



# Dhanlaxmi FABRICS LTD.

**Corporate Office :** 401/402, Kailash Coporate Lounge, Park Site, Vikhroli (West) Mumbai - 400 078.  
Phone : 022-25181103 / 25181102 • CIN No. : L17120MH1992PLC068861

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**Date: 6<sup>th</sup> August, 2021**

**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: 521151**  
**Sub: Outcome of Board Meeting**

**Dear Sir,**

This is to inform that the Meeting of the Board of Directors of the Company was held, today, on 6<sup>th</sup> August, 2021, Friday, at 401, Kailash Corporate Lounge, Opp Kailash Business Park, Vikroli (West), - 400079 at 04.30 p.m. and concluded 06.30 p.m. The Board discussed and approved as follows.

1. Approved Unaudited Standalone and Consolidated Financial Results for the quarter ended 30<sup>th</sup> June, 2021 along with Limited Review Reports thereon.
2. Recommended the appointment of Mr. Mahesh Sohanlal Jhawar (DIN: 00002908) Director who retires by rotation and eligible for re-appointment at ensuing AGM.
3. Ratified the appointment of Statutory Auditors for F.Y. 2021-22 without seeking ratification from members at ensuing AGM.
4. Appointed M/s. Talati & Associates, Cost Accountant as Cost Auditors of the Company for F.Y. 2021-2022.
5. Approved to change the designation of Mr. Mukul V. Jhawar (DIN: 07966851) to Whole - Time Director for the period of next 3 years subject to members approval at ensuing AGM.
6. Approved and adopted the Director's Report for F.Y. 2020-2021 along with all annexure thereto and Notice of 29<sup>th</sup> Annual General Meeting of the Company.
7. Appointed Mr. Pankaj Trivedi as Scrutinizer for monitoring E-voting and voting at 29<sup>th</sup> Annual General Meeting through OAVM in fair and transparent manner.
8. Took the note on Compliances made under SEBI (LODR) Regulation, 2015 for the quarter ended 30<sup>th</sup> June 2021 and adopted on Secretarial Auditors Report for the F.Y. 2020-2021.
9. Fixed the dates for the closing of Register of Members and Transfer Books from 22<sup>nd</sup> September, 2021 to 29<sup>th</sup> September, 2021 (both days inclusive).



# Dhanlaxmi FABRICS LTD.

**Corporate Office :** 401/402, Kailash Coporate Lounge, Park Site, Vikhroli (West) Mumbai - 400 078.  
Phone : 022-25181103 / 25181102 • CIN No. : L17120MH1992PLC068861

10. Fixed the calendar of events in connection with 29<sup>th</sup> Annual General Meeting of the Company.

Sl.	Particulars	Date
1.	Date on which consent given by the scrutinizer to act as scrutinizer	Friday, 06/08/2021
2.	Date of Board resolution authorizing one of the functional directors to be responsible for the entire poll process.	Friday, 06/08/2021
3.	Date of appointment of scrutinizer	Friday, 06/08/2021
4.	Benpose Date for Sending Notice to shareholders	Friday, 27/08/2021
5.	Last date of completion of dispatch of Notice of AGM	On or before 07/09/2021
6.	Last date for Newspaper publication for details of E-Voting and AGM notice dispatch	On or before 08/09/2021
7.	Cutoff Date determining list of Members for E- voting	Wednesday, 22/09/2021
8.	Period for which E-voting facility is available and open to Members of the Company	Start Date: 26/09/2021 Start Time: 9.00 A.M. End Date: 28/09/2021 End Time: 5.00 P.M
9.	Date and time of Annual General Meeting	Wednesday, 29/09/2021 at 1:00 P.M.
10.	Submission of the Report by the Scrutinizer	On or before 01/10/2021
11.	Date of declaration of the result by the Chairman	On or before 01/10/2021
12.	Date of handing over the E-voting register and other related papers to the Chairman.	On or before 01/10/2021

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 Fabrics Limited  
FOR DHANLAXMI FABRICS LTD

Mr. Vinod Jhawar  
(Managing Director)  
DIN: 00002903

Director,

Encl:

1. Standalone and Consolidated UFR for 30.06.2021
2. Limited Review Certificates thereon
3. Notice of Book Closure for 29<sup>th</sup> AGM
4. Calendar of Events for 29<sup>th</sup> AGM
5. Brief Profile of Mr. Mukul Vinod Jhawar

**Regd. Office & Process House :** Bhopar Village, Manpada Road, Dombivli (East) - 421 204.

Phone : 0251-2870589 / 2870590 / 91/ 92 • E-mail : info@dfi.net.in • Website : www.dfi.net.in • GST No. 27AABCD1592N1ZC

**Weaving Unit :** Plot No. B-2/3/13/14/15/16, Parvati Co-Op. Industrial Estate, Post : Yadrav, Tal. Shirol, Dist. Kolhapur.-416146.

Phone : 023222-252696, 252699 • GST No. 27AABCD1592N2ZB



# Dhanlaxmi Fabrics Ltd.



CIN : L17120MH1992PLC068861

Regd. Off: Manpada Road, Bhopar village, Dombivli - E Dist Thane- 421204

## Statement of Un-Audited Standalone Financial Results for the Quarter ended on June 30, 2021

Part 1		Quarter ended on			(Rs. In Lacs)
Sr. No.	PARTICULAR	30/06/2021	31/03/2021	30/06/2020	Year ended 31/03/2021
		Un-Audited	Audited	Un-Audited	Audited
I	<b>Income</b>				
	(a) Revenue from Operations	1191.11	1649.18	185.57	4335.14
	(b) Other Income	5.68	2.96	19.96	46.00
	<b>Total Revenue (I)</b>	<b>1196.79</b>	<b>1652.14</b>	<b>205.53</b>	<b>4381.14</b>
II	<b>Expenses:</b>				
	(a) Cost of Materials Consumed	550.77	559.79	74.16	1441.99
	(b) Purchase of stock in Trade	170.40	288.69	4.10	447.92
	(c) Changes in Inventories of Finish Goods, work in Progress and Stock in trade	(168.35)	14.07	(13.70)	223.52
	(e) Employee benefits expenses	181.14	205.26	53.63	644.07
	(f) Finance Cost	14.72	24.08	28.30	89.17
	(g) Depreciation and Amortisation expenses	76.75	106.39	80.00	326.39
	(h) Other Expenses	398.52	431.02	88.58	1218.03
	<b>Total Expenses (II)</b>	<b>1223.95</b>	<b>1629.30</b>	<b>315.07</b>	<b>4391.09</b>
III	<b>Profit Before Exceptional Items &amp; Taxes (I-II)</b>	(27.16)	22.84	(109.54)	(9.95)
IV	<b>Exceptional Items</b>	70.02	(39.64)	0.00	50.98
V	<b>Profit/ (Loss) before Tax (III+IV)</b>	<b>42.86</b>	<b>(16.80)</b>	<b>(109.54)</b>	<b>41.03</b>
VI	<b>Tax expenses</b>				
	Current Tax	20.99	29.50	0.00	29.50
	Deferred Tax	(10.15)	(11.40)	(8.00)	(35.40)
VII	<b>Profit for the Period (V-VI)</b>	<b>32.02</b>	<b>(34.90)</b>	<b>(101.54)</b>	<b>46.93</b>
VIII	<b>Other Comprehensive income</b>				
	A. (i) Items that will not be reclassified to Profit or Loss	0.00	0.00	0.00	0.00
	(ii) Income tax relating to items that will not be reclassified to Profit or Loss	0.00	0.00	0.00	0.00
	B. (i) Items that will not be reclassified to Profit or Loss	0.00	0.00	0.00	0.00
	(ii) Income tax relating to items that will not be reclassified to Profit or Loss	0.00	0.00	0.00	0.00
	<b>Total Other Comprehensive Income (VIII)</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
IX	<b>Total Comprehensive Income for the period (VII+VIII)</b>	<b>32.02</b>	<b>(34.90)</b>	<b>(101.54)</b>	<b>46.93</b>
	Paid-up equity share capital (face value of Rs. 10/each full paid)	858.11	858.11	858.11	858.11
	Earning per share (EPS) (face value of Rs. 10/- each) Basic / Diluted EPS	0.37	(0.41)	(1.18)	0.55

### Part 2 - Segment wise Revenue, results, and assets and liabilities

Sr. No.	PARTICULAR	Quarter ended on			Year ended
		30/06/2021	31/03/2021	30/06/2020	31/03/2021
		Un-Audited	Audited	Un-Audited	Audited
1	<b>Segment Revenue</b>				
	Net Sales/ Income	0.00	0.00	0.00	0.00
	Textile Division	1196.79	1652.14	200.45	4376.06
	Real Estate Division	0.00	0.00	5.08	173.08
	<b>Total</b>	<b>1196.79</b>	<b>1652.14</b>	<b>205.53</b>	<b>4549.14</b>
2	<b>Segment Result</b>				
	Profit before Tax	0.00	0.00	0.00	0.00
	Textile Division	42.86	(17.52)	(114.62)	(54.19)
	Real Estate Division	0.00	0.72	5.08	95.22
	<b>Total</b>	<b>42.86</b>	<b>(16.80)</b>	<b>(109.54)</b>	<b>41.03</b>
3	<b>Capital Employed</b>				
	Textile Division	4937.65	4905.63	5057.20	4905.63
	Real Estate Division	300.77	300.77	210.63	300.77
	<b>Total</b>	<b>5238.42</b>	<b>5206.40</b>	<b>5267.83</b>	<b>5206.40</b>

#### Notes

- The above financial results of the Company were reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 06th August, 2021.
- These Financial Results have been prepared in accordance with Indian Accounting Standards (IND-AS) as prescribed under section 133 of Companies Act 2013 read with Rule 3 of the Companies (Indian Accounting Standards) Rules 2015 and relevant amendment thereafter
- The Limited Review of the above result for the quarter ended 30th June 2021 has been carried out by the Auditor in accordance with Regulation 33 of the SEBI's (LODR), Regulation, 2015
- The Exceptional Items of Current Quarter comprises of TUF Interest Subsidy Received Rs 70.02 Lacs.
- The activities of the company relate to two Segment i.e. Textile, and Real Estate Division.
- Previous period figures have been regrouped and reclassified, where necessary, to make them comparable with current period figures.

For and on behalf of the Board of Directors of  
Dhanlaxmi Fabrics Limited  
**For DHANLAXMI FABRICS LTD**

Place : Mumbai  
Date : 06th August 2021

Vinod S Jhavar  
Managing Director  
DIN: 00002903

*Vinod S. Jhavar*  
Director



# Dhanlaxmi Fabrics Ltd.



CIN : L17120MH1992PLC068861

Regd. Off: Manpada Road, Bhopar village, Dombivli - E Dist Thane- 421204

**Statement of Un-Audited Consolidated Financial Results for the Quarter ended on June 30, 2021**

Part I		(Rs. In Lacs)			
Sr. No.	PARTICULAR	Quarter ended on			Year ended on
		30/06/2021	31/03/2021	30/06/2020	31/03/2021
		Un-Audited	Audited	Un-Audited	Audited
I	<b>Income</b>				
	(a) Revenue from Operations	1302.99	1797.40	199.92	4643.00
	(b) Other Income	14.51	45.40	25.82	114.79
	<b>Total Revenue (I)</b>	<b>1317.50</b>	<b>1842.80</b>	<b>225.74</b>	<b>4757.79</b>
II	<b>Expenses:</b>				
	(a) Cost of Materials Consumed	550.77	559.79	78.26	1441.99
	(b) Purchase of stock in Trade	280.90	355.68	21.62	650.40
	(c) Changes in Inventories of Finish Goods, work in Progress and Stock in trade	(182.47)	9.19	(11.93)	225.69
	(e) Employee benefits expenses	187.77	210.12	55.28	659.01
	(f) Finance Cost	14.72	24.04	28.31	91.31
	(g) Depreciation and Amortisation expenses	78.97	109.12	82.72	337.27
	(h) other Expenses	400.29	519.35	90.03	1313.92
	<b>Total Expenses (II)</b>	<b>1330.95</b>	<b>1787.29</b>	<b>344.29</b>	<b>4719.59</b>
III	<b>Profit Before Exceptional Items &amp; Taxes (I-II)</b>	(13.45)	55.51	(118.55)	38.20
IV	Exceptional Items	70.02	(39.64)	0.00	34.45
V	<b>Profit/ (Loss) before Tax (III+IV)</b>	<b>56.57</b>	<b>15.87</b>	<b>(118.55)</b>	<b>72.65</b>
VI	<b>Tax expenses</b>				
	Current Tax	24.09	33.50	0.39	35.50
	Deferred Tax	(10.15)	(11.59)	(8.00)	(35.59)
	Excess/Short Tax Provision of Earlier Years	0.00	(2.67)		(2.67)
VII	<b>Profit for the Period (V-VI)</b>	<b>42.63</b>	<b>(3.37)</b>	<b>(110.94)</b>	<b>75.41</b>
VIII	<b>Other Comprehensive income</b>				
	A. (i) Items that will not be reclassified to Profit or Loss	0.00	0.00	0.00	0.00
	(ii) Income tax relating to items that will not be reclassified to Profit or Loss	0.00	0.00	0.00	0.00
	B. (i) Items that will not be reclassified to Profit or Loss	0.00	0.00	0.00	0.00
	(ii) Income tax relating to items that will not be reclassified to Profit or Loss	0.00	0.00	0.00	0.00
	<b>Total Other Comprehensive Income (VIII)</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
IX	<b>Total Comprehensive Income for the period (VII+VIII)</b>	<b>42.63</b>	<b>(3.37)</b>	<b>(110.94)</b>	<b>75.41</b>
	Paid-up equity share capital (face value of Rs. 10/each full paid)	858.11	858.11	858.11	858.11
	Earning per share (EPS) (face value of Rs. 10/- each) Basic / Diluted EPS	0.50	(0.04)	(1.29)	0.88

**Part 2 - Segment wise Revenue, results, and assets and liabilities**

Sr. No.	PARTICULAR	Quarter ended on			Year ended on
		30/06/2021	31/03/2021	30/06/2020	31/03/2021
		Un-Audited	Audited	Un-Audited	Audited
1	<b>Segment Revenue</b>				
	Net Sales/ Income	0.00	0.00	0.00	0.00
	Textile Division	1317.50	1842.80	220.66	4752.71
	Real Estate Division	0.00	0.00	5.08	173.08
	<b>Total</b>	<b>1317.50</b>	<b>1842.80</b>	<b>225.74</b>	<b>4925.79</b>
2	<b>Segment Result</b>				
	Profit before Tax	0.00	0.00	0.00	0.00
	Textile Division	56.57	15.15	(123.63)	(23.31)
	Real Estate Division	0.00	0.72	5.08	95.96
	<b>Total</b>	<b>56.57</b>	<b>15.87</b>	<b>(118.55)</b>	<b>72.65</b>
3	<b>Capital Employed</b>				
	Textile Division	5112.77	5070.14	5469.99	5070.14
	Real Estate Division	300.77	300.77	210.63	300.77
	<b>Total</b>	<b>5413.54</b>	<b>5370.91</b>	<b>5680.62</b>	<b>5370.91</b>

- Notes**
- The above financial results of the Company were reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 06th August, 2021.
  - These Financial Results have been prepared in accordance with Indian Accounting Standards (IND-AS) as prescribed under section 133 of Companies Act 2013 read with Rule 3 of the Companies (Indian Accounting Standards) Rules 2015 and relevant amendment thereafter
  - The Limited Review of the above result for the quarter ended 30th June 2021 has been carried out by the Auditor in accordance with Regulation 33 of the SEBFs (LODR), Regulation, 2015
  - The Exceptional Items of Current Quarter comprises of TUF Interest Subsidy Received Rs 70.02 Lacs.
  - The activities of the company relate to two Segment i.e. Textile, and Real Estate Division.
  - Previous period figures have been regrouped and reclassified, where necessary, to make them comparable with current period figures.
  - Consolidated result represent the combine result of M/s Dhanlaxmi Fabrics Limited and its subsidiary Companies M/s Western Chloride & Chemicals Pvt Ltd, M/s. Dhanesh Fabrics Pvt Ltd and M/s. DFL Fabrics Pvt Ltd.

For and on behalf of the Board of Directors of  
Dhanlaxmi Fabrics LimitedFor **DHANLAXMI FABRICS LTD**Vinod S Jhavar  
Managing Director  
DIN: 00002903  
DirectorPlace : Mumbai  
Date : 06th August 2021



**RHAD & CO.**

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**CHARTERED ACCOUNTANTS**

**Head Office :-** 304, Sohan Commercial Plaza, Near Railway Station, Vasai Road (East), Dist. Palghar 401208,  
**Branch Office :-** 101, Kamaldeep Industrial Estate, Sonavala Cross Road No. 2, Goregaon (East), Mumbai - 400063  
Tel. :- 9561876128 / 9326675367 E-mail :- dineshbv12@gmail.com / ankit\_bangar06@yahoo.com

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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

Review Report to  
**The Board of Directors**  
**Dhanlaxmi Fabrics Limited**

- 1) We have reviewed the accompanying statement of unaudited financial results of **Dhanlaxmi Fabrics Limited** (the 'Company') for the quarter ended June 30, 2021 (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/CMDI/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 provides 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 **R H A D & Co.**  
Chartered Accountants  
FRN 102588W

*Ankit*

**Ankit Bangar**  
(Partner)  
M.No. 172618  
UDIN: 21172618AAAAAT4688



Date: - August 06, 2021  
Place: - Mumbai



**RHAD & CO.**

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**CHARTERED ACCOUNTANTS**

**Head Office :-** 304, Sohan Commercial Plaza, Near Railway Station, Vasai Road (East), Dist. Palghar 401208.  
**Branch Office :-** 101, Kamaldeep Industrial Estate, Sonavala Cross Road No. 2, Goregaon (East), Mumbai - 400063  
Tel. :- 9561876128 / 9326675367 E-mail :- dineshbv12@gmail.com / ankit\_bangar06@yahoo.com

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Independent Auditor's Review Report On consolidated unaudited quarterly of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

**THE BOARD OF DIRECTOR OF**

**DHANLAXMI FABRICS LIMITED**

We have reviewed the accompanying Statement of Consolidated Unaudited Financial Results of M/s Dhanlaxmi Fabrics Limited ("the Parent") and its subsidiaries (the Parent and its subsidiaries together referred to as "the Group"), and its share of the net profit/(loss) after tax and total comprehensive income / loss for the quarter ended June 30, 2021 and for the period from 1st April 2021 to 30<sup>th</sup> June, 2021 ("the Statement"), being submitted by the Parent pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended. Attention is drawn to the fact that the consolidated figures for the corresponding quarter ended June 30, 2021 and the corresponding period from 01st April 2021 to 30<sup>th</sup> June, 2021, as reported in these financial results have been approved by the Parent's Board of Directors, but have not been subject to review.

This Statement, which is the responsibility of the Parent's Management and approved by the Parent'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, and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

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. 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.

We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33 (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.

a. The Statement includes the results of the following entities:

DFL Fabrics Private Limited

Dhanesh Fabrics Private Limited

Western Chlorides & Chemicals Private Limited

b. is presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended; and

c. gives a true and fair view in conformity with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards and other accounting principles generally accepted in India of the consolidated total comprehensive income (comprising of net [profit/loss] and other comprehensive income/ loss) and other financial information of the Group for the quarter ended 30-06-2021.

d. Financial Results and other Financial information of certain subsidiaries which reflects total revenues of DFL Fabrics Private Limited is Rs. 6.10 lacs and Net profit/Loss after tax of Rs. 5.84 lacs included in the statement has been reviewed by other auditors and provided by management to us.

e. Financial Results and other financial information of certain subsidiaries which reflect total Revenue of Rs. 105.78 lacs and Net Profit After Tax of Rs. 2.11 Lacs included in the statement are certified by the management.

Based on our review conducted and procedures performed as stated in paragraph 3 above and based on the information given by management referred to in paragraph 6 below, 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 Standard ("Ind As") specified under section 133 of the Companies Act, 2013, as amended, read with rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement

We did not review the interim financial statements / financial information / financial results of DFL Fabrics Private Limited included in the consolidated unaudited financial results, whose interim financial statements / financial information / financial results reflect total revenues of Rs. 6.10 lacs and total net profit/(loss) after tax of Rs. 5.84 lacs and total comprehensive income / loss of Rs. Nil. Our conclusion on the Statement is not modified in respect of the above matter.

For R H A D & Co.  
Chartered Accountants  
FRN-102588W

  
Ankit Bangar  
Partner

M.No. 172618  
UDIN: 21172618AAAAAS8487



Place:-Mumbai  
Date: - 6<sup>th</sup> August, 2021





# Dhanlaxmi FABRICS LTD.

**Corporate Office :** 401/402, Kailash Coporate Lounge, Park Site, Vikhroli (West) Mumbai - 400 078.  
Phone : 022-25181103 / 25181102 • CIN No. : L17120MH1992PLC068861

**Date:** 6<sup>th</sup> August, 2021

**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: 521151**  
**Sub: Notice of Book Closure for 29<sup>th</sup> AGM**

**Dear Sir,**

This is to inform that the Board of Director of the Company in its meeting held on 6<sup>th</sup> August, 2021 has fixed the dates for Book Closure for the purpose of 29<sup>th</sup> Annual General Meeting of the Company as follows:

<b>BSE Scrip Code</b>	521151
<b>ISIN</b>	INE953D01016
<b>Type of Security</b>	Equity Share
<b>Book Closure Date</b>	22/09/2021 to 29/09/2021 (both days inclusive)
<b>Purpose</b>	29 <sup>th</sup> General Meeting
<b>Date of AGM</b>	29 <sup>th</sup> September, 2021 at 01.00 p.m.

Kindly acknowledge the Receipt.

Thanking You  
For Dhanlaxmi Fabrics Limited  
For **DHANLAXMI FABRICS LTD**

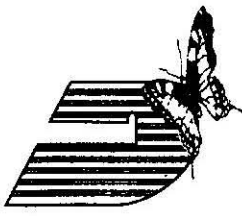
*Vinod S. Jhawar*

**Mr. Vinod Jhawar**                      **Director**  
(Managing Director)

**CC To,**  
**The Manager**  
**National Securities Depository Limited**  
Trade World - A Wing, Kamala Mills Compound  
Lower Parel, Mumbai - 400013

**CC To,**  
**M/s. Big Share Services Pvt Ltd**  
Bharat Tin Works Building, 1<sup>st</sup> Floor  
Opp. Vasant Oasis, Marol Maroshi Road  
Andheri (East), Mumbai-400059

**CC To,**  
**The Manager**  
**Central Depository Services (India) Limited**  
16<sup>th</sup> Floor, P.J Tower, Dalal Street,  
Fort, Mumbai - 400001



# Dhanlaxmi FABRICS LTD.

**Corporate Office :** 401/402, Kailash Coporate Lounge, Park Site, Vikhroli (West) Mumbai - 400 078.  
**Phone :** 022-25181103 / 25181102 • **CIN No. :** L17120MH1992PLC068861

**Date:** 5<sup>th</sup> August, 2021

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: 521151**  
**Sub: Calendar of Events for 29<sup>th</sup> AGM**

Sl.	Particulars	Date
1.	Date on which consent given by the Scrutinizer.	Friday, 06/08/2021
2.	Date of Board resolution authorizing one of the functional Director to be responsible for the entire poll process.	Friday, 06/08/2021
3.	Date of appointment of Scrutinizer	Friday, 06/08/2021
4.	Benpose Date for Sending Notice to shareholders	Friday, 27/08/2021
5.	Last date of completion of dispatch of Notice of AGM	On or before 07/09/2021
6.	Last date for Newspaper publication for details of E-Voting and AGM notice dispatch	On or before 08/09/2021
7.	Cutoff Date determining list of Members for E- voting	Wednesday, 22/09/2021
8.	Period for which E-voting facility is available and open to Members of the Company	Start Date: 26/09/2021 Start Time: 9.00 A.M. End Date: 28/09/2021 End Time: 5.00 P.M.
9.	Date and time of Annual General Meeting	Wednesday, 29/09/2021 at 1:00 p.m.
10.	Submission of the Report by the Scrutinizer	On or before 01/10/2021
11.	Date of declaration of the result by the Chairman	On or before 01/10/2021
12.	Date of handing over the E-voting register and other related papers to the Chairman.	On or before 01/10/2021

Kindly acknowledge the Receipt.

Thanking You  
For Dhanlaxmi Fabrics Limited  
**For DHANLAXMI FABRICS LTD**

Mr. Vinod Jhavar  
(Managing Director)

*Vinod S. Jhavar*  
**Director**

CC To,  
**The Manager**  
**National Securities Depository Limited**  
Trade World - A Wing, Kamala Mills Compound  
Lower Parel, Mumbai - 400013

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**M/s. Big Share Services Pvt Ltd**  
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DE 06.08.2021

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 Script Code: 521151**

**Subject: Brief Profile of Mr. Mukul Vinod Jhawar (Whole-time Director) In terms of Circular CIR/CFD/CMD/4/2015 dated September 9, 2015**

Dear Sir/Madam,

Please be informed that the Board of Directors of the Company in its meeting held on today 6th August, 2021 has appointed Mr. Mukul Vinod Jhawar (Whole-time Director) (DIN: 07966851) of the Company. Please find enclosed Brief profile of her in terms of Circular CIR/CFD/CMD/4/2015 dated September 9, 2015.

Sr. No.	Particulars	Details
1	Reason for Change	Appointment as Whole-time Director of the Company w.e.f. 06.08.2021 subject to members approval at ensuing Annual General Meeting
2	Original date of appointment	6 <sup>th</sup> August, 2019 and as WTD w.e.f. 6 <sup>th</sup> August, 2021
3	Brief Profile (in case of appointment)	Mr. Mukul Vinod Jhawar (DIN: 07966851) is been associated as an Executive Director of the Company w.e.f. 06.08.2019, Mr. Mukul is BBA (Bachelor of Business Administration) from Kingston University, London. He is having working experience of around 8 years in Business Administration, Management and Finance.
4	Disclosure of relationships between directors (in case of appointment of a director)	Son of Managing Director Mr. Vinod Sohanlal Jhawar

Kindly take the same on your records.

Thanking You  
For Dhanlaxmi Fabrics Limited  
For **DHANLAXMI FABRICS LTD.**

*Vinod S. Jhawar*  
Mr. Vinod Jhawar  
(Managing Director) : **Director**  
DIN: 00002903  
Place: Mumbai