



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,
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/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 10th February, 2025, Monday at the registered office of the Company at 285, 2nd 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 31st 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 10th February, 2025.
3. Took note on appointment Mrs. Monita Amit Sheth (DIN: 10935284) as an Independent Women Director of the Company w.e.f. 10th 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. 06th August, 2025 to 5th 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 31st 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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Sub: Brief profile of Mrs. Monita Amit Sheth (DIN: 10935284) as an Additional Non-Executive Independent Women Director of the Company pursuant to Section 149, 152 and 161(1) of the Companies Act, 2013 terms of SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015.

Dear Sir/Madam,

Sr. No.	Particulars	Details
1	Reason for Change	Appointment of Mrs. Monita Amit Sheth (DIN: 10935284) as an Additional Non-Executive Independent Women Director of the Company subject to approval of the members, pursuant to Section 149, 152 and 161(1) of the Companies Act, 2013 readwith Regulation 17 of SEBI (LODR), Regulations, 2015, as amended.
2	Date of Appointment	W.e.f 10.02.2025
3	Brief Profile	Mrs. Monita Amit Sheth is a Commerce Graduate and she carries varied experiences in different field's viz. 25 years of experience in Decorative and Event Managements, around 12 years of experience into teaching and presently she is into financial market and capital investments.
4	Disclosure of relationships between Directors (in case of appointment of a Director)	No

Thanking You.

Yours Faithfully,

For Dhanlaxmi Cotex Limited

MAHESH SOHANLAL JHAWAR
Digitally signed by MAHESH SOHANLAL JHAWAR
Date: 2025.02.10 16:09:00 +05'30'

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

