

स्मार्ट मतदाता - स्मार्ट मुंबई

DHANLAXMI COTEX LIMITED

Regd. Off: 285, Princess street C.J. house, Marine Lines, Mumbai- 400 002, Maharashtra
 CIN: L51100MH1987PLCO42280 E-mail: doctex1987@gmail.com
 Tel: 022-68228058 | Website: www.dcl.net.in

Notice

NOTICE IS HEREBY GIVEN that the 31st Annual General Meeting (AGM) of Dhanlaxmi Cotex Limited will be held on Friday 29th September, 2017, at 11.00 A.M. at registered office of the company at Princess street C.J. house, Marine Lines, Mumbai- 400 002, Maharashtra to transact the business mentioned in the Notice of AGM sent along with the Explanatory Statement, Director's Report, Auditor's Report and the Audited Financial Statements of the Company for the Financial Year ended March 31, 2017. Notice of AGM and Annual Report for 2016-17, inter alia, including the remote e-voting instructions, Attendance Slip and Proxy Form have been emailed to the members whose email addresses have been registered with the Company / Depository Participant(s) and physical copies of the same have been sent by permitted mode to all other Members at their registered address by 05th September 2017. The Annual Report is available on the Company's website: www.dcl.net.in

NOTICE IS FURTHER GIVEN that pursuant to Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 (1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing electronic voting facility from a place other than the venue of AGM ("remote e-voting") provided by CDSL, on all the resolutions set forth in the Notice.

The details of remote e-voting are given below:

- (i) The remote e-voting will commence on Tuesday, September 26, 2017 (9:00 am) and end on Thursday, September 28, 2017 (5:00 pm). The e-voting module shall be disabled for voting thereafter.
- (ii) The voting rights of Members shall be in proportion to their share of the paid-up share capital of the Company as of the cut-off date i.e. Friday, September 22, 2017. Once a vote is cast by the Member, he shall not be allowed to change it subsequently.
- (iii) Any person who acquires equity shares of the Company and becomes a Member after August 25, 2017 i.e. cut-off date for dispatch of the Notice and holding shares as of the cut-off date i.e. September 22, 2017, may obtain the login details by sending a request at helpdesk.evoting@cdslindia.com
- (iv) The Company is also offering the facility for voting by way of physical ballot at the AGM. The Members attending the Meeting should note that those members who are entitled to vote but have not exercised their right to vote by remote e-voting, may vote at the AGM through ballot for all businesses specified in the accompanying Notice. The Members who cast their vote by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again.
- (v) A member can opt for only one mode of voting i.e. either through remote e-voting or by Ballot. If a member casts votes by both the modes, then voting exercised through remote e-voting shall prevail and Ballot Form shall be treated as invalid.

In case of any queries pertaining to e-voting, members may refer to the Frequently Asked Questions (FAQs) and e-voting User's Manual available under download section of <https://www.evotingindia.com/> or email at helpdesk.evoting@cdslindia.com, Tel: 1800-200-5633 (Toll Free No.)

Notice is also hereby given pursuant to Section 91 of Companies Act 2013 and Regulation 42 of the SEBI (LODR), Regulations 2015 that the register of members of the company will remain closed from the September 25, 2017 to September 29, 2017.

For Dhanlaxmi Cotex Limited
 Sd/-

Place: Mumbai
 Dated: 05.09.2017

Ramautar S. Jhawar
 (Managing Director)

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Regd. Off: 285, Pnn
 CIN: LA

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Place: Mumbai
 Dated: 05.09.2017