



DHANLAXMI COTEX LIMITED

285, PRINCESS STREET, CHATURBHUJ JIVANDAS HOUSE,
2ND FLOOR, MUMBAI - 400 002.
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Date: 29th September, 2017

CIN No: L51100MH1987PLC042280

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

Scrip Code: 512485

Sub: Outcome / Gist of Proceeding of the 31st Annual General Meeting of
Dhanlaxmi Cotex Limited held on 29th September, 2017

Day, Date, Time and Venue of the Meeting:

The 31st Annual General Meeting of the Members of the Company was held on Friday, 29th 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 Brief details of the items deliberated at the meeting and result thereof:

- Shri Ramautar Sohanlal Jhavar, Managing 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. 26th September, 2017 and ended at 5:00 p.m. on 28th 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.
- 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 7 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 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 01st October, 2017.
- Thereafter following resolutions as set out in notice calling the 31st 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 Jhavar (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	Appointment of Mr. Gopal Mohta as an Independent Director (Non- Executive) of the Company
5	Approval of charges for service of documents on the shareholders
6	Increase Remuneration of Mr. Ramautar S. Jhavar ,Managing Director of the Company
7	To enter into Related Party Transaction(s) pursuant to Section 188 of the Companies Act, 2013 up to Rs. 50 Crores with each related parties

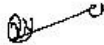
- The Chairman gave an overview of the financial performance of the company for the financial year ended 31st March, 2017 and its future outlook.
- The clarifications were provided to the queries raised by the members at the meeting.



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 31st Annual General Meeting and finally with the vote of thank to everyone he conclude the meeting at 12.15 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.*)

For Dhanlaxmi Cotex Limited



Ramautar S. Jhavar
(Managing Director)



CC To,
The Manager
Central Depository Services (India) Ltd,
16th Floor, P. J. Tower,
Dalal Street, Fort, Mumbai -400 001