DhanRoto
DHANALAXMI ROTO SPINNERS LTD.

Corporate Office:
The Laxmi, 8-2-686/B/6/D/K & 8-2-686/B/M/K, 4th Floor, Road No.12 Banjara Hills, Near Indian Bank, Hyderabad, Telangana - 500034
Tel: 040-42036297, +91 8374310011
CIN: L18100TG1987PLC007769, GST: 36AAACD8429P1Z4
E-Mail: info@dhanroto.com, accounts@dhanroto.com

To
The Secretary
The Bombay Stock exchange limited,
Phiroze Jeejeebhoy Towers, Dalal Street
Mumbai – 400001

Date: 21st September, 2026

Dear Sir,

Sub: Submission of Proceedings of Annual General Meeting as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In respect to the above captioned subject, we would like to bring to your kind notice that the 39th Annual General Meeting of the members of the Dhanalaxmi Roto Spinners Limited was held on Monday, the 21st day September, 2026 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

S. Malpani

Samskruti Malpani
(Compliance officer)
(M.No. A78656)

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SUMMARY OF PROCEEDINGS OF THE 39th ANNUAL GENERAL MEETING

The 39th Annual General Meeting (AGM) of the members of Dhanalaxmi Roto Spinners Limited ('The Company') was held on Monday, the 21st day September, 2026 through Video Conferencing ("VC"). The meeting commenced at 11.30 A.M and concluded at 12:05 P.M. Ms. Samskruthi Malpani, Company Secretary and Compliance officer welcomed all the members at the meeting and introduced the Directors, Key Managerial Person, Statutory Auditor, Secretarial Auditor and Scrutinizer present in the meeting. After requisite quorum being present, the chairman called the meeting to order. Mr. Anirudh Inani, Chairman of the Board chaired the meeting and welcomed all the members and Directors present at the meeting.

The Managing Director delivered his speech and spoke also about the operations of the Company. Company Secretary 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.

Ms. Samskruthi Malpani, Company Secretary and Compliance Officer further informed the members that remote e-voting commenced on Friday, the 18th September 2026 at 09:30 A.M. and ended on Sunday, the 20th September 2026 at 05:00 P.M.

She also informed that members who were present at the AGM and had not cast their votes electronically were provided an opportunity to cast their votes during the meeting and also 15 minutes after the conclusion of meeting through venue voting option.

Thereafter, the following items of business, as per the Notice of AGM dated August 24, 2026, were transacted at the meeting.

Ordinary Business:

1. To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2026 and the Statement of Profit and Loss 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 declare Dividend of Rs. 1/- per Equity Share (i.e., 10%) on the Face Value of Rs. 10.00/- per share to the Shareholders of the Company for the financial year 2025-26.
3. To re-appoint a Director in place of Mr. Narayan Inani who retires by rotation and being eligible, offers himself for re-appointment.

Special Business:

4. To consider and approve the related party transactions of the company.

The members who registered as speakers were given chance to speak and the queries raised by members were duly answered by Mr. Narayan Inani, Managing Director.

The Board of Directors appointed Mr. Shailesh Baheti, Partner, Baheti Gupta & Co., Company Secretaries, as the scrutinizer to supervise the remote e-voting and venue voting process.

Further, based on the Scrutinizer's Report the voting results will be announced and informed accordingly.

There being no another agenda item to discuss, the Company Secretary concluded the meeting with vote of thanks.

This is for your information and records.

Thanking you,

Yours Faithfully,

For Dhanalaxmi Roto Spinners Limited

ANIRUDH INANI

Digitally signed by ANIRUDH INANI
Date: 2026.09.21 17:32:17 +05'30'

Anirudh Inani
Whole-Time Director and Chairman
(DIN: 02253588)