



DHANLAXMI COTEX LIMITED

285, PRINCESS STREET, CHATURBHUIJ JIVANDAS HOUSE,
2ND FLOOR, MUMBAI - 400 002.
PH.: 6622 8050, 2200 8176 / 77, FAX : (91-22) 2208 9558
E-mail : dhancott@hathway.com

CIN NO. : L51100MH1987PLC042280

To,
Corporate Relationship Dept,
Bombay Stock Exchange Ltd
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort,
Mumbai - 400 001

Date: 13.08.2016

Ref: BSE Scrip Code: 521151
Sub: Outcome of Board Meeting

Dear Sir,

This is to inform that the Meeting of the Board of Directors of the Company was held on Saturday, 13th August, 2016, at the registered office at 285, Chatrabhuj Jivandas House, 2nd Floor, Princess Street, Mumbai-400002, Maharashtra, at 11.30 p.m. The Board has considered and approved as follows:

1. The Unaudited Financial Results for the quarter ended 30th June, 2016 along with Limited Review Report thereon.
2. Adopted the Directors Report for F.Y. 2015-16 and recommended to the members Balance Sheet, Profit & Loss A/c, Cash Flow, Auditors Report and Notes thereon to the members and also approved the draft of Notice of 30th Annual General meeting of the Company.
3. Ratified the appointment of M/s. S.G. Kabra & Co., Statutory Auditor of the Company for F.Y. 2016-2017, subject to approval of members at ensuring Annual General Meeting.
4. Related Party Transactions in accordance with section 188 of the Companies Act, 2013 and Regulation 23(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, subject to approval of members at ensuring Annual General Meeting.
5. Increased the Borrowing power of Board up to up to Rs.100 Crores pursuant to section 180 (1) (c) of the Companies Act, 2013, subject to approval of members at ensuring Annual General Meeting.

6. Creation of security under section 180(1) (a) of the Companies Act 2013 in connection with the borrowings of the Company, subject to the approval of the members at the ensuing Annual General Meeting of the Company.
7. Increased the power of Board under section 186 of the companies Act, 2013 to make Investments, give Loans, Guarantees and provide Securities exceeding sixty percent of Company's paid up capital and its free reserves and securities premium account or one hundred percent of its free reserves and securities premium account, not exceed an aggregate amount of Rs. 100 Crores, subject to approval of members at ensuing Annual General Meeting.
8. Appointed M/s. R. Soni & Co., as an Internal Auditors of the Company for F.Y. 2016-17, pursuant to Section 138 of the Companies Act, 2013.
9. Appointed M/s. Pankaj Trivedi & Co., as Secretarial Auditors of the Company to conduct Secretarial Audit for F.Y. 2016-17, pursuant to Section 204 of the Companies Act, 2013.
10. Adopted new sets of Articles of Association of the Company in line with Companies Act, 2013, subject to the approval of the members at the ensuing Annual General Meeting of the Company.
11. Appointed Mr. Pankaj Trivedi, Practicing Company Secretary as Scrutinizer for conducting e-voting and poll process for 30th Annual General Meeting of the Company.
12. Appointed Shri. C. K. Bohra as Chief Financial Officer of the Company.
13. Fixed the 30th Annual General Meeting of the Company to be held on 30th September, 2016, Friday at 11.00 a.m. at the registered office of the Company.
14. Fixed calendar of events for 30th AGM as follows:

Sr. No.	Particulars	Date
1.	Date on which consent given by the scrutinizer to act as scrutinizer	Monday, 08/08/2016
2.	Date of Board resolution authorizing one of the functional directors to be responsible for the entire poll process.	Saturday, 13/08/2016
3.	Date of appointment of scrutinizer	Saturday, 13/08/2016
4.	Benpose Date for Sending Notice to shareholders	Friday, 26/08/2016
5.	Last date of completion of dispatch of Notice of Annual General Meeting	Wednesday, 07/09/2016

6.	Last date for Newspaper publication for details of E-Voting and AGM notice dispatch	Wednesday, 07/09/2016
7.	Cut off Date determining list of Members for E-voting (7 days prior to date of AGM/EGM)	Friday, 23/09/2016
8.	Period for which E-voting facility is available and open to Members of the Company	Start Date: 27/09/2016 Start Time: 9.00 A.M. End Date: 29/09/2016 End Time: 5.00 P.M.
9.	Date and time of Annual General Meeting	Friday, 30/09/2016 at 11:00 A.M.
10.	Submission of the Report by the Scrutinizer	On or before 02/10/2016
11.	Date of declaration of the result by the Chairman	On or before closing hours on Saturday, 02/10/2016
12.	Date of handing over the E-voting register and other related papers to the Chairman.	On or before Saturday, 02/10/2016

15. Fixed the dates for the closing of Register of Members and Transfer Books as 26th September, 2016 to 29th September, 2016 (both days inclusive).

16. Reviewed and took the note on Comments/Qualification, made by Secretarial / Statutory auditors in their Audit Report for the F.Y 2015-2016.

17. Took the note on Compliance on Listing Obligation & Disclosure Requirements Regulation 2015 for the quarter ended 30.06.2016.

18. Took the note on Status of Minutes of Board / Committees Meetings held and signed the Statutory Registers.

19. Given authority to the each Director as Authorised Representative of the Company to attend general meeting of other Companies.

20. Authorised Shri. Ramautar Jhawar, Shri. Mahesh Jhawar (KMP) for the purpose of determining materiality of an events or information and for the purpose of making disclosures to stock exchange(under regulation 30(5) of SEBI's (LODR) Regulation, 2015.

Name	Shri Ramautar Sohanlal Jhawar	Shri Mahesh Sohanlal Jhawar	Shri C.K. Bohra
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Designation	Managing Director	Whole Time Director	CFO
Contact Details	9322275723	9702622277	9322157401
Email Id	rjhawar@gmail.com	msj@dfi.net.in	ckbohra@gmail.com
Address for Contact for Correspondence	285, Chatrabhuj Jivandas House, 2nd Floor, Princess Street, Mumbai , Maharashtra - 400002		

Kindly acknowledge the Receipt.

Thanking You
Yours Faithfully
For Dhanlaxmi Cotex Limited



Ramautar Jhawar
(Managing Director)

Encl:

1. Standalone Financial Results for 30.06.2016
2. Limited Review Certificate

General information about company	
Scrip code	512485
Name of company	Dhanlaxmi Cotex Limited
Result Type	Main Format
Class of security	Equity
Date of start of financial year	01-04-2016
Date of end of financial year	31-03-2017
Date of board meeting when results were approved	13-08-2016
Date on which prior intimation of the meeting for considering financial results was informed to the exchange	04-08-2016
Description of presentation currency	INR
Level of rounding used in financial results	Lakhs
Reporting Quarter	First quarter
Nature of report standalone or consolidated	Standalone
Whether results are audited or unaudited	Unaudited
Segment Reporting	Single segment
Description of single segment	Finance and Shares Trading

For Dhanlaxmi Cotex Limited

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Director/Authorised Signatory.

Quarterly & Half Yearly Financial Result by Companies Other than Banks							
Particulars		3 months ended (dd-mm-yyyy)	Previous 3 months ended (dd-mm-yyyy)	Corresponding 3 months ended in the previous year (dd-mm-yyyy)	Year to date figures for current period ended (dd-mm-yyyy)	Year to date figures for previous period ended (dd-mm-yyyy)	Previous accounting year ended (dd-mm-yyyy)
A	Date of start of reporting period	01-04-2016	01-01-2016	01-04-2015	01-04-2016	01-04-2015	01-04-2015
B	Date of end of reporting period	30-06-2016	31-03-2016	30-06-2015	30-06-2016	30-06-2015	31-03-2016
C	Whether results are audited or unaudited	Unaudited	Audited	Unaudited	Unaudited	Unaudited	Audited
D	Nature of report standalone or consolidated	Standalone	Standalone	Standalone	Standalone	Standalone	Standalone
Part I							
1 Revenue From Operations							
	Net sales or Revenue from Operations	243.93	1085.27	371.7	243.93	371.7	2192.57
	Other operating revenues	27.82	93.65	29.18	27.82	29.18	345.56
	Total Revenue from operations (net)	271.75	1178.92	400.88	271.75	400.88	2538.13
2 Expenses							
(a)	Cost of materials consumed	0	0	0	0	0	0
(b)	Purchases of stock-in-trade	496.75	782.28	815.92	496.75	815.92	2526
(c)	Changes in inventories of finished goods, work-in-progress and stock-in-trade	-270.24	223.12	-533.59	-270.24	-533.59	-597.92
(d)	Employee benefit expense	6.95	5.17	5.37	6.95	5.37	21.27
(e)	Depreciation and amortisation expense	0	0.27	0	0	0	0.27
(f)	Other Expenses						
1	Other Expenses	6.38	525.39	8.76	6.38	8.76	548.16
	Total other expenses	6.38	525.39	8.76	6.38	8.76	548.16
	Total expenses	239.84	1536.23	296.46	239.84	296.46	2497.78

For Dhanlaxmi Cotex Limited

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Director/Authorised Signatory.

Quarterly & Half Yearly Financial Result by Companies Other than Banks

Particulars		3 months ended (dd-mm-yyyy)	Previous 3 months ended (dd-mm-yyyy)	Corresponding 3 months ended in the previous year (dd-mm-yyyy)	Year to date figures for current period ended (dd-mm-yyyy)	Year to date figures for previous period ended (dd-mm-yyyy)	Previous accounting year ended (dd-mm-yyyy)
A	Date of start of reporting period	01-04-2016	01-01-2016	01-04-2015	01-04-2016	01-04-2015	01-04-2015
B	Date of end of reporting period	30-06-2016	31-03-2016	30-06-2015	30-06-2016	30-06-2015	31-03-2016
C	Whether results are audited or unaudited	Unaudited	Audited	Unaudited	Unaudited	Unaudited	Audited
D	Nature of report standalone or consolidated	Standalone	Standalone	Standalone	Standalone	Standalone	Standalone
Part I							
3	Profit (loss) from operations before other income, finance costs and exceptional items	31.91	-357.31	104.42	31.91	104.42	40.35
4	Other income	0	0	0	0	0	0
5	Profit (loss) from ordinary activities before finance costs and exceptional items	31.91	-357.31	104.42	31.91	104.42	40.35
6	Finance costs	9.14	6.17	0	9.14	0	18.05
7	Profit (loss) from ordinary activities after finance costs but before exceptional items	22.77	-363.48	104.42	22.77	104.42	22.3
8	Prior period items before tax	0	0	0	0	0	0
9	Exceptional items	0	0	0	0	0	0
10	Profit (loss) from ordinary activities before tax	22.77	-363.48	104.42	22.77	104.42	22.3
11	Tax Expense	0	0	0	0	0	1.75
12	Net profit (loss) from ordinary activities after tax	22.77	-363.48	104.42	22.77	104.42	20.55
13	Extraordinary items	0	0	0	0	0	0
14	Net Profit Loss for the period from continuing operations	22.77	-363.48	104.42	22.77	104.42	20.55
15	Profit (loss) from discontinuing operations before tax	0	0	0	0	0	0
16	Tax expense of discontinuing operations	0	0	0	0	0	0
17	Net profit (loss) from discontinuing operation after tax	0	0	0	0	0	0
18	Profit (loss) for period before minority interest	22.77	-363.48	104.42	22.77	104.42	20.55
21	Net Profit (loss) after taxes minority interest and share of profit (loss) of associates	22.77	-363.48	104.42	22.77	104.42	20.55

For Dhanlaxmi Cotex Limited

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Quarterly & Half Yearly Financial Result by Companies Other than Banks								
Particulars		3 months ended (dd-mm-yyyy)	Previous 3 months ended (dd-mm-yyyy)	Corresponding 3 months ended in the previous year (dd-mm-yyyy)	Year to date figures for current period ended (dd-mm-yyyy)	Year to date figures for previous period ended (dd-mm-yyyy)	Previous accounting year ended (dd-mm-yyyy)	
A	Date of start of reporting period	01-04-2016	01-01-2016	01-04-2015	01-04-2016	01-04-2015	01-04-2015	
B	Date of end of reporting period	30-06-2016	31-03-2016	30-06-2015	30-06-2016	30-06-2015	31-03-2016	
C	Whether results are audited or unaudited	Unaudited	Audited	Unaudited	Unaudited	Unaudited	Audited	
D	Nature of report standalone or consolidated	Standalone	Standalone	Standalone	Standalone	Standalone	Standalone	
Part I								
22 Details of equity share capital								
	Paid-up equity share capital	487.13	487.13	487.13	487.13	487.13	487.13	
	Face value of equity share capital	10	10	10	10	10	10	
23 Details of debt securities								
24	Reserves excluding revaluation reserve	0	0	0	0	0	2596.83	
26 Earnings per share								
i								
	Earnings per share before extraordinary items							
	Basic earnings per share before extraordinary items	0.47	-7.46	2.14	0.47	2.14	0.42	
	Diluted earnings per share before extraordinary items	0.47	-7.46	2.14	0.47	2.14	0.42	
ii Earnings per share after extraordinary items								
	Basic earnings per share after extraordinary items	0.47	-7.46	2.14	0.47	2.14	0.42	
	Diluted earnings per share after extraordinary items	0.47	-7.46	2.14	0.47	2.14	0.42	
30	Disclosure of notes on financial results	Textual Information(1)						

For Dhanlaxmi Cotex Limited



Director/Authorised Signatory.

Text Block	
Textual Information(1)	<p>Notes:</p> <ol style="list-style-type: none">1. The Standalone Unaudited Result for the quarter ended 30th June, 2016 have been reviewed by the Statutory Auditors, Audit Committee at their meeting held on August 12, 2016 and there after approved by the Board of Director in their meeting held on August 13, 2016.2. The activities of the Company operates in single segment i.e Share Trading and Investment.3. The Limited Review of above result for the quarter ended 30th June 2016 has been carried out by the Auditor in accordance with Regulation 33 of the SEBI'S (LODR), Regulation, 2015.4. The provision for current Tax and deferred Tax liability/ assets will be provide at the end of the year.5. The previous year/period figures have been regrouped/rearranged to be inconformity with the revised schedule VI of the Companies Act6. Investor Complaints for the quarter ended 30.06.2016. Opening - Nil, Received - Nil, Resolved - Nil, Closing - Nil.7. The above result is also available on Cmpany's website: www.dcl.net.in.

For Dhanlaxmi Cotex Limited



Director/Authorised Signatory.

8/11/2016

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For Dhanlaxmi Cotex Limited



Director/Authorised Signatory,



S. G. KABRA & CO.

CHARTERED ACCOUNTANTS

Wavell House, 1st Floor, 1st Dhobi Talao Lane, Mumbai - 400 002.
Tel.: 2201 0708 / 2200 4533 • Fax : 2200 1497 • E-mail : info@sgkabra.com • Website : www.sgkabra.com

Auditors Report

To,
The Board of Directors of
Dhanlaxmi Cotex Limited
Limited review of unaudited Financial Results

We have reviewed the accompanying statement of unaudited financial results of Dhanlaxmi Cotex Limited for the period ended 30th June, 2016. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, *Engagements to Review Financial Statements* issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For S.G. Kabra & Co.
Chartered Accountants

(S G Kabra)
Partner

Place: Mumbai

Date: 13th August, 2016.

