



# 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: 10/02/2025**

**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 - 400 001

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

**Dear Sir/Madam,**

In terms of Regulation 30 of SEBI (LODR) Regulations, 2015, this is to inform that the Meeting of the Board of Directors of the Company was held today on 10<sup>th</sup> February, 2025, Monday at the registered office of the Company at 285, 2<sup>nd</sup> Floor, Chatrabhuj Jivandas House, Princess Street, Mumbai - Maharashtra - 400002, India at 03:00 p.m. and concluded at around 04.05 p.m. The Board discussed and approved as follows.

1. The Unaudited Standalone Financial Results for the quarter and nine months ended 31<sup>st</sup> December, 2024 along with Limited Review Report thereon pursuant to Regulation 33 of SEBI (LODR) Regulations, 2015, as amended.
2. Took note on resignation of Mrs. Niyati Ketan Shah (DIN: 02171577) as a Director of the Company w.e.f. closing hours of 10<sup>th</sup> February, 2025.
3. Took note on appointment Mrs. Monita Amit Sheth (DIN: 10935284) as an Independent Women Director of the Company w.e.f. 10<sup>th</sup> February, 2025, subject to approval of the members.
4. Re-Appointment of Mr. Arpit Tibrewala (DIN: 08679570), as an Independent Director of the Company for his second term of 5 years w.e.f. 06<sup>th</sup> August, 2025 to 5<sup>th</sup> August, 2030 subject to approval of the members.
5. Appointment of M/s. Madhuri J. Bohra & Associates (COP No: 20329) Practicing Company Secretary for conducting Secretarial Audit in terms of Section 204 of the Companies Act, 2013 and Audit under Regulation 24A of the SEBI (LODR) Regulations, 2015 for F.Y. 2024-25.
6. Took note on Compliances made under SEBI (LODR) Regulation, 2015 for the quarter ended 31<sup>st</sup> December, 2024.
7. To call Postal Ballot for taking approval of members of the Company and authorised Director / KMP of the Company to finalise and dispatch the notice of Postal Ballot.



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8. Approved and finalised Calendar of Events for Postal Ballot with authority to amend.
9. Appointment of M/s. Pankaj Trivedi & Company, (Mem No. A30512), Practicing Company Secretary as Scrutinizer for monitoring E-voting process for proposed Postal Ballot / General Meeting in fair and transparent manner and authorization Mahesh Jhawar and Arti Jain Director / KMP to be responsible for the entire poll process.

Kindly acknowledge the Receipt.

We request you to kindly take the above information on record for the purpose of dissemination to the Shareholders of the Company.

**Thanking You.**  
**Yours Faithfully,**  
**For Dhanlaxmi Cotex Limited**

MAHESH SOHANLAL JHAWAR  
L JHAWAR

Digitally signed by  
MAHESH  
SOHANLAL JHAWAR  
Date: 2025.02.10  
16:08:29 +05'30'



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

**Encl:**

1. UFR for the quarter and nine months ended 31.12.2024 along with LRR thereon.
2. Brief profile of Mrs. Monita Amit Sheth
3. Brief profile of Mr. Arpit Tibrewala
4. Brief profile of Secretarial Auditor
5. Calendar of Events



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Corporate Relationship Dept,  
1st Floor, New Trading Ring,  
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Dalal Street, Fort, Mumbai - 400001.

**Scrip Code: 512485**  
**Sub: Calendar of Events for Postal Ballot**

Dear Sir/Madam,

With reference to the above captioned subject, we hereby submit the calendar of events for Postal Ballot. The calendar of events is as under:

Sr. No.	Particulars	Date
1.	Date on which consent given by the scrutinizer to act as scrutinizer	Monday, 10.02.2025
2.	Date of Board resolution authorizing one of the functional directors to be responsible for the entire poll process.	Monday, 10.02.2025
3.	Date of appointment of scrutinizer	Monday, 10.02.2025
4.	Benpose Date for sending Notice to shareholders	Friday, 14.02.2025
5.	Last date of completion of dispatch of Notice of Postal Ballot	On or before 19.02.2025
6.	Last date for Newspaper publication for details of E-Voting and notice dispatch	On or before 20.02.2025
7.	Date of Commencement of Voting by Electronic Mode / Postal Ballot Forms	Friday, 21.02.2025
8.	Last date for receiving postal ballot forms by the Scrutinizer / Last date of e-voting	Saturday, 22.03.2025
9.	Date on which Resolutions will be deemed to be passed.	Saturday, 22.03.2025
10.	Date of submission of the Report by the Scrutinizer	On or before 24.03.2025
11.	Date of declaration of the result by the Chairman	On or before 24.03.2025
12.	Last date of signing of Minutes by the Chairman	On or before 24.03.2025

Kindly take the above on your records and acknowledge the Receipt.

Thanking You.

Yours Faithfully,

**For Dhanlaxmi Cotex Limited**

MAHESH  
SOHANLAL  
JHAWAR

Digitally signed by  
MAHESH SOHANLAL  
JHAWAR  
Date: 2025.02.10  
16:10:17 +05'30'

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

