



DHANILAXMI COTEX LIMITED

285, PRINCESS STREET, CHATURBHUJ JIVANDAS HOUSE,
2ND FLOOR, MUMBAI - 400 002.
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E-mail : dhancott@hathway.com

To,
Corporate Relationship Department,
Bombay Stock Exchange Ltd.,
P.J. Towers, 1st Floor,
Dalal Street, Fort,
MUMBAI - 400 001.
Fax No. 22722037/39/41/61.
22723121/22723719.

Date: 30th September, 2014.

Sub : Outcome of Annual General Meeting.

BSE Code: 512485

Dear Sir,

The notice relating to the 28th Annual General Meeting dated 30th September, 2014 of the company was sent to the shareholders on 04.09.2014. The members were provided e-voting facility in accordance with the SEBI Circular bearing reference no CIR/CFD/POLICY/CELL/2/2014 dated 17th April, 2014 and read with section 107 of the Companies Act, 2013 and rule 21 of Companies (Management and Administration Rules), 2014.

The following resolutions were passed with absolute majority:

- 1) Adoption of Financial Statements for the year ended 31st March, 2014;
- 2) Reappointment of Mr. Naveen Vyas as an Independent Director of the Company for 5 consecutive years;
- 3) Reappointment of M/s S.G.Kabra as an Auditor of the Company for 3 consecutive years;
- 4) Reappointment of Mr Vijaykumar Moyal as an Independent Director of the Company for 5 consecutive years;

Please acknowledge and take on record the same.

Thanking you,
Yours faithfully,

For DHANLAXMI COTEX LIMITED

DIRECTOR/AUTHORISED SIGNATORY.