



**DHANLAXMI  
COTEX LIMITED**

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

CIN No: L51100MH1987PLC0421

Date: 29<sup>th</sup> September, 2017

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

Dear Madam/Sir,

Scrip Code: 512485

Sub: Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Madam/Sir,


The 31<sup>st</sup> Annual General Meeting of the Members of the Company was held on Friday, 29<sup>th</sup> September, 2017 commenced at 11:00 A.M., at the registered office of the Company at 285, Princess Street, C.J. House, 2nd Floor, and Mumbai - 400002. The meeting was closed at 12.15 P.M. on the same day. The Shareholders approved the appointment of M/s. R. Soni & Co., Chartered Accountant, and Mumbai as a Statutory Auditors of the Company in place of M/s. S.G. Kabra & Co for period of five year, subject to ratification of the appointment by the members at every subsequent Annual General Meeting of the company.

The company is hereby disclosing the following details as mandated under the provisions of Regulation 30 and SEBI circular no. CIR/CFD/CMD/4/2015 dated 9th September 2015, regarding Continuous Disclosure requirements for Listed Entities:

**Brief Profile of Auditor enclosed**

Thanking You

Yours faithfully,  
For Dhanlaxmi Cotex Limited

  
Ramautar S. Jhavar  
(Managing Director)



## FIRM PROFILE



# R. SONI & CO.

*Chartered Accountants*  
*Established: 1977*

### **Head Office:**

R. Soni & Company  
1509, Ghanshyam Enclave ,New Link Road ,  
Near LaljiPada Police Chowki ,  
Kandivali West, Mumbai - 400 067

Mail Id: carrsoni@gmail.com  
Phone: +91 22 2869 9910 / 6692 9390  
Mobile: +91 98332 49550

### **Branches:**

1. Vapi, Gujarat
2. Jaipur, Rajasthan
3. Chittorgarh , Rajasthan

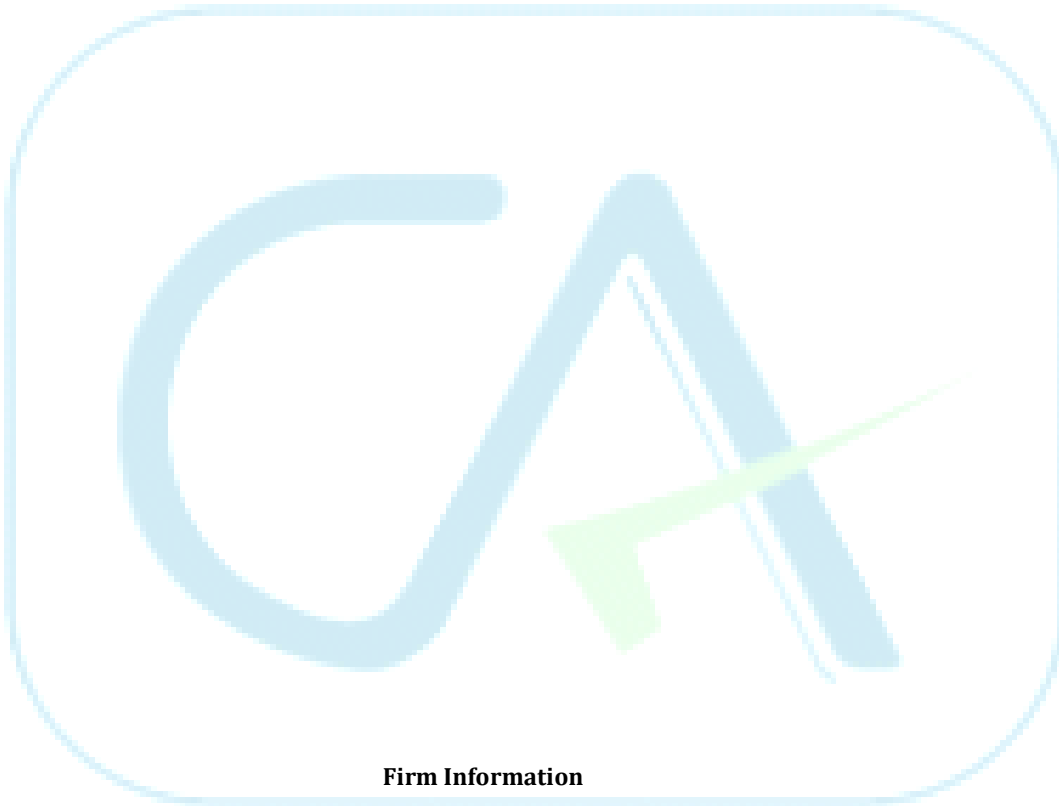
**RBI UCN: 958338 Grade I**

### Firm Strength

Name of Firm	:	R. Soni & Co.
Year of establishment	:	01/01/1977
No. of Branches	:	3 (Three)
No. of Partners	:	6 (Six)
Partners exclusively associated	:	6 (Six)
No. of FCA Partners	:	3 (Three)
No. of ACA Partners	:	3 (Three)
No. of DISA Partner	:	1 (One)
Peer Review by ICAI	:	July 2011 / July 2015
RBI UCN	:	958338 Grade I
No of Article assistant	:	6 (Six)
No of other staff	:	18 (Eighteen)
Panel Auditor of Cooperative	:	18101 Grade "A"
Bank Concurrent Audit Certificate	:	Yes
Cooperative Society Certificate	:	Yes
Bank Audit Experience	:	Yes
Statutory Bank Audit	:	State Bank of India, Stressed Assets Management Branch-II Branch, NarimanPoint Mumbai
	:	State Bank of India, Chembur Branch, Mumbai
Bank Concurrent Audit (Currently)	:	Central Bank of India
	:	Canara Bank
Bank Concurrent Audit (Earlier)	:	Union Bank of India ( 3 years)
Bank Stock Audit	:	Bank of India
No of listed Co. Auditor	:	7 (Seven)

Name of the firm	R. Soni & Co.
Date of Establishment	01/01/1977
Registration No. of firm with ICAI (Certificate to be enclosed)	130349W
Constitution of the firm	Partnership
Registered Office	1509, Ghanshyam Enclave ,New Link Road ,Near Lalji Pada Police Chowki ,Kandivali West, Mumbai - 400 067
No. of full-time Qualified Partners	Six (6)
Staff Strength	
a) No. of Chartered Accountants	One (1)
b) Other Paid assistants	Eight (8)
Phone Nos.	
(i) Landline(s)	+91 22 2869 9910 / 6692 9390

(ii) Mobile No(s)	+91 98332 49550
(iii) E- Mail ID (s)	carrsoni@gmail.com info@rsonica.com
(iv) Website	rsonica.com
Service Tax Registration No.	AAMFR7300JSD001
PAN No. of the Firm	AAMFR7300J
GSTIN	27AAMFR7300J1ZZ



**Firm Information**

• **Details of Branch/Office with address-**

Sr. No.	Name of Branch/Office	Name of Branch Head	Address	Phone No. / Fax No. / Mobile No.	E-mail ID
1	R. Soni & Co.	CA. Prateek Maheshwari	A-403 Arihant Residency Opp Asopalav Complex , Charwada Road, Vapi East - Gujarat - 396191	9529927801	prateekm78@gmail.com
2	R. Soni & Co.	CA. Rekha Maheshwari	315 ,Shanti Nagar , Road No. 2 Behind DurgaPura Railway station, Jaipur - Rajasthan 302018	9529927802	rekhapmaheshwari@gmail.com
3	R. Soni & Co.	CA. Piyush Agarwal	Mittal House ,72B Pratab Nagar Chittorgarh - Rajasthan-312001	9636662555	piyush2311@gmail.com

### Partner's Profile

Sr. No.	Name	Age	Designation	Qualification	Membership No.	Date of Enrolment With ICAI	Date of Certificate of practice
1	CA.AjayKedia	65	Partner	FCA ,B.COM	030247	04/11/1976	04/11/1976
2	CA. Rajesh Soni	32	Partner	FCA ,B.COM	133240	16/07/2009	16/07/2009
3	CA. Rekha Maheshwari	36	Partner	ACA ,B.COM, DISA	117819	23/06/2006	03/08/2009
4	CA.Piyush Agarwal	27	Partner	FCA ,B.COM	413787	27/05/2011	30/12/2011
5	CA. Prateek Maheshwari	37	Partner	ACA ,B.COM	123870	28/06/2006	15/12/2014
6	CA. Chirali Mehta	27	Partner	ACA ,B.COM	141860	05/09/2011	21/11/2014

### Partners

#### **CA. Ajay Kedia** **FCA, BCOM (In Practice Since 1977)**

Mr. Ajay Kedia, senior Partner of the Firm, has more than 38 years' experience in rendering Corporate Advisory services. He has handled several assignments relating to Statutory Audits of corporates, Insurance Companies & Banks. He has been involved in advising corporates wealth management. He has carried out several assignments for Due Diligence and Amalgamation of companies. He has acumen for process and controls and specializes in Internal Audit.

#### **CA. Rajesh Soni** **FCA, B.COM (In Practice Since 2009)**

Mr. Rajesh Soni, Senior Partner of the Firm, has experience in rendering Management and Financial Consultancy. He is consulting in all type of compliance management i.e. VAT , Service tax , Company Law , Direct Tax . He has handled several assignments related to raising finance, Restructuring, Valuation, and Mergers & Amalgamations. His result oriented approach ensures that the clients benefit in terms of having the most efficient solution.

He did certificate course of bank branch concurrent audit, IFRS workshop, and Co-operative society certification course.

**CA. Rekha Maheshwari**  
**ACA, B.COM, DISA (In Practice since 2009)**

Ms RekhaMaheshwari has experience in conducting Audits for SMEs and other Firms. Her area of expertise is in the field of SME Audits. She renders compliance services for several SMEs and other Firms on Audit and Assurance matters.

She is a DISA qualified member and has experience in mutual fund, insurance and banking industry.

**CA. Piyush Agarwal**  
**FCA, B.COM, (In Practice since 2011)**

Mr. Piyush Agarwal has about experience in serving SMEs, particularly on planning and advisory matters related to Direct / Indirect Tax , Company law , Banking.

He has secured a position on the merit list of The Institute of Chartered Accountants of India in Final Examination.

Gold Medallist in B.COM (MLSUniversity,Udaipur)

District Topper in HSC and rewarded by Rajasthan Government.

He has had an excellent academic record.

**CA. Pratik Maheshwari**  
**ACA, B.COM,**

Mr. Pratik Maheshwari has experience in Advisory Services being rendered to companies offering real estate business. He has in-depth knowledge of methods, procedures, accounting systems Audit of the real estate industry.

He has worked with Videocon Industries, Mahindra and Mahindra Finance Services Limited, SCA Securities Limited.

**CA. Chirali Mehta**  
**ACA, B.COM,**

Ms Chirali Mehta is a young and dynamic has experience in conducting Audits for SMEs and other Firms. Her area of expertise is in the field of travel, pharmaceuticals and capital market. SME Audits. She renders compliance services for several SMEs and other Firms on Audit and Assurance matters.

**Thank You.**

