CAST:

Resolution No.1: To receive consider and adopt the Annual Audited Standalone and Consolidated Financial Statements consisting of the Balance Sheet as at March 31, 2022, 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)

Means of Voting	Number of members voted	No. of Total Votes	Number of Votes cast in "Favour" of resolution	% of total number of votes cast in Favour	Number of votes cast "Against" the resolution	% of total number of votes cast Against	Total number of votes declared invalid	% of total number of invalid votes
Remote E-Voting	21	61,43,069	61,43,069	100%	-	0.00%	0	0.00%
Voting at AGM	-	-	-	100%	-	0.00%	-	0.00%
Total	21	61,43,069	61,43,069	100%	-	0.00%	0	0.00%

Resolution No.2: To appoint a Director in place of Mr. Mukul Vinod Jhawar (DIN: 07966851) 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)

Means of Voting	Number of members voted	No. of Total Votes	Number of Votes cast in "Favour" of resolution	% of total number of votes cast in Favour	Number of votes cast "Against" the resolution	% of total number of votes cast Against	Total number of votes declared invalid	% of total number of invalid votes
Remote E-Voting	13	12,80,082	12,80,082	100%	-	0.00%	0	0.00%
Voting at AGM	-	-	-	100%	-	0.00%	-	0.00%
Total	13	12,80,082	12,80,082	100%	-	0.00%	0	0.00%

Resolution No.3: Appointment of M/s. Talati & Associates Cost Accountants, as Cost Auditors of the Company. (Ordinary Resolution)

Means of Voting	Number of members voted	No. of Total Votes	Number of Votes cast in "Favour" of resolution	% of total number of votes cast in Favour	Number of votes cast "Against" the resolution	% of total number of votes cast Against	Total number of votes declared invalid	% of total number of invalid votes
Remote E-Voting	21	61,43,069	61,43,069	100%	-	0.00%	0	0.00%
Voting at AGM	-	-	-	100%	-	0.00%	-	0.00%
Total	21	61,43,069	61,43,069	100%	-	0.00%	0	0.00%



Resolution No.4: Material Related Party Transaction(s) between the Company and Dhaneesh Fabrics Private Limited, a Subsidiary of the Company.(Ordinary Resolution)

Means of Voting	Number of members voted	No. of Total Votes	Number of Votes cast in "Favour" of resolution	% of total number of votes cast in Favour	Number of votes cast "Against" the resolution	% of total number of votes cast Against	Total number of votes declared invalid	% of total number of invalid votes
Remote E-Voting	13	12,80,082	12,80,082	100%	-	0.00%	0	0.00%
Voting at AGM	-	-	-	100%	-	0.00%	-	0.00%
Total	13	12,80,082	12,80,082	100%	-	0.00%	0	0.00%

Resolution No.5: Material Related Party Transaction(s) between the Company and Western Chlorides & Chemicals Private Limited, a Subsidiary of the Company. (Ordinary Resolution)

Means of Voting	Number of members voted	No. of Total Votes	Number of Votes cast in "Favour" of resolution	% of total number of votes cast in Favour	Number of votes cast "Against" the resolution	% of total number of votes cast Against	Total number of votes declared invalid	% of total number of invalid votes
Remote E-Voting	13	12,80,082	12,80,082	100%	-	0.00%	0	0.00%
Voting at AGM	-	-	-	100%	-	0.00%	-	0.00%
Total	13	12,80,082	12,80,082	100%	-	0.00%	0	0.00%

Resolution No.6: Material Related Party Transaction(s) between the Company and DFL Fabrics Private Limited, a Subsidiary of the Company.(Ordinary Resolution)

Means of Voting	Number of members voted	No. of Total Votes	Number of Votes cast in "Favour" of resolution	% of total number of votes cast in Favour	Number of votes cast "Against" the resolution	% of total number of votes cast Against	Total number of votes declared invalid	% of total number of invalid votes
Remote E-Voting	13	12,80,082	12,80,082	100%	-	0.00%	0	0.00%
Voting at AGM	-	-	-	100%	-	0.00%	-	0.00%
Total	13	12,80,082	12,80,082	100%	-	0.00%	0	0.00%



**Resolution No.7:Material Related Party Transaction(s) between the Company and Promotech Impex Pvt Ltd, a Promoter Group Company.
(Ordinary Resolution)**

Means of Voting	Number of members voted	No. of Total Votes	Number of Votes cast in "Favour" of resolution	% of total number of votes cast In Favour	Number of votes cast "Against" the resolution	% of total number of votes cast Against	Total number of votes declared Invalid	% of total number of invalid votes
Remote E-Voting	13	12,80,082	12,80,082	100%	-	0.00%	0	0.00%
Voting at AGM	-	-	-	100%	-	0.00%	-	0.00%
Total	13	12,80,082	12,80,082	100%	-	0.00%	0	0.00%

Note:

- Percentage of votes cast in favour or against the resolutions is calculated based on the Valid Votes cast through Remote E-Voting and through electronic voting at the AGM.
- The votes are considered invalid on account of abstained from voting or voting for lesser number of shares than actually held as on the cut-off date.

All the Resolutions mentioned in the AGM Notice dated 3rd August, 2022 as per the details above stand passed under Remote E-voting and voting conducted at AGM by way of electronic means with the requisite majority and hence deemed to be passed as on the date of the AGM.

I hereby confirm that I am maintaining the soft copy of the Registers received from the Service Provider (CDSL) in respect of the votes cast through Remote E-Voting and voting conducted at AGM by way of electronic means by the Members of the Company. All other relevant records relating to Remote E-voting and voting conducted at the AGM by way of Electronic means are under my safe custody and will be handed over to the Company Secretary for safe keeping, after the Chairman signs the Minutes.

Thanking You,
For Pankaj Trivedi & Co.,
UDIN: A030512D001095367
PRN: S2016MH374590



Witnesses
Desna Jain
Ms. Deshna Jain
Drashti Panchal
Ms. Drashti Panchal

Received the report together with other data / records mentioned therein
Preeti Gupta
Ms. Preeti Gupta
Company Secretary



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Date of AGM	30 th September, 2022
Record date Cut Off date	23 rd September, 2022
Total number of Shareholders on record date:	4,016
No. of shareholders present in the meeting either in person or through proxy*: (Based on shareholders registering attendance)	
(a) Promoter & Promoter group	0
(b)Public	0
No. of shareholders attended the meeting through Video Conferencing:	
(a) Promoter & Promoter group	8
(b)Public	27
No. of resolutions passed in the meeting	7

Agenda - Wise disclosure

Resolution required / Type: (Ordinary)			Resolution No.1: To receive consider and adopt the Annual Audited Standalone and Consolidated Financial Statements consisting of the Balance Sheet as at March 31, 2022, 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.					
Weather Promoter / Promoter group are interested in the agenda/ Resolution?			No					
Category	Mode of Voting	No. of Shares held	No. of Votes cast	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
		1	2	(3)=[(2)/(1)] *100	4	5	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100
Promoter & Promoter group	E-Voting	64,28,506	48,62,987	75.65	48,62,987	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		64,28,506	48,62,987	75.65	48,62,987	0	100.00
Public - Institutional Holders	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		0	0	0.00	0	0	0.00
Public - Non Institutions	E-Voting	21,52,594	12,80,082	59.47	12,80,082	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		21,52,594	12,80,082	59.47	12,80,082	0	100
Total		85,81,100	61,43,069	71.59	61,43,069	0	100	0.00



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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

Resolution required / Type: (Ordinary)			Resolution No.2: To appoint a Director in place of Mr. Mukul Vinod Jhawar (DIN: 07966851) who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and, being eligible offers himself for re-appointment.					
Weather Promoter / Promoter group are interested in the agenda/ Resolution?			Yes					
Category	Mode of Voting	No. of Shares held	No. of Votes cast	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour	No. of votes against	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
		1	2		4	5		
Promoter & Promoter group	E-Voting	64,28,506	0	0	0	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		64,28,506	0	0	0	0	100.00
Public - Institutional Holders	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		0	0	0.00	0	0	0.00
Public - Non Institutions	E-Voting	21,52,594	12,80,082	59.47	12,80,082	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		21,52,594	12,80,082	59.47	12,80,082	0	100
Total		85,81,100	12,80,082	14.92	12,80,082	0	100	0.00

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0



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Resolution required / Type: (Ordinary)			Resolution No.3: Appointment of M/s. Talati & Associates Cost Accountants, as Cost Auditors of the Company.					
Weather Promoter / Promoter group are interested in the agenda/ Resolution?			No					
Category	Mode of Voting	No. of Shares held	No. of Votes cast	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
		1	2	(3)=[(2)/(1)] *100	4	5	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100
Promoter & Promoter group	E-Voting	64,28,506	48,62,987	75.65	48,62,987	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		64,28,506	48,62,987	75.65	48,62,987	0	100.00
Public - Institutional Holders	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		0	0	0.00	0	0	0.00
Public - Non Institutions	E-Voting	21,52,594	12,80,082	59.47	12,80,082	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		21,52,594	12,80,082	59.47	12,80,082	0	100
Total		85,81,100	61,43,069	71.59	61,43,069	0	100	0.00

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0



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Resolution required / Type: (Ordinary)			Resolution No.4: Material Related Party Transaction(s) between the Company and Dhanesh Fabrics Private Limited, a Subsidiary of the Company.					
Weather Promoter / Promoter group are interested in the agenda/ Resolution?			Yes					
Category	Mode of Voting	No. of Shares held	No. of Votes cast	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
		1	2	(3)=[(2)/(1)] *100	4	5	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100
Promoter & Promoter group	E-Voting	64,28,506	0	0	0	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		64,28,506	0	0	0	0	100.00
Public - Institutional Holders	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		0	0	0.00	0	0	0.00
Public - Non Institutions	E-Voting	21,52,594	12,80,082	59.47	12,80,082	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		21,52,594	12,80,082	59.47	12,80,082	0	100
Total		85,81,100	12,80,082	14.92	12,80,082	0	100	0.00

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0



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Resolution required / Type: (Ordinary)			Resolution No.5: Material Related Party Transaction(s) between the Company and Western Chlorides & Chemicals Private Limited, a Subsidiary of the Company.					
Weather Promoter / Promoter group are interested in the agenda/ Resolution?			Yes					
Category	Mode of Voting	No. of Shares held	No. of Votes cast	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
		1	2	(3)=[(2)/(1)] *100	4	5	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100
Promoter & Promoter group	E-Voting	64,28,506	0	0	0	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		64,28,506	0	0	0	0	100.00
Public - Institutional Holders	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		0	0	0.00	0	0	0.00
Public - Non Institutions	E-Voting	21,52,594	12,80,082	59.47	12,80,082	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		21,52,594	12,80,082	59.47	12,80,082	0	100
Total		85,81,100	12,80,082	14.92	12,80,082	0	100	0.00

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0



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Resolution required / Type: (Ordinary)			Resolution No.6: Material Related Party Transaction(s) between the Company and DFL Fabrics Private Limited, a Subsidiary of the Company.					
Weather Promoter / Promoter group are interested in the agenda/ Resolution?			Yes					
Category	Mode of Voting	No. of Shares held	No. of Votes cast	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
		1	2	(3)=[(2)/(1)] *100	4	5	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100
Promoter & Promoter group	E-Voting	64,28,506	0	0	0	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		64,28,506	0	0	0	0	100.00
Public - Institutional Holders	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		0	0	0.00	0	0	0.00
Public - Non Institutions	E-Voting	21,52,594	12,80,082	59.47	12,80,082	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		21,52,594	12,80,082	59.47	12,80,082	0	100
Total		85,81,100	12,80,082	14.92	12,80,082	0	100	0.00

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0



Dhanlaxmi FABRICS LTD.

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

Resolution required / Type: (Ordinary)			Resolution No.7: Material Related Party Transaction(s) between the Company and Promtech Impex Pvt Ltd, a Promoter Group Company.					
Weather Promoter / Promoter group are interested in the agenda/ Resolution?			Yes					
Category	Mode of Voting	No. of Shares held	No. of Votes cast	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
		1	2	(3)=[(2)/(1)] *100	4	5	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100
Promoter & Promoter group	E-Voting	64,28,506	0	0	0	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		64,28,506	0	0	0	0	100.00
Public - Institutional Holders	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		0	0	0.00	0	0	0.00
Public - Non Institutions	E-Voting	21,52,594	12,80,082	59.47	12,80,082	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		21,52,594	12,80,082	59.47	12,80,082	0	100
Total		85,81,100	12,80,082	14.92	12,80,082	0	100	0.00

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

There are no Invalid votes on agenda No.1 to 7 and all resolutions has been passed with required majority.

Yours faithfully,
For Dhanlaxmi Fabrics Limited

Vinod S. Jhwar
(Managing Director)
DIN: 00002903
Place: Mumbai
Date: 30.09.2022