



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: 29/09/2026

To,
The Bombay Stock Exchange Ltd
Corporate Relationship Dept,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400001

BSE Scrip Code: 512485

Sub: Summary proceedings cum Outcome of 40th Annual General Meeting of the Company under Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 read with Schedule III Part A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the summary proceedings of 40th Annual General Meeting of the Company held today, i.e. on **Tuesday, 29th September, 2026 scheduled at 11.30 a.m. IST** through Video Conferencing / other Audio Visual Means ("VC/OAVM"), in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India. The meeting was commenced at around 11:32 a.m. IST and concluded at around 11:59 a.m.

The Company will submit the Scrutinizer Report and voting results within two working days of conclusion of this Annual General Meeting to the exchange and will also place at the website of the Company <https://dcl.net.in/>.

I, the undersigned request your good office to take this on record.

Thanking You.

Yours Faithfully,

For Dhanlaxmi Cotex Limited

MAHESH
SOHANLAL
JHAWAR

Digitally signed by MAHESH
SOHANLAL JHAWAR
Date: 2026.09.29 17:54:36
+05'30'

Mahesh S. Jhawar
(Managing Director)

DIN: 00002908

Place: Mumbai

Encl: a/a

CC to

Central Depository Services (India) Ltd

305-A, A-Wing, Marathon Futurex,
Mafatlal Mills Compound, N.M. Joshi Marg,
Lower Parel, Mumbai – 400013, MH, India





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Sub: Summary of the proceeding / outcome of the 40th AGM of Company held on Tuesday, 29th September, 2026 through VC/OAVM deemed venue registered office

Dear Sir/Madam,

The 40th Annual General Meeting of the Members of the Company was held today, on Tuesday, 29th September, 2026 at 11.30 a.m. (IST) through Video Conferencing / other Audio Visual Means. The meeting was commenced at around 11:32 a.m. (IST). The meeting was concluded with a vote of thanks at around 11:59 a.m. (IST) on the same day. The deemed venue for the meeting was the registered office of the Company.

The following Directors & KMP were present in AGM:

Mr. Mahesh Jhawar	-	Managing Director & Chairman of the AGM
Ms. Payal Bankda	-	Director
Mr. Natwar Agarwal	-	Independent Director & Chairman of Audit, SRC and N&R Committee
Ms. Monita Sheth	-	Independent Director
Mr. Arpit Tibrewala	-	Independent Director
Mrs. Rajni Mahesh Jhawar	-	Director & CFO
Mrs. Arti Jain	-	Company Secretary & Compliance Officer

In presence of:

Mr. Prateek Choudhary	-	Representative of Statutory Auditors, M/s. DAC & Co.,
Mr. Prateek Sharma	-	Internal Auditors Partner of PRSB & Associates
Ms. Madhuri Bohra	-	Secretarial Auditor
Mr. Pankaj Trivedi	-	Scrutinizer

Total 24 Members has attended the meeting through Video Conferencing / other Audio Visual Means.

The Brief details of the items deliberated at the meeting and result thereof:

Mrs. Arti Jain inaugurated the 40th Annual General Meeting and welcomed to the all members, Directors, KMPs and other panelists.



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Mr. Mahesh Sohanlal Jhawar, Managing Director of the Company, Chaired the proceedings of the meeting.

The requisite quorum being present, the meeting was called in order and open at around 11.32 a.m. IST.

Mrs. Arti Nishant Jain, informed to the members that the meeting was conducted through VC / OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India. She also briefed about the general instructions regarding participation in the meeting.

She informed that the Board of Directors has engaged the services of Central Depository Services (India) Limited (CDSL) as the authorized agency to provide e-voting facility and appointed Mr. Pankaj Trivedi, Company Secretary in Practice (COP: 15301), Mumbai as the scrutinizer for the purpose of scrutinizing the voting through remote e-voting and e-voting during the meeting.

It was further informed to the members that remote e-voting commenced at **09:00 a.m. (IST) on 26th September, 2026** and ended at **05:00 p.m. (IST) on 28th September, 2026**.

It was informed to the members that the facility for e-voting is available at the meeting for the members who have not cast their vote through remote e-voting.

Then Mr. Mahesh S. Jhawar, Chairman of 40th Annual General Meeting, has welcomed and addressed to the Shareholders, Board Members and other invitees present and delivered his speech to the members. He gave an overview of the financial performance of the Company for the financial year ended March 31, 2026.

Thereafter further proceeding was taken over by Mrs. Arti Jain, Company Secretary and following resolutions as set out in notice calling the 40th AGM has been read out by the Company Secretary one by one for members' approval with the permission of members.

ORDINARY BUSINESSES:

1. To receive consider and adopt the Annual Standalone Financial Statements consisting of the Balance Sheet as at March 31, 2026, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and Explanatory Notes annexed to, and forming part of, any of the above documents together with the reports of the Board of Directors and the Auditors thereon. (Ordinary Resolution).
2. To appoint a Director in place of Mrs. Payal Ankur Bankda (DIN: 09483787), 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)



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Thereafter Company Secretary, Mrs. Arti Nishant Jain taken as read and adopted the entire Notice, Directors Report, Statutory Auditors' Report and Secretarial Auditors' Report for F.Y. 2025-26 with the permission of the Chairman and members present.

The Company Secretary then invited the speakers for furnishing their queries, suggestions and views during the Annual General Meeting.

The Speaker shareholders were provided facility through VC and Audio-Visual means, to put forth their queries, comments and views. However, there was no registered speaker for the meeting.

After covering all the agendas, the Chairman and Company Secretary has finished their respective speeches and bestowed their heart felt gratitude to the members who have allotted their precious time to the Company for attending 40th Annual General Meeting and finally with the vote of thank to everyone Chairman concluded the meeting at around 11:59 a.m. IST.

The consolidated results of the remote e-voting and e-voting during the 40th AGM will be declared within 2 working days from the conclusion of the meeting and will be displayed at the Registered Office of the Company. The same will also be available on the Company's website viz. www.dcl.net.in and on the website of CDSL viz. www.evotingindia.com and will be communicated to the BSE Limited.

We request your office to take this on record.

Thanking You.
Yours Faithfully,
For Dhanlaxmi Cotex Limited

MAHESH
SOHANLAL
JHAWAR

Digitally signed by
MAHESH SOHANLAL
JHAWAR
Date: 2026.09.29
17:55:16 +05'30'



Mahesh S. Jhavar
(Managing Director)
DIN: 00002908
Place: Mumbai
Date: 29/09/2026