



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: 30th September, 2024

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

The Calcutta Stock Exchange
7, Lyons Range, Dalhousie, Kolkata-700001, West Bengal

Ref: BSE Scrip Code: 521151

Subject: Submission of Brief Proceeding of 32nd Annual General Meeting

Dear Sir/Madam,

Pursuant to Regulation 30 SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we enclose herewith summary of proceedings of 32nd Annual General Meeting of the Company held on 30th September, 2024 through VC/OAVM.

You are requested to kindly take above information on your records

Thanking you,

Yours faithfully,

For Dhanlaxmi Fabrics Limited

Ms. Shivanshi Mishra
(Company Secretary and Compliance Officer)

End: As stated above



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PROCEEDINGS OF THE 32nd ANNUAL GENERAL MEETING OF THE MEMBERS OF DHANLAXMI FABRICS LIMITED HELD ON MONDAY, SEPTEMBER 30, 2024 AT 12:30 P.M. (IST) THROUGH VIDEO CONFERENCING ("VC")/OTHER AUDIO VISUAL MEANS ("OAVM")

PROCEEDINGS OF THE 32nd ANNUAL GENERAL MEETING

The 32nd Annual General Meeting of the Members of the Company was held on Monday, 30th day of September, 2024 at 12.30 P. M. IST through Video Conference ("VC")/ Other Audio Visual Means ("OAVM") to seek the approval of members of the Company on resolutions set out in the Notice Convening Annual General Meeting.

Mr. Vinod Sohanlal Jhawar, Managing Director welcomed the shareholders of the company and the requisite quorum being present, he called the meeting to be in order. Mr. Vinod Sohanlal Jhawar informed that the meeting was held through VC/OAVM in compliance with the Ministry of Corporate Affairs and Securities and Exchange Board of India.

Mr. Vinod Sohanlal Jhawar also informed the shareholders that Chairman of the Audit Committee & Chairman Nomination and Remuneration Committee were present at this meeting through VC. Chairman of Stakeholders Relationship Committee Meeting was also present at this meeting through VC. He further informed that the representative of the Statutory Auditors and Secretarial Auditors are present at the meeting through Video Conference.

It was also informed that there was no physical attendance of members and in compliance with the Circulars issued by the MCA and SEBI, the requirement of appointing proxies was not applicable, except for the authorized representatives of corporate shareholders.

With the permission of the members present at the meeting, the Notice convening the Annual General Meeting of the Company along with Directors' Report and Auditors' Report as circulated to the shareholders of the Company were taken as read and thereafter Mr. Vinod Sohanlal Jhawar continued with the proceedings of the meeting.

Members Present:

The meeting was attended by 25- Members

The following resolutions as set out in the Notice convening the Annual General Meeting were considered and deliberated upon with the forum open for question and answers:



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Sr. No.	DETAILS OF THE AGENDA	TYPE OF THE RESOLUTION
	ORDINARY BUSINESS	
1.	Adoption of Audited Financial Statements including the Audited Balance Sheet as at 31 st March 2024, Statement of Profit & Loss, Cash Flow for the year ended at that day together with the Director's Report & Auditor's Report thereon.	Ordinary Resolution
2.	Appointment of a Director in place of Mr. Mahesh Sohanlal Jhawar (DIN: 00002908), who retires by rotation, and being eligible, offers himself for re-appointment.	Ordinary Resolution
3.	Re-appoint M/s. RHAD & Co, (FRN: 102588W) Chartered Accountants, as Statutory Auditors for 2nd term of 5 years from F.Y.2024-25 to F.Y 2028-29 and to fix their remuneration.	Ordinary Resolution
	SPECIAL BUSINESS	
4.	To Re-appointment Ms. Ayushi Gilra (DIN: 08511294) as a Non-Executive Independent Director of the Company for 2nd term of 5 years.	Special Resolution
5.	Appointment and approval of remuneration of Cost Auditor M/s. Talati & Associates Cost Accountants.	Ordinary Resolution

Further, informed the members about the remote e-voting facility provided to the shareholders which commenced on Friday, 27th September, 2024 at 9.00 a.m. and ended on Sunday, 29th September, 2024 at 5.00 p.m. Members who were present at the AGM and had not cast their votes electronically were provided an opportunity to cast their votes through Venue E-voting.

The Board of Directors has appointed M/s. Nitesh Chaudhary, Practicing Company Secretary (Certificate of Practice No.16275), as the Scrutinizer for e-voting and remote e-voting process at the Annual General Meeting. The e-voting facility was kept open for the next 15 minutes to enable the Members to cast their vote.

Mr. Vinod Sohanlal Jhawar further informed that combined results of remote e-voting and e-voting during the meeting would be announced and made available on the website of the Company and also on the website of the Stock Exchanges.

Mr. Vinod Sohanlal Jhawar thanked all the members for their continued support and for attending and participating in meeting through Video Conference ("VC")/ Other Audio Visual Means ("OAVM") for taking active interest in the working of the Company.

The Annual General Meeting commenced at 12:30 P.M. and concluded at 12:55 P.M.

This is for your information and records.

For Dhanlaxmi Fabrics Limited

Ms. Shivanshi Mishra
(Company Secretary and Compliance Officer)