



DRSL

Dhanalaxmi Roto Spinners Ltd.

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

Date: 30th September, 2019.

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 32nd Annual General Meeting of the members of the Company was held on Sunday the 29th day of September, 2019 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 Nani
00885466



SUMMARY OF PROCEEDINGS OF THE 32nd ANNUAL GENERAL MEETING

The 32nd Annual General Meeting (AGM) of the members of Dhanalaxmi Roto Spinners Limited ('The Company') was held on Sunday, September 29, 2019 at Survey No.114 & 115, Station Road, Thimmapur, Mahabubnagar District, Telangana, 509325, India. The meeting commenced at 9.30 a.m and concluded at 11.45 a.m. Mr. Shyamsunder Jakhotia, Chairman of the Board has sought leave of absence for the Annual General Meeting and Mr. Rajkumar Inani, Managing Director 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 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 Thursday 26th September, 2019 and concluded at 5.00 p.m on Saturday, 28th September, 2019.

Members who were present at the AGM and had not cast their votes electronically were provided an opportunity to cast their votes at the meeting through poll. 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 13, 2019, were transacted at the meeting.

1. To receive, consider and adopt the Audited Financial Statement of the Company for the financial year ended 31st Day of March, 2019 together with the Reports of the Board of Directors and Auditor's thereof.
2. To Appoint a Director in place of Mrs. Natash Inani (DIN No: 02691300), who retires by rotation and being eligible offers herself for re-appointment.

The Board of Directors appointed Mr. Shailesh Baheti, Partner, Baheti Gupta & Co., Company Secretaries as the scrutiner 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 Dhanalaxmi Roto Spinners Limited



Rajkumar Inani
Managing Director
(DIN:00885466)

