



**LAXMI COTSPIN LIMITED**  
(A Govt. Recognized Star Export House & NSE-SME 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

Ref. No.

Date :

Date - 06/11/2022

To,  
The Manager  
Listing & Compliance Department,  
National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1,  
G Block, Bandra - Kurla Complex, Bandra,  
Mumbai- 400051. (Maharashtra)

(Stock Symbol - LAXMICOT

ISIN - INE801V01019)

Dear Sir/Madam,

Sub.: Compliance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") - Summary of Proceedings of the Extra Ordinary General Meeting.

We wish to inform you that the Extra Ordinary General Meeting ("EOGM") of the Company was held on Saturday, 5<sup>th</sup> November, 2022 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in terms of the General Circulars No. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 02/2021 dated January 13, 2021, 19/2021 dated December 8, 2021, and 21/2021 dated December 14, 2021, and subsequent circulars issued in this regard, the latest being 02/2022 dated May 5, 2022, issued by the Ministry of Corporate Affairs (MCA Circulars') and Circular dated May 13, 2022, issued by the Securities and Exchange Board of India (SEBI Circular'), and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("Listing Regulations"). The proceedings of the EOGM were deemed to be conducted at the Registered Office of the Company at GUT NO.399, SAMANGAON-KAJLA ROAD, IN FRONT OF MEENATAI THAKARE VRIDHASHRAM, SAMANGAON JALNA MH 431203 IN

As per the provisions of the Companies Act and SEBI Listing Regulations read with the aforesaid MCA Circulars, the Company had provided the facility of remote e-voting and e-voting at the EOGM to the Shareholders to enable them to cast their vote electronically on the Resolutions proposed in the Notice of the EOGM. The remote e-voting was open from Wednesday, November 2, 2022 (9.00 a.m. IST) to Friday, November 4 2022 (5.00 p.m. IST)

The Board of Directors had appointed Mr. Sandip Sharma, proprietor, M/s. Sandip Sharma & Associates, Practicing Company Secretary, as the Scrutinizer for the remote e-voting and e-voting at the EOGM. Mr. Sandip Sharma shall carry the scrutiny of all the electronic votes received upto 5.00 p.m. (IST) on Friday, November 4, 2022 and e-voting at the EOGM and shall submit his report within two working days from conclusion of the EOGM.



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In this regard, please find enclosed the summary of proceedings of the EOGM of the Company pursuant to Regulation 30 of the SEBI Listing Regulations given as Annexure -I.

Kindly take the same on record and acknowledge the receipt.

Thanking You,

Yours Sincerely,  
**For LaxmiCotspin Limited**

SagarPagariya  
Company Secretary &  
Compliance Officer  
M. No. A62781





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**Summary of the Proceedings of the Extra Ordinary General Meeting ("EOGM") of Laxmi Cotspin Limited held through Video Conferencing and Audio-Visual Means on Saturday, November 5, 2022.**

**Meeting Day, Date, and Time:** Saturday, November 5, 2022, at 1.00 p.m. (IST). The Meeting concluded at 1:38 PM.

**Mode:** Through Video Conferencing (VC) and Audio-Visual Means (OVM), which was held in compliance with the General Circulars No. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 02/2021 dated January 13, 2021, 19/2021 dated December 8, 2021, and 21/2021 dated December 14, 2021, and subsequent circulars issued in this regard, the latest being 02/2022 dated May 5, 2022, issued by the Ministry of Corporate Affairs ('MCA Circulars') and Circular dated May 13, 2022, issued by the Securities and Exchange Board of India (SEBI Circular), and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("Listing Regulations").

**Members attending the Meeting:** 23 Members were attended the meeting virtually in person/through authorized representatives. In terms of the MCA circulars and SEBI circular, the requirement of appointing proxies was not applicable.

The Extra Ordinary General Meeting ('EOGM') of Laxmi Cotspin Limited (the "Company"), was held on Saturday, November 5, 2022 at 1.00 P.M. through Video Conferencing/Other Audio-Visual Means in compliance with the Circulars issued by the Ministry of Corporate Affairs ("MCA"), the Securities and Exchange Board of India ("SEBI"). The proceedings of the EOGM were deemed to be conducted at GUT NO.399, SAMANGAON-KAJLA ROAD, IN FRONT OF MEENATAI THAKARE VRIDHASHRAM, SAMANGAON JALNA MH 431203 IN, which was the deemed venue of the EOGM.

**Quorum:** The requisite quorum as required under Section 103 of the Companies Act, 2013 was present throughout the meeting.

The Company Secretary welcomed the Members at the EOGM of the Company.

The Company Secretary, Mr. Sagar Pagariya informed the Members that, the Extra Ordinary General Meeting of the Company was convened through Video Conferencing or Other Audio-Visual Means, in accordance with circulars issued by the Ministry of Corporate Affairs (MCA) in this regard and in compliance with the applicable provisions of the Companies Act, 2013 and the SEBI Listing Regulations.

The Company Secretary welcomed the Shareholders and introduced members of the board at the EOGM of the Company.



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The Company Secretary further welcomed the Statutory Auditors, Singh Mundada & Associates, Chartered Accountants and Secretarial Auditors, A R Joshi & Associates, Company Secretaries, Scrutinizer Mr. Sandip Sharma Practicing Company Secretary and confirmed the presence of Mr. Anup Gindodiya, Chief Financial Officer of the Company at the EOGM.

The Company Secretary informed the Members that, in terms of the MCA circulars and SEBI circular, the requirement of appointing proxies were not applicable, while other statutory registers, books and records were available for inspection electronically.

The Company Secretary, Mr. Sagar Pagariya informed the Members that the Company had provided the facility of "remote e-voting" for voting on the resolutions contained in the Notice calling the EOGM. The remote e-voting commenced from Wednesday, November 2, 2022 (9.00 a.m. IST) and ended at Friday, November 4, 2022 (5.00 p.m. IST). He also informed that the Company has provided the facility to vote at the meeting through e-voting platform of Link Intime to those Members who did not exercise their vote through remote e-voting. He further informed that Mr. Sandip Sharma- M/s Sandip Sharma & Associates, Practicing Company Secretaries were appointed as the Scrutinizer for remote e-voting as well as e-voting at the EOGM and they would hand over the combined report on voting within two working days of conclusion of the EOGM.

After that Mr. Sanjay Rathi Managing Director of the company addressed to shareholder.

The Chief Executive Officer Mr. Anupkumar Gindodiya greet the shareholders and directors And The items of business as mentioned in the Notice convening the EOGM, which were put to vote through remote e-voting and e-voting at the EOGM, given as follows:

Sr No	Business conducted at the EOGM	Type of Resolution
1	Appointment of Mr. Vijaykumar Zanwar (DIN: 00893718) as an Independent Director of the Company:	Special Resolution
2	Appointment of Mr. Ketan Shah (DIN: 09699742) as an Independent Director of the Company:	Special Resolution

The Chief Financial Officer informed that the Company Secretary of the Company authorised to receive the voting results and intimate the same to the stock exchanges in accordance with the requirements prescribed under the Companies Act, 2013 and other applicable laws.

The Chief Financial Officer stated that the consolidated results of the remote e-voting and e-voting at the EOGM venue would be announced within 2 working days of the conclusion of the meeting and the results along with the Scrutinizer's Report would be intimated to the Stock Exchanges in terms of the Listing Regulations and would be placed on the website of the Company and National Stock Exchange of India (NSE).



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The Chief Financial Officer then thanked the Members for their continued support and for attending and participating in the meeting. He also thanked the Directors for joining the meeting virtually.

The Chief Financial Officer informed the members that the e voting process will continue for the next 15 minutes and will be disabled automatically. Thereafter the meeting was concluded with a vote of thanks to the chair by Mr. Anup Gindodiya, Chief Executive Officer and declared the meeting as concluded at 1:38 P.M.

Yours Sincerely,  
**For LaxmiCotspin Limited**

Sagar Pagariya  
Company Secretary &  
Compliance Officer  
M. No. A62781

