



Date: 24th September, 2016

To, **BSE Limited** Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai - 400001

BSE Scrip Code: 521151

Sub: Result of Remote E-Voting and Poll for 24th Annual General Meeting for F.Y. 2015-16 Under Regulation 44(3) of the SEBI ((Listing Obligations and Disclosures Requirements) Regulations, 2015 along with Scrutinizer Report

Dear Sirs,

In connection with the subject above, we are enclosing herewith the Report Submitted by the Mr. Pankaj Trivedi, Practicing Company Secretary, the Scrutinizer appointed to conduct the poll process in fair and transparent manner for 24th Annual General Meeting of the Company held on 24th September, 2016.

Its been declared that all the resolutions set out in the Notice of 24th Annual General Meeting have been passed with the requisite majority.

Kindly acknowledge the receipt.

Thanking You, Yours faithfully,

For Dhanlaxmi Fabrics Limited

Vinod S. Jhawar

(Managing Director)

CC To.

The Manager Central Depository Services (India) Ltd, 16th Floor, P. J. Tower, Dalal Street, Fort, Mumbai -400 001

> Admn. Office: 285, Princess Street, C. J. House, 2nd Floor, Mumbai - 400 002. 22008176 - 77 • Fax: 022-22089558 Phone: 022-2208 4635 •

### Pankaj Trivedi

B.Com, CS, LLB Mob: 9224174118

Email: pankajtrivedicsllb@gmail.com

### PANKAJ TRIVEDI & CO.

Practicing Company Secretaries B-206, Jaswanti Residency, Subhash Lane, Near Bhurabhai Hall, Kandivali (West), Mumbai - 400067

Date: 24/09/2016

### SCRUTINIZER'S REPORT

[Pursuant to rule 108 of the Companies Act, 2013 and rule 20(xi) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
Dhanlaxmi Fabrics Limited
Manpada Road, Bhopar Village,
Dombivali (East), Mumbai - 421204

Dear Sir,

I, Pankaj Trivedi Practicing Company Secretary (Membership .No. 15301), Proprietor of M/s. Pankaj Trivedi & Co., Mumbai was appointed as scrutinizer in connection with 24<sup>th</sup> Annual General Meeting of the Company held on 24<sup>th</sup> September, 2016 at 01:00 P.M., at the Registered Office at E Manpada Road, Bhopar Village, Dombivali (East), Mumbai – 421204 for the purpose of scrutinizing the remote e-voting and voting through physical ballot process in fair and transparent manner and ascertaining the requisite majority on remote e-voting and voting through physical ballot process carried out as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, on the resolutions referred to in this report.

The management of the Company is responsible to ensure the Compliance with the requirements of the Companies Act, 2013 and Rule relating to remote e-voting and voting through physical ballot process on the resolutions contained in the notice of the 24<sup>th</sup> Annual General Meeting of the members of the Company. My responsibility as Scrutinizer for the voting process through electronic means and physical ballots is restricted to make a Scrutinizer's Report for the votes cast "In Favour" or "Against" the resolutions, based on the repot generated from E-Voting system of Central Depository Services (India) Limited and of voting through physical ballots.

I submit my report as under:

- The e-voting period remained open from 21<sup>st</sup> September, 2016 (9.00 A.M) to 23<sup>rd</sup> September, 2016 (5.00 P.M).
- The Shareholders holding shares as on the "cut-off" date i.e. 17<sup>th</sup> September, 2016 were entitled to vote on the proposed resolutions (item no. 1 to 8) as set out in the Notice of the 24<sup>th</sup> Annual General Meeting of the Company.
- The votes were unblocked on Saturday, 24<sup>th</sup> September, 2016 around 02.09 p.m. after the Completion of Annual General Meeting in the presence of two witnesses, who are not in the employment of the Company. They have signed below in Confirmation of the votes being unblocked in their presence.
- 4. Thereafter, the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the e-voting website of Central Depository Services (India) Limited (https://www.evotingindia.com).

Witness 1

RAJESM S. MISMRA

Witness 2

Ascheine Carling

### The result of e-voting is as under:

5

ended on that date and the report of Director's & Auditors thereon. (Ordinary Resolution) Resolution 1 - Adopted the Audited Balance Sheet as on 31st March, 2016, the Profit & Loss Account and Cash Flow Statement for the year

2	Number of members voted through E-voting system
11	No. of Total Votes Cast
11	Number of Votes cast in "Favour" of resolution
100%	% of total number of votes cast in Favour
0	Number of votes cast "Against" the resolution
0.00%	% of total number of votes cast Against
0	Total number of votes declared invalid
0.00%	% of total number of invalid votes

appointment. (Ordinary Resolution) Resolution No. 2: Re-appointment of Shri Ramautar Sohanlal Jhawar, who retires by rotation and being eligible, offers himself for re-

0	0.00%	0	100%	11	/ 11	2
	Against		Favour			system
invalid	votes cast	resolution	votes cast in	resolution		through E-voting
votes declared	number of	cast "Against" the	number of	cast in "Favour" of	Votes Cast	members voted
Total number of	% of total	Number of votes	% of total	Number of Votes	No. of Total	Number of

(Ordinary Resolution) Resolution No. 3: Ratification of appointment of M/s. S.G. Kabra & Co., Chartered Accountants, as the statutory Auditor of the Company.

		t a
	2	Number of nembers voted hrough E-voting system
	11	No. of Total Votes Cast
	11	Number of Votes cast in "Favour" of resolution
	100%	% of total number of votes cast in Favour
	0	Number of votes cast "Against" the resolution
//	0.00%	% of total number of votes cast Against
(大) () (か)	TRILL	Total number of votes declared invalid
	0.00%	% of total number of invalid votes

Resolution No. 4: To increase borrowing powers of the Company up to Rs. 100 Crores u/s 180 (1) (C) of the Company Act, 2013. (Special

2	Number of members voted through E-voting system
11	No. of Total Votes Cast
11	Number of Votes cast in "Favour" of resolution
100%	% of total number of votes cast in Favour
0	Number of votes cast "Against" the resolution
0.00%	% of total number of votes cast Against
0	Total number of votes declared invalid
0.00%	% of total number of invalid votes

Resolution No. 5: Creation of Securities in connection with the borrowing of the Company u/s 180 (1) (a) of the Company Act, 2013. (Special Resolution)

	0	0.00%	0	100%	11	11	2
% of total number of invalid votes	Total number of votes declared invalid	% of total number of votes cast Against	Number of votes cast "Against" the resolution	% of total number of votes cast in Favour	Number of Votes cast in "Favour" of resolution	No. of Total Votes Cast	Number of members voted through E-voting system

Resolution No. 6: Making of Investment, giving loans, guarantee and providing of securities beyond prescribed limit u/s 186 of the Companies Act, 2013. (Special Resolution)

0.00%	0	100%	11	11	2
Against		Favour			system
n votes cast	t in resolution	votes cast i	resolution		through E-voting
the number of	of cast "Against" the	number o	cast in "Favour" of	Votes Cast	members voted
		% of total	Number of Votes	No. of Total	Number of

# Resolution No. 7: Adoption of New Set of Articles of Association of the Company in conformity with Companies Act, 2013. (Special

2	Number of members voted through E-voting system
11	No. of Total Votes Cast
11	Number of Votes cast in "Favour" of resolution
100%	% of total number of votes cast in Favour
0	Number of votes cast "Against" the resolution
0.00%	% of total number of votes cast Against
0	Total number of votes declared invalid
0.00%	% of total number of invalid votes

## each related parties. (Special Resolution) Resolution No. 8: To enter into Related Party Transaction(s) pursuant to Section 188 of the Companies Act, 2013 upto Rs. 50 Crores with

0.00%	0	0.00%	0	100%	11	11	2
number of invalid votes	votes declared invalid	% of total number of votes cast Against	Number of votes cast "Against" the resolution	% of total number of votes cast in Favour	Number of Votes cast in "Favour" of resolution	No. of Total Votes Cast	Number of nembers voted hrough E-voting system

- 6. The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same are handed over to the Authorised Person for safe keeping.
- 7 The Company has also distributed the physical ballot forms at the venue of the Annual General Meeting of the Company to enable the shareholders to cast their votes physically in case the same has not been casted by them through remote e-voting.



## The result of the voting through physical ballot forms are as under:

Resolution 1 - Adopted the Audited Balance Sheet as on 31st March, 2016, the Profit & Loss Account and Cash Flow Statement for the year ended on that date and the report of Director's & Auditors thereon. (Ordinary Resolution)

10		0.00%	0	100%	7332838	7332838	22
No. of Total Number of Votes Wof total Number of votes  Votes Cast in "Favour" of number of cast "Against" the resolution  resolution votes cast in resolution		Bannar		Favour			Ballot Form
No. of Total Number of Votes  Votes Cast in "Favour" of number of cast "Against" the resolution votes cast in resolution	1	Doginst					
No. of Total Number of Votes  Votes Cast in "Favour" of number of cast "Against" the	100	Antesto	resolution	votes cast in	resolution		through Physical
No. of Total Number of Votes Wof total Number of votes  Votes Cast cast in "Favour" of number of cast "Against" the	+	10000					1110111011010101010101010101010101010101
No. of Total Number of Votes % of total Number of votes	0	numbe	cast Against the	number of	cast in "Favour" of	Votes Cast	members voted
No. of Total Number of Votes % of total Number of Votes	2		. "				INCIIIOCI CI
	oral	% of total	Number of votes	% of total	Number of Votes	No. of Total	Number of

appointment. (Ordinary Resolution) Resolution No. 2: Re-appointment of Shri Ramautar Sohanlal Jhawar, who retires by rotation and being eligible, offers himself for re-

0.00%	0 .	0.00%	0	100%	1422875	1422875	6
number of invalid votes	votes declared invalid	% of total number of votes cast Against	Number of votes cast "Against" the resolution	% of total number of votes cast in Favour	Number of Votes cast in "Favour" of resolution	No. of Total Votes Cast	Number of members voted through Physical Ballot Form

Resolution No. 3: Ratification of appointment of M/s. S.G. Kabra & Co., Chartered Accountants, as the statutory Auditor of the Company. (Special Resolution)

/	10-01						
-	0	0.00%	0	100%	7325348	7325348	21
							Ballot Form
		Against		Favour			-
	III WOILD	Aores cast	resolution	votes cast in	resolution		through Physical
	bilevai					A OCCU CASE	ווופווושבום עטנכת
	votes deciared	number of	cast "Against" the	number of	cast in "Favour" of	Votes Cast	mombors voted
Ī	de d				INCIDE OF ACCES	INO. OI IOTAL	Number of
	lotal number of	% of total	Number of votes	% of total	Number of Votes	No of Total	N. Land

COP. NO

Resolution No. 4: To increase borrowing powers of the Company up to Rs. 100 Crores u/s 180 (1) (C) of the Company Act, 2013. (Special Resolution)

% of total number of invalid votes	0.00%
Total number of votes declared invalid	0
% of total number of votes cast Against	0.00%
Number of votes cast "Against" the resolution	0
% of total number of votes cast in	100%
Number of Votes cast in "Favour" of resolution	7332838
No. of Total Votes Cast	7332838
Number of members voted through Physical	Ballot Form

Resolution No. 5: Creation of Securities in connection with the borrowing of the Company u/s 180 (1) (a) of the Company Act, 2013. (Special Resolution)

% or total number of invalid votes	0.00%
Total number of votes declared invalid	0
% of total number of votes cast Against	0.00%
Number of votes cast "Against" the resolution	0
% of total number of votes cast in	100%
Number of Votes % of total cast in "Favour" of number of resolution votes cast in	7332838
No. of Total Votes Cast	7332838
Number of members voted through Physical	Ballot Form

Resolution No. 6: Making of Investment, giving loans, guarantee and providing of securities beyond prescribed limit u/s 186 of the Companies Act, 2013. (Special Resolution)

number of invalid votes	%00.0
Total number of votes declared invalid	0
% of total number of votes cast Against	%00.0
Number of votes cast "Against" the resolution	0
% of total number of votes cast in Favour	100%
Number of Votes cast in "Favour" of resolution	7332838
No. of Total Votes Cast	7332838
Number of members voted through Physical	ballot Form



## Resolution No. 7: Adoption of New Set of Articles of Association of the Company in conformity with Companies Act, 2013. (Special

Resolution)

22 7332838	Number of No. of Tota members voted Votes Cast through Physical Ballot Form
338 7332838	Otal Number of Votes Cast cast in "Favour" of resolution
100%	% of total number of votes cast in Favour
0	Number of votes cast "Against" the resolution
0.00%	% of total number of votes cast Against
0	votes declared invalid
0.00%	number of invalid votes

## Resolution No. 8: To enter into Related Party Transaction(s) pursuant to Section 188 of the Companies Act, 2013 upto Rs. 50 Crores with each related parties. (Special Resolution)

-				1	110000	C/0774T	6
	0	0.00%	0	100%	1422875	1422075	
							Ballot Form
of % of total number of invalid votes	Total number of votes declared invalid	% of total number of votes cast Against	Number of votes cast "Against" the resolution	% of total number of votes cast in	Number of Votes cast in "Favour" of resolution	No. of Total Votes Cast	Number of members voted through Physical

- Total 21 members were present at the meeting and 1 member present through proxy in the meeting.
- 10. None of the vote casted was invalid.
- The members who had voted through remote E-voting were abstained to vote through poll at the meeting.
- 12. The interested members were instructed not to vote on agenda in which they are interested.
- 13. Since the all votes were casted in favour of the resolutions is 100%. I report that all resolutions as set out in the notice of the AGM has been passed

with requisite majority.



14. The physical ballot forms and registers and records were handed over to the Chairman / Director Authorised by Board for safe keeping.

Thanking You,

Yours Truly,

For Pankaj Trivedi & Co.

Pankal Trivedi (Proprietor) M. No. 15301

Place: Mumbai Date: 24/09/2016







Date of AGI							24th Sente	ember, 2016
Total numb	er of Shareholders on record d	ate:						87
No. of share	cholders present in the meetin	g either in pers	on or through pr	oxv*:				07
(a) Pror	noter & Promoter group							15
(b)Publ								7
	holders attended the meeting	through Video	Conferencing:					
	noter & Promoter group							0
(b)Publi	ic							0
Agenda	- Wise disclosure	10	1					
Resolution r	equired: (Ordinary)	A)	Resolution No. and Cash Flow thereon	1: Adoption of Au Statement for the	dited Balance Sho year ended on th	eet as on 31st at date and th	March, 2016, the Pro e report of Director'	ofit & Loss Accour s & Auditors
	romoter / Promoter group are Resolution?	interested in				No		
Category	Mode of Voting	No. of Shares held	No. of Votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
		1	2	(3)=[(2)/(1)]*100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter &	E-Voting	6428506	0	0.00	0	0	0.00	0.00
Promoter	Poll	0420300	5901963	91.81	5901963	0	100	0.00
group	Postal Ballot(if applicable)	0	0	0.00	0	0	0.00	0.00
9.775	Total	6428506	5901963	91.81	5901963	0	100	0.00
Public -	E-Voting	0	0	0.00	0	0	0.00	0.00
Institutional	Poll		0	0.00	0	0	0.00	0.00
Holders	Postal Ballot(if applicable)	0	0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
	E-Voting	2152594	11	0.00	11	0	100	0.00
ublic - Non		THE REAL PROPERTY.	1430875	66.47	1430875	0	100	0.00
Institutions	Postal Ballot(if applicable)	0	0	0.00	0	0	0.00	0.00
	Total	2152594	1430886	66.47	1430886	0	100	0.00
	Total	8581100	7332849	85.45	7332849	0	100	0.00

Resolution r	equired: (Ordinary)		Resolution No. being eligible,	. 2 : Re-appointment offers himself for re	t of Shri Ramaut -appointment	ar Sohanlal Jha	war, who retires by	rotation and
	romoter / Promoter group are Resolution?	interested in				Yes		
Category	Mode of Voting	No. of Shares held	No. of Votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
		1	2	(3)=[(2)/(1)]*100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter &	E-Voting	6428506	0	0.00	0	0	0.00	0.00
Promoter	Poll	0120000	0	0.00	0	0	0.00	0.00
group	Postal Ballot(if applicable)	0	0	0.00	0	0	0.00	0.00
Broab	Total	6428506	0	0.00	0	0	0.00	0.00
Public -	E-Voting	0	0	0.00	0	0	0.00	0.00
Institutional	Poll	O	0	0.00	0	0	0.00	0.00
Holders	Postal Ballot(if applicable)	0	0	0.00	0	0	0.00	0.00
Holders	Total	0	0	0.00	0	0	0.00	0.00
	E-Voting	2152594	11	0.00	11	0	100	0.00
Public - Non		2132334	1422875	66.10	1422875	0	100	0.00
Institutions	Postal Ballot(if applicable)	0	0	0.00	0	0	0.00	0.00
	Total	2152594	1422886	66.10	1422886	0	100	0.00
	Total	8581100	1422886	16.58	1422886	0	100	0.00



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

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Resolution	equired: (Ordinary)		Resolution No. Statutory Audi	. 3 : Ratification of a itor of the Company	ppointment of N for conducting a	n/s. S.G. Kabra audit for F.Y. 20	& Co., Chartered Ac	countants, as the
	romoter / Promoter group are Resolution?	interested in				No		remaneration
Category	Mode of Voting	No. of Shares held	No. of Votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
		1	2	(3)=[(2)/(1)]*100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter &	E-Voting	.6428506	0	0.00	0	0	0.00	0.00
Promoter group	Poll	,0420300	5901963	91.81	5901963	0	100.00	0.00
	Postal Ballot(if applicable)	0	0	0.00	0	0	0.00	0.00
	Total	6428506	5901963	91.81	5901963	0	100.00	
Public -	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0		0.00
Holders	Postal Ballot(if applicable)	0	0	0.00	0	0	0.00	0.00
10000000	Total	0	0	0.00	0	0	0.00	0.00
	E-Voting		11	0.00	11		0.00	0.00
Public - Non	Poll	2152594	1423385	66.12	1423385	0	100	0.00
Institutions	Postal Ballot(if applicable)	0	0	0.00		0	100	0.00
	Total	2152594	1423396		0	0	0.00	0.00
	Total	8581100		66.12	1423396	0	100	0.00
		0301100	7325359	85.37	7325359	0	100	0.00

Resolution i	required: (Special)		Resolution No Company Act,	. 4 : Increase borrow 2013	ring powers of th	ne Company up	to Rs. 100 Crores u	/s 180 (1) (C) of th
Wheather P the agenda/	romoter / Promoter group are Resolution?	interested in				No		
Category	Mode of Voting	No. of Shares held	No. of Votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
		1	2	(3)=[(2)/(1)]*100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter &	E-Voting	6428506	0	0.00	0	0	0.00	0.00
Promoter	Poll	- 10000	5901963	91.81	5901963	0	100	0.00
group	Postal Ballot(if applicable)	0	0	0.00	5901963 0 5901963	0	0.00	0.00
	Total	6428506	5901963	91.81	5901963	0		0.00
Dublis	E-Voting	0	0	0.00	0	0		0.00
Public -	Poll	0	0	. 0.00	0	0		0.00
Holders	Postal Ballot(if applicable)	0	0	0.00	0	0	0.00 100 0.00 100.00 0.00 0.00 0.00	0.00
	Total	0	0	0.00	0	0		0.00
	E-Voting	2152594	11	0.00	11	0	100	0.00
Public - Non	Poll	2152594	1430875	66,47	1430875	0	100	
Institutions	Postal Ballot(if applicable)	0	0	0.00	0	0	0.00	0.00
	Total	2152594	1430886	66.47	1430886	0	100	0.00
	Total	8581100	7332849	85.45	7332849	0	100	0.00



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Resolution i	equired: (Special)		Resolution No. (a) of the Com	. 5 : Creation of Secu pany Act, 2013	rities in connect	ion with the bo	orrowing of the Con	pany u/s 180 (1)
	romoter / Promoter group are Resolution?	interested in		*:		No		
Category	Mode of Voting	No. of Shares held	No. of Votes	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
		. 1	2	(3)=[(2)/(1)]*100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter &	E-Voting	6428506	0	0.00	0	0	0.00	0.00
Promoter group To	Poll	1.0.0000	5901963	91.81	5901963	0	100.00	0.00
	Postal Ballot(if applicable)	, 0	0	0.00	0	0	0.00	0.00
	Total	6428506	5901963	91.81	5901963	0		0.00
Public -	E-Voting	0	6428506 5901963 91.81 5901963 0 0 0 0.00 0 0 0 0.00 0 0	75,550	0.00			
Public -	Poll	0	0	0.00	0	0		0.00
Holders	Postal Ballot(if applicable)	0	0	0.00	0	0	in favour on votes polled (6)=[(4)/(2)]*100 0.00	0.00
	Total	0	0	0.00	0	0		0.00
	E-Voting	2152594	11	- 0.00	11	0		0.00
Public - Non	Poll	2152594	1430875	66.47	1430875	0		
Institutions	Postal Ballot(if applicable)	0	0	0.00	0	0	0.00	0.00
	Total	2152594	1430886	66.47	1430886	0	100	0.00
	Total	8581100	7332849	85.45	7332849	0	100	0.00

Resolution	required: (Special)		Resolution No.	. 6 : Making of Inves it u/s 186 of the Cor	tment, giving loannament, 201	ans, guarantee 3	and providing of se	curities beyond
	romoter / Promoter group are / Resolution?	interested in		*		No		
Category	Mode of Voting	No. of Shares held	No. of Votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
		1	2	(3)=[(2)/(1)]*100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter &	E-Voting	6428506	0	0.00	0	0	0.00	0.00
Promoter group 1	Poll	0420300	5901963	91.81	5901963	0	100.00	0.00
	Postal Ballot(if applicable)	0	0	0.00	0	0		0.00
1,199,100,000	Total	6428506	5901963	91.81	5901963	0		0.00
Dublic	E-Voting	0	0	0.00	0	0 0 0.00 01963 0 100.00	0.00	
Public - 1	Poll	0	0	0.00	0	0		0.00
Holders	Postal Ballot(if applicable)	0	0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
	E-Voting	2152594	11	0.00	11	0	100	0.00
Public - Non	Poll	2132594	1430875	66.47	1430875	0	100	0.00
Institutions	Postal Ballot(if applicable)	0	0	0.00	0	0	0.00	0.00
	Total	2152594	1430886	66.47	1430886	0	100	
	Total	8581100	7332849	85.45	7332849	0	100	0.00



**Admn. Office**: 285, Princess Street, C. J. House, 2nd Floor, Mumbai - 400 002. Phone: 022-2208 4635 • 22008176 - 77 • Fax: 022-22089558







Resolution	required: (Special)		Resolution No Companies Ac	. 7 : Adoption of Nev t, 2013	w Set of Articles	of Association	of the Company in o	onformity with
Wheather P the agenda/	romoter / Promoter group are Resolution?	interested in				No		
Category	Mode of Voting	No. of Shares held	No. of Votes	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
	E MONTO	1	2	(3)=[(2)/(1)]*100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter &	E-Voting	6428506	0	0.00	0	0	0.00	0.00
Promoter group	Poll	14	5901963	91.81	5901963	0	100.00	0.00
	Postal Ballot(if applicable)	, 0	0	0.00	0	0	0.00	
	Total	6428506	5901963	91.81	5901963	0	100.00	0.00
Public -	E-Voting	0	0	0.00	0	0		0.00
	Poll		0	0.00	0	0	0.00	0.00
Holders	Postal Ballot(if applicable)	0	0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0		0.00	0.00
	E-Voting	-289.00.000	11	0.00	11	0	0.00	0.00
ublic - Non	Poll	2152594	1430875	66.47		0	100	0.00
Institutions	Postal Ballot(if applicable)	0	0	0.00	1430875	0	100	0.00
	Total	2152594	1430886		0	0	0.00	0.00
	Total	8581100	7332849	66.47	1430886	0	100	0.00
	- Anna Carlo	0301100	7332849	85.45	7332849	0	100	0.00

Resolution	required: (Special)		Resolution No Act, 2013 upto	. 8 : To enter into Re Rs. 50 Crores with	elated Party Tran	saction(s) purs	uant to Section 188	of the Companie
Wheather P the agenda,	Promoter / Promoter group are / Resolution?	interested in				No		
Category	Mode of Voting	No. of Shares held	No. of Votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
	E W. W.	1	2	(3)=[(2)/(1)]*100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter &	E-Voting Poll	6428506	0	0.00	0	0	0.00	0.00
Promoter group 1	1 20		0	0.00	0	0	0.00	0.00
	Postal Ballot(if applicable)	0	0	0.00	0	0		0.00
	Total	6428506	0	0.00	0	0		0.00
Public -	E-Voting	0	0	0.00	0	0		
	Poll		0	0.00	0	0		0.00
Holders	Postal Ballot(if applicable)	0	0	0.00	0	0	0.00 0.00 0.00 0.00 0.00	0.00
	Total	0	0	0.00	0			0.00
	E-Voting	100000000000000000000000000000000000000	11	0.00	11	0	0.00	0.00
Public - Non	Poll	2152594	1422875	66.10		0	100	0.00
Institutions	Postal Ballot(if applicable)	0	0		1422875	0	100	0.00
	Total	2152594	1422886	0.00	0	0	0.00	0.00
	Total	8581100		66.10	1422886	0	100	0.00
	25.07.1	0301100	1422886	16.58	1422886	0	100	0.00

For Dhanlaxmi Fabrics Limited

( ham

N C Shama (Director)

Date: 24/09/2016



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