



Dhanlaxmi FABRICS LTD.



Bhopar Village, Manpada Road, Dombivli (East) - 421 204.
Phone : 0251-2870589 / 2870590 / 91/ 92 • Fax : 0251-2870545
e-mail : info@dfi.net.in • Website : www.dfi.net.in

Ref. No. DFL/SE/11/015

29th March, 2012

To,
The Secretary
The Bombay Stock Exchange
Jeejeebhoy Street
Mumbai - 400 023

SUB: OUTCOME OF POSTAL BALLOT

BSE Code : 521151

Dear Sir,

We would like to bring to your notice that the company had conducted Postal Ballot procedure for the purpose of the following:

- 1) Amendment of Object Clause of the Memorandum of Association of the company; and
- 2) Commencement and undertaking of new business

The Stock Exchange was intimated about the same vide company letter dated 28th February, 2012 filed on 28th February, 2012.

The Postal Ballot procedure has been duly completed and on the basis of the report submitted by the Scrutinizer the above resolutions have been unanimously approved by the shareholders. Attached herewith please find the report submitted by the scrutinizer appointed for the same.

Please acknowledge and take on record the same.

Thanking you

for DHANLAXMI FABRICS LIMITED

Vinod S. Thawar

DIRECTOR

RAMESHCHANDRA MISHRA

FCS, LL.B, PG. DCA

TEL: 022-22037538

MOBILE: 9029000295

RESULT OF POSTAL BALLOT

29th March, 2012

To
The Board of Directors
Dhanlaxmi Fabrics Limited

Sir,

In terms of provision of Section 192A of the Companies Act, 1956 read with the Companies (passing Resolution by the Postal Ballot) Rules, 2001, whereby you have appointed me as a scrutinizer.

And as I functioned as such for the special resolution proposed for approval of the members of the company. I have scrutinized the Postal Ballots received by me on closing hours on 28th March, 2012 in respect of the said special resolution as per the notice pursuant to section 192A of companies Act, 1956 dated 10th February, 2012, and accordingly, hereby report that:-

1. The Company has completed on 27th February, 2012 the dispatch of postal ballot forms and notice for passing of resolutions contained therein to its Members.
2. Particulars of all the postal ballot forms received from the Members have been entered in a register separately maintained for the purpose.
3. I further report that all the Ballots have been received in physical form and none of the shareholders participated through electronic mode of Ballot.
4. The postal ballot forms were duly opened in my presence and scrutinized and the shareholding was matched/confirmed with the Register of Members of the company.
5. I did not find any defaced or mutilated ballot paper.
6. The Company received total 28 (Twenty Eight) postal ballot forms representing 53,85,431 Equity shares relating to each of the items.

Summary of Result of the voting conducted through Postal Ballot on the Special Resolutions pertaining to the following businesses:

- 1.) Alteration of the Object Clause of the Memorandum of Association of the company.
- 2.) Commencement and undertaking of new business as stated in Object Clause III C of the Memorandum of Association of the company.



6, Sopariwala House, 293, Princess Street, Marine Lines, Mumbai 400002
Email id: sumitamgmt@gmail.com

RAMESHCHANDRA MISHRA

FCS, LL.B, PG. DCA

TEL: 022-22037538

MOBILE: 9029000295

A summary of the total 28 postal ballot forms received are given below for the above said 2 items:

Resolutions	Ballots in favor of the Resolution			Ballots against the Resolution		
	No. of Ballots	No. of Shares	% of votes	No. of Ballots	No. of Shares	% of votes
1. Special Resolution for alteration of the Object Clause of the Memorandum of Association of the company	28	5385431	100%	Nil	Nil	Nil
2. Special Resolution for commencement and undertaking of new business	28	5385431	100%	Nil	Nil	Nil

The shareholders have therefore approved the resolutions with absolute majority.

I shall hand over the postal ballot forms and other related papers/registers and records for safe custody to the Director authorized by the Board to supervise the postal ballot process.

You may accordingly declare the result of the voting by Postal Ballot.

In terms of the provisions as aforesaid, please sign and acknowledge receipt of the above on duplicate copy of this report.

Scrutiniser in the matter of M/s Dhanlaxmi Fabrics Limited



Ramesh

Ramesh Chandra Mishra
Company Secretaries in Whole Time Practice
FCS: 5447, CP: 3987
Mumbai

6, Sopariwala House, 293, Princess Street, Marine Lines, Mumbai 400002
Email id: sumitamgmt@gmail.com