



DHANLAXMI COTEX LIMITED

285, PRINCESS STREET, JHAVAR HOUSE,
2ND FLOOR, MUMBAI - 400 002. • PHONE : 022-4976 4268
E-mail : dcotex1987@gmail.com / accounts@dcl.net.in
Website : www.dcl.net.in
CIN : L51100MH1987PLC042280

Date: 29/09/2023

To,
The Bombay Stock Exchange Ltd
Corporate Relationship Dept,
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort, Mumbai - 400001

BSE Scrip Code: 512485

Sub: Proceedings of 37th 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 37th Annual General Meeting of the Company held today on Friday, **29th September, 2023** scheduled at 11.30 a.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 business mentioned in the Notice dated 14th August, 2023, Convening the 37th 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://dcl.net.in/>.

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

Thanking You.
Yours Faithfully,
For Dhanlaxmi Cotex Limited

Mahesh S. Jhavar
(Whole Time Director)
DIN: 00002908
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



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Sub: Summary of the proceeding of the 37th AGM of Company held on 29th September, 2023 at 11.30 a.m. through VC/OAVM deemed venue registered office

Dear Sir/Madam,

The 37th Annual General Meeting of the Members of the Company was held on Friday, 29th September, 2023 at 11.30 a.m. IST through Video Conferencing / other Audio Visual Means. The meeting was commenced at around 11.33 a.m. IST. The meeting was concluded with a vote of thanks at around 11.57 a.m. IST on the same day.

The following Directors & KMP were present in AGM:

Mr. Mahesh Jhavar	-	Whole Time Director & Chairman
Mr. Rahul Jhavar	-	Director & CFO
Mr. Arpit Tibrewala	-	Independent Director
Mr. Natwar Agarwal	-	Independent Director
Mrs. Niyati Shah	-	Independent Director
Ms. Arti Jain	-	Company Secretary & Compliance Officer

In presence of:

Mr. Abhay Gohel	-	Statutory Auditors Partner of M/s. Gohel & Associates LLP,
Mr. Prateek Sharma	-	Internal Auditors Partner of PRSB & Associates
Mr. Pankaj Trivedi	-	Scrutinizer and Secretarial Auditor

Total 28 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:

Mrs. Arti Jain inaugurated the 37th Annual General Meeting and welcomed to the all members, Directors, KMPs and other panelists.

Mr. Mahesh S. Jhavar, Whole Time Director of the Company, Chaired the proceedings of the meeting.

The requisite quorum being present, the meeting was called in order and open at 11.33 a.m. IST.



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Mrs. Arti Nishant Jain, 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.

She informed that the Board of Directors 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 26th September, 2023 and ended at 5:00 p.m. on 28th September, 2023.

It was 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. Mahesh S. Jhavar, Chairman of 37th 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.

Thereafter further proceeding was taken over by Ms. Arti Jain, Company Secretary and following resolutions as set out in notice calling the 37th AGM 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 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 Mrs. Payal Ankur Bankda (DIN: 09483787) who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and being eligible offers herself for re-appointment. (Ordinary Resolution).

SPECIAL BUSINESSES:

3. To Approve Scheme of Loan to Whole Time Directors / Managing Director of the Company and to consider and if thought fit, to pass with or without modification(s) (Special Resolution).

Thereafter Ms. Arti Nishant Jain 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.



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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. None of the registered speaker had spoken anything.

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 37th Annual General Meeting and finally with the vote of thank to everyone Chairman concluded the meeting at around 11.57 a.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 Cotex Limited

Mahesh S. Jhwar
(Whole Time Director)
DIN: 00002908
Place: Mumbai
Date: 29/09/2023

