



DHANLAXMI COTEX LIMITED

285, PRINCESS STREET, JHAVAR HOUSE,
2ND FLOOR, MUMBAI - 400 002. • PHONE : 022-4976 4268
E-mail : dcotex1987@gmail.com / accounts@dcl.net.in
Website : www.dcl.net.in
CIN : L51100MH1987PLC042280

Date: 13.05.2024

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

Ref: BSE Scrip Code: 512485

Sub: Outcome of Board Meeting

Dear Madam/ Sir,

In terms of Regulation 30 & 33 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, this is to inform that the Meeting of the Board of Directors of **M/s. Dhanlaxmi Cotex Limited** was held today on **13th May, 2024, Monday** at the registered office of the Company at 285, C.J. House, 2nd Floor, Princess Street, Mumbai -400002 at 03.00 p.m. and concluded at 04.40 p.m. The Board has interalia, considered, approved and taken on record as follows:

1. Audited Standalone Financial Results of the Company for the quarter and year ended 31st March, 2024 along with Auditors Report thereon.
2. Re-Appointment of M/s. PRSB & Associates (FRN: 448053), Chartered Accountants, as an Internal Auditor of the Company for F.Y. 2024-25.
3. Took the note on compliance done for the quarter and year ended 31.03.2024 under SEBI (LODR), Regulations, 2015 as amended.
4. The resignation of the Statutory Auditors, M/s. Gohel & Associates LLP (FRN: W100162), Chartered Accountants w.e.f. closing hours of 13.05.2024

We request you to kindly take the above information on record for the purpose of dissemination to the Shareholders of the Company.

Thanking You,
Yours Faithfully
For Dhanlaxmi Cotex Limited

Mahesh S. Jhavar
(Whole Time Director)
DIN: 00002908
Place: Mumbai



Encl:

1. AFR along with Auditors Report
2. Statement on Impact of Audit Qualifications
3. Brief profile of Internal Auditors
4. Resignation of Auditors



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Sub: **Brief profile of Mr. Prateek Sharma, PRSB & Associates (FRN: 448053), Chartered Accountants, Mumbai, in terms of Circular CIR/CFD/CMD/4/2015 dated September 9, 2015**

Dear Sir/Madam,

Please be informed that the Board of Directors have appointed M/s. PRSB & Associates (FRN: 448053), as Internal Auditors of the Company for F.Y. 2024-25 pursuant to Section 138 of the Companies Act, 2013. Please find enclosed Brief profile of M/s. PRSB & Associates, in terms of Circular CIR/CFD/CMD/4/2015 dated September 9, 2015:

Sr. No.	Particulars	Details
1	Reason for Change	Appointment of M/s. PRSB & Associates (FRN: 448053), as Internal Auditors of the Company for F.Y. 2024-25.
2	Date of Appointment	13.05.2024
3	Brief Profile	PRSB & Associates (FRN: 448053), is a Practicing Chartered Accountant firm based in Mumbai. The firm is Multi-Disciplinary firm which has been in existence for around 5 years with 3 partners lead by Mr. Prateek Sharma. The Firm is well equipped with a highly skilled, well trained & strongly motivated team to deliver quality services to the clients. (Detailed profile is enclosed)
4	Disclosure of relationships between directors (in case of appointment of a Auditor)	None

Thanking You,
Yours Faithfully
For Dhanlaxmi Cotex Limited


Mahesh S. Jhwar
(Whole Time Director)
DIN: 00002908
Place: Mumbai





PRSB & ASSOCIATES
CHARTERED ACCOUNTANTS



QUALITY

TRUST

INTEGRITY

OBJECTIVITY

CONFIDENTIALITY



Introduction

PRSB & ASSOCIATES, a Chartered Accountant firm established in Mumbai having its branches in Maharashtra and Rajasthan. The firm is engaged in providing Accounting, Financial, Auditing, and Management consultancy, Corporate and Tax Litigation Matters and Secretarial Services. The firm's objective is to provide quality services to its clients with utmost professionalism. It also ensures to carry out services with great devotion, care and responsibility. Firm is professionally managed firm and is counted amongst one of the trusted firms. It consists of Young and Experienced Professionals who representing a combination of specialized skills and Personalized Proactive Services. Those Associated with the Firm have regular interaction with Industry and other professionals which enables the firm to keep pace with contemporary developments and to meet the needs of its Clients.

Partner's Introduction

CA Prateek Sharma has more than 4 yrs. of experience in auditing and finance currently. His strengths are his ability to cope-up with pressure. His output-oriented behavior, his coordination, time management skills & his pleasant personality. Also have hands-on experience with Statutory Audit, Tax Audit, ROC work, Direct and Indirect Tax, US GAAP, IGAAP, IFRS, Implementation of ERP, Forex, Treasury, Budgeting including Project Finance and Turnkey Project work along with risk management and financial analysis. He is a council member WIRC students council committee since 2021.

CA Prateek Sharma is having experience in Hospitality / Offshore / Trading / Metal Trading / Retail Trading / Govt Audit sectors experience.

Partner's Introduction

CA Sharma Sharma has more than 4 yrs. of experience in taxation, auditing and finance currently. Also have hands-on experience with Statutory Audit, Tax Audit, ROC work, Direct and Indirect Tax, US GAAP, IGAAP, IFRS, Implementation of ERP, Forex, Treasury, Budgeting including Project Finance and Turnkey Project work along with risk management and financial analysis.

- She is also a partner in **R R SHRIVASTAVA AND ASSOCIATES** firm established in **2001 & Also in MBA AND ASSOCIATES** firm established in **2019**.

About Us

Specialization into Accounting, Auditing, Consultancy, Financial Management Services, Corporate Advisory, Debt solutions, etc. serving across vertices and m u l t i - f a c e d c l i e n t s .

Vision and Mission

We constantly strive to be the Premier Accounting and Consulting Firm, that provides excellent services to our clients with extreme value add and satisfaction. Our firm also strongly believes in mentoring our human assets by constant knowledge updating and trainings, which allow us to provide cutting edge services to our clients in this frequent changing financial world.

Ethics of Firm

The firm has established critical networks with banks, builders, corporate institutions, lawyers, consultants to facilitate complete financial solution on different services to clients.

Networking

To remain committed to the profession and deliver the best with adequate due diligence and ensure respect for the Chartered Accountancy profession.

M/s. PRSB & ASSOCIATES

Chartered Accountants

ICAI Firm Regn. No. : 157616W

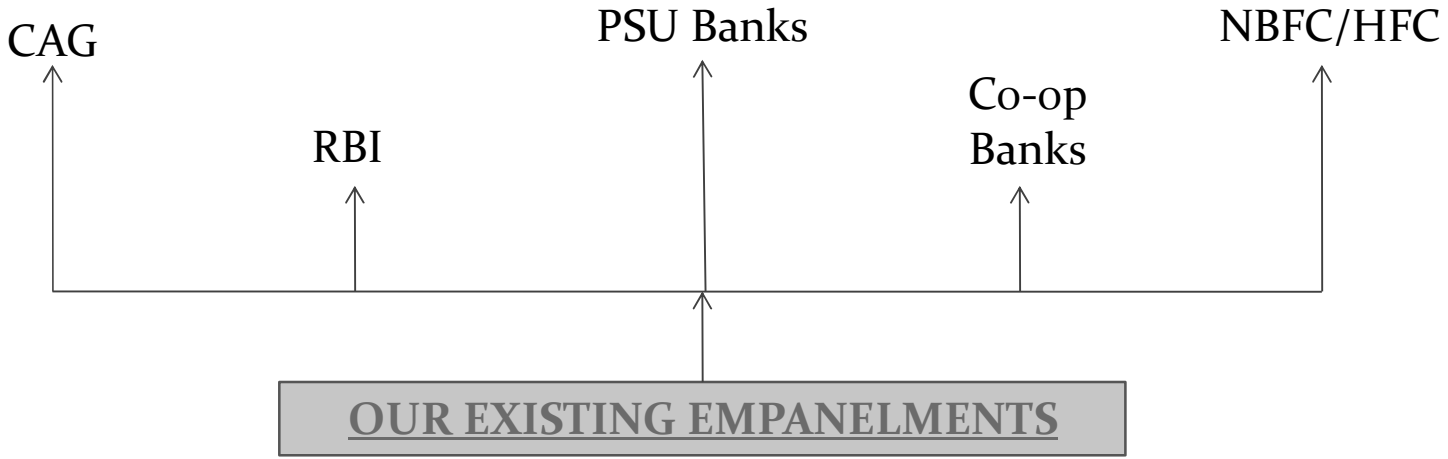
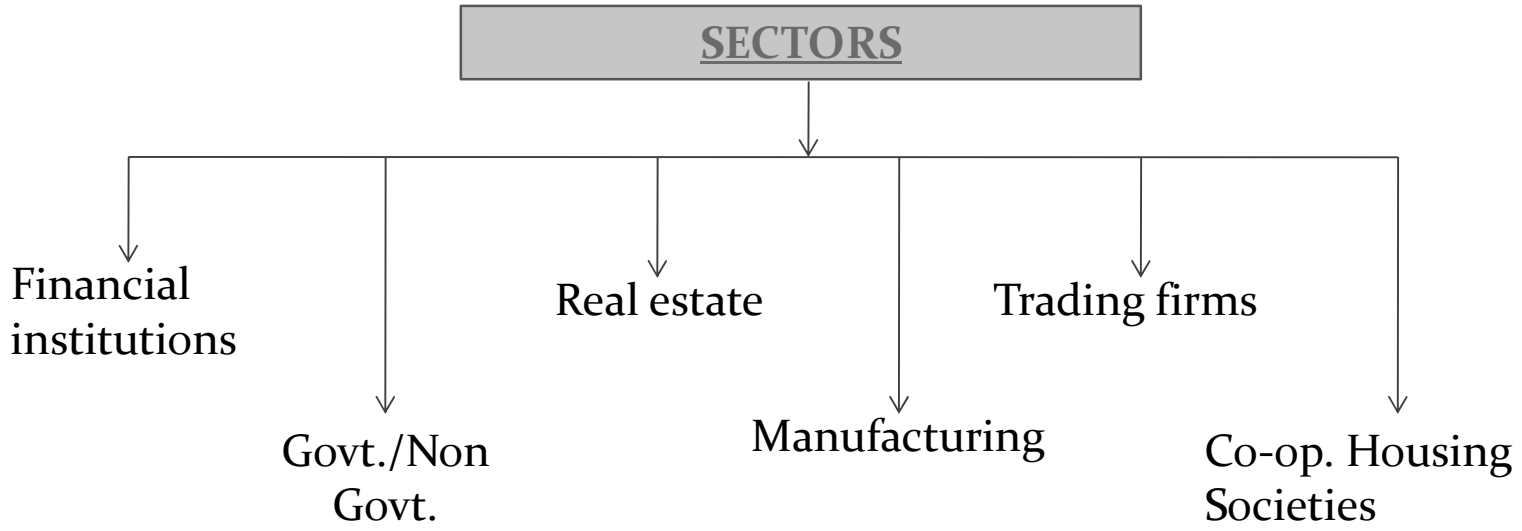
Head Office : 114, Anand Building, 82/84, Kazi Syed Street, Masjid
(West), Mumbai-400009

Constitution : PARTNERSHIP

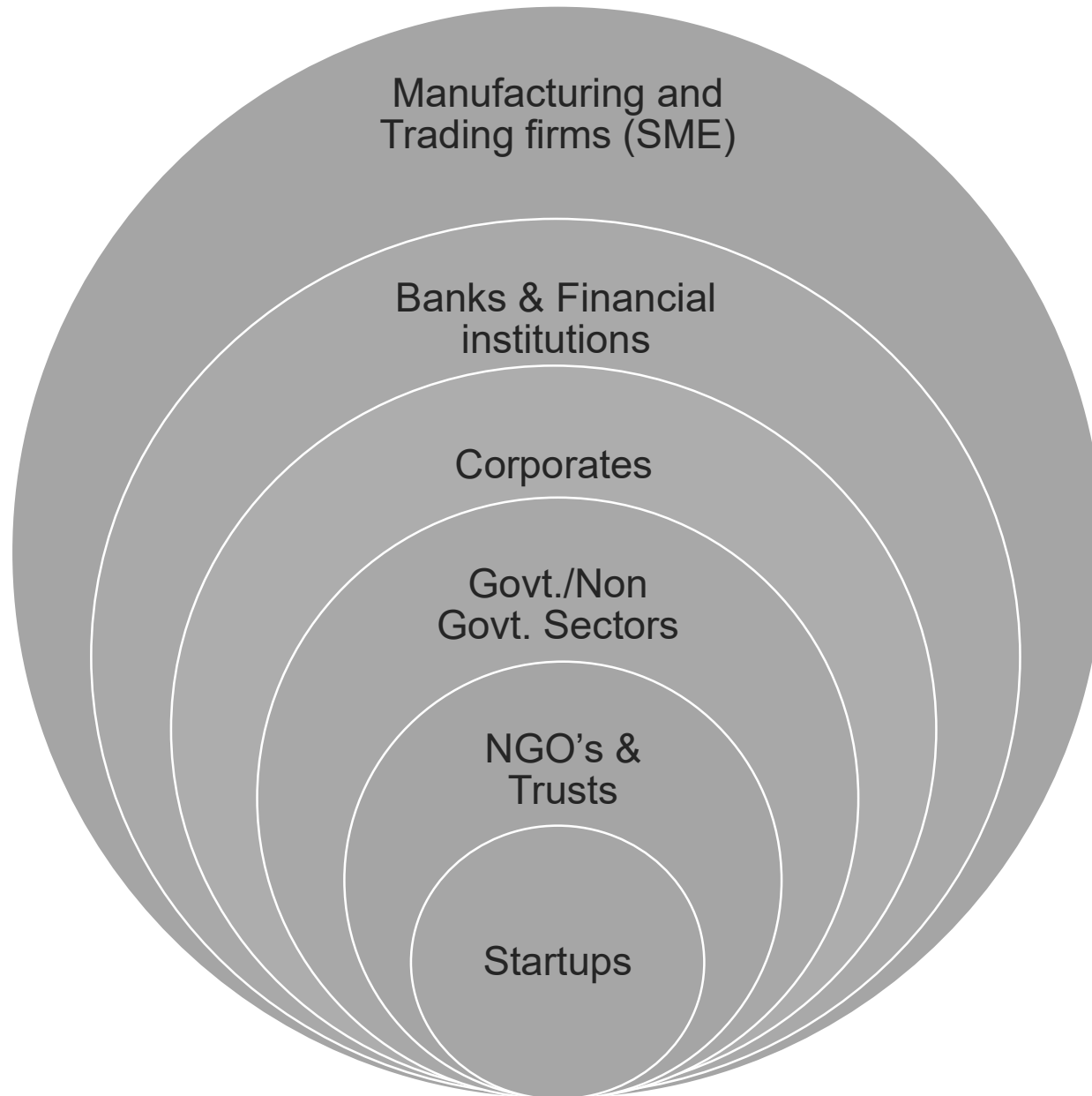
Name of Partners : 1) CA Prateek Sharma, ACA (M.No.448053)
2) CA Savita Sharma, ACA (M.No. 451588)

Services Offerings

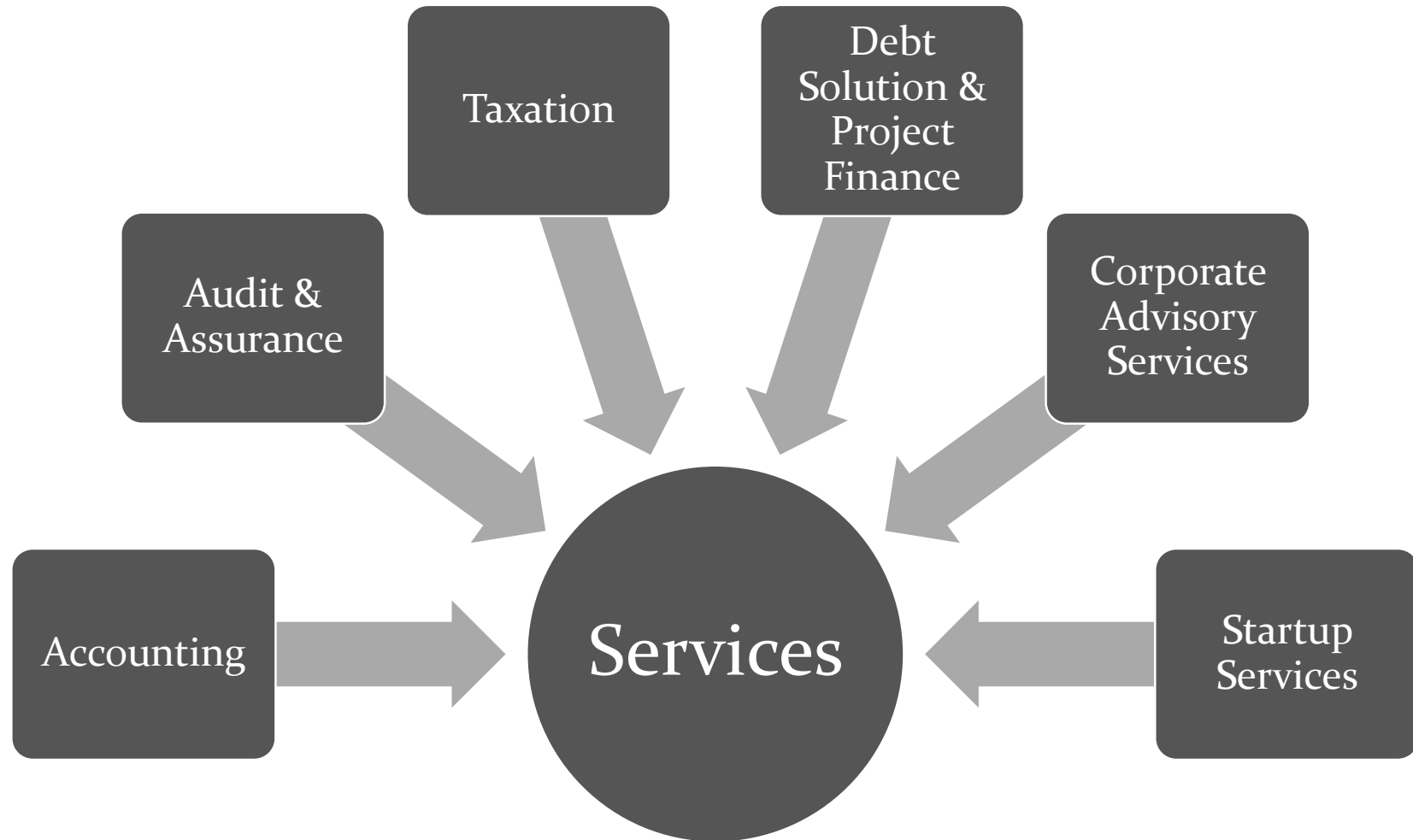
- Audit & Advisory Services
 - Statutory audits under Companies Act
 - Income Tax Audits
 - Audit under GST
 - Business Strategic Consultancy
 - Process Reviews and due diligence
- Banks and Financial Institution Assignments
 - Statutory Audits of Banks
 - Concurrent Audits
 - Internal Audits of HO and various business functions
 - Stock & Receivable Audits of borrowal a/cs
 - Revenue Audits
 - KYC Audits and PMS Audits
- NGO and Trust Audits
- Project Finance and Loan Syndications
- Tax Consulting and Compliances (Direct & Indirect Taxes)
- Outsourced CFO Services
- Real estate service for construction and Infrastructure Sector
- Startup Consulting and Incorporation Services
- Accounting Services



Our Clientele (Sectors)



Services Offered



Areas of Services

Debt Solution and Project Finance

- Project Finance
- Corporate Loans
- Equipment Financing
- Refinancing
- Loan against Property
- Custody financing
- Lease Rented Discount
- Trade Finance
- Corporate Restructuring
- Loan syndication & Fund Services

Corporate Advisory Services

- Business advisory
- Due diligence
- Capital Restructuring
- Financial Structuring
- Shared CFO services
- Strategic advisory for Corporates growth , expansion
- MIS on financial matrices
- Depot Monitoring Service
- IT System Function Implementation

Startup Service

- Startup Support
- Business Planning Consulting & Compliance Services
- Investment & Tax planning
- Strategic Solutions
- Financial Outsourcing
- Equity Structuring
- Investor Buy-outs
- Market Research
- Process Design and Implementation

Areas of Services

Accounting

- Full Fledged handling of accounts
- Supervising the accounting process
- Providing advisory for the accounting & better adherence to the accounting
- Verification of MIS reports

Audit and Assurance

- Statutory
- Internal
- Bank Audits
- GST audits
- Audit of HFC, Fin. Institutions and NBFC
- Process Audits
- Audits of
Co- operative Societies / Trusts
- Income tax Audits
- Stock Audits

Taxation

Direct Tax

- Compilation & Filing of Income Tax Returns
- TDS returns & procedures
- Tax planning & Structuring
- Assessment & Appeals

Indirect Tax

- GST Return
- Handling GST Audits
- Helping new registration process
- Filing of monthly/ quarterly returns
- Tax planning

Our Key differentiators

- Over 2 Decade of experience of our associate partnership Firm's reputed standing
- Serving clients across industry verticles (Manufacturing, Service,
- Senior Partners having worked with Corporates, Banks with core domain expertise
- Adaptability and ease in understanding client's requirements
- Holistic approach
- Diversified and experienced team
- Professional Associations and Networks ensure one stop solution
- Quick TAT and Speedy Solutions
- Professional Approach considering external and internal implications
- Techno-savy with modern solutions in digital age

Other Value Added Services

We help business with value-add assortment of services

- Mergers and Acquisitions
- Incorporation Services
- Due Diligence of business proposals
- Process Reviews
- Functional Support on IT System implementation
- Risk Management
- Compliance & Governance
- Tax Planning and Structuring
- Equity Divestments and restructuring
- Financial Modeling
- Consolidations and Hive-off's consultancy
- NGO, Trusts formation and management

Why Us ?



Thank You !



We are happy to respond for any of your requirement / feedback!

For further details, please Contact:

CA Prateek Sharma
PRSB & ASSOCIATES
Chartered Accountants

114, Anand Building, 82/84, Kazi Syed Street, Masij
(West), Mumbai-400009

Contact No.: 9001522500
Email : caprsb@yahoo.com