



# LAXMI COTSPIN LIMITED

(A Govt. Recognized Star Export House & NSE Listed Company)



Regd. Off.: Gut No. 399, Samangaon – Kajala Phata, Jalna-Ambad Road,  
Opp. Meenatai Thakare Vridhashram, JALNA - 431 203. (M.S.) India.  
Off. 09765999633 E-mail: admin@laxmicotspin.com • Web Site: www.laxmicotspin.com

CIN NO - L17120MH2005PLC156866 • GST No. 27AAECM5186A1ZL

Ref. No.

Date :

**Date: 04/09/2024**

To,  
National Stock Exchange of India Limited,  
Exchange Plaza, C-1, Block G,  
BandraKurla Complex,  
Bandra (E), Mumbai – 400051

**(Company ID: LAXMICOT**

**ISIN: INE801V01019)**

**SUBJECT: -Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, Outcome of Board Meeting Held on 04<sup>th</sup> September, 2024.**

Dear Sir/Madam,

This is with reference to captioned subject, we wish to inform you that the meeting of the Board of Directors of **LAXMI COTSPIN LIMITED** was held today i.e., Wednesday, 4<sup>th</sup> September, 2024 commenced at 5.00 PM and concluded at 6.00 PM, has inter alia, considered, and approved the following business;

1. Considered and approved Annual Report along with-it's Auditor Report for the financial year 2023-24 ended as on 31<sup>st</sup> March, 2024.
2. Approved the Notice of the 19<sup>th</sup> Annual General Meeting of the Company. The Date, Time and Venue for the 19<sup>th</sup> Annual General Meeting are as follows:

Day and date of the AGM	Time	Venue
Friday, 27 <sup>th</sup> September, 2024	12.30 PM	Through video conferencing (VC)/other audio - visual means (OAVM) - will be connected from conference room of the company

3. The Date of Closing of Register of members and share transfer book from 21/09/2024 to 27/09/2024 for the purpose of AGM.
4. The Appointment of Scrutinizer **CA Piyush Agrawal**, partner of Agrawal Kucheriya and company, Practicing Chartered Accountant as Scrutinizer of voting process in a fair and transparent manner at ensuring Annual General Meeting.
5. The appointment of Internal Auditor **M/s Mohini Malpani & Associates** (FRN - 147414w) for Financial year 2024-25.
6. The appointment of Cost Auditor **M/s Cheena and Associates** (FRN - 000397) for the Financial year 2024-25.

7. The appointment of Secretarial Auditor **M/s D Sagar and Associates** (CP -11547) for the Financial Year 2024-25.

You are requested to take same on your record.

Thanking you,  
FOR LAXMI COTSPIN LIMITED



**SANJAY KACHRULAL RATHI**  
Managing Director  
DIN: 00182739

