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**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

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

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

I submit our report as under:

1. 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.
2. 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.
3. The Company has published on 7th September, 2018, an advertisement about the dispatch Notice in one English Daily and in one Regional Daily.



4. The e-voting period remained open from 25th September, 2018 (09.00 A.M) to 27th September, 2018 (5.00 P.M).
5. The Shareholders holding shares as on the "cut-off" date i.e. 21st 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.
7. 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/>)
8. 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.
9. 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.
11. 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.

Dehaudhary

Witness 1

Shitesh Chaudhary

M. Lalit

Witness 2

Mansukh Kumbhar



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)

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

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

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

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

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



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

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

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

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

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)

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



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)

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

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

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

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)

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



Resolution No. 2: Re-appointment of Mrs. Kamla R. Bhawar (DIN: 00301157), who retires by rotation in terms of section 152(G) of the Companies Act, 2013 and, being eligible, offers herself for re-appointment. (Ordinary Resolution)

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

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

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

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

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



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

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

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)

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

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)

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



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

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

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)

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

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

Means of Voting	Number of members voted	No. of Total Votes Cast	Number of Votes cast in "Favour" of resolution	% of total number of votes cast in Favour	Number of votes cast "Against" the resolution	% of total number of votes cast Against	Total number of votes declared Invalid	% of total number of Invalid votes
E-Voting	24	265,4410	265,4410	100	0	0.00	0	0.00
Ballot	1	5,29,540	5,29,540	100	0	0.00	0	0.00
Total		31,83,950	31,83,950	100	0	0.00	0	0.00



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

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

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

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

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

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



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)

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

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)

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

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

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




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.
18. 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.

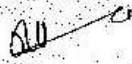
Kindly acknowledge the receipt.

Thanking You,

Yours Truly,
For Pankaj Trivedi & Co.,


Pankaj Trivedi
(Proprietor)
Mem. No. 15301
Place: Mumbai
Date: 28/09/2018




Received by
Shri Ramautar Jhavar
Chairman and M.D.

Place: Mumbai
Date: 28/09/2018



DHANLAXMI COTEX LIMITED

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

CIN No: L51100MH1987PLC042280

Date of AGM	28th September, 2018
Total number of Shareholders on record date:	1778
No. of shareholders present in the meeting either in person or through proxy*:	
(a) Promoter & Promoter group	15
(b) Public	7
No. of shareholders attended the meeting through Video Conferencing:	
(a) Promoter & Promoter group	0
(b) Public	0

Agenda - Wise disclosure

Resolution required: (Ordinary)			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.						
Whether Promoter / Promoter group are interested in the agenda/ Resolution?			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 & Promoter group	E-Voting	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
	Total		3020965	99.99	3020665	0	100.00	0.00	0.00
Public - Institutional Holders	E-Voting	0	0	0.00	0	0	0.00	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
	Total		0	0.00	0	0	0.00	0.00	0.00
Public - Non Institutions	E-Voting	1850385	141945	7.67	141945	0	100.00	0.00	0
	Poll		529540	28.62	529540	0	100.00	0.00	0
	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
Total	4871350	3692150	75.79	3692150	0	100.00	0.00	0	

Resolution required: (Ordinary)			Resolution No. 2: Re-appointment of Mrs. Kamia R. Jhawar (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.						
Whether 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 Votes
		1	2	$(3)=[(2)/(1)]*100$	4	5	$(6)=[(4)/(2)]*100$	$(7)=[(5)/(2)]*100$	8
Promoter & Promoter group	E-Voting	3020965	2512465	83.17	2512465	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
	Total		3020965	83.17	2512465	0	100.00	0.00	0.00
Public - Institutional Holders	E-Voting	0	0	0.00	0	0	0.00	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
	Total		0	0.00	0	0	0.00	0.00	0.00
Public - Non Institutions	E-Voting	1850385	141945	7.67	141945	0	100.00	0.00	0
	Poll		529540	28.62	529540	0	100.00	0.00	0
	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
Total	4871350	3183950	65.36	3183950	0	100.00	0.00	0	

Resolution required: (Ordinary)			Resolution No. 3: Re-Appointment of M/s. R. Soni & Co., Chartered Accountants, as the Statutory Auditor of the Company						
Whether Promoter / Promoter group are interested in the agenda/ Resolution?			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 & Promoter group	E-Voting	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
	Total		3020965	3020665	99.99	3020665	0	100.00	0.00
Public - Institutional Holders	E-Voting	0	0	0.00	0	0	0.00	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
	Total		0	0	0.00	0	0	0.00	0.00
Public - Non Institutions	E-Voting	1850385	141945	7.67	141945	0	100.00	0.00	0
	Poll		529540	28.62	529540	0	100.00	0.00	0
	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
Total		4871350	3692150	75.79	3692150	0	100.00	0.00	0

Resolution required: (Ordinary)			Resolution No. 4: Appointment of Mr. Natwar Nagarmal Agarwal as an Independent Director (Non- Executive) of the Company						
Whether Promoter / Promoter group are interested in the agenda/ Resolution?			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 & Promoter group	E-Voting	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
	Total		3020965	3020665	99.99	3020665	0	100.00	0.00
Public - Institutional Holders	E-Voting	0	0	0.00	0	0	0.00	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
	Total		0	0	0.00	0	0	0.00	0.00
Public - Non Institutions	E-Voting	1850385	141945	7.67	141945	0	100.00	0.00	0
	Poll		529540	28.62	529540	0	100.00	0.00	0
	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
Total		4871350	3692150	75.79	3692150	0	100.00	0.00	0

Resolution required: (Ordinary)			Resolution No. 5: Appointment of Mrs. Jayashree Iyer as an Independent Director (Non-Executive) of the Company						
Whether Promoter / Promoter group are interested in the agenda/ Resolution?			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 & Promoter group	E-Voting	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
	Total		3020965	3020665	99.99	3020665	0	100.00	0.00
Public - Institutional Holders	E-Voting	0	0	0.00	0	0	0.00	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
	Total		0	0	0.00	0	0	0.00	0.00
Public - Non Institutions	E-Voting	1850385	141945	7.67	141945	0	100.00	0.00	0
	Poll		529540	28.62	529540	0	100.00	0.00	0
	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
Total		4871350	3692150	75.79	3692150	0	100.00	0.00	0

Resolution required: (Special)			Resolution No. 6: To Increase Borrowing Powers of the Board of Directors under Section 130 (1) (c) of the Companies Act, 2013 upto Rs. 500 Crores.						
Whether Promoter / Promoter group are interested in the agenda/ Resolution?			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 & Promoter group	E-Voting	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
	Total		3020965	3020665	99.99	3020665	0	100.00	0.00
Public - Institutional Holders	E-Voting	0	0	0.00	0	0	0.00	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
	Total		0	0	0.00	0	0	0.00	0.00
Public - Non Institutions	E-Voting	1850385	141945	7.67	141945	0	100.00	0.00	0
	Poll		529540	28.62	529540	0	100.00	0.00	0
	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
Total		4871350	3692150	75.79	3692150	0	100.00	0.00	0

Resolution required: (Special)			Resolution No. 7: Creation of Security under Section 180 (1) (a) of the Companies Act, 2013 in connection with the borrowings of the Company						
Whether Promoter / Promoter group are interested in the agenda/ Resolution?			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 & Promoter group	E-Voting	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
	Total		3020965	3020665	99.99	3020665	0	100.00	0.00
Public - Institutional Holders	E-Voting	0	0	0.00	0	0	0.00	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
	Total		0	0	0.00	0	0	0.00	0.00
Public - Non Institutions	E-Voting	1850385	141945	7.67	141945	0	100.00	0.00	0
	Poll		529540	28.62	529540	0	100.00	0.00	0
	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
Total	4871350	3692150	75.79	3692150	0	100.00	0.00	0	

Resolution required: (Special)			Resolution No. 8: To make Investments, give Loans, Guarantees and provide Securities beyond the prescribed limits						
Whether Promoter / Promoter group are interested in the agenda/ Resolution?			No						
Category	Mode of Voting	No. of	No. of Votes	% of votes polled	No. of votes in	No. of votes	% of votes	% of votes	Invalid
		1	2	(3)=[(2)/(1)]*100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	8
Promoter & Promoter group	E-Voting	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
	Total		3020965	3020665	99.99	3020665	0	100.00	0.00
Public - Institutional Holders	E-Voting	0	0	0.00	0	0	0.00	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
	Total		0	0	0.00	0	0	0.00	0.00
Public - Non Institutions	E-Voting	1850385	141945	7.67	141945	0	100.00	0.00	0
	Poll		529540	28.62	529540	0	100.00	0.00	0
	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
Total	4871350	3692150	75.79	3692150	0	100.00	0.00	0	

For Dhanlaxmi Cotex Limited

Ramautar S. Jhewar
(Managing Director)

Date: 28/09/2018
Place: Mumbai

