

To
BSE Limited
P.J Towers
Mumbai-400001

01/10/2015

Dear Sir / Madam


Sub : Outcome of 28th Annual General Meeting
Unit : Dhanalaxmi Roto Spinners Limited – Company Code : 521216.
Ref : Clause 31(d) of the Listing Agreement

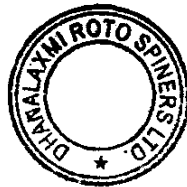
With reference to the above captioned subject this is to bring to your kind information that at the 28th Annual General Meeting of M/s Dhanalaxmi Roto Spinners Limited held on 30th September, 2015 at 9.30 A.M at Survey No.114 & 115, Station Road, Thimmapur, Mahbubnagar Dist, Telangana the following items were considered and duly approved by the shareholders of the Company.

1. Adoption of the Audited Balance Sheet as at 31st March, 2015 and the Profit and Loss Account for the year ended on that date, together with the report of the Board of Directors and Auditors' thereof
2. Re-appointment of Mr. Rajkumar Inani, Director who retires by rotation and being eligible offers for appointment
3. Ratification of terms of appointment of Statutory Auditor and fixing their remuneration
4. Change in designation of Ms. Natasha Inani from Additional Director to Director
5. Approval for Enhancement of borrowing power of the company upto Rs. 100 crores pursuant to Section 180(1)(c) of the Companies Act, 2013 and the Rules made there under.
6. Appointment of Mr. Narayan Inani as Executive Director for the term of three years and fixing of remuneration
7. Change in Tenure of Mr. Anirudh Inani, Whole Time Director
8. Change in terms of remuneration of Mr. Rajkumar Inani, Managing Director

This is for the kind information and records. A copy of the scrutinizers Report is enclosed herewith for your information and record.

For **DHANALAXMI ROTO SPINNERS LIMITED**


RAJKUMAR INANI
Managing Director
(DIN: 00885466)





Baheti Gupta & Co.,

COMPANY SECRETARIES

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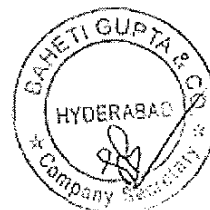
CONSOLIDATED SCRUTINISERS REPORT

To
The Chairman
M/s. Dhanalaxmi Roto Spinners Limited
Survey No.114 & 115, Station Road
Thimmapur, Mahbubnagar Dist
Telangana

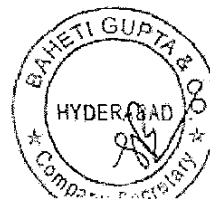
Dear Sir/Madam

I, Shailesh Baheti, Partner, Baheti Gupta & Co, Company Secretaries, have been appointed as the Scrutinizer by The Board of Directors of M/s. Dhanalaxmi Roto Spinners Limited vide resolution dated 31/07/2015 for the purpose of scrutinizing voting process in a fair and transparent manner in respect of below mentioned resolutions at the 28th Annual General Meeting of the equity shareholders of the company held on 30th September, 2015, at 9.30 A.M. at the Registered Office of the Company situated at Sy.No.114 & 115, Thimmapur-509325, Mahaboobnagar District, Telangana submit my report as under:

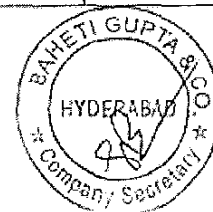
1. In accordance with the Notice of the 28th Annual General Meeting dated 31/07/2015 sent to the shareholders and the advertisement published pursuant to the Rule 20 (3) (V) of the Companies (Management and Administration) Rules, 2014 on 8th September, 2015, the e voting opened at 9.30 A.M. on 27-09-2015 and remained open upto 5.00 P.M. on 29-09-2015
2. The 25th day of September, 2015 was considered as the cut-off date for purpose of voting on the resolutions stated in the Notice of the 28th Annual General Meeting of the company.
3. The votes were unblocked and considered on 30/09/2015 in the presence of two witnesses not being in the employment of the Company.
4. The e-voting results/list of equity shareholders who have voted "For and Against" were downloaded from the e-voting website of CDSL (www.evotingindia.com) and the same were handed over to the Chairman.
5. The results of the e-voting and the polling at the Meeting (AGM), for the resolutions starting from serial no. 1 to 8 are passed with the requisite majority, are as under:



Res. No.	Particulars	Mode	Votes in		Total shares	Votes Casted	
			For	Against		% For	% Against
1	Adoption of the Audited Balance Sheet as at 31 st March, 2015 and the Profit and Loss Account for the year ended on that date, together with the report of the Board of Directors and Auditors' thereof	E-Voting	8	1	183	45.36%	54.64%
		Polling at AGM	17	0	963879	100%	-
	Total		25	1	964062	99.99%	0.01%
2	Re-appointment of Mr. Rajkumar Inani, Director who retires by rotation and being eligible offers for appointment	E-Voting	8	1	183	45.36%	54.64%
		Polling at AGM	17	0	963879	100%	-
	Total		25	1	964062	99.99%	0.01%
3	Ratification of terms of appointment of Statutory Auditor and fixing their remuneration	E-Voting	8	1	183	45.36%	54.64%
		Polling at AGM	17	0	963879	100%	-
	Total		25	1	964062	99.99%	0.01%
4	Change in	E-Voting	8	1	183	45.36%	54.64%



	designation of Ms. Natasha Inani from Additional Director to Director						
		Polling at AGM	17	0	963879	100%	-
	Total		25	1	964062	99.99%	0.01%
5	Approval for Enhancement of borrowing power of the company upto Rs. 100 crores pursuant to Section 180(1)(c) of the Companies Act, 2013 and the Rules made there under.	E-Voting	8	1	183	45.36%	54.64%
		Polling at AGM	17	0	963879	100%	-
	Total		25	1	964062	99.99%	0.01%
6	Appointment of Mr. Narayan Inani as Executive Director for the term of three years and fixing of remuneration	E-Voting	8	1	183	45.36%	54.64%
		Polling at AGM	17	0	963879	100%	-
	Total		25	1	964062	99.99%	0.01%
7	Change in Tenure of Mr. Anirudh Inani, Whole Time Director	E-Voting	8	1	183	45.36%	54.64%
		Polling at AGM	17	0	963879	100%	-



	Total		25	1	964062	99.99%	0.01%
8	Change in terms of remuneration of Mr. Rajkumar Inani, Managing Director	E-Voting	8	1	183	45.36%	54.64%
		Polling at AGM	17	0	963879	100%	-
	Total		25	1	964062	99.99%	0.01%

You may accordingly declare the results of E-Voting and Ballot.

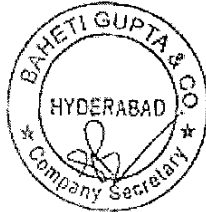
Place: Hyderabad

Date: 30/09/2015

For Baheti Gupta & Co
Company Secretaries

Shailish Baheti

Shailish Baheti
(Partner)
CP No.: 9017





Baheti Gupta & Co.,

COMPANY SECRETARIES

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SCRUTINISERS REPORT ON E-VOTING

To
The Chairman
M/s. Dhanalaxmi Roto Spinners Limited
Survey No.114 & 115, Station Road
Thimmapur, Mahbubnagar Dist
Telangana

Dear Sir/Madam

Ref : Annual General Meeting

Sub. : Scrutinizer's Report on e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

I, Shailesh Baheti, Partner, Baheti Gupta & Co, Company Secretaries, have been appointed as the Scrutinizer by the Board of Directors of M/s. Dhanalaxmi Roto Spinners Limited vide resolution dated 31/07/2015 pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, to conduct the electronic voting process held between 27/09/2015 to 29/09/2015.

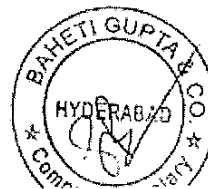
The Notice dated 31/07/2015 convening Annual General Meeting (AGM) of the Company along with Statement setting out material facts under Section 102 of the Companies Act, 2013 were sent to the Shareholders in respect of the below mentioned resolution(s) to be passed at the said Annual General Meeting of the Company to be held on 30/09/2015 at 9.30 A.M. at the Registered Office of the Company situated at Sy.No.114 & 115, Thimmapur-509325, Mahaboobnagar District, Telangana.

The Company has availed the e-voting facility offered by M/s. Central Depository Services (India) Limited (hereinafter referred to as "CDSL") for conducting e-voting by the Shareholders of the Company.

The Shareholders of the Company holding shares as on the "cutoff" date of 25/09/2015, were entitled to vote on the proposed resolution(s) as set out at item nos. 1 to 8 in the Notice of the AGM of M/s Dhanalaxmi Roto Spinners Limited.

The voting period for e-voting commenced at 9.30 A.M. on 27-09-2015 and ends at 5.00 P.M. on 29-09-2015 and the CDSL e-voting platform was blocked thereafter and the votes cast under e-voting facility were then unblocked in the presence of two witnesses not being in the employment of the Company.

We have scrutinized and reviewed the voting through electronic means and votes tendered therein based on the data downloaded from the CDSL e-voting system.



The summary of the votes received under e-voting process is given below:

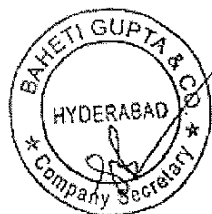
Resolutions 1 to 8:

Sl. No.	Particulars	No. of Ballots	No. of Shares	% to the total shares representing valid votes
(a)	Total E-Voting options received	9	183	100%
	Total	9	183	100%
(b)	Less: Invalid votes through e-voting	0	0	0
(c)	Net E-voting Options	9	183	100%
	Total	9	183	100%
(d)	E-Voting options with assent for the resolution	8	83	45.36%
(e)	E-Voting options with dissent for the resolution	1	100	54.64%
	TOTAL	9	183	100%

You may accordingly declare the results of E-Voting.

Place: Hyderabad

Date: 30/09/2015



For Baheti Gupta & Co
Company Secretaries

Shailesh Baheti

Shailesh Baheti
(Partner)
CP No.: 9017