



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: 23rd September, 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: 521151

Sub: Proceedings of 25th Annual General Meeting under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we submit the AGM Proceedings of 25th Annual General Meeting of the company held on Saturday, 23rd September, 2017 commenced at 1:00 P.M., at the registered office of the Company Manpada Road, Bhopar Village, Dombivali (East), Mumbai – 421204.

We hereby attached the AGM Proceedings of the Company.

We are requested to take this on record.

Yours faithfully,
For Dhanlaxmi Fabrics Limited

Vinod S. Jhawar

Vinod Jhawar
(Managing Director)



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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Date: 23rd September, 2017

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

Scrip Code: 521151

Sub: Gist of Proceeding of the 25th Annual General Meeting of Dhanlaxmi Fabrics Limited held on 23rd September, 2017

Day, Date, Time and Venue of the Meeting:

The 25th Annual General Meeting of the Members of the Company was held on Saturday, 23rd September, 2017 commenced at 1:00 P.M., at the registered office of the Company Manpada Road, Bhopar Village, Dombivali (East), Mumbai – 421204. The meeting was concluded at 1.50 pm P.M. on the same day.

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

- Shri Ramautar Sohanlal Jhavar, 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 gave an overview of the financial performance of the Company for the financial year ended March 31, 2017 and its future outlook. The Chairman then invited the suggestions and queries if any, from members, which were replied by the Chairman.
- 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. 20th September, 2017 and ended at 5:00 p.m. on 22nd September, 2017.
- 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 all 8 resolutions were voted through poll, the members were asked to put their polling paper in the ballot box. Then the ballot box was locked by the scrutinizer. The

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Chairman, then announced that the combined result of e-voting and the Physical voting (poll) will be put on BSE and Company's website on or before 25th September, 2017

- Thereafter following resolutions as set out in notice calling the 25th AGM were put for the members approval:

Item No.	Resolutions
Ordinary Businesses	
1	Consideration and adoption of the Audited Standalone and Consolidated Financial Statements consisting of the Balance Sheet as at March 31, 2017, the Statement of Profit and Loss and Cash Flow Statement for the year ended together with the reports of the Board of Directors and the Auditors thereon.
2	Re-appointment of Shri Mahesh Jhawar (DIN:00002908),who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and, being eligible, offers himself for re-appointment.
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
Special Businesses	
4	Ratification of appointment of Mr. Dilip Murlidhar Bathija., Cost Accountants, as a Cost Auditors of the Company
5	Appointment of Mr. Gopal Mohta as an Independent Director (Non- Executive) of the Company
6	Approval of charges for service of documents on the shareholders
7	Re-appointment of Shri Vinod Sohanlal Jhawar (DIN: 00002903) as a Managing Director of the Company
8	To enter into Related Party Transaction(s) pursuant to Section 188 of the Companies Act, 2013 up to Rs. 75 Crores with each related parties

- The clarifications were provided to the queries raised by the members at the meeting.

After covering all the agenda the chairman bestowed his heart felt gratitude to the members who have allotted their precious time to the company for attending 25th Annual General Meeting and finally with the vote of thank to everyone he conclude the meeting at 1.50 p.m.

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 once the company receives scrutinizers report (*within 48 hours of the conclusion of the meeting.*)

Yours faithfully,
For Dhanlaxmi Fabrics Limited

Vinod S. Jhawar

Vinod Jhawar
(Managing Director)

CC To,

The Manager

Central Depository Services (India) Ltd,

16th Floor, P. J. Tower, Dalal Street, Fort, Mumbai -400 001

