



# Dhanlaxmi FABRICS LTD.

Corporate Office : 401/402, Kailash Corporate Lounge, Veer Savarkar Marg, Park Site, Vikhroli (West) Mumbai - 400 079.  
Phone : 022-25181103 / 25181102 \* CIN No. : L17120MH1992PLC068861

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**Date: 11<sup>th</sup> August, 2023**

**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 Madam/Sir,**

In terms of Regulation 30 of SEBI (LODR) Regulations, 2015, this is to inform that the Meeting of the Board of Directors of the Company was held today on 11<sup>th</sup> August, 2023 on Friday at 401, Kailash Corporate Lounge, Opp Kailash Business Park, Vikhroli (West) - 400079 at 03.00 p.m. and concluded at 04.40 p.m. The Board discussed and approved as follows.

1. The Unaudited Standalone and Consolidated Financial Results for the quarter ended 30<sup>th</sup> June, 2023 along with Limited Review Reports thereon pursuant to Reg. 33 of SEBI (LODR) Regulations, 2015.
2. Recommended the appointment of Mr. Vinod Sohanlal Jhawar (DIN: 00002903), Director who retires by rotation and being eligible, offers himself for re-appointment at ensuing AGM.
3. Re-appointed Sunil Bangar & Associates (Firm Registration No. 146654W), Chartered Accountant, as Internal Auditors of the Company w.e.f. 01.10.2023 to 30.09.2024 and fixed their remuneration.
4. Approved and adopted the Director's Report for F.Y. 2022-2023 along with all annexures thereto and Notice of 31<sup>st</sup> Annual General Meeting of the Company.
5. Decided to call the 31<sup>st</sup> Annual General Meeting of the Company through VC/OAVM on 30<sup>th</sup> September, 2023 at 01.00 p.m.
6. Fixed the calendar of events in connection with the 31<sup>st</sup> Annual General Meeting of the Company as follows.



# Dhanlaxmi FABRICS LTD.

Corporate Office : 401/402, Kailash Corporate Lounge, Veer Savarkar Marg, Park Site, Vikhroli (West) Mumbai - 400 079.  
Phone : 022-25181103 / 25181102 \* CIN No. : L17120MH1992PLC068861

Sr. No.	Particulars	Date
1.	Date on which consent given by the scrutinizer to act as scrutinizer	Friday, 11/08/2023
2.	Date of Board resolution authorizing one of the functional directors to be responsible for the entire poll process.	Friday, 11/08/2023
3.	Date of appointment of scrutinizer	Friday, 11/08/2023
4.	Benpose Date for Sending Notice to shareholders	Friday, 01/09/2023
5.	Last date of completion of dispatch of Notice of Annual General Meeting.	On or before 08/09/2023
6.	Last date for Newspaper publication for details of E-Voting and AGM notice dispatch	On or before 09/09/2023
7.	Cutoff Date determining list of Members for E-voting (7 days prior to date of AGM/EGM )	Saturday, 23/09/2023
8.	Period for which E-voting facility is available and open to Members of the Company	Start Date: 27/09/2023 Start Time: 9.00 A.M. End Date: 29/09/2023 End Time: 5.00 P.M.
9.	Date and time of Annual General Meeting	Saturday, 30/09/2023 at 1:00 P.M.
10.	Submission of the Report by the Scrutinizer	On or before 02/10/2023
11.	Date of declaration of the result by the Chairman	On or before 02/10/2023
12.	Date of handing over the E-voting register and other related papers to the Chairman.	On or before 02/10/2023

7. Approved the Cost Audit Report for the financial year ended 2022-2023.
8. Appointed Mr. Pankaj Trivedi as Scrutinizer for monitoring E-voting and voting at the 31<sup>st</sup> Annual General Meeting through OAVM in a fair and transparent manner.
9. Fixed the dates for the closing of Register of Members and Transfer Books from 23<sup>rd</sup> September, 2023 to 30<sup>th</sup> September, 2023 (both days inclusive).
10. Took note on compliances made under SEBI (LODR) Regulation, 2015 for the quarter ended 30<sup>th</sup> June 2023.

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



# Dhanlaxmi FABRICS LTD.

Kindly acknowledge the Receipt.

**Corporate Office :** 401/402, Kailash Corporate Lounge, Veer Savarkar Marg, Park Site, Vikhroli (West) Mumbai - 400 079.  
**Phone :** 022-25181103 / 25181102 \* **CIN No.:** L17120MH1992PLC068861

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Thanking You  
Yours Faithfully  
**For Dhanlaxmi Fabrics Limited**

Vinod  
Jhawar

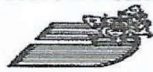
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o=Dhanlaxmi Fabrics Ltd, ou,  
email=vsj@dfi.net.in, c=US Date:  
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**Mr. Vinod Jhawar**  
**(Managing Director)**  
**DIN: 00002903**  
**Place: Mumbai**

**Encl:**

1. Standalone and Consolidated UFR for 30.06.2023
2. Limited Review Certificates thereon
3. Notice of Book Closure for 31<sup>st</sup> AGM
4. Calendar of Events for 31<sup>st</sup> AGM
5. Brief profile of Internal Auditor



# Dhanlaxmi Fabrics Ltd.



CIN : L17120MH1992PLC068861

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

## Statement of Un-Audited Standalone Financial Results for the Quarter ended on June 30, 2023

Part I		(Rs. In Lacs except EPS)			
Sr. No.	PARTICULAR	Quarter ended		Year ended	
		30/06/2023	31/03/2023	30/06/2022	31/03/2023
		Un-Audited	Audited	Un-Audited	Audited
I	<b>Income</b>				
	(a) Revenue from Operations	386.57	1573.46	1978.38	7837.06
	(b) Other Income	12.49	10.49	7.53	49.84
	<b>Total Revenue (I)</b>	<b>399.06</b>	<b>1583.95</b>	<b>1985.91</b>	<b>7886.90</b>
II	<b>Expenses:</b>				
	(a) Cost of Materials Consumed	8.62	417.71	554.95	2444.40
	(b) Purchase of stock in Trade	202.13	39.71	183.64	1065.84
	(c) Changes in Inventories of Finish Goods, WIP and Stock in trade	170.79	375.40	233.11	751.04
	(e) Employee benefits expenses	117.49	228.22	244.80	1033.42
	(f) Finance Cost	8.41	20.07	25.73	102.12
	(g) Depreciation and Amortisation expenses	50.00	76.47	70.00	298.84
	(h) Other Expenses	161.31	472.98	491.52	2077.04
	<b>Total Expenses (II)</b>	<b>718.75</b>	<b>1630.57</b>	<b>1803.75</b>	<b>7772.71</b>
III	<b>Profit Before Exceptional Items &amp; Taxes (I-II)</b>	<b>(319.69)</b>	<b>(46.62)</b>	<b>182.16</b>	<b>114.19</b>
IV	<b>Exceptional Items</b>	<b>0.00</b>	<b>7.90</b>	<b>(97.26)</b>	<b>(18.27)</b>
V	<b>Profit/ (Loss) before Tax (III+IV)</b>	<b>(319.69)</b>	<b>(38.72)</b>	<b>84.90</b>	<b>95.92</b>
VI	<b>Tax expenses</b>				
	Current Tax	0.00	(0.29)	30.49	64.71
	Deferred Tax	(5.00)	(12.02)	(9.15)	(40.52)
VII	<b>Profit for the Period (V-VI)</b>	<b>(314.69)</b>	<b>(26.41)</b>	<b>63.56</b>	<b>71.73</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>(314.69)</b>	<b>(26.41)</b>	<b>63.56</b>	<b>71.73</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	(3.67)	(0.31)	0.74	0.84

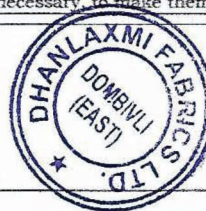
### Part - 2 Segment wise Revenue, results, and assets and liabilities

Sr. No.	PARTICULAR	Quarter ended		Year ended	
		30/06/2023	31/03/2023	30/06/2022	31/03/2023
		Un-Audited	Audited	Un-Audited	Audited
1	<b>Segment Revenue</b>				
	Net Sales/ Income				
	Fabric Division	340.25	1060.15	1276.07	4927.99
	Process Division	58.81	523.80	709.84	2958.91
	<b>Total</b>	<b>399.06</b>	<b>1583.95</b>	<b>1985.91</b>	<b>7886.90</b>
2	<b>Segment Result</b>				
	Profit before Tax				
	Fabric Division	(201.21)	69.54	138.10	366.52
	Process Division	(118.48)	(108.26)	(53.20)	(270.60)
	<b>Total</b>	<b>(319.69)</b>	<b>(38.72)</b>	<b>84.90</b>	<b>95.92</b>
3	<b>Capital Employed</b>				
	Fabric Division	1857.19	2054.90	1700.79	2054.90
	Process Division	3448.93	3565.91	3623.23	3565.91
	<b>Total</b>	<b>5306.12</b>	<b>5620.81</b>	<b>5324.02</b>	<b>5620.81</b>

### Notes

- The above Uaudited Standalone financial results for the quarter ended 30.06.2023 of the Company, were reviewed by Auditors and approved by the Audit Committee and Board of Directors at their respective meetings held on 11th August, 2023.
- 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 2023 has been carried out by the Auditor in accordance with Regulation 33 of the SEBI's(LODR), Regulation, 2015.
- Sales of the Company for the quarter are reduced mainly due to closure of processing unit situated at Dombivli for repair, maintenance and technological upgradation of Plant & Machinery.
- The activities of the company relate to two Segment i.e. Fabric and Processing.
- Previous period figures have been regrouped and reclassified, where necessary, to make them comparable with current period figures.

Place : Mumbai  
Date : 11th August 2023



For and on behalf of the Board of  
Dhanlaxmi Fabrics Limited

Vinod S Jhawar  
Managing Director  
DIN: 00002903

Digitally signed by Vinod Jhawar  
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o=Dhanlaxmi Fabrics Ltd., ou,  
email=vinod@dfm.com, c=IN  
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**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:- 2nd Floor, Office No. 206, Surat Sadan, Surat Street, Masjid (East), Mumbai - 400009

Tel: 9326675367 / 9561876128

Email:- [dineshbv12@gmail.com](mailto:dineshbv12@gmail.com), [rhadandco@gmail.com](mailto:rhadandco@gmail.com)

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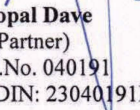
Independent Auditor's Review Report on the Quarterly Unaudited Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

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, 2023 (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

  
**Gopal Dave**  
(Partner)  
M.No. 040191  
UDIN: 23040191BGYVVN5173



Date: - August 11, 2023  
Place: - Mumbai



# Dhanlaxmi Fabrics Ltd.



CIN : L17120MH1992PLC068861

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

## Statement of Un-Audited Consolidated Financial Results for the Quarter ended on June 30, 2023

Part 1		(Rs. In Lacs except EPS)			
Sr. No.	PARTICULAR	Quarter ended			Year ended
		30/06/2023	31/03/2023	30/06/2022	31/03/2023
		Un-Audited	Audited	Un-Audited	Audited
I	<b>Income</b>				
	(a) Revenue from Operations	488.59	1628.53	2233.74	8469.32
	(b) Other Income	20.82	6.99	13.54	75.53
	<b>Total Revenue (I)</b>	<b>509.41</b>	<b>1635.52</b>	<b>2247.28</b>	<b>8544.85</b>
II	<b>Expenses:</b>				
	(a) Cost of Materials Consumed	8.62	417.71	554.95	2444.40
	(b) Purchase of stock in Trade	277.16	51.46	377.82	1441.00
	(c) Changes in Inventories of Finish Goods, WIP and Stock in trade	188.78	393.51	272.56	809.95
	(e) Employee benefits expenses	124.12	234.82	252.49	1063.65
	(f) Finance Cost	8.41	27.77	25.73	119.65
	(g) Depreciation and Amortisation expenses	51.91	78.36	71.91	306.47
	(h) other Expenses	162.94	488.61	518.80	2250.91
	<b>Total Expenses (II)</b>	<b>821.94</b>	<b>1692.25</b>	<b>2074.26</b>	<b>8436.04</b>
III	<b>Profit Before Exceptional Items &amp; Taxes (I-II)</b>	<b>(312.53)</b>	<b>(56.73)</b>	<b>173.02</b>	<b>108.81</b>
IV	<b>Exceptional Items</b>	<b>0.00</b>	<b>7.73</b>	<b>(97.26)</b>	<b>(43.28)</b>
V	<b>Profit/ (Loss) before Tax (III+IV)</b>	<b>(312.53)</b>	<b>(48.99)</b>	<b>75.76</b>	<b>65.54</b>
VI	<b>Tax expenses</b>				
	Current Tax	1.41	(0.73)	33.36	69.82
	Deferred Tax	(5.05)	(12.02)	(9.15)	(40.72)
	Excess/Short Tax Provision of Earlier Years	0.00	(0.48)	0.00	(0.48)
VII	<b>Profit for the Period (V-VI)</b>	<b>(308.89)</b>	<b>(35.76)</b>	<b>51.55</b>	<b>36.92</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>(308.89)</b>	<b>(35.76)</b>	<b>51.55</b>	<b>36.92</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	(3.60)	(0.42)	0.60	0.43

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

Sr. No.	PARTICULAR	Quarter ended			Year ended
		30/06/2023	31/03/2023	30/06/2022	31/03/2023
		Un-Audited	Audited	Un-Audited	Audited
1	<b>Segment Revenue</b>				
	Net Sales/ Income				
	Fabric Division	450.60	1111.72	1537.44	5585.94
	Process Division	58.81	523.80	709.84	2958.91
	<b>Total</b>	<b>509.41</b>	<b>1635.52</b>	<b>2247.28</b>	<b>8544.85</b>
2	<b>Segment Result</b>				
	Profit before Tax				
	Fabric Division	(194.05)	59.27	128.96	336.14
	Process Division	(118.48)	(108.26)	(53.20)	(270.60)
	<b>Total</b>	<b>(312.53)</b>	<b>(48.99)</b>	<b>75.76</b>	<b>65.54</b>
3	<b>Capital Employed</b>				
	Fabric Division	2026.26	2216.67	1873.92	2216.67
	Process Division	3448.93	3565.91	3623.23	3565.91
	<b>Total</b>	<b>5475.19</b>	<b>5782.58</b>	<b>5497.15</b>	<b>5782.58</b>

### Notes

- The above Uaudited Consolidated Financial results for the quarter ended 30.06.2023 of the Company, were reviewed by Auditors and approved by the Audit Committee and Board of Directors at their respective meetings held on 11th August, 2023.
- 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 relevent amendment thereafter.
- The Limited Review of the above result for the quarter ended 30th June 2023 has been carried out by the Auditor in accordance with Regulation 33 of the SEBI's (LODR), Regulation, 2015.
- Sales of the Company for the quarter are reduced mainly due to closure of processing unit situated at Dombivli for repair, maintenance and technological upgradation of Plant & Machinery.
- The activities of the company relate to two Segment i.e. Fabric and Processing.
- 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 Dhalaxmi 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 Limited



*Vinod S Jhavar* Vinod Jhavar  
 Managing Director  
 DIN: 00002903

Digitally signed by Vinod Jhavar  
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 o=Dhanlaxmi Fabrics Ltd. ou,  
 email=vinod.jhavar@dfll.com Date: 2023.08.11 16:46:12 +05'30'

Place : Mumbai  
 Date : 11th August 2023

**CHARTERED ACCOUNTANTS**

Head Office:- 304, Sohan Commercial Plaza, Near Railway Station, Vasai Road (East), Dist. Palghar 401208.

Branch Office:- 2nd Floor, Office No. 206, Surat Sadan, Surat Street, Masjid (East), Mumbai - 400009

Tel: 9326675367 / 9561876128

Email:- [dineshbv12@gmail.com](mailto:dineshbv12@gmail.com), [rhadandco@gmail.com](mailto:rhadandco@gmail.com)

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, 2023 and for the period from 1st April 2023 to 30<sup>th</sup> June, 2023 ("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, 2023 and the corresponding period from 01st April 2023 to 30<sup>th</sup> June, 2023, 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 30-06-2023.

d. Financial Results and other Financial information of certain subsidiaries which reflects total revenues of DFL Fabrics Private Limited is Rs. 3.47 lacs and Net profit/(Loss after tax) of Rs. (1.00) 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. 106.88 lacs and Net Profit After Tax of Rs. 6.80 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 Rs3.47 lacs and total net profit/(loss) after tax of Rs. (1.00) 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



Gopal Dave  
Partner  
M.No. 040191  
UDIN: 23040191BGYVVO9996

Place:-Mumbai  
Date: - August 11, 2023



# Dhanlaxmi FABRICS LTD.

Corporate Office : 401/402, Kailash Corporate Lounge, Veer Savarkar Marg, Park Site, Vikhroli (West) Mumbai - 400 079.  
Phone : 022-25181103 / 25181102 \* CIN No. : L17120MH1992PLC068861

Date: 11<sup>th</sup> August, 2023

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: : Intimation of Book Closure pursuant to Section 91 of Companies Act 2013 and Regulation 42 of the SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

Notice is hereby given pursuant to section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from 23<sup>rd</sup> September, 2023 to 30<sup>th</sup> September, 2023 (both days inclusive) for the purpose taking record of the shareholders for the ensuing 31<sup>st</sup> Annual General Meeting (AGM) of the Company to be held on Saturday, September 30, 2023 through OAVM/VC, deemed venue would be the registered office of the Company.

We would further like to inform that the Company has fixed Saturday, September 23, 2023 as the cut-off date for the purpose of remote e-voting, for ascertaining the names of the Shareholders holding shares either in physical form or in dematerialized form, who will be entitled to cast their votes electronically in respect of the businesses to be transacted at the AGM.

BSE Scrip Code	521151
ISIN	INE953D01016
Type of Security	Equity Share
Book Closure Date	23/09/2023 to 30/09/2023 (both days inclusive)
Purpose	31 <sup>st</sup> General Meeting
Date of AGM	30 <sup>th</sup> September, 2023 at 01.00 p.m.

Kindly acknowledge the Receipt.

Thanking You

For Dhanlaxmi Fabrics Limited

Vinod Jhawar  
Digitally signed by Vinod Jhawar  
DN: cn=Vinod Jhawar,  
o=Dhanlaxmi Fabrics Ltd. ou,  
email=vsj@dfi.net.in, c=US  
Date: 2023.08.11 16:46:29  
+05'30'

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



CC To,

M/s. Big Share Services Pvt Ltd

Office No S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East), Mumbai – 400093

CC To,

The Manager

National Securities Depository Limited

Trade World – A Wing, Kamala Mills Compound, Lower Parel, Mumbai – 400013

CC To,

The Manager

Central Depository Services (India) Ltd

16th Floor, P.J Tower, Dalal Street, Fort, Mumbai – 400001

Regd. Office : 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



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Phone : 022-25181103 / 25181102 \* CIN No. : L17120MH1992PLC068861

**Date:** 11<sup>th</sup> August, 2023

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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 31<sup>st</sup> AGM of the Company**

Sr. No.	Particulars	Date
1.	Date on which consent given by the scrutinizer to act as scrutinizer	Friday, 11/08/2023
2.	Date of Board resolution authorizing one of the functional directors to be responsible for the entire poll process.	Friday, 11/08/2023
3.	Date of appointment of scrutinizer	Friday, 11/08/2023
4.	Benpose Date for Sending Notice to shareholders	Friday, 01/09/2023
5.	Last date of completion of dispatch of Notice of Annual General Meeting.	On or before 08/09/2023
6.	Last date for Newspaper publication for details of E-Voting and AGM notice dispatch	On or before 09/09/2023
7.	Cutoff Date determining list of Members for E- voting (7 days prior to date of AGM/EGM )	Saturday, 23/09/2023
8.	Period for which E-voting facility is available and open to Members of the Company	Start Date: 27/09/2023 Start Time: 9.00 A.M. End Date: 29/09/2023 End Time: 5.00 P.M.
9.	Date and time of Annual General Meeting	Saturday, 30/09/2023 at 1:00 P.M.
10.	Submission of the Report by the Scrutinizer	On or before 02/10/2023
11.	Date of declaration of the result by the Chairman	On or before 02/10/2023
12.	Date of handing over the E-voting register and other related papers to the Chairman.	On or before 02/10/2023

Kindly acknowledge the Receipt.

Thanking You  
For Dhanlaxmi Fabrics Limited

Vinod

Jhawar

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

Digitally signed by Vinod Jhawar  
DN: cn=Vinod Jhawar,  
o=Dhanlaxmi Fabrics Ltd, ou,  
email=vsj@dfi.net.in, c=US  
Date: 2023.08.11 16:46:48 +05'30'



**CC To,**  
**M/s. Big Share Services Pvt Ltd**  
Office No S6-2, 6th Floor, Pinnacle Business Park,  
Next to Ahura Centre, Mahakali Caves Road,  
Andheri (East), Mumbai – 400093

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

**CC To,**  
**The Manager**  
**Central Depository Services (India) Ltd**  
16th Floor, P.J Tower, Dalal Street, Fort,  
Mumbai – 400001



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Corporate Relationship Dept,  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P. J. Towers,  
Dalal Street, Fort, Mumbai - 400 001

Dear Sir/Madam,

**Ref: BSE Scrip Code: 521151**

**Sub: Brief profile of Sunil Bangar & Associates (Firm Registration No. 146654W), Chartered Accountant in terms of Circular CIR/CFD/CMD/4/2015 dated September 9, 2015**

Please be informed that the Board of Directors has made the re-appointed of M/s. Sunil Bangar & Associates (Firm Registration No. 146654W), Chartered Accountant as Internal Auditors of the Company for the period 1<sup>st</sup> October 2023 to 30<sup>th</sup> September, 2024 pursuant to Section 138 of the Companies Act, 2013. Please find enclosed herewith the Brief profile of Sunil Bangar & Associates in terms of Circular CIR/CFD/CMD/4/2015 dated September 9, 2015.

Sr. No.	Particulars	Details
1	Reason for Change	Re-appointment of Sunil Bangar & Associates (Firm Registration No. 146654W), Chartered Accountant as Internal Auditors of the Company for F.Y. 2023-24
2	Date of Appointment	11.08.2023
3	Brief Profile	M/s. Sunil Bangar & Associates is a proprietorship firm of Chartered Accountants registered with the Institute of Chartered Accountants of India, based out in Mumbai. Mr. Sunil Bangar is the owner of the concern and heading the concern with an overall experience of 9 years. Firm is primarily engaged in providing audit and assurance services with years of rich experience and credibility to back up, Firm has always been able to meet the client's specific requirement.
4	Disclosure of relationship between directors (in case of appointment of a director)	NA

Kindly acknowledge the Receipt.

Thanking You  
Yours Faithfully  
For Dhanlaxmi Fabrics Limited

Vinod

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

Digitally signed by Vinod Jhawar  
DN: cn=Vinod Jhawar,  
o=Dhanlaxmi Fabrics Ltd, ou,  
email=vsj@df.net.in, c=IN  
Date: 2023.08.11 16:46:56 +05'30'

