



**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 - 17/06/2026

**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.

Dear Sir/ Madam,

**Sub: Newspaper publication - Intimation regarding dispatch of Postal Ballot Notice and E-Voting Information**

Pursuant to Regulations 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we herewith enclose the copies of the notice to the shareholders regarding dispatch of Postal Ballot Notice and E-voting information, published on June 17, 2026 in "Business Standard" (English) and "Jalna Nayak" (Marathi).

Further, we wish to inform you that the Postal Ballot Notice along with the explanatory statement dated June 16, 2026, seeking approval from the Members of the Company for the matters set out therein, was dispatched electronically through e-mail to the Members of the Company on June 16, 2026, in compliance with the circulars issued the Ministry of Corporate Affairs and SEBI.

Kindly take the same on records.  
Thanking You,

**Yours Faithfully,**  
**For Laxmi Cotspin Limited**

*S. Rathi*

**SANJAY KACHRULAL RATHI**  
**MANAGING DIRECTOR**  
DIN: 00182739



**Encl: Newspaper Publications**

जालना

# नायक



LAXMI COTSPIN LIMITED

CIN : L17120MH2005PLC156866

Regd. Office: Gut No.399, Samangaon-Kajla Road, In Front of Meenatai Thakare  
Vridhashram, Samangaon Jalna MH 431203 Contact No: 9765999633

E-Mail ID: [complianceofficer@laxmicotspin.com](mailto:complianceofficer@laxmicotspin.com) Website:  
[www.laxmicotspin.com](http://www.laxmicotspin.com)

## NOTICE

Members are hereby informed that pursuant to Section 108 and 110 of the Companies Act, 2013, read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 and General Circular Nos. 14/2020 dated 8<sup>th</sup> April, 2020, 17/2020 dated 13<sup>th</sup> April, 2020, 22/2020 dated 15<sup>th</sup> June, 2020, 33/2020 dated 28<sup>th</sup> September, 2020, 39/2020 dated 31<sup>st</sup> December, 2020, 10/2021 dated 23<sup>rd</sup> June, 2021, 20/2021 dated 8<sup>th</sup> December, 2021 and 03/2022 dated 05<sup>th</sup> May, 2022 and 11/2022 dated December 28, 2022 respectively issued by the Ministry of Corporate Affairs (hereinafter collectively referred to as "MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations, 2015"), Secretarial Standard on General Meetings ("SS-2") and other applicable laws, rules and regulations (including any statutory modification or re-enactment thereof), the Company has, through National Security Depository Limited ("NSDL") has completed the dispatch of Postal Ballot Notice dated 16<sup>th</sup> June, 2026 ("Postal Ballot Notice") vide email on Tuesday, 16<sup>th</sup> June, 2026 to the members seeking their approval in respect of the ordinary Resolution mentioned in the said notice.

In compliance with the MCA Circulars, the said Postal Ballot Notice is being sent only by electronic mode to those members whose names appear on the Register of Members/List of Beneficial Owners as on Friday, 05<sup>th</sup> June, 2026 ("Cut-Off Date") received from the Depositories and whose e-mail address is registered with the Company/Depositories, Members whose names appear on the Register of Members/List of Beneficial Owners as on the Cut-Off date will only be considered eligible for the purpose of e-voting. A person who becomes a member after the Cut-Off date should treat this Notice for information purpose only.

Further, in compliance with the MCA Circulars, the Company has made necessary arrangements for the members to register their e-mail address. Members who have not registered their e-mail address are requested to register the same (i) with the Depository Participant(s) where they maintain their demat accounts, if the shares are held in electronic form; and (ii) Contact with RTA, if the shares are held in physical form.

The said notice will also be available on the Company's website at <https://laxmicotspin.com/>, website of stock exchange i.e. National Stock Exchange of India Limited and on the website of National Securities Depositories Limited <https://evoting.nsdl.com>

Members are requested to provide their assent or dissent through e-voting only. The e-voting facility is provided by NSDL. Some of the important details regarding the e-voting are provided hereunder:

Commencement of e-voting period	From 9.00 a.m. (IST) on Wednesday, June 17, 2026
End of e-voting period	Upto 5.00 p.m. (IST) on Thursday, June 16, 2026

The manner of the participation in casting votes through the remote e-voting facility is provided in the notice of the Postal ballot. The said notice also contains instructions with regard to login credentials for members, holding shares in physical form or in electronic form, who have not registered their email addresses either with the Company or their DP.

In case shareholders/ investor have any queries regarding E-voting, you may refer the Frequently Asked Questions ("FAQs") and NSDL e-Voting module available at <https://evoting.nsdl.com>.

Date - 16/06/2026  
Place - Jalna

For Laxmi Cotspin Limited

Sanjay Rathi  
Managing Director

राश्री प



टोलनाका  
जैस्वाल उर्फ  
ले. कारवाई  
वाहनही जस  
याच्यासोबत  
पठाण (रा.  
ठी ताब्यात

विरोधात  
विविध  
व मानके  
खल असून,  
ठामे करीत  
टक झाल्याने

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नायक वृत्त

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दानापूर मार्ग  
गावाजवळ  
मिक्सर आणि  
क्षाची समोरा-  
नी. यात मामा-  
तर रिक्षातील  
ही गंभीर जखमी  
अपघात मंगळ  
९ वाजेच्या दर  
पोलिसांनी सांगित  
तालुक्यातील  
वरून घराकडे प  
मामा-भाच  
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मृत्यू ओढावत



