



September 26, 2024

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**  
ISIN: **INE08PH01015**

**Subject:- Disclosure of Voting Results of the Remote e-voting and e-voting at the 27<sup>th</sup> Annual General Meeting ('AGM') of the Company held on 26<sup>th</sup> September, 2024, 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 27<sup>th</sup> Annual General Meeting ("AGM" or "Meeting") of the Members of A B Cotspin India Limited ("the Company") was held on Thursday, September 26, 2024, 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 27<sup>th</sup> 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 27<sup>th</sup> 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](http://www.abcotspin.co.in) and in Notice Board at the Registered Office of the Company. The results will also be uploaded on CDSL website at [www.evotingindia.com](http://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**

**Kannu Sharma**

**Company Secretary & Compliance Officer**

**Encl: As above**

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**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](http://www.abcotspin.co.in), Email: [info@abcotspin.in](mailto:info@abcotspin.in), Ph.: 01635-232670**

Date of AGM	26.09.2024								
Total number of shareholders on record date	210								
No. of shareholders present in the meeting either in person or through proxy:	25								
Promoters and Promoter Group:	Not Applicable								
Public:	Not Applicable								
E-Voting period	Remote e-Voting: September 23, 2024 (9:00 A.M) to September 25, 2024(05:00 P.M) E-voting at the AGM: September 26, 2024, 12:30 P.M.								
No. of Shareholders attended the meeting through Video Conferencing									
Promoters and Promoter Group:	4								
Public:	21								
Resolution No.	1								
Resolution Required (Ordinary/ Special)	To consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2024 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	35,93,340	35,93,340	100%	35,93,340	0	100%	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	<b>Total</b>		<b>35,93,340</b>	<b>35,93,340</b>	<b>100%</b>	<b>35,93,340</b>	<b>0</b>	<b>100%</b>	<b>0</b>
Public-Institutions	E-Voting	10,500	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
	<b>Total</b>		<b>10,500</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public- non-institutions	E-Voting	66,88,360	45,40,860	67.89%	45,40,860	0	67.89%	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	<b>Total</b>		<b>66,88,360</b>	<b>45,40,860</b>	<b>67.89%</b>	<b>45,40,860</b>	<b>0</b>	<b>67.89%</b>	<b>0</b>
<b>Total</b>		<b>1,02,92,200</b>	<b>81,34,200</b>	<b>79.03%</b>	<b>81,34,200</b>	<b>0</b>	<b>79.03%</b>	<b>0</b>	<b>0</b>

### A B COTSPIN INDIA LIMITED

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<b>Resolution No.</b>	2								
<b>Resolution Required (Ordinary/ Special)</b>	To re-appoint Mr. Ramesh Kumar (DIN: 07684009) Non-Executive Director, who retires by rotation and being eligible, offers himself for re-appointment.								
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>	No								
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of Shares Held (1)</b>	<b>No. of votes polled (2)</b>	<b>% of votes Polled on outstanding shares (3)=[(2)/(1)]* 100</b>	<b>No. of votes in favour (4)</b>	<b>No. of votes in against (5)</b>	<b>% of Votes in favour on votes polled (6)=[(4)/(2)]*100</b>	<b>% of Votes against on votes polled (7)=[(5)/(2)]*100</b>	<b>Votes Invalid</b>
<b>Promoter and Promoter Group</b>	E-Voting	35,93,340	35,93,340	100%	35,93,340	0	100%	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	<b>Total</b>		<b>35,93,340</b>	<b>35,93,340</b>	<b>100%</b>	<b>35,93,340</b>	<b>0</b>	<b>100%</b>	<b>0</b>
<b>Public-Institutions</b>	E-Voting	10,500	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
	<b>Total</b>		<b>10,500</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public- non-institutions</b>	E-Voting	66,88,360	45,40,860	67.89%	45,40,860	0	67.89%	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	<b>Total</b>		<b>66,88,360</b>	<b>45,40,860</b>	<b>67.89%</b>	<b>45,40,860</b>	<b>0</b>	<b>67.89%</b>	<b>0</b>
<b>Total</b>	<b>Total</b>	<b>1,02,92,200</b>	<b>81,34,200</b>	<b>79.03%</b>	<b>81,34,200</b>	<b>0</b>	<b>79.03%</b>	<b>0</b>	<b>0</b>

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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 2024-25.								
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	35,93,340	35,93,340	100%	35,93,340	0	100%	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	<b>Total</b>		<b>35,93,340</b>	<b>35,93,340</b>	<b>100%</b>	<b>35,93,340</b>	<b>0</b>	<b>100%</b>	<b>0</b>
Public-Institutions	E-Voting	10,500	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
	<b>Total</b>		<b>10,500</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public- non-institutions	E-Voting	66,88,360	45,40,860	67.89%	45,40,860	0	67.89%	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	<b>Total</b>		<b>66,88,360</b>	<b>45,40,860</b>	<b>67.89%</b>	<b>45,40,860</b>	<b>0</b>	<b>67.89%</b>	<b>0</b>
<b>Total</b>		<b>1,02,92,200</b>	<b>81,34,200</b>	<b>79.03%</b>	<b>81,34,200</b>	<b>0</b>	<b>79.03%</b>	<b>0</b>	<b>0</b>

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Resolution No.	4								
Resolution Required (Ordinary/ Special)	To approve waiver of recovery of excess managerial remuneration paid to Mr. Ramesh Kumar, Non-Executive Director of the Company for the financial year ended March 31, 2023.								
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
<b>Promoter and Promoter Group</b>	E-Voting	35,93,340	35,93,340	100%	35,93,340	0	100%	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	<b>Total</b>		<b>35,93,340</b>	<b>35,93,340</b>	<b>100%</b>	<b>35,93,340</b>	<b>0</b>	<b>100%</b>	<b>0</b>
<b>Public-Institutions</b>	E-Voting	10,500	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
	<b>Total</b>		<b>10,500</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public- non-institutions</b>	E-Voting	66,88,360	45,40,860	67.89%	45,40,860	0	67.89%	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	<b>Total</b>		<b>66,88,360</b>	<b>45,40,860</b>	<b>67.89%</b>	<b>45,40,860</b>	<b>0</b>	<b>67.89%</b>	<b>0</b>
<b>Total</b>		<b>1,02,92,200</b>	<b>81,34,200</b>	<b>79.03%</b>	<b>81,34,200</b>	<b>0</b>	<b>79.03%</b>	<b>0</b>	<b>0</b>

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<b>Resolution No.</b>	5								
<b>Resolution Required (Ordinary/ Special)</b>	To approve overall increase in remuneration payable to Non-Executive Non-Independent Directors of the Company.								
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>	No								
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of Shares Held (1)</b>	<b>No. of votes polled (2)</b>	<b>% of votes Polled on outstanding shares (3)=[(2)/(1)]* 100</b>	<b>No. of votes in favour (4)</b>	<b>No. of votes in against (5)</b>	<b>% of Votes in favour on votes polled (6)=[(4)/(2)]*100</b>	<b>% of Votes against on votes polled (7)=[(5)/(2)]*100</b>	<b>Votes Invalid</b>
<b>Promoter and Promoter Group</b>	E-Voting	35,93,340	35,93,340	100%	35,93,340	0	100%	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	<b>Total</b>		<b>35,93,340</b>	<b>35,93,340</b>	<b>100%</b>	<b>35,93,340</b>	<b>0</b>	<b>100%</b>	<b>0</b>
<b>Public-Institutions</b>	E-Voting	10,500	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
	<b>Total</b>		<b>10,500</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public- non-institutions</b>	E-Voting	66,88,360	45,40,860	67.89%	45,40,860	0	67.89%	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	<b>Total</b>		<b>66,88,360</b>	<b>45,40,860</b>	<b>67.89%</b>	<b>45,40,860</b>	<b>0</b>	<b>67.89%</b>	<b>0</b>
<b>Total</b>		<b>1,02,92,200</b>	<b>81,34,200</b>	<b>79.03%</b>	<b>81,34,200</b>	<b>0</b>	<b>79.03%</b>	<b>0</b>	<b>0</b>

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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 27<sup>th</sup> Annual General Meeting of the Company  
duly held on 26.09.2024**

I, Deepak Gupta partner of DR Associates, Practising Company Secretaries had been appointed as the Scrutinizer for the remote e-voting as well as the e-voting by Members during the 27<sup>th</sup> Annual General Meeting of the Shareholders of AB Cotspin India Limited held on Thursday, 26<sup>th</sup> September, 2024 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.

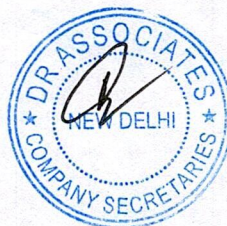
- Remote e-voting period

Remote e-voting platform was open from **09:00 A.M., Monday, 23<sup>rd</sup> September, 2024 till 05:00 P.M., Wednesday, 25<sup>th</sup> September, 2024** 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. **Thursday, 19<sup>th</sup> September, 2024** 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.

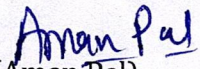


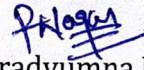
**DR ASSOCIATES**  
Company Secretaries



Unit No. 212, Tower C, Bhutani Cyber Park,  
Plot No. C 28-29, Sector- 62, Noida- 201301  
Tel:- 91-120- 4462384  
E-mail: [deepak@drassociates.org](mailto:deepak@drassociates.org)  
Website: [www.drassociates.org](http://www.drassociates.org)  
**Peer Review Certificate No.:609/2019**

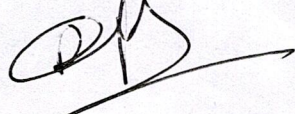
- On completion of e-voting during the AGM, I unblocked and downloaded the results of remote e-voting and e-voting by members at the AGM in presence of following two witnesses (non-employees of Company) around 2:57 P.M. on 26<sup>th</sup> September, 2024.

  
(Aman Pal)  
RN-15, Behind Mithaas  
Near Metro station Sector 62  
Noida 201301

  
(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 26<sup>th</sup> August, 2024 is enclosed herewith as **Annexure A**

Dated: 26.09.2024  
Place: New Delhi



(Deepak Gupta)  
Scrutinizer  
Partner of DR Associates  
C.P. No. 4629  
UDIN: F005339F001328320

Countersigned by:

DEEPAK GARG Digitally signed by DEEPAK GARG  
Date: 2024.09.26 18:02:55 +05'30'

Deepak Garg  
Chairman of the meeting





**ANNEXURE- A**

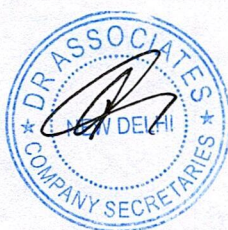
**CONSOLIDATED RESULTS ON REMOTE E-VOTING AND E-VOTING AT THE 27<sup>TH</sup> AGM OF AB COTSPIN INDIA LIMITED HELD ON 26<sup>TH</sup> SEPTEMBER, 2024**

**Item No. 1 of the Notice:** To consider and adopt the Audited financial statements of the Company for the financial year ended March 31, 2024 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	21	8134200	0	0	21	8134200	100
Dissent	0	0	0	0	0	0	N.A.
Invalid	0	0	0	0	0	0	N.A.
<b>Total</b>	<b>21</b>	<b>8134200</b>	<b>0</b>	<b>0</b>	<b>21</b>	<b>8134200</b>	<b>100</b>

**Item No. 2 of the Notice:** To re-appoint Mr. Ramesh Kumar (DIN: 07684009) Non-Executive 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	21	8134200	0	0	21	8134200	100
Dissent	0	0	0	0	0	0	N.A.
Invalid	0	0	0	0	0	0	N.A.
<b>Total</b>	<b>21</b>	<b>8134200</b>	<b>0</b>	<b>0</b>	<b>21</b>	<b>8134200</b>	<b>100</b>





**Item No. 3 of the Notice:** Ratification of remuneration payable to M/s Jain Sharma & Associates, Cost Auditors, for the financial year 2024-25.

Particulars	Remote e-voting		E-voting at the AGM		Total		Percentage (%)
	No.	Votes	Nos.	Votes	Nos.	Votes	
Assent	21	8134200	0	0	21	8134200	100
Dissent	0	0	0	0	0	0	N.A.
Invaile	0	0	0	0	0	0	N.A.
<b>Total</b>	<b>21</b>	<b>8134200</b>	<b>0</b>	<b>0</b>	<b>21</b>	<b>8134200</b>	<b>100</b>

**Item No. 4 of the Notice:** To approve waiver of recovery of excess managerial remuneration paid to Mr. Ramesh Kumar, Non-Executive Director of the Company for the financial year ended March 31, 2023,

Particulars	Remote e-voting		E-voting at the AGM		Total		Percentage (%)
	No.	Votes	Nos.	Votes	Nos.	Votes	
Assent	21	8134200	0	0	21	8134200	100
Dissent	0	0	0	0	0	0	N.A.
Invaile	0	0	0	0	0	0	N.A.
<b>Total</b>	<b>21</b>	<b>8134200</b>	<b>0</b>	<b>0</b>	<b>21</b>	<b>8134200</b>	<b>100</b>



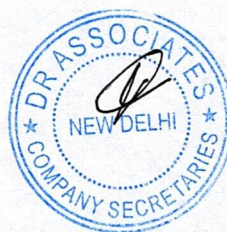


**Item No. 5 of the Notice:** To approve overall increase in remuneration payable to Non-Executive Non-Independent Directors of the Company.

Particulars	Remote e-voting		E-voting at the AGM		Total		Percentage (%)
	No.	Votes	Nos.	Votes	Nos.	Votes	
Assent	21	8134200	0	0	21	8134200	100
Dissent	0	0	0	0	0	0	N.A.
Invalid	0	0	0	0	0	0	N.A.
<b>Total</b>	<b>21</b>	<b>8134200</b>	<b>0</b>	<b>0</b>	<b>21</b>	<b>8134200</b>	<b>100</b>

Dated: 26.09.2024

Place: Noida



(Deepak Gupta)

Scrutinizer

Partner of DR Associates

C.P. No. 4629

UDIN: F005339F001328320

Countersigned by:

**DEEPAK GARG** Digitally signed  
by DEEPAK GARG  
Date: 2024.09.26  
18:04:27 +05'30'

Deepak Garg

Chairman of the meeting