



DHANLAXMI COTEX LIMITED

285, PRINCESS STREET, CHATURBHUIJ JIVANDAS HOUSE,
2ND FLOOR, MUMBAI - 400 002.
PH.: 6622 8050, 2200 8176 / 77, FAX : (91-22) 2208 9558
E-mail : dhancott@hathway.com

CIN NO. : L51100MH1987PLC042280

Date: 30th September, 2016

To,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai – 400001

BSE Scrip Code: 512485

ISIN: INE977F01010

Sub: Result of Remote E-Voting and Poll for 30th 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 for E-voting and to conduct the poll process in fair and transparent manner for 30th Annual General Meeting of the Company held on 30th September, 2016 along with Report under Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

It's been declared that all the resolutions set out in the Notice of 30th Annual General Meeting have been passed with the requisite majority.

Kindly acknowledge the receipt.

Thanking You,
Yours faithfully,

For Dhanlaxmi Cotex Limited

Ramautar S. Jhawar
(Director)



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

Encl:

1. Scrutinizer Report
2. Voting Result pursuant to Regulation 44 of SEBI (LODR) Regulations, 2015



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Date of AGM	30th September, 2016
Total number of Shareholders on record date:	1775
No. of shareholders present in the meeting either in person or through proxy*:	15
(a) Promoter & Promoter group	3
(b) Public	
No. of shareholders attended the meeting through Video Conferencing:	0
(a) Promoter & Promoter group	0
(b) Public	

Agenda - Wise disclosure

Resolution required: (Ordinary)			Resolution No. 1 : Adoption of 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						
Whether Promoter / Promoter group are interested in the agenda/ Resolution?			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	Invalid Votes
		1	2	$(3)=[(2)/(1)]*100$	4	5	$(6)=[(4)/(2)]*100$	$(7)=[(5)/(2)]*100$	8
Promoter & Promoter group	E-Voting	2405865	2071365	86.10	2071365	0	100.00	0.00	0
	Poll		209400	8.70	209400	0	100.00	0.00	0
	Postal Ballot(if applicable)		0	0.00	0	0	0.00	0.00	0
	Total		2405865	2280765	94.80	2280765	0	100.00	0.00
Public - Institutional Holders	E-Voting	0	0	0.00	0	0	0.00	0.00	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot(if applicable)		0	0.00	0	0	0.00	0.00	0
	Total		0	0	0.00	0	0	0.00	0.00
Public - Non Institutions	E-Voting	2465485	240000	9.73	240000	0	100.00	0.00	0
	Poll		1251790	50.77	1251790	0	100.00	0.00	0
	Postal Ballot(if applicable)		0	0.00	0	0	0.00	0.00	0
	Total		2465485	1491790	60.51	1491790	0	100.00	0.00
Total		4871350	3772555	77.44	3772555	0	100.00	0.00	0

Resolution required: (Ordinary)			Resolution No. 2 : Appointment of Ms SG Kabra and Co Chartered Accountants Firm Registration No 104507W as a Statutory Auditors of the Company						
Whether Promoter / Promoter group are interested in the agenda/ Resolution?			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	Invalid Votes
		1	2	$(3)=[(2)/(1)]*100$	4	5	$(6)=[(4)/(2)]*100$	$(7)=[(5)/(2)]*100$	8
Promoter & Promoter group	E-Voting	2405865	2071365	86.10	2071365	0	100.00	0.00	0
	Poll		209400	8.70	209400	0	100.00	0.00	0
	Postal Ballot(if applicable)		0	0.00	0	0	0.00	0.00	0
	Total		2405865	2280765	94.80	2280765	0	100.00	0.00
Public - Institutional Holders	E-Voting	0	0	0.00	0	0	0.00	0.00	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot(if applicable)		0	0.00	0	0	0.00	0.00	0
	Total		0	0	0.00	0	0	0.00	0.00
Public - Non Institutions	E-Voting	2465485	240000	9.73	240000	0	100.00	0.00	0
	Poll		1251790	50.77	1251790	0	100.00	0.00	0
	Postal Ballot(if applicable)		0	0.00	0	0	0.00	0.00	0
	Total		2465485	1491790	60.51	1491790	0	100.00	0.00
Total		4871350	3772555	77.44	3772555	0	100.00	0.00	0

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04/09/16





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CIN NO. : L51100MH1987PLC042280

Resolution required: (Special)			Resolution No. 3 : Increase in borrowing power of the company under Section 180 (1) (c) of the Companies Act not be in excess of 100 Crores						
Whether Promoter / Promoter group are interested in the agenda/ Resolution?			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	Invalid Votes
		1	2	(3)=[(2)/(1)]*100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	8
Promoter & Promoter group	E-Voting	2405865	2071365	86.10	2071365	0	100.00	0.00	0
	Poll		209400	8.70	209400	0	100.00	0.00	0
	Postal Ballot(if applicable)		0	0.00	0	0	0.00	0.00	0
	Total		2405865	2280765	94.80	2280765	0	100.00	0.00
Public - Institutional Holders	E-Voting	0	0	0.00	0	0	0.00	0.00	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot(if applicable)		0	0.00	0	0	0.00	0.00	0
	Total		0	0	0.00	0	0	0.00	0.00
Public - Non Institutions	E-Voting	2465485	240000	9.73	240000	0	100.00	0.00	0
	Poll		1251790	50.77	1251790	0	100.00	0.00	0
	Postal Ballot(if applicable)		0	0.00	0	0	0.00	0.00	0
	Total		2465485	1491790	60.51	1491790	0	100.00	0.00
Total		4871350	3772555	77.44	3772555	0	100.00	0.00	0

Resolution required: (Special)			Resolution No. 4 : Creation of charges mortgages and hypothecations under Section 180 (1) (a) within the overall borrowing limits fixed pursuant to Section 180 (1) (c) of the Companies Act 2013						
Whether Promoter / Promoter group are interested in the agenda/ Resolution?			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	Invalid Votes
		1	2	(3)=[(2)/(1)]*100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	8
Promoter & Promoter group	E-Voting	2405865	2071365	86.10	2071365	0	100.00	0.00	0
	Poll		209400	8.70	209400	0	100.00	0.00	0
	Postal Ballot(if applicable)		0	0.00	0	0	0.00	0.00	0
	Total		2405865	2280765	94.80	2280765	0	100.00	0.00
Public - Institutional Holders	E-Voting	0	0	0.00	0	0	0.00	0.00	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot(if applicable)		0	0.00	0	0	0.00	0.00	0
	Total		0	0	0.00	0	0	0.00	0.00
Public - Non Institutions	E-Voting	2465485	240000	9.73	240000	0	100.00	0.00	0
	Poll		1251790	50.77	1251790	0	100.00	0.00	0
	Postal Ballot(if applicable)		0	0.00	0	0	0.00	0.00	0
	Total		2465485	1491790	60.51	1491790	0	100.00	0.00
Total		4871350	3772555	77.44	3772555	0	100.00	0.00	0





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CIN NO. : L51100MH1987PLC042285

Resolution required: (Special)			Resolution No. 5 : Giving of any loans or guarantees or to provide security in connection with a loan exceeding limit specified under section 186 of the Companies Act 2013 not exceed an aggregate amount of Rs 100 Crores						
Whether Promoter / Promoter group are interested in the agenda/ Resolution?			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	Invalid Votes
		1	2	(3)=[(2)/(1)]*100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	8
Promoter & Promoter group	E-Voting	2405865	2071365	86.10	2071365	0	100.00	0.00	0
	Poll		209400	8.70	209400	0	100.00	0.00	0
	Postal Ballot(if applicable)		0	0.00	0	0	0.00	0.00	0
	Total		2405865	2280765	94.80	2280765	0	100.00	0.00
Public - Institutional Holders	E-Voting	0	0	0.00	0	0	0.00	0.00	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot(if applicable)		0	0.00	0	0	0.00	0.00	0
	Total		0	0	0.00	0	0	0.00	0.00
Public - Non Institutions	E-Voting	2465485	240000	9.73	240000	0	100.00	0.00	0
	Poll		1251790	50.77	1251790	0	100.00	0.00	0
	Postal Ballot(if applicable)		0	0.00	0	0	0.00	0.00	0
	Total		2465485	1491790	60.51	1491790	0	100.00	0.00
Total		4871350	3772555	77.44	3772555	0	100.00	0.00	0

Resolution required: (Special)			Resolution No. 6 : Adoption of new set of Articles of Association of the Company.						
Whether Promoter / Promoter group are interested in the agenda/ Resolution?			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	Invalid Votes
		1	2	(3)=[(2)/(1)]*100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	8
Promoter & Promoter group	E-Voting	2405865	2071365	86.10	2071365	0	100.00	0.00	0
	Poll		209400	8.70	209400	0	100.00	0.00	0
	Postal Ballot(if applicable)		0	0.00	0	0	0.00	0.00	0
	Total		2405865	2280765	94.80	2280765	0	100.00	0.00
Public - Institutional Holders	E-Voting	0	0	0.00	0	0	0.00	0.00	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot(if applicable)		0	0.00	0	0	0.00	0.00	0
	Total		0	0	0.00	0	0	0.00	0.00
Public - Non Institutions	E-Voting	2465485	240000	9.73	240000	0	100.00	0.00	0
	Poll		1251790	50.77	1251790	0	100.00	0.00	0
	Postal Ballot(if applicable)		0	0.00	0	0	0.00	0.00	0
	Total		2465485	1491790	60.51	1491790	0	100.00	0.00
Total		4871350	3772555	77.44	3772555	0	100.00	0.00	0





DHANLAXMI COTEX LIMITED

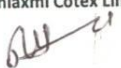
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Resolution required: (Special)			Resolution No. 7 : Approval of Related Party Transaction pursuant to the provisions of Section 188 within over all limit not exceed Rs50 Crores						
Whether Promoter / Promoter group are interested in the agenda/ Resolution?			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	Invalid Votes
		1	2	(3)=[(2)/(1)]*100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	8
Promoter & Promoter group	E-Voting	2405865	282800	11.75	0	282800	0.00	100.00	282800
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot(if applicable)		0	0.00	0	0	0.00	0.00	0
	Total	2405865	282800	11.75	0	282800	0.00	100.00	282800
Public - Institutional Holders	E-Voting	0	0	0.00	0	0	0.00	0.00	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot(if applicable)		0	0.00	0	0	0.00	0.00	0
	Total	0	0	0.00	0	0	0.00	0.00	0
Public - Non Institutions	E-Voting	2465485	240000	9.73	240000	0	100.00	0.00	0
	Poll		1251790	50.77	1251790	0	100.00	0.00	0
	Postal Ballot(if applicable)		0	0.00	0	0	0.00	0.00	0
	Total	2465485	1491790	60.51	1491790	0	100.00	0.00	0
Total		4871350	1774590	36.43	1491790	282800	84.06	100.00	282800

For Dhanlaxmi Cotex Limited


Ramautar S. Jhwar
(Managing Director)

Date: 30/09/2016
Place: Mumbai



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

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 Cotex Limited
285, Princess Street, Jhavar House,
2nd Floor, Mumbai – 400 002

Date: 30/09/2016

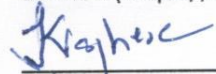
Dear Sir,

I, Pankaj Trivedi Practicing Company Secretary (Membership No. 15301), Proprietor of M/s. Pankaj Trivedi & Co., Mumbai was appointed as scrutinizer in connection with 24th Annual General Meeting of the Company held on 30th September, 2016 at 11:00 A.M., at the Registered Office at 285, Princess Street, Jhavar House, 2nd Floor, Mumbai – 400 002 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.

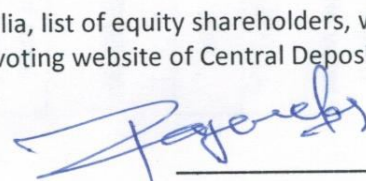
The management of the Company is responsible to ensure the Compliance with the requirements of the Companies Act, 2013 and Rule relating to remote e-voting and voting through physical ballot process on the resolutions contained in the notice of the 30th Annual General Meeting of the members of the Company. 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 report generated from E-Voting system of Central Depository Services (India) Limited and of voting through physical ballots.

I submit my report as under:

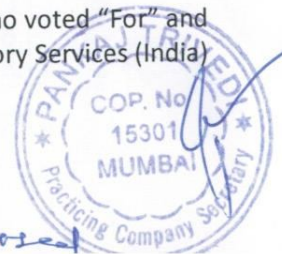
1. The e-voting period remained open from 27th September, 2016 (9.00 A.M) to 29th September, 2016 (5.00 P.M).
2. The Shareholders holding shares as on the "cut-off" date i.e. 23rd September, 2016 were entitled to vote on the proposed resolutions (item no. 1 to 7) as set out in the Notice of the 30th Annual General Meeting of the Company.
3. The votes were unblocked on Friday, 30th September, 2016 around 12.10 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




Witness 2

1 



5. **The result of e-voting is 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)

Number of members voted through E-voting system	No. of Total Votes Cast	Number of Votes cast in "Favour" of resolution	% of total number of votes cast in Favour	Number of votes cast "Against" the resolution	% of total number of votes cast Against	Total number of votes declared invalid	% of total number of invalid votes
1	2	3	4=3/2*100	5	6=5/2*100	7	8=7/2*100
13	2311365	2311365	100%	0	0.00%	0	0.00%

Resolution No. 2: Ratification of appointment of M/s. S.G. Kabra & Co., Chartered Accountants, as the statutory Auditor of the Company. (Ordinary Resolution)

Number of members voted through E-voting system	No. of Total Votes Cast	Number of Votes cast in "Favour" of resolution	% of total number of votes cast in Favour	Number of votes cast "Against" the resolution	% of total number of votes cast Against	Total number of votes declared invalid	% of total number of invalid votes
1	2	3	4=3/2*100	5	6=5/2*100	7	8=7/2*100
13	2311365	2311365	100%	0	0.00%	0	0.00%

Resolution No. 3: To increase borrowing powers of the Company up to Rs. 100 Crores u/s 180 (1) (C) of the Company Act, 2013. (Special Resolution)

Number of members voted through E-voting system	No. of Total Votes Cast	Number of Votes cast in "Favour" of resolution	% of total number of votes cast in Favour	Number of votes cast "Against" the resolution	% of total number of votes cast Against	Total number of votes declared invalid	% of total number of invalid votes
1	2	3	4=3/2*100	5	6=5/2*100	7	8=7/2*100
13	2311365	2311365	100%	0	0.00%	0	0.00%

Resolution No. 4: Creation of Securities in connection with the borrowing of the Company u/s 180 (1) (a) of the Company Act, 2013. (Special Resolution)

Number of members voted through E-voting system	No. of Total Votes Cast	Number of Votes cast in "Favour" of resolution	% of total number of votes cast in Favour	Number of votes cast "Against" the resolution	% of total number of votes cast Against	Total number of votes declared invalid	% of total number of invalid votes
1	2	3	4=3/2*100	5	6=5/2*100	7	8=7/2*100
13	2311365	2311365	100%	0	0.00%	0	0.00%

Resolution No. 5: 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 members voted through E-voting system	No. of Total Votes Cast	Number of Votes cast in "Favour" of resolution	% of total number of votes cast in Favour	Number of votes cast "Against" the resolution	% of total number of votes cast Against	Total number of votes declared invalid	% of total number of invalid votes
1	2	3	4=3/2*100	5	6=5/2*100	7	8=7/2*100
13	2311365	2311365	100%	0	0.00%	0	0.00%

Resolution No. 6: Adoption of New Set of Articles of Association of the Company in conformity with Companies Act, 2013. (Special Resolution)

Number of members voted through E-voting system	No. of Total Votes Cast	Number of Votes cast in "Favour" of resolution	% of total number of votes cast in Favour	Number of votes cast "Against" the resolution	% of total number of votes cast Against	Total number of votes declared invalid	% of total number of invalid votes
1	2	3	4=3/2*100	5	6=5/2*100	7	8=7/2*100
13	2311365	2311365	100%	0	0.00%	0	0.00%



Resolution No. 7: 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)

Number of members voted through E-voting system	No. of Total Votes Cast	Number of Votes cast in "Favour" of resolution	% of total number of votes cast in Favour	Number of votes cast "Against" the resolution	% of total number of votes cast Against	Total number of votes declared invalid	% of total number of invalid votes
1	2	3	4=3/2*100	5	6=5/2*100	7	8=7/2*100
3	522800	240000	45.91%	282800	54.09%	282800	54.09%

6. On Resolution No.7 total 3 members voted through remote e-voting of which 2 members are promoter and interested in said resolution and voted on the same. We considered these votes as invalid as they are not eligible to vote.

7. 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.

8. 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.

9. **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)

Number of members voted through Physical Ballot Form	No. of Total Votes Cast	Number of Votes cast in "Favour" of resolution	% of total number of votes cast in Favour	Number of votes cast "Against" the resolution	% of total number of votes cast Against	Total number of votes declared invalid	% of total number of invalid votes
1	2	3	4=3/2*100	5	6=5/2*100	7	8=7/2*100
6	1461190	1461190	100%	0	0.00%	0	0.00%



Resolution No. 2: Ratification of appointment of M/s. S.G. Kabra & Co., Chartered Accountants, as the statutory Auditor of the Company. (Special Resolution)

Number of members voted through Physical Ballot Form	No. of Total Votes Cast	Number of Votes cast in "Favour" of resolution	% of total number of votes cast in Favour	Number of votes cast "Against" the resolution	% of total number of votes cast Against	Total number of votes declared invalid	% of total number of invalid votes
1	2	3	4=3/2*100	5	6=5/2*100	7	8=7/2*100
6	1461190	1461190	100%	0	0.00%	0	0.00%

Resolution No. 3: To increase borrowing powers of the Company up to Rs. 100 Crores u/s 180 (1) (C) of the Company Act, 2013. (Special Resolution)

Number of members voted through Physical Ballot Form	No. of Total Votes Cast	Number of Votes cast in "Favour" of resolution	% of total number of votes cast in Favour	Number of votes cast "Against" the resolution	% of total number of votes cast Against	Total number of votes declared invalid	% of total number of invalid votes
1	2	3	4=3/2*100	5	6=5/2*100	7	8=7/2*100
6	1461190	1461190	100%	0	0.00%	0	0.00%

Resolution No. 4: Creation of Securities in connection with the borrowing of the Company u/s 180 (1) (a) of the Company Act, 2013. (Special Resolution)

Number of members voted through Physical Ballot Form	No. of Total Votes Cast	Number of Votes cast in "Favour" of resolution	% of total number of votes cast in Favour	Number of votes cast "Against" the resolution	% of total number of votes cast Against	Total number of votes declared invalid	% of total number of invalid votes
1	2	3	4=3/2*100	5	6=5/2*100	7	8=7/2*100
6	1461190	1461190	100%	0	0.00%	0	0.00%



Resolution No. 5: 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 members voted through Physical Ballot Form	No. of Total Votes Cast	Number of Votes cast in "Favour" of resolution	% of total number of votes cast in Favour	Number of votes cast "Against" the resolution	% of total number of votes cast Against	Total number of votes declared invalid	% of total number of invalid votes
1	2	3	4=3/2*100	5	6=5/2*100	7	8=7/2*100
6	1461190	1461190	100%	0	0.00%	0	0.00%

Resolution No. 6: Adoption of New Set of Articles of Association of the Company in conformity with Companies Act, 2013. (Special Resolution)

Number of members voted through Physical Ballot Form	No. of Total Votes Cast	Number of Votes cast in "Favour" of resolution	% of total number of votes cast in Favour	Number of votes cast "Against" the resolution	% of total number of votes cast Against	Total number of votes declared invalid	% of total number of invalid votes
1	2	3	4=3/2*100	5	6=5/2*100	7	8=7/2*100
6	1461190	1461190	100%	0	0.00%	0	0.00%

Resolution No. 7: 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)

Number of members voted through Physical Ballot Form	No. of Total Votes Cast	Number of Votes cast in "Favour" of resolution	% of total number of votes cast in Favour	Number of votes cast "Against" the resolution	% of total number of votes cast Against	Total number of votes declared invalid	% of total number of invalid votes
1	2	3	4=3/2*100	5	6=5/2*100	7	8=7/2*100
3	1251790	1251790	100%	0	0.00%	0	0.00%



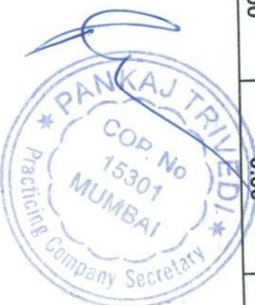
10. Total 18 members were present at the meeting personally and zero member present through proxy.
11. None of the vote casted through poll was invalid.
12. The members who had voted through remote E-voting were abstained to vote through poll at the meeting.
13. The interested members were instructed not to vote on agenda in which they are interested.
14. The Combined result of remote E-voting and poll voting at AGM is as under.

Resolution required: (Ordinary)		Resolution No. 1 : Adoption of 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							
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	Invalid Votes
		1	2	(3)=[(2)/(1)]*100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	8
	E-Voting		2071365	86.10	2071365	0	100.00	0.00	0
	Poll	2405865	209400	8.70	209400	0	100.00	0.00	0
Promoter & Promoter group	Postal Ballot(if applicable)		0	0.00	0	0	100.00	0.00	0
	Total	2405865	2280765	94.80	2280765	0	100.00	0.00	0
	E-Voting		240000	9.73	240000	0	100.00	0.00	0
	Poll	2465485	1251790	50.77	1251790	0	100.00	0.00	0
Public	Postal Ballot(if applicable)		0	0.00	0	0	100.00	0.00	0
	Total	2465485	1491790	60.51	1491790	0	100.00	0.00	0
	Total	4871350	3772555	77.44	3772555	0	100.00	0.00	0



Resolution required: (Ordinary)		Resolution No. 2 : Appointment of Ms SG Kabra and Co Chartered Accountants Firm Registration No 104507W as a Statutory Auditors of the Company									
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	Invalid Votes		
		1	2	$(3)=[(2)/(1)]*100$	4	5	$(6)=[(4)/(2)]*100$	$(7)=[(5)/(2)]*100$	8		
Promoter & Promoter group	E-Voting		2071365	86.10	2071365	0	100.00	0.00	0		
	Poll	2405865	209400	8.70	209400	0	100.00	0.00	0		
	Postal Ballot(if applicable)		0	0.00	0	0	0.00	0.00	0		
	Total	2405865	2280765	94.80	2280765	0	100.00	0.00	0		
Public	E-Voting		240000	9.73	240000	0	100.00	0.00	0		
	Poll	2465485	1251790	50.77	1251790	0	100.00	0.00	0		
	Postal Ballot(if applicable)		0	0.00	0	0	0.00	0.00	0		
	Total	2465485	1491790	60.51	1491790	0	100.00	0.00	0		
	Total	4871350	3772555	77.44	3772555	0	100.00	0.00	0		

Resolution required: (Special)		Resolution No. 3 : Increase in borrowing power of the company under Section 180 (1) (c) of the Companies Act not be in excess of 100 Crores									
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	Invalid Votes		
		1	2	$(3)=[(2)/(1)]*100$	4	5	$(6)=[(4)/(2)]*100$	$(7)=[(5)/(2)]*100$	8		
Promoter & Promoter group	E-Voting		2071365	86.10	2071365	0	100.00	0.00	0		
	Poll	2405865	209400	8.70	209400	0	100.00	0.00	0		
	Postal Ballot(if applicable)		0	0.00	0	0	0.00	0.00	0		
	Total	2405865	2280765	94.80	2280765	0	100.00	0.00	0		
Public	E-Voting		240000	9.73	240000	0	100.00	0.00	0		
	Poll	2465485	1251790	50.77	1251790	0	100.00	0.00	0		
	Postal Ballot(if applicable)		0	0.00	0	0	0.00	0.00	0		
	Total	2465485	1491790	60.51	1491790	0	100.00	0.00	0		
	Total	4871350	3772555	77.44	3772555	0	100.00	0.00	0		



Resolution No. 4 : Creation of charges mortgages and hypothecations under Section 180 (1) (a) within the overall borrowing limits fixed pursuant to Section 180 (1) (c) of the Companies Act 2013										
Resolution required: (Special)	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	Invalid Votes
			1	2	(3)=[(2)/(1)]*100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	8
Promoter & Promoter group	E-Voting			2071365	86.10	2071365	0	100.00	0.00	0
	Poll		2405865	209400	8.70	209400	0	100.00	0.00	0
	Postal Ballot(if applicable)			0	0.00	0	0	0.00	0.00	0
	Total		2405865	2280765	94.80	2280765	0	100.00	0.00	0
Public	E-Voting			240000	9.73	240000	0	100.00	0.00	0
	Poll		2465485	1251790	50.77	1251790	0	100.00	0.00	0
	Postal Ballot(if applicable)			0	0.00	0	0	0.00	0.00	0
	Total		2465485	1491790	60.51	1491790	0	100.00	0.00	0
	Total		4871350	3772555	77.44	3772555	0	100.00	0.00	0

Resolution No. 5 : Giving of any loans or guarantees or to provide security in connection with a loan exceeding limit specified under section 186 of the Companies Act 2013 not exceed an aggregate amount of Rs 100 Crores										
Resolution required: (Special)	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	Invalid Votes
			1	2	(3)=[(2)/(1)]*100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	8
Promoter & Promoter group	E-Voting			2071365	86.10	2071365	0	100.00	0.00	0
	Poll		2405865	209400	8.70	209400	0	100.00	0.00	0
	Postal Ballot(if applicable)			0	0.00	0	0	0.00	0.00	0
	Total		2405865	2280765	94.80	2280765	0	100.00	0.00	0
Public	E-Voting			240000	9.73	240000	0	100.00	0.00	0
	Poll		2465485	1251790	50.77	1251790	0	100.00	0.00	0
	Postal Ballot(if applicable)			0	0.00	0	0	0.00	0.00	0
	Total		2465485	1491790	60.51	1491790	0	100.00	0.00	0
	Total		4871350	3772555	77.44	3772555	0	100.00	0.00	0



Resolution required: (Special)		Resolution No. 6 : Adoption of new set of Articles of Association of the Company.									
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	Invalid Votes		
		1	2	(3)=[(2)/(1)]*100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	8		
Promoter & Promoter group	E-Voting		2071365	86.10	2071365	0	100.00	0.00	0		
	Poll	2405865	209400	8.70	209400	0	100.00	0.00	0		
	Postal Ballot(if applicable)		0	0.00	0	0	0.00	0.00	0		
	Total	2405865	2280765	94.80	2280765	0	100.00	0.00	0		
Public	E-Voting		240000	9.73	240000	0	100.00	0.00	0		
	Poll	2465485	1251790	50.77	1251790	0	100.00	0.00	0		
	Postal Ballot(if applicable)		0	0.00	0	0	0.00	0.00	0		
	Total	2465485	1491790	60.51	1491790	0	100.00	0.00	0		
	Total	4871350	3772555	77.44	3772555	0	100.00	0.00	0		

Resolution required: (Special)		Resolution No. 7 : Approval of Related Party Transaction pursuant to the provisions of Section 188 within over all limit not exceed Rs50 Crores									
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	Invalid Votes		
		1	2	(3)=[(2)/(1)]*100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	8		
Promoter & Promoter group	E-Voting		282800	11.75	0	282800	0.00	100.00	282800		
	Poll	2405865	0	0.00	0	0	0.00	0.00	0		
	Postal Ballot(if applicable)		0	0.00	0	0	0.00	0.00	0		
	Total	2405865	282800	11.75	0	282800	0.00	100.00	282800		
Public	E-Voting		240000	9.73	240000	0	100.00	0.00	0		
	Poll	2465485	1251790	50.77	1251790	0	100.00	0.00	0		
	Postal Ballot(if applicable)		0	0.00	0	0	0.00	0.00	0		
	Total	2465485	1491790	60.51	1491790	0	100.00	0.00	0		
	Total	4871350	1774590	36.43	1491790	282800	84.06	100.00	282800		




15. Since the majority of votes were casted in favour of the resolutions. I report that all resolutions as set out in the notice of the AGM has been passed with requisite majority.
16. The physical ballot forms and registers and records were handed over to the Chairman / Director Authorized by Board for safe keeping.

Thanking You,

Yours Truly,

For Pankaj Trivedi & Co.


Pankaj Trivedi
(Proprietor)
M. No. 15301



Place: Mumbai
Date: 30/09/2016



DHANLAXMI COTEX LIMITED

285, PRINCESS STREET, CHATURBHUIJ JIVANDAS HOUSE,
2ND FLOOR, MUMBAI - 400 002.
PH.: 6622 8050, 2200 8176 / 77, FAX : (91-22) 2208 9558
E-mail : dhancott@hathway.com CIN NO. : L51100MH1987PLC042280

Date: 30th September, 2016

To,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai – 400001

Scrip Code: 512485

**Sub: Outcome / Gist of Proceeding of the 30th Annual General Meeting of
Dhanlaxmi Cotex Limited held on 30th September, 2016**

Day, Date, Time and Venue of the Meeting:

The 30th Annual General Meeting of the Members of the Company was held on Friday, 30th September, 2016 commenced at 11:00 A.M., at the registered office of the Company at 285, Princess Street, C.J. House, 2nd Floor, Mumbai – 400002. The meeting was closed at 12.10 P.M. on the same day.

The Brief details of the items deliberated at the meeting and result thereof:

- Shri Ramautar Sohanlal Jhawar, Director of the Company, Chaired the proceedings of the meeting.
- The requisite quorum being present, the Chairman called the meeting to order.
- The Chairman then delivered his speech to the members present.
- The Chairman further informed that the Board of Directors have engaged the services of Central Depository Services (India) Limited (CDSL) as the authorized agency to provide e-voting facility and appointed Mr. Pankaj Trivedi, Company Secretary In Practice (Membership No: 15301), Mumbai as the scrutinizer for the purpose of Scrutinizing the voting through Ballot paper and remote e-voting process.
- The Chairman informed the Members that remote e-voting commenced at 9:00 a.m. 27th September, 2016 and ended at 5:00 p.m. on 29th September, 2016.





DHANLAXMI COTEX LIMITED

285, PRINCESS STREET, CHATURBHUIJ JIVANDAS HOUSE,
2ND FLOOR, MUMBAI - 400 002.
PH.: 6622 8050, 2200 8176 / 77, FAX : (91-22) 2208 9558
E-mail : dhancott@hathway.com CIN NO. : L51100MH1987PLC042280

- The chairman informed the members that the facility for voting through physical ballot form is available at the meeting for the members who have not cast their vote through remote e-voting.
- Thereafter following resolutions as set out in notice calling the 30th AGM were put for the members approval:

Ordinary Business:

1. Consideration and adoption of 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)
2. Ratification of appointment of M/s. S.G. Kabra & Co., Chartered Accountants, as the Statutory Auditor of the Company for conducting audit for F.Y. 2016-17 and fixing their remuneration (Ordinary Resolution)

Special Business:

3. Increase borrowing powers of the Company up to Rs. 100 Crores u/s 180 (1) (C) of the Company Act, 2013. (Special Resolution)
 4. Creation of Securities in connection with the borrowing of the Company u/s 180 (1) (a) of the Company Act, 2013. (Special Resolution)
 5. Making of Investment, giving loans, guarantee and providing of securities beyond prescribed limit u/s 186 of the Companies Act, 2013. (Special Resolution)
 6. Adoption of New Set of Articles of Association of the Company in conformity with Companies Act, 2013. (Special Resolution)
 7. 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)
- The Chairman gave an overview of the financial performance of the company for the financial year ended 31st March, 2016 and its future outlook.





DHANLAXMI COTEX LIMITED

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E-mail : dhancott@hathway.com CIN NO. : L51100MH1987PLC042280

- The clarifications were provided to the queries raised by the members at the meeting.
- All the resolutions set out in the Notice calling 30th AGM were passed with the requisite majority.

The Chairman informed that the result of the e-voting and poll will be disseminated to the exchange and CDSL and will also be posted on company's website.

For Dhanlaxmi Cotex Limited

Ramautar S. Jhawar
(Director)



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