



# 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: 30-01-2023**

**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 the Board Meeting pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

**Dear Sir,**

This is to inform that the Meeting of the Board of Directors of the Company was held today on 30<sup>th</sup> January, 2023, Monday at the registered office of the Company at 285, 2<sup>nd</sup> Floor, Chatrabhuj Jivandas House, Princess Street, Mumbai - Maharashtra - 400002 at 02.30 p.m. and concluded at 03.10 p.m. The Board discussed and approved as follows.

1. The Unaudited Standalone Financial Results for the quarter and nine months ended 31<sup>st</sup> December, 2022 along with Limited Review Report thereon under regulation 33 of SEBI (LODR) Regulations, 2015, as amended.
2. Appointed M/s. Pankaj Trivedi & Co. Practicing Company Secretary for conducting Secretarial Audit in terms of Section 204 of the Companies Act, 2013 and Audit under Regulation 24A of SEBI (LODR) Regulations, 2015, as amended for F.Y. 2022-23.
3. Took Note on Compliances on Listing Obligation & Disclosure Requirements Regulation, 2015 for the quarter ended 31<sup>st</sup> December, 2022.

Kindly acknowledge the Receipt.

Thanking You,  
Yours Faithfully.

**For Dhanlaxmi Cotex Limited**

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



**Encl:**

1. UFR for quarter and nine months ended 31.12.2022 and LRR thereon.
2. Brief profile of Secretarial Auditor.

Limited Review Report on Unaudited Financial Results for the nine months ended on December 31, 2022 of Dhanlaxmi Cotex Limited 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 nine months ended December 31, 2022, 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: January 30, 2023  
UDIN:23152864B6PQIZ8485



# Dhanlaxmi Cotex Limited

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

CIN: L51100MH1987PLC042280 | Website : www.dcl.net.in | E-mail : dcotex1987@gmail.com | accounts@dcl.net.in

Contact No: 022-49764268

Statement of Standalone Unaudited Financial Results for the Quarter and Nine Months Ended December 31, 2022

(Rs. in Lakhs except EPS and FV)

Sr. No.	Particulars	Quarter Ended			Nine Months Ended		Year Ended
		31-12-2022	30-09-2022	31-12-2021	31-12-2022	31-12-2021	31-03-2022
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
<b>1</b>	<b>Income</b>						
	(a) Revenue from operation	425.04	1,058.21	285.26	1,932.88	1,544.47	1,923.37
	(b) Other income	15.22	52.26	83.00	96.33	261.91	300.69
	<b>Total income</b>	<b>440.26</b>	<b>1,110.47</b>	<b>368.26</b>	<b>2,029.21</b>	<b>1,806.39</b>	<b>2,224.06</b>
<b>2</b>	<b>Expenses</b>						
	(a) Cost of materials consumed	-	-	-	-	-	-
	(b) Purchases of stock-in-trade	559.26	829.28	331.89	1,990.36	1,584.68	2,332.39
	(c) (Increase) / Decrease in stock in Trade and WIP	(167.14)	166.03	(35.44)	(215.56)	(288.03)	(647.02)
	(d) Employee benefits expense	28.81	30.77	27.66	88.61	72.81	101.51
	(e) Finance Cost	0.02	0.01	-	0.07	-	0.01
	(e) Depreciation and amortisation expense	2.80	2.77	0.73	7.96	1.52	4.00
	(f) Other operating expenses	24.86	32.69	15.43	78.45	35.57	46.67
	<b>Total expenses</b>	<b>448.62</b>	<b>1,061.55</b>	<b>340.27</b>	<b>1,949.89</b>	<b>1,406.55</b>	<b>1,837.56</b>
<b>3</b>	<b>Profit before exceptional item &amp; tax</b>	<b>(8.36)</b>	<b>48.92</b>	<b>27.99</b>	<b>79.32</b>	<b>399.83</b>	<b>386.50</b>
<b>4</b>	Exceptional item	-	-	-	-	-	-
<b>5</b>	<b>Profit before tax</b>	<b>(8.36)</b>	<b>48.92</b>	<b>27.99</b>	<b>79.32</b>	<b>399.83</b>	<b>386.50</b>
<b>6</b>	<b>Tax expense</b>						
	a) Current tax	0.84	9.97	4.67	18.86	66.74	64.51
	(-) MAT Credit Entitlement	-	-	(25.26)	-	(25.26)	(10.59)
	b) Deferred tax	0.12	0.13	0.19	0.48	0.73	1.12
	<b>Total tax expenses</b>	<b>0.96</b>	<b>10.10</b>	<b>(20.39)</b>	<b>19.34</b>	<b>42.21</b>	<b>55.04</b>
<b>7</b>	<b>Net profit for the period</b>	<b>(9.32)</b>	<b>38.82</b>	<b>48.38</b>	<b>59.98</b>	<b>357.62</b>	<b>331.46</b>
	<b>Attributable to:</b>						
	Shareholders of the company	(9.32)	38.82	48.38	59.98	357.62	331.46
	Non controlling interest	-	-	-	-	-	-
<b>8</b>	Other comprehensive income/(loss)	318.61	395.44	224.75	1,367.00	968.72	405.86
<b>9</b>	<b>Total comprehensive income/(loss) for the period</b>		<b>434.26</b>	<b>273.13</b>	<b>1,426.98</b>	<b>1,326.35</b>	<b>737.32</b>
<b>10</b>	<b>Paid up equity share capital (Face value Rs. 10)</b>	<b>487.14</b>	<b>487.14</b>	<b>487.14</b>	<b>487.14</b>	<b>487.14</b>	<b>487.14</b>
	<b>Total reserve</b>						<b>4,138.37</b>
<b>11</b>	<b>Basic and diluted earning per share (In Rs.)</b>	<b>(0.19)</b>	<b>0.80</b>	<b>0.99</b>	<b>1.23</b>	<b>7.34</b>	<b>6.80</b>

## Notes:

1. The Results for the quarter and Nine Months ended 31st December, 2022 were reviewed by the Audit committee and approved by the Board of Directors in their respective meetings held on January 30, 2023. 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 and Nine Months ended 31st December, 2022 has been carried out by the Auditor in accordance with Regulation 33 of the SEBI'S (LODR), Regulation, 2015.

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

For and on Behalf of Board  
Dhanlaxmi Cotex Limited

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



Place: Mumbai  
Date: January 30, 2023



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**Date: 30-01-2023**

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Dalal Street, Fort, Mumbai – 400 001

**Scrip Code: 512485**

**Sub: Brief profile of M/s. Pankaj Trivedi & Co., Practicing Company Secretaries, 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 has appointed M/s. Pankaj Trivedi & Co., (COP: 15301) Practicing Company Secretaries, Mumbai, as a Secretarial Auditors of the Company in its meeting held on 30.01.2023, in terms of Section 204 of the Companies Act, 2013 and Audit under Regulation 24A of SEBI (LODR) Regulations, 2015 for F.Y. 2022-23. Please find enclosed Brief profile of M/s. Pankaj Trivedi & Co., in terms of Circular CIR/CFD/CMD/4/2015 dated September 9, 2015.

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>
1	Reason for Change	Appointment of M/s. Pankaj Trivedi & Co. Practicing Company Secretary, Mumbai for conducting Secretarial Audit pursuant to Section 204 of the Companies Act, 2013 and Audit under Regulation 24A of SEBI (LODR) Regulations, 2015 for F.Y. 2022-23.
2	Date of Appointment	30.01.2023
3	Brief Profile	M/s. Pankaj Trivedi & Co., was established in the year 2015 under proprietorship of CS Pankaj Trivedi. The firm is a progressive, dedicated and professionally managed currently operating in Mumbai which provides comprehensive Legal, Secretarial and Management Advisory Services in the field of Corporate Laws, SEBI Laws, RBI Laws, Listing Regulations, Mergers & Acquisition, etc.



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		<p>CS Pankaj Trivedi is a Commerce graduate and Associate member of the Institute of Company Secretaries of India, have also done LLB from top college in Mumbai, he is having experience of more than 10 years in the field of Legal and Secretarial and established proprietorship firm in the name and style of "Pankaj Trivedi &amp; Co." In view to further strengthen and providing core competency in corporate advisory and other services to our esteemed clients. The Firm has bunch of 2 more professional Company Secretaries, all having rich experience of providing Corporate Legal, Secretarial &amp; Advisory Services.</p> <p>The team also have associations with other Company Secretaries, Chartered Accountants, Advocates, IP attorney having experience in ROC matters, SEBI, SAST, Corporate Advisory, Issue Management, Company Law, Digital Signature Certificates (DSC), Trademarks registrations, etc.</p> <p>VISION – The vision of the Firm is to provide excellence in Professional Services with quality, innovation &amp; the highest standard of client's satisfaction in the field of Legal, Secretarial, SEBI, LODR, ICDR, FEMA, RBI, and allied Advisory Services and to establish a one roof platform for clients for all their professional needs with the motive of recognition of CS profession and to serve for nation.</p>
4	Disclosure of relationships between directors (in case of appointment of a director)	No

Kindly acknowledge the Receipt.

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

**Mahesh S. Jhavar**  
**(Whole Time Director)**  
**DIN: 00002908**  
**Place: Mumbai**  
**Date: 30-01-2023**

