



# 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: 30/09/2020**

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

**BSE Scrip Code: 512485**

**Sub: Proceedings of 29<sup>th</sup> Annual General Meeting under Regulation 30 of SEBI (Listing  
Obligation and Disclosure Requirements) Regulations, 2015**

Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we submit the Proceedings of 34<sup>th</sup> Annual General Meeting of the Company held on Wednesday, 30<sup>th</sup> September, 2020 at 01:00 p.m. through Video Conferencing / other Audio Visual Means in accordance with the Circular(s) issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India and business mentioned in the Notice dated 5<sup>th</sup> September, 2020, Convening the AGM.

We hereby attached the AGM Proceedings of the Company.

We request your office to take this on record.

Yours faithfully,  
For Dhanlaxmi Cotex Limited

  
Rahul Jhawar  
(Director)



Encl: a/a



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Dalal Street, Fort, Mumbai – 400 001

**BSE Scrip Code: 512485**

**Sub: Proceeding of the 29<sup>th</sup>AGM of Company held on 30<sup>th</sup> September, 2020**

The 34<sup>th</sup> Annual General Meeting of the Members of the Company was held on Wednesday, 30<sup>th</sup> September, 2020 at 01:00 p.m. through VideoConferencing / other Audio Visual Means. The meeting was concluded at around 01.23 p.m. on the same day.

**The following Directors & KMP were present:**

Mr. Mahesh Jhawar	-	Whole Time Director
Mr. Rahul Jhawar	-	Director
Mr. Arpit Tibrewala	-	Director
Mr. Ganesh Singh	-	CFO
Ms. Khyati Modi	-	Company Secretary

Mrs. Laxmi Jhawar and Mrs. Niyati Shah could not join due to technical difficulties faced in joining meeting. Leave of absence was given to Mr. Natwar Agarwal.

**In presence of:**

Mr. Aditya Jhanwar	-	Internal Auditors
Mr. Pankaj Trivedi	-	Scrutinizer

Total 21 Members attended the meeting through VideoConferencing / other Audio Visual Means.

**The Brief details of the items deliberated at the meeting and result thereof:**

Mr. Rahul Mahesh Jhawar, Director of the Company, Chaired the proceedings of the meeting.

The requisite quorum being present, the Chairman called the meeting to order.

Ms. Khyati Modi, inaugurate the meeting and welcomed the members and gave her speech.

Mr. Rahul Mahesh Jhawar, Chairman of 34<sup>th</sup> Annual General Meeting, then delivered his speech to the members. He gave an overview of the financial performance of the Company for the financial year ended March 31, 2020 and its future outlook.



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The Chairman then invited the suggestions and queries if any, from members, which were replied by the Chairman.

The Chairman further informed that the Board of Directors has engaged the services of Central Depository Services (India) Limited (CDSL) as the authorized agency to provide e-voting facility and appointed Mr. Pankaj Trivedi, Company Secretary In Practice (Membership No: 15301), Mumbai as the scrutinizer for the purpose of Scrutinizing the voting through remote e-voting process and e-voting during the meeting. The Chairman informed the Members that remote e-voting commenced at 9:00 a.m. on 27<sup>th</sup> September, 2020 and ended at 5:00 p.m. on 29<sup>th</sup> September, 2020.

The chairman informed the members that the facility for e-voting is available at the meeting for the members who have not cast their vote through remote e-voting.

Thereafter following resolutions as set out in notice calling the 34<sup>th</sup> AGM were put for the member's approval:

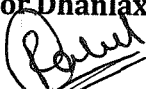
1. To receive consider and adopt the Annual Standalone and Consolidated Financial Statements consisting of the Balance Sheet as at March 31, 2020, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and Explanatory Notes annexed to, and forming part of, any of the above documents together with the reports of the Board of Directors and the Auditors thereon. (Ordinary Resolution)
2. To appoint a Director in place of Mr. Rahul Mahesh Jhawar (DIN: 07590581)) who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and, being eligible offers himself for re-appointment. (Ordinary Resolution)
3. To appoint Statutory Auditors to fill casual vacancy caused by the resignation of M/s. R. Soni & Co., Chartered Accountants, Mumbai, having FRN130349W and to appoint M/s. Gohel & Associates LLP, Chartered Accountants, (FRN W100162), Mumbai, as the Statutory Auditors of the Company. (Ordinary Resolution)
4. Regularization of Appointment of Mrs. Laxmi Mahesh Jhawar (DIN: 00299699) as Non-Executive Director in the Company and to fix remuneration. (Ordinary Resolution)
5. Appointment of Mr. Arpit Tibrewala (DIN: 08679570), as an Independent Director of the Company. (Ordinary Resolution)

After covering all the agenda the chairman bestowed his heart felt gratitude to the members who have allotted their precious time to the company for attending 34<sup>th</sup> Annual General Meeting and finally with the vote of thank to everyone he conclude the meeting at 01.23 p.m.

The result of the e-voting will be disseminated to the exchange and CDSL and will also be posted on company's website once the company receives scrutinizers report (within 48 hours of the conclusion of the meeting.)

We request your office to take this on record.

Yours faithfully,  
For Dhanlaxmi Cotex Limited

  
Rahul Jhawar  
(Director)

