



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: 10.02.2021

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 Board Meeting

Dear Madam/ Sir,

In terms of Regulation 30&33 of Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Meeting of the Board of Directors of M/s. Dhanlaxmi Cotex Limited was held today on 10th February, 2021 at registered office at 285, Chatrabhuj Jivandas House, 2nd Floor, Princess Street, Mumbai - 400002 at 02.00p.m. and concluded at 2.45 p.m. The Board considered and approved as follows.

1. Un-audited Standalone Financial Results of the Company for the quarter and nine months ended 31st December, 2020 along with Limited Review Report.
2. Appointment of M/s. Pankaj Trivedi & Co. 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. 2020-21.

Kindly acknowledge the Receipt.

Thanking You
Yours Faithfully
For Dhanlaxmi Cotex Limited


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



Encl:

1. UFR 31.12.2020 with LR
2. Profile of Ms. Pankaj Trivedi & Co.

Dhanlaxmi Cotex Limited

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

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Statement of Standalone Unaudited financial results for the Quarter & Nine month ended December 31, 2020

(Rs. in Lakhs)

Sr. No.	Particulars	Quarter Ended		Nine Months Ended		Year Ended
		31/12/2020	31/12/2019	31/12/2020	31/12/2019	31/03/2020
		Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Income					
	(a) Revenue from operation	59.84	22.31	245.31	89.28	507.13
	(b) Other income	29.52	65.65	85.72	450.46	481.31
	Total income	89.36	87.96	331.03	539.74	988.44
2	Expenses					
	(a) Cost of materials consumed	-	-	-	-	-
	(b) Purchases of stock-in-trade	29.01	(25.63)	257.67	202.31	657.91
	(c) (Increase) / Decrease in stock in Trade and Work in Progress	29.79	29.40	7.09	(138.02)	(150.28)
	(d) Employee benefits expense	19.75	19.29	44.37	64.60	83.83
	(e) Depreciation and amortisation expense	0.07	-	0.20	-	0.26
	(f) Other operating expenses	5.62	3.83	15.20	18.07	32.11
	Total expenses	84.23	26.89	324.53	146.96	623.83
3	Profit before finance cost, exceptional item & tax	5.13	61.07	6.50	392.78	364.62
4	Finance cost	0.13	-	2.06	-	-
5	Profit before exceptional item & tax	4.99	61.07	4.44	392.78	364.62
6	Exceptional item	-	-	19.87	-	-
7	Profit before tax	4.99	61.07	(15.43)	392.78	364.62
8	Tax expense					
	a) Current tax	-	-	4.00	-	35.75
	b) Deferred tax	(0.00)	-	0.01	-	(0.02)
	Total tax expenses	(0.00)	-	4.01	-	35.73
9	Net profit for the period	4.99	61.07	(19.43)	392.78	328.88
	Attributable to:					
	Shareholders of the company	4.99	61.07	(19.43)	392.78	328.88
	Non controlling interest	-	-	-	-	-
10	Other comprehensive income/(loss)	444.92	809.76	1,125.92	(831.66)	(1,708.39)
11	Total comprehensive income/(loss) for the period	449.91	870.83	1,106.49	(438.88)	(1,379.50)
	Attributable to:					
	Shareholders of the company	449.91	870.83	1,106.49	(438.88)	(1,379.50)
	Non controlling interest	-	-	-	-	-
12	Paid up equity share capital (Face value Rs. 10)	487.14	487.14	487.14	487.14	487.14
	Total reserve	-	-	-	-	3,123.71
	Basic and diluted earning per share (In Rs.)	0.01	0.13	(0.04)	0.81	0.68

Notes:

1. The results for the quarter ended 31st December, 2020 were reviewed by the Auditors and Audit committee and approved by the Board of Directors in its meeting held on 10th February, 2021. The Limited Review of the above result for the quarter and nine months ended on 31st December, 2020 has been carried out by the Auditor in accordance with Regulation 33 of the SEBI (LODR), Regulation, 2015.

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 Limited Review of the above result for the quarter ended 31st December, 2020 has been carried out by the Auditor in accordance with Regulation 33 of the SEBI'S (LODR), Regulation, 2015.

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

5. During the Quarter, the Company has considered Inventories at Fair Value i.e. Mark-to- Market. However Corresponding figures of previous periods were stated at Cost Value. The Effect of the Fair Value measurements is recognised through FVOCI.

For Dhanlaxmi Cotex Limited

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



Limited Review Report on quarterly and nine months Unaudited Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (LODR) Regulations, 2015, as amended

Review Report to
The Board of Directors
Dhanlaxmi Cotex Limited

- 1) We have reviewed the accompanying statement of unaudited financial results of **Dhanlaxmi Cotex Limited** (the 'Company') for the quarter and nine months ended December 31, 2020 (the 'Statement') attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Regulation') as amended, read with SEBI Circular No. CIR/CFD/CMD/44/2019 dated March 29, 2019 (the 'Circular').
- 2) The preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, ('Ind AS 34') "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 (the 'Act'), as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, read with the Circular is the responsibility of the Company's management and has been approved by the Board of Directors of the Company. Our responsibility is to express a conclusion on the Statement based on our review.
- 3) We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" 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 Statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
- 4) Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Act, as amended, read with relevant rules issued thereunder and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of the Regulation, read with the Circular, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Gohel & Associates LLP
Chartered Accountants
FRN: W100162



Abhay M. Gohel
Partner
Mem No.: 152864



Place: Mumbai
Date: 10th Feb' 2021
UDIN: 21152864AAAABQ7584



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**Sub: Brief profile of M/s. Pankaj Trivedi & Co., Practicing Company Secretaries,
In terms of Circular CIR/CFD/CMD/4/2015dated September 9, 2015**

Dear Sir,

Please be informed that the Board of Directors has appointed M/s. Pankaj Trivedi & Co., (COP: 15301) Practicing Company Secretaries, Mumbai, as a Secretarial Auditors of the Company, in terms of Section 204 of the Companies Act, 2013 and Regulation 24A of the SEBI (LODR) Regulations, 2015 for F.Y. 2020-21. Please find enclosed Brief profile of M/s. Pankaj Trivedi & Co., in terms of Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 are as below.

Sr. No.	Particulars	Details
1	Reason for Change	The Board appointed M/s. Pankaj Trivedi & Co. Practicing Company Secretary, Mumbai for conducting Secretarial Audit pursuant to Section 204 of the Companies Act, 2013 and Audit under Regulation 24A of the SEBI (LODR) Regulations, 2015 for F.Y. 2020-21.
2	Date of Appointment	10.02.2021
3	Brief Profile	M/s. Pankaj Trivedi & Co., was established in the year 2015 under proprietorship of CSPankaj Trivedi. The firm is a progressive, dedicated and professionally managed currently operating in Mumbai which provides comprehensive Legal, Secretarial and Management Advisory Services in the field of Corporate Laws, SEBI Laws, RBI Laws, Listing Regulations, Business Management, Mergers & Acquisition, etc. CS Pankaj Trivedi is a Commerce graduate and Fellow member of the Institute of Company Secretaries of India, have also done LLB from top college in Mumbai, he is



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		<p>having experience of more than 9 years in the field of Legal and Secretarial and established proprietorship firm in the name and style of "Pankaj Trivedi & Co." In view to further strengthen and providing core competency in corporate advisory and other services to our esteemed clients. Our Firm has bunch of 2 more professional Company Secretaries, all having rich experience of providing Corporate Legal, Secretarial & Advisory Services.</p> <p>Our team includes Company Secretaries, Chartered Accountants, Advocates, IP attorney having experience in ROC matters, SEBI, SAST, Corporate Advisory, Issue Management, Company Law, Digital Signature Certificates (DSC), Trademarks registrations, etc.</p> <p>VISION- Our vision is to provide excellence in Professional Services with quality, innovation & the highest standard of client's satisfaction in the field of Legal, Secretarial, SEBI, LODR, ICDR, FEMA, RBI, and allied Advisory Services and to establish a one roof platform for clients for all their professional needs with the motive of recognition of CS profession and to serve for nation.</p>
4	Disclosure of relationships between directors (in case of appointment of a director)	No

Kindly acknowledge the Receipt.

Thanking You
Yours Faithfully
For Dhanlaxmi Cotex Limited


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

