



# 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: June 10, 2024**

**To,**  
**The Bombay Stock Exchange Ltd**  
Corporate Relationship Dept,  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P. J. Towers,  
Dalal Street, Fort, Mumbai – 400 001

**Ref: BSE Scrip Code: 512485**  
**Sub: Outcome of Board Meeting**

**Dear Madam/ Sir,**

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, this is to inform that the Meeting of the Board of Directors of **M/s. Dhanlaxmi Cotex Limited** was held today on **10<sup>th</sup> June, 2024, Monday** at the registered office of the Company at 285, C.J. House, 2<sup>nd</sup> Floor, Princess Street, Mumbai - 400002 at 12.30 p.m. and concluded at 03.15 p.m. The Board has interalia, considered, approved and taken on record as follows:

1. Appointment of Mr. Mahesh S. Jhawar (DIN: 00002908) as a Managing Director of the Company in terms of Section 203 of the Companies Act, 2013, whose ceases to be the Whole Time Director of the Company w.e.f. 16<sup>th</sup> June, 2024 upon completion of his term.
2. Appointment of Mrs. Rajni Rajgarhia (DIN: 00975471) as an Additional Director (Non-Executive Non- Independent) of the Company.
3. Appointment of M/s. DAC & Co., Chartered Accountants as a Statutory Auditors of the Company for the period of 5 years to fill casual vacancy cause due to resignation of M/s. Gohel & Associates LLP.
4. Re-appointment of Ms. Niyati Shah (DIN: 02171577) as a Non-Executive-Independent Director for a second term of five years, i.e., from 09.08.2024 to 08.08.2029.
5. Re-classification of the Promoter and Promoter Group to Public Category as per Regulation 31A of SEBI (LODR) Regulations, 2015, subject to necessary approvals.
6. Calling of Postal Ballot of the Company for seeking members' approval.
7. Approved calendar of events in connection with Postal Ballot.
8. Appointment of Mr. Pankaj Trivedi (A15301) as Scrutinizer for monitoring E-voting process for proposed Postal Ballot in fair and transparent manner and authorisation to Mr. Mahesh Jhawar / Arti Jain, Director /KMP to be responsible for the entire poll process.



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CIN : L51100MH1987PLC042280

We request you to kindly take the above information on record for the purpose of dissemination to the Shareholders of the Company.

Thanking You.

Yours Faithfully,

**For Dhanlaxmi Cotex Limited**

MAHESH SOHANLAL JHAWAR  
Digitally signed by  
MAHESH SOHANLAL  
JHAWAR  
Date: 2024.06.10  
15:19:14 +05'30'

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



**Encl:**

1. Brief Profile of Mr. Mahesh S. Jhavar (DIN: 00002908) as a Managing Director
2. Brief profile of Mrs. Rajni Rajgarhia (DIN: 00975471) as an Additional Director (Non-Executive Non-Independent).
3. Brief profile of M/s. DAC & Co., Chartered Accountants as a Statutory Auditors.
4. Brief Profile of Ms. Niyati Shah (DIN: 02171577) as a Non-Executive-Independent Director.
5. Calendar of Events for postal ballot



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Dalal Street, Fort, Mumbai - 400 001

Scrip  
Code: 512485

Sub: **Brief profile of Mr. Mahesh S. Jhavar (DIN: 00002908) as a Managing Director of the Company in terms of Circular CIR/CFD/CMD/4/2015 dated September 9, 2015**

Dear Sir/Madam,

Please be informed that the Board of Directors have appointed Mr. Mahesh S. Jhavar (DIN: 00002908) as a Managing Director pursuant to Section 196, 197 and 203 of the Companies Act, 2013. Please find enclosed Brief profile of Mr. Mahesh S. Jhavar, in terms of Circular CIR/CFD/CMD/4/2015 dated September 9, 2015:

Sr. No.	Particulars	Details
1	Reason for Change	Appointment of Mr. Mahesh Sohanlal Jhavar (DIN: 00002908) as a Managing Director of the Company w.e.f. 16 <sup>th</sup> June, 2024 pursuant to Section 196, 197, 203 readwith Schedule V of the Companies Act, 2013 and other applicable provisions of listing regulations and other applicable provisions.
2	Date of Appointment	16.06.2024
3	Brief Profile	Mr. Mahesh S. Jhavar is Commerce Graduate having 30 years' experience in Textile Business & Finance and Capital Market Business/activities backed by astute and dynamic leadership Business administration skills. He carries skills for. Mr. Mahesh S. Jhavar is the main promoter of the Company and a navigator of the Company. Mr. Jhavar is one of the Senior Most Person of the Company and has been in the service of the Company for the last over 30 years holding a very senior position and has rich experience about the affairs of the Company.
4	Disclosure of relationships between Directors (in case of appointment of a Director)	Mr. Mahesh Jhavar is the Promoter of the Company and the father of Mr. Rahul Mahesh Jhavar and Payal Bankda. He is also the spouse of Mrs. Rajni Rajgarhia.

Thanking You.

Yours Faithfully,

**For Dhanlaxmi Cotex Limited**

MAHESH SOHANLAL JHAWAR  
Date: 2024.06.10 15:19:39 +05'30'  
Mahesh S. Jhavar  
(Whole Time Director)  
DIN: 00002908  
Place: Mumbai





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**Scrip Code: 512485**

**Sub: Brief profile of Mrs. Rajni Rajgarhia (DIN: 00975471) as an Additional Director (Non-Executive Non- Independent) in terms of Circular CIR/CFD/CMD/4/2015 dated September 9, 2015**

Dear Sir/Madam,

Please be informed that the Board of Directors have appointed Mrs. Rajni Rajgarhia (DIN: 00975471) as an Additional Director (Non-Executive Non- Independent) pursuant to Section 150, 152, 161 and 188 of the Companies Act, 2013. Please find enclosed Brief profile of Mrs. Rajni Rajgarhia, in terms of Circular CIR/CFD/CMD/4/2015 dated September 9, 2015:

Sr. No.	Particulars	Details
1	Reason for Change	Appointment of Mrs. Rajni Rajgarhia as an Additional Director (Non-Executive Non- Independent) of the Company pursuant to Section 150, 152, 161 and 188 of the Companies Act, 2013 and other applicable provisions of listing regulations and other applicable provisions.
2	Date of Appointment	10.06.2024
3	Brief Profile	Mrs. Rajni Rajgarhia (DIN: 00975471) is Commerce Graduate graduation. Mrs. Rajni Rajgarhia carries more than 15 years of experience in the field of a PRO and administration.
4	Disclosure of relationships between directors (in case of appointment of a director)	Mrs. Rajni Rajgarhia is spouse of the Mr. Mahesh Sohanlal Jhawar and a step mother of Mr. Rahul Mahesh Jhawar and Payal Bankda.

Thanking You.  
Yours Faithfully,

**For Dhanlaxmi Cotex Limited**

MAHESH SOHANLAL JHAWAR  
L JHAWAR  
Digitally signed by MAHESH SOHANLAL JHAWAR  
Date: 2024.06.10 15:19:57 +05'30'



**Mahesh S. Jhawar**  
**(Whole Time Director)**  
**DIN: 00002908**  
**Place: Mumbai**



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**Scrip  
Code: 512485**

**Sub: Brief profile of M/s. DAC & Co., Chartered Accountants, (FRN-137035W) Surat, as a Statutory Auditors in terms of Circular CIR/CFD/CMD/4/2015 dated September 9, 2015.**

Dear Sir/Madam,

Please be informed that the Board of Directors have appointed M/s. DAC & Co., Chartered Accountants, (FRN-137035W), as Statutory Auditors of the Company for the period of 5 years pursuant to Section 139 and 142 of the Companies Act, 2013. Please find enclosed Brief profile of M/s. DAC & Co, in terms of Circular CIR/CFD/CMD/4/2015 dated September 9, 2015:

Sr. No.	Particulars	Details
1	Reason for Change	Appointment of M/s. DAC & Co (FRN: 137035W), as Statutory Auditors of the Company for the period of 5 years
2	Date of Appointment	10.06.2024
3	Brief Profile	M/s. DAC & Co. (FRN: 137035W), is a Practicing Chartered Accountant firm based out at Surat. The firm is Multi-Disciplinary firm which has been in existence for more than 10 years with 6 partners lead by Mr. Prateek Choudhary, The firm provides services like of Internal/ Concurrent Audits, Statutory Audits, Tax consultancy, Credit Audits, Due Diligence and Stock Audits for Various Banks etc. M/s. DAC & Co. holds valid peer review certificate (PR Cert No. 014160) as on date of their appointment. The Firm is well equipped with a highly skilled, well trained & strongly motivated team to deliver quality services to the clients. (Detailed profile is enclosed).
4	Disclosure of relationships between directors (in case of appointment of an Auditor)	None

Thanking You.

Yours Faithfully,

**For Dhanlaxmi Cotex Limited**

MAHESH  
SOHANLAL  
JHAWAR

Digitally signed by  
MAHESH SOHANLAL  
JHAWAR  
Date: 2024.06.10  
15:20:15 +05'30'

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





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**Scrip Code: 512485**

**Sub: Brief profile of Ms. Niyati Shah (DIN: 02171577) as a Non-Executive-Independent Director, Mumbai, in terms of Circular CIR/CFD/CMD/4/2015 dated September 9, 2015**

Dear Sir/Madam,

Please be informed that the Board of Directors have re-appointed Ms. Niyati Shah (DIN: 02171577) as a Non-Executive-Independent Director pursuant to Section 149, 150 and 152 of the Companies Act, 2013. Please find enclosed Brief profile of Ms. Niyati Shah, in terms of Circular CIR/CFD/CMD/4/2015 dated September 9, 2015:

Sr. No.	Particulars	Details
1	Reason for Change	Re-appointed Ms. Niyati Shah as an Independent Director of the Company for 2 <sup>nd</sup> term of 5 years pursuant to Section 149, 150 and 152 of the Companies Act, 2013.
2	Date of Appointment	08.08.2024
3	Brief Profile	Mrs. Niyati Ketan Shah (DIN: 02171577) is a Commerce graduate from HL College of Commerce, Ahmedabad. She carries vide experience in the field Purchase and Marketing backed the dynamic qualities in Business administration.
4	Disclosure of relationships between Directors (in case of appointment of a Director)	None.

Thanking You.

Yours Faithfully,

**For Dhanlaxmi Cotex Limited**

**MAHESH SOHANLAL JHAWAR**  
Digitally signed by  
MAHESH SOHANLAL JHAWAR

**L JHAWAR**  
Date: 2024.06.10  
15:20:36 +05'30'

**Mahesh S. Jhawar**  
**(Whole Time Director)**  
**DIN: 00002908**  
**Place: Mumbai**





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BSE Scrip Code: 512485  
Sub: Calendar of Events for Postal Ballot

With reference to the above captioned subject, we hereby submit the calendar of events for Postal Ballot.  
The calendar of events is as under:

Sr. No.	Particulars	Date
1.	Date on which consent given by the scrutinizer to act as scrutinizer	Monday, 10.06.2024
2.	Date of Board resolution authorizing one of the functional directors to be responsible for the entire poll process.	Monday, 10.06.2024
3.	Date of appointment of scrutinizer	Monday, 10.06.2024
4.	Benpose Date for sending Notice to shareholders	Friday, 07.06.2024
5.	Last date of completion of dispatch of Notice of Postal Ballot	On or before 12.06.2024
6.	Last date for Newspaper publication for details of E-Voting and notice dispatch	On or before 13.06.2024
7.	Date of Commencement of Voting by Electronic Mode / Postal Ballot Forms	Friday, 14.06.2024
8.	Last date for receiving postal ballot forms by the Scrutinizer / Last date of e-voting	Saturday, 13.07.2024
9.	Date on which Resolutions will be deemed to be passed.	Saturday, 13.07.2024
10.	Date of submission of the Report by the Scrutinizer	On or before 15.07.2024
11.	Date of declaration of the result by the Chairman	On or before 15.07.2024
12.	Last date of signing of Minutes by the Chairman	On or before 15.07.2024

We request you to kindly take the same on record.

Thanking You.  
Yours Faithfully,  
**For Dhanlaxmi Cotex Limited**

MAHESH SOHANLAL JHAWAR  
Digitally signed by  
MAHESH SOHANLAL  
JHAWAR  
Date: 2024.06.10  
15:20:56 +05'30'

**Mahesh S. Jhawar**  
**(Whole Time Director)**  
**DIN: 00002908**  
**Place: Mumbai**





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Dalal Street, Fort, Mumbai – 400 001

**Ref: BSE Scrip Code: 512485**

**Sub: Sub: Intimation pursuant to Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and amendments thereof- Reg**

**Dear Madam/ Sir,**

This is to inform that the Board of Directors at its meeting held on today 10<sup>th</sup> June, 2024, has considered and approved the request letters received from the following Persons belonging to Promoter Group, for reclassifying them from 'Promoter Group' to 'Public Category' shareholder.

Sr. No.	Name of Persons/PAC	No. of Shares	Percentage
1.	Ramautar Sohanlal Jhawar	Nil	Nil
2.	Kamla Ramautar Jhawar	Nil	Nil
3.	Ramautar Sohanlal Jhawar HUF	Nil	Nil
4.	Vinit Ramautar Jhawar	Nil	Nil
5.	Sohanlal Jhawar HUF	Nil	Nil
6.	Dhanlaxmi Export Fabric LLP	Nil	Nil
7.	Jasoda Tracon LLP	Nil	Nil

The approval of the Board of Directors towards reclassification is subject to the approval of the member of Company and other regulatory authorities, if any, in terms of Regulation 31A of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and amendments thereof.

We herewith enclose the certified extract of the minutes / Resolution of the Board meeting held on June 10, 2024 for your kind perusal pursuant to Regulation 31A(8)(b) Regulation 31A of SEBI (LODR) Regulations, 2015 as amended.

We request you to kindly take the same on record.

Thanking You.

Yours Faithfully,

**For Dhanlaxmi Cotex Limited**

MAHESH

SOHANLAL

JHAWAR

**Mahesh S. Jhawar**

**(Whole Time Director)**

**DIN: 00002908**

**Place: Mumbai**

Digitally signed by  
MAHESH SOHANLAL  
JHAWAR  
Date: 2024.06.10  
15:21:14 +05'30'







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## **EXTRACT OF THE MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF DHANLAXMI COTEX LIMITED HELD ON 10<sup>TH</sup> JUNE, 2024, MONDAY AT ITS REGISTERED OFFICE OF THE COMPANY AT 285, C.J. HOUSE, 2ND FLOOR, PRINCESS STREET, MUMBAI - 400002 AT 12.30 P.M. AND CONCLUDED AT 03.15 P.M.**

### **TO CONSIDER AND APPROVE THE REQUESTS RECEIVED FROM PERSON FALLING UNDER PROMOTER GROUP FOR RE-CLASSIFICATION FROM PROMOTER GROUP CATEGORY TO PUBLIC CATEGORY.**

The Board was informed that Person Falling Under Promoter Group had vide their letters dated 3<sup>rd</sup> June, 2024 requested the Company for re-classifying them from "Promoter Group Category" to "Public Category". The said requests were placed before the Board for their approval.

The persons falling under Promoter Group requesting reclassification, has specifically mentioned in the application that they are satisfying all the conditions specified in sub-clause (i) to (vii) of clause (b) of sub-regulation (3) of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended and also confirmed that at all times from the date of reclassification, they shall continue to comply with conditions mentioned in Regulation 31A of SEBI (LODR) Regulations, 2015 (as amended) post reclassification from "Promoter Group" to "Public".

In view of the provisions of Regulation 31A of SEBI (LODR) Regulations, 2015 as amended and on satisfaction of the conditions (i) to (vii) specified in clause (b) of sub-regulation (3) and compliance of sub-regulation (4) of Regulation 31A of SEBI (LODR) Regulations, 2015, the members of the Board are of the view that applications for reclassification from Promoter Group Category to Public Category be accepted and placed before the approval of Shareholders in proposed postal ballot and subject to necessary clearance and approval from the BSE as and when required.

Members of the Board then passed the following resolutions unanimously.

**"RESOLVED THAT** pursuant to the provisions of Regulation 31A of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"), as amended from time to time and subject to approval of the Shareholders and from the BSE Limited, (herein after referred to as stock exchanges), and such other Statutory Authorities as may be required and pursuant to other laws and regulations, as may be applicable from time to time (including any statutory modifications or re-enactments thereof for the time being in force), the approval of the Board of Directors be and is hereby accorded to reclassify the following persons named in table below from "Promoter / Promoter Group / PACs" Shareholder Category to "Public" Shareholder Category:



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Sr. No.	Name of Persons/PACs	No. of Shares held in Company	Percentage of holding in Company
1.	Ramautar Sohanlal Jhawar	Nil	Nil
2.	Kamla Ramautar Jhawar	Nil	Nil
3.	Ramautar Sohanlal Jhawar HUF	Nil	Nil
4.	Vinit Ramautar Jhawar	Nil	Nil
5.	Sohanlal Jhawar HUF	Nil	Nil
6.	Dhanlaxmi Export Fabric LLP	Nil	Nil
7.	Jasoda Tracon LLP	Nil	Nil


**“RESOLVED FURTHER THAT** approval be and is hereby given to the Company to seek shareholders' approval through postal ballot in relation to the re-classification in accordance with Regulation 31A (3)(a)(ii) of the Listing Regulations and the Company is hereby authorized to take all necessary steps in this regard.”

**“RESOLVED FURTHER THAT** the above applicants confirmed that all the conditions specified in sub clause (i) to (vii) of clause (b) of sub-regulation (3) of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 have been complied with and also confirmed that at all times from the date of such reclassification, shall continue to comply with conditions mentioned Regulation 31A of SEBI (LODR) Regulations, 2015 post reclassification from "Promoter & Promoter Group" to "Public" Category.”

**“RESOLVED FURTHER THAT** on approval of the Stock Exchange upon application for reclassification of the aforementioned applicants, the Company shall effect such reclassification / changes in the statement of Shareholding Pattern on immediate succeeding quarter under Regulation 31 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and compliance to Securities and Exchange Board of India Substantial Acquisition of Shares and Takeovers) Regulations, 2011, Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and other applicable provisions.”

**“RESOLVED FURTHER THAT** Mr. Mahesh Sohanlal Jhawar, Managing Director and his absence any other Director and Mrs. Arti Jain, Company Secretary and Compliance Officer of the Company, be and are hereby severally authorized on behalf of the Company to do, all such acts, deeds, matters and things as they may at their discretion deem necessary or expedient for such purpose, and make all necessary filings including but not limited to making applications to the Stock Exchanges to seek their approval for the re-classification in accordance with Listing Regulations and other applicable laws, if any, and to execute all such deeds, documents or writings as are necessary or expedient, to settle any questions, difficulties or doubt that may arise in this behalf.

**For Dhanlaxmi Cotex Limited**

  
**Mahesh S. Jhawar**  
**(Whole Time Director)**  
**DIN: 00002908**  
**Place: Mumbai**  
**Date: 10.06.2024**





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**CERTIFIED TRUE COPY OF THE BOARD RESOLUTION PASSED BY BOARD OF DIRECTORS OF DHANLAXMI COTEX LIMITED AT THEIR MEETING HELD ON 10<sup>TH</sup> JUNE, 2024, MONDAY AT ITS REGISTERED OFFICE OF THE COMPANY AT 285, C.J. HOUSE, 2ND FLOOR, PRINCESS STREET, MUMBAI - 400002 AT 12.30 P.M. AND CONCLUDED AT 03.15 P.M.**

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**TO CONSIDER AND APPROVE THE REQUESTS RECEIVED FROM PERSON FALLING UNDER PROMOTER GROUP FOR RE-CLASSIFICATION FROM PROMOTER GROUP CATEGORY TO PUBLIC CATEGORY.**

**TO CONSIDER AND APPROVE THE REQUESTS RECEIVED FROM PERSON FALLING UNDER PROMOTER GROUP FOR RE-CLASSIFICATION FROM PROMOTER GROUP CATEGORY TO PUBLIC CATEGORY.**

The Board was informed that Person Falling Under Promoter Group had vide their letters dated 3<sup>rd</sup> June, 2024 requested the Company for re-classifying them from "Promoter Group Category" to "Public Category". The said requests were placed before the Board for their approval.

The persons falling under Promoter Group requesting reclassification, has specifically mentioned in the application that they are satisfying all the conditions specified in sub-clause (i) to (vii) of clause (b) of sub-regulation (3) of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended and also confirmed that at all times from the date of reclassification, they shall continue to comply with conditions mentioned in Regulation 31A of SEBI (LODR) Regulations, 2015 (as amended) post reclassification from "Promoter Group" to "Public".

In view of the provisions of Regulation 31A of SEBI (LODR) Regulations, 2015 as amended and on satisfaction of the conditions (i) to (vii) specified in clause (b) of sub-regulation (3) and compliance of sub-regulation (4) of Regulation 31A of SEBI (LODR) Regulations, 2015, the members of the Board are of the view that applications for reclassification from Promoter Group Category to Public Category be accepted and placed before the approval of Shareholders in proposed postal ballot and subject to necessary clearance and approval from the BSE as and when required.

Members of the Board then passed the following resolutions unanimously.

**"RESOLVED THAT** pursuant to the provisions of Regulation 31A of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"), as amended from time to time and subject to approval of the Shareholders and from the BSE Limited, (herein after referred to as stock exchanges), and such other Statutory Authorities as may be required and pursuant to other laws and regulations, as may be applicable from time to time (including any statutory modifications or re-enactments thereof for the time being in force), the approval of the Board of Directors be and is hereby accorded to reclassify the following persons named in table below from "Promoter / Promoter Group / PACs" Shareholder Category to "Public" Shareholder Category:



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CIN : L51100MH1987PLC042280

Sr. No.	Name of Persons/PACs	No. of Shares held in Company	Percentage of holding in Company
1.	Ramautar Sohanlal Jhawar	Nil	Nil
2.	Kamla Ramautar Jhawar	Nil	Nil
3.	Ramautar Sohanlal Jhawar HUF	Nil	Nil
4.	Vinit Ramautar Jhawar	Nil	Nil
5.	Sohanlal Jhawar HUF	Nil	Nil
6.	Dhanlaxmi Export Fabric LLP	Nil	Nil
7.	Jasoda Tracon LLP	Nil	Nil


**“RESOLVED FURTHER THAT** approval be and is hereby given to the Company to seek shareholders' approval through postal ballot in relation to the re-classification in accordance with Regulation 31A (3)(a)(ii) of the Listing Regulations and the Company is hereby authorized to take all necessary steps in this regard.”

**“RESOLVED FURTHER THAT** the above applicants confirmed that all the conditions specified in sub clause (i) to (vii) of clause (b) of sub-regulation (3) of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 have been complied with and also confirmed that at all times from the date of such reclassification, shall continue to comply with conditions mentioned Regulation 31A of SEBI (LODR) Regulations, 2015 post reclassification from "Promoter & Promoter Group" to "Public" Category.”

**“RESOLVED FURTHER THAT** on approval of the Stock Exchange upon application for reclassification of the aforementioned applicants, the Company shall effect such reclassification / changes in the statement of Shareholding Pattern on immediate succeeding quarter under Regulation 31 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and compliance to Securities and Exchange Board of India Substantial Acquisition of Shares and Takeovers) Regulations, 2011, Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and other applicable provisions.”

**“RESOLVED FURTHER THAT** Mr. Mahesh Sohanlal Jhawar, Managing Director and his absence any other Director and Mrs. Arti Jain, Company Secretary and Compliance Officer of the Company, be and are hereby severally authorized on behalf of the Company to do, all such acts, deeds, matters and things as they may at their discretion deem necessary or expedient for such purpose, and make all necessary filings including but not limited to making applications to the Stock Exchanges to seek their approval for the re-classification in accordance with Listing Regulations and other applicable laws, if any, and to execute all such deeds, documents or writings as are necessary or expedient, to settle any questions, difficulties or doubt that may arise in this behalf.

**For Dhanlaxmi Cotex Limited**

  
**Mahesh S. Jhawar**  
**(Whole Time Director)**  
**DIN: 00002908**  
**Place: Mumbai**  
**Date: 10.06.2024**

**MAHESH**  
**SOHANLAL**  
**JHAWAR**  
Digitally signed by  
MAHESH  
SOHANLAL JHAWAR  
Date: 2024.06.10  
15:21:53 +05'30'



**DAC & Co.****Chartered Accountants****PROFILE OF THE FIRM**

Sr. No.	Particulars	Descriptions			
1.	Name of the Firm	DAC & Co.			
2.	Address of the Firm: Head Office Address	305, Metro Tower, Near Kinnary Cinema, Ring Road , Surat-395002. Mobile No: 8905938893, 9662531704/05 Email Address : dacandco@gmail.com			
	Branch Office Address	Mumbai	112, Ostwal Paradise, Opp Reliance Petrol Pump, Siwar Garden,Mira Bhayender Road, Mira Road East, Mumbai - 401107.		
		Nadiad	207 City Point, Near Paras Cinema, Nadiad, Kheda , Gujarat, 387001.		
		Hyderabad	5-8-354, 203, Raghav Ratna Towers, Chirag Ali Lane, Abids, Hyderabad, 500001.		
		Jaipur	10, VIVEK VIHAR,NEW SANGANER ROAD,SODALA,JAIPUR,JAIPUR,302019.		
3.	Constitution	Partnership Firm			
4.	Year of Establishment	12/08/2013			
5.	Registration Number of ICAI	137035W			
6.	Details of Registration with CAG	WR4284			
7.	Details of Registration with RBI/UCN	1003929 - Category II			
8.	PAN No of the Firm	AAJFD7349C			
9.	GST No	24AAJFD7349C2ZJ			
10.	Peer Review Certificate No	014160 dated 12/04/2022			
11.	Details of Partners with their Membership Number	Sr. No.	Name	FCA/ACA	Membership No.
		1.	Mr. Prateek Choudhary	FCA	164489
		2.	Mr. Brij Mohan Taparia	FCA	016378
		3.	Mrs. Jinal Shah	ACA	185609
		4.	Mrs. Ayushi Modi	ACA	244409
		5.	Mrs. Richa Vaniyawala	FCA	169520
		6.	Mr. Gaurav Agrawal	ACA	426935
12.	Details of staff Strength	Articled Assistants - 11      Other Staff - 09			
13.	Our Professional Services	<ul style="list-style-type: none"> <li>• Audit and Assurance Services</li> <li>• Management Consultancy Services</li> <li>• Taxation Advisory Services (Direct and Indirect)</li> <li>• Debt Syndication Services</li> </ul>			
14.	Work Experience	The firm of the Partners have wide & rich experience in the field of Internal/ Concurrent Audits, Statutory Audits, Tax			

**DAC & Co.****Chartered Accountants**

		consultancy, Credit Audits, Due Diligence and Stock Audits for Various Banks etc. Brief Introduction about the partners are given below in <b>Annexure-A</b> .
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**Banking Sector Assignment undertaken by the firm****A. Statutory Audit**

Sr. No.	Name of the Bank	Advances (in Cr.)	Year	Address
1.	State Bank of India	13.16	2017-18	Thadach Branch, Bhavnagar
2.	State Bank of India	21.35	2017-18	Dadva Mota Branch, Rajkot
3.	State Bank of India	22.45	2017-18	Chamardi Branch, Amreli
4.	State Bank of India	108.23	2018-19	Chhapariya Branch, Himmatnagar
5.	State Bank of India	60.69	2018-19	Vrindavan Branch, Baroda
6.	State Bank of India	35.40	2018-19	Airforce Branch, Baroda
7.	State Bank of India	169.35	2019-20	Mini Bazaar, Varaccha, Surat
8.	State Bank of India	316.85	2020-21	Vadodara SSI, Vadodara
9.	State Bank of India	72.35	2020-21	Kapadwanj, Kheda
10.	Canara Bank	120.00	2023-24	Ring Road, Surat
11.	Canara Bank	118.00	2023-24	Navsari

**B. Forensic Audit**

Sr. No.	Name of Account	Year
1.	Intelligent Textile Engineers Pvt. Ltd.	2021
2.	Evo Green Trading Private Limited	2022
3.	Set Sanayi Elektrik Tesisat Taahhut Ve Ticater India Pvt. Ltd.	2022
4.	Shirani Automotive Private Limited	2022
5.	M/s. Macro Infra Contractors Private Limited	2023
6.	M/s. Akshaya Agri Export	2023
7.	Safintra Roofing (India) Limited	2023
8.	VDC Utility Services LLP	2024
9.	Ashoka Designs LLP	2024
10.	Manan Apparels Limited	2024
11.	Ananya Wood Private Limited	2024

**DAC & Co.****Chartered Accountants****C. Agency for Specialised Monitoring Accounts (ASM)/ Project Monitoring Agency(PMA)**

<b>Sr. No</b>	<b>Company Name</b>	<b>Client on behalf of Forensic Audit Assignment has been undertaken</b>	<b>Period</b>	<b>Total Borrowings</b>
1.	M/s Taranjot Resources Private Limited.	SBI, Commercial Branch, Surat	2023	Rs 450.00 Crore
2.	Kutch Specialities Private Limited.	Bank of Baroda, Mid Corporate, Baroda	2024	Rs 250.00 Crore

**D. Concurrent Audit**

<b>Sr. No.</b>	<b>Name of the Bank</b>	<b>Year</b>	<b>Address</b>
1.	City Union Bank	01/04/2024 to till now	Katargam, Surat
2.	Punjab National Bank	01/04/2024 to till now	JVPD, Mumbai
3.	Bank of Baroda	01/04/2024 to till now	Bharuch
4.	Saraswat Bank	01/04/2024 to till now	Veera Desai Branch, Mumbai
5.	Bank of Baroda	01/04/2024 to till now	Navsari
6.	Punjab National Bank	07/08/2023 to 31/03/2024	Mumbai, Santacruz.
7.	State Bank of India	Allotment letter received	Bharuch.
8.	Bank of India	01/07/2022 to till now	Gopipura, Surat
9.	Indian Bank	01/04/2023 to till now	Santosh nagar branch, Hyderabad
10.	UCO Bank	01/03/2023 to till now	Vesu, Surat
11.	Central Bank of India	01/04/2023 to 31/03/2024	Ghod Dhod, Surat
12.	IDBI Bank Limited	01/07/2022 to till now	Currency Chest, Surat

## **DAC & Co.**

### **Chartered Accountants**

13.	Union Bank of India	01/07/2020 to 31/03/2022	Adajan, Surat
14.	The Panchsheel Mercantile Co-operative Bank Ltd.	01/04/2016 to 30/09/2023	Ring Road, Surat
15.	Baroda Gujarat Gramin Bank	01/04/2019 to 31/03/2020	Vansda Branch
16.	Prime Co-operative Bank Ltd.	01/10/2017 to 30/09/2018	Main Branch , Surat
17.	Prime Co-operative Bank Ltd.	01/10/2017 to 30/09/2018	Kadodara branch, Surat
18.	Baroda Gujarat Gramin Bank	01/04/2018 to 31/03/2019	Kaliyari branch
19.	Prime Co-operative Bank Ltd.	01/10/2016 to 30/09/2017	Pandesara Branch, Surat
20.	Baroda Gujarat Gramin Bank	01/04/2017 to 31/03/2018	Vandervela , Valsad

### **E. Stock Audit**

List of Banks for which we are empaneled for Stock Audit

<b>Sr NO.</b>	<b>Name of Bank</b>	<b>Appointment Date</b>
1.	Bank of Baroda	17.02.2016
2.	Corporation Bank	06.10.2016
3.	Baroda Gujarat Gramin Bank	14.02.2019
4.	Punjab National Bank	11.01.2021
5.	Bank of Maharashtra	06.06.2020
6.	Saraswat Bank	30.06.2021
7.	South Indian Bank	12.10.2020
8.	The Cosmos Co-op. Bank Ltd	01.09.2022
9.	State Bank of India	01.06.2022
10.	Axis Bank	11.10.2022
11.	Indian Bank	27.06.2023
12.	Indian Overseas Bank	11.11.2022
13.	Jammu & Kashmir Bank Limited	28.03.2024
14.	City Union Bank of India	03.05.2024

The firm has undertaken various stock audit assignments, some of them are mentioned hereunder:

#### **1. Bank of Baroda**

**(Amount in Crores)**

<b>Sr. No.</b>	<b>Name of Client</b>	<b>Limit</b>	<b>Year</b>	<b>Branch Address</b>
1.	Freesia Chemicals	7.00	2024	Mulund East, Mumbai



**DAC & Co.****Chartered Accountants**

2.	Stories & Ideas Foods Private limited	2.68	2024	Ulhashnagar Sec 2, Mumbai
3.	Bhoomi ginning and seeds processing plant	5.00	2024	Sankheda, Gujarat
4.	Hexxa Geo Systems Integrators Pvt Ltd	4.59	2024	Dbpuna, Gujarat
5.	Drashti Cotspin Pvt. Ltd.	16.59	2024	SME Branch, Ahmedabad
6.	M/S WardWizard Solutions India Private Limited	10.00	2024	Fertilizer Nagar Branch, Baroda
7.	M/s Shakun Polymers Pvt. Ltd.	90.00	2023	Mid-Corporate Branch, Baroda
8.	Kejriwal Geotech Pvt. Ltd.	45.00	2023	CFS Branch, Surat
9.	Aron Pipes Pvt. Ltd.	15.00	2023	Bhagatalav Branch, Surat
10.	Shekhawati Geotech Pvt Ltd	14.75	2023	SME Branch, Surat
11.	EON Papers LLP	5.00	2023	VJ Vapi Branch
12.	Gokul Creation	4.90	2023	MSME Surat
13.	Brilliant Laminosys Pvt. Ltd.	2.41	2022	Mount Poincur, Mumbai
14.	Secutech Automation (India) Pvt. Ltd	3.00	2022	Shivaji Park Branch, Mumbai
15.	Prakash Chemical International Pvt. Ltd.	105.00	2022	CFS Baroda Branch
16.	Rawalwasia Textile Industries Pvt. Ltd.	30.00	2022	CFS Branch, Surat
17.	Kuber Texlen Private Limited	11.75	2022	Parsi Sheri Branch
18.	White Lotus Industries Ltd.	28.00	2022	SME, Ring Road Branch
19.	Yash Poly Industries Pvt. Ltd.	20.00	2022	SSI Vapi Branch
20.	Desai Infrastructure Pvt. Ltd	4.50	2021	Lunsikui Branch
21.	Gajiwala Sarees	15.00	2021	Udhna Branch
22.	RVN Papers and Boards Pvt. Ltd.	4.90	2021	SSI Vapi Branch
23.	The Winning Edge Agro Products	5.25	2021	Dudhia Talav Branch
24.	Shri Gita Texturisers	4.90	2021	Man Darwaja
25.	M/s. Ecoplast Limited	26.04	2020	Bulsar Main Branch

**DAC & Co.****Chartered Accountants**

26.	M/s. Kinjal Chemical Pvt. Ltd.	20.00	2020	Ankleshwar Ind. Estate branch
27.	M/s. D Lord Footware Fashion Pvt. Ltd.	14.24	2020	Panch Hatdi Branch
28.	M/s. Hariom Aquaculture Pvt. Ltd.	12.96	2020	Matwad Branch-Navsari
29.	M/s. Unique Polypack	7.55	2020	Bulsar Main
30.	M/s. Maruti Tools	2.41	2019	Khandbazar
31.	M/s. Jayco Synthetics	14.67	2019	Textile Market
32.	M/s. Laheri Contton Ind.	11.40	2019	Bharuch
33.	M/s. SMP Construction Pvt. Ltd.	16.00	2019	Bharuch
34.	M/s. Hi-tech carbon & Catalyst	5.00	2019	Ankleshwar Ind. Estate branch
35.	M/s. Filatex India Ltd	236.33	2018	Khatodara Branch
36.	Madhusudan Threads	3.00	2018	Mandarwaja Branch, Surat
37.	Asopalav Creations Pvt Ltd.	2.00	2018	Udhna Branch, Surat
38.	Crystal Jari house	1.125	2018	Pandesera Branch, Surat
39.	Jatson Power Pvt Ltd.	7.62	2017	Vapi Phase III, Valsad
40.	Darpan Infrastructure Pvt Ltd.	4.25	2017	Vapi Phase III, Valsad
41.	Sona Synthetics Products	4.05	2017	Vapi Phase III, Valsad
42.	Elegant Casting Pvt. Ltd.	4.03	2017	Vapi Phase III, Valsad
43.	Malde Paper Box Industries	2.56	2017	Vapi Phase III, Valsad
44.	Geet Pack Pvt Ltd.	2.00	2016	Tithal Road, Valsad
45.	Flora Agrotech Pvt Ltd.	2.54	2016	Abrama, Valsad
46.	M.K. Corporation	1.94	2016	SSI, Daman, Valsad
47.	Mars Synthetics	1.75	2016	SSI, Daman, Valsad
48.	Jatinkumar Jayantilal	1.00	2016	Tithal Road, Valsad

**2. Corporation Bank**

Sr. No.	Name of Client	Limit	Year	Branch Address
1.	Qube Fabrics	3.00	2018	Surat Main Branch
2.	Satyam Electronics	1.75	2016	Navsari Branch

**DAC & Co.****Chartered Accountants****3. Baroda Gujarat Gramin Bank**

Sr. No.	Name of Client	Limit	Year	Branch Address
1.	Somnath Textiles	1.48	2024	Sachin Branch, Surat
2.	Lemon Synthetics	1.25	2024	Dumbhal Branch, Surat
3.	Lemon Synthetics	1.25	2022	Dumbhal Branch
4.	Lemon Synthetics	1.25	2021	Dumbhal Branch
5.	Kesari Fab	1.90	2021	Dumbhal Branch
6.	Jainam Industries	3.31	2020	Navsari Branch
7.	Somnath Textiles	1.50	2020	Sachin Branch
8.	Lemon Creation	1.50	2019	Dumbhal Branch
9.	Ravani creation	1.25	2019	Dumbhal Branch
10.	Rudraksh Creation	1.90	2019	Dumbhal Branch

**4. Punjab National Bank**

Sr. No.	Name of Client	Limit	Year	Branch Address
1.	M/s. Shree Krishnanand Infrastructure & Developers Pvt. Ltd	10.28	2023	MCC Branch, Vapi
2.	Zeal Aqua Ltd	44.92	2023	MCC Branch, Surat
3.	M/s Jayantisuper Constructon Pvt. Ltd	50.00	2023	Large Corporate Branch, Ahmedabad.
4.	S. R. Metallizers	8.00	2021	MCC Surat

**5. Bank of Maharashtra**

Sr. No.	Name of Client	Limit	Year	Branch Address
1.	Capital Construction Co.	2.50	2021	Adajan Branch
2.	Ronal Alkalies and Chemicals Pvt. Ltd.	2.95	2020	Bulsar Branch

**DAC & Co.****Chartered Accountants****6. Saraswat Bank**

Sr. No.	Name of Client	Limit	Year	Branch Address
1.	Sarita Polytex Private Limited	15.90	2024	Surat Branch
2.	Mangalam Textiles	4.89	2024	Surat Branch
3.	Ramdev Polyfab	4.38	2024	Surat Branch
4.	Ramdev Synthetic	7.15	2024	Surat Branch
5.	Ram Filament Pvt. Ltd.	5.82	2024	Surat Branch
6.	P19 Versatile Fab	5.52	2024	Surat Branch
7.	Ashima Fabrics	6.29	2024	Surat Branch
8.	Imperial Dyeing Ltd.	4.00	2023	SME – Vikhroli Branch, Mumbai
9.	Nexa Processors Pvt Ltd.	3.00	2023	SME – Vikhroli Branch, Mumbai
10.	Digital Hi - ways Pvt Ltd.	1.50	2023	SME – Vileparle Branch, Mumbai
11.	Expo Gas Containers Ltd.	13.50	2023	SME – Vileparle Branch, Mumbai
12.	Alpine Spinweave Private Limited	16.50	2022	Isanpur Branch, Ahmedabad
13.	Sarita Polytex Private Limited	12.90	2022	Surat Branch
14.	Unitrans Power LLP	1.77	2022	Manjalpur Branch, Vadodara
15.	Jigar Industries	1.50	2021	Manjalpur Branch
16.	Jayshree Textile	1.00	2021	Surat Branch
17.	S Ten Electronics	6.97	2021	Fatehganj Branch
18.	Alpine Spinweave Pvt. Ltd	34.52	2020	Isanpur Branch
19.	Sarita Polytex Pvt. Ltd	11.00	2020	Surat Branch

**7. South Indian Bank**

Sr. No.	Name of Client	Limit	Year	Branch Address
1.	Claremont Home Textiles Private Limited	7.00	2024	Changodar, Ahmedabad
2.	Gopi Steel Rolling Mill	10.00	2023	Kudasan Branch, Gandhinagar
3.	Ila Corporation	1.50	2023	Surat Branch (0306)
4.	Dynasty Fabriccoats	5.00	2022	Ring Road Branch, Surat
5.	Priyankshi Fashions Private Limited	16.39	2022	Ring Road Branch, Surat
6.	Komal Industries Pvt. Ltd.	32.00	2022	Ring Road Branch, Surat
7.	Suriya Polyfilm Pvt. Ltd.	6.49	2020	Ring Road Branch, Surat

**DAC & Co.****Chartered Accountants****8. Cosmos Bank**

Sr. No.	Name of Client	Limit	Year	Branch Address
1.	Tamanna Internationals Pvt. Ltd.	16.25	2022	Surat Branch
2.	Vishwesh Knitting and Dyeing Mills Pvt. Ltd.	13.50	2022	Surat Branch

**9. State Bank of India**

Sr. No.	Name of Client	Limit	Year	Branch Address
1.	Axis Finance Ltd.	500.00	2024	Industrial Finance Branch Mumbai
2.	Polestar Maritime Limited	4.00	2024	SME Backbay Reclamation Branch, Mumbai
3.	Permeshwar Fashions Impex (P) Ltd.	30.00	2023	Mira Road East Branch
4.	Tata Consulting Engineers Ltd	210.00	2023	Corporate Accounts Group Branch

**10. Indian Bank**

Sr. No.	Name of Client	Limit	Year	Branch Address
1.	T - Con Food Products	2.7	2023	Bhatar Branch, Surat.
2.	B Fine Disha Transformers	4.75	2023	Bhatar Branch, Surat.
3.	Rubi Enterprise	4.5	2023	Bhatar Branch, Surat.

**11. City Union Bank**

Sr. No.	Name of Client	Limit	Year	Branch Address
1.	AVON TRENDZ PVT LTD	6.50	2024	Surat Ring Road
2.	JANVI GEMS	10.00	2024	Surat Ring Road
3.	KADMAWALA INDUSTRIES PRIVATE LIMITED	6.70	2024	Surat Ring Road
4.	KANKARIYA CREATION	4.00	2024	Surat Ring Road
5.	POOJA LIFESTYLES PRIVATE LIMITED	3.00	2024	Surat Ring Road
6.	RELSSA FABRICS	3.00	2024	Surat Ring Road
7.	SAI BOUTIQUE	14.00	2024	Surat Ring Road

**DAC & Co.****Chartered Accountants**

8.	SAILON INDUSTRIES	4.00	2024	Surat Ring Road
9.	SHRINATH CREATION	4.50	2024	Surat Ring Road
10.	SHUBHAM SYNTHETICS	4.50	2024	Surat Ring Road
11.	STEEL INDIA	8.00	2024	Surat Ring Road
12.	SUPREME FABRICS	3.25	2024	Surat Ring Road
13.	VISION FAB	4.00	2024	Surat Ring Road
14.	WINS FAB	5.00	2024	Surat Ring Road
15.	Chirag creation	13.00	2024	Surat Parle Point

**D. Other Assignments**

Sr. No.	Name of Bank	Period	Nature of work
1.	Bank of Baroda	06/03/2017 to till now	ITR Verification
2.	Baroda Gujarat Gramin Bank	16/08/2018 to till now	ITR Verification
3.	Bank of India	07/09/2018 to till now	Due Diligence Exercise
4.	South Indian Bank	01/04/2022 to till now	Due Diligence Exercise
5.	Jubilant Food Works Limited	From December 2022	Inventory Management

## **DAC & Co.**

### **Chartered Accountants**

## **Annexure - A**

### **Details of Partners:**

#### **1. Prateek Choudhary, FCA, DISA, B.Com.**

He is very young and dynamic partner enrolled as a member of ICAI in 2015 who is currently handling the overall work which includes the banking assignments, formulation of Internal Control System matching with the present need of modern system.

He has completed the **Certified Course on "Diploma in Information System Audit", "Concurrent Audit of Bank", "Course on GST", "Forensic Audit and Fraud Detection - FAFD"**.

#### **2. Brij Mohan Taparia, FCA, B. Com.**

**Mr. Brij Mohan Taparia**, is a fellow member of The Institute of Chartered Accountant of India and partner of the firm with wide area experience.

He has diversified knowledge of various industries i.e. Textile Industry, Insulator Industry, Ceramics Industry, Real Estate Industry etc. Recently he was the President in Gujarat Polyfils (A unit of Modern Insulator Pvt. Ltd.). His expertise is to execute any kind of work with full passion and complete it smoothly. He is in-charge of Mumbai Branch.

#### **3. Jinal Shah, ACA, B. Com.**

Mrs. Jinal Shah, is a young Chartered Accountant enrolled as a member of ICAI in 2018. She is very passionate about her work. She is currently handling Bank Assignment, Formulation of Internal Control Systems matching with present need of Modern System, Tax Audit and other Income Tax.

She is head of Nadiad Branch.

#### **4. Ayushi Modi, ACA, B. Com.**

Mrs. Ayushi Modi, is a young Chartered Accountant enrolled as a member of ICAI in 2018. She is very talented and dedicated towards her work. She is currently handling all audit works regarding Bank Assignment and companies, and also she is doing Tax Audit works and other Income Tax. She is head of Hyderabad Branch.

#### **5. Richa Vaniyawala, FCA, DISA**

She is a young Chartered Accountant enrolled as a member of ICAI in 2015. She is very hardworking and energetic Chartered Accountant who likes to work in time bound manner. She is independently handling the work of Direct Tax and Indirect Tax which includes the work of Income Tax return, TDS return, Finalization of Books of Accounts, Tax Audit under Income Tax Act and Statutory Audit under Companies Act.