



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 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 - 07/11/2022

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.: Disclosure of voting results of Extra Ordinary General Meeting.

The voting results of the Extra Ordinary General Meeting of the Company held on November 05, 2022 in the format as prescribed under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) is enclosed for your information and records.

You are requested to take note of the same.

Thanking You,

For Laxmi Cotspin Limited

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



Laxmi Cotspin Limited

Resolution Required : (Special)

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

Whether promoter/ promoter group are interested in the agenda/resolution?

Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled		% of Votes in		No. of votes Invalid [8]	
				on outstanding shares [3]={[2]/[1]}*100	No. of Votes – in favour [4]	No. of Votes –Against [5]	favour on votes polled [6]={[4]/[2]}*100		% of Votes against on votes polled [7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting		4818750	48.9581	4818750	0	100.0000	0.0000	0
	Poll	9842594	0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		4818750	48.9581	4818750	0	100.0000	0.0000	0
Public Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000	0
	Poll	390	0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public Non Institutions	E-Voting		2572927	35.2230	2572927	0	100.0000	0.0000	0
	Poll	7304686	0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		2572927	35.2230	2572927	0	100.0000	0.0000	0
Total		17147670	7391677	43.1060	7391677	0	100.0000	0.0000	0

Laxmi Cotspin Limited

Resolution Required : (Special)

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

Whether promoter/ promoter group are interested in the agenda/resolution?

Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled		% of Votes in		No. of votes Invalid [8]	
				on outstanding shares [3]={[2]/[1]}*100	No. of Votes – in favour [4]	No. of Votes –Against [5]	favour on votes polled [6]={[4]/[2]}*100		% of Votes against on votes polled [7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting		4818750	48.9581	4818750	0	100.0000	0.0000	0
	Poll	9842594	0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		4818750	48.9581	4818750	0	100.0000	0.0000	0
Public Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000	0
	Poll	390	0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public Non Institutions	E-Voting		2572927	35.2230	2572927	0	100.0000	0.0000	0
	Poll	7304686	0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		2572927	35.2230	2572927	0	100.0000	0.0000	0
Total		17147670	7391677	43.1060	7391677	0	100.0000	0.0000	0