



# 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

20<sup>th</sup> September, 2014

To,

**The Secretary**

**The Bombay Stock Exchange**

**Jeejeebhoy Street**

**Mumbai - 400 023**

**SUB : OUTCOME OF ANNUAL GENERAL MEETING**

**BSE Code : 521151**

Dear Sir,

The notice relating to the 22<sup>nd</sup> Annual General Meeting dated 20<sup>th</sup> September, 2014 of the company was sent to the shareholders on 28<sup>th</sup> August, 2014. The members were provided e-voting facility in accordance with the SEBI Circular bearing reference no CIR/CFD/POLICY/CELL/2/2014 dated 17<sup>th</sup> 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 majority:

- 1) Adoption of Financial Statements for the year ended 31<sup>st</sup> March, 2014;
- 2) Reappointment of Mr. N.C.Sharma 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 Durgesh Kabra as an Independent Director of the Company for 5 consecutive years;
- 5) Appointment of Ms. Jayshree Iyer as an Independent Director of the Company for 5 consecutive years and
- 6) Reappointment of Mr Vinod Jhavar as a Managing Director of the Company for the period of 3 years.

Please acknowledge and take on record the same.

Thanking you

**FOR DHANLAXMI FABRICS LIMITED**

*Vinod Jhavar*  
Managing Director



**Admn. Office** : 285, Princess Street, C. J. House, 2nd Floor, Mumbai - 400 002.

Phone : 022-2208 4635 • 22008176 - 77 • Fax : 022-22089558