



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 - 19/09/2025

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.: Summary Proceedings, voting results and Scrutinizer Report of the 20th Annual General Meeting of the company held on 19th September, 2025.

The 20th AGM of the Company was held on Friday, September 19, 2025 at 12.30 p.m. (IST) through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') to transact the business as stated in the Notice dated 26th August, 2025 convening the 20th AGM. Meeting was started at 12.30. p.m. (IST). In this regard, please find enclosed the following:

1) Summary of the proceedings of the AGM of the Company as required under Regulation 30 read with Para A of Schedule - III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') - Annexure A.

The AGM concluded at 1.02 p.m. (IST). The Voting Results along with the Scrutinizer's Report dated September 19, 2025 is also being made available on the Company's website of the company.

This is for your information and records.

Thanking You,
Yours Faithfully,
For Laxmi Cotspin Limited

Soni Shailesh Karwa
Company Secretary &
Compliance Officer
M. No. A69381
Encl: As above

Summary of the Proceedings of the 20th Annual General Meeting ("AGM") of Laxmi Cotspin Limited held through Video Conferencing and Audio-Visual Means on Friday, September 19, 2025.

Meeting Day, Date, and Time: Friday, September 19, 2025, at 12.30 PM (IST), Meeting started at 12.30 PM and concluded at 1.02 PM.

Mode: Through Video Conferencing (VC) and Audio-Visual Means (OVM), which was held in compliance with the General Circulars issued by the Ministry of Corporate Affairs ('MCA Circulars') and Circular 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 there under and SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("Listing Regulations").

Members attending the Meeting: 41 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 20th Annual General Meeting ('AGM') of Laxmi Cotspin Limited (the "Company"), was held on Friday, September 19, 2025, at 12.30 p.m. (IST), 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 AGM 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 AGM.

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

All the directors were present at the meeting through Video Conference and Other Audio-Visual Means.

The Company Secretary welcomed the Members at the 20th AGM of the Company.

The Company Secretary, Mrs. Soni Shailesh Karwa informed the Members that, the 20th Annual 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 20th AGM of the Company.

The Company Secretary further welcomed the DMKH & Co. our Statutory Auditors, D Sagar & Associates our Secretarial Auditors, CA Piyush Agrawal, Practicing Chartered Accountant who is a Scrutinizer for AGM and Mr. Anup Gindodiya, Chief Financial Officer of the Company at the 20th AGM.

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

She mentioned that the Auditors Report as well as Secretarial Auditors Report did not contain any qualification, observation or adverse comment; hence, it was not required to read these Reports at the meeting. With the consent of the Members, the Notice convening the 20th AGM along with the Annual Report 2024-25 as already circulated with members were taken as read.

The Company Secretary, Mrs. Soni Shailesh Karwa 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 AGM. The remote e-voting commenced from Tuesday, September 16, 2025 (9.00 a.m. IST) and ended at Thursday, September 18, 2025 (5.00 p.m. IST). She also informed that the Company has provided the facility to vote at the meeting through e-voting platform of NSDL to those Members who did not exercise their vote through remote e-voting. She further informed that CA Piyush Agrawal was appointed as the Scrutinizer for remote e-voting as well as e-voting at the AGM and he would hand over the combined report on voting within two working days of conclusion of the AGM.

After that Mr. Sanjay Rathi Managing Director of the company addressed to shareholder and read out letter to shareholder.

The Company Secretary, read out items of business as mentioned in the Notice convening the 20th AGM, which were put to vote through remote e-voting and e-voting at the 20th AGM, given as follows:

Sr No	Business conducted at the 20th AGM	Type of Resolution
1	To receive, consider and adopt Standalone and Consolidated Audited Financial statements including Profit and Loss Account Balance Sheet, for the year ended on 31st March, 2025 along with Directors Report and Audited Report of the Company.	Ordinary Resolution
2	To ratify the appointment of M/s. DMKH AND CO, Chartered Accountants, Mumbai, as statutory auditor of the company and to fix their remuneration and in this regard pass with or without modification(s), the following resolution as an ordinary resolution:	Ordinary Resolution
3	Mrs. Prafullata Rathi (DIN- 03056379) who retire by rotation and being eligible for reappointment, offers herself for re-appointment.	Ordinary Resolution
4	Ratification of Remuneration of Cost Auditors for the Financial Year 2025-26	Ordinary Resolution
5	To consider and approve the appointment of M/s D Sagar & Associates, Practicing Company Secretary, as Secretarial Auditor of the Company.	Ordinary Resolution
6	Regularisation of Appointment of Mr. Gaurav Ramnivas Karwa (DIN: 07303830) as Non-Executive Independent	Ordinary Resolution

	Director	
7	Regularisation of Appointment of Mr. Vivek Mohanlal Maniyar (DIN: 11224234) as Non-Executive Independent Director	Ordinary Resolution
8	Approval of Overall Managerial Remuneration	Special Resolution
9	Approval for Fixation of Remuneration to Director Mr. Ramesh Gopikishan Mundada	Special Resolution
10	Approval for continuation of Remuneration to Managing Director Mr. Sanjay Rathi	Special Resolution

With due consent of all the members Mr. Sanjay Rathi elected as Chairman of the Meeting.

The Chief Financial Officer deliberated the members about the performance of the Company in the financial year 2024-25, highlighting the performances of the Spinning Textile business in India as well as international businesses and impact on the business due to the pandemic, cotton prices and the recent geopolitical developments, as well as the strategy going forward. He further conveyed thanks for continued trust in the Company.

The Company Secretary of the Company authorized 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. Consolidated results of the remote e-voting and e-voting at the AGM venue would be announced within 1 working day 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).

The Company Secretary thanks the Members for their continued support and for attending and participating in the meeting. She also thanked the Directors for joining the meeting virtually.

Also 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 Mrs. Soni Shailesh Karwa and declared the meeting as concluded at 1.02 PM.

Yours Sincerely,
For Laxmi Cotspin Limited

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