

# 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: 29<sup>th</sup> September, 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: Proceedings of 29<sup>th</sup> Annual General Meeting under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we submit the AGM Proceedings of **29<sup>th</sup> Annual General Meeting of the Company held on today, Wednesday, 29<sup>th</sup> September, 2021** scheduled at 1:00 P.M., commenced around at 01.06 p.m. through Video-Conferencing / other Audio Visual Means in accordance with the Circular(s) issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India and business(es) mentioned in the Notice dated on 6<sup>th</sup> September, 2021, Convening the AGM was transacted thereat.

We hereby attached the AGM Proceedings of the Company.

Kindly take the record of the same.

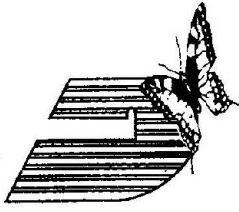
**Yours faithfully,**  
**For Dhanlaxmi Fabrics Limited**

*Vinod S. Jhaware*

**Vinod Jhaware**  
**(Managing Director)**



Handwritten text: 10/10/21



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**Sub: Gist of Proceeding of the 29th Annual General Meeting of Dhanlaxmi Fabrics Limited held on 29<sup>th</sup> September, 2021**

**Day, Date, Time and Venue of the Meeting:**

The 29<sup>th</sup> Annual General Meeting of the Members of the Company was held on Wednesday, 29<sup>th</sup> September, 2021 commenced at 1:00P.M., through Video Conferencing Mode (VC)/ Other Audio Video Means (OAVM) .The meeting was concluded at around 01.31 P.M. on the same day.

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

- Mr.Vinod Sohanlal Jhawar, Managing Director of the Company, Chaired the proceedings of the meeting.
- The requisite quorum being present, the Chairman called the meeting to order.
- Mr. Vinod Sohanlal Jhawar, Chairman of 29<sup>th</sup> Annual General Meeting, then delivered his speech to the members present. He gave an overview of the financial performance of the Company for the financial year ended March 31, 2021 and its future outlook.
- The Company Secretary informed that the Board of Directors have 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. (Membership No: 30512), Mumbai as the scrutinizer for the purpose of Scrutinizing the voting through remote e-voting process and e-voting during the meeting.

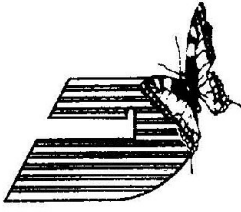


**Regd. Office & Process House :** Bhopar Village, Manpada Road, Dombivli (East) - 421 204.

**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



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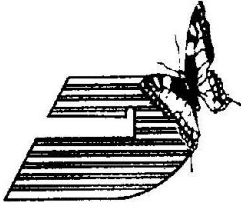
- The Company Secretary informed the Members that remote e-voting commenced at 9:00 a.m. on 26<sup>th</sup> September, 2021 and ended at 5:00 p.m. on 28<sup>th</sup> September, 2021.
- The Company Secretary informed the members that the facility for e-voting voting is available at the E-AGM for the members who have not cast their vote through remote e-voting.
- Thereafter following resolutions as set out in notice calling the 29<sup>th</sup> AGM were read out by the Company Secretary for members.

Item No.	Resolutions
<b>Ordinary Businesses</b>	
1	Consideration and adoption of the Audited Standalone and Consolidated Financial Statements consisting of the Balance Sheet as at March 31, 2021, the Statement of Profit and Loss and Cash Flow Statement for the year ended together with the reports of the Board of Directors and the Auditors thereon.
2	Re-appointment of Director in place of Mr. Mahesh S Jhavar (DIN:00002908), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and, being eligible, offers himself for re-appointment.
<b>Special Businesses</b>	
3	Ratification of appointment of M/s. Talati & Associates., Cost Accountants, as a Cost Auditors of the Company.
4	Re-classification of certain members of Promoter & Promoter's Group from "Promoters & Promoter Group" category to "Public".
5	Appointment of Mr. Mukul Vinod Jhavar (DIN: 07966851) as a Whole-time Director of the Company.

- Thereafter following resolutions as set out in notice calling the 29<sup>th</sup> AGM were read out by the Company Secretary for members.
- Thereafter entire Directors Report, Auditors Report and Secretarial Auditors Report were taken as read by the Company Secretary, with the permission of the Chairman and the members presents



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- Lastly Chairman invited the suggestions and queries if any, from members, and requested other panelists to share their views and suggestions.

After covering all the agenda the chairman bestowed his heart felt gratitude to the members who have allotted their precious time to the company for attending 29<sup>th</sup> Annual General Meeting and finally with the vote of thank to everyone he conclude the meeting at around 01.31 P.M.

The result of the e-voting and poll will be disseminated to the exchange and CDSL and will also be posted on company's' website once the company receives scrutinizers report (*within 48 hours of the conclusion of the meeting.*)

**Yours faithfully,  
For Dhanlaxmi Fabrics Limited**

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



**CC To,  
The Manager  
Central Depository Services (India) Ltd,  
16<sup>th</sup> Floor, P. J. Tower, Dalal Street, Fort, Mumbai -400 001**