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

To,
BSE Limited,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai – 400001.

Date: 23/09/2026

Dear Sir/Madam,

Sub: Voting Results of 39th Annual General Meeting

Ref: Dhanalaxmi Roto Spinners Limited

With reference to the above captioned subject, this is to inform the Exchange that the 39th Annual General Meeting of Dhanalaxmi Roto Spinners Limited was held on 21/09/2026 at 11:30 A.M. through video conferencing.

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 23rd September, 2026, 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

Samskruthi Malpani
Digitally signed by Samskruthi Malpani
Date: 2026.09.23 17:46:22 +05'30'

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

Annexure-I

VOTING RESULTS

Date of AGM	21/09/2026
Total number of shareholders as on record date	6120
No. of shareholders present during the meeting through video conferencing: Promoters and Promoter Group Public	42 15 27

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.

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**	3715886	3372202	90.76%	3372202	0	100%	0%
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	TOTAL	**3715886**	**3372202**	**90.76%**	**3372202**	**0**	**100%**	**0%**
Public Institutions	**E-Voting**	200	0	0	0	0	0	0
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	TOTAL	**200**	**0**	**0**	**0**	**0**	**0**	**0**
Public Non Institutions	**E-Voting**	4084514	1272610	31.16%	1272597	13	100%	0%
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	TOTAL	**4084514**	**1272610**	**31.16%**	**1272597**	**13**	**100%**	**0%**
TOTAL		**7800600**	**4644812**	**59.54%**	**4644799**	**13**	**100%**	**0%**

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 FY 2025-26

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**	3715886	3372202	90.76%	3372202	0	100%	0%
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	TOTAL	**3715886**	**3372202**	**90.76%**	**3372202**	**0**	**100%**	**0%**
Public Institutions	**E-Voting**	200	0	0	0	0	0	0
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	TOTAL	**200**	**0**	**0**	**0**	**0**	**0**	**0**
Public Non Institutions	**E-Voting**	4084514	1272610	31.16%	1272597	13	100%	0%
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	TOTAL	**4084514**	**1272610**	**31.16%**	**1272597**	**13**	**100%**	**0%**
TOTAL		**7800600**	**4644812**	**59.54%**	**4644799**	**13**	**100%**	**0%**

3. To Re-appoint a Director in place of Mr. Narayan Inani who retires by rotation and being eligible offers himself 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**	3715886	3372202	90.76%	3372202	0	100%	0%
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	TOTAL	**3715886**	**3372202**	**90.76%**	**3372202**	**0**	**100%**	**0%**
Public Institutions	**E-Voting**	200	0	0	0	0	0	0
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	TOTAL	**200**	**0**	**0**	**0**	**0**	**0**	**0**
Public Non Institutions	**E-Voting**	4084514	1272610	31.16%	1272593	17	100%	0%
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	TOTAL	**4084514**	**1272610**	**31.16%**	**1272593**	**17**	**100%**	**0%**
TOTAL		**7800600**	**4644812**	**59.54%**	**4644795**	**17**	**100%**	**0%**

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

Resolution Required: (Ordinary / Special)			**Ordinary Resolution**					
Whether Promoter / Promoter group are interested in the resolution			**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 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**	3715886	0	0%	0	0	0%	0%
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	TOTAL	**3715886**	**0**	**0%**	**0**	**0**	**0%**	**0%**
Public Institutions	**E-Voting**	200	0	0	0	0	0	0
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	TOTAL	**200**	**0**	**0**	**0**	**0**	**0**	**0**
Public Non Institutions	**E-Voting**	4084514	140072	3.42%	140055	17	99.99%	0.01%
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	TOTAL	**4084514**	**140072**	**3.42%**	**140055**	**17**	**99.99%**	**0.01%**
TOTAL		**7800600**	**140072**	**1.80%**	**140055**	**17**	**99.99%**	**0.01%**

Annexure - II

CONSOLIDATED SCRUTINIZER'S 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 of
39th Annual General Meeting of
Dhanalaxmi Roto Spinners Limited
Survey No.114 & 115, Station Road,
Thimmapur, Ranga Reddy Dist,
Telangana – 509325.

Dear Sir/Madam,

We, M/s. Baheti Gupta & Co., Company Secretaries, represented by Mr. Shailesh Baheti, Partner, 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 Dhanalaxmi Roto Spinners Limited ("The Company") for the purpose of scrutinizing the e-voting process (remote e-voting) and venue voting during 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 39th Annual General Meeting of the Equity Shareholders of the Company held on Monday, September 21, 2026 at 11.30 A.M through Video Conferencing (VC).

We submit our report as under:

1. The compliance with the provisions of Companies Act, 2013 and the Rules made there under relating to voting at the AGM by shareholders on the resolutions proposed in the Notice of the 39th Annual General Meeting is our responsibility as a scrutinizer to ensure that the remote e-voting and venue voting process during the AGM 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 at the meeting.

2. In accordance with the Notice of 39th 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 Rules 2015) on August 28th, 2026 the remote e-voting opened at 09.30 A.M on 18th September 2026 and remained open up till 05.00 P.M on 20th September 2026.

3. The equity shareholders holding shares as on September 14th, 2026, "cut-off date", were entitled to vote on the resolutions stated in the Notice of the 39th Annual General Meeting of the Company.

4. The e-voting was again commenced at 11:30 A.M. on the date of 39th AGM i.e., 21st September, 2026 and was closed/ blocked after conclusion of the AGM i.e., around 12:30 P.M after seeking the Permission of the Chairman of the 39th Annual General Meeting of the Company.

5. The votes on remote e-voting and venue voting were unblocked in the presence of two (2) witnesses who are not in the employment of the Company. The votes cast through e-voting were reconciled with the records maintained by Central Depository Services (India) Limited. Further we did not find any invalid votes.

6. The combined report on the results of voting through remote e-voting and venue voting during the Annual General Meeting are as under:

Item No.1:

Ordinary Resolution: 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.

	Number of Members			**Number of votes contained in**			
	Remote e-voting	**E-voting @ AGM**	**Total**	**Remote E-Voting**	**E-voting @ AGM**	**Total**	**%**
In Favor	62	1	63	4644299	500	4644799	100%
Against	5	0	5	13	0	13	0%
Total	**67**	**1**	**68**	**4644312**	**500**	**4644812**	**100%**
Invalid/ Abstained	0	0	0	0	0	0	0

Based on the aforesaid results, Resolution No. 1 of the Notice dated August 24, 2026 has been passed by the Members through venue voting during AGM and remote e-voting with requisite majority.

Item No.2:

Ordinary Resolution: 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 FY 2025-26.

	Number of Members			**Number of votes contained in**			
	Remote e-voting	**E-voting @ AGM**	**Total**	**Remote E-Voting**	**E-voting @ AGM**	**Total**	**%**
In Favor	62	1	63	4644299	500	4644799	100%
Against	5	0	5	13	0	13	0%
Total	**67**	**1**	**68**	**4644312**	**500**	**4644812**	**100%**
Invalid/ Abstained	0	0	0	0	0	0	0

Based on the aforesaid results, Resolution No. 2 of the Notice dated August 24, 2026 has been passed by the Members through venue voting during AGM and remote e-voting with requisite majority.

Item No.3:

Ordinary Resolution: To Re-appoint a Director in place of Mr. Narayan Inani who retires by rotation and being eligible offers himself for re-appointment.

	Number of Members			**Number of votes contained in**			
	Remote e-voting	**E-voting @ AGM**	**Total**	**Remote E-Voting**	**E-voting @ AGM**	**Total**	**%**
In Favor	61	1	62	4644295	500	4644795	100%
Against	6	0	6	17	0	17	0%
Total	**67**	**1**	**68**	**4644312**	**500**	**4644812**	**100%**
Invalid/ Abstained	0	0	0	0	0	0	0

Based on the aforesaid results, Resolution No. 3 of the Notice dated August 24, 2026 has been passed by the Members through venue voting during AGM and remote e-voting with requisite majority.

Item No.4:

Ordinary Resolution: To consider and approve the related party transactions of the company

	Number of Members			Number of votes contained in			
	Remote e-voting	E-voting @ AGM	Total	Remote E-Voting	E-voting @ AGM	Total	%
In Favor	32	1	33	139555	500	140055	99.99%
Against	6	0	6	17	0	17	0.01%
Total	**38**	**1**	**39**	**139572**	**500**	**140072**	**100%**
Invalid/ Abstained	0	0	0	0	0	0	0

Based on the aforesaid results, Resolution No. 4 of the Notice dated August 24, 2026 has been passed by the Members through venue voting during 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 39th Annual General Meeting and Same shall be handed over thereafter to the Chairman/ Managing Director for safe keeping.

Place: Hyderabad
Date: 23/09/2026

For Baheti Gupta & Co.,
Company Secretaries
UDIN: F008159H001579388

Shailesh Baheti
Digitally signed by Shailesh Baheti
Date: 2026.09.23 18:21:12 +05'30'

Shailesh Baheti
(Partner)
CP No.: 9017