



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: 29/09/2021

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

BSE Scrip Code: 512485

Sub: Submission of Scrutinizer's Report and details of Voting Results of the 35th Annual General Meeting of the Company held on 29th September, 2021, Pursuant to Regulation 44 of SEBI (LODR) Regulations, 2015

Sir,

Pursuant to Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015), the details of the Voting Results of the 35th Annual General Meeting of the Company held on 29th September, 2021 are enclosed in the format specified by SEBI Vide Circular No. CIR/CFD/CMD/8/2015 dated 4th November, 2015 along with Scrutinizers' Report

We request your office to take this on record.

Yours faithfully,
For Dhanlaxmi Cotex Limited


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



Encl: a/a

CC To,
Central Depository Services (India) Ltd
16th Floor, PJ Tower, Dalal Street,
Fort, Mumbai – 400001

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: 29th September, 2021

To,
The Chairman
Dhanlaxmi Cotex Limited
285, Chatrabhuj Jivandas House,
2nd Floor, Princess Street,
Mumbai - 400002

SCRUTINIZER'S REPORT

[Pursuant to Section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

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 Cotex Limited ("the Company") in their Board meeting held on 11th August, 2021 for the remote e-voting as well as the e-voting by Members during the 35th Annual General Meeting ("AGM") scheduled on Wednesday, 29th September, 2021 at 10.30 a.m. held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), where following items were transacted:

Resolution No.	Type of Resolution	Particulars
1	Ordinary Resolution	To receive consider and adopt the Annual Standalone Financial Statements consisting of the Balance Sheet as at March 31, 2021, 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. Rahul Mahesh Jhavar (DIN: 07590581) who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and, being eligible offers himself for re-appointment.
3	Ordinary Resolution	Re-classification of certain members of the Promoters & Promoter group from "Promoters & Promoter Group" category to "Public" category and to consider and if thought fit, to pass with or without modification(s)
4	Ordinary Resolution	To appoint Mr. Rahul Mahesh Jhavar (DIN: 07590581) as an Executive Director of the Company and fix remuneration and to consider and if thought fit, to pass, with or without modification(s), the following resolution
5	Special Resolution	Payment of remuneration to Executive Directors and to consider and if thought fit, to pass with or without modification(s)

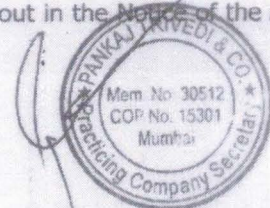
I submit report as under:

1. The Company held the 35th AGM on September 29th, 2021 through video conferencing scheduled at 10.30 a.m. IST commence around 10.44 a.m. 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 11th January 2021 issued by the Ministry of Corporate Affairs ("MCA") and in accordance with the



circular dated 1th May, 2020 read with circular dated 15th January, 2021 issued by the Securities and Exchange Board of India ("SEBI") commonly referred to as "MCA & SEBI CIRCULARS".

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 35th 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 Saturday, 4th September, 2021 by E-mail (who had registered their email ids). This is in compliance with the MCA General Circular No.02/2021 dated 13th January 2021; MCA Circular dated 15th January, 2021 20/ 2020 dated May 5, 2020 read with Circular 14/2020 dated April 8, 2020 and Circular number 17/ 2020 dated April 13, 2020 & SEBI Circular No. SEBI/ HO/ CFD/ CMD 1/ CIR/ Pf 2020/ 79 dated May 12, 2020.
4. The Company had published an advertisement about the dispatch Notice in Active Times (English Daily) and The Global Times (Marathi Regional Daily) on 5th September, 2021.
5. Voting rights were reckoned as on Wednesday, 22nd September, 2021 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 Sunday, September 26, 2021 till 5.00 p.m. on Tuesday, September 28, 2021 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 17 members had joined the E-AGM apart from Mr. Mahesh Jhawar and Mr Rahul Jhawar 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 25 members have cast their votes in favour of agenda no. 1 and 23 members have cast their votes in favour of Agenda no. 2 to 5 through remote e-voting and no member had cast their votes at the 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:

1. Resolution No.1: To receive consider and adopt the Annual Standalone Financial Statements consisting of the Balance Sheet as at March 31, 2021, 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	25	20,92,890	20,92,890	100%	-	0.00%	0	0.00%
Voting at AGM	-	-	-	0.00%	-	0.00%	-	0.00%
Total	25	20,92,890	20,92,890	100%	-	0.00%	0	0.00%

- Resolution No.2: To appoint a Director in place of Mr. Rahul Mahesh Jhawar (DIN: 07590581)) 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	23	2,59,025	2,59,025	100%	-	0.00%	0	0.00%
Voting at AGM	-	-	-	0.00%	-	0.00%	-	0.00%
Total	23	2,59,025	2,59,025	100%	-	0.00%	0	0.00%



Resolution No.3: Re-classification of certain members of the Promoters & Promoter group from "Promoters & Promoter Group" category to "Public" category and to consider and if thought fit, to pass with or without modification(s). (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	23	2,59,025	2,59,025	100%	-	0.00%	0	0.00%
Voting at AGM	-	-	-	0.00%	-	0.00%	-	0.00%
Total	23	2,59,025	2,59,025	100%	-	0.00%	0	0.00%

Resolution No.4: To appoint Mr. Rahul Mahesh Jhavar (DIN: 07590581) as an Executive Director of the Company and fix remuneration and to consider and if thought fit, to pass, with or without modification(s), the following resolution (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	23	2,59,025	2,59,025	100%	-	0.00%	0	0.00%
Voting at AGM	-	-	-	0.00%	-	0.00%	-	0.00%
Total	23	2,59,025	2,59,025	100%	-	0.00%	0	0.00%




Resolution No.5: Payment of remuneration to Executive Directors and to consider and if thought fit, to pass with or without modification(s) (Special 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	23	2,59,025	2,59,025	100%	-	0.00%	0	0.00%
Voting at AGM	-	-	-	0.00%	-	0.00%	-	0.00%
Total	23	2,59,025	2,59,025	100%	-	0.00%	0	0.00%

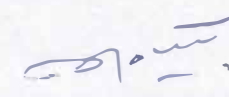
Based on the aforesaid result, I report that the Item No.1 to 5 of Notice of the AGM has been passed with requisite majority.

Thanking You,
For Pankaj Trivedi & Co.,
UDIN: A030512C081034372


Pankaj Trivedi
(Proprietor)
CP No. 15301 | Mem No. 30512
Place: Mumbai
Date: 29/09/2021



Received by


Mahesh S. Jhavar
Whole Time Director
DIN: 00002908
Date: 29.09.2021





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Date of AGM	29th September, 2021
Record date Cut Off date	22 nd September, 2021
Total number of Shareholders on record date:	1,555
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	2
(b)Public	17
No. of resolution passed in the meeting	5

Agenda - Wise disclosure

Resolution required / Type: (Ordinary)			Resolution No. 1: To receive consider and adopt the Annual Standalone Financial Statements consisting of the Balance Sheet as at March 31, 2021, 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 polled	% 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	3194055	1823865	57.10	1823865	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		3194055	1823865	57.10	1823865	0	100.00
Public - Institutional Holders	E-Voting	5000	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	1672295	269025	16.09	269025	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		1672295	269025	16.09	269025	0	100
Total		4871350	2092890	42.96	2092890	0	100	0.00



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Resolution required / Type: (Ordinary)			Resolution No. 2 : To appoint a Director in place of Mr. Rahul Mahesh Jhavar (DIN: 07590581) 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?			No					
Category	Mode of Voting	No. of Shares held	No. of Votes polled	% 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	3194055	0	0.00	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		3194055	0	0.00	0	0	100.00
Public - Institutional Holders	E-Voting	5000	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	1672295	259025	15.49	259025	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		1672295	259025	15.49	259025	0	100
Total		4871350	259025	5.32	259025	0	100	0.00

Resolution required / Type: (Ordinary)			Resolution No. 3: Re-classification of certain members of the Promoters & Promoter group from "Promoters & Promoter Group" category to "Public" category and to consider and if thought fit, to pass with or without modification(s).					
Weather Promoter / Promoter group are interested in the agenda/ Resolution?			Yes					
Category	Mode of Voting	No. of Shares held	No. of Votes polled	% 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	3194055	0	0.00	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



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CIN : L51100MH1987PLC042280

	Total	3194055	0	0.00	0	0	100.00	0.00
Public - Institutional Holders	E-Voting	5000	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	1672295	259025	15.49	259025	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		1677295	259025	15.49	259025	0	100
Total		4871350	259025	5.32	259025	0	100	0.00

Resolution required / Type: (Ordinary)			Resolution No. 4: To appoint Mr. Rahul Mahesh Jhavar (DIN: 07590581) as an Executive Director of the Company and fix remuneration and to consider and if thought fit, to pass, with or without modification(s), the following resolution					
Weather Promoter / Promoter group are interested in the agenda/ Resolution?			Yes					
Category	Mode of Voting	No. of Shares held	No. of Votes polled	% 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	3194055	0	0.00	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		3194055	0	0.00	0	0	100.00
Public - Institutional Holders	E-Voting	5000	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	1672295	259025	15.49	259025	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		1677295	259025	15.49	259025	0	100
Total		4871350	259025	5.32	259025	0	100	0.00



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Resolution required / Type: (Special)			Resolution No. 5: Payment of remuneration to Executive Directors and to consider and if thought fit, to pass with or without modification(s).					
Weather Promoter / Promoter group are interested in the agenda/ Resolution?			Yes					
Category	Mode of Voting	No. of Shares held	No. of Votes polled	% 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	3194055	0	0.00	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		3194055	0	0.00	0	0	100.00
Public - Institutional Holders	E-Voting	5000	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	1672295	259025	15.49	259025	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		1677295	259025	15.49	259025	0	100
Total		4871350	259025	5.32	259025	0	100	0.00

Yours faithfully,
For Dhanlaxmi Cotex Limited


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



Place: Mumbai
Date: 29.09.2021