



Dhanlaxmi FABRICS LTD.

Corporate Office : 401/402, Kailash Coporate Lounge, Park Site, Vikhroli (West) Mumbai - 400 078.
Phone : 022-25181103 / 25181102 • CIN No. : L17120MH1992PLC068861

Date: 30th September, 2022

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

Ref: BSE Scrip Code: 521151

Sub: Proceedings cum outcome for the 30th Annual General Meeting under Regulation 30 of SEBI (LODR) Regulations, 2015

Pursuant to provisions of Regulation 30 of SEBI (LODR) Regulations, 2015 as amended, Please find enclosed the proceedings of **30th Annual General Meeting of the Company held on today, Friday, 30th September, 2022** scheduled at 1:00 p.m. (IST), commenced around at 01.04 p.m. (IST) through Video-Conferencing / other Audio Visual Means in accordance with the Circular(s) issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India and business(es) mentioned in the Notice dated on 3rd August 2022, Convening the AGM was transacted thereat.

Kindly take the same on records.

Yours faithfully,
For Dhanlaxmi Fabrics Limited

Vinod Jhawar
(Managing Director)
DIN: 00002903

Encl: a/a

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



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Sub: Gist of Proceeding of the 30th Annual General Meeting of Dhanlaxmi Fabrics Limited held on 30th September, 2022

Day, Date, Time and Venue of the Meeting:

The 30th Annual General Meeting of the Members of the Company was held on Friday, 30th September, 2022 scheduled at 1:00 p.m. (IST), commenced around at 01.04 p.m. through Video Conferencing Mode (VC)/ Other Audio Video Means (OAVM) .The meeting was concluded at around 01.23 P.M. on the same day.

The following Directors & KMP were present in AGM:

Mr. Vinod S Jhawar	-	Managing Director & Chairman
Mr. Mahesh S Jhawar	-	Director
Mr. Mukul V Jhawar	-	Whole Time Director
Mr. Durgesh Kabra	-	Independent Director
Ms. Ayushi Gilra	-	Independent Director
Mr. Athul Rungta	-	Independent Director
Mr. Lalit Jhawar	-	CFO
Ms. Preeti Gupta	-	Company Secretary

In presence of:

Mr. Gopal Dave	-	Statutory Auditors Partner of M/s. Dinesh Bangar & Co.
Mr. Sunil Banger	-	Internal Auditors
Mr. Pankaj Trivedi	-	Scrutinizer and Secretarial Auditor

Total 35 Members has attended the meeting through Video Conferencing / other Audio Visual Means.

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

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Mr. Vinod 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.

Ms. Preeti Gupta, Company Secretary, inaugurated the meeting and welcomed to all the members and dignitaries present and then she delivered her speech.



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Ms. Preeti Gupta briefed about the participation process at E-AGM and mentioned 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: 30512), Mumbai as the scrutinizer for the purpose of Scrutinizing the voting through remote e-voting process and e-voting during the meeting.

- The Company Secretary informed the Members that remote e-voting commenced at 9:00 a.m. on 27th September, 2022 and ended at 5:00 p.m. on 29th September, 2022.
- The Company Secretary informed the members that the facility for e-voting is available at the AGM for the members who have not cast their vote through remote e-voting.

Then Shri Vinod Sohanlal Jhawar, MD and Chairman of the Company and Chairman of 30th Annual General Meeting, has welcomed, addressed to the all members and dignitaries present and delivered his speech to the members. He gave an overview of the financial performance of the Company for the financial year ended March 31, 2022 alongwith future outlook.

After the Chairman speech, Ms. Preeti Gupta, Company Secretary taken over the proceeding ahead and read out following agenda items of the notice of 30th AGM one by one for members consideration.

Item No.	Resolutions
Ordinary Businesses	
1	Consideration and adoption of the Audited Standalone and Consolidated Financial Statements consisting of the Balance Sheet as at March 31, 2022, 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. (Ordinary Resolution)
2	To appoint a Director in place of Mr. Mukul Vinod Jhawar (DIN: 07966851) 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)
Special Businesses	
3	Re-appointment of M/s. Talati & Associates Cost Accountants, as a Cost Auditors of the Company. (Ordinary Resolution)
4	Related Party Transaction(s) between the Company and Dhanesh Fabrics Private Limited, a Subsidiary of the Company. (Ordinary Resolution)
5	Related Party Transaction(s) between the Company and Western Chlorides & Chemicals Private Limited, a Subsidiary of the Company. (Ordinary Resolution)
6	Related Party Transaction(s) between the Company and DFL Fabrics Private Limited, a Subsidiary of the Company. (Ordinary Resolution)
7	Related Party Transaction(s) between the Company and Promtech Impex Pvt Ltd, a Promoter Group Company. (Ordinary Resolution)

Thereafter entire Directors Report, Auditors Report and Secretarial Auditors Report and Annual Report were taken as read and adopted by the Company Secretary, with the permission of the Chairman and the members presents.



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Then question - answer round was initiated and registered speaker(s) has been given chance to ask questions and share their opinion with the Company, the question asked was suitably answered by the Chairman.

After question - answer round the Company Secretary and Chairman bestowed their vote of thanks and heart felt gratitude to the members who have allotted their precious time to the Company for attending 30th Annual General Meeting and finally with the vote of thank to everyone the meeting was concluded at around 01.23 p.m. (ISD).

The Company will disseminate the result of the e-voting done by the members to the exchange and CDSL and will also be posted on Company's' website within 48 hours of the conclusion of this meeting.

**Yours faithfully,
For Dhanlaxmi Fabrics Limited**

**Vinod S. Jhavar
(Managing Director)
DIN: 00002903**

**CC to
Central Depository Services (India) Ltd
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