

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: 25th 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

Dear Madam/Sir,

Sub: Details of Voting Results of the 25th Annual General meeting of the company held on 23rd September, 2017. Pursuant to Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015), the details of the Voting Results of the 25th Annual General Meeting of the Company held on 23rd September, 2017 are enclosed in the format specified by SEBI Vide Circular No. CIR/CFD/CMD/8/2015 dated 4th November, 2015.

We are requested to take this on record.

Thanking You

Yours faithfully,
For Dhanlaxmi Fabrics Limited

Bhaviika Jain
Bhaviika Jain
(Company Secretary & Compliance Officer)



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

Dated: 23 September, 2017

To,

The Chairman

Dhanlaxmi Fabrics Limited

Manpada Road, Bhopar Village,

Dombivali (East), Mumbai - 421204

CONSOLIDATED SCRUTINIZER'S REPORT

(Pursuant to Section 108 and 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014)

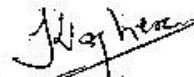
I, Pankaj Trivedi, Company Secretary in Practice, having my office at B/206, Jaswanti Residency, Subhash Lane, Near Bhurabhai Hall, Kandivali (West), Mumbai - 400067 have been appointed as the scrutinizer of M/s. Dhanlaxmi Fabrics Limited ("the Company") for the purpose of scrutinizing the e-voting process in a fair and transparent manner and ascertaining the requisite majority on e-voting carried out as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and voting through Poll on the below mentioned resolution(s), at the 25th Annual General Meeting of the Equity Shareholders of the Company held on Saturday, 23rd September, 2017 at 01.00 P.M. at "Manpada Road, Bhopar Village, Dombivali (East), Mumbai - 421204. I submit our report as under:

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 25th 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.

1. In terms of Section 108 of the Companies Act, 2013 read with Companies (management & Administration) Rules, 2014 and SEBI (Listing Obligation & Disclosure Requirement) Regulations, 2015, the Company has made arrangement with Central Depository Services (India) Limited, for providing facility of voting through electronic means (E-Voting) to its members. The members of the Company had option to cast their vote either through E-Voting or by physical/personally at AGM.
2. The Notice have been mailed electronically to those members who have registered their email addresses with the company or their Depository Participant and in other cases the Company has dispatched the Notice on or before 30th August, 2017.
3. The Company has published on 31st August, 2017, an advertisement about the dispatch Notice in one English Daily and in one Regional Daily.



4. The e-voting period remained open from 20th September, 2017 (09.00 A.M) to 22nd September, 2017 (5.00 P.M).
5. The Shareholders holding shares as on the "cut-off" date i.e. 16th September, 2017 were entitled to vote on the proposed resolutions item no. 1 to 8 as set out in the Notice of the 25th Annual General Meeting of the Company.
6. The votes were unblocked on 23rd September, 2017 around 01.50 P.M 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.
7. 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/>)
8. After the time fixed for closing of poll by chairman, one ballot box kept for polling were locked in my presence with due identification mark placed by me.
9. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by RTA of the Company and the authorizations / proxies lodged with the Company.
10. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
11. Total 28 (Twenty Eight) members were present in person and 4 (Four) member were present through proxy.
12. The particulars of voting and other requisite details have been entered in a separate register maintained for the purpose AND the poll papers and other records were handed over to the Chairman for safe keeping.



Witness 1
Joy Varghese



Witness 2
Kapil Sharma



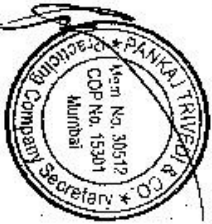
13. The result of E-voting and Poll is as under:

Resolution 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. (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
33	64,49,419	64,49,419	100%	0	0.00%	0	0.00%

Resolution No. 2: Re-appointment of Shri Mahesh Jhawar (DIN: 00002908), who retires by rotation and being eligible, offers himself for re-appointment. (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
12	21,713	21,713	100%	0	0.00%	0	0.00%



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. (Ordinary Resolution)

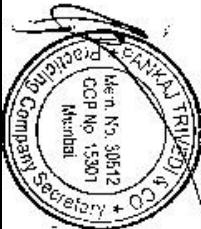
Number of members voted through E-voting system	No. of Total Votes Cast	Number of Votes cast in "Favour" of resolution	% of total number of votes cast in Favour	Number of votes cast "Against" the resolution	% of total number of votes cast Against	Total number of votes declared Invalid	% of total number of invalid votes
33	64,49,419	64,49,419	100%	0	0.00%	0	0.00%

Resolution No. 4: Ratification of appointment of Mr. Dilip Murlihar Bathia, Cost Accountants, as a Cost Auditors 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
33	64,49,419	64,49,419	100%	0	0.00%	0	0.00%

Resolution No. 5: Appointment of Mr. Gopal Mohta as an Independent Director (Non- Executive) 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
33	64,49,419	64,49,419	100%	0	0.00%	0	0.00%



Resolution No. 6: Approval of charges for service of documents on the shareholders. (Ordinary Resolution)

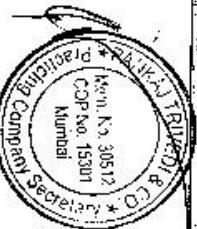
Number of members voted through E-voting system	No. of Total Votes Cast	Number of Votes cast in "Favour" of resolution	% of total number of votes cast in Favour	Number of votes cast "Against" the resolution	% of total number of votes cast Against	Total number of votes declared Invalid	% of total number of invalid votes
33	64,49,419	64,49,419	100%	0	0.00%	0	0.00%

Resolution No. 7: Re-appointment of Shri Vinod Sohanlal Jhawar (DIN: 00002903) as a Managing Director of the Company. (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
12	21,713	21,713	100%	0	0.00%	0	0.00%

Resolution No. 8: To enter into Related Party Transaction(s) pursuant to Section 188 of the Companies Act, 2013 upto Rs. 75 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
12	21,713	21,713	100%	0	0.00%	0	0.00%



14. The result of the voting through physical ballot forms are as under:

Resolution 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. (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
3	12,80,015	12,80,015	100%	0	0.00%	0	0.00%

Resolution No. 2: Re-appointment of Shri Mahesh Jhavar (DIN: 00002908), who retires by rotation and being eligible, offers himself for re-appointment. (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
3	12,80,015	12,80,015	100%	0	0.00%	0	0.00%



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. [Ordinary Resolution]

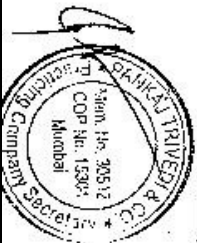
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3	12,80,015	12,80,015	100%	0	0.00%	0	0.00%

Resolution No. 4: Ratification of appointment of Mr. Dilip Murlihar Bathija, Cost Accountants, as a Cost Auditors of the Company. [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
3	12,80,015	12,80,015	100%	0	0.00%	0	0.00%

Resolution No. 5: Appointment of Mr. Gopal Mohya as an Independent Director (Non- Executive) of the Company. [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
3	12,80,015	12,80,015	100%	0	0.00%	0	0.00%



Resolution No. 6: Approval of charges for service of documents on the shareholders. (Ordinary Resolution)

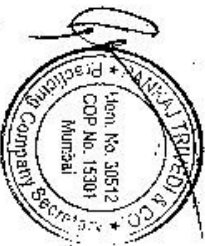
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3	12,80,015	12,80,015	100%	0	0.00%	0	0.00%

Resolution No. 7: Re-appointment of Shri Vinod Sohanlal Jhawar (DIN: 00002903) as a Managing Director 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
3	12,80,015	12,80,015	100%	0	0.00%	0	0.00%

Resolution No. 8: To enter into Related Party Transaction(s) pursuant to Section 188 of the Companies Act, 2013 upto Rs. 75 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
3	12,80,015	12,80,015	100%	0	0.00%	0	0.00%



15. The combined result are as under:

Resolution 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. (Ordinary Resolution)

Means of Voting	Number of members voted	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
E-Voting	33	64,49,419	64,49,419	100%	0	0.00%	0	0.00%
Ballot	3	12,80,015	12,80,015	100%	0	0.00%	0	0.00%
Total		77,29,434	77,29,434	100%	0	0.00%	0	0.00%

Resolution No. 2: Re-appointment of Shri Mahesh Jhawar (DIN: 00002908), who retires by rotation and being eligible, offers himself for re-appointment. (Ordinary Resolution)

Means of Voting	Number of members voted	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
E-Voting	12	21,713	21,713	100%	0	0.00%	0	0.00%
Ballot	3	12,80,015	12,80,015	100%	0	0.00%	0	0.00%
Total		13,01,728	13,01,728	100%	0	0.00%	0	0.00%

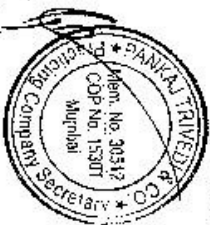


Resolution No. 3: Appointment of M/s. R. Soni & Co. Chartered Accountants, as the Statutory Auditor of the Company. In place of M/s. S.G. Kabra & Co and fixing their remuneration. (Ordinary Resolution)

Means of Voting	Number of members voted	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
E-Voting	33	64,49,419	64,49,419	100%	0	0.00%	0	0.00%
Ballot	3	12,80,015	12,80,015	100%	0	0.00%	0	0.00%
Total		77,29,434	77,29,434	100%	0	0.00%	0	0.00%

Resolution No. 4: Ratification of appointment of Mr. Dilip Mulidhar Bathia, Cost Accountants, as a Cost Auditors of the Company. (Ordinary Resolution)

Means of Voting	Number of members voted	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
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Ballot	3	12,80,015	12,80,015	100%	0	0.00%	0	0.00%
Total		77,29,434	77,29,434	100%	0	0.00%	0	0.00%

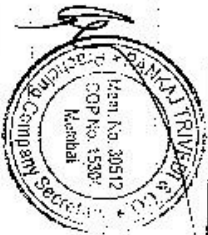


Resolution No. 5: Appointment of Mr. Gopal Mohita as an Independent Director (Non-Executive) of the Company. (Ordinary Resolution)

Means of Voting	Number of members voted	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
E-Voting	33	64,49,419	64,49,419	100%	0	0.00%	0	0.00%
Ballot	3	12,80,015	12,80,015	100%	0	0.00%	0	0.00%
Total		77,29,434	77,29,434	100%	0	0.00%	0	0.00%

Resolution No. 6: Approval of charges for service of documents on the shareholders. (Ordinary Resolution)

Means of Voting	Number of members voted	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
E-Voting	33	64,49,419	64,49,419	100%	0	0.00%	0	0.00%
Ballot	3	12,80,015	12,80,015	100%	0	0.00%	0	0.00%
Total		77,29,434	77,29,434	100%	0	0.00%	0	0.00%



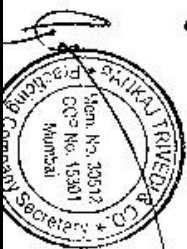
Resolution No. 7: Re-appointment of Shri Vinod Sohanlal Jhawar (DIN: 00002903) as a Managing Director of the Company. (Special Resolution)

Means of Voting	Number of members voted	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
E-Voting	12	21,713	21,713	100%	0	0.00%	0	0.00%
Ballot	3	12,80,015	12,80,015	100%	0	0.00%	0	0.00%
Total		13,01,728	13,01,728	100%	0	0.00%	0	0.00%

Resolution No. 8: To enter into Related Party Transaction(s) pursuant to Section 188 of the Companies Act, 2013 upto Rs. 75 Crores with each related parties. (Special Resolution)

Means of Voting	Number of members voted	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
E-Voting	12	21,713	21,713	100%	0	0.00%	0	0.00%
Ballot	3	12,80,015	12,80,015	100%	0	0.00%	0	0.00%
Total		13,01,728	13,01,728		0	0.00%	0	0.00%

16. 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:



17. The members who had voted through remote E-voting were instructed not to vote through poll at the meeting.
18. The members who had casted votes through E-voting as well as through poll, the voting done by E-voting were considered.
19. The interested members were instructed not to vote on agenda in which they are interested and if voted, the voting done by them considered as invalid.
20. Since the all votes were casted in favour of the resolutions is 100%. I report that all resolutions as set out in the notice of the AGM has been passed with requisite majority.
21. The physical ballot forms and registers and records were handed over to the Chairman / Director Authorised by Board for safe keeping.
22. 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.

Kindly acknowledge the receipt.

Thanking You,

Yours Truly,

For Pankaj Trivedi & Co.

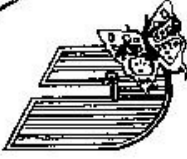
Pankaj Trivedi
Pankaj Trivedi
(Proprietor)
M. No. 15301



Place: Mumbai
Date: 23/09/2017

Countersigned
For Dhanlaxmi Fabrics Lt

RAMAULTAS S SHAWAR
Ramaultas S Shawar
(Chairman)



Dhanlaxmi FABRICS LTD.



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Date of AGM	23rd September, 2017
Total number of Shareholders on record date:	888
No. of shareholders present in the meeting either in person or through proxy:	
(a) Promoter & Promoter group	20
(b) Public	12
No. of shareholders attended the meeting through Video Conferencing:	
(a) Promoter & Promoter group	0
(b) Public	0

Agenda - Wise disclosure

Resolution required: (Ordinary)		Resolution No. 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						
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
		1	2	(3)-[(2)/(1)]*100	4	5	(6)-[(4)/(2)]*100	(7)-[(5)/(2)]*100
Promoter & Promoter group	E-Voting	6428506	6427706	74.91	6427706	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot(if applicable)	0	0	0.00	0	0	0.00	0.00
	Total	6428506	6427706	74.91	6427706	0	0.00	0.00
Public - Institutional Holders	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot(if applicable)	0	0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public - Non Institutions	E-Voting	2152594	21713	0.25	21713	0	100	0.00
	Poll		1280015	59.46	1280015	0	100	0.00
	Postal Ballot(if applicable)	0	0	0.00	0	0	0.00	0.00
	Total	2152594	1301728	59.72	1301728	0	100	0.00
Total	8581100	7729434	90.08	7729434	0	100	0.00	0.00

Resolution required: (Ordinary)		Resolution No. 2: Re-appointment of Shri Mahesh Inawar (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
		1	2	(3)-[(2)/(1)]*100	4	5	(6)-[(4)/(2)]*100	(7)-[(5)/(2)]*100
Promoter & Promoter group	E-Voting	6428506	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot(if applicable)	0	0	0.00	0	0	0.00	0.00
	Total	6428506	0	0.00	0	0	0.00	0.00
Public - Institutional Holders	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot(if applicable)	0	0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public - Non Institutions	E-Voting	2152594	21713	0.25	21713	0	100	0.00
	Poll		1280015	59.46	1280015	0	100	0.00
	Postal Ballot(if applicable)	0	0	0.00	0	0	0.00	0.00
	Total	2152594	1301728	59.72	1301728	0	100	0.00
Total	8581100	1301728	15.17	1301728	0	100	0.00	0.00



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 CIN No. : L17120MH1992PLC068861

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
		1	2	$(3)=\frac{(2)}{(1)}*100$	4	5	$(6)=\frac{(4)}{(2)}*100$	$(7)=\frac{(5)}{(2)}*100$
Promoter & Promoter group	E-Voting	6428506	6427706	74.91	6427706	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot(if applicable)		0	0.00	0	0	0.00	0.00
	Total		6427706	74.91	6427706	0	0.00	0.00
Public - Institutional Holders	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot(if applicable)		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public - Non Institutions	E-Voting	2152594	21713	0.25	21713	0	100	0.00
	Poll		1280015	59.46	1280015	0	100	0.00
	Postal Ballot(if applicable)		0	0.00	0	0	0.00	0.00
	Total		2152594	1301728	59.72	1301728	0	100
Total		8581100	7729434	90.08	7729434	0	100	0.00

Resolution required: (Ordinary)			Resolution No. 4 : Ratification of appointment of Mr. Dilip Murlidhar Bahija, Cost Accountants, as a Cost Auditor 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
		1	2	$(3)=\frac{(2)}{(1)}*100$	4	5	$(6)=\frac{(4)}{(2)}*100$	$(7)=\frac{(5)}{(2)}*100$
Promoter & Promoter group	E-Voting	6428506	6427706	74.91	6427706	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot(if applicable)		0	0.00	0	0	0.00	0.00
	Total		6427706	74.91	6427706	0	0.00	0.00
Public - Institutional Holders	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot(if applicable)		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public - Non Institutions	E-Voting	2152594	21713	0.25	21713	0	100	0.00
	Poll		1280015	59.46	1280015	0	100	0.00
	Postal Ballot(if applicable)		0	0.00	0	0	0.00	0.00
	Total		2152594	1301728	59.72	1301728	0	100
Total		8581100	7729434	90.08	7729434	0	100	0.00



Resolution required: (Ordinary)			Resolution No. 5 : Appointment of Mr. Gopal Mohite 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
		1	2	$(3) = \frac{(2)}{(1)} * 100$	4	5	$(6) = \frac{(4)}{(2)} * 100$	$(7) = \frac{(5)}{(2)} * 100$
Promoter & Promoter group	E-Voting	6428506	6427706	74.91	6427706	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot(if applicable)	0	0	0.00	0	0	0.00	0.00
	Total	6428506	6427706	74.91	6427706	0	0.00	0.00
Public - Institutional Holders	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot(if applicable)	0	0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public - Non Institutions	E-Voting	2152594	21713	0.25	21713	0	100	0.00
	Poll		1280015	59.46	1280015	0	100	0.00
	Postal Ballot(if applicable)	0	0	0.00	0	0	0.00	0.00
	Total	2152594	1301728	59.72	1301728	0	100	0.00
Total		8581100	7729434	90.08	7729434	0	100	0.00

Resolution required: (Ordinary)			Resolution No. 6 : 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
		1	2	$(3) = \frac{(2)}{(1)} * 100$	4	5	$(6) = \frac{(4)}{(2)} * 100$	$(7) = \frac{(5)}{(2)} * 100$
Promoter & Promoter group	E-Voting	6428506	6427706	74.91	6427706	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot(if applicable)	0	0	0.00	0	0	0.00	0.00
	Total	6428506	6427706	74.91	6427706	0	0.00	0.00
Public - Institutional Holders	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot(if applicable)	0	0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public - Non Institutions	E-Voting	2152594	21713	0.25	21713	0	100	0.00
	Poll		1280015	59.46	1280015	0	100	0.00
	Postal Ballot(if applicable)	0	0	0.00	0	0	0.00	0.00
	Total	2152594	1301728	59.72	1301728	0	100	0.00
Total		8581100	7729434	90.08	7729434	0	100	0.00



Resolution required: (Special)			Resolution No. 7: Re-appointment of Shri Vinod Sahasraji Pawar (DIN: 00002903) as a Managing Director 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
		1	2	$(3)=[(2)/(1)]*100$	4	5	$(6)=[(4)/(2)]*100$	$(7)=[(5)/(2)]*100$
Promoter & Promoter group	E-Voting	6428506	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot(if applicable)		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public - Institutional Holders	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot(if applicable)		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public - Non Institutions	E-Voting	2152594	21713	0.25	21713	0	100	0.00
	Poll		1280015	59.46	1280015	0	100	0.00
	Postal Ballot(if applicable)		0	0.00	0	0	0.00	0.00
	Total		2152594	1301728	59.72	1301728	0	100
Total	8581100	1301728	15.17	1301728	0	100	0.00	

Resolution required: (Special)			Resolution No. 8: To enter into Related Party Transaction(s) pursuant to Section 188 of the Companies Act, 2013 upto Rs. 75 Crores with each related parties					
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
		1	2	$(3)=[(2)/(1)]*100$	4	5	$(6)=[(4)/(2)]*100$	$(7)=[(5)/(2)]*100$
Promoter & Promoter group	E-Voting	6428506	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot(if applicable)		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public - Institutional Holders	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot(if applicable)		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public - Non Institutions	E-Voting	2152594	21713	0.25	21713	0	100	0.00
	Poll		1280015	59.46	1280015	0	100	0.00
	Postal Ballot(if applicable)		0	0.00	0	0	0.00	0.00
	Total		2152594	1301728	59.72	1301728	0	100
Total	8581100	1301728	15.17	1301728	0	100	0.00	

Note: On item no. 2, 7 and 8 promoters are abstained from voting due to their interest.

For Dhanraj Fabrics Limited

Bhavika Jain
(Company Secretary & Compliance Officer)
Date: 23/09/2017

