



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: 10.02.2022

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: 512485
Sub: Outcome of Board Meeting

Dear Madam/ Sir,

In terms of Regulation 30 & 33 of Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Meeting of the Board of Directors of M/s. Dhanlaxmi Cotex Limited was held today on 10th February, 2022 at registered office at 285, Chatrabhuj Jivandas House, 2nd Floor, Princess Street, Mumbai - 400002 at 02.00 p.m. and concluded at 03.15 p.m. The Board considered and approved as follows.

1. The Un-audited Standalone Financial Results of the Company for the quarter and nine months ended 31st December, 2021 along with limited Review Report thereon.
2. Resignation of Ms. Khyati Modi from the post of Company Secretary and Compliance Officer of the Company w.e.f. 14th January, 2022.
3. Appointed M/s Pankaj Trivedi & Co. Practicing Company Secretary, Mumbai for conducting Secretarial Audit in terms of Section 204 of the Companies Act, 2013 and Audit under Regulation 24A of the SEBI (LODR) Regulations, 2015 for F.Y. 2021-22.
4. Took note on Compliances under SEBI (LODR) Regulations, 2015 for the quarter ended 31st December, 2021.
5. Resignation of Mr. Ganesh Jagdishprasad Singh, from the post of Chief Financial Officer of the Company w.e.f. 10th February, 2022.
6. Appointed Mr. Rahul Mahesh Jhawar (DIN: 07590581) as Chief Financial Officer of the Company.

Kindly acknowledge the Receipt.

Thanking You.
Yours Faithfully,
For Dhanlaxmi Cotex Limited


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



Encl:

1. UFR with LR
2. Brief profile of CFO

Dhanlaxmi Cotex Limited

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

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Statement of standalone Unaudited Financial Results for the Quarter & Nine Months ended December 31, 2021

		(Rs. In Lakhs except EPS and FV)					
Sr. No	Particulars	Quarter Ended			Nine Month Ended		Year Ended
		31/12/2021	30/09/2021	31/12/2020	31/12/2021	31/12/2020	31/03/2021
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Income						
	(a) Revenue from operation	285.26	641.20	59.84	1,544.47	245.31	486.21
	(b) Other income	83.00	98.31	29.52	261.91	85.72	206.39
	Total income	368.26	739.51	89.36	1,806.39	331.03	692.60
2	Expenses						
	(a) Cost of materials consumed	-	-	-	-	-	-
	(b) Purchases of stock-in-trade	331.89	583.88	29.01	1,584.68	257.67	614.48
	(c) (Increase) / Decrease in stock in Trade and Work in Progress	(35.44)	(48.73)	29.79	(288.03)	7.09	(55.88)
	(d) Employee benefits expense	27.66	25.16	19.75	72.81	44.37	63.97
	(e) Depreciation and amortisation expense	0.73	0.55	0.07	1.52	0.20	0.26
	(f) Finance Cost	-	-	0.13	-	2.06	2.07
	(g) Other operating expenses	15.43	11.13	5.62	35.57	15.20	22.56
	Total expenses	340.27	571.99	84.36	1,406.55	326.59	647.46
3	Profit before finance cost, exceptional item & tax	27.99	167.52	4.99	399.83	4.44	45.14
4	Profit before exceptional item & tax	27.99	167.52	4.99	399.83	4.44	45.14
5	Exceptional item	-	-	-	-	19.87	17.30
6	Profit before tax	27.99	167.52	4.99	399.83	(15.43)	27.84
7	Tax expense						
	a) Current tax	4.67	13.21	-	66.74	4.00	4.34
	(-) MAT Credit Entitlement	(25.26)	-	-	(25.26)	-	(4.34)
	b) Deferred tax	0.19	0.42	-	0.73	0.01	-
	Total tax expenses	(20.39)	13.63	-	42.21	4.01	(0.00)
8	Net profit for the period	48.38	153.90	4.99	357.62	(19.43)	27.84
	Attributable to:						
	Shareholders of the company	48.38	153.90	4.99	357.62	(19.43)	27.84
	Non controlling interest	-	-	-	-	-	-
10	Other comprehensive income/(loss)	224.75	46.34	444.92	968.72	1,125.92	1,326.42
11	Total comprehensive income/(loss) for the period	273.13	200.23	449.91	1,326.35	1,106.49	1,354.25
12	Paid up equity share capital (Face value Rs. 10)	487.14	487.14	487.14	487.14	487.14	487.14
	Total reserve	-	-	-	-	-	3,585.60
	Basic and diluted earning per share (In Rs.)	0.99	3.16	0.10	7.34	(0.40)	0.57

Notes:

1. The Standalone Unaudited financial results for the quarter and nine months ended 31st December, 2021 were reviewed by the Audit Committee and approved by the Board of Directors in its meeting held on 10th February, 2022. 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, 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.

Place: Mumbai
Date: 10/02/2022

For and on Behalf of Board of
Dhanlaxmi Cotex Limited

Mahesh S. Jhawar
(WTD - 00002908)



Limited Review Report on Unaudited Financial Results for the quarter and nine months ended on December 31, 2021 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 quarter and nine months ended December 31, 2021, 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: February 10, 2022
UDIN: 22152864ABDZEA3481



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1st Floor, New Trading Ring,
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Dalal Street, Fort, Mumbai - 400 001

Scrip Code: 512485
ISIN: INE977F01010
Subj: Brief profile of Mr. Rahul Mahesh Jhavar (DIN: 07590581) towards his appointment Chief Financial Officer of the Company, 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 Mr. Rahul Mahesh Jhavar (DIN: 07590581) as a Chief Financial Officer, pursuant to Section 203 of the Companies Act, 2013 who is also an Executive Director of the Company. Please find enclosed Brief profile of Mr. Rahul Mahesh Jhavar, in terms of Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 is as below.

Sr. No.	Particulars	Details
1	Reason for Change	Appointment of Mr. Rahul Mahesh Jhavar (DIN: 07590581) as a Chief Financial Officer of the Company.
2	Date of Appointment	10.02.2022
3	Brief Profile	Mr. Rahul Mahesh Jhavar holds a degree in Bachelors of Business Administration (BBA) from Kingston University, London. He has an experience of more than 5 years in Business Management, Administration and majorly in to Marketing.
4	Disclosure of relationships between directors (in case of appointment of a director)	Yes, Son of Mr. Mahesh S. Jhavar, Whole Time Director and Promoter of the Company

Kindly acknowledge the Receipt.

Thanking You.
For Dhanlaxmi Cotex Limited


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





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Date: 10.02.2022

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

Scrip Code: 512485
ISIN: INE977F01010
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 terms of Section 204 of the Companies Act, 2013 and Regulation 24A of SEBI (Listing Regulations) 2015 as amended for F.Y. 2021-22. Please find enclosed Brief profile of M/s. Pankaj Trivedi & Co., in terms of Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 are as below.

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 for F.Y. 2021-22.
2	Date of Appointment	10.02.2022
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, Business Management, 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 having experience of more than 10 years in the field of Legal and Secretarial and established proprietorship firm



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		<p>in the name and style of "Pankaj Trivedi & Co." In view to further strengthen and providing core competency in corporate advisory and other services to our esteemed clients. Our Firm has bunch of 2 more professional Company Secretaries, all having rich experience of providing Corporate Legal, Secretarial & Advisory Services.</p> <p>Our team includes 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 - Our vision is to provide excellence in Professional Services with quality, innovation & 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.
For Dhanlaxmi Cotex Limited


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



Ganesh Jagdishprasad Singh

A/701, Trilok Kripa darshan Bldg -12, Ashish Complex, CS Cross Road,
Near Jyoti Industrial, Dahisar (East), Mumbai – 400068 | Mob: 9967971601

Date: 10th February, 2022

To,
The Board of Directors
Dhanlaxmi Cotex Limited
285, 2nd Floor, C. J. House,
Princess Street, Marine Lines,
Mumbai – 400002, Maharashtra, India

Sub: Resignation from the position of CFO of the Company

Dear Sir/Madam,

Please be informed that I the undersigned hereby tender my resignation from the post of Chief Financial Officer of the Company due to personal reasons. I request the Board to accept my resignation and relieve me from my duty and responsibility with immediate effect of this letter.

I would like to thank the management for the cooperation and support it was great experience working with Company.

Kindly acknowledge the receipt.

Thanking you,
Yours Faithfully

Ganesh Singh

Ganesh J. Singh
CFO
Place: Mumbai