



**DHANLAXMI  
COTEX LIMITED**

285, PRINCESS STREET, JHAVAR HOUSE,  
2ND FLOOR, MUMBAI - 400 002. • PHONE : 022-4976 4268  
E-mail : dcotex1987@gmail.com / accounts@dcl.net.in  
Website : www.dcl.net.in  
CIN : L51100MH1987PLC042280

**Date: 24/09/2022**

**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 – 400001

**BSE Scrip Code: 512485**  
**Sub: Proceedings of 36<sup>th</sup> Annual General Meeting under Regulation 30 of SEBI**  
**(Listing Obligation and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we submit the Proceedings of 36<sup>th</sup> Annual General Meeting of the Company held on today, Saturday, 24<sup>th</sup> September, 2022 scheduled at 11.30 a.m. IST and commenced at 11.40 a.m. IST through Video Conferencing / other Audio Visual Means in accordance with the Circular(s) issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India and business mentioned in the Notice dated 9<sup>th</sup> August, 2022, Convening the AGM.

Enclosed herewith the AGM Proceedings / Outcome. The Company will submit the Scrutinizer Report within 48 hours of conclusion of this meeting.

We request your office to take this on record.

**Yours faithfully,**  
**For Dhanlaxmi Cotex Limited**

**Mahesh S. Jhavar**  
**(Whole Time Director)**  
**DIN: 00002908**

**Encl: a/a**



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Dalal Street, Fort, Mumbai – 400 001

**BSE Scrip Code: 512485**

**Sub: Proceeding of the 36<sup>th</sup> AGM of Company held on 24<sup>th</sup> September, 2022**

Dear Sir/Madam,

The 36<sup>th</sup> Annual General Meeting of the Members of the Company was held on Saturday, 24<sup>th</sup> September, 2022 at 11.30 a.m. IST through Video Conferencing / other Audio Visual Means. The meeting was commenced at 11.40 a.m. IST and concluded with a vote of thanks at 11:55 a.m. IST on the same day.

**The following Directors & KMP were present in AGM:**

Mr. Mahesh Jhawar	-	Whole Time Director
Mr. Rahul Jhawar	-	Director & CFO
Mr. Arpit Tibrewala	-	Director
Mr. Natwar Agarwal	-	Director
Mrs. Niyati Shah	-	Director
Ms. Arti Jain	-	Company Secretary

**In presence of:**

Mr. Abhay Gohel	-	Statutory Auditors Partner of M/s. Gohel & Associates LLP,
Mr. Prateek Sharma	-	Internal Auditors Partner of PRSB & Associates
Mr. Pankaj Trivedi	-	Scrutinizer and Secretarial Auditor

Total 24 Members has attended the meeting through Video Conferencing / other Audio Visual Means.

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

Mr. Mahesh S. Jhawar, Whole Time Director of the Company, Chaired the proceedings of the meeting.

The requisite quorum being present, the meeting was called in order and open at 11.40 a.m. IST.

Ms. Arti Nishant Jain, inaugurate the meeting and welcomed the members and delivered her speech.



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Then Mr. Mahesh S. Jhavar, Chairman of 36<sup>th</sup> Annual General Meeting, has welcomed, addressed to the members present and delivered his speech to the members. He gave an overview of the financial performance of the Company for the financial year ended March 31, 2022.

It was informed that the Board of Directors has 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 (COP: 15301), Mumbai as the scrutinizer for the purpose of scrutinizing the voting through remote e-voting and e-voting during the meeting. It was further informed to the members that remote e-voting commenced at 9:00 a.m. on 21<sup>st</sup> September, 2022 and ended at 5:00 p.m. on 23<sup>rd</sup> September, 2022.

Further it was informed to the members that the facility for e-voting is available at the meeting for the members who have not cast their vote through remote e-voting.

Thereafter following resolutions as set out in notice calling the 36<sup>th</sup> AGM has been read out by the Company Secretary.

1. To receive consider and adopt the Annual Standalone and Consolidated Financial Statements consisting of the Balance Sheet as at March 31, 2022, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and Explanatory Notes annexed to, and forming part of, any of the above documents together with the reports of the Board of Directors and the Auditors thereon. (Ordinary Resolution).
2. To appoint a Director in place of Mr. Rahul Mahesh Jhavar (DIN: 07590581)) who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and, being eligible offers himself for re-appointment. (Ordinary Resolution).
3. To regularize the appointment of Mrs. Payal Ankur Bankda (DIN: 09483787) (Ordinary Resolution).

Thereafter Ms. Arti Nishant Jain taken as read entire Notice, Directors Report, Statutory Auditors' Report and Secretarial Auditors' Report for F.Y. 2021-22 with the permission of the Chairman and members present.

The Chairman then invited the suggestions and queries if any, from members present.

After covering all the agendas the Chairman and Company Secretary bestowed their heart felt gratitude to the members who have allotted their precious time to the Company for attending 36<sup>th</sup> Annual General Meeting and finally with the vote of thank to everyone Chairman concluded the meeting at 11.55 a.m. IST.



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The result of the e-voting will be disseminated to the exchange and CDSL and will also be posted on Company's website within 48 hours of the conclusion of the meeting.

We request your office to take this on record.

**Yours faithfully,  
For Dhanlaxmi Cotex Limited**

**Mahesh S. Jhavar  
(Whole Time Director)  
DIN: 00002908**