

Date: September 30, 2025

To, Listing Compliance Department National Stock Exchange of India Ltd, Exchange Plaza, C-1 Block G, Bandra Kurla Complex, Bandra (East), Mumbai- 400051 NSE Symbol: ABCOTS	To, The General Manager- Listing BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 BSE Scrip Code: 544522
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ISIN: INE08PH01015

Subject:- Disclosure of Voting Results along with the Scrutinizer's Report of the Remote e-voting and e-voting at the 28th Annual General Meeting ('AGM') of the Company held on 29th September, 2025, as per the requirements of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

We wish to inform you that the 28th Annual General Meeting ("AGM" or "Meeting") of the Members of A B Cotspin India Limited ("the Company") was held on Monday, September 29, 2025, at 12:30 P.M. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), in compliance with Circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and SEBI Listing Regulations.

Pursuant to the Regulation 44(3) of Listing Regulations, 2015, we enclosed herewith the consolidated outcome of voting held through remote e-voting and e-voting conducted at the 28th AGM of the Company, along with the Scrutinizer's Report as **Annexure-1**.

Based on the consolidated report of the Scrutinizer, all the Resolutions as set out in the Notice of 28th AGM have been duly approved by the Shareholders with requisite majority.

The above are also being uploaded on the Company's website www.abcotspin.co.in and the results will also be uploaded on CDSL website at www.evotingindia.com.

We request you to kindly take the above information on your record.

Thanking You

Yours faithfully

For, A B Cotspin India Limited

Rahul Kapasiya

Company Secretary & Compliance Officer

Encl: As above

A B COTSPIN INDIA LIMITED

**CIN: L17111PB1997PLC020118, Registered Address: NH-54, Goniana Road, Near Lake-3
Bathinda, Punjab-151001, Factory Address: Bathinda Road, Jaitu, Faridkot, Punjab-151202,
Website: www.abcotspin.co.in, Email: info@abcotspin.in, Ph.: 01635-232670**

Date of AGM	29-09-2025
Total number of shareholders on record date	1021
No. of shareholders present in the meeting either in person or through proxy:	Not Applicable
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
E-Voting period	Remote e-Voting: September 26, 2025 (9:00 A.M) to September 28, 2025(05:00 P.M) E-voting at the AGM: September 29, 2025, 12:30 P.M.
No. of Shareholders attended the meeting through Video Conferencing	30
Promoters and Promoter Group:	8
Public:	22

Resolution No.	1								
Resolution Required (Ordinary/ Special)	To consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended March 31, 2025 together with the Reports of the Board of Directors and Auditor's thereon.								
Whether promoter/ promoter group are interested in the agenda/resolution?	No								
Category	Mode of Voting	No. of Shares Held (1)	No. of votes polled (2)	% of votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of votes in favour (4)	No. of votes in against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid
Promoter and Promoter Group	E-Voting	1,15,29,842	1,15,29,842	100%	1,15,29,842	0	100%	0	0
	Poll		0	0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total		1,15,29,842	1,15,29,842	100%	1,15,29,842	0	100%	0
Public-Institutions	E-Voting	25,000	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total		25,000	0	0	0	0	0	0
Public- non-institutions	E-Voting	1,04,08,778	51,11,102	49.10%	51,11,102	0	49.10%	0	0
	Poll		0	0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total		1,04,08,778	51,11,102	49.10%	51,11,102	0	49.10%	0
Total		2,19,63,620	1,66,40,944	75.76%	1,66,40,944	0	75.76%	0	0

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Resolution No.	2								
Resolution Required (Ordinary/ Special)	To re-appoint Mr. Manohar Lal (DIN: 02406686), Whole Time Director, who retires by rotation and being eligible, offers himself for re-appointment.								
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes								
Category	Mode of Voting	No. of Shares Held (1)	No. of votes polled (2)	% of votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of votes in favour (4)	No. of votes in against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid
Promoter and Promoter Group	E-Voting	1,15,29,842	1,15,29,842	100%	1,15,29,842	0	100%	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total		1,15,29,842	1,15,29,842	100%	1,15,29,842	0	100%	0
Public-Institutions	E-Voting	25,000	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total		25,000	0	0	0	0	0	0
Public- non-institutions	E-Voting	1,04,08,778	51,11,102	49.10%	51,11,102	0	49.10%	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total		1,04,08,778	51,11,102	49.10%	51,11,102	0	49.10%	0
Total	Total	2,19,63,620	1,66,40,944	75.76%	1,66,40,944	0	75.76%	0	0

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Resolution No.	3								
Resolution Required (Ordinary/ Special)	Ratification of remuneration payable to M/s Jain Sharma & Associates, Cost Auditors, for the financial year 2025-26.								
Whether promoter/ promoter group are interested in the agenda/resolution?	No								
Category	Mode of Voting	No. of Shares Held (1)	No. of votes polled (2)	% of votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of votes in favour (4)	No. of votes in against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid
Promoter and Promoter Group	E-Voting	1,15,29,842	1,15,29,842	100%	1,15,29,842	0	100%	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total		1,15,29,842	1,15,29,842	100%	1,15,29,842	0	100%	0
Public-Institutions	E-Voting	25,000	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total		25,000	0	0	0	0	0	0
Public- non-institutions	E-Voting	1,04,08,778	51,11,102	49.10%	51,11,102	0	49.10%	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total		1,04,08,778	51,11,102	49.10%	51,11,102	0	49.10%	0
Total		2,19,63,620	1,66,40,944	75.76%	1,66,40,944	0	75.76%	0	0

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Resolution No.	4								
Resolution Required (Ordinary/ Special)	Appointment of M/s. DR Associates, Company Secretaries as Secretarial Auditor of the Company.								
Whether promoter/ promoter group are interested in the agenda/resolution?	No								
Category	Mode of Voting	No. of Shares Held (1)	No. of votes polled (2)	% of votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of votes in favour (4)	No. of votes in against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid
Promoter and Promoter Group	E-Voting	1,15,29,842	1,15,29,842	100%	1,15,29,842	0	100%	0	0
	Poll		0	0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total		1,15,29,842	1,15,29,842	100%	1,15,29,842	0	100%	0
Public-Institutions	E-Voting	25,000	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total		25,000	0	0	0	0	0	0
Public- non-institutions	E-Voting	1,04,08,778	51,11,102	49.10%	51,11,102	0	49.10%	0	0
	Poll		0	0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total		1,04,08,778	51,11,102	49.10%	51,11,102	0	49.10%	0
Total		2,19,63,620	1,66,40,944	75.76%	1,66,40,944	0	75.76%	0	0

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Resolution No.	5								
Resolution Required (Ordinary/ Special)	To approve shifting of Registered Office outside the local limits of city, town or village where the Registered Office of the Company is presently situated but within the same State and under the jurisdiction of same Registrar of Companies.								
Whether promoter/ promoter group are interested in the agenda/resolution?	No								
Category	Mode of Voting	No. of Shares Held (1)	No. of votes polled (2)	% of votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of votes in favour (4)	No. of votes in against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid
Promoter and Promoter Group	E-Voting	1,15,29,842	1,15,29,842	100%	1,15,29,842	0	100%	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total		1,15,29,842	1,15,29,842	100%	1,15,29,842	0	100%	0
Public-Institutions	E-Voting	25,000	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total		25,000	0	0	0	0	0	0
Public- non-institutions	E-Voting	1,04,08,778	51,11,102	49.10%	51,11,102	0	49.10%	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total		1,04,08,778	51,11,102	49.10%	51,11,102	0	49.10%	0
Total		2,19,63,620	1,66,40,944	75.76%	1,66,40,944	0	75.76%	0	0

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Resolution No.	6								
Resolution Required (Ordinary/ Special)	To consider and approve the appointment of Mr. Rajesh Tuteja (DIN: 08952755) as Independent Director of the Company.								
Whether promoter/ promoter group are interested in the agenda/resolution?	No								
Category	Mode of Voting	No. of Shares Held (1)	No. of votes polled (2)	% of votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of votes in favour (4)	No. of votes in against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid
Promoter and Promoter Group	E-Voting	1,15,29,842	1,15,29,842	100%	1,15,29,842	0	100%	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total		1,15,29,842	1,15,29,842	100%	1,15,29,842	0	100%	0
Public-Institutions	E-Voting	25,000	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total		25,000	0	0	0	0	0	0
Public- non-institutions	E-Voting	1,04,08,778	51,11,102	49.10%	51,11,102	0	49.10%	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total		1,04,08,778	51,11,102	49.10%	51,11,102	0	49.10%	0
Total		2,19,63,620	1,66,40,944	75.76%	1,66,40,944	0	75.76%	0	0

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Resolution No.	7								
Resolution Required (Ordinary/ Special)	Re-appointment of Mr. Deepak Garg (DIN: 00843929) as Managing Director of the Company.								
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes								
Category	Mode of Voting	No. of Shares Held (1)	No. of votes polled (2)	% of votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of votes in favour (4)	No. of votes in against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid
Promoter and Promoter Group	E-Voting	1,15,29,842	1,15,29,842	100%	1,15,29,842	0	100%	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total		1,15,29,842	1,15,29,842	100%	1,15,29,842	0	100%	0
Public-Institutions	E-Voting	25,000	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total		25,000	0	0	0	0	0	0
Public- non-institutions	E-Voting	1,04,08,778	51,11,102	49.10%	51,11,102	0	49.10%	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total		1,04,08,778	51,11,102	49.10%	51,11,102	0	49.10%	0
Total		2,19,63,620	1,66,40,944	75.76%	1,66,40,944	0	75.76%	0	0

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Resolution No.	8								
Resolution Required (Ordinary/ Special)	Re-appointment of Mr. Manohar Lal (DIN: 02406686) as Whole Time Director of the Company.								
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes								
Category	Mode of Voting	No. of Shares Held (1)	No. of votes polled (2)	% of votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of votes in favour (4)	No. of votes in against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid
Promoter and Promoter Group	E-Voting	1,15,29,842	1,15,29,842	100%	1,15,29,842	0	100%	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total		1,15,29,842	1,15,29,842	100%	1,15,29,842	0	100%	0
Public-Institutions	E-Voting	25,000	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total		25,000	0	0	0	0	0	0
Public- non-institutions	E-Voting	1,04,08,778	51,11,102	49.10%	51,11,102	0	49.10%	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total		1,04,08,778	51,11,102	49.10%	51,11,102	0	49.10%	0
Total		2,19,63,620	1,66,40,944	75.76%	1,66,40,944	0	75.76%	0	0

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Resolution No.	9								
Resolution Required (Ordinary/ Special)	Re-appointment of Mr. Puneet Bhandari (DIN: 03625316) as an Independent Director of the Company.								
Whether promoter/ promoter group are interested in the agenda/resolution?	No								
Category	Mode of Voting	No. of Shares Held (1)	No. of votes polled (2)	% of votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of votes in favour (4)	No. of votes in against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid
Promoter and Promoter Group	E-Voting	1,15,29,842	1,15,29,842	100%	1,15,29,842	0	100%	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total		1,15,29,842	1,15,29,842	100%	1,15,29,842	0	100%	0
Public-Institutions	E-Voting	25,000	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total		25,000	0	0	0	0	0	0
Public- non-institutions	E-Voting	1,04,08,778	51,11,102	49.10%	51,11,102	0	49.10%	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total		1,04,08,778	51,11,102	49.10%	51,11,102	0	49.10%	0
Total		2,19,63,620	1,66,40,944	75.76%	1,66,40,944	0	75.76%	0	0

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Resolution No.	10								
Resolution Required (Ordinary/ Special)	Re-appointment of Mrs. Preet Kamal Kaur Bhatia (DIN: 07070977) as an Independent Director of the Company.								
Whether promoter/ promoter group are interested in the agenda/resolution?	No								
Category	Mode of Voting	No. of Shares Held (1)	No. of votes polled (2)	% of votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of votes in favour (4)	No. of votes in against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid
Promoter and Promoter Group	E-Voting	1,15,29,842	1,15,29,842	100%	1,15,29,842	0	100%	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total		1,15,29,842	1,15,29,842	100%	1,15,29,842	0	100%	0
Public-Institutions	E-Voting	25,000	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total		25,000	0	0	0	0	0	0
Public- non-institutions	E-Voting	1,04,08,778	51,11,102	49.10%	51,11,102	0	49.10%	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total		1,04,08,778	51,11,102	49.10%	51,11,102	0	49.10%	0
Total		2,19,63,620	1,66,40,944	75.76%	1,66,40,944	0	75.76%	0	0

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The Chairman
AB COTSPIN INDIA LIMITED
NH-54, Goniana Road, Near Lake-3,
Bathinda, Punjab 151001

Reg.: Scrutinizers Report on voting for 28th Annual General Meeting of the Company duly held on 29.09.2025

I, Deepak Gupta partner of DR Associates, Company Secretaries had been appointed as the Scrutinizer for the remote e-voting as well as the e-voting by Members during the 28th Annual General Meeting of the Shareholders of AB Cotspin India Limited held on Monday, 29th September, 2025 at 12:30 P.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"). My responsibility as a Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and submit a Scrutinizer's report on the voting on the resolutions based on the reports generated from the electronic voting system.

Remote e-voting process

- **Agency**

The Company has appointed **Central Depository Services India Limited**, as the agency for providing the platform for remote e-voting and e-voting during the AGM.

- **Remote e-voting period**

Remote e-voting platform was open from **09:00 A.M., Friday, 26th September, 2025 till 05:00 P.M., Sunday, 28th September, 2025** and members were required to cast their votes electronically conveying their assent or dissent in respect of the resolutions on the remote e-voting platform provided by CDSL.

The Members of the Company as on the "cut off" date i.e. **Monday, 22nd September, 2025** were entitled to avail the facility of remote e-voting or e-voting during AGM on the proposed resolution(s) as set out in the Notice.

Voting at the AGM

- The Company had also provided e-voting facility to the Shareholders present at the AGM through VC and who had not casted their vote earlier through remote voting.
- On completion of e-voting during the AGM, I unblocked and downloaded the results of remote e-voting and e-voting by members at the AGM in presence of following two witnesses (non-employees of Company) around 2.37 P.M. on 29th September, 2025:



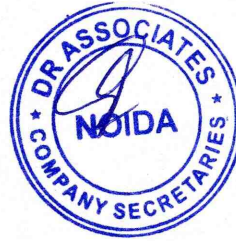


(Subhash Jha)
KH - 80/3, Jalpura, Greater Noida
Near AN Public School
Noida 201306

(Pradyumna Nagar)
RN-15, Behind Mithaas Near
Metro Station Sector 62
Noida 201301

- The consolidated results with respect to each item on the agenda as set out in the Notice of the AGM dated 03rd September, 2025 is enclosed herewith as **Annexure A**

Dated: 29.09.2025
Place: Noida



(Deepak Gupta)
Scrutinizer
Partner of DR Associates
C.P. No. 4629
UDIN: F005339G001382495

Countersigned by:
DEEPAK GARG
GARG
Digitally signed by
DEEPAK GARG
Date: 2025.09.29
17:46:16 +05'30'
Deepak Garg
Chairman of the meeting



ANNEXURE- A

CONSOLIDATED RESULTS ON REMOTE E-VOTING AND E-VOTING AT THE 28TH AGM OF AB COTSPIN INDIA LIMITED HELD ON 29TH SEPTEMBER, 2025

Item No. 1 of the Notice: To consider and adopt the Audited financial statements of the Company for the financial year ended March 31, 2025 and the reports of the Board of Directors and Auditor's thereon.

Particulars	Remote e-voting		E-voting at the AGM		Total		Percentage (%)
	No.	Votes	Nos.	Votes	Nos.	Votes	
Assent	29	16640944	0	0	29	16640944	100
Dissent	0	0	0	0	0	0	N.A.
Invaield	0	0	0	0	0	0	N.A.
Total	29	16640944	0	0	29	16640944	100

Item No. 2 of the Notice: To re-appoint Mr. Manohar Lal (DIN: 02406686) Wholetime Director, who retires by rotation and being eligible, offers himself for re-appointment.

Particulars	Remote e-voting		E-voting at the AGM		Total		Percentage (%)
	No.	Votes	Nos.	Votes	Nos.	Votes	
Assent	29	16640944	0	0	29	16640944	100
Dissent	0	0	0	0	0	0	N.A.
Invaield	0	0	0	0	0	0	N.A.
Total	29	16640944	0	0	29	16640944	100

Item No. 3 of the Notice: Ratification of remuneration payable to M/s Jain Sharma & Associates, Cost Auditors, for the financial year 2025-26.

Particulars	Remote e-voting		E-voting at the AGM		Total		Percentage (%)
	No.	Votes	Nos.	Votes	Nos.	Votes	
Assent	29	16640944	0	0	29	16640944	100
Dissent	0	0	0	0	0	0	N.A.
Invaield	0	0	0	0	0	0	N.A.
Total	29	16640944	0	0	29	16640944	100





Item No. 4 of the Notice: Appointment of M/s. DR Associates, Company Secretaries as Secretarial Auditor of the Company

Particulars	Remote e-voting		E-voting at the AGM		Total		Percentage (%)
	No.	Votes	Nos.	Votes	Nos.	Votes	
Assent	29	16640944	0	0	29	16640944	100
Dissent	0	0	0	0	0	0	N.A.
Invaield	0	0	0	0	0	0	N.A.
Total	29	16640944	0	0	29	16640944	100

Item No. 5 of the Notice: To approve shifting of Registered Office outside the local limits of city, town or village where the Registered Office of the Company is presently situated but within the same State and under the jurisdiction of same Registrar of Companies

Particulars	Remote e-voting		E-voting at the AGM		Total		Percentage (%)
	No.	Votes	Nos.	Votes	Nos.	Votes	
Assent	29	16640944	0	0	29	16640944	100
Dissent	0	0	0	0	0	0	N.A.
Invaield	0	0	0	0	0	0	N.A.
Total	29	16640944	0	0	29	16640944	100

Item No. 6 of the Notice: To consider and approve the appointment of Mr. Rajesh Tuteja (DIN: 08952755) as Independent Director of the Company

Particulars	Remote e-voting		E-voting at the AGM		Total		Percentage (%)
	No.	Votes	Nos.	Votes	Nos.	Votes	
Assent	29	16640944	0	0	29	16640944	100
Dissent	0	0	0	0	0	0	N.A.
Invaield	0	0	0	0	0	0	N.A.
Total	29	16640944	0	0	29	16640944	100





Item No. 7 of the Notice: Re-appointment of Mr. Deepak Garg (DIN: 00843929) as Managing Director of the Company

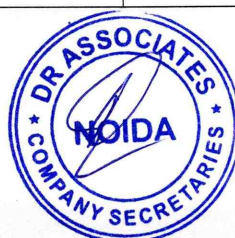
Particulars	Remote e-voting		E-voting at the AGM		Total		Percentage (%)
	No.	Votes	Nos.	Votes	Nos.	Votes	
Assent	29	16640944	0	0	29	16640944	100
Dissent	0	0	0	0	0	0	N.A.
Invaield	0	0	0	0	0	0	N.A.
Total	29	16640944	0	0	29	16640944	100

Item No. 8 of the Notice: Re-appointment of Mr. Manohar Lal (DIN: 02406686) as Whole Time Director of the Company

Particulars	Remote e-voting		E-voting at the AGM		Total		Percentage (%)
	No.	Votes	Nos.	Votes	Nos.	Votes	
Assent	29	16640944	0	0	29	16640944	100
Dissent	0	0	0	0	0	0	N.A.
Invaield	0	0	0	0	0	0	N.A.
Total	29	16640944	0	0	29	16640944	100

Item No. 9 of the Notice: Re-appointment of Mr. Puneet Bhandari (DIN: 03625316) as an Independent Director of the Company,

Particulars	Remote e-voting		E-voting at the AGM		Total		Percentage (%)
	No.	Votes	Nos.	Votes	Nos.	Votes	
Assent	29	16640944	0	0	29	16640944	100
Dissent	0	0	0	0	0	0	N.A.
Invaield	0	0	0	0	0	0	N.A.
Total	29	16640944	0	0	29	16640944	100





Item No. 10 of the Notice: Re-appointment of Mrs. Preet Kamal Kaur Bhatia (DIN: 07070977) as an Independent Director of the Company

Particulars	Remote e-voting		E-voting at the AGM		Total		Percentage (%)
	No.	Votes	Nos.	Votes	Nos.	Votes	
Assent	29	16640944	0	0	29	16640944	100
Dissent	0	0	0	0	0	0	N.A.
Invalid	0	0	0	0	0	0	N.A.
Total	29	16640944	0	0	29	16640944	100

Dated: 29.09.2025

Place: Noida




(Deepak Gupta)

Scrutinizer

Partner of DR Associates
C.P. No. 4629
UDIN: F005339G001382495

Countersigned by:

DEEPAK GARG Digitally signed
by DEEPAK GARG
Date: 2025.09.29
17:48:10 +05'30'

Deepak Garg

Chairman of the meeting