



LAXMI COTSPIN LIMITED
(A Govt. Recognized Star Export House & NSE-SME Listed Company)



Regd. Off.: Gut No. 399, Samangaon - Kajala Phata, Jaina-Ambad Road,
Opp. Meenatai Thakare Vridhastham, 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 - 7/11/2022

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

(Stock Symbol - LAXMICOT ISIN - INE801V01019)

Dear Sir/Madam,

Sub.: Report of the Scrutinizer dated November 6, 2022 on remote E voting and electronic voting at Extra Ordinary General Meeting.

Please find enclosed the Report of the Scrutinizer dated November 6, 2022 on remote e - voting and electronic voting at Extra Ordinary General Meeting (AGM) pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014.

You are requested to take note of the same.

Thanking You,

**Yours Sincerely,
For Laxmi Cotspin Limited**

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



SANDIP SHARMA & ASSOCIATES

COMPANY SECRETARY

“Inder Niwas” Plot No. 67, Renuka Nagar,
Pathari Road, Parbhani - 431401, MH India

Mail ID: sandipcsind@gmail.com

Contact No: 9767156829

COP NO.: 24685

Membership No. A65675

CONSOLIDATED SCRUTINIZER'S REPORT

Report of Scrutinizer(s)

[Pursuant to Section 108 of the Companies Act, 2013(hereinafter referred to as “the Act”) read with Rule 20 of The Companies (Management and Administration) Rules, 2015 (hereinafter referred to as “the Rules” and pursuant to Ministry of Corporate Affairs General circular Nos. 14/2020, 17/2020, 20/2020 and 02/2021, 02/2022 and 21/2021 Issued on April 08,2020, April 13, 2020, May 15, 2020, January 13,2021, respectively (hereinafter referred to as “ MCA Circulars” & Securities Exchange board of India circular SEBI/HO/CFD/CMD/CIR/P/2020/79an SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated May 12,2020 and January 15,2021respectively]

To,
The Chairman,
LAXMI COTSPIN LIMITED,
CIN NO: L17120MH2005PLC156866
Gut No.399, Samangaon-Kajla Road,
In Front Of Meenatai Thakare Vridhashram,
Samangaon Jalna - 431203.

Extra Ordinary General Meeting of the Equity Shareholders of M/s **LAXMI COTSPIN LIMITED** (hereinafter referred as “The Company”) held on **Saturday, 5th November, 2022 at 01:00 P.M.** through Video conferencing (VC) or Other Audio Visual Means (OAVM).

Subject :- Consolidated Scrutinizer's Report on voting through electronic means, from a place other than the venue of meeting (hereinafter “Remote E-voting) conducted pursuant to provision of Section 108 of the Act read with the rules and Regulation 44 of the (SEBI Listing Obligation Disclosure Requirements) Regulations, 2015 (hereinafter “Listing Regulations,2015”) as amended from time to time and MCA Circulars and SEBI Circular and Voting through E-voting system at the EOGM of the members of the company.



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Dear Sir,

I Sandip Tribhuvandas Sharma, Proprietor of M/S Sandip Sharma & Associates Company secretary in practice, having office at “Inder Niwas” Plot No. 67, Renuka Nagar, Pathari Road, Parbhani 431401 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 e-voting process in a fair and transparent manner and also for ascertaining the requisite majority on voting by electronic means carried out pursuant to the provisions of Section 108 and other applicable provisions, if any, of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and provisions of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 as amended from time to time MCA General Circular Nos. 2/2022, 21/2021 and other circulars issued in this regard, (“ MCA and SEBI Circular/s”), for the business to be transacted in the Extra Ordinary General Meeting Notice dated 12th October,2022.

- The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 read with the rules relating to remote e-voting and e-voting on all the resolutions contained in the Notice of Extra Ordinary General Meeting held on 5th November 2022.
- My responsibility as a Scrutinizer for the remote e-voting and e-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 Extra Ordinary General Meeting.
- The Remote E-Voting period remained open from November, 2, 2022 (9:00 am) and ends on November, 4, 2022 (5:00 pm).
- The company provided the facility of e-voting during AGM only to such members who had not cast their vote through Remote E-voting.
- The shareholders holding shares as on the “cut off date” i.e. the 29th October,2022 were entitled to vote on the proposed 2 (Two) Resolutions as mentioned in the Notice of the Extra Ordinary General Meeting of M/s LAXMI COTSPIN LIMITED (Item No.1 to 2 of the Notice of Extra Ordinary General Meeting of M/s LAXMI COTSPIN LIMITED).
- After the conclusion of the AGM the votes cast through remote e-voting were unblocked on November 5, 2022 at 2:10 P.M. in the presence of 2 witnesses,



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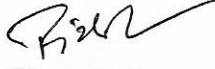
Contact No: 9767156829

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namely **Mrs. Soni Asawa** and **Mr. Rajesh Shamlalji Pitty** who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.


Mrs. Soni Asawa
(Witness)


Mr. Rajesh Shamlalji Pitty
(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 derived from the report generated from the e-voting website of Link Intime India Private Limited.
- My scrutinizer Report based on the reports generated from Insta VOTE-Link Intime India Pvt. Ltd e-voting system in respect of remote e-voting and e-voting during the EOGM.
- The report on voting done at the meeting was generated in my presence and the voting process was diligently scrutinized.
- The Remote e-voting and electronic voting done at the meeting were reconciled with the records maintained by the RTA and the authorization/proxies lodged with the Company.
- Total **TWENTY THREE (23)** Members were present in the Annual General Meeting which was conducted through video conferencing as per report of Insta VOTE - Link Intime India Pvt. Ltd. E-voting system.
- I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the Insta VOTE - Link Intime India Pvt. Ltd. E-voting system.



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RESULTS OF REMOTE E-VOTING AND E-VOTING DURING AGM:

A) SPECIAL BUSINESS:

Resolution No. 1/Item 1

Appointment of Mr. Vijaykumar Zanwar (DIN: 00893718) as an Independent Director of the Company

Type of Resolution: Special Resolution.

Manner of voting	Valid votes in favour of the Resolution			Valid votes against the Resolution			Invalid Votes
	No. Of Members	No. Of Votes	%	No. Of Members	No. Of Votes	%	
Remote E-voting	12	7391677	100%	0	0	0	0
E-voting at AGM	0	0	0	0	0	0	0
Total	12	7391677	100%	0	0	0	0

Result:-

Since, the number of votes cast in favour of the resolution is 100%. Based on the aforesaid result, I report the Special Resolution as set out in **Item No.1** of the Notice of EOGM Dated 12th October, 2022 has been PASSED with Requisite majority. The resolution is deemed to be passed as on the date of EOGM.



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Resolution No. 2/Item 2

Appointment of Mr. Ketan Shah (DIN: 09699742) as an Independent Director of the Company

Type of Resolution: Special Resolution.

Manner of voting	Valid votes in favour of the Resolution			Valid votes against the Resolution			Invalid Votes
	No. Of Members	No. Of Votes	%	No. Of Members	No. Of Votes	%	
Remote E-voting	12	7391677	100%	0	0	0	0
E-voting at AGM	0	0	0	0	0	0	0
Total	12	7391677	100%	0	0	0	0

Result:-

Since, the number of votes cast in favour of the resolution is 100%. Based on the aforesaid result, I report the Special Resolution as set out in **Item No.2** of the Notice of EOGM Dated 12th October, 2022 has been PASSED with Requisite majority. The resolution is deemed to be passed as on the date of EOGM.

All the Resolutions mentioned in the EOGM Notice dated 12th October 2022 as per the results above stand passed under remote e-voting and e-voting at the EOGM with the requisite majority and deemed to be passed as on the date of the EOGM.

The registers, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman of the meeting considers,



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approve and signs the Minutes of the said Extra Ordinary General Meeting and the same will be handed over to the Board of Directors for the safe keeping.



You may declare, the Result of Voting by electronic means, [e-voting & Remote e-voting], in respect of the Extra Ordinary General Meeting, accordingly.

I thank you for the opportunity given to act as a Scrutinizer for the remote e-voting and e-voting at the EOGM.

Thanking you,

For,

SANDIP SHARMA AND ASSOCIATES
Company Secretary

CS SANDIP SHARMA
Scrutinizer

(COP NO: 24685 MEMBERSHIPS NO. A65675)

DATE: 6TH NOVEMBER 2022

PLACE: PARBHANI

UDIN: A065675D001516377