

S. W. & Associates

Cost and Management Accountant

Flat no. 1, Building A, "Bhagirathi Vaibhav", Chate School Road, Satara Parisar,
Aurangabad (MH) -431010

Mail ID: sachinwarat@gmail.com

Contact no. 8888706824

F.R.N. 103499

M.No. 36620

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 & 109 of the Companies Act, 2013 and Companies
(Management and Administration Rules), 2014]

To,
The Chairman,
LaxmiCotspin Limited,
Gut No.399, Samangaon-Kajla Road,
In Front Of MeenataiThakareVridhashram,
SamangaonJalna 431203
Jalna

Subject : 15th Annual General Meeting of the Equity Shareholders of M/s
Laxmi Cotspin Limited held on Thursday, the 29th day of September, 2020 at
11:00 A.M. at the registered office of the Company.

Dear Sir,

I, Sachin Chatragun Warat, Cost Accountant in practice, having office at
Flat no. 1, Building A, Bhagirathi Vaibhav, Chate School Road, Satara Parisar,
Aurangabad (MH) was duly appointed as Scrutinizer by the Board of Directors of
M/s Laxmi Cotspin Limited for the purpose of the Scrutinizing the process of voting
through remote e-voting and physical ballot voting process in a fair and
transparent manner and also for ascertaining the requisite majority as per the
provisions of Section 108 and 109 of the Companies Act, 2013 read with Rule 20
and 21 of the Companies (Management and Administration) Rules, 2014 and the
provisions of Regulation 44 of SEBI (Listing Obligations and Disclosure
Requirements) Regulations, 2015.

The Management of the Company is responsible to ensure the
compliance with the requirements of the Companies Act, 2013 read with the rules



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relating to remote e-voting and physical ballot voting on all the resolutions contained in the Notice of 15th Annual General Meeting.

My responsibility as a Scrutinizer for the remote e-voting and physical ballot voting process is restricted to make a Scrutinizer's report of the votes casted "in favour", "against" or "invalid"/abstain/by interested parties" for all resolution contained in the Notice of 15th Annual General Meeting.

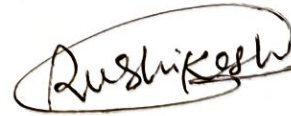
The Company has also provided voting facility through Physical Ballot (Form no. MGT-12) to the shareholders present at the 15th Annual General Meeting and who had not casted their vote earlier through remote e-voting facility.

The E-Voting period remained open from September, 26, 2020 (9:00 am) and ends on September, 28, 2020 (5:00 pm).

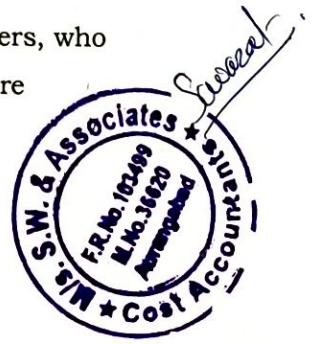
The Shareholders holding shares as on the "cut-off date" i.e. the 23rd day of September, 2020 were entitled to vote on the proposed 3 (Three) Resolutions as mentioned in the Notice of the 15th Annual General Meeting of M/s Laxmi Cotspin Limited (Item No. 1 to 3 of the Notice of the 15th AGM of M/s Laxmi Cotspin Limited).

After the conclusion of the AGM the votes cast through remote e-voting were unblocked on September 30, 2020 at 5.28 P.M. in the presence of 2 witnesses, namely Mr. Deepak Chavan and Mr. Rushikesh Joshi, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.


Deepak Chavan
(Witness)


Rushikesh Joshi
(Witness)

Thereafter the details containing inter-alia, list of equity shareholders, who voted "for" and "against" on each of the resolution that were put to vote, were



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derived from the report generated from the e-voting website of National Securities Depository Limited (NSDL).

Based on the reports generated from NSDL e -voting system in respect of remote e-voting by M/s Laxmi Cotspin Limited, the Registrar and Transfer Agents of the Company for ballot papers in respect of facility provided to the members and the proxy at the AGM.

The report on voting done at the meeting was generated in my presence and the voting process was diligently scrutinized.

I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the National Securities Depository Limited (NSDL) e-voting system.

I now submit my consolidated report in form no. MGT-13 as under on the result of the remote e-voting and voting at the meeting in respect of the resolution mentioned in the notice of 15th Annual General Meeting issued by the Company.



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FORM NO. MGT.13

Report of Scrutinizer

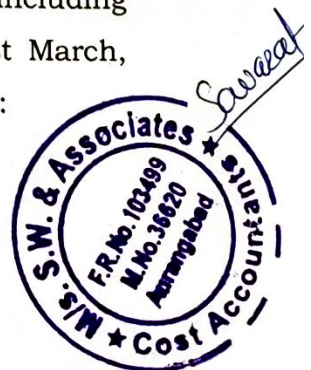
**[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of
the Companies (Management and Administration) Rules, 2014]**

I, Sachin Chatragun Warat, Practicing Cost Accountant, Aurangabad appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolutions, at the Annual General meeting of the Equity Shareholders of M/s Laxmi Cotspin Limited, held on 29th September 2020 at 11.00 A. M. at Gut no. 399, Samangoan-Kajla Road, in front of Meenatai Thakre Vridhashram, Samangaon, Jalna -431203, submit our report as under:

1. After the time fixed for closing of the poll by the Chairman, an empty ballot box kept for polling was locked in my presence with due identification marks placed by me.
2. The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/Registrar and Transfer Agents of the Company and the authorizations/ proxies lodged with the Company.
3. I did not find any poll papers invalid.
4. The result of the Poll is as under:

(a) Resolution 1: Ordinary Resolution

To receive, consider and adopt the Audited Financial statements including Profit and Loss Account Balance Sheet, for the year ended on 31st March, 2020 along with Directors Report and Audited Report of the Company :



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Manner of Voting	Total Votes	Votes in favour of the Resolution		Votes against the resolution		Invalid
		No of Members	No. of Votes & %	No. of Members	No. of Votes & %	
Remote E-voting	0	0	0 (100%)	0	0	0
Voting at AGM	6240161	12	6240161 (100%)	0	0	0
Total	6240161	12	6240161 (100%)	0	0	0

Total Members abstained from Voting : Nil

Total Shares held by Members who have abstained from voting : Nil

(b) Resolution 2: Ordinary Resolution

To ratify the appointment of M/s B.P. Singh and co, Chartered Accountants, Aurangabad, for the current year that was appointed for a period of five years in the last Annual General Meeting up to the F.Y 2022-23. and to fix their remuneration:

Manner of Voting	Total Votes	Votes in favour of the Resolution		Votes against the resolution		Invalid
		No of Members	No. of Votes & %	No. of Members	No. of Votes & %	
Remote E-voting	0	0	0 (100%)	0	0	0
Voting at AGM	6240161	12	6240161 (100%)	0	0	0
Total	6240161	12	6240161 (100%)	0	0	0

Total Members abstained from Voting : Nil

Total Shares held by Members who have abstained from voting : Nil



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(c) Resolution 3: Ordinary Resolution

Mr. Rajesh Puranmal Bansal who retire by rotation and being eligible for reappointment, offers himself for re-appointment.:

Manner of Voting	Total Votes	Votes in favour of the Resolution		Votes against the resolution		Invalid
		No. of Members	No. of Votes & %	No. of Members	No. of Votes & %	
Remote E-voting	0	0	0 (100%)	0	0	0
Voting at AGM	6240161	12	6240161 (100%)	0	0	0
Total	6240161	12	6240161 (100%)	0	0	0

Total Members abstained from Voting : Nil

Total Shares held by Members who have abstained from voting : Nil

5. The poll papers and all other relevant records were sealed and handed over to the Company Secretary authorized by the Board for safe keeping.

Thanking you,

**For S. W. & Associates,
Cost Accountants,**

Sachin C. Warat
**CMA Sachin C. Warat
Scrutinizer**

(FRN : 103499 FCMA M.No. 36620)

Date : 30th September 2020

Place : Jalna

