



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 :

March 05, 2025

To
The Manager
Listing & Compliance Department,
National Stock Exchange of India Limited
Exchange Plaza, s" Floor, Plot No. C/1,
G Block, Bandra-Kurla Complex, Bandra,
Mumbai- 400051

(Company ID: LAXMICOT

ISIN: INE801V01019)

Sub: Compliance under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/Madam,

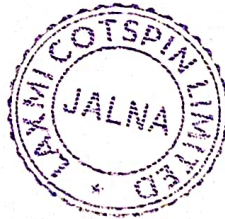
Pursuant to Regulation 30 of the Listing Regulations, we enclose herewith copies of newspaper notice published in Business Standard (English) on March 04, 2025 and Jalna Nayak (Marathi) , on March 05, 2025, informing that the Extra Ordinary General Meeting of the Company will be held on Tuesday, March 25, 2025, at 1:00 p.m. (IST) through Video Conference/Other Audio-Visual Means and providing other details concerning record date, procedure for registering email addresses, in compliance with the Ministry of Corporate Affairs, General Circular No. 20/2020 dated May 5, 2020.

This will also be hosted on Company's website at www.laxmicotspin.com.

This is for your information and records.

Yours faithfully,
For Laxmi Cotspin Limited

CS Soni Karwa
Company Secretary &
Compliance Officer
M. No. A69381



Encl : as above

जालना

नायक

epaper.jalnanayak.com/

जोशी, गणेश सातपुते, अखिल शेख, विष्णू झोरे, भास्कर ढेरे
यांच्यासह ग्रामस्थांची उपस्थिती होती.



LAXMI COTSPIN LIMITED

(CIN - L17120MH2005PLC156866)

Reg Office - Gut No.399, Samangaon-Kajla Road, In Front of Meenatai Thakare

Vridhashram Samangaon Jalna MH 431203

Contact No: 9765999633E-Mail Id: complianceofficer@laxmicotspin.com Website:

www.laxmicotspin.com

Notice of the Extra Ordinary General Meeting and E-voting

Notice is hereby given that the Extra Ordinary General Meeting (EGM) of the members of **Laxmi Cotspin Limited** is schedule to be held on Tuesday, 25th March, 2025 at 01.00 p.m.(IST) through Video Conference (VC)/ Other Audio Visual Means (OAVM), as per provisions of Companies Act, 2013, read with general circular and other circulars issued by the Ministry of Corporate Affairs ("MCA"), and circulars issued by SEBI (referred to as 'SEBI circular') and all other applicable laws, to transact the business matters that will be set forth in the notice of the meeting.

Notice of the EGM were sent only by email on Monday, 03rd March, 2025 to all those Members, whose email Addresses are registered with the Company or with their respective Depository Participants ("Depository") and the Company's Registrar and Transfer Agent, in accordance with the MCA Circulars and the SEBI Circulars.

Pursuant to General Circulars dated 8th April 2020, 13th April 2020, 5th May 2020, 28th September, 2020, 31st December 2020, 13th January 2021, 5th May 2022 and 28th December 2022 issued by the Ministry of Corporate Affairs (MCA) (referred as MCA Circulars) and SEBI Circulars permitted of the EGM through VC/OAVM without the physical presence of the members at a common venue. In view of the above and the relevant provisions of the Companies Act, 2013 (The Act) and SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 (Listing Regulations) the EGM of the company is being held through VC/OAVM only on Tuesday 25th March, 2025 at 01.00 pm (IST).

Member can join and participate in the EGM through VC/ OAVM facility only. The instructions for joining the EGM and the manner of participation in the remote electronic voting or casting vote through the e-voting system during the EGM are provided in the Notice of the EGM. Member participating through the VC / OAVM facility shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act 2013.

The Notice of EGM Available on the website of the Company, i.e. <https://laxmicotspin.com/general-meeting/> and the website of national Stock Exchange of India Limited, i.e. www.nseindia.com Members holding shares in physical mode and who have not updated their e-mail addresses with the Company can obtain Notice of the EGM. Login details for joining the EGM through VC/ OAVM facility including e-voting by sending scanned copy of (a) Copy of the signed request letter mentioning the folio number name and Address of the Member, (b) Self-attested copy of the PAN card and (c) Self-attested copy of any document e.g. (Aadhar, Driving license, Election identity card, Passport) in support of the address of the Member by email to complianceofficer@laxmicotspin.com Additionally for obtaining login details members may sent above details through email directly atevoting@nsdl.com.

The Company is pleased to provide remote e-voting facility to the members to cast their votes electronically on all the resolutions set forth in the notice convening the said Meeting. The facility of e-voting will also be made available at the EGM and Members attending the EGM through VC/OAVM, who have not cast their vote by remote e-voting, will be able to vote at the EGM. The company has availed the services of NSDL to provide the facility of remote e-voting/ e-voting at the EGM.

The remote e-voting period begins on Friday, March 21, 2025 (at 9:00 A.M. IST) and ends on Monday, March 24, 2025 (at 5:00 P.M. IST). During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date Tuesday, March 18, 2025, may cast their vote electronically. The remote e-voting module shall be disabled by NSDL for voting thereafter. The voting rights of Members shall be in proportions of their shares in the paid-up equity share capital of the Company as on the cut-off date i.e., March 18, 2025.

Any person, who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date, may obtain the login ID and password by sending a request at evoting@nsdl.com. However, if he/she is already registered with NSDL for remote E-voting he/she can use his/her existing user ID and password for casting the vote.

The details instructions for joining the AGM through VC/OAVM and casting the vote through remote e-voting/e-voting at the EGM is provided in the Notice of EGM. Members are requested to carefully go through the same, Member who need assistance before or during the EGM regarding e-voting facility and/or VC/OAVM facility, can send a request at evoting@nsdl.com.

FOR LAXMI COTSPIN LIMITED

Sd/-
CS Soni Karwa
Company Secretary &
Compliance Officer
M. No. A69381

Date -03/03/2025
Place -Jalna

शासनाने संत
महाराज बंजारा
रोसाठी राज्याला
निधीची तरतूद
अनेक तांडा
फायदा मिळून
मोठे बळ मिळून
शेऊ शकतात....
-रमेश राठोड,
वाढीना शिराळा

करावा लागणार
तुम्हावर उत्सवाचे
ते आहे.

पूर्ण करा

व्या विषयाला
राज्यकर्ते पद्धतशीर
आहेत. आधीच
शेती करणे कठीण

गीत असलेल्या
च्या पाठीमागे उभे
जेचे असून महायुती
कर्जमाफी देऊन
ना धीर द्यावा,
आंदोलन करण्याचा
ग्यात आला आहे.
दन देताना राष्ट्रवादीचे
यक्ष राजेश इंगळे,
शिरसाट, माजी
गजानन पवार,
होल्डे, गणेश बुरकूल
ह तालुक्यातील
पक्षाचे विविध
री व शेतकरी मोठ्या
पस्थित होते.



मासणी



ांची तपासणी केली.
ोनाक्षी पांगारकर यांनी
भार दीपक दराडे यांनी
गे गट शिक्षण अधिकारी
, केंद्रप्रमुख विश्वनाथ
ध्यापक अनिल कुरकुटे
शनी नेती.



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FOR LAXMI COTSPIN LIMITED
sd/-
CS Soni Karwa
Company Secretary & Compliance Officer
M. No. A69381

Date -03/03/2025
Place - Jalna

OSMANABAD JANATA S

Public Release

Osmanabad Janata Sahakari Bank Ltd located at Kumbhari Tq. South Solapur, Dist. f

On the date, Place and time mentioned conducted for sale on the terms & condition 1,000/- to be issues in the Head Office. This is, as is where is, whatever it is, know u required for the sale bid through the tenc 07.04.2025 till 3.00 PM in a closed wallet al interested parties should submit their purc during the office working hours of the Head board meeting. Sealed tender notice inform regarding acceptance or rejection of the documents regarding the said notification a This property is purchased by the bank and

Description

Sr. No.	Description
1.	At. Kumbhari Tq. South Solapur Dist. amities sapace Total area 50.74.92 Which of In West side area 44.55.00 sapace/1) 44.5500 R.sq.mtr.
2.	At. Kumbhari Tq. South Solapur Dist sq.mtr. or 1631.56 sq.mtr. akar 163 r
3.	At. Kumbhari Tq. South Solapur D sq.mtr. or 7032.46 sq.mtr. akar 703 F (Gat No.363/1) 7.1083 R. sq.mtr.
4.	At. Kumbhari Tq. South Solapur Dist mtr or 7032.46 sq.mtr. akar 703 Rs. (Gat No.363/1) 10.1820 sq.mtr.
5.	At. Kumbhari Tq. South Solapur D mtr. or 7032.46 sq.mtr. akar 703 R. (Gat No.363/1) 13.7622 R.sq.mtr.
6.	At. Kumbhari Tq. South Solapur D mtr or 3691.10 sq.mtr. akar 369 R. (Gat No.363/1) 13.8484 R.sq.mtr.
7.	At. Kumbhari Tq. South Solapur I mtr. or 1380.00 sq.mtr. akar 138 R
8.	At. Kumbhari Tq. South Solapur I mtr. or 1380.00 sq.mtr. akar 138 R
9.	At. Kumbhari Tq. South Solapur I mtr. or 7407.49 sq.mtr. akar 740
10.	At. Kumbhari Tq. South Solapur mtr. or 3500.06 sq.mtr. akar 350
11.	At. Kumbhari Tq. South Solapur sq.mtr. or 10311.61 sq.mtr. akar

Place : Dharashiv
Date : 03/03/2025

Earnest Money Depositi can be subm
Osmanabad Janata Sahakari Bank Ltd

Beneficiary Name
Account Number
Type of Account
Bank Name
Branch Name
Branch IFSC Cod