



**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.  
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CIN NO - L17120MH2005PLC156866 • GST No. 27AAECM5186A1ZL

Ref. No.

Date :

**Date: 26/08/2025**

To,  
National Stock Exchange of India Limited,  
Exchange Plaza, C-1, Block G,  
BandraKurla Complex,  
Bandra (E), Mumbai - 400051

**(Company ID: LAXMICOT**

**ISIN: INE801V01019)**

**SUBJECT: -Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, Outcome of Board Meeting Held on 26<sup>th</sup> August, 2025.**

Dear Sir/Madam,

This is with reference to captioned subject, we wish to inform you that the meeting of the Board of Directors of **LAXMI COTSPIN LIMITED** was held today i.e., Tuesday, 26<sup>th</sup> August, 2025 commenced at 5.00 PM and concluded at 6.10PM, has inter alia, considered, and approved the following business;

1. Considered and approved Annual Report along with-it's Auditor Report for the financial year 2024-25 ended as on 31<sup>st</sup> March, 2025.
2. Approved the Notice of the 20<sup>th</sup> Annual General Meeting of the Company. The Date, Time and Venue for the 20<sup>th</sup> Annual General Meeting are as follows:

Day and date of the AGM	Time	Venue
Friday, 19 <sup>th</sup> September, 2025	12.30 PM	Through video conferencing (VC)/other audio - visual means (OAVM) - will be connected from conference room of the company

3. The Date of Closing of Register of members and share transfer book from 13/09/2025 to 19/09/2025 for the purpose of AGM.

4. The Appointment of Scrutinizer **CA Piyush Agrawal**, partner of Agrawal Kucheriya and company, Practicing Chartered Accountant as Scrutinizer of voting process in a fair and transparent manner at ensuring Annual General Meeting.

5. Appointment of **M/s D Sagar & Associates, Practicing Company Secretary** (COP No. 11547), a peer reviewed Company Secretary, as the Secretarial Auditor of the Company, for a term of five consecutive financial years commencing from April 1, 2025, subject to the approval of the shareholders of the Company at the ensuing Annual General Meeting.

6. Approved Overall Managerial Remuneration upto Rs. 1 Crore with effect from 1st April, 2025, for a period of 5 years, subject to the approval of the shareholders of the Company at the ensuing Annual General Meeting.

7. Approved Remuneration of Rs. 1,40,000/-per month to Director Mr. Ramesh Gopikishan Mundada, with effect from 1<sup>st</sup> April, 2025, for a period of 5 years, subject to the approval of the shareholders of the Company at the ensuing Annual General Meeting.

8. Approved Remuneration of Rs. 6,00,000/- per month to Managing Director Mr. Sanjay Rathi, subject to the approval of the shareholders of the Company at the ensuing Annual General Meeting.

**Thanking you,  
FOR LAXMI COTSPIN LIMITED**

**SANJAY KACHRULAL RATHI  
Managing Director  
DIN: 00182739**

**Annexure**

<b>Particulars</b>	<b>M/s D Sagar &amp; Associates</b>
<b>Reason for change viz. appointment, re appointment, resignation, removal, death or otherwise;</b>	Appointment as the Secretarial Auditor of the Company, for one term of five consecutive financial years commencing from April 1, 2025, subject to approval of the shareholders at the ensuing Annual General Meeting.
<b>Date of appointment/ reappointment/ cessation (as applicable) term of appointment/ reappointment</b>	August 26, 2025 <b>Term of appointment:</b> at a remuneration of Rs. 75,000 (Rupees Seventy five Thousand Only).
<b>Brief Profile (in case of appointment);</b>	M/s D Sagar & Associates is a reputed firm of Practicing Company Secretaries with relevant experience in secretarial audits and corporate governance matters. Mr. Sagar Deo is a practicing company and fellow member of ICSI. He pursued qualification like BSL, LLB, FCS. He is having Experience more than 12 years. He is providing various services like Corporate law, Taxation, GST, IPR, Business management, Foreign Collaboration & JV, Foreign Direct Investments, corporate law Consulting etc. He is also Leading "Trade Mark Agent" in Marathwada and providing services related to intellectual Property rights like Copy Right, Trade Mark, Patent etc. Mr. Sagar is also faculty at various Institutions & Colleges since 2012. Presently acting as guest lecturer at M. P. Law collage, Aurangabad and MGM University at Aurangabad. He is regular faculty for Aurangabad chapter of WIRC of ICSI and Aurangabad chapter of WIRC of the Institute of Cost Accountants of India He has held various positions of Aurangabad chapter as secretary in 2015, vice chairman-2019 and act as a Chairman in 2020. Mr. Sagar Deo is volunteer of Aurangabad chapter since last 15 years.
<b>Disclosure of relationships between directors (in case of appointment of a Director).</b>	Not Applicable

The details as required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, are as under:

Name of Director	Mr. Sanjay Rathi	Mr. Ramesh Mundada
Designation	Managing Director	Director
Remuneration	₹6,00,000/- per month	₹1,40,000/- per month
Variable	-	-
Effective Date of Revision	1 <sup>st</sup> April, 2025	1 <sup>st</sup> April,2025
Brief Reason for Revision	No Revision	No Revision
Approval	Approved by the Board of Directors at its meeting held on 26 <sup>th</sup> August, 2025 Subject to shareholders' approval, if applicable.	