



DHANLAXMI COTEX LIMITED

285, PRINCESS STREET, CHATURBHUIJ JIVANDAS HOUSE,
2ND FLOOR, MUMBAI - 400 002.
PH.: 6622 8050, 2200 8176 / 77, FAX : (91-22) 2208 9558
E-mail : dhancott@hathway.com

Email: dcotex1987@gmail.com CIN No: L51100MH1987PLC04228

Phone no. 022-66228050/45

Date: 30th September, 2019

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

Scrip Code: 512485

**Sub: Outcome / Gist of Proceeding of the 33rd Annual General Meeting of
Dhanlaxmi Cotex Limited held on 30th September, 2019**

Day, Date, Time and Venue of the Meeting:

The 33rd Annual General Meeting of the Members of the Company was held on Monday, 30th September, 2019 commenced at 11:30 A.M., at the registered office of the Company at 285, Princess Street, C.J. House, 2nd Floor, and Mumbai - 400002. The meeting was concluded at 12.20 P.M. on the same day.

The Brief details of the items deliberated at the meeting and result thereof:

- Shri Ramautar Sohanlal Jhawar, Managing Director of the Company, Chaired the proceedings of the meeting.
- The requisite quorum being present, the Chairman called the meeting to order.
- The Chairman then delivered his speech to the members present.
- The Chairman further informed that the Board of Directors have 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 (Membership No: 15301), Mumbai as the scrutinizer for the purpose of Scrutinizing the voting through Ballot paper and remote e-voting process.
- The Chairman informed the Members that remote e-voting commenced at 9:00 a.m. 27th September, 2019 and ended at 5:00 p.m. on 29th September, 2019.



- The chairman informed the members that the facility for voting through physical ballot form is available at the meeting for the members who have not cast their vote through remote e-voting. Thereafter **all 8 resolutions** were voted through E-voting, the members were asked to put their polling paper in the ballot box. Then the ballot box was locked by the scrutinizer. The Chairman then announced that the combined result of e-voting and the Physical voting (poll) will be put on BSE and Company's website **on or before 02nd September, 2019.(within 48 hours)**
- Thereafter following resolutions as set out in notice calling the 33rd AGM were put for the members approval:

Item No.	Resolutions
Ordinary Businesses	
1	Consideration and adoption of the Audited Standalone Financial Statements consisting of the Balance Sheet as at March 31, 2019, the Statement of Profit and Loss and Cash Flow Statement for the year ended together with the reports of the Board of Directors and the Auditors thereon.
2	Appointment of Mrs. Kamla R. Jhavar ((DIN: 00301157), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and, being eligible, offers herself for re-appointment.
3	Re-Appointment of M/s. R. Soni & Co. , Chartered Accountants, as the Statutory Auditor of the Company.
Special Businesses	
4	Approval of Loans, Investments, Guarantee or Security under Section 185 of Companies Act, 2013
5	Appointment of Mr. Mahesh Jhavar as a Whole Time Director of the Company
6	Regularization of Appointment of Mr. Rahul Jhavar (DIN no: 07590581) as a Non-Executive Director in the Company
7	Appointment of Mrs. Niyati Ketan Shah (Non-Executive -DIN – 02171577), as an Independent Director of the Company
8	Payment of remuneration to Executive Directors

- The Chairman gave an overview of the financial performance of the company for the financial year ended 31st March, 2019 and its future outlook.



- The clarifications were provided to the queries raised by the members at the meeting.

After covering all the agenda the chairman bestowed his heart felt gratitude to the members who have allotted their precious time to the company for attending 33rd Annual General Meeting and finally with the vote of thank to everyone he conclude the meeting at **12.20 p.m.**

The result of the e-voting and poll will be disseminated to the exchange and CDSL and will also be posted on company's website once the company receives scrutinizers report (*within 48 hours of the conclusion of the meeting.*)

For Dhanlaxmi Cotex Limited

Ramautar S. Jhavar
(Managing Director)



CC To,
The Manager
Central Depository Services (India) Ltd,
16th Floor, P. J. Tower,
Dalal Street, Fort, Mumbai -400 001