



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: 13/08/2025

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 & 33 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, this is to inform that the meeting of the Board of Directors of **M/s. Dhanlaxmi Cotex Limited** was held today on **13th August, 2025, Wednesday** at the registered office of the Company at 285, 2nd Floor, Chatrabhuj Jivandas House, Princess Street, Mumbai - 400002 at 3:00 p.m. and concluded at around 04.35 p.m. The Board has interalia, considered, approved and taken on record as follows:

1. The Unaudited Standalone Financial Results for the quarter ended 30th June, 2025 along with Limited Review Report thereon pursuant to Regulation 33 of SEBI (LODR) Regulations, 2015.
2. Appointment of Mrs. Payal Ankur Bankda (DIN: 09483787), Director who retires by rotation and being eligible, offers herself for re-appointment at the ensuing AGM in terms of Section 152(6) of the Companies Act, 2013.
3. Appointment of M/s. Madhuri J. Bohra & Associates, (Mem No A54739 / COP No. 20329), Practicing Company Secretaries, Mumbai as Secretarial Auditors of the Company for a term of 5 years, subject to approval of the members at ensuing 39th Annual General Meeting of the Company.
4. Took the note on Compliances done for the quarter ended 30th June 2025 under SEBI (LODR) Regulations, 2015 as amended.
5. Approved and adopted Secretarial Audit Report issued by M/s. Madhuri J. Bohra & Associates (COP No. 20329) for F.Y. ended 2024-25 in terms of Section 204 of the Companies Act, 2013.
6. Approved and adopted the Director's Report for F.Y. 2024-25 along with all annexure thereto and Notice of 39th Annual General Meeting of the Company.
7. Fixed the dates for the closing of Register of Members and Transfer Books in connection with ensuing 39th AGM from 22nd September, 2025 to 29th September, 2025 (both days inclusive) pursuant to section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (LODR) Regulations, 2015.



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8. Decided to call 39th Annual General Meeting through OAVM/VC on 29th September, 2025, Monday at 11.30 a.m. and fixed the calendar of events in connection with the 39th Annual General Meeting of the Company as follows:

Sr. No.	Particulars	Date
1.	Date on which consent given by the scrutinizer	Friday, 01/08/2025
2.	Date of Board resolution authorizing one of the functional directors to be responsible for the entire process	Tuesday, 13/08/2025
3.	Date of appointment of scrutinizer	Tuesday, 13/08/2025
4.	Benpos Date for Sending Notice to shareholders	Friday, 29/08/2025
5.	Last date of completion of dispatch of Notice of AGM	On or before 07/09/2025
6.	Last date for Newspaper publication for details of E-voting and AGM notice dispatch	On or before 08/09/2025
7.	Cut-off Date determining list of Members for E- voting (7 days prior to date of AGM/EGM)	Monday, 22/09/2025
8.	Period for which E-voting facility is available and open to Members of the Company	Start Date: 26/09/2025 Start Time: 09.00 A.M. End Date: 28/09/2025 End Time: 05.00P.M
9.	Date and time of Annual General Meeting (Deemed Venue Registered Office)	Saturday, 29/09/2025 at 11:30 A.M.
10.	Submission of the Report by the Scrutinizer	On or before 01/10/2025
11.	Date of declaration of the result by the Chairman	On or before 01/10/2025
12.	Date of handing over the E-voting register and other related papers to the Chairman.	On or before 01/10/2025

9. Appointed M/s. Pankaj Trivedi & Co. (COP: 15301) as Scrutinizer for monitoring E-voting and voting at 39th Annual General Meeting through OAVM in a fair and transparent manner.

We have already made an arrangement to publish the financial results in the newspaper in accordance with Regulation 47 of SEBI (LODR) Regulations, 2015.

Kindly acknowledge the Receipt.

Thanking You,

Yours Faithfully

For Dhanlaxmi Cotex Limited

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



Encl:

1. Standalone UFR for the quarter ended 30.06.2025 alongwith LRR thereon.
2. Book Closure Notice for 39th AGM.
3. Calendar of Events for 39th AGM.
4. Brief Profile of M/s. Madhuri J. Bohra & Associates (COP: 202329), as Secretarial Auditors.

DAC & Co.

CHARTERED ACCOUNTANTS

305, Metro Tower, Near Kinnary Cinema, Ring Road, Surat - 395 002.

Ref. No.:

Date :

Independent Auditor's Review Report on the Quarterly Unaudited Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

**To The Board of Directors of
Dhanlaxmi Cotex Limited**

1. We have reviewed the accompanying Statement of Unaudited Financial Results of **Dhanlaxmi Cotex Limited** (the "Company") for the quarter ended June 30, 2025 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").
2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 'Interim Financial Reporting' ('Ind AS 34'), prescribed under Section 133 of the Companies Act, 2013 ('the Act') read with relevant rules issued thereunder and other recognized accounting principles generally accepted in India and in compliance with the Regulations. 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 of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

4. Basis of Qualification

Based on our review conducted as above, we have examined that the Company's principal business activity is buying and selling of quoted shares in an active market. In our opinion, the Company fulfills the criteria for qualifying to be registered as Investment NBFC as its Financial assets constitutes more than 50% of its total assets and income from such financial assets constitutes more than 50% of gross income.



5. Based on our review conducted as stated in paragraph 4 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 Ind AS 34 and other recognized accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Regulations, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For DAC & Co.

Chartered Accountants

Firm's Registration No.: 137035W

Prateek



**Prateek Choudhary
(Partner)**

Membership No.: 164489

UDIN: 25164489BMGP0T2047

Place: Surat

Date: August 13, 2025

Dhanlaxmi Cotex Limited

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

CIN: L51100MH1987PLC042280 | Website : www.dcl.net.in | E-mail : dcotex1987@gmail.com |
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Statement of standalone Unaudited financial results for the quarter ended June 30, 2025

(Rs. In Lakhs except EPS and FV)

Sr. No.	Particulars	Quarter Ended			Year Ended
		30-06-2025	31-03-2025	30-06-2024	31-03-2025
		Unaudited	Audited	Unaudited	Audited
1	Income				
	(a) Revenue from operation	158.45	87.19	421.16	1,421.40
	(b) Other income	-23.17	(73.87)	94.94	644.69
	Total income	135.28	13.32	516.10	2,066.09
2	Expenses				
	(a) Cost of materials consumed	-	-	-	-
	(b) Purchases of stock-in-trade	276.73	165.80	251.79	888.82
	(c) (Increase) / Decrease in stock in Trade and WIP	-126.72	(55.96)	54.32	190.15
	(d) Employee benefits expense	30.72	31.61	24.07	114.99
	(e) Finance Cost	00.00	-	0.02	0.03
	(e) Depreciation and amortisation expense	02.52	2.57	1.14	8.83
	(f) Other operating expenses	26.57	78.57	25.27	156.92
	Total expenses	209.82	222.59	356.61	1,359.74
3	Profit before exceptional item & tax	-74.54	(209.27)	159.49	706.35
4	Exceptional item	-	-	-	-
5	Profit before tax	-74.54	(209.27)	159.49	706.35
6	Tax expense				
	a) Current tax	-	-	34.96	117.90
	(-) MAT Credit Entitlement	-	-	-	16.82
	b) Deferred tax	00.05	0.09	(8.60)	(7.84)
	Total tax expenses	00.05	0.09	26.37	126.88
7	Net profit for the period	-74.59	(209.36)	133.12	579.47
	Attributable to:				
	Shareholders of the company	-74.59	(209.36)	133.12	579.47
	Non controlling interest	-	-	-	-
8	Other comprehensive income/(loss)	500.13	(353.71)	351.10	(404.76)
9	Total comprehensive income/(loss) for the period	425.54	(563.08)	484.22	174.71
10	Paid up equity share capital (Face value Rs. 10)	487.14	487.14	487.14	487.14
	Total reserve	-	-	-	6,805.34
11	Basic and diluted earning per share (In Rs.)	(1.53)	(4.30)	2.73	11.90



(Part -2) Segment wise Revenue & Result.

Sr. No.	Particulars	Quarter Ended			Year Ended
		30/06/2025	31/03/2025	30/06/2024	31/03/2025
		Unaudited	Audited	Unaudited	Audited
1	Segment Revenue				
	Net Sales/Income				
	(a) Income From Fabrics Trading	118.77	8.34	144.93	355.42
	(b) Income From Shares Trading	21.54	78.85	276.23	1,065.98
	(c) Other Income	-5.03	(73.87)	94.94	644.69
	Total Income	135.28	13.32	516.10	2,066.09
2	Segment Result				
	Profit Before Tax				
	(a) Fabrics Division	108.99	(9.43)	3.28	(0.18)
	(b) Shares Trading Division	-160.37	(125.96)	61.29	61.83
	(c) Other Income	-23.17	(73.87)	94.94	644.69
	Total Result	-74.55	(209.26)	159.51	706.34
3	(Segment Asset - Segment Liabilities)				
	Net Assets				
	(a) Fabrics Division	47.39	35.03	31.19	35.03
	(b) Shares Trading Division	3806.47	3135.12	3900.48	3,135.12
	(c) Other Income	4421.53	4122.33	4349.18	4,122.33
	Total Net Assets	8275.39	7292.48	8280.85	7,292.48

Notes:

1. The Un-Audited Financial results for the quarter ended **30th June 2025**, were reviewed by the Audit committee and approved by the Board of Directors in their respective meetings held on **13th August 2025**. The Limited Review of the above result for the quarter ended 30th June, 2025 has been carried out by the Auditor in accordance with Regulation 33 of the SEBI'S (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 prior period's figures have been regrouped or reclassified wherever necessary to conform to current period's classification.

4. The above Standalone Un-Audited Financial Results for the quarter ended **June 30, 2025** will also be placed on the website of the Company at website at www.dcl.net.in and will also be posted on BSE at www.bseindia.com.

For and on Behalf of Board
Dhanlaxmi Cotex Limited



Mahesh Sohanlal Jhavar
(Managing Director)
DIN: 00002908



Place: Mumbai
Date: 13.08.2025