DRSL Dhanalaxmi Roto Spinners Ltd.

To
BSE Limited
P. J. Towers, Dalal Street
Mumbai - 400001

Date: 01/10/2019

Dear Sir/Madam,

Sub: Voting Results of 32nd Annual General Meeting
Ref: Dhanalaxmi Roto Spinners Limited

With reference to the above captioned subject, this is to inform the Exchange that the 32nd Annual General Meeting of M/s. Dhanalaxmi Roto Sppinners Limited was held on 29/09/2019 at 09.30 A.M. at Survey No.114 & 115, Station Road, Thimmapur, Mahabubnagar Dist,Telangana

In this regard, Please find enclosed the following-

1. Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations as **Annexure - I.**

2. Report of Scrutinizer dated 30th, September 2019, Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014 as **Annexure -II.**

This is for the kind information and records of the Exchange.

Thanking you,

Yours faithfully,
For Dhanalaxmi Roto Spinners Limited

Rajkumar Inani
Managing Director
(DIN: 00885466)

DHANALAXMI ROTO SPINNERS LTD.

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

2. To Appoint a Director in place of Mrs. Natasha Inani (DIN No: 02691300), who retires by rotation and being eligible offers herself for re-appointment.

Resolution Required : (Ordinary / Special)			Ordinary Resolution					
Whether Promoter / Promoter group are interested in the resolution			**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 against (5)**	**% of votes in favour on votes polled (6)=[(4)/(2)]*100**	**% of votes against on votes polled (7)=[(5)/(2)]*100**
Promoter and Promoter Group	**E-Voting**	1787943	---	---	---	-	-	-
	Poll		670153	37.48%	670153	0	100	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	TOTAL	**1758043**	**670153**	**37.48%**	**670153**	**0**	**100**	**0**
Public Institutions	**E-Voting**	200	--	---	---	---	---	---
	Poll		---	---	---	---	---	---
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	TOTAL	**200**	**--**	**---**	**---**	---	---	---
Public Non Institutions	**E-Voting**	2112157	67733	3.21%	67733	0	100	0
	Poll		267059	12.64%	267054	5	99.99%	0.01%
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	TOTAL	**2112157**	**334792**	**15.85%**	**334787**	**5**	**99.99**	**0.01**
TOTAL		**3900300**	**1004945**	**25.76**	**1004940**	**5**	**99.99%**	**0.01%**

DHANALAXMI ROTO SPINNERS LTD.

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.

Resolution Required : (Ordinary / Special)			Ordinary Resolution					
Whether Promoter / Promoter group are interested in the resolution			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 against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1787943	---	---	---	-	-	-
	Poll		670153	37.48%	670153	0	100	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	TOTAL	**1758043**	**670153**	**37.48%**	**670153**	**0**	**100**	**0**
Public Institutions	E-Voting	200	--	---	---	---	---	---
	Poll		---	---	---	---	---	---
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	TOTAL	**200**	**--**	**---**	**---**	---	---	---
Public Non Institutions	E-Voting	2112157	67733	3.21%	67733	0	100	0
	Poll		267059	12.64%	267054	5	99.99%	0.01%
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	TOTAL	**2112157**	**334792**	**15.85%**	**334787**	**5**	**99.99**	**0.01**
TOTAL		**3900300**	**1004945**	**25.76**	**1004940**	**5**	**99.99%**	**0.01%**

Annexure-I

VOTING RESULTS

Date of AGM	29/09/2019
Total number of shareholders as on record date	3915
No. of shareholders present at the meeting either in person or through proxy: Promoters and Promoter Group Public	22 6 16
No. of shareholders attended the meeting through video conferencing: Promoters and Promoter Group Public	Nil

DHANALAXMI ROTO SPINNERS LTD.

CONSOLIDATED SCRUTINISERS REPORT

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4) (xii) of the Companies (Management of Administration) Rule, 2014.

To
The Chairman
32nd Annual General Meeting of
M/s. Dhanalaxmi Roto Spinners Limited
Survey No.114 & 115, Station Road
Thimmapur, Mahbubnagar Dist
Telangana

Dear Sir/Madam

I, Shailesh Baheti, Practicing Company Secretary, having office at 414, 4th Floor, Raghava Ratna Towers, Chirag Ali Lane, Abids, Hyderabad-500001,Telangana, appointed as the Scrutinizer by the Board of Directors of M/s Dhanalaxmi Roto Spinners Limited ("The Company") for the purpose of scrutinizing e-voting process (remote- e-voting) and voting by Poll at the meeting pursuant to section 108 & 109 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 and (Amendment Rules, 2015) in respect of the below resolutions proposed at the 32nd Annual General Meeting of the Equity Shareholders of the Company held on Sunday, September 29, 2019 at 09.30 a. m at Sy.No.114 & 115, Thimmapur-509325, Mahabubnagar District, Telangana India, submit my report as under:

1. The compliance with the provisions of Companies Act, 2013 and the Rules made there under relating to voting through electronic means (by remote e-voting) and voting by use of ballot paper by shareholders on the resolutions proposed in the Notice of the 32nd Annual General Meeting, our responsibility as a scrutinizer is to ensure that the voting process both through electronic means and by use of ballot paper at the meeting are conducted in a fair and transparent manner and render Consolidate Scrutinizer's Report of the total votes cast in favor or against if any, to the Chairman on the resolutions, based on the reports generated from the electronic voting system and for voting by use of ballot paper at the meeting.

2. In accordance with the Notice of 31st Annual General Meeting sent to the shareholders and the 'Advertisement' published pursuant to Rule 20 (4) (v) of the Companies (Management and Administration) Rules 2014, (Amendment Rules2015) on September 07, 2019 the remote e-voting opened at 09.00 a.m. on September 26, 2019 and remained open up to 05.00 p.m. on September 28, 2019.

3. The equity shareholders holding shares as on September 22, 2019, "cut-off date", were entitled to vote on the resolutions stated in the Notice of the 32nd Annual General Meeting of the Company.

A & CO. HYDERABAD Company Secretaries

4. After declaration of voting by use of ballot paper by the Chairman at the meeting, ballot boxes were locked and kept for voting duly marked by identification mark placed on them. The ballot boxes subsequently on close of voting hours were opened in the presence of two witnesses, who are not the employees of the company, and ballots received were sorted, signatures verified and were scrutinized and initialized by the scrutinizer. The ballot papers were reconciled with the records maintained by Central Depository Services (India) Limited for the purpose of eliminating duplicate voting i.e. on remote e-voting as well as by use of ballot paper. One poll paper was found invalid.

5. The votes on remote e-voting were unblocked at around 12:40 p.m. after the AGM in the presence of two (2) witnesses who are not in the employment of the Company.

6. The combined report on the results of voting through remote e-voting and voting through poll (i.e ballot paper) at the Annual General Meeting is as under:

<u>Item No.1:</u>

Ordinary Resolution: 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.

	Number of Members			Number of votes contained in			
	Remote e-voting	Poll @ AGM	Total	Remote E-Voting	Poll @AGM	Total	%
In Favor	5	14	19	67733	937207	1004940	99.99
Against	0	5	5	0	5	5	0.01
Total	**5**	**19**	**24**	**67733**	**937212**	**1004945**	**100**
Invalid	0	1	1	NA	NA	NA	NA

Based on the aforesaid results, Resolution No. 1 of the Notice August 13, 2019 has been passed by the Members through poll at the AGM and remote e-voting with requisite majority.

<u>Item No.2:</u>

Ordinary Resolution: To Appoint a Director in place of Mrs. Natasha Inani (DIN No: 02691300), who retires by rotation and being eligible offers herself for re-appointment.

	Number of Members			Number of votes contained in			
	Remote e-voting	Poll @ AGM	Total	Remote E-Voting	Poll @AGM	Total	%
In Favor	5	14	19	67733	937207	1004940	99.99

BAHETI GUPTA & CO. HYDERABAD * Company Secretary

Against	0	5	5	0	5	5	0.01
Total	**5**	**19**	**24**	**67733**	**937212**	**1004945**	**100**
Invalid/ Abstained	0	1	1	NA	NA	NA	NA

Based on the aforesaid results, Resolution No. 2 of the Notice August 13, 2019 has been passed by the Members through poll at the AGM and remote e-voting with requisite majority.

7. All electronic data and relevant records of voting will remain in my custody until the Chairman consider, approves and signs the minutes of the 32nd Annual General Meeting and Same shall be handed over thereafter to the Chairman/ Managing Director for safe keeping.

Place: Hyderabad

Date: 30/09/2019

For Baheti Gupta & Co
Company Secretaries

C. BAHETI GUPTA & CO. HYDERABAD ★ Company Secretaries

Shailesh Baheti

Shailesh Baheti
(Partner)
CP No.: 9017