



**DHANLAXMI
COTEX LIMITED**

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

CIN No: L51100MH1987PLC042280

Date: 16/10/2017

To,
The Bombay Stock Exchange Ltd
Corporate Relationship Dept,
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort, Mumbai – 400 001

Ref: BSE Scrip Code: 512485

**Sub: Rectification of Voting Result under Pursuant to Regulation 44 of SEBI (Listing
Obligation and Disclosure Requirements) Regulations, 2015**

Dear Madam/ Sir,

With reference to above captioned subject, please find herewith revised Voting Result Pursuant to Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for AGM held on dated 29-09-2017 due to clerical error found in earlier submitted Voting Result i.e. Mismatch of XBRL Data with PDF file - In Pdf, file for Resolution No.2 & 6, whether Promoter is interested is mentioned as "No", but in XBRL, it is mentioned as "Yes".

Therefore, we are revising pdf file.

Kindly acknowledge the Receipt.

Thanking You
Yours Faithfully
For Dhanlaxmi Cotex Limited



Ramautar Jhavar

Ramautar Jhavar
(Managing Director)



DHANLAXMI COTEX LIMITED

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CIN No: L51100MH1987PLC042280
29th September, 2017

Date of AGM	
Total number of Shareholders on record date:	1775
No. of shareholders present in the meeting either in person or through proxy*:	
(a) Promoter & Promoter group	
(b) Public	14
No. of shareholders attended the meeting through Video Conferencing:	
(a) Promoter & Promoter group	7
(b) Public	0
	0

Agenda - Wise disclosure

Resolution required: (Ordinary)			Resolution No. 1 : Adoption of Audited Balance Sheet as on 31st March, 2017, 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	2818965	2646265	93.87	2646265	0	100.00	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		2646265	93.87	2646265	0	100.00	0.00	0
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	0.00	0	0	0.00	0.00	0
Public - Non Institutions	E-Voting	2052385	381945	18.61	381945	0	100.00	0.00	0
	Poll		529540	25.80	529540	0	100.00	0.00	0
	Postal Ballot(if applicable)		0	0.00	0	0	0.00	0.00	0
	Total		911485	44.41	911485	0	100.00	0.00	0
Total		4871350	3557750	73.03	3557750	0	100.00	0.00	0

Resolution required: (Ordinary)			Resolution No. 2 : Re-appointment of Shri Mahesh Jhavar (DIN: 00002908), who retires by rotation and being eligible, offers himself for re-appointment						
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	2818965	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	0.00	0	0	0.00	0.00	0
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	0.00	0	0	0.00	0.00	0
Public - Non Institutions	E-Voting	2052385	381945	18.61	381945	0	100.00	0.00	0
	Poll		529540	25.80	529540	0	100.00	0.00	0
	Postal Ballot(if applicable)		0	0.00	0	0	0.00	0.00	0
	Total		911485	44.41	911485	0	100.00	0.00	0
Total		4871350	911485	18.71	911485	0	100.00	0.00	0



Resolution required: (Ordinary)			Resolution No. 3 : Appointment of M/s. R. Soni & Co., Chartered Accountants, as the Statutory Auditor of the Company in place of M/s. S.G. Kabra & Co and fixing their remuneration						
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	2818965	2646265	93.87	2646265	0	100.00	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	2818965	2646265	93.87	2646265	0	100.00	0.00	0
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	2052385	381945	18.61	381945	0	100.00	0.00	0
	Poll		529540	25.80	529540	0	100.00	0.00	0
	Postal Ballot(if applicable)		0	0.00	0	0	0.00	0.00	0
	Total	2052385	911485	44.41	911485	0	100.00	0.00	0
Total		4871350	3557750	73.03	3557750	0	100.00	0.00	0

Resolution required: (Ordinary)			Resolution No. 4 : Regularization of Appointment of Mr. Gopal Mohta as an Independent Director (Non- Executive) 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	2818965	2646265	93.87	2646265	0	100.00	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	2818965	2646265	93.87	2646265	0	100.00	0.00	0
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	2052385	381945	18.61	381945	0	100.00	0.00	0
	Poll		529540	25.80	529540	0	100.00	0.00	0
	Postal Ballot(if applicable)		0	0.00	0	0	0.00	0.00	0
	Total	2052385	911485	44.41	911485	0	100.00	0.00	0
Total		4871350	3557750	73.03	3557750	0	100.00	0.00	0




Resolution required: (Ordinary)			Resolution No. 5 : Approval of charges for service of documents on the shareholders						
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	2818965	2646265	93.87	2646265	0	100.00	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		2818965	2646265	93.87	2646265	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	2052385	381945	18.61	381945	0	100.00	0.00	0
	Poll		529540	25.80	529540	0	100.00	0.00	0
	Postal Ballot(if applicable)		0	0.00	0	0	0.00	0.00	0
	Total		2052385	911485	44.41	911485	0	100.00	0.00
Total		4871350	3557750	73.03	3557750	0	100.00	0.00	0

Resolution required: (Special)			Resolution No. 6 : Increase Remuneration of Mr. Ramautar S. Jhawar ,Managing Director of the Company						
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	2818965	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		2818965	0	0.00	0	0	0.00	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	2052385	381945	18.61	381945	0	100.00	0.00	0
	Poll		529540	25.80	529540	0	100.00	0.00	0
	Postal Ballot(if applicable)		0	0.00	0	0	0.00	0.00	0
	Total		2052385	911485	44.41	911485	0	100.00	0.00
Total		4871350	911485	18.71	911485	0	100.00	0.00	0



Resolution required: Ordinary			Resolution No. 7 : Approval of Related Party Transaction pursuant to the provisions of Section 188 within over all limit not exceed Rs.50 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	2818965	0	0.00	0		0.00	0.00	0
	Poll		0	0.00	0		0.00	0.00	0
	Postal Ballot(if applicable)		0	0.00	0		0.00	0.00	0
	Total		2818965	0	0.00	0		0.00	0.00
Public - Institutional Holders	E-Voting	0	0	0.00	0		0.00	0.00	0
	Poll		0	0.00	0		0.00	0.00	0
	Postal Ballot(if applicable)		0	0.00	0		0.00	0.00	0
	Total		0	0	0.00	0		0.00	0.00
Public - Non Institutions	E-Voting	2052385	381945	18.61	381945		100.00	0.00	0
	Poll		529540	25.80	529540		100.00	0.00	0
	Postal Ballot(if applicable)		0	0.00	0		0.00	0.00	0
	Total		2052385	911485	44.41	911485		100.00	0.00
Total		4871350	911485	18.71	911485		100.00	0.00	0

For Dhanlaxmi Cotex Limited.


Ramautar S. Jhavar
(Managing Director)

Date: 29/09/2017
Place: Mumbai

