



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

Date: 24th September, 2016

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

Scrip Code: 521151

Sub: Gist of Proceeding of the 24th Annual General Meeting of Dhanlaxmi Fabrics Limited held on 24th September, 2016

Day, Date, Time and Venue of the Meeting:

The 24th Annual General Meeting of the Members of the Company was held on Saturday, 24th September, 2016 commenced at 1:00 P.M., at the registered office of the Company Manpada Road, Bhopar Village, Dombivali (East), Mumbai – 421204. The meeting was closed at 02.10 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. 21st September, 2016 and ended at 5:00 p.m. on 23rd September, 2016.
- 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.



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

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

CIN No. : L17120MH1992PLC068861



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- Thereafter following resolutions as set out in notice calling the 24th 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. Re-appointment of Shri Ramautar Sohanlal Jhawar, who retires by rotation and being eligible, offers himself for re-appointment. (Ordinary Resolution)
3. 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:

4. Increase borrowing powers of the Company up to Rs. 100 Crores u/s 180 (1) (C) of the Company Act, 2013. (Special Resolution)
 5. Creation of Securities in connection with the borrowing of the Company u/s 180 (1) (a) of the Company Act, 2013. (Special Resolution)
 6. Making of Investment, giving loans, guarantee and providing of securities beyond prescribed limit u/s 186 of the Companies Act, 2013. (Special Resolution)
 7. Adoption of New Set of Articles of Association of the Company in conformity with Companies Act, 2013. (Special Resolution)
 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)
- The Chairman gave an overview of the financial performance of the company for the financial year ended 31st March, 2016 and its future outlook.
 - The clarifications were provided to the queries raised by the members at the meeting.
 - All the resolutions set out in the Notice calling 24th AGM were passed with the requisite majority.



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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 companys' website.

For Dhanlaxmi Fabrics Limited

Vinod S. Jhawar

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

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