



Date: 30<sup>th</sup> September 2016

To  
The Secretary  
The Bombay Stock exchange limited,  
Phiroze Jee Jee Bhai Towers,  
Dalal street,  
Mumbai – 400001.

Sir,

**Sub:** Submission of Annual Report and 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 Annual General Meeting of the members of the Company was held on Friday the 30<sup>th</sup> day of September, 2016 and in that regard please find enclosed:

1. Copy of Annual Report as required under regulation 34 of SEBI (Listing Obligations and Disclosure Requirements) 2015 and
2. 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, kindly acknowledge.

Thanking You,

Yours Faithfully  
For DHANALAXMI ROTO SPINNERS LIMITED

  
Managing Director  
Rajkumar Inani  
(DIN: 00885466)



PROCEEDINGS OF THE 29<sup>th</sup> ANNUAL GENERAL MEETING OF THE MEMBERS OF DHANALAXMI ROTO SPINNERS LIMITED HELD ON FRIDAY, THE 30<sup>th</sup> DAY OF SEPTEMBER, 2016 AT 09.30 AM AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT SY. NO. 114 & 115, STATION ROAD, THIMMAPUR, MAHABUBNAGAR DISTRICT, TELANGANA – 509325.

#### DIRECTORS PRESENT

- |                                |   |                      |
|--------------------------------|---|----------------------|
| 1. Mr. Rajkumar Inani          | - | Managing Director    |
| 2. Mr. Anirudh Inani           | - | Whole Time Director  |
| 3. Mr. Narayan Inani           | - | Executive Director   |
| 4. Ms. Kasturi Nagendra Prasad | - | Independent Director |
| 5. Mr. Shyam Sunder Jhakotia   | - | Independent Director |
| 6. Mr. Simanth Roy Chowdhury   | - | Independent Director |
| 7. Ms. Natasha Inani           | - | Director             |

#### ELECTION OF CHAIRMAN

Mr. Rajkumar Inani, Managing Director of the Company was elected as the Chairman. Chairman then occupied the chair and welcomed the members to the Board Meeting.

#### MEMBERS PRESENT

As per Attendance Register

#### ALSO PRESENT

Mr. G.D.Upadhyay                      Representing M/s G.D.Upadhyay & Co., Statutory Auditors

#### CHAIRMAN OF THE MEETING

Mr. Rajkumar Inani, Director of the Company was appointed as the Chairman of the Meeting

Mr. Rajkumar Inani, Chairman of the meeting took the Chair.

The Chairman then requested Mr. G.D.Upadhyay, Auditor of the Company, to read the Notice of the Annual General Meeting and the Auditor's Report, which were already circulated to all the members and the same were taken as read with the general consent of the members present.

Delivering his speech Chairman informed the members about overall economic growth during the financial year of the Company ending 31/03/2016 and also about growth in all major sectors in India. The Chairman briefed up the expected growth and outlook of the Company in near future.

Thereafter the Chairman welcomed questions / clarifications from the shareholders on the Audited Accounts of the company and the same were answered and clarified up to the satisfaction of the members.

With the permission of the members the Chairman moved the following resolutions.



## MOVING OF RESOLUTIONS

### ORDINARY BUSINESS

#### ITEM NO.1

To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2016 and the Profit and Loss Account for the year ended on that date, together with the Cash flow Statement and the reports of the Board of Directors and Auditors' thereof.

The following resolution was proposed by Mr. Jaynarayan Sharma and seconded by Mr. Vikram Kumar Jain

**"RESOLVED THAT** the Audited Balance Sheet as at 31st March, 2016 and the Profit and Loss Account for the year ended on that date, together with the Cash flow Statement and the reports of the Board of Directors and Auditors' thereof, as placed before the meeting be and are hereby received, considered and adopted."

On being put to vote by show of hands, the Chairman declared that the above **Ordinary Resolution** was passed unanimously.

#### ITEM NO: 2

To Appoint a Director in place of Mr. Narayan Inani, who retires by rotation and being eligible offers himself for re-appointment.

The following resolution was proposed by Mr. Jaynarayan Sharma and seconded by Mr. Vikram Kumar Jain.

**"RESOLVED THAT** Mr. Narayan Inani, Director who retires by rotation at this meeting and who being eligible offers herself for re-appointment be and is hereby re-appointed as a Director of the company."

On being put to vote by show of hands, the Chairman declared that the above **Ordinary Resolution** was passed unanimously.

#### ITEM NO: 3

To ratify the appointment of Statutory Auditors and to fix their remuneration

The following resolution was proposed by Mr. Jaynarayan Sharma and seconded by Mr. Vikram Kumar Jain.

**"RESOLVED THAT** pursuant to the provisions of section 139 and other applicable provisions, if any, of the Companies Act, 2013 and the Rules framed thereunder, as amended from time to time from the resolution passed by the members at the Annual General Meeting (AGM) held on September 30<sup>th</sup> 2014 for the appointment of M/s G.D.Upadhyay & Company, Chartered Accountants, Hyderabad (Firm registration No. 05834S) as Statutory Auditors of the Company to hold office from the conclusion of that Annual General Meeting (AGM) till the conclusion of the Annual General Meeting (AGM)



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of the Company to be held in the year 2017 be and is hereby ratified (subject to ratification of their appointment at every AGM) on such remuneration as may be fixed by the Board of Directors of the Company in consultation with the statutory Auditors."

On being put to vote by show of hands, the Chairman declared that the above **Ordinary Resolution** was passed unanimously.

#### **VOTE OF THANKS**

There being no other business to transact, the meeting concluded with a vote of thanks to the Chair and the Shareholders.

Place: Hyderabad  
Date: 30/09/2016

CHAIRMAN



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