



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: 29/09/2021

To,
The Bombay Stock Exchange Ltd
Corporate Relationship Dept,
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort, Mumbai – 400001

BSE Scrip Code: 512485

**Sub: Proceedings of 35th 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 35th Annual General Meeting of the Company held on Wednesday, 29th September, 2021 at 10:30 a.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 11th August, 2021, Convening the AGM.

We hereby attached the AGM Proceedings / Outcome of the Company.

We request your office to take this on record.

Yours faithfully,
For Dhanlaxmi Cotex Limited



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

Encl: a/a



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Sub: Proceeding of the 35th AGM of Company held on 29th September, 2021

The 35th Annual General Meeting of the Members of the Company was held on Wednesday, 29th September, 2021 at 10.30 a.m. through Video Conferencing / other Audio Visual Means. The meeting was concluded at around 10:58 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. Natwar Agarwal	-	Director
Mrs. Niyati Shah	-	Director
Mr. Ganesh Singh	-	CFO
Ms. Khyati Modi	-	Company Secretary

In presence of:

Mr. Abhay Gohel	-	Statutory Auditors
Mr. Aditya Jhanwar	-	Internal Auditors
Mr. Pankaj Trivedi	-	Scrutinizer

Total 19 Members attended the meeting through Video Conferencing / other Audio Visual Means.

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

Mr. Mahesh S. Jhawar, Whole Time Director of the Company, Chaired the proceedings of the meeting.

The requisite quorum being present, the meeting was called in order and open.

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



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Mr. Mahesh S. Jhavar, Chairman of 35th 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, 2021.

It was 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: 30512), Mumbai as the scrutinizer for the purpose of Scrutinizing the voting through remote e-voting process and e-voting during the meeting. It was further informed the Members that remote e-voting commenced at 9:00 a.m. on 26th September, 2021 and ended at 5:00 p.m. on 28th September, 2021.

It was 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 35th AGM has been read out by the Company Secretary.

1. To receive consider and adopt the Annual Standalone and Consolidated Financial Statements consisting of the Balance Sheet as at March 31, 2021, 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 Jhavar (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. Re-classification of certain members of the Promoters & Promoter group from "Promoters & Promoter Group". (Ordinary Resolution)
4. To appoint Mr. Rahul Mahesh Jhavar (DIN: 07590581) as an Executive Director of the Company and fix remuneration. (Ordinary Resolution)
5. Payment of remuneration to Executive Directors. (Special Resolution)

Thereafter Ms. Khyati Modi also taken as read entire Directors Report, Auditors Report with the permission of the Chairman and members.

The Chairman then invited the suggestions and queries if any, from members present.



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After covering all the agenda the Chairman and Company Secretary bestowed their heart felt gratitude to the members who have allotted their precious time to the company for attending 35th Annual General Meeting and finally with the vote of thank to everyone he conclude the meeting at 10.58 a.m.

The result of the e-voting will be disseminated to the exchange and CDSL and will also be posted on Company's' website within 48 hours of the conclusion of the meeting.

We request your office to take this on record.

**Yours faithfully,
For Dhanlaxmi Cotex Limited**

**Mahesh S. Jhawa
(Whole Time Director)
DIN: 00002908**