



# Dhanalaxmi Roto Spinners Ltd.

To  
The Secretary  
The Bombay Stock exchange limited,  
PhirozeJeeJeeBhai Towers,  
Dalal Street,  
Mumbai – 400001

Date: 30<sup>th</sup> September, 2020

Dear Sir

**Sub:** Submission of Proceedings of Annual General Meeting as required under SEBI (Listing Obligations and Disclosure Requirements) 2015

In respect to the above captioned subject, we would like to bring to your kind notice that the 33<sup>rd</sup> Annual General Meeting of the members of the Dhanalaxmi Roto Spinners Limited was held on Wednesday the 30<sup>th</sup> day of September, 2020 and in that regard please find enclosed the Copy of Proceedings of Annual General Meeting as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) 2015.

This is for your kind information and record.

Thanking You,

Yours Faithfully  
For DHANALAXMI ROTO SPINNERS LIMITED



Managing Director  
Rajkumar Inani  
00885466



### SUMMARY OF PROCEEDINGS OF THE 33<sup>rd</sup> ANNUAL GENERAL MEETING

The 33<sup>rd</sup> Annual General Meeting (AGM) of the members of Dhanalaxmi Roto Spinners Limited ('The Company') was held on Wednesday, September 30, 2020 through Video Conferencing ("VC"). The meeting commenced at 12.30 P.M and concluded at 01.12 p.m. Mr. Shyamsunder Jakhotia, Chairman of the Board requested Mr. Rajkumar Inani, Managing Director to chair and Conduct the meeting on his behalf as he was suffering from Throat Infection. Therefore Mr. Rajkumar Inani, Managing Director of the Company chaired and started the meeting. Further he introduced his colleagues present in the meeting. After requisite quorum being present, the chairman called the meeting to order.

The chairman delivered his speech and after having discussion on the operations of the Company informed the members that the company had provided the members the facility to cast their vote electronically, on all resolutions set forth in the Notice. He further informed the members that remote e-voting commenced at 9.00 a.m on Sunday 27<sup>th</sup> September, 2020 and concluded at 5.00 P.M on Tuesday, 29<sup>th</sup> September, 2020.

Members who were present at the AGM and had not cast their votes electronically were provided an opportunity to cast their votes during the meeting and also 15 minutes after the conclusion of meeting through venue voting option.

The following items of business, as per the Notice of AGM dated August 30, 2020, were transacted at the meeting.

#### **Ordinary Business:**

1. To receive, consider and adopt the Audited Balance Sheet as at 31<sup>st</sup> March, 2020 and the Statement of Profit and Loss for the year ended on that date, together with the Cash Flow Statement and the reports of the Board of Directors and Auditors thereof.
2. To Appoint a Director in place of Mr. Narayan Inani who retires by rotation and being eligible offers himself for re-appointment.

#### **Special Business:**

3. To consider and approve re-appointment of Mr. Rajkumar Inani as Managing Director of the Company
4. To consider and approve re-appointment of Mr. Narayan Inani as Executive Director of the Company



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5. To consider and approve re-appointment of Mr. Anirudh Inani as Whole-Time Director of the Company.
6. To consider and approve change in Designation of Ms. Natasha Inani from Non-Executive Director of the Company to Executive Director of the Company.

The Board of Directors appointed Mr. Shailesh Baheti, Partner, Baheti Gupta & Co., Company Secretaries as the scrutinizer to supervise the remote e-voting and venue voting process.

The chairman further informed that based on the Scrutinizers Report the voting results will be announced and informed accordingly.

This is for your information and records.

Thanking you,

Yours Faithfully,  
For Dhanalaxmi Roto Spinners Limited

RK

Rajkumar Inani  
Managing Director  
(DIN: 00835466)

