



DHANLAXMI COTEX LIMITED

285, PRINCESS STREET, CHATURBHUIJ JIVANDAS HOUSE,
2ND FLOOR, MUMBAI - 400 002.
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CHAIRMAN'S REPORT

REPORT OF THE CHAIRMAN OF DHANLAXMI COTEX LTD HELD ON 30TH SEPTEMBER, 2014 IN RESPECT OF 28TH ANNUAL GENERAL MEETING OF THE COMPANY HELD AT 285, PRINCESS STREET, 2ND FLOOR, CHATURBHUIJ JIVANDAS HOUSE, MUMBAI - 400002 AT 4.00 P.M.

The Meeting of the Shareholders has been held on 30th September, 2014 at 4:00 p.m. at 285, Princess Street, 2nd Floor, Chaturbhuj Jivandas House, Mumbai - 400002 for the purposes of considering and, if thought fit, approving, with or without modification(s), the resolutions embodied in the Annual Report of Dhanlaxmi Cotex Limited

The result of the poll and for E Voting conducted for the Annual General Meeting are as under:-

Resolution No. 1

Nature of Resolution Ordinary Resolution

Subject Matter Adoption of Financial Statements for the year ended 31st March 2014

Details of Voting	Assent (For) No. Shares of Face Value Re. 10 each		Dissent (Against) No. of votes Ratio		Invalid poll No. of Votes
	No. Of Shareholders	Number of shares with %	No. Of Shareholders	Number of shares with %	
By Poll					

By E Voting	NIL	NIL	NIL	NIL	NIL
Total			NIL	NIL	NIL

Resolution No. 2

Nature of Resolution Ordinary Resolution

Subject Matter Reappointment of Mr Naveen Vyas as an Independent Director for 5 consecutive years

Details of Voting	Assent (For) No. Shares of Face Value Re. 10 each		Dissent (Against) No. of votes Ratio		Invalid poll No. of Votes
	No. Of Shareholders	Number of shares with %	No. Of Shareholders	Number of shares with %	
By Poll			NIL	NIL	NIL
By E Voting	NIL	NIL	NIL	NIL	NIL
Total			NIL	NIL	NIL

Resolution No. 3

Nature of Resolution Ordinary Resolution

Subject Matter Reappointment of M/s S G Kabra & Co. as an Auditor for 3 consecutive years

Details of Voting	Assent (For) No. Shares of Face Value Re. 10 each		Dissent (Against) No. of votes Ratio		Invalid poll No. of Votes
	No. Of Shareholders	Number of shares with %	No. Of Shareholders	Number of shares with %	
By Poll			NIL	NIL	NIL
By E Voting	NIL	NIL	NIL	NIL	NIL
Total			NIL	NIL	NIL

Resolution No. 4

Nature of Resolution Ordinary Resolution

Subject Matter Reappointment of Mr Vijaykumar Moyal as an Independent Director for 5 consecutive years

Details of Voting	Assent (For) No. Shares of Face Value Re. 10 each		Dissent (Against) No. of votes Ratio		Invalid poll No. of Votes
	No. Of Shareholders	Number of shares with %	No. Of Shareholders	Number of shares with %	
By Poll			NIL	NIL	NIL
By E Voting	NIL	NIL	NIL	NIL	NIL
Total			NIL	NIL	NIL


Based on the abovementioned details, the Resolutions No. 1 to 4 were passed with majority at the 28th Annual General Meeting of the company by way of poll and e-voting.

Annexure 1: Scrutiniser's Report for E -Voting

Annexure 2 : Scrutiniser's report for Poll on Annual General Meeting

Chairman

For Dhanlaxmi Cotex Limited


Director/Authorised Signatory.

Mr. Ramautar Jhawar

Date: 30th September, 2014

Place: Mumbai