

May 25, 2022

To
Listing Department
National Stock Exchange of India Ltd,
Exchange Plaza, C-1 Block G,
Bandra Kurla Complex,
Bandra (East), Mumbai- 400051

NSE Symbol: **ABCOTS**
ISIN: **INE08PH01015**

Subject- : Results of Postal Ballot (E-Voting) along with Scrutinizer's Report, as per the requirements of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In terms of the Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the results of voting on the resolutions, in the prescribed format, along with the Scrutinizers Report on voting issued by Mr. Deepak Gupta, Scrutinizer. The resolutions as per the Postal Ballot Notice dated April 15, 2022, were approved by the Members with the requisite majority and is deemed to have been passed on last day of e-voting i.e. May 24, 2022. The copy of the said Results is also available on the Company's website at www.abcotspin.com.

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

Thanking You

Yours faithfully

For, **A B Cotspin India Limited**

Kannu Sharma

Kannu Sharma

Company Secretary & Compliance Officer



Encl: As above

A B COTSPIN INDIA LIMITED

CIN: U17111PB1997PLC020118 Registered Address: 176, Homeland Enclave, Bathinda, Punjab-151001 Website: www.abcotspin.com, Email: info@abcotspin.in, Phone: 1635232670



Report of Scrutinizer on Postal Ballot and E-voting

[Pursuant to Sections 108 and 110 of the Companies Act, 2013 and
Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014]

Shri Deepak Garg
Managing Director,
A B Cotspin India Limited
176, Homeland Enclave, Bathinda,
Punjab-151001

Dear Sir,

I, **Deepak Gupta**, partner of DR Associates, Company Secretaries, was appointed as the scrutinizer for the purpose of scrutinizing the postal ballot through remote e-voting through the platform provided by Central Depository Services (India) Limited (CDSL) -www.evotingindia.com in a fair and transparent manner and to ascertain the requisite majority as per provisions of Sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013, ("the Act"), read together with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, including any statutory modification or re-enactment thereof for the time being in force, by the Board of Directors of the company at their meeting held on 15th April, 2022 in respect of the resolution contained in the Postal Ballot Notice dated 15th April, 2022.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules framed thereunder relating to voting through postal ballot received on the resolution contained in the Notice of the Company dated 15th April, 2022. My responsibility as a scrutinizer is restricted to make a Scrutinizer Report of the votes cast "In Favour" or "Against" the resolution as stated below, based on the report generated from the e-voting system provided by CSDL, the authorized agency engaged by the Company to provide e-voting facilities.

I submit my report as under:

1. The company has in pursuance of MCA circulars not sent the hard copy of Postal Ballot Notice along with Postal Ballot Forms and pre-paid business envelope to the shareholders for this Postal Ballot and only assent/dissent were required to be communicated through the remote e-voting system only by the shareholders, whose names appeared on the register of shareholders/list of beneficiaries by e-mails whose email ID were registered either with the depositories or with the Company, as on 18th April, 2022
2. As prescribed in the said Rules, the Company has also published an advertisement in Newspapers i.e. Financial Express (English) and Nawan Zamana (Punjabi) on 25th April, 2022 and it carried the required information as specified in the said Rules.
3. There was no instance of any Postal Ballot forms being received by the Company.
4. On completion of evoting, I have unblocked and downloaded a complete record of votes cast through remote e-voting from the website of CDSL, the agency for providing and supervising electronic platform on 24th May, 2022 at 17:52 hours which was closed by CDSL on 24th May, 2022 at 17:00 hours in the presence of following two witnesses (non-employees of Company):





Brahmjot

(Brahmjot Singh)
7/118, Ramesh Nagar
New Delhi-110015

Ankit Kumar

(Ankit Kumar)
RZ K30, Kamal Park, Gall no. 3-A,
Sagarpur, New Delhi-110045

5. RESULT OF POSTAL BALLOT VIA REMOTE E-VOTING OF AB COTSPIN LIMITED:

Resolution no. 1

ORDINARY RESOLUTION

To approve appointment M/s. P L Mittal & Co., Chartered Accountants as Statutory Auditor to fill the casual vacancy caused due to resignation of M/S. Shiv Jindal & Co. Chartered Accountants. (FRN: 011316N)

	Particulars	Aggregate of electronic voting	Numbers of Votes cast	% of valid votes
A	Total votes received by electronic mode	19	7528200	
	Less: Total number of invalid votes	0	0	N.A.
	Total number of valid votes	19	7528200	
B	Total valid votes:			
	i) Assented to resolution	19	7528200	100
	ii) Not voted/Abstained	0	0	N.A.
	iii) Dissented to Resolution	0	0	N.A.

The above resolution was passed with requisite majority.

6. The E-voting Download data, registers in electronic mode and all other relevant records are retained with me in safe custody and the same will be handed over to the company after the Executive Director considers, approves and sign the minutes.

Deepak Gupta
CS Deepak Gupta
(Scrutinizer)
Partner of DR Associates
(FCS 5339, COP 4629)
UDIN: F005339D000380736



Place: New Delhi
Date: 25th May 2022

Countersigned by:

Deepak Garg
Deepak Garg
Managing Director

