

DRSL Dhanalaxmi Roto Spinners Ltd.

To
The Secretary
The Bombay Stock exchange limited,
PhirozeJeeJeeBhai Towers,
Dalalstreet,
Mumbai – 400001.

Date: 01stOctober, 2017

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 Annual General Meeting of the members of the Company was held on Friday the 29thday of September, 2017 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 together with the voting results of the resolutions proposed and passed at the Annual General Meeting of the Company.

This is for your kind information and record.

Thanking You,

Yours Faithfully
For DHANALAXMI ROTO SPINNERS LIMITED

Managing Director Rajkumarlnani

00885466

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DRSL Dhanalaxmi Roto Spinners Ltd.

SUMMARY OF PROCEEDINGS OF THE 30TH ANNUAL GENERAL MEETING

The 30th Annual General Meeting (AGM) of the members of DhanalaxmiRoto Spinners Limited ('The Company') was held on Friday, September 29, 2017 at 09:30 AM at Survey No.114 & 115, Station Road, Thimmapur, Mahbubnagar District, West Godavari, Telangana, 509325, India.Mr. Rajkumarlnani chaired the meeting. The Chairman introduced his colleagues on the dais. The requisite quorum being present, the chairman called the meeting to order. The chairman delivered his speech and informed the board that the company had provided the members the facility to cast their vote electronically, on all resolutions set forth in the Notice. Members who were present at the AGM and had not cast their votes electronically were provided an opportunity to cast their votes at the end of the meeting. It was further informed that there would be no voting by show of hands.

The following items of business, as per the Notice of AGM dated August 31, 2017, were transacted at the meeting.

- To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2017 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.
- 2. To Appoint a Director in place of Mr. Anirudh Inani, who retires by rotation and being eligible offers himself for re-appointment.
- 3. To consider and approve the appointment of Statutory Auditors of the company and to fix their remuneration.
- 4. To consider and approve change in remuneration of Mr. Rajkumarlnani, Managing Director of the Company.
- To consider and approve change in terms of remuneration payable to Mr. Narayan Inani, Executive Director of the company.
- 6. To consider and approve change in terms of remuneration payable to Mr. Anirudh Inani, Whole Time Director of the company.

The Board of Directors appointed Mr. ShaileshBaheti, Partner, Baheti Gupta & Co., Company Secretaries as the scrutinizer to supervise the e-voting and poll 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 DhanalaxmiRoto Spinners Limited

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Rajkumarlnani Managing Director (Din:00885466)



CIN: L18100TG 1987PLC007769



DRSL Dhanalaxmi Roto Spinners Ltd.

VOTING RESULTS

Date of AGM	29/09/2017
Total number of shareholders as on record date	4051
No. of shareholders present at the meeting either in person or through proxy:	19
Promoters and Promoter Group Public	8 11

1. Adoption of the Audited Balance Sheet as at 31st March, 2017 and the Profit and Loss Account for the year ended on that date, together with the cash flow statement and report of the Board of Directors and Auditors' thereof

Resolution Special)	Required	: (Ordinary /	Ordinary	Resolution				
Whether group are resolution		/ Promoter ed in the	No					
Category	Mode of Voting	No. of shares held (1)	No. of Votes polled (2)	% of voters polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes again st (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
	E-Voting	1738676		- Craft	-	-	-	-
Promoter	Poll	1700070	718128	41.30	718128	0	100	0
and Promoter Group	Postal Ballot (if applicabl e)	NA	NA	NA	NA	NA	NA	NA
	TOTAL	1738676	718128	41.30	718128	0	100	0
Dublic	E-Voting							
Public Institution	Poll	200						
S	Postal	NA	NA	NA	NA	NA	NA	NA

Regd. Office: SY. NO: 114 & 115, Station Road, Timmapur - 509 325, Dist. Mahaboobnagar. (Telangana) Tel: 040-23328181, 23311011, E-mail: sales@dhanroto.com, accounts@dhanroto.com

CIN: L18100TG 1987PLC007769

	Ballot (if applicable)							
	TOTAL	200	-					
	E-Voting		607	0.028	6	601	0.99	99.01
Public Non Institution s	Poll	2161424	391215	18.09	391215	0	100	0
	Postal Ballot (if applicabl e)	NA	NA	NA	NA	NA	NA	NA
	TOTAL	2161424	391822	18.13	391221	601	99.85	0.15
тот	AL	3900300	1109950	28.46	110934 9	601	99.95	0.05

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

Resolution Special)	Resolution Required : (Ordinary / Special)			Ordinary Resolution							
Whether group ar resolution	Promoter e interest	/ Promoter ed in the	Yes								
Category	Mode of Voting	No. of shares held (1)	No. of Votes polled (2)	% of voters polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes again st (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100			
	E-Voting	4700070		-	-	_	-	-			
	Poll	1738676									
Promoter			718128	41.30	718128	0	100	0			
and Promoter Group	Postal Ballot (if applicabl e)	NA	NA	NA	NA	NA	NA	NA			



	TOTAL	1738676	718128	41.30	718128	0	100	0
Public	E-Voting	200			-			
Institution s	Poll				-			
	Postal Ballot (if applicabl e)	NA	NA	NA	NA	NA	NA	NA
	TOTAL	200						
	E-Voting		607	0.028	6	601	0.99	99.01
Public Non Institution	Poll	2161424	391215	18.09	391215	0	100	0
S	Postal Ballot (if applicabl e)	NA	NA		NA			
	TOTAL	2161424	391822	18.13	391221	601	99.85	0.15
тот	AL	3900300	1109950	28.46	110934	601	99.95	0.05

3. To appoint Statutory Auditors and to fix their remuneration.

Resolution Required : (Ordinary / Special)			Ordinary	/ Resolution				
Whether group are resolution	Promoter e interest	/ Promoter ed in the	No					
Category	Mode of Voting	No. of shares held (1)	No. of Votes polled (2)	% of voters polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes again st	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
	E-Voting			-	-	-	_	_



	Poll	1738676	718128	41.30	718128	0	100	
Promoter and Promoter Group	Postal Ballot (if applicabl e)	NA	NA	NA	NA NA	NA	NA NA	0 NA
	TOTAL	1738676	718128	41.30	718128	0	100	0
Public	E-Voting	200	-					0
Institution	Poll	200						
5	Postal Ballot (if applicabl e)	NA	NA	NA	NA	NA	NA	NA
	TOTAL	200					100 	
	E-Voting	0404404	607	0.028	6	601	0.99	99.01
Public Non Institution	Poll	2161424	391215	18.09	391215	0		0
S	Postal Ballot (if applicabl e)	NA	NA	NA	NA	NA	NA	NA
	TOTAL	2161424	391822	18.13	391221	601	99.85	0.15
тот	AL	3900300	1109950	28.46	110934 9	601	99.95	0.05

4. To consider and approve change in remuneration of Mr. Rajkumar Inani, Managing Director of the Company.

Resolution Special)	Required	: (Ordinary /	Special	Resolution				1
Whether group are resolution	Promoter e interest	/ Promoter ed in the	Yes					
Category	Mode of Voting	No. of shares held	No. of Votes polled (2)	% of voters polled on outstanding shares	No. of Votes in favour	No. of Votes again st	% of votes in favour on votes polled	% of votes against on votes polled



				(3)=[(2)/(1)]*100			(6)=[(4)/ (2)]*100	(7)=[(5)/ (2)]*100
	E-Voting	1738676		-	-	-	-	-
Promoter	Poll	.,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	718128	41.30	718128	0	100	0
and Promoter Group	Postal Ballot (if applicabl e)	NA	NA	NA	NA	NA	NA	NA
	TOTAL	1738676	718128	41.30	718128	0	100	0
Public	E-Voting							
Institution s	Poll	200						
	Postal Ballot (if applicabl e)	NA	NA	NA	NA	NA	NA	NA
	TOTAL	200						
	E-Voting		607	0.028	6	601	0.99	99.01
Public Non Institution	Poll	2161424	391215	18.09	391215	0	100	0
S	Postal Ballot (if applicabl e)	NA	NA	NA	NA	NA	NA	NA
	TOTAL	2161424	391822	18.13	391221	601	99.85	0.15
тот	AL	3900300	1109950	28.46	110934 9	601	99.95	0.05

To consider and approve change in terms of remuneration payable to Mr. Narayan Inani, Executive Director of the company.

Resolution Required : (Ordinary / Special)	Special Resolution
Whether Promoter / Promoter group are interested in the resolution	Yes



Category	Mode of Voting	No. of shares held	No. of Votes polled	% of voters polled on outstandi	Votes	No. of Votes again st	% of votes in favour on	% of votes against on
		(1)	(2)	ng shares (3)=[(2)/(1)]*100	(4)	(5)	votes polled (6)=[(4)/ (2)]*100	votes polled (7)=[(5)/ (2)]*100
	E-Voting	1738676		-	-	-	-	-
Promoter	Poll	1730070	718128	41.30	718128	0	100	0
and Promoter Group	Postal Ballot (if applicabl e)	NA	NA	NA	NA	NA	NA	NA
	TOTAL	1738676	718128	41.30	718128	0	100	0
Public	E-Voting	200						0
Institution	Poll	200						
•	Postal Ballot (if applicabl e)	NA	NA	NA	NA	NA	NA	NA
	TOTAL	200	-					
	E-Voting		607	0.028	6	601	0.99	99.01
Public Non Institution	Poll	2161424	391215	18.09	391215	0	100	0
S	Postal Ballot (if applicabl e)	NA	NA	NA	NA	NA	NA	NA
	TOTAL	2161424	391822	18.13	391221	601	99.85	0.15
тот	AL	3900300	1109950		110934 9	601	99.95	0.05



 To consider and approve change in terms of remuneration payable to Mr. Anirudh Inani, Whole Time Director of the company.

		/ Promoter	Yes					
group ar resolution		ted in the						
Category	Mode of Voting	No. of shares held (1)	No. of Votes polled (2)	% of voters polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes again st	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
	E-Voting	47000		-	-	-	-	-
Promoter	Poll	1738676	718128	41.30	718128	0	100	0
and Promoter Group	Postal Ballot (if applicabl e)	NA	NA	NA	NA	NA	NA	NA
	TOTAL	1738676	718128	41.30	718128	0	100	0
Public	E-Voting	200						
Institution	Poll	200						
	Postal Ballot (if applicabl e)	NA	NA .	NA	NA	NA	NA	NA
	TOTAL	200	-					
	E-Voting	2424424	607	0.028	6	601	0.99	99.01
Public Non nstitution	Poll	2161424	391215	18.09	391215	0	100	0
	Postal Ballot (if applicabl e)	NA	NA	NA	NA	NA	NA	NA
	TOTAL	2161424	391822	18.13	391221	601	99.85	0.15



	3900300	1109950	28.46	110934	601	99.95	0.05
TOTAL							

For DHANALAXMI ROTO SPINNERS LIMITED

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Managing Director Rajkumar Inani 00885466

