



# Dhanlaxmi FABRICS LTD.

Corporate Office : 401/402, Kailash Corporate Lounge, Veer Savarkar Marg, Park Site, Vikhroli (West) Mumbai - 400 079.  
Phone : 022-25181103 / 25181102 \* CIN No.: L17120MH1992PLC068861

Date: 13<sup>th</sup> February, 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: 521151**  
**Sub: Outcome of Board Meeting**

Dear Madam/Sir,

In terms of Regulation 30 of SEBI (LODR) Regulations, 2015, this is to inform that the Meeting of the Board of Directors of the Company was held today on 13<sup>th</sup> February, 2024 on Tuesday at 401/402, Kailash Corporate Lounge, Opp Kailash Business Park, Vikhroli (West) - 400079 at 03.00 p.m. and concluded at 04.25 p.m. The Board discussed and approved as follows.

1. The Unaudited Standalone and Consolidated Financial Results for the quarter and nine months ended 31<sup>st</sup> December, 2023 along with Limited Review Reports thereon pursuant to Regulation 33 of SEBI (LODR) Regulations, 2015.
2. Reappointment of M/s. Pankaj Trivedi & Co., Practicing Company Secretary for conducting Secretarial Audit in terms of Section 204 and Audit under Regulation 24A of the SEBI (LODR) Regulations, 2015 as amended for F.Y. 2023-24.
3. Took note on the resignation tendered by CS Anand Lohia from the position of Company Secretary and Compliance Officer of the Company.
4. Took note on Compliance of Listing Obligation & Disclosure Requirements Regulation, 2015 for the quarter ended 31<sup>st</sup> December, 2023.

Kindly acknowledge the Receipt.

Thanking You  
Yours Faithfully  
For Dhanlaxmi Fabrics Limited

Mr. Vinod Jhawar  
(Managing Director)  
DIN: 00002903  
Place: Mumbai  
Date: 13.02.2024

Encl:

1. Standalone and Consolidated UFR 31.12.2023
2. Limited Review Certificates thereon
3. Brief profile of Secretarial Auditor.



**CHARTERED ACCOUNTANTS**

Head Office:- 304, Sohan Commercial Plaza, Near Railway Station, Vasai Road (East), Dist. Palghar 401208.

Branch Office:- 2nd Floor, Office No. 206, Surat Sadan, Surat Street, Masjid (East), Mumbai - 400009

Tel: 9326675367 / 9561876128

Email:- [dineshbv12@gmail.com](mailto:dineshbv12@gmail.com), [rhadandco@gmail.com](mailto:rhadandco@gmail.com)

Independent Auditor's Review Report on the Quarterly Unaudited Standalone Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Review Report to  
The Board of Directors  
**Dhanlaxmi Fabrics Limited**

- 1) We have reviewed the accompanying statement of unaudited standalone financial results of Dhanlaxmi Fabrics Limited (the 'Company') for the quarter and nine months ended December 31, 2023 (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, read with SEBI Circular No. CIR/CFD/CMDI/44/2019 dated March 29, 2019 (the 'Circular').
- 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 provides 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 RHAD & Co.  
Chartered Accountants

  
**Gopal Dave**  
(Partner)

M.No. - 040191

UDIN: 24040191BKFVLG2394

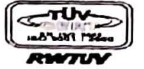


Date: 13.02.2024

Place:- Mumbai



# Dhanlaxmi Fabrics Ltd.



Manpada Road, Bhopar village, Dombivli -E Dist Thane- 421204

CIN : L17120MH1992PLC068861 | cscompliance@dfi.net.in | www.dfi.net.in

## Statement of Un-Audited Standalone Financial Results for the Quarter and Nine Months ended on December 31, 2023

BSE Scrip code: 521151

(Rs. in Lacs except EPS)

Sr. No.	PARTICULAR	Quarter ended on			Nine months ended on		Year ended on
		31-12-2023	30-09-2023	31-12-2022	31-12-2023	31-12-2022	31-03-2023
		Un-Audited	Un-Audited	Un-Audited	Un-Audited	Un-Audited	Audited
I	<b>Income</b>						
	(a) Revenue from Operations	354.38	390.26	2,260.18	1,131.21	6,263.60	7,837.06
	(b) Other Income	28.19	35.53	6.89	76.21	39.35	49.84
	<b>Total Revenue (I)</b>	<b>382.57</b>	<b>425.79</b>	<b>2,267.07</b>	<b>1,207.42</b>	<b>6,302.95</b>	<b>7,886.90</b>
II	<b>Expenses:</b>						
	(a) Cost of Materials Consumed	121.40	6.56	593.03	136.58	2,026.69	2,444.40
	(b) Purchase of stock in Trade	58.02	21.72	393.80	281.87	1,026.13	1,065.84
	(c) Changes in Inventories of Finish Goods, work in Progress and Stock in trade	51.80	150.52	285.88	373.11	375.64	751.04
	(e) Employee benefits expenses	90.44	78.81	276.66	286.74	805.20	1,033.42
	(f) Finance Cost	2.71	2.98	28.58	14.10	82.05	102.12
	(g) Depreciation and Amortisation expenses	25.00	0.78	74.12	75.78	222.37	298.84
	(h) Other Expenses	105.85	129.88	584.45	397.04	1,604.06	2,077.04
	<b>Total Expenses (II)</b>	<b>455.22</b>	<b>391.25</b>	<b>2,236.52</b>	<b>1,565.22</b>	<b>6,142.14</b>	<b>7,772.71</b>
III	<b>Profit before exceptional Items &amp; taxes (I-II)</b>	<b>(72.65)</b>	<b>34.54</b>	<b>30.55</b>	<b>(357.80)</b>	<b>160.81</b>	<b>114.19</b>
IV	Exceptional Items	(122.79)	18.06	6.96	(104.73)	(26.17)	(18.27)
V	<b>Profit/ (Loss) before Tax (III+IV)</b>	<b>(195.44)</b>	<b>52.60</b>	<b>37.51</b>	<b>(462.53)</b>	<b>134.64</b>	<b>95.92</b>
VI	<b>Tax expenses</b>						
	Current Tax	-	-	23.00	-	65.00	64.71
	Deferred Tax	3.50	12.00	(9.50)	10.50	(28.50)	(40.52)
VII	<b>Profit for the Period (V-VI)</b>	<b>(198.94)</b>	<b>40.60</b>	<b>24.01</b>	<b>(473.03)</b>	<b>98.14</b>	<b>71.73</b>
VIII	<b>Other Comprehensive income</b>						
	A. (i) Items that will not be reclassified to Profit or Loss	-	-	-	-	-	-
	(ii) Income tax relating to Items that will not be reclassified to Profit or Loss	-	-	-	-	-	-
	B. (i) Items that will be reclassified to Profit or Loss	-	-	-	-	-	-
	(ii) Income tax relating to items that will be reclassified to Profit or Loss	-	-	-	-	-	-
	<b>Total Other Comprehensive Income</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
IX	<b>Total Comprehensive Income for the period (VII+VIII)</b>	<b>(198.94)</b>	<b>40.60</b>	<b>24.01</b>	<b>(473.03)</b>	<b>98.14</b>	<b>71.73</b>
	Paid-up equity share capital (face value of Rs. 10/- each full paid)	858.11	858.11	858.11	858.11	858.11	858.11
	Earning per share (EPS) (face value of Rs. 10/- each) Basic / Diluted EPS	(2.32)	0.47	0.28	(5.51)	1.14	0.84

### Part 2 Segment wise Revenue, Results, and Capital Employed

Sr. No.	PARTICULAR	Quarter ended on			Nine months ended on		Year ended on
		31-12-2023	30-09-2023	31-12-2022	31-12-2023	31-12-2022	31-03-2023
		Un-Audited	Un-Audited	Un-Audited	Un-Audited	Un-Audited	Audited
1	<b>Segment Revenue</b>						
	Net Sales/ Income						
	Fabric Division	345.68	373.90	1424.29	1059.83	3867.84	4927.99
	Process Division	37.97	51.89	842.78	148.67	2435.11	2958.91
	<b>Total</b>	<b>383.65</b>	<b>425.79</b>	<b>2,267.07</b>	<b>1208.50</b>	<b>6,302.95</b>	<b>7886.90</b>
2	<b>Segment Result</b>						
	Profit (Loss) before Tax						
	Fabric Division	(74.75)	57.76	82.71	(218.20)	296.98	366.52
	Process Division	(120.69)	(5.16)	(45.20)	(162.33)	(162.34)	(270.60)
	<b>Total</b>	<b>(195.44)</b>	<b>52.60</b>	<b>37.51</b>	<b>(462.53)</b>	<b>134.64</b>	<b>95.92</b>
3	<b>Capital Employed</b>						
	Fabric Division	1473.35	1702.05	1844.51	1473.35	1844.51	2054.90
	Process Division	3177.33	3421.66	3514.09	3177.33	3514.09	3565.91
	<b>Total</b>	<b>4650.68</b>	<b>5123.71</b>	<b>5,358.60</b>	<b>4650.68</b>	<b>5,358.60</b>	<b>5620.81</b>

### Notes

- The above standalone financial results of the Company were reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 13th February, 2024.
- These Financial Results have been prepared in accordance with Indian Accounting Standards (IND-AS) as prescribed under section 133 of Companies Act 2013 read with Rule 3 of the Companies (Indian Accounting Standards) Rules 2015 and relevant amendment thereafter.
- The Limited Review of the above result for the quarter and nine months ended on 31st December 2023 has been carried out by the Auditor in accordance with Regulation 33 of the SEBI's (LODR), Regulation, 2015.
- The Exceptional Items of Current Quarter comprises of Bad Debts (net) of Rs 150.95 Lacs and Profit on Sale of Fixed Assets of Rs 28.16 Lacs.
- Sales are reduced mainly due to closure of processing unit situated at Dombivli for repair, maintenance and technological upgradation of Plant & Machinery.
- Depreciation has reduced as Company is working on single shift basis during the quarter and nine months ended on December, 2023 instead of triple shift.
- The figures of quarter ended on 31.12.2023 are the balancing figures between Nine Months figures and published six months figures.
- The activities of the company relate to two Segment i.e. Fabric and Processing.
- Previous period figures have been regrouped and reclassified, where necessary, to make them comparable with current period figures.

For and on behalf of the Board of Directors of  
Dhanlaxmi Fabrics Limited

Vinod S. Jhawar

Vinod S Jhawar  
Managing Director  
DIN: 00002903



Place : Mumbai  
Date : 13th February 2024



# RHAD & CO.

## CHARTERED ACCOUNTANTS

Head Office:- 304, Sohan Commercial Plaza, Near Railway Station, Vasai Road (East), Dist. Palghar 401208.

Branch Office:- 2nd Floor, Office No. 206, Surat Sadan, Surat Street, Masjid (East), Mumbai - 400009

Tel: 9326675367 / 9561876128

Email:- [dineshbv12@gmail.com](mailto:dineshbv12@gmail.com), [rhadandco@gmail.com](mailto:rhadandco@gmail.com)

Independent Auditor's Review Report On consolidated unaudited quarterly of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

### THE BOARD OF DIRECTOR OF

### DHANLAXMI FABRICS LIMITED

We have reviewed the accompanying Statement of Consolidated Unaudited Financial Results of **M/s Dhanlaxmi Fabrics Limited** ("the Parent") and its subsidiaries (the Parent and its subsidiaries together referred to as "the Group"), and its share of the net profit/(loss) after tax and total comprehensive income / loss for the quarter ended December 31, 2023 and for the period from 1st April 2023 to 31<sup>st</sup> December, 2023 ("the Statement"), being submitted by the Parent pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended. Attention is drawn to the fact that the consolidated figures for the corresponding quarter ended December, 2023 and the corresponding period from 01st April 2023 to 31<sup>st</sup> December, 2023, as reported in these financial results have been approved by the Parent's Board of Directors, but have not been subject to review.

This Statement, which is the responsibility of the Parent's Management and approved by the Parent's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

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. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33 (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.

a. The Statement includes the results of the following entities:

DFL Fabrics Private Limited

Dhanesh Fabrics Private Limited



Western Chlorides & Chemicals Private Limited

b. is presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended; and

c. gives a true and fair view in conformity with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards and other accounting principles generally accepted in India of the consolidated total comprehensive income (comprising of net [profit/loss] and other comprehensive income/ loss) and other financial information of the Group for the quarter ended and nine months ended 31-12-2023.

d. Financial Results and other Financial information of certain subsidiaries which reflects total revenues of DFL Fabrics Private Limited is Rs. 16.46 lacs and Net profit/Loss after tax of Rs. (66.48) lacs for the nine months ended 31-12-2023 included in the statement has been reviewed by other auditors and provided by management to us.

e. Financial Results and other financial information of certain subsidiaries which reflect total Revenue of Rs. 259.67 lacs and Net profit/(Loss) of Rs. 13.75 lacs included in the statement are certified by the management.

Based on our review conducted and procedures performed as stated in paragraph 3 above and based on the information given by management referred to in paragraph 6 below, 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 Standard ("Ind As") specified under section 133 of the Companies Act, 2013, as amended, read with rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement

We did not review the interim financial statements / financial information / financial results of DFL Fabrics Private Limited included in the consolidated unaudited financial results, whose interim financial statements / financial information / financial results reflect total revenues of Rs16.46 lacs and total net profit/(loss) after tax of Rs. (66.48) lacs. Our conclusion on the Statement is not modified in respect of the above matter.

**For RHAD & Co.**  
Chartered Accountants  
FRN :- 102588W

**Gopal Dave**  
(Partner)

M.No. 040191

UDIN: 24040191BKFVLH5452

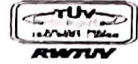
Place: Mumbai

Date: 13-02-2024





# Dhanlaxmi Fabrics Ltd.



Manpada Road, Bhopar village, Dombivli - E Dist Thane- 421204

CIN : L17120MH1992PLC068861 | cscompliance@df.net.in | www.dfl.net.in

## Statement of Un-Audited Consolidated Financial Results for the Quarter and Nine Months ended on December 31, 2023

BSE Scrip code: 521151

(Rs. In Lacs except EPS)

Sr. No.	PARTICULAR	Quarter ended on			Nine months ended on		Year ended on
		31-12-2023	30-09-2023	31-12-2022	31-12-2023	31-12-2022	31-03-2023
		Un-Audited	Un-Audited	Un-Audited	Un-Audited	Un-Audited	Audited
I	<b>Income</b>						
	(a) Revenue from Operations	454.29	441.15	2,390.79	1,384.02	6,840.79	8,469.32
	(b) Other Income	34.31	44.40	19.66	99.53	68.54	75.53
	<b>Total Revenue (I)</b>	<b>488.60</b>	<b>485.55</b>	<b>2,410.45</b>	<b>1,483.55</b>	<b>6,909.33</b>	<b>8,544.85</b>
II	<b>Expenses:</b>						
	(a) Cost of Materials Consumed	121.40	6.56	593.03	136.58	2,026.69	2,444.40
	(b) Purchase of stock in Trade	116.03	114.53	623.93	507.72	1,521.17	1,441.00
	(c) Changes in Inventories of Finish Goods, work in Progress and Stock In trade	90.38	142.06	295.94	421.22	416.44	809.95
	(e) Employee benefits expenses	97.07	88.29	284.72	309.48	828.83	1,063.65
	(f) Finance Cost	3.71	2.99	28.58	15.10	91.88	119.65
	(g) Depreciation and Amortisation expenses	25.10	2.68	76.04	79.68	228.11	306.47
	(h) other Expenses	97.98	147.99	492.36	408.91	1,630.67	2,250.91
	<b>Total Expenses (II)</b>	<b>551.67</b>	<b>505.09</b>	<b>2,394.61</b>	<b>1,878.69</b>	<b>6,743.79</b>	<b>8,436.04</b>
III	<b>Profit before exceptional Items &amp; taxes (I-II)</b>	(63.07)	(19.55)	15.85	(395.14)	165.54	108.81
IV	<b>Exceptional Items</b>	(122.79)	6.25	6.96	(116.54)	(51.01)	(43.28)
V	<b>Profit/ (Loss) before Tax (III+IV)</b>	<b>(185.86)</b>	<b>(13.30)</b>	<b>22.80</b>	<b>(511.68)</b>	<b>114.53</b>	<b>65.54</b>
VI	<b>Tax expenses</b>						
	Current Tax	2.80	0.29	24.83	4.50	70.55	69.34
	Defered Tax	2.58	12.05	(9.70)	9.58	(28.70)	(40.72)
VII	<b>Profit for the Period (V-VI)</b>	<b>(191.24)</b>	<b>(25.64)</b>	<b>7.67</b>	<b>(525.76)</b>	<b>72.68</b>	<b>36.92</b>
VIII	<b>Other Comprehensive income</b>						
	A. (i) Items that will not be reclassified to Profit or Loss	-	-	(6.48)	-	(6.48)	-
	(ii) Income tax relating to items that will not be reclassified to Profit or Loss	-	-	-	-	-	-
	B. (i) Items that will be reclassified to Profit or Loss	-	-	-	-	-	-
	(ii) Income tax relating to items that will be reclassified to Profit or Loss	-	-	-	-	-	-
	<b>Total Other Comprehensive Income</b>	-	-	<b>(6.48)</b>	-	<b>(6.48)</b>	-
IX	<b>Total Comprehensive Income for the period (VII+VIII)</b>	<b>(191.24)</b>	<b>(25.64)</b>	<b>1.19</b>	<b>(525.76)</b>	<b>66.20</b>	<b>36.92</b>
	Paid-up equity share capital (face value of Rs. 10/each full paid)	858.11	858.11	858.11	858.11	858.11	858.11
	Earning per share (EPS) (face value of Rs. 10/- each) Basic / Diluted EPS	(2.23)	(0.30)	0.01	(6.13)	0.77	0.43

### Part 2 Segment wise Revenue, Results, and Capital Employed

Sr. No.	PARTICULAR	Quarter ended on			Nine months ended on		Year ended on
		31-12-2023	30-09-2023	31-12-2022	31-12-2023	31-12-2022	31-03-2023
		Un-Audited	Un-Audited	Un-Audited	Un-Audited	Un-Audited	Audited
1	<b>Segment Revenue</b>						
	Net Sales/ Income						
	Fabric Division	450.63	433.66	1567.67	1334.88	4474.22	5585.94
	Process Division	37.97	51.89	842.78	148.67	2435.11	2958.91
	<b>Total</b>	<b>488.60</b>	<b>485.55</b>	<b>2,410.45</b>	<b>1483.55</b>	<b>6,909.33</b>	<b>8544.85</b>
2	<b>Segment Result</b>						
	Profit (Loss) before Tax						
	Fabric Division	(65.15)	(8.14)	68.00	(267.35)	276.87	336.14
	Process Division	(120.69)	(5.16)	(45.20)	(244.33)	(162.34)	(270.60)
	<b>Total</b>	<b>(185.84)</b>	<b>(13.30)</b>	<b>22.80</b>	<b>(511.68)</b>	<b>114.53</b>	<b>65.54</b>
3	<b>Capital Employed</b>						
	Fabric Division	1542.74	1824.17	2016.07	1542.75	2016.07	2216.67
	Process Division	3177.33	3421.66	3514.09	3177.33	3514.09	3565.91
	<b>Total</b>	<b>4720.07</b>	<b>5245.83</b>	<b>5,530.16</b>	<b>4720.08</b>	<b>5,530.16</b>	<b>5782.58</b>

### Note

- The above consolidated financial results of the Company were reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 13th February, 2024.
- These Financial Results have been prepared in accordance with Indian Accounting Standards (IND-AS) as prescribed under section 133 of Companies Act 2013 read with Rule 3 of the Companies (Indian Accounting Standards) Rules 2015 and relevant amendment thereafter
- The Limited Review of the above result for the quarter and nine months ended on 31st December 2023 has been carried out by the Auditor in accordance with Regulation 33 of the SEBI's (LODR), Regulation, 2015
- The Exceptional Items of Current Quarter comprises of Bad Debts (net) of Rs 150.95 Lacs and Profit on Sale of Fixed Assets of Rs 28.16 Lacs.
- Sales are reduced mainly due to closure of processing unit situated at Dombivli for repair, maintenance and technological upgradation of Plant & Machinery.
- Depreciation has reduced as Company is working on single shift basis during the quarter and nine months ended on December 2023 instead of triple shift.
- The figures of quarter ended on 31.12.2023 are the balancing figures between Nine Months figures and published six months figures.
- The activities of the company relate to two Segment i.e. Fabric and Processing.
- Previous period figures have been regrouped and reclassified, where necessary, to make them comparable with current period figures.
- Consolidated result represent the combine result of M/s Dhalaxmi Fabrics Limited and its subsidiary Companies M/s Western Chloride & Chemicals Pvt Ltd, M/s. Dhanesh Fabrics Pvt Ltd and M/s. DFL Fabrics Pvt Ltd

For and on behalf of the Board of Directors of  
Dhanlaxmi Fabrics Limited

Vinod S Jhawar  
Managing Director  
DIN: 00002903

Place : Mumbai  
Date : 13th February, 2024





# Dhanlaxmi FABRICS LTD.

Corporate Office : 401/402, Kailash Corporate Lounge, Veer Savarkar Marg, Park Site, Vikhroli (West) Mumbai - 400 079.  
Phone : 022-25181103 / 25181102 \* CIN No. : L17120MH1992PLC068861

Date: 13.02.2024

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 - 400001.

Scrip Code:531240

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 in its meeting held on 13.02.2024 has appointed M/s. Pankaj Trivedi & Co., (COP: 15301) Practicing Company Secretaries, Mumbai, as a Secretarial Auditors of the Company, in terms of Section 204 of the Companies Act, 2013 and Regulation 24A of SEBI (LODR) Regulations, 2015 as amended for F.Y. 2023-24.

Please find enclosed Brief profile of M/s. Pankaj Trivedi & Co., in terms of Circular CIR/CFD/CMD/4/2015 dated September 9, 2015.

Sr. No.	Particulars	Details
1	Reason for Change	The Board appointed M/s. Pankaj Trivedi & Co. Practicing Company Secretary, Mumbai for conducting Secretarial Audit pursuant to Section 204 of the Companies Act, 2013 and Regulation 24A of SEBI (LODR) Regulations, 2015 as amended for F.Y. 2023-24.
2	Date of Appointment	13.02.2024
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.  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





# Dhanlaxmi FABRICS LTD.

Corporate Office : 401/402, Kailash Corporate Lounge, Veer Savarkar Marg, Park Site, Vikhroli (West) Mumbai - 400 079.  
Phone : 022-25181103 / 25181102 \* CIN No. : L17120MH1992PLC068861

		<p>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 Fabrics Limited**

**Mr. Vinod Jhawar**  
**(Managing Director)**  
**DIN: 00002903**  
**Place: Mumbai**  
**Date: 13.02.2024**

