



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: 15th July, 2024

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 ID / Code:	DHANCOT / 512485
Subject:	Submission of Scrutinizer Report and Voting Results of Postal Ballot under Regulation 44(3) of SEBI (LODR) Regulations, 2015

Dear Madam/Sir,

Pursuant to Regulation 44(3) read with Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the resolutions mentioned in the Postal Ballot Notice dated 12th June, 2024, have been passed by the members of the Company with requisite majority. The approval is deemed to have been received on the last date of receipt of postal ballot i.e 13th July, 2024.

Further, Pursuant to the provisions of the Section 108 and 110 of the Companies Act, 2013 and Rule 20(4)(xii) and Rule 22 of the Companies (Management and Administration) Rules, 2014, Report of the Scrutinizer and Voting Results under Regulation 44(3) of SEBI (LODR) Regulations, 2015 dated 15th July, 2024 are also enclosed herewith.

Kindly acknowledge the Receipt.

Thanking You
Yours Faithfully,

For Dhanlaxmi Cotex Limited

MAHESH
SOHANLAL
JHAWAR
Date: 2024.07.15
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Mahesh S. Jhawar
(Managing Director)
(DIN: 00002908)
Place: Mumbai



Encl:

1. Scrutinizer Report
2. Voting Results under LODR Reg. 44

CC to

Central Depository Services (India) Limited
305-A, A-Wing, Marathon Futurex,
Mafatlal Mills Compound, N.M. Joshi Marg,
Lower Parel, Mumbai - 400013



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VOTING RESULTS - Regulation 44(3) of the SEBI (LODR) Regulations, 2015

Date of Postal Ballot	13 th July, 2024
Record date / Cut Off date	7 th June, 2024
Total number of Shareholders on record date:	1,854
No. of shareholders present in the meeting either in person or through proxy*: (Based on shareholders registering attendance)	Not Applicable
(a) Promoter & Promoter group	-
(b) Public	-
No. of shareholders attended the meeting through Video Conferencing:	Not Applicable
(a) Promoter & Promoter group	-
(b) Public	-
No. of resolutions passed in the meeting	11

Agenda - Wise disclosure

Resolution required: (Special)			Resolution No. 1 - Appointment of Mr. Mahesh Sohanlal Jhawar (DIN: 00002908) as a Chairman and Managing Director of the Company					
Whether Promoter / Promoter group are interested in the 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	33,40,668	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		33,40,668	0	0.00	0	0	0.00
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	15,30,682	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		1,19,801	7.82%	1,13,887	5,914	95.06%	4.94%
	Total		15,30,682	1,19,801	7.82%	1,13,887	5,914	95.06%
Total		48,71,350	1,19,801	2.46%	1,13,887	5,914	95.06%	4.94%
Whether resolution is Pass or Not.			Yes					

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: (Special)			Resolution No. 2 - Appointment of Mrs. Rajni Rajgarhia (DIN: 00975471) as a Non-Executive and Non- Independent of the Company					
Whether Promoter / Promoter group are interested in the 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	33,40,668	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		33,40,668	0	0.00	0	0	0.00
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	15,30,682	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		1,19,801	7.82%	1,13,887	5,914	95.06%	4.94%
	Total		15,30,682	1,19,801	7.82%	1,13,887	5,914	95.06%
Total		48,71,350	1,19,801	2.46%	1,13,887	5,914	95.06%	4.94%
Whether resolution is Pass or Not.							Yes	

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

Resolution required: (Ordinary)			Resolution No. 3 - Appointment of M/s. DAC & Co., (FRN: 137035W) Chartered Accountants, as a Statutory Auditors of the Company to fill casual vacancy caused due to resignation of M/s. Gohel & Associates LLP					
Whether Promoter / Promoter group are interested in the 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	33,40,668	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		33,40,668	100%	33,40,668	0	100%	0.00
	Total		33,40,668	33,40,668	100%	33,40,668	0	100%
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



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Public - Non Institutions	E-Voting	15,30,682	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		1,19,801	7.82%	1,13,887	5,914	95.06%	4.94%
	Total		15,30,682	1,19,801	7.82%	1,13,887	5,914	95.06%
Total		48,71,350	34,60,469	71.04%	1,13,887	5,914	99.83%	0.17%
Whether resolution is Pass or Not.							Yes	

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

Resolution required: (Special)			Resolution No. 4 - Re-appointment of Mrs. Niyati Ketan Shah (DIN: 02171577) as a Non-Executive-Independent Director for a second term of five years.					
Whether Promoter / Promoter group are interested in the 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	33,40,668	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		33,40,668	100%	33,40,668	0	100%	0.00
	Total		33,40,668	33,40,668	100%	33,40,668	0	100%
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	15,30,682	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		1,19,801	7.82%	1,13,887	5,914	95.06%	4.94%
	Total		15,30,682	1,19,801	7.82%	1,13,887	5,914	95.06%
Total		48,71,350	34,60,469	71.04%	1,13,887	5,914	99.83%	0.17%
Whether resolution is Pass or Not.							Yes	

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: (Ordinary)			Resolution No. 5 - Approval of request received from Mr. Ramautar Sohanlal Jhawar, Person belonging to the Promoter Group for reclassification from "Promoter Group" category to "Public" category.					
Whether Promoter / Promoter group are interested in the 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	33,40,668	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		33,40,668	0	0.00	0	0	0.00
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	15,30,682	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		1,19,801	7.82%	1,13,887	5,914	95.06%	4.94%
	Total		15,30,682	1,19,801	7.82%	1,13,887	5,914	95.06%
Total		48,71,350	1,19,801	2.46%	1,13,887	5,914	95.06%	4.94%
Whether resolution is Pass or Not.							Yes	

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

Resolution required: (Ordinary)			Resolution No. 6 - Approval of request received from Mrs. Kamla Ramautar Jhawar, Person belonging to the Promoter Group for reclassification from "Promoter Group" category to "Public" category.					
Whether Promoter / Promoter group are interested in the 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	33,40,668	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		33,40,668	0	0.00	0	0	0.00
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



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Public - Non Institutions	E-Voting	15,30,682	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		1,19,801	7.82%	1,13,887	5,914	95.06%	4.94%
	Total		15,30,682	1,19,801	7.82%	1,13,887	5,914	95.06%
Total		48,71,350	1,19,801	2.46%	1,13,887	5,914	95.06%	4.94%
Whether resolution is Pass or Not.							Yes	

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

Resolution required: (Ordinary)			Resolution No. 7 - Approval of request received from M/s. Ramautar Sohanlal Jhawar HUF, Person belonging to the Promoter Group for reclassification from "Promoter Group" category to "Public" category.					
Whether Promoter / Promoter group are interested in the 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	33,40,668	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		33,40,668	0	0.00	0	0	0.00
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	15,30,682	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		1,19,801	7.82%	1,13,887	5,914	95.06%	4.94%
	Total		15,30,682	1,19,801	7.82%	1,13,887	5,914	95.06%
Total		48,71,350	1,19,801	2.46%	1,13,887	5,914	95.06%	4.94%
Whether resolution is Pass or Not.							Yes	

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: (Ordinary)			Resolution No. 8 - Approval of request received from Mr. Vinit Ramautar Jhawar, Person belonging to the Promoter Group for reclassification from "Promoter Group" category to "Public" category.					
Whether Promoter / Promoter group are interested in the 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	33,40,668	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		33,40,668	0	0.00	0	0	0.00
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	15,30,682	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		1,19,801	7.82%	1,13,887	5,914	95.06%	4.94%
	Total		15,30,682	1,19,801	7.82%	1,13,887	5,914	95.06%
Total		48,71,350	1,19,801	2.46%	1,13,887	5,914	95.06%	4.94%
Whether resolution is Pass or Not.							Yes	

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

Resolution required: (Ordinary)			Resolution No. 9 - Approval of request received from M/s. Sohanlal Jhawar HUF, Person belonging to the Promoter Group for reclassification from "Promoter Group" category to "Public" category.					
Whether Promoter / Promoter group are interested in the 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	33,40,668	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		33,40,668	0	0.00	0	0	0.00
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	15,30,682	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		1,19,801	7.82%	1,13,887	5,914	95.06%	4.94%
	Total		15,30,682	1,19,801	7.82%	1,13,887	5,914	95.06%
Total		48,71,350	1,19,801	2.46%	1,13,887	5,914	95.06%	4.94%
Whether resolution is Pass or Not.							Yes	

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

Resolution required: (Ordinary)			Resolution No. 10 - Approval of request received from M/s. Dhanlaxmi Export Fabric LLP, Person belonging to the Promoter Group for reclassification from "Promoter Group" category to "Public" category.					
Whether Promoter / Promoter group are interested in the Resolution?			Yes					
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	33,40,668	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		33,40,668	0	0.00	0	0	0.00
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	15,30,682	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		1,19,801	7.82%	1,13,887	5,914	95.06%	4.94%
	Total		15,30,682	1,19,801	7.82%	1,13,887	5,914	95.06%
Total		48,71,350	1,19,801	2.46%	1,13,887	5,914	95.06%	4.94%
Whether resolution is Pass or Not.							Yes	

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: (Ordinary)			Resolution No. 11 - Approval of request received from M/s. Jasoda Tracon LLP, Person belonging to the Promoter Group for reclassification from "Promoter Group" category to "Public" category.					
Whether Promoter / Promoter group are interested in the 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	33,40,668	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		33,40,668	0	0.00	0	0	0.00
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	15,30,682	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		1,19,801	7.82%	1,13,887	5,914	95.06%	4.94%
	Total		15,30,682	1,19,801	7.82%	1,13,887	5,914	95.06%
Total		48,71,350	1,19,801	2.46%	1,13,887	5,914	95.06%	4.94%
Whether resolution is Pass or Not.							Yes	

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

Kindly take the record of the same.

Thanking You,
Yours Faithfully,
For Dhanlaxmi Cotex Limited


Mahesh S. Jhwar
(Managing Director)
(DIN: 00002908)
Place: Mumbai
Date: 15.07.2024



Digitally signed by
MAHESH
SOHANLAL JHAWAR
Date: 2024.07.15
16:11:29 +05'30'

CC to
Central Depository Services (India) Ltd
305-A, A-Wing, Marathon Futurex,
Mafatlal Mills Compound, N.M. Joshi Marg,
Lower Parel, Mumbai - 400013

Dated: 15th July, 2024

To,
The Chairman
Dhanlaxmi Cotex Limited
C J House, 2nd Floor,
285 Princess Street,
Mumbai – 400002

Sub: Scrutinizer's Report on Postal Ballot process conducted through electronic voting system in accordance with the provisions of Section 108 and Section 110 and other applicable provisions, if any of the Companies Act. 2013 read with Rule 20 and Rule 22 of 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 terms of Section 110 of the Companies Act, 2013 ("the Act") as amended from time to time, read with Rule 22 of the Companies Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, in their Board meeting held on 10th June, 2024 for the purpose of scrutinizing the process of voting through postal ballot by electronic means only (remote e-voting) in a fair and transparent manner and ascertaining the requisite majority for passing of resolution as contained in the postal ballot notice dated June 12, 2024. The businesses transacted through this notice are reproduced below:

SPECIAL BUSINESSES:

1. Appointment of Mr. Mahesh Sohanlal Jhawar (DIN: 00002908) as a Chairman and Managing Director of the Company and to consider and pass the following resolution as a Special Resolution;
2. Appointment of Mrs. Rajni Rajgarhia (DIN: 00975471) as a Non-Executive and Non-Independent of the Company and to consider and pass the following resolution as a Special Resolution;
3. Appointment of M/s. DAC & Co., (FRN: 137035W) Chartered Accountants, as a Statutory Auditors of the Company to fill casual vacancy caused due to resignation of M/s. Gohel & Associates LLP and to consider and pass the following resolution as an Ordinary Resolution;
4. Re-appointment of Mrs. Niyati Ketan Shah (DIN: 02171577) as a Non-Executive-Independent Director for a second term of five years, and to consider and pass the following resolution as a Special Resolution;
5. Approval of request received from Mr. Ramautar Sohanlal Jhawar, Person belonging to the Promoter Group for reclassification from "Promoter Group" category to "Public" category and to consider and pass the following. resolution as an Ordinary Resolution;



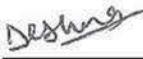
6. Approval of request received from Mrs. Kamla Ramautar Jhawar, Person belonging to the Promoter Group for reclassification from "Promoter Group" category to "Public" category and to consider and pass the following resolution as an Ordinary Resolution;
7. Approval of request received from M/s. Ramautar Sohanlal Jhawar HUF, Person belonging to the Promoter Group for reclassification from "Promoter Group" category to "Public" category and to consider and pass the following resolution as an Ordinary Resolution;
8. Approval of request received from Mr. Vinit Ramautar Jhawar, Person belonging to the Promoter Group for reclassification from "Promoter Group" category to "Public" category and to consider and pass the following resolution as an Ordinary Resolution;
9. Approval of request received from M/s. Sohanlal Jhawar HUF, Person belonging to the Promoter Group for reclassification from "Promoter Group" category to "Public" category and to consider and pass the following resolution as an Ordinary Resolution;
10. Approval of request received from M/s. Dhanlaxmi Export Fabric LLP, Person belonging to the Promoter Group for reclassification from "Promoter Group" category to "Public" category and to consider and pass the following resolution as an Ordinary Resolution;
11. Approval of request received from M/s. Jasoda Tracon LLP, Person belonging to the Promoter Group for reclassification from "Promoter Group" category to "Public" category and to consider and pass the following resolution as an Ordinary Resolution.

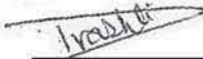
I submit my report as under:

1. As per the General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 22/2020 dated 15th June, 2020, 33/2020 dated 28th September, 2020, 39/2020 dated 31st December, 2020, 10/2021 dated 23rd June, 2021, 20/2021 dated 8th December, 2021, 2/2022 dated 5th May, 2022, 3/2022 dated 6th May, 2022, 11/2022 dated 28th December, 2022 and 09/2023 dated 25th September, 2023 issued by the Ministry of Corporate Affairs, Government of India ("MCA") (hereinafter collectively referred to as "MCA Circulars") readwith Circular No. SEBI/HO/CFD/CMD1/ CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/ CIR/P/2021/11 dated 15th January 2021 and other circulars issued thereafter dated 13th May, 2022 and 5th January, 2023, including Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 07th October, 2023 (collectively referred to as "SEBI Circulars"); the Company has sent the Postal Ballot Notice dated 12th June, 2024, on Wednesday, June 12th, 2024 by email only to the members who have registered their e-mail address with the Company / Depositories and also been uploaded on the website of the Company and BSE.
2. In accordance with the above circulars physical copies of the Notice, postal ballot forms and pre-paid Business Reply Envelopes were not dispatched to Members for this Postal Ballot. Accordingly, the communication of the assent or dissent of the members had taken place through the remote e-voting system only.
3. The management of the Company is responsible to ensure the compliance with the requirements of the relevant provisions of (i) the Companies Act, 2013 and the rules made thereunder including circulars mentioned in point 1 above and (ii) the Securities and Exchange Board of India (LODR) Regulations, 2015 with the Stock Exchanges, relating to postal ballot including voting by electronic means.



4. My responsibility as Scrutinizer is restricted to prepare a Scrutinizer's Report for the votes cast by members "In Favour" or "Against" the resolution(s) contained in the Notice, based on the report generated from E-Voting system of Central Depository Services (India) Limited, the authorised agency engaged by the Company to provide e-voting facilities till the time fixed for closing of the voting process.
5. The Members of the Company holding equity shares, as on the "cut-off date" i.e. Friday, 7th June, 2024 were entitled to vote on the proposed resolutions as set out in the Notice of Postal Ballot dated 12th June, 2024, through remote e-voting only.
6. The Company has published an advertisement on 13th June, 2024 in "Business Standard" an English Newspaper and in "Mumbai Lakshadeep" a Vernacular (Marathi) newspaper regarding completion of dispatch of Notice of Postal Ballot and also specifying therein the matters prescribed in the Rules with regard to e-voting.
7. The Company has appointed Central Depository Services (India) Limited ("CDSL") for facilitating e-voting to enable the Members to cast their votes electronically. The remote e-Voting facility was kept open from Friday, 14th June, 2024 (09.00 AM-IST) to Saturday, 13th July, 2024 (05:00 PM-IST). The e-Voting facility was blocked forthwith thereafter.
8. The votes cast by the members electronically were unblocked after 05.00 p.m. i.e. approx. at 05.25 p.m. on 13th July, 2024. Thereafter, the details containing, inter alia, list of shareholders who voted as "ASSENT" or "DISSENT" or "ABSTAIN FROM VOTING" on the resolutions that were put to vote were generated and downloaded from the e-voting website of CDSL i.e. www.evotingindia.com.
9. The electronic votes recorded from Friday, 14th June, 2024 (09.00 AM-IST) to Saturday, 13th July, 2024 (05:00 PM-IST), being the last date and time fixed by the Company for remote e-voting as available in the CDSL website have been considered in my scrutiny.
10. The Postal Ballot electronic votes were duly scrutinized and the shareholding was matched /confirmed with the Register of members of the Company as on Friday, 7th June, 2024 (Cut-off date) provided by M/s. Bigshare Services Pvt. Ltd, the Registrar and Share Transfer Agent of the Company.
11. The soft copy of list of equity shareholders who voted "FOR" and "AGAINST" and those whose votes were declared Invalid/Abstain/Less Voted for resolution are shared with the Company vide email dated 15th July, 2024.
12. Based on the reports generated from CDSL's e-voting website www.evotingindia.com which I have scrutinized, I now submit my report as under on the result of the postal ballot conducted through remote e-voting in respect of the above-mentioned resolution(s).


Desha Jain
Witness -1


Drashti Panchal
Witness -2

13. The summary of remote e-Voting received for the following resolutions are as under:



14. THE RESULT OF VOTES CAST THROUGH E-VOTING IS AS UNDER:

Resolution 1: Appointment of Mr. Mahesh Sohanlal Ihawar (DIN: 00002908) as a Chairman and Managing Director of the Company - Special Resolution

Number of members voted through E-voting system	No. of Total Votes Cast	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
17	1,19,801	1,13,887	95.06%	5,914	4.94%	0	0.00%

Resolution 2: Appointment of Mrs. Rajni Rajgarhia (DIN: 00975471) as a Non-Executive and Non- Independent of the Company - Special Resolution

Number of members voted through E-voting system	No. of Total Votes Cast	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
17	1,19,801	1,13,887	95.06%	5,914	4.94%	0	0.00%

Resolution 3: Appointment of M/s. DAC & Co., (FRN: 137035W) Chartered Accountants, as a Statutory Auditors of the Company to fill casual vacancy caused due to resignation of M/s. Gohel & Associates LLP - Ordinary Resolution

Number of members voted through E-voting system	No. of Total Votes Cast	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
19	34,60,469	34,54,555	99.83%	5,914	0.17%	0	0.00%



Resolution 4: Re-appointment of Mrs. Niyati Ketan Shah (DIN: 02171577) as a Non-Executive-Independent Director for a second term of five years.- Special Resolution

Number of members voted through E-voting system	No. of Total Votes Cast	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
19	34,60,469	34,54,555	99.83%	5,914	0.17%	0	0.00%

Resolution 5: To consider and approve the request received from Mr. Ramautar Sohanlal Ihawar. Person belonging to the Promoter Group for reclassification from "Promoter Group" category to "Public" category - Ordinary Resolution

Number of members voted through E-voting system	No. of Total Votes Cast	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
17	1,19,801	1,13,887	95.06%	5,914	4.94%	0	0.00%

Resolution 6: To consider and approve the request received from Mrs. Kamla Ramautar Ihawar, Person belonging to the Promoter Group for reclassification from "Promoter Group" category to "Public" category.- Ordinary Resolution

Number of members voted through E-voting system	No. of Total Votes Cast	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
17	1,19,801	1,13,887	95.06%	5,914	4.94%	0	0.00%

Resolution 7: To consider and approve the request received from M/s. Ramautar Sohanlal Ihawar HUF. Person belonging to the Promoter Group for reclassification from "Promoter Group" category to "Public" category.- Ordinary Resolution

Number of members voted through E-voting system	No. of Total Votes Cast	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
17	1,19,801	1,13,887	95.06%	5,914	4.94%	0	0.00%



Resolution 8: To consider and approve the request received from Mr. Vinit Ramautar Jhavar, Person belonging to the Promoter Group for reclassification from "Promoter Group" category to "Public" category - Ordinary Resolution

Number of members voted through E-voting system	No. of Total Votes Cast	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
17	1,19,801	1,13,887	95.06%	5,914	4.94%	0	0.00%

Resolution 9: To consider and approve the request received from M/s. Sohanlal Jhavar HUF, Person belonging to the Promoter Group for reclassification from "Promoter Group" category to "Public" category - Ordinary Resolution

Number of members voted through E-voting system	No. of Total Votes Cast	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
17	1,19,801	1,13,887	95.06%	5,914	4.94%	0	0.00%

Resolution 10: To consider and approve the request received from M/s. Dhanlaxmi Export Fabric LLP, Person belonging to the Promoter Group for reclassification from "Promoter Group" category to "Public" category - Ordinary Resolution

Number of members voted through E-voting system	No. of Total Votes Cast	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
17	1,19,801	1,13,887	95.06%	5,914	4.94%	0	0.00%



Resolution 11: To consider and approve the request received from M/s. Jasoda Tracon LLP, Person belonging to the Promoter Group for reclassification from "Promoter Group" category to "Public" category.- Ordinary Resolution

Number of members voted through E-voting system	No. of Total Votes Cast	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
17	1,19,801	1,13,887	95.06%	5,914	4.94%	0	0.00%

Note:

1) Percentage of votes cast in favour or against the resolutions is calculated based on the total valid votes cast through remote E-Voting.

The resolutions as mentioned in the Notice of Postal Ballot dated June 12, 2024 as per the details above has been passed with requisite majority on 13th July, 2024.

All electronic data and relevant records of voting will remain in my custody until the Chairman considers, approves and signs the Minutes of the Postal Ballot of the Company and the same shall be handed over thereafter to the Company Secretary for safe keeping.

Kindly acknowledge the receipt.

Thanking You,
Yours Truly,

For Pankaj Trivedi & Co.,
PR No. 1648/2022
UDIN: A030512F000741068



Pankaj Trivedi
(Proprietor)
COP No. 15301
Place: Mumbai
Date: 15/07/2024

MAHESH
SOHANLAL
JHAWAR

Digitally signed by MAHESH
SOHANLAL JHAWAR
Date: 2024.07.15 16:08:48
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Received by
Mr. Mahesh S. Jhawar
DIN- 00002908 (MD & Chairman)
Place: Mumbai
Date: 15/07/2024