

To
The Secretary
The Bombay Stock exchange limited,
Phiroze Jeejeebhoy Towers, Dalal Street
Mumbai – 400001

Date: 29th June, 2024

Dear Sir

Sub: Submission of Proceedings of Annual General Meeting as required under SEBI (Listing Obligations and Disclosure Requirements) 2015

In respect to the above captioned subject, we would like to bring to your kind notice that the 37th Annual General Meeting of the members of the Dhanalaxmi Roto Spinners Limited was held on Saturday the 29th day of June, 2024 and in that regard please find enclosed the Copy of Proceedings of Annual General Meeting as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) 2015.

This is for your kind information and record.

Thanking You,

Yours Faithfully

For DhanalaxmiRoto Spinners Limited

Pooja Gadhia

Pooja Gadhia
(Compliance officer)
(M.No. A61818)



SUMMARY OF PROCEEDINGS OF THE 37th ANNUAL GENERAL MEETING

The 37th Annual General Meeting (AGM) of the members of Dhanalaxmi Roto Spinners Limited ('The Company') was held on Saturday, the 29th Day of June, 2024 through Video Conferencing ("VC"). The meeting commenced at 11.30 A.M and concluded at 11:55 A.M. Ms. Pooja Gadhia, Company Secretary Cum Compliance officer welcomed all the members at the meeting and introduced the Directors, Key Managerial Person, Statutory Auditor and Scrutinizer present in the meeting. After requisite quorum being present, the chairman called the meeting to order. Mr. Anirudh Inani, Chairman of the Board chaired the meeting and welcomed all the members and Directors present at the meeting.

The Managing Director delivered his speech and spoke also about the operations of the Company. Company Secretary informed the members that the company had provided the members the facility to cast their vote electronically, on all resolutions set forth in the Notice.

Pooja Gadhia, Company Secretary further informed the members that remote e-voting commenced at 9.30 A.M on Wednesday 26th June, 2024 and concluded at 5.00 P.M on Friday, 28th June, 2024.

She also informed that members who were present at the AGM and had not cast their votes electronically were provided an opportunity to cast their votes during the meeting and also 15 minutes after the conclusion of meeting through venue voting option.

Thereafter, the following items of business, as per the Notice of AGM dated June 03, 2024, were transacted at the meeting.

Ordinary Business:

1. To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2024 and the Statement of Profit and Loss for the year ended on that date, together with the Cash Flow Statement and the reports of the Board of Directors and Auditors thereof.
2. To declare Dividend of Rs. 1.50/- per Equity Share (i.e., 15%) on the Face Value of Rs. 10.00/- per share to the Shareholders of the Company for the FY 2023-24
3. To re-appoint a Director in place of Mr. Narayan Inani who retires by rotation and being eligible offers herself for re-appointment.

Special Business:

4. To consider and approve the appointment of Mr. Vivek Baheti (DIN:02216544) as an Independent Director of the Company.
5. To consider and approve the appointment of Mr. Dhanraj Soni (DIN:01859486) as an Independent Director of the Company.
6. To consider and approve the appointment of Ms. Anushree Atasniya (DIN:10568162) as an Independent Director of the Company.

The members who registered as speakers were given chance to speak and the queries raised by members were duly answered by Mr. Narayan Inani, Managing Director.

The Board of Directors appointed Mr. Shailesh Baheti, Partner, Baheti Gupta & Co., Company Secretaries as the scrutinizer to supervise the remote e-voting and venue voting process.



DHANALAXMI ROTO SPINNERS LTD.

Corporate office:

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E-Mail: info@dhanroto.com, accounts@dhanroto.com

Further based on the Scrutinizers Report the voting results will be announced and informed accordingly.

There being no another agenda item to discuss the Company Secretary concluded the meeting with vote of thanks.

This is for your information and records.

Thanking you,

Yours Faithfully,

For Dhanalaxmi Roto Spinners Limited

Narayan Inani
Managing Director
(DIN: 00525403)