

DHANLAXIMI COTTEX LIMITED

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

CIN No: L51100MH1987PLC042280

Date: 28th September, 2018

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: Submission of Voting Results of the 32nd Annual General meeting of the company held on 28th September, 2018, Pursuant to Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 along with Scrutinizer Report Scrip Code: 512485

Dear Sir/Madam.

In connection with the subject above, we are enclosing herewith the Report submitted by the Mr. Pankaj Trivedi, Practicing Company Secretary, the Scrutinizer appointed for E-voting and to conduct the poll process in fair and transparent manner for 32nd Annual General Meeting of the Company held on 28th September, 2018 at 11.30.am. along with Report under Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

It's been declared that all the resolutions set out in the Notice of 32nd Annual General Meeting have been passed with the requisite majority.

We are requested to take this on record.

Thanking You

Yours faithfully, For Dhanlaxmi Cotex Limited

Ramautar S. Jhawar (Managing Director) 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

COP No. 15301

Dated: 28th September, 2018

To, The Chairman Dhanlaxmi Cotex Limited 285, Chatrabhuj Jivandas House, 2nd Floor, Princess Street, Mumbai - 400002

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 Cotex 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 32nd Annual General Meeting of the Equity Shareholders of the Company held on Friday, 28th September, 2018 at 11.30 A.M. at "285, Chatrabhuj Jivandas House, 2nd Floor, Princess Street, Mumbai – 400002.

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 32nd 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 repot generated from E-Voting system of Central Depository Services (India) Limited and of voting through physical ballots.

I submit our report as under:

- 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.
- 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 6th September, 2018.
- The Company has published on 7th September, 2018, an advertisement about the disputch.
 Notice in one English Daily and in one Regional Daily.

- The e-voting period remained open from 25th September, 2018 (09.00 A.M) to 27th September, 2018 (5.00 P.M).
- The Shareholders holding shares as on the "cut-off" date i.e. 21x September, 2018 were
 entitled to vote on the proposed resolutions item no. 1 to 8 as set out in the Notice of the
 32nd Annual General Meeting of the Company.
- 6. The votes were unblocked on 28th September, 2018 around 12.40 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.
- 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/)
- 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.
- The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers, authorizations / proxies lodged with the Company were reconciled with the records maintained by RTA of the Company.
- 10. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
- Total 22 (Twenty Two) members were present in person and 0 (none) 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

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Witness 2

7r. 18

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

Resolution 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. (Ordinary Resolution)

0	0.00	0	100	3162610	3162610	26
Total number of votes declared invalid	% of total number of votes cast Against	Number of votes cast "Against" the resolution	% of total number of votes cast in Favour	Number of Votes cast in "Favour" of resolution	No. of Total Votes Cast	Number of members voted through E-voting system

Resolution No. 2: Re-appointment of Mrs. Kamla R. Ihawar ((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, (Ordinary Resolution)

	0	0.00	0	100	2654410	2654410	24
number of invalid votes	Total number of votes declared invalid	% of total number of votes cast Against	Number of votes cast "Against" the resolution	% of total number of votes cast in Favour	Number of Votes cast in "Favour" of resolution	No. of Total Votes Cast	Number of members voted through E- voting system

(Ordinary Resolution) Resolution No. 3: Re-Appointment of M/s. R. Soni & Co., Chartered Accountants, as the Statutory Auditor of the Company.

26 316261	Number of No. of members voted Votes through E-voting system
2610	No. of Total Votes Cast
3162610	cast in "Favour" of resolution
100	number of votes cast in Favour
0	cast "Against" the resolution
0.00	number of votes cast Against
0	votes declared invalid
000	number of invalid votes

Resolution No. 4: Appointment of Mr. Natwar Nagarmal Agarwal as an Independent Director (Non-Executive) of the Company (Ordinary Resolution)

0.00	0	0.00	0	100	3162610	3162610	26
							voting system
% of total number of invalid votes	Total number of votes declared invalid	% of total number of votes cast Against	Number of votes cast "Against" the resolution	% of total number of votes cast in Favour	Number of Votes cast in "Favour" of resolution	No. of Total Votes Cast	Number of members voted through E-

Resolution No. 5: Appointment of Mrs. Javashree Iyer as an Independent Director (Non-Executive) of the Company (Ordinary Resolution)

0.00	0	0.00	0	100	3162610	3162610	26
% of total number of invalid votes	Total number of votes declared invalid	% of total number of votes cast Against	Number of votes cast "Against" the resolution	% of total number of votes cast in Favour	Number of Votes cast in "Favour" of resolution	No. of Total Votes Cast	Number of nembers voted through E- voting system

Resolution No. 6: To increase Borrowing Powers of the Board of Directors under Section 180 (1) (c) of the Companies Act. 2013 upto Rs. 500 Crores. (Special Resolution)

0.00	0	0.00	0	100	3162610	3162610	26
number c invalid votes	Total number of votes declared invalid	% of total number of votes cast Against	Number of votes cast "Against" the resolution	% of total number of votes cast in Favour	Number of Votes cast in "Favour" of resolution	No. of Total Votes Cast	Number of nembers voted through E-voting system



Resolution No. 7: Creation of Security under Section 180 (1) (a) of the Companies Act. 2013 in connection with the borrowings of the Company (Special Resolution)

26	voting system	Number of members voted through E-
3162610		No. of Total Votes Cast
3162610		Number of Votes cast in "Favour" of resolution
100	IIIII	% of total number of votes cast
0		Number of votes cast "Against" the resolution
0.00		% of total number of votes cast Against
0		Total number of votes declared invalid
0.00		% of total number of invalid votes

(Special Resolution) Resolution No. 8: To make Investments, give Loans, Guarantees and provide Securities beyond the prescribed limits

0.00	0	0.00	0	100	3162610	3162610	26
200	,			***************************************			voting system
% of total number o invalid votes	Total number of votes declared invalid	% of total number of votes cast Against	Number of votes cast "Against" the resolution	% of total number of votes cast in Favour	Number of Votes cast in "Favour" of resolution	No. of Total Votes Cast	Number of nembers voted through E-

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

Resolution 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. (Ordinary Resolution)

0	0.00	0	100	5,29,540	5,29,540	1
,						Form
votes decl invalid	% of total number of votes cast Against	Number of votes cast "Against" the resolution	% of total number of votes cast in Favour	Number of Votes cast in "Favour" of resolution	No. of Total Votes Cast	Number of members voted through Physical Ballot

Resolution No. 2: Re-appointment of Mrs. Kamla R. Ihawar ((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 (Ordinary Resolution)

0	0.00	0	100	5.29,540	E 20 540	
						Form
Total number of votes declared invalid	% of total number of votes cast Against	Number of votes cast "Against" the resolution	% of total number of votes cast in Favour	Number of Votes cast in "Favour" of resolution	No. of Total Votes Cast	Number of members voted through Physical Ballot

(Ordinary Resolution) Resolution No. 3: Re-Appointment of M/s, R. Soni & Co., Chartered Accountants, as the Statutory Auditor of the Company.

0.7	c	0.00	0	100	5,29,540	5,29,540	1
000	0						Form
number o invalid votes	votes declared invalid	% of total number of votes cast Against	Number of votes f cast "Against" the resolution	% of total number of votes cast in Favour	Number of Votes cast in "Favour" of resolution	No. of Total Votes Cast	Number of members voted through Physical Ballot

Resolution No. 4: Appointment of Mr. Natwar Nagarmal Agarwal as an Independent Director (Non-Executive) of the Company

(Ordinary Resolution) members voted **Physical Ballot** Number of through Form -No. of Total **Votes Cast** 5,29,540 Number of Votes cast in "Favour" of resolution 5,29,540 number of % of total in Favour votes cast 100 cast "Against" the Number of votes resolution 0 votes cast number of % of total Against 0.00 Total number of votes declared invalid . 0 number of % of total votes invalid 0.00

Alaman Market

Resolution No. 5: Appointment of Mrs. Jayashree Iyer as an Independent Director (Non-Executive) of the Company (Ordinary Resolution)

p.	Number of members voted through Physical Ballot Form
5,29,540	No. of Total Votes Cast
5,29,540	Number of Votes cast in "Favour" of resolution
100	% of total number of votes cast in Favour
0	Number of votes cast "Against" the resolution
0.00	% of total number of votes cast Against
0	Total number of votes declared invalid
0.00	% of total number of invalid votes

Resolution No. 6: To increase Borrowing Powers of the Board of Directors under Section 180 (1) (c) of the Companies Act. 2013 upto Rs. 500 Crores. (Special Resolution)

1	Number of members voted through Physical Ballot Form
5,29,540	No. of Total Votes Cast
5,29,540	Number of Votes cast in "Fayour" of resolution
100	% of total number of votes cast in Favour
0	number of votes cast "Against" the resolution
0.00	number of votes cast Against
0	votes declared invalid
0.00	number of invalid votes

Resolution No. 7: Creation of Security under Section 180 (1) (a) of the Companies Act, 2013 in connection with the borrowings of the Company (Special Resolution)

0.00	0	0.00	0	100	5,29,540	5,29,540	1
nu %	Total number of votes declared invalid	% of total number of votes cast Against	Number of votes cast "Against" the resolution	% of total number of votes cast in Favour	Number of Votes cast in "Favour" of resolution	No. of Total Votes Cast	Number of members voted through Physical Ballot Form



Resolution No. 8: To make Investments, give Loans, Guarantees and provide Securities beyond the prescribed limits (Special Resolution)

1 5,29,540	number of No. of Tota members voted Votes Cast through Physical Ballot Form
0 5,29,540	stal Number of Votes ast cast in "Favour" of resolution
100	% of total number of votes cast in Favour
0	Number of votes cast "Against" the resolution
0.00	% of total number of votes cast Against
0	Total number of votes declared invalid
0.00	% of total number of invalid votes

15. The combined result are as under:

Resolution 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. (Ordinary Resolution)

>	0.00	0	100	30,92,150	30,92,130	d1	TOTAL
4			400	202450	36 03 450		Trans
0	0.00	0	100	5,29,540	5,29,540	1	Ballot
0	0.00	0	100	31,62,610	31,62,610	02	E-Voung
Fotal number of votes declared invalid	% of total Tota number of or votes cast de Against h	Number of votes cast "Against" the resolution	% of total number of votes cast in Favour	Number of Votes cast in "Favour" of resolution	No. of Total Votes Cast	of members voted	Weans of Voting

Resolution No. 2: Re-appointment of Mrs. Kamla R. Ihawar (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. (Ordinary Resolution)

0	0.00	0	100	31,83,950	31,83,950	Tal IB	101al
0	0.00	0	100	5,29,540	0,69,040	-	280
	1000		200	012062	0.000.00	4	Ballot
0	0.00	0	100	2654410	2054410	24	E-voung
Total numbe of votes declared invalid	% of total number of votes cast Against	Number of votes cast "Against" the resolution	% of total number of votes cast in Favour	Number of Votes cast in "Favour" of resolution	Votes Cast	of members voted	Voting

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Resolution No. 3: Re-Appointment of M/s. R. Soni & Co., Chartered Accountants, as the Statutory Auditor of the Company. [Ordinary Resolution]

-		0.00	•	TOO	36,92,150	36.92.150	3	Total
0.1	0	000	•	400	-			Danot
		0.00	C	100	5,29,540	5.29.540	1	Ballat
0	0	000	,		- Contract	Catachas	40	E-VOUING
0.0	<	0.00	0	100	31.62.610	31 62 610	36	
0	>	000	,		- CONTRACTOR		voted	
% of tota number of invalid votes	Total number of votes declared invalid	% of total number of votes cast Against	Number of votes cast "Against" the resolution	% of total number of votes cast in Favour	Number of Votes cast in "Favour" of resolution	No. of Total Votes Cast	Number of members	Means of Voting

Resolution No. 4: Appointment of Mr. Natwar Nagarmal Agarwal as an Independent Director (Non- Executive) of the Company (Ordinary Resolution).

-		0,00	•	100	36.92.150	36.92.150	-	Total
9.00	0	000	•	400				Damos
200	4	0.00	0	TOO	5,29,540	5.29.540	•	Ballat
0.00	0	000	0	400		Calculate	60	S-Anna
0.00	•	0.00	C	100	31,62,610	31 62 610	26	Watter
0.00	0	000			· Contraction of		naton	
% of total number of invalid votes	Total number of votes declared invalid	% of total number of votes cast Against	Number of votes cast "Against" the resolution	% of total number of votes cast in Favour	Number of Votes cast in "Favour" of	No. of Total Votes Cast	Number of members	Means of Voting

Resolution No. 5; Appointment of Mrs. Jayashree Iyer as an Independent Director (Non-Executive) of the Company (Ordinary Resolution)

1		0.00	•	TOO	36,92,150	36,92,150	le.	Total
0.00	0	000	•	400		and the section		Dante
0,00		0,00	0	100	5,29,540	5 29 540	4	Ballot
000	0	000	>		Called the contract	OTOTOTO	07	E-Voting
0.00	0	0.00	· ·	100	31 62 610	31 63 610	20	
000	0	000	2		TOTOLINION T		voteu	
% of total number of invalid votes	Total number of votes declared invalid	% of total number of votes cast Against	Number of votes cast "Against" the resolution	% of total number of votes cast in Favour	Number of Votes cast in "Favour" of	No. of Total Votes Cast	Number of members	Means of Voting

Resolution No. 6: To increase Borrowing Powers of the Board of Directors under Section 180 (1) (c) of the Companies Act. 2013 upto Rs. 500 Crores. (Special Resolution)

Total	Ballot	E-Voting	Means of Voting
tal	1	26	Number of members voted
36,92,150	5,29,540	31,62,610	No. of Total Votes Cast
36,92,150	5,29,540	31,62,610	Number of Votes cast in "Favour" of resolution
100	100	100	% of total number of votes cast in Favour
0	0	0	Number of votes cast "Against" the resolution
0.00	0.00	0.00	% of total number of votes cast Against
0	0	0	Total number of votes declared invalid
0.00	0.00	0.00	% of total number of invalid votes

Resolution No. 7: Creation of Security under Section 180 (1) (a) of the Companies Act. 2013 in connection with the borrowings of the Company (Special Resolution)

Total		E-Voting	
	1	26	of members voted
36,92,150	5,29,540	31,62,610	Votes Cast
36,92,150	5,29,540	31,62,610	Votes cast in "Favour" of resolution
100	100	100	number of votes cast in Favour
0	0	0	cast "Against" the resolution
0.00	0.00	0.00	number of votes cast Against
0	0	0	of votes declared invalid
0.00	0.00	0.00	number of invalid votes

Resolution No. 8: To make Investments, give Loans, Guarantees and provide Securities beyond the prescribed limits (Special Resolution)

Total	Ballot	E-Voting	Means of Voting
_	1	26	Number of members voted
36,92,150	5,29,540	31,62,610	No. of Total Votes Cast
36,92,150	5,29,540	31,62,610	Number of Votes cast in "Favour" of resolution
100	100	100	% of total number of votes cast in Favour
0	0	0 .	Number of votes cast "Against" the resolution
0.00	0.00	0.00	% of total number of votes cast Against
.0	0	0	Total number of votes declared invalid
0.00	0.00	0.00	% of total number o invalid votes

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- 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.
- 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 (Proprietor)

Mem. No. 15301

Place: Mumbai Date: 28/09/2018 companies

all

Received by Shri Ramautar Jhawar Chairman and M.D.

Place: Mumbai Date: 28/09/2018



DHANLAXMI COTEX LIMITED

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

								1100MH198	7PLC04
Date of AGN							28th	September, 2018	
	er of Shareholders on record d							1778	
	holders present in the meetin	g either in pers	on or through pr	roxy*:					
	noter & Promoter group							15	
(b)Publi	tholders attended the meeting	11.00						7	
	note: & Promoter group	through video	Conterencing:						
(b)Publi		_						0	
-	Tartitation (Statement)							0	
Agenda	 Wise disclosure 								
Resolution r	equired: (Ordinary)		Balance Sheet		8, the Statemen	t of Profit and	lone Financial State Loss and Cash Flow ors thereon.		
	romoter / Promoter group are Resolution?	interested in				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	Invalid Votes
		1	2	(3)=[(2)/(1)]*100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	8
Promoter &	E-Voting		3020665	99.99	3020665	0	100.00	0.00	0
Promoter &	Poll	3020965	0	0.00	0	0	0.00	0.00	0
10.575	Postal Ballot(if applicable)	1	0	0.00	0	0	0.00	0.00	0
group	Total	3020965		99.99	3020665	0	100.00	0.00	0
2205283	E-Voting	1160	0	0.00	0	0	0.00	0.00	0 -
Public -	Poll	0	0	0.00	0	0	0.00	0.00	0
Holders	Postal Ballot(if applicable)	0	0	0.00	0	0	0.00	0.00	0
Holdess	Total	0	0	0.00	0	0	0.00	0.00	0
	E-Voting		141945	7.67	141945	0	100.00	0.00	0
Public - Non	and the same and t	1850385	529540	28.62	529540	0	100.00		
100000	Postal Ballot(if applicable)	100000000000000000000000000000000000000	0	0.00	0	0	0.00	0.00	0
	Total	1850385	3692150	36.29	3692150	0	-	0.00	
_	17.00,000	3453436			-		100.00	0.00	0
	Total	4871350	3692150	75.79	3692150	0	100.00	0.00	

Resolution r	equired: (Ordinary)						00301157), who ret ers herself for re-ap		erms of		
Wheather 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	Invalid		
		1	2	(3)=[(2)/(1)]*100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	8		
Promoter &	E-Voting	3020965	2512465	83.17	2512465	0	100.00	0.00	0		
Promoter	Poll		0	0.00	0	0	0.00	0.00	0		
group	Postal Ballot(If applicable)		0	0.00	0	0	0.00	0.00	U		
Break.	Total	3020965		83.17	2512465	0	100.00	0.00	0		
Public -	E-Voting	0	0	0.00	0	0	0.00	0.00	0		
Institutional	Poll		0	0.00	0	0	0.00	0.00	0		
Holders	Postal Ballot(if applicable)	0	0	0.00	0	0	0.00	0.00	0		
(10.000)	Total	0	0	0.00	0	0	0.00	0.00	0		
	E-Voting		141945	7.67	141945	0	100.00	0.00	0		
Public - Non	Poll	1850385	529540	28.62	529540	0	100.00	0.00	0		
Institutions	Postal Ballot(if applicable)		0	0.00	0	0	0.00	0.00	0		
	Total	1850385	3183950	36.29	3183950	0	100.00	0.00	0		
	Total	4871350	3183950	65.36	3183950	0	100.00	0.00	0		

Resolution rec	quired: (Ordinary)		Resolution No. 3: Re-Appointment of M/s. R. Soni & Co., Chartered Accountants, as the Statutory Auditor of the Company										
Wheather Pro	omoter / Promoter group are i Resolution?	nterested in		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	Vote				
		1	2	(3)=[(2)/(1)]*100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	8				
		-	3020665	99.99	3020665	0	100.00	0.00	0				
	E-Voting	3020965	0	0.00	0	0	0.00	0.00	0				
Promoter &	Pall	3020303		0.00	0	0	0.00	0,00	-0				
group	Postal Ballot(if applicable)	- 100-200	0	99.99	3020665	0	100.00	0.00	0				
	Total	3020965	1	0.00	0	0	0.00	0.00	0				
	E-Voting	0	0	0.00	0	0	0.00	0.00	0				
Public -	Poll		0		0	0	0.00	0.00	0				
Institutional	Postal Ballot(if applicable)	0	0	0.00	0	0	0.00	0.00	0				
Homers	Total	0	0	0.00	141945	0	100.00	0.00	0				
	E-Voting		141945	7.67	529540	0	100.00	0.00	0				
Public - Nor	Poli	1850385	529540	28.62	0	0	0.00	0.00	0				
Institutions	The second secon		0	0.00		0	100.00	0.00					
	Total	1850385	3692150	36.29	3692150	0	100.00	0.00					
	Total	4871350	3692150	75,79	3692150	U	200.00		-				

esolution req	quired: (Ordinary)		Resolution No. the Company	4: Appointment of I	Mr. Natwar Naga	irmai Agarwai	as an Independent D				
Wheather Promoter / Promoter group are interested in the agenda/ Resolution?			No								
	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	Invalid Votes		
	- 1000		2	(3)=[(2)/(1)]*100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	8		
		1	3020665	99.99	3020665	0	100.00	0.00	0		
	E-Voting	3020965		0.00	0	0	0.00	0.00	0		
	Poll		0	0.00	0	0	0.00	0.00	0		
Promoter group	Postal Ballot(if applicable)		0	0.00	-	0	100.00	0.00	0		
	Total	3020965		99.99	3020665	0	0.00	0.00	0		
	E-Voting	0	0	0.00	0		0.00	0.00	0		
Public -	Pol		0	0.00	0	0	593.5	0.00	0		
Institutional	Postal Ballot(if applicable)	0	0	0.00	0	0	0.00	2000	0		
Holders	Total	0	0	0.00	0	0	0.00	0.00	0		
	15.00		141945	7.67	141945	0	100,00	0.00			
	E-Voting	1850385	529540	28.62	529540	0	100.00	0.00	0		
Public - Non		1630303	0	0.00	0	0	0.00	0.00	0		
Institutions	Postal Ballot(if applicable)	1850385	3692150	36.29	3692150	0	100,00	0.00	0		
	Total Total	1850385 4871350	3692150	75.79	3692150	0	100.00	0.00	0		

Resolution required: (Ordinary) Wheather Promoter / Promoter group are interested in the agenda/ Resolution?			Resolution No.	5: Appointment of	Mrs. Jayashree I	yer as an Indo	pendent Director (N	Non-Executive) of th	e Compa
				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	Invalid
		1	2	(3)=[(2)/(1)]*100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	8
Promoter &	E-Voting	3020965	3020665	99.99	3020665	0	100.00	0.00	0
	Poll		0	0.00	0	0	0.00	0.00	0
Eroup	Postal Ballot(if applicable)		0	0.00	0	0	0.00	0.00	0
100000	Total	3020965		99.99	3020665	0	100.00	0.00	0
Public -	E-Voting	0	0	0.00	0	0	0.00	0.00	0
Institutional	Poll		0	0.00	0	0	0.00	0.00	0
Holders	Postal Ballot(if applicable)	0	0	0.00	0	0	0.00	0.00	0
	Total	0	0	0.00	0	0	0.00	0.00	0
	E-Voting		141945	7.67	141945	0	100.00	0.00	0
Public - Non	Poll	1850385	529540	28.62	529540	0	100.00	0.00	0
Institutions	Postal Ballot(if applicable)		0	0.00	0	0	0.00	0.00	0
	Total	1850385	3692150	36.29	3692150	0	100.00	0.00	0
	Total	4871350	3692150	75.79	3692150	0	100.00	0.00	0

Resolution required: (Special) Wheather Promoier / Promoter group are interested in the agenda/ Resolution?			Resolution No Companies A	. 6: To increase Borr ct, 2013 upto Rs. 50	owing Powers of O Crores,	the Board of I	Directors under Sect	tion 130 (1) (c) of th	e
			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	Invalid
		1	2	(3)=[(2)/(1)]*100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	8
Promoter & Promoter group	E-Voring	3020965	3020665	99.99	3020665	0	100.00	0.00	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot(if applicable)		0	0.00	0	0	0.00	0.00	0
100	Total	3020965		99.99	3020665	0	100.00	0.00	0
Problem	E-Voting	0	0	0.00	0	0	0.00	0.00	0
Public = Institutional	Poll		0	0.00	0	0	0.00	0.00	_
Holders	Postal Ballot(if applicable)	0	0	0.00	0	0	0.00	0.00	0
MDRIEGER 91	Total	0	0	0.00	0	0	0.00	0.00	
	E-Voting		141945	7.67	141945	0	100.00	0.00	0
ublic - Non	Pall	1850385	529540	28.62	529540	0	100.00		0
Institutions	Postal Ballot(if applicable)		0	0.00	0	0	0.00	0.00	0
	Total	1850385	3692150	36.29	3692150	0	100.00	0.00	0
	Total	4871350	3692150	75.79	3692150	0	100.00	0.00	0

Resolution required: (Special) Wheather Promoter / Promoter group are interested in the agenda/ Resolution?			Resolution No. 7: Creation of Security under Section 180 (1) (a) of the Companies Act, 2013 in connection with the borrowings of the Company							
				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	Invalid Votes	
		1	2	(3)=[(2)/(1)]*100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	8	
Promoter &	E-Voting	3020965	3020665	99.99	3020665	0	100.00	0.00	0	
	Poll		0	0.00	0	0	0.00	0.00		
group	Postal Ballot(if applicable)		0	0.00	0	0	0.00	0.00	0	
30 OF	Total	3020965		99.99	3020665	0	100.00		D	
	E-Voting	0	0	0.00	0	0		0.00	0	
Public - Institutional	Poll		0	0.00	0		0.00	0.00	0	
Halders	Postal Ballot(if applicable)	0	0	0.00		0	0.00	0.00	0	
(O) Selection	Total	0	0	0.00	0	0	0.00	0.00	0	
	E-Voting		141945		0	0	0.00	0.00	0	
ublic - Non		1850385	1	7.67	141945	0	100.00	0.00	0	
Institutions	Postal Ballot(if applicable)	4650385	529540	28.62	529540	0	100,00	0.00	0	
	Total	1000000	0	0.00	0	0	0.00	0.00	0	
	Total	1850385	3692150	36.29	3692150	0	100.00	0.00	0	
	19181	4871350	3692150	75.79	3692150	0	100.00	0.00	0	

Resolution required: (Special) Wheather Promoter / Promoter group are interested in the agenda / Resolution?			Resolution No.	. 8: To make Investi	ments, give Loan	s, Guarantees	and provide Securit	les beyond the pros	cribad timi
			Resolution No. 8: To make investments, give Loans, Guarantees and provide Securities beyond the prescribed II No						
Category	Mode of Voting	No. of	No. of Votes	% of votes polled	No. of votes in	No. of votes			
	200	1	2	(3)=[(2)/(1)]*100		5	% of votes	% of votes	Invalid
Promoter &	E-Voting .	3020965	3020665	99.99	3020665	0	100.00	(7)=[(5]/(2)]*100	8
Promoter group	Poll		0	- 0.00	0	0		0.00	0
	Postal Eallot(if applicable)		0	0.00	0	0	0.00	0.00	0
5.446	Total	3020965		99,99	3020665		0.00	0.00	0
Public -	E-Voting	0	0	0.00		0	100.00	0.00	0
Institutional	Poll		0	0.00	0	0	0.00	0.00	0
Holders	Postal Ballot(if applicable)	0	0	0.00	0	0	0.00	0.00	0
Holders	Total	0	0		.0	0	0.00	0.00	0
	E-Voting			0.00	0	0	0.00	0.00	0
ublic - Non		1850385	141945	7.67	141945	0	100.00	0.00	0
Institutions	Postal Ballot(if applicable)	1020382	529540	28.62	529540	0	100.00	0.00	0
	Total	7777777	0	0.00	0	0	0.00	0.00	0
	Total	1850385	3692150	36.29	3692150	0	100.00	0.00	
	rotal	4871350	3692150	75.79	3692150	0	100.00	0.00	0

For Dhanlaxmi Cotex Limited

Ramautar S. Jhawar (Managing Director)

Date: 28/09/2018 Place: Mumbal