

II SHREE II



# DHANLAXMI COTEX LIMITED

285, PRINCESS STREET, CHATURBHUI 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: 28<sup>th</sup> September, 2018**

**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

**Scrip Code: 512485**

**Sub: Outcome / Gist of Proceeding of the 32<sup>nd</sup> Annual General Meeting of  
Dhanlaxmi Cotex Limited held on 28<sup>th</sup> September, 2018**

**Day, Date, Time and Venue of the Meeting:**

The 32<sup>nd</sup> Annual General Meeting of the Members of the Company was held on Friday, 28<sup>th</sup> September, 2018 commenced at 11:30 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 12.20 P.M. on the same day.

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

- Shri Ramautar Sohanlal Jhawar, 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. 25<sup>th</sup> September, 2018 and ended at 5:00 p.m. on 27<sup>th</sup> September, 2018.



- 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 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 30<sup>th</sup> September, 2018.
- Thereafter following resolutions as set out in notice calling the 32<sup>nd</sup> AGM were put for the members approval:

Item No.	Resolutions
<b>Ordinary Businesses</b>	
1	Consideration and adoption of the Audited Standalone Financial Statements consisting of the Balance Sheet as at March 31, 2018, 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 <b>Mrs. Kamla R. Jhawar</b> ((DIN: 00301157), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and, being eligible, offers herself for re-appointment.
3	Re-Appointment of <b>M/s. R. Soni &amp; Co.</b> , Chartered Accountants, as the Statutory Auditor of the Company.
<b>Special Businesses</b>	
4	Appointment of <b>Mr. Natwar Nagarmal Agarwal</b> as an Independent Director (Non- Executive) of the Company
5	Appointment of <b>Mrs. Jayashree Iyer</b> as an Independent Director (Non-Executive) of the Company
6	To increase Borrowing Powers of the Board of Directors under Section 180 (1) (c) of the Companies Act, 2013 upto Rs. 500 Crores
7	Creation of Security under Section 180 (1) (a) of the Companies Act, 2013 in connection with the borrowings of the Company
8	To make Investments, give Loans, Guarantees and provide Securities beyond the prescribed limits

- The Chairman gave an overview of the financial performance of the company for the financial year ended 31st March, 2018 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 32<sup>nd</sup> Annual General Meeting and finally with the vote of thank to everyone he conclude the meeting at 12.20p.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,  
16<sup>th</sup> Floor, P. J. Tower,  
Dalal Street, Fort, Mumbai -400 001