



# 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: 27/02/2026

To,  
The Manager,  
Listing & Compliance Department,  
National Stock Exchange of India Limited,  
Exchange Plaza, 5<sup>th</sup> Floor, Plot C-1,  
Block G, Bandra Kurla Complex, Bandra (E),  
Mumbai - 400051

Ref.: - (ISIN: INE801V01019      SYMBOL: LAXMICOT)

**Sub: Voting Results and Scrutinizer's Report under the Regulation 44 of SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015.**

Dear Sir/Madam,

This is to inform you that the Extra Ordinary General Meeting (EGM) of the Company was held on Thursday, 26<sup>th</sup> February 2026 at 1.00 PM (IST) through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') to transact the business as stated in the Notice of EGM dated 03<sup>rd</sup> February, 2026.

In this regard, please find enclosed the following:

- 1) Voting results of the businesses transacted at the EGM as required under Regulation 44(3) of the SEBI Listing Regulations - Annexure A.
- 2) Report of the Scrutinizer dated February 27, 2026 pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 - Annexure B.

The Voting Results along with the Scrutinizer's Report dated February 27, 2026 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 Karwa  
Company Secretary and Compliance Officer  
M.No. A69381



**VOTING RESULTS**

<b>Record date</b>	19-02-2026
<b>Total number of shareholders on record date</b>	8357
<b>Number of shareholders present in the meeting either in person or through proxy</b>	
a) Promoter and promoter group	0
b) Public	0
<b>Number of shareholders attended the meeting through video conferencing</b>	
a) Promoter and promoter group	7
b) Public	32
<b>Number of resolutions passed in meeting</b>	1
<b>Disclosure of notes on voting results</b>	NIL

Resolution Details(1)								
Resolution Required Whether promoter/ promoter group are interested in the agenda/resolution?					Regularization of Additional Director, Mr. Ravindra Mishrilal Bangad (DIN: 00533907) by appointing him as an Executive			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares (3)= [(2)/(1)]*100	No. of votes - in favour	No. of votes - in Against	% of votes - in favour (6)=[(4)/(2)]*100	% of votes - in Against (7)=[(5)/(2)]*100
		(1)	(2)		(4)	(5)	0	0
Promoter and Promoter Group	E-voting		439376	4.370325006	439376	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	10053623	0	0	0	0	0	0
	<b>Total</b>	<b>10053623</b>	<b>439376</b>	<b>4.370325006</b>	<b>439376</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Institutions	E-voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	0	0	0	0	0	0	0
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Non-Institutions	E-voting		672114	9.474338132	672114	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	7094047	0	0	0	0	0	0
	<b>Total</b>	<b>7094047</b>	<b>672114</b>	<b>9.474338132</b>	<b>672114</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Total</b>		<b>17147670</b>	<b>1111490</b>	<b>6.481871881</b>	<b>1111490</b>	<b>0</b>	<b>100</b>	<b>0</b>



**SCRUTINIZER'S REPORT**

**(Pursuant to section 108 of Companies Act, 2013 read with companies  
(Management and Administration) Rules, 2015 as amended from time to time)**

To,  
The Chairman,  
**Laxmi Cotspin Limited,**  
Gut No.399, Samangaon-Kajla Road,  
In Front of Meenatai Thakare Vridhashram,  
Samangaon, Jalna, Maharashtra, India, 431203

In Extra-Ordinary General Meeting of the Equity Shareholders of M/s LAXMI COTSPIN LIMITED held on Thursday, the 26<sup>th</sup> day of February, 2026 at 01:00 P.M. Through Video Conferencing (VC) or Other Audio-Visual Means (OAVM).

**Ref: Scrutinizer's Report on Remote e-Voting conducted for the Extra-Ordinary General Meeting held on Thursday, the 26<sup>th</sup> day of February, 2026 at 01:00 P.M. (IST) in Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended and the provisions of section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time.**

Dear Sir/Mam,

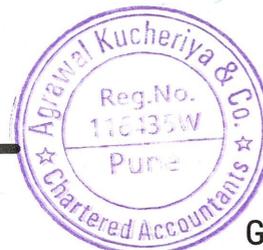
I, Piyush Agrawal, Chartered Accountant in practice, having office at Shop No. 6, 1st Floor, Above Dominos, Shakun Plaza, Yadav Nagar, Jalna 431203 was duly appointed as Scrutinizer by the Board of Directors of M/s Laxmi Cotspin Limited for the purpose of the Scrutinizing the process of voting through remote e-voting and e-voting process during the Extra-Ordinary General Meeting in a fair and transparent manner and also for ascertaining the requisite majority as per the provisions of Section 108 of the

**JALNA OFFICE**

Shop No. 6, 1st Floor  
Above Dominos, Shakun Plaza,  
Yadav Nagar, JALNA - 431 203



FRN : 116435W M.No.135041



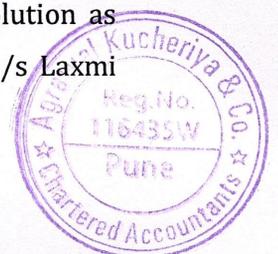
**PUNE OFFICE**

Krishna Kunj, 1187/23,  
Ghole Road, Shivajinagar,  
PUNE - 411005

Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and as per MCA General Circulars and other circulars issued by the Ministry of Corporate Affairs (MCA)(the "Relevant Circulars") and SEBI Circulars issued in this regard, ("MCA and SEBI Circular/s"), and the provisions of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the business to be transacted in the Extra-Ordinary General Meeting Notice dated 03<sup>rd</sup> February, 2026.

The meeting was started at 01.00 pm (IST) and ended at 1.20 pm (IST)

- The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 read with the rules, MCA and SEBI Circulars relating to voting by electronic means, remote e-voting and e-voting on all the resolutions contained in the Notice of Extra-Ordinary General Meeting.
- 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", or "against" and "invalid"/abstain/by interested parties"** for all resolution contained in the Notice of Extra-Ordinary General Meeting.
- The company has availed the e-voting facility offered by National Securities Depository Limited for conducting e-voting by the shareholders of the company.
- The voting rights of members are in proportion to their shares of the paid-up equity share capital of the company as on Thursday, 19<sup>th</sup> February, 2026, being the cutoff date.
- The Remote E-Voting period remained open from Monday, February 23, 2026 (9:00 am) and ends on Wednesday, February 25, 2026 (5:00 pm).
- The Company provided the facility of e-voting during EOGM 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 Thursday, 19<sup>th</sup> February, 2026 were entitled to vote on the proposed 1 (One) Resolution as mentioned in the Notice of the Extra Ordinary General Meeting of M/s Laxmi



Cotspin Limited (Item No. 1 of the Notice of the EGM of M/s Laxmi Cotspin Limited).

- After the conclusion of the EGM the votes cast through remote e-voting were unblocked on Thursday, February 26, 2026 in the presence of 2 witnesses, namely Mr. Priyank Agrawal and Mrs. Geeta Mangaramani, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

  
Priyank Agrawal  
(Witness)

  
Geeta Mangaramani  
(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 NSDL.
- My Scrutinizer Report based on the reports generated from NSDL e-voting system in respect of remote e-voting and e-voting during the EGM.
- The report on voting done at the meeting was generated in my presence and the voting process was diligently scrutinized.
- I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the NSDL-voting system.

Based on above, I do and hereby submit my report as under:

**RESULTS OF REMOTE E-VOTING AND E-VOTING DURING EGM:**

**(a) Resolution 1: Ordinary Business (Ordinary Resolution)**

Regularization of Additional Director, Mr. Ravindra Mishrilal Bangad (DIN: 00533907) by appointing him as an Executive director of the Company.

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	09	11,11,490 (100%)	0	0 (0.0)	0
E-Voting at EOGM	0	0	0	0	0
Total	09	11,11,490 (100%)	0	0 (0.0)	0

**RESULT:** - Since, the number of votes cast in favour of the resolution is 100% and the number of votes cast against the resolution is 0.00% Based on the aforesaid result, I report that the Ordinary Resolution as set out in Item No. 1 of the Notice of the EGM has been passed with requisite majority. The resolution is deemed to be passed as on the date of EGM.

All the Resolution mentioned in the EGM Notice, as per the results above stand passed under remote e-voting and e-voting at the EGM with the requisite majority and deemed to be passed as on the date of the EGM.

All documents/electronic records relating to voting were handed over to the Company Secretary authorized by the Board for 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 of the Company, accordingly.

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

**Thanking you,**

**For Agrawal Kucheriya & Co,  
Chartered Accountant,**

**CA Piyush Agrawal  
Scrutinizer  
(FRN:116435W M.No. 135041)  
Date: 27<sup>th</sup> February 2026  
Place: Jalna  
UDIN - 26135041UQZSIB6856**

