



# 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: 13.05.2024

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: 512485**

**Sub: Outcome of Board Meeting**

Dear Madam/ Sir,

In terms of Regulation 30 & 33 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, this is to inform that the Meeting of the Board of Directors of **M/s. Dhanlaxmi Cotex Limited** was held today on **13<sup>th</sup> May, 2024, Monday** at the registered office of the Company at 285, C.J. House, 2<sup>nd</sup> Floor, Princess Street, Mumbai -400002 at 03.00 p.m. and concluded at 04.40 p.m. The Board has interalia, considered, approved and taken on record as follows:

1. Audited Standalone Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March, 2024 along with Auditors Report thereon.
2. Re-Appointment of M/s. PRSB & Associates (FRN: 448053), Chartered Accountants, as an Internal Auditor of the Company for F.Y. 2024-25.
3. Took the note on compliance done for the quarter and year ended 31.03.2024 under SEBI (LODR), Regulations, 2015 as amended.
4. The resignation of the Statutory Auditors, M/s. Gohel & Associates LLP (FRN: W100162), Chartered Accountants w.e.f. closing hours of 13.05.2024

We request you to kindly take the above information on record for the purpose of dissemination to the Shareholders of the Company.

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

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



**Encl:**

1. AFR along with Auditors Report
2. Statement on Impact of Audit Qualifications
3. Brief profile of Internal Auditors
4. Resignation of Auditors



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**Corporate Relationship Dept**  
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Dalal Street, Fort, Mumbai - 400001

**Ref: BSE Scrip Code: 512485**

**Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 - Resignation / Change of Auditor**

Dear Madam/Sir,

In pursuance of Regulation 30 of SERI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended read with SEBI circular No. CIR/CFD/CMD1/114/2019 dated October 18, 2019, this is to inform that M/s. Gohel and Associates LLP, (FRN: W100162) Chartered Accountants, Statutory Auditors of the Company have tendered their resignation vide their letters dated 13<sup>th</sup> May, 2024 informing their inability to continue as the Statutory Auditors of the Company in view of their other professional commitments and assignments.

The copy of the resignation letter dated 13<sup>th</sup> May, 2024 with Annexure - A as received from M/s. Gohel and Associates LLP, Chartered Accountants is attached herewith.

Details with respect to resignation / change in Auditors of the Company as required under Regulation 30 Read with Schedule III of the Listing Regulations, SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 and CIR/CFD/CMD1/114/2019 dated October 18, 2019 are attached as Annexed -I herewith.

Kindly take the above information on your record.

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

**Mahesh Jhawar**  
**(Whole Time Director)**  
**DIN: 00002908**  
**Place: Mumbai**



**Encl: a/a**



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## Annexure - 1

**Details with respect to change in Auditors of the Company as required under Regulation 30 Read with Schedule III of the Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015.**

Sr. No.	Disclosure Requirements	Details
1	Name of the Company	Dhanlaxmi Cotex Limited
2	Details of the Statutory Auditor	M/s. Gohel and Associates LLP
1	Reason for Change viz. <del>appointment, removal, death or otherwise.</del> Resignation,	Resignation of Statutory Auditor of the Company in view of their other professional commitments and assignments, please refer the resignation letter dated 13 <sup>th</sup> May, 2024.
2	Effective Date of resignation	W.e.f. closing hours of 13 <sup>th</sup> May, 2024
3	Brief Profile (in case of appointment)	Not applicable
4	Disclosure of Relationships between Auditors (in case of appointment of Director)	Not applicable

Kindly place the same on your record.

Thanking You  
Yours Faithfully

**For Dhanlaxmi Cotex Limited**

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



Date: 13<sup>th</sup> May, 2024

To,  
The Board of directors  
Dhanlaxmi Cotex Limited  
2<sup>nd</sup> Floor, C J House,  
285 Princess Street,  
Mumbai - 400 002

**Subject: Resignation as Statutory Auditor of the Company**

Dear Sir,

This is to inform that, we, M/s. Gohel & Associates LLP (FRN: W100162), Chartered Accountants, Mumbai will not be able to continue as Statutory Auditor of the Company due to preoccupation in other assignments and hence we are not in a position to devote our time to the affairs of the Company . We hereby submit our resignation to act as Statutory Auditor of your Company with effect from closing hours of 13<sup>th</sup> May, 2024.

We have concluded the Audit assignments for entire F.Y. 2023-24. We, request you to consider this letter as our formal resignation from the post of Statutory Auditor of the Company.

Kindly relieve us from our duties and take necessary actions for the same.

We do not have any objection if any other auditor is appointed.

Thanking you.

Yours Faithfully,

For M/s. Gohel & Associates LLP  
Chartered Accountants  
FRN: W100162



**Abhay M. Gohel**  
(Partner)  
Mem No: 152864  
Place: Mumbai  
Date: 13<sup>th</sup> May, 2024



**Annexure - A**

**Details required under Regulation 30 of Listing Regulations read along with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015.**

1	Name of the Listed entity	<b>Dhanlaxmi Cotex Limited</b>
2	Details of the Statutory Auditor	<b>M/s. Gohel and Associates LLP</b> B/104, Sahayog CHS, 1 <sup>st</sup> Floor, Above Central Bank of India, S.V. Road, Kandivali (West), Mumbai- 400067. Email: <a href="mailto:abhay.gohel@mkgohel.com">abhay.gohel@mkgohel.com</a> Contract No.: 022-28078033
3	Details of association with the listed entity	Statutory Auditors
	a. Date on which the statutory auditor was appointed:	05.09.2020
	b. Date on which the term of the statutory auditor was scheduled to expire:	Till the conclusion of 39 <sup>th</sup> AGM to be held for the F.Y. ended 31.03.2025.
	c. Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission.	We have issued the Audit Report for the F.Y. ended 31.03.2024.
4	Detailed reasons for resignation and effective date of resignation	Resignation of Statutory Auditor of the Company in view of their professional preoccupation and commitments in other assignments. Please refer the resignation letter dated 13 <sup>th</sup> May, 2024 for complete details.
5	In case of any concerns, efforts made by the Auditor prior to resignation (including approaching the Audit Committee/Board of Directors along with the date of communication made to the Audit Committee/Board of Directors)	Not applicable
6	In case the information requested by the auditor was not provided, then following shall be disclosed:	Not applicable
7	Any other facts relevant to the resignation:	Not applicable

**Declaration**

1. We hereby confirm that the information given in this letter and its attachments is correct and complete.



2. We hereby confirm that there is no other material reason other than those provided above for resignation of my firm.

Kindly place the same on your record.

Thanking You.

**For M/s. Gohel & Associates LLP**  
Chartered Accountants  
FRN: W100162

**Abhay M. Gohel**  
(Partner)  
Mem No: 152864



Place: Mumbai  
Date: 13<sup>th</sup> May, 2024