



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: 09-08-2022

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

Ref: BSE Scrip Code: 512485
Sub: Outcome of the Board Meeting

Dear Sir,

This is to inform that the Meeting of the Board of Directors of the Company was held, today on 9th August, 2022, Tuesday at the registered office of the Company at 285, 2nd Floor, Chatrabhuj Jivandas House, Princess Street, Mumbai - Maharashtra - 400002 at 11.30 a.m. and concluded at 12.40 p.m. The Board discussed and approved as follows.

1. Approved Unaudited Standalone Financial Results for the quarter ended 30th June, 2022 along with Limited Review Report thereon.
2. Recommended the appointment of Mr. Rahul Mahesh Jhawar (DIN: 07590581), Director who retires by rotation and being eligible, offers himself for re-appointment at the ensuing AGM.
3. Recommended to the members to regularize the appointment of Mrs. Payal Ankur Bankda (DIN: 09483787) in the ensuing Annual General Meeting.
4. Approved and adopted the Director's Report along with all annexure thereto and Notice of 36th Annual General Meeting of the Company.
5. Approved the Related Party Transactions of the Company in compliance of requirements of Companies Act and SEBI (LODR) Regulations, 2015.
6. Took note on Compliances made under SEBI (LODR) Regulation, 2015 for the quarter ended 30th June 2022.
7. Decided to call 36th AGM through OAVM on 24th September, 2022, Saturday at 11.30 a.m and fixed the calendar of events in connection with 36th Annual General Meeting of the Company as follows:



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Sr. No.	Particulars	Date
1.	Date on which consent given by the scrutinizer to act as scrutinizer	Tuesday, 09/08/2022
2.	Date of Board resolution authorizing one of the functional directors to be responsible for the entire poll process.	Tuesday, 09/08/2022
3.	Date of appointment of scrutinizer	Tuesday, 09/08/2022
4.	Benpose Date for Sending Notice to shareholders	Friday, 02/09/2022
5.	Last date of completion of dispatch of Notice of Annual General Meeting	On or before 02/09/2022
6.	Last date for Newspaper publication for details of E-Voting and AGM notice dispatch	On or before 03/09/2022
7.	Cutoff Date determining list of Members for E- voting (7 days prior to date of AGM/EGM)	Saturday, 17/09/2022
8.	Period for which E-voting facility is available and open to Members of the Company	Start Date: 21/09/2022 Start Time: 9.00 A.M. End Date: 23/09/2022 End Time:5.00P.M
9.	Date and time of Annual General Meeting	Saturday, 24/09/2022 at 11:30 A.M.
10.	Submission of the Report by the Scrutinizer	On or before 26/09/2022
11.	Date of declaration of the result by the Chairman	On or before 26/09/2022
12.	Date of handing over the E-voting register and other related papers to the Chairman.	On or before 26/09/2022

- Fixed the dates for the closing of Register of Members and Transfer Books from 19th September, 2022 to 24th September, 2022 (both days inclusive).
- Appointed Mr. Pankaj Trivedi as Scrutinizer for monitoring E-voting and voting at 36th Annual General Meeting through OAVM in fair and transparent manner.

We have already made an arrangement to publish the financial results in the newspaper in accordance with Regulation 47 of SEBI (LODR) Regulations, 2015.

Kindly acknowledge the Receipt.

Thanking You,
Yours Faithfully

For Dhanlaxmi Cotex Limited

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



Encl:

- Standalone UFR for 30.06.2022 alongwith Limited Review Certificates thereon.
- Book Closure Notice for 36th AGM.
- Calendar of Events for 36th AGM.



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Dhanlaxmi Cotex Limited

Regd. Off: 285, 2nd Floor, Jhavar House, Princess Street, Mumbai - 400002

CIN: L51100MH1987PLC042280 | Website : www.dcl.net.in | E-mail : dcotex1987@gmail.com | accounts@dcl.net.in
Contact No: 022-49764268

Statement of standalone Unaudited financial results for the quarter ended June 30, 2022

(Rs. In Lakhs except EPS and FV)

Sr. No.	Particulars	Quarter Ended			Year Ended
		30-06-2022	31-03-2022	30-06-2021	31-03-2022
		Unaudited	Audited	Unaudited	Audited
1	Income				
	(a) Revenue from operation	449.63	378.90	618.02	1,923.37
	(b) Other income	28.84	38.78	80.59	300.69
	Total income	478.47	417.68	698.61	2,224.06
2	Expenses				
	(a) Cost of materials consumed	-	-	-	-
	(b) Purchases of stock-in-trade	601.82	747.71	668.91	2,332.39
	(c) (Increase) / Decrease in stock in Trade and WIP	(214.46)	(358.99)	(203.86)	(647.02)
	(d) Employee benefits expense	29.03	28.70	20.00	101.51
	(e) Finance Cost	-	-	-	0.01
	(e) Depreciation and amortisation expense	2.39	2.48	0.24	4.00
	(f) Other operating expenses	20.94	11.10	9.01	46.67
	Total expenses	439.72	431.01	494.29	1,837.56
3	Profit before exceptional item & tax	38.76	(13.33)	204.32	386.50
4	Exceptional item	-	-	-	-
5	Profit before tax	38.76	(13.33)	204.32	386.50
6	Tax expense				
	a) Current tax	8.06	(2.23)	48.86	64.51
	(-) MAT Credit Entitlement	-	-	-	(10.59)
	b) Deferred tax	0.22	0.39	0.11	1.12
	Total tax expenses	8.28	(1.84)	48.97	55.04
7	Net profit for the period	30.48	(11.49)	155.34	331.46
	Attributable to:				
	Shareholders of the company	30.48	(11.49)	155.34	331.46
	Non controlling interest	-	-	-	-
8	Other comprehensive income/(loss)	(37.74)	(562.86)	697.64	405.86
9	Total comprehensive income/(loss) for the period	(7.26)	(574.35)	852.98	737.32
10	Paid up equity share capital (Face value Rs. 10)	487.14	487.14	487.14	487.14
	Total reserve	-	-	-	4,138.37
11	Basic and diluted earning per share (In Rs.)	0.63	(0.24)	3.19	6.80

Notes:

1. The Unaudited Financial results for the quarter 30th June, 2022 were reviewed by the Audit committee and approved by the Board of Directors in their respective meetings held on 09th August, 2022. The company has adopted Indian Accounting Standards (IND-AS) from 1st April, 2017. The above financial results have been prepared following the IND-AS recognition and measurement principals.

2. This statement has been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (IND-AS) prescribed under section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable beginning from April, 2017.

3. The prior period's figures have been regrouped or reclassified wherever necessary to conform to current period's classification.

For and on Behalf of Board
Dhanlaxmi Cotex Limited

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



Place: Mumbai
Date: 09.08.2022



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Sub: Notice of Book Closure in connection with 36th AGM of the Company


Dear Sir,

This is to inform that the Board of Director of the Company in its meeting held on 9th August, 2022 has fixed the dates for Book Closure for the purpose of 36th Annual General Meeting of the Company as follows:

BSE Scrip Code	512485
ISIN	INE977F01010
Type of Security	Equity Share
Book Closure Date	19/09/2022 to 24/09/2022 (both days inclusive)
Purpose	36 th Annual General Meeting
Date of AGM	24th September, 2022 at 11.30 a.m.

Kindly acknowledge the Receipt.

Thanking You,
Yours Faithfully
For Dhanlaxmi Cotex Limited


Mahesh S. Jhavar
(Managing Director)
DIN: 00002908
Place: Mumbai



CC To,
The Manager
Central Depository Services (India) Ltd
16th Floor, P.J Tower, Dalal Street,
Fort, Mumbai - 400001

CC To,
M/s. Big Share Services Pvt Ltd (RTA)
1st Floor, Bharat Tin Works Building,
Opp. Vasant Oasis, Marol Maroshi Road
Andheri (East), Mumbai - 400059

CC To,
The Manager
National Securities Depository Limited
Trade World - A Wing, Kamala Mills Compound,
Lower Parel, Mumbai - 400013



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For Dhanlaxmi Cotex Limited

Mahesh S. Jhavar
(Managing Director)
DIN: 00002908



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