



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: 11-08-2021

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

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

Dear Sir,

This is to inform that the Meeting of the Board of Directors of the Company was held, today on 11th August, 2021, Wednesday at the registered office of the Company at 285, 2nd Floor, Chatrabhuj Jivandas House, Princess Street, Mumbai - Maharashtra - 400002 at 02.30 p.m. and concluded at 03.35 p.m. The Board discussed and approved as follows.

1. Approved Unaudited Standalone Financial Results for the quarter ended 30th June, 2021 along with Limited Review Reports thereon.
2. Recommended the appointment of Mr. Rahul Mahesh Jhawar (DIN: 07590581) Director who retires by rotation and eligible for re-appointment at ensuing AGM.
3. Reviewed and confirmed re-appointment of M/s. Gohel & Associates LLP, (FRN W100162), as a Statutory Auditors of the Company for F.Y. 2021-22 without ratification from members at ensuing Annual General Meeting.
4. Cessation of Mrs. Laxmi Mahesh Jhawar (DIN 07590581) w.e.f. 24th July, 2021 from Board due to her all of sudden demise.
5. To change the designation of Mr. Rahul Mahesh Jhawar (DIN: 07590581) from Non-Executive Director to Executive Director of the Company w.e.f. 11.08.2021 subject to members approval at ensuing AGM.
6. Appointed Mr. Aditya Jhanwar, Chartered Accountants, as an Internal Auditor of the Company for F.Y. 2021-22.
7. Appointed Mr. Pankaj Trivedi as Scrutinizer for monitoring E-voting and voting at 35th Annual General Meeting through OAVM in fair and transparent manner.
8. Approved and adopted the Director's Report along with all annexure thereto and Notice of 35th Annual General Meeting of the Company.
9. Took the note on Compliances made under SEBI (LODR) Regulation, 2015 for the quarter ended 30th June 2021 and adopted Secretarial Auditors Report (MR-3) for the F.Y. 2020-21.
10. Fixed the dates for the closing of Register of Members and Transfer Books from 23rd September, 2021 to 29th September, 2021 (both days inclusive).



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11. Decided to call 35th AGM through OAVM on 29th September, 2021 Wednesday at 10.30 a.m.
12. Fixed the calendar of events in connection with 35th Annual General Meeting of the Company as follows.

Sl.	Particulars	Date
1.	Date on which consent given by the scrutinizer to act as scrutinizer	Wednesday, 11/08/2021
2.	Date of Board resolution authorizing one of the functional directors to be responsible for the entire poll process.	Wednesday, 11/08/2021
3.	Date of appointment of scrutinizer	Wednesday, 11/08/2021
4.	Benpose Date for Sending Notice to shareholders	Friday, 27/08/2021
5.	Last date of completion of dispatch of Notice of AGM	On or before 07/09/2021
6.	Last date for Newspaper publication for details of E-Voting and AGM notice dispatch	On or before 08/09/2021
7.	Cut-off Date determining list of Members for E- voting	Wednesday, 22/09/2021
8.	Period for which E-voting facility is available and open to Members of the Company	Start Date: 26/09/2021 Start Time: 9.00 A.M. End Date: 28/09/2021 End Time: 5.00P.M
9.	Date and time of Annual General Meeting	Wednesday, 29/09/2021 at 10.30 a.m.
10.	Submission of the Report by the Scrutinizer	On or before 01/10/2021
11.	Date of declaration of the result by the Chairman	On or before 01/10/2021
12.	Date of handing over the E-voting register and other related papers to the Chairman.	On or before 01/10/2021

We have already made an arrangement to publish the financial results in the newspaper in accordance with Regulation 47 of SEBI (LODR) Regulations, 2015.

Kindly acknowledge the Receipt.

Thanking You,
Yours Faithfully

For Dhanlaxmi Cotex Limited


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



Encl:

1. Standalone UFR for 30.06.2021 alongwith Limited Review Certificates thereon
2. Book Closure Notice for 35th AGM
3. Calendar of Events for 35th AGM

Dhanlaxmi Cotex Limited

Regd. Off: 285, 2nd Floor, Jhavar House, Princess Street, Mumbai - 400002

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Statement of standalone Unaudited financial results for the quarter ended June 30, 2021

Scrip Code: 512485

(Rs. In Lakhs)

Sr. No	Particulars	Quarter Ended			Year Ended
		30-06-21	31-03-21	30-06-20	31-03-21
		Unaudited	Audited	Unaudited	Audited
1	Income				
	(a) Revenue from operation	618.02	240.90	45.92	486.21
	(b) Other income	80.59	120.67	30.42	206.39
	Total income	698.61	361.57	76.34	692.60
2	Expenses				
	(a) Cost of materials consumed	-	-	-	-
	(b) Purchases of stock-in-trade	668.91	356.81	93.68	614.48
	(c) (Increase) / Decrease in stock in Trade and Work in Progress	(203.86)	(62.97)	(66.42)	(55.88)
	(d) Employee benefits expense	20.00	19.60	6.30	63.97
	(e) Depreciation and amortisation expense	0.24	0.07	0.07	0.26
	(f) Other operating expenses	9.01	7.36	3.30	22.56
	Total expenses	494.29	320.87	36.92	645.39
3	Profit before finance cost, exceptional item & tax	204.32	40.70	39.42	47.20
4	Finance cost	-	-	-	2.07
5	Profit before exceptional item & tax	204.32	40.70	39.42	45.14
6	Exceptional item	-	(2.57)	-	17.30
7	Profit before tax	204.32	43.27	39.42	27.84
8	Tax expense				
	a) Current tax	48.86	0.34	4.00	4.34
	(-) MAT Credit Entitlement	-	-	-	(4.34)
	b) Deferred tax	0.11	(0.01)	-	-
	Total tax expenses	48.97	0.33	4.00	(0.00)
9	Net profit for the period	155.34	42.94	35.42	27.84
	Attributable to:				
	Shareholders of the company	155.34	42.94	35.42	27.84
	Non controlling interest	-	-	-	-
10	Other comprehensive income/(loss)	697.64	197.71	465.56	1,326.42
11	Total comprehensive income/(loss) for the period	852.98	240.64	500.98	1,354.25
12	Paid up equity share capital (Face value Rs. 10)	487.14	487.14	487.14	487.14
	Total reserve	-	-	-	-
	Basic and diluted earning per share (In Rs.)	3.19	0.88	0.73	0.57

Notes:

1. The Audited Financial results for the quarter ended 30th June, 2021 were reviewed by the audit committee and approved by the board of directors in its meeting held on 11th August 2021. The company has adopted Indian Accounting Standards (IND-AS) from 1st April, 2017. The above financial results have been prepared following the IND-AS recognition and measurement principals.

2. This statement has been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (IND-AS) prescribed under section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable beginning from April, 2017.

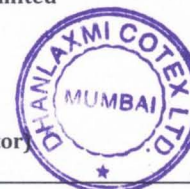
3. The Limited Review of the above result for the quarter ended 30th June, 2021 has been carried out by the Auditor in accordance with Regulation 33 of the SEBI'S (LODR), Regulation, 2015.

4. The prior period's figures have been regrouped or reclassified wherever necessary to conform to current period's classification.

5. During the Quarter, the Company has considered Inventories at Fair Value i.e. Mark-to- Market. The Effect of the Fair Value measurements is recognised through FVOCI.

For and on Behalf of Board of
Dhanlaxmi Cotex Limited

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



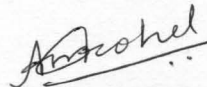
Place: Mumbai
Date: August 11, 2021

Limited Review Report on quarterly and nine months Unaudited Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (LODR) Regulations, 2015, as amended

Review Report to
The Board of Directors
Dhanlaxmi Cotex Limited

- 1) We have reviewed the accompanying statement of unaudited financial results of **Dhanlaxmi Cotex Limited** (the 'Company') for the quarter ended June 30, 2021 (the 'Statement') attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Regulation') as amended (the 'Listing Regulations').
- 2) The preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, ('Ind AS 34') "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 (the 'Act'), as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, read with the Circular is the responsibility of the Company's management and has been approved by the Board of Directors of the Company. Our responsibility is to express a conclusion on the Statement based on our review.
- 3) We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
- 4) Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Act, as amended, read with relevant rules issued thereunder and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of the Regulation, read with the Circular, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Gohel & Associates LLP
Chartered Accountants
FRN: W100162



Abhay M. Gohel
Partner
Mem No.: 152864



Place: Mumbai
Date: August 11, 2021
UDIN: 21152864AAAADK1927