

**LAXMI COTSPIN LIMITED**

(A Govt. Recognized Star Export House &amp; NSE-SME Listed Company)



Regd. Off.: Gut No. 398, Samangan - Kajala Phata, Jalna-Ambad Road,  
Opp. Meenatal Thakare Vridhastram, JALNA - 431 203. (M.S.) India  
Off. 0265999633 E-mail: admin@laxmicotspin.com Web Site: www.laxmicotspin.com

CIN NO - L17120MH2005PLC156866

Ref. No.

Date :

Date - 29/07/2021

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.

**Company ID - LAXMICOT**

**ISIN - INE801V01019**

**Sub.:** Intimation pursuant to Regulation 30 read with Regulation 47 of The SEBI(Listing Obligations and Disclosures Requirement) Regulations, 2015, as amended, about Compliance/s for the Postal Ballot vide Notice dated 16<sup>th</sup> July, 2021, Confirmation for its dispatch and newspaper clipping/s for publication of notice in newspaper/s.

**Dear  
Sir/Madam,**

In continuation of our Letter Dated 19<sup>th</sup> July 2021, and with reference to the captioned subject, we wish to inform you that the Company has duly completed the dispatch of the Postal Ballot Notice on 24/07/2021 along with physical copy and along with Explanatory Statement to all the Four Hundred and Sixteen (416) Shareholders (Members) of the Company appearing in the Register of Members as on the Cut-off Date i.e., Friday, the 09<sup>th</sup> July, 2021 through e-mail/s to all those Shareholders (Members) who have provided their e-mail id for receipt of such documents through e-mail. Additionally, the Company has also sent, the Postal Ballot Notice along with Explanatory Statement, through Speed Post (Indian) or Registered Post services of Indian Post to the members whose email id/s were not registered with the Company/RTA.

We wish to add that the Postal Ballot Notice along with Explanatory Statement is also uploaded or posted on the Company's Website [www.laxmicotspin.com](http://www.laxmicotspin.com) and also on the Website of LIIP at <https://instavote.linkintime.co.in> and the same will be remain posted till the declaration of Postal Ballot Results.



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Regd. Off: Gut No. 399, Samangan - Kajla Phara, Jalna-Ambad Road,  
Opp. Meenatal Thakare Vridhasram, JALNA - 431 203, (M.S.) India  
Off. 09765999633 E-mail: admin@laxmicotspin.com Web Site: www.laxmicotspin.com

CIN NO - L17120MH2005PLC156866

Ref. No.

Date :

We are enclosing herewith a copy of Postal Ballot Notice along with Explanatory Statement, together with the Newspaper Clipping/s, for Publication of Notice, published in Lokmat Times, [English Language], 'Dainik Anandnagari', [Hindi Language], on Wednesday, the 28<sup>th</sup> July, 2021, containing requisite information about the Postal Ballot for your kind reference and records.

You are therefore, kindly requested to place the aforesaid information on records and do the needful.

Meantime, kindly acknowledge the receipt.

Thanking You,

**Yours Faithfully,  
For Laxmi Cotspin Limited**

**SAGAR SANDEEP PAGARIYA**  
Company Secretary  
M.No - A62781

trict, police said on Tuesday. An official said the incident occurred on Monday when a group of six children was visiting a pond at the Garmeta hillock located near Amarwara village, 35 km from here. PTI

numbers have appeared on the Pegasus Project list, there are also a few businessmen and bureaucrats who have made their way into the alleged surveillance list.

This includes disgraced



Naresh Goyal

B C Tripathi

industry captains like Naresh Goyal, formerly of Jet Airways, to former top PSU officials such as B.C. Tripathi, ex-chief at GAIL India, The Wire reported.

Apart from Goyal, the most prominent names on the list are numbers used by SpiceJet chairman and managing director Ajay Singh and the Essar Group's Prashant Ruia, the report said. The list also contains multiple businessmen or officials of companies who have had run-ins with the law over the last few years, mostly due to investigations of loan fraud. This includes Vikram Kothari of Rotomac Pens (and his son Rahul), and C. Sivasankaran, former Aircel promoter and maverick entrepreneur.

torate.

The entries for Kothari and Sivasankaran also appear to match key points of the investigation that law enforcement authorities have conducted.

Also, a mid-level official at the Adani Group, one individual who used to work with the Essar Group and another formerly with SpiceJet.

The leaked list also contains at least five corporate executives associated with India's mutual fund industry. These include professionals from companies such as Franklin Templeton, DSP BlackRock and Motilal Oswal. Finally, key people in India's public sector also appear to have been selected as potential candidates for surveillance.

The Wire reported that a phone number used by B.C. Tripathi -- formerly head of state-run GAIL India who joined Essar in January 2020 as non-executive chairman -- is on the list. IANS

**MAHAGENCO**  
Maharashtra State Power Generation Co. Ltd.

## E-TENDER NOTICE

**Tender Specification No. CE(C)-III / Yeldari HPS/ Rfx. No. 3000020857/2021-22.**

**Name of work:- Repairs of store shed at Yeldari HPS.**

**Contact Person** Superintending Engineer (C), O/o Chief Engineer (Civil)-III, M.S.P.G. Co. Ltd., Mumbai Fax : (022) 26581469 Tel.No. 022-26474211 ext. 2590, 26472131, E-MAIL ID :- cgmcivil3@mahagenco.in

**For further details visit our Website**  
<https://eprocurement.mahagenco.in>

**Agencies are requested to register themselves for this and future E-Tenders.**

**LAXMI COTSPIN LIMITED**  
CIN- L17120MH2005PLC156866

**Registered Office:** Gut No.399, Samangaon-Kajla Road, In Front Of Meenatal Thakare Vridhashram, Samangaon Jalna MH 431203 IN  
Email Id: complianceofficer@laxmicotspin.com

### Notice of Postal Ballot

Members are hereby informed that pursuant to Section 110 of Companies Act, 2013 read with Companies (Management and Administration) Rules 2014, the company on 24th July 2021 Completed the dispatch of Postal Ballot Notice along with Postal Ballot Form and self-addressed reply envelope to the members whose name appears in register of members as on the cut-off date i.e. Friday, 09th July 2021 for voting on special resolution in respect of migration of specified securities (Equity Shares) of the company from SME Exchange to Main Board of The National Stock Exchange of India Limited (NSE), as explain in details in the notice of postal ballot dated 16th July, 2021 also updated on website of company [www.laxmicotspin.com](http://www.laxmicotspin.com) and on the website of LIPL at <https://instavote.linkintime.co.in>

The Board of Directors of the company has appointed CA Abhay Kucheriya, Practicing Chartered Accountant, Pune, (Membership No. 120311), as scrutinizer for conducting postal ballot & remote e-voting process in fair and transparent manner.

Members have an option to vote either electronically or through physical Postal Ballot Form. The company has engaged services of LIPL for facilitating remote e-voting to enable the members to cast their votes electronically instead of dispatching Postal Ballot Forms. A detailed instruction for remote e-voting is enumerated in the Postal Ballot Notice dated Friday 16th July, 2021. The voting period shall commence from 9.00 A.M. Monday, 19th July 2021 and ends on 5.00 P.M. Tuesday 17th August 2021.

The physical Postal Ballot Forms should reach the scrutinizer before 5:00 PM on Tuesday 17th August 2021.

Any responses received after the said date and time shall be treated as if the same has been not received. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change subsequently. In case a member cast their vote by physical ballot as well as remote e-voting than voting done through valid remote e-voting shall prevail over physical voting.

The result of voting by postal ballot shall be announced on or before Thursday, 19th August 2021 at the registered office and shall also be communicated to the National Stock Exchange of India as well as updated on Company's website viz. [www.laxmicotspin.com](http://www.laxmicotspin.com) and on the website of LIPL at <https://instavote.linkintime.co.in>

The members who have not received the Postal Ballot Form or in case of any query may apply to the company at registered office or through e-mail sent at [complianceofficer@laxmicotspin.com](mailto:complianceofficer@laxmicotspin.com)

**BY ORDER OF THE BOARD LAXMI COTSPIN LIMITED**

**SANJAY RATHI**  
MANAGING DIRECTOR  
DIN: 00182739

Place: Jalna  
Date: 28/07/2021

**Aavas**  
AAVAS FINANCIERS LIMITED  
(Formerly known as Au HOUSING FINANCE LIMITED) (CIN:L65922RJ2011PLCO34297)

**Regd. & Corp. Office: 201-202, 2nd Floor, South End Square, Mansarovar Industrial Area, Jaipur. 302020**

**Demand Notice Under Section 13(2) of Securitisation Act of 2002**

As the Loan Account Became NPA therefore The Authorised Officer (AO) Under section 13 (2) Of Securitisation And Reconstruction of Financial Assets And Enforcement of Security Interest Act 2002 had issued 60 day demand notice to the borrower as given in the table. According to the Notice if the Borrower does not deposit the Amount within 60 days, the amount will be recovered from Auction of the security as given below. As the demand Notice send to the borrower/guarantor has not been served, copy of demand notice has also been affixed on the secured assets as given below. Therefore you the borrower is informed to deposit the loan amount along with future interest and recovery expenses within 60 days, otherwise under the provisions of section 13 (4) and 14 of the said Act, the AO is free to take possession of the Security as given below.

| Name of the Borrower                                                                           | Date and Amount of Demand Notice Under Sec. 13(2) | Description of Mortgaged property                                                                                                                 |
|------------------------------------------------------------------------------------------------|---------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------|
| Mr. Rajendra Narayan Ghanghav, Mrs. Varsha Rajendra Ghanghav<br>(A/c No.) LNJAL02918-190098351 | 26-Jul-21<br>Rs. 1157641/-<br>24-Jul-21           | Gat No -290, G.p.h. No. 210, (south North Middle Portion) At. Post. Soyagaon, soegaon, Aurangabad, Maharashtra, 431120 Admeasuring : 3229 Sq. Ft. |

Place : Jaipur Date : 28.07.2021

Authorised Officer Aavas Financiers Limited

## Court defers order on whether

**New Delhi, July 27:** A Delhi court on Tuesday adjourned for three weeks the order on whether to put Congress leader Shashi Tharoor on trial in a case related to his wife Sunanda Pushkar's death in a luxury hotel here. Special Judge Geetanjali Goel, who was scheduled to pronounce the order on framing of charges against Tharoor, adjourned the mat-

### SUNANDA PUSHKA



ter for August 18, while allowing the prosecution to file certain documents. The documents include various judgements from the Supreme Court and high as

## Democracy has capacity to bring out best of citizens' p

**Srinagar, July 27:** President Ram Nath Kovind asserted on Tuesday that democracy has the capacity to reconcile all differences and bring out



**"Democracy has within it the capacity to reconcile all differences and bring out the best of the citizens' potential. Kashmir, happily, is already realising this vision,"**

the best of the citizens' potential, saying Kashmir is "happily" realising this vision.

"Democracy, I firmly believe, has within it the capacity to reconcile all differences and also the capacity to bring out the best of the citizens' potential. Kashmir, happily, is already realising this vision," the president said in his convo-

cat Ka Ko vis Ka new "Ka a d "I tha tion was whi

# लक्ष्मी कॉटस्पिन लिमिटेड

कार्पोरेट ऑफिस : गट नं. ३९९ काजळा फाटा, स्व. मिनाताई ठाकरे वृद्धाश्रम जवळ, सामनगाव अंबड रोड जालना.  
दूरध्वनी क्रं : ९७६५९९९६३३ सीआयएन: L17120MH2005 PLC156866  
ई-मेल: [complianceofficer@laxmicotspin.com](mailto:complianceofficer@laxmicotspin.com) संकेतस्थळ: [www.laxmicotspin.com](http://www.laxmicotspin.com)

## पोस्टल बॅलटची सुचना

सभासदांना सुचित करण्यात येते की, कंपनी कायदा २०१३ चे कलम ११० आणि कंपनी (व्यवस्थापन आणि प्रशासन) नियम, २०१४ नुसार कंपनीने कंपनीच्या सदस्यांना ज्या सभासदांची नावे कट-ऑफ तारखेला म्हणजे दि.९ जुलै २०२१ (शुक्रवार) रोजी कंपनीच्या सभासद नोंदणी पुस्तकात आहेत, कंपनीच्या विशिष्ट समभागांचे (इक्विटी शेअर्स) एसएमई एक्सचेंजवरून नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया (एनएसई) यांच्या मेन बोर्डवर स्थानांतरण करण्याच्या संदर्भात विशिष्ट ठराव मंजूर करावयाचा आहे ज्याचा तपशील दि. १६ जुलै २०२१ च्या सुचनेत दिलेला आहे. त्याचप्रमाणे कंपनीचे संकेतस्थळ: [www.laxmicotspin.com](http://www.laxmicotspin.com) आणि LINKIntime Private Limited (Insta Vote) <https://instavote.linkintime.co.in> वर उपलब्ध आहे. त्या संदर्भात कंपनीच्या सदस्यांना ई-मेल वर पाठविण्याच्या मतपत्रिका आणि प्रतिसादासाठी स्वतःचा पत्ता पाठविण्याची प्रक्रिया दि. २४ जुलै २०२१ रोजी पूर्ण केली आहे.

कंपनीच्या संचालक मंडळाने CA Abhay Kucheriya, Practicing Chartered Accountants Jalna (Membership No. F.120311) यांची, पोस्टल बॅलट आणि रिमोट ई. वोटिंग प्रक्रिया खुल्या आणि पारदर्शक पद्धतीने पूर्ण करण्यासाठी निरीक्षक म्हणून नियुक्ती केली आहे. सभासदांना ईलेक्ट्रॉनिक पद्धतीने किंवा प्रत्यक्ष टपाल मतपत्रिका पद्धतीने मतदान करण्याचा पर्याय उपलब्ध आहे. सभासदांना मतपत्रिका टपालात टाकण्याऐवजी ईलेक्ट्रॉनिक पद्धतीने मतदान करता यावे याकरिता कंपनीने एनएसडीएल यांना सेवा देण्याकरीता नियुक्त केले आहे. रिमोट ई. वोटिंग करीता सुचनांचा तपशील दि. १६ जुलै २०२१ रोजीच्या ई-मेल मतदान सुचनेत नमुद करण्यात आला आहे. मतदानाचा कालावधी सोमवार दि. १९ जुलै २०२१ रोजी सकाळी ९.०० वाजता सुरु होईल आणि मंगळवार दि. १७ ऑगस्ट २०२१ रोजी सायं. ५.०० वाजता समाप्त होईल.

ई. वोटिंग माध्यमातुन पाठवायच्या मतपत्रिका निरीक्षक यांच्याकडे मंगळवार दि. १७ ऑगस्ट २०२१ रोजी सायं ५.०० पुर्वी पोहोचणे आवश्यक आहे. विहित तारखेनंतर आलेला कोणताही प्रतिसाद मिळालेला नाही असे समजण्यात येईल. एकदा सदर ठरावावर भागधारकाने मतदान केल्यानंतर, सभासदांस त्यानंतर मतदान बदलता येणार नाही. जर एखाद्या सदस्याने प्रत्यक्ष मतपत्रिकेद्वारा त्याचप्रमाणे वैध असलेले त्यांचे रिमोट ई. वोटिंग ग्राह्य धरण्यात येईल. टपालाद्वारे करण्यात आलेल्या मतदानाचे निकाल गुरुवार दि. १९ ऑगस्ट २०२१ रोजी किंवा त्याआधी कंपनीच्या नोंदणीकृत कार्यालयात सायंकाळी ५.०० पुर्वी जाहीर करण्यात येईल.

एनएसईला कळविण्यात येतील आणि कंपनीच्या 'www.laxmicotspin.com' एनएसडीएलच्या <https://instavote.linkintime.co.in> या संकेतस्थळावर उपलब्ध असतील. ज्या सभासदांना टपाल-द्वारे करावयाच्या मतदानाच्या मतपत्रिका प्राप्त झालेल्या नाहीत अशा काही शंका असल्यास त्यांनी कंपनीच्या नोंदणीकृत कार्यालयाकडे किंवा [complianceofficer@laxmicotspin.com](mailto:complianceofficer@laxmicotspin.com) वर ई-मेल करून संपर्क साधावा. वरील सुचनेमध्ये काही अडचण अथवा शंका असल्यास इंग्रजी सुचना ग्राह्य मानण्यात यावी.

स्थळ: जालना

दिनांक: २८/०७/२०२१

संचालक मंडळाच्या आदेशाने

संजय के. राठी

मॅनेजिंग डायरेक्टर

डीन: ००१८२७३९



**LAXMI COTSPIN LIMITED**

**(CIN: - L17120MH2005PLC156866)**

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**NOTICE OF POSTAL BALLOT**

**Voting period shall commence on Monday 19<sup>th</sup> July 2021 at 9:00 a.m. and ends on Tuesday, 17<sup>th</sup> August 2021 at 5.00 p.m.**

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**Registered Office:**

**GUT NO.399, SAMANGAON-KAJLA ROAD, IN FRONT OF MEENATAI THAKARE  
VRIDHASHRAM,SAMANGAON JALNA MH 431203**

**Contact No: - 09765999633**

**Website: - [www.laxmicotspin.com](http://www.laxmicotspin.com)**

**E-Mail Id: - [complainceofficer@laxmicotspin.com](mailto:complainceofficer@laxmicotspin.com)**



## POSTAL BALLOT NOTICE

Pursuant to Section 110 of the Companies Act, 2013, read with Rule 22 of the Companies (Management and Administration) Rules, 2014

Dear Members,

**NOTICE** is hereby given that, pursuant to the provisions of Section 110 and other applicable provisions, if any, of the Companies Act, 2013 ('the Act'), and read with Rule 22 of Companies (Management and Administration) Rules, 2014 and other applicable Rules made thereunder (including any statutory modification or re-enactment thereof for the time being in force), Secretarial Standard on General Meetings ("SS-2") and pursuant to provisions laid down in Chapter IX of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 ("ICDR Regulations"), for the approval of the Members of the Company through Postal Ballot including electronic voting (remote e-voting) for the resolution set out hereinafter.

The explanatory statement pertaining to the aforesaid Resolution setting out the material facts concerning the items and the reasons thereof is annexed hereto with the Postal Ballot Form for your consideration.

The Board of Directors of the Company has appointed CA Abhay Kucheriya, Practicing Chartered Accountant, Pune, (Membership No. 120311), as the Scrutinizer for conducting the postal ballot & remote e-voting process in a fair and transparent manner.

Members desiring to exercise their vote by postal ballot are requested to carefully read the instructions printed in the Postal Ballot Notice/Form and instructions given thereunder and return the same duly completed in the enclosed self-addressed reply envelope. Postage is borne and paid by the Company. Postal Ballot Form(s), if sent by courier or by registered post/speed-post at the expense of the member(s) will also be accepted. The Postal Ballot Form(s) may also be deposited personally at the address given on the self-addressed reply envelope. The duly completed Postal Ballot Form(s) should reach the Scrutinizer not later than Tuesday, 17th August, 2021 at 5.00 p.m. to be eligible for being considered, failing which, it will be strictly considered that no reply has been received from the Member. Also, note that, no other form or photocopy thereof is permitted.

Further the Company, in accordance with the provision of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, is pleased to provide the member with the facility to exercise to Right to Vote Electronically, i.e. through remote e-voting facilities provided by **Link Intime India Private Limited ("LinkIntime")**. Members desiring to opt for e-voting as per the facilities arranged by the Company are requested to read the instruction in the Postal Ballot Form under the section 'Voting through Electronic means'. The voting period shall commence on Monday 19th July 2021 at 9:00 a.m. and ends on Tuesday, 17th August 2021 at 5.00 p.m.



Kindly note that the members have the option to vote either by means of Physical Postal Ballot or remote e-voting. However, in case a member cast their vote by physical ballot as well as remote e- voting, and then voting done through valid remote e-voting shall prevail over physical voting.

The Scrutinizer will submit his report to the Managing Director of the Company or any person authorized by him, after completion of the scrutiny of the postal ballots (including e-voting). The result of postal ballot shall be declared on or before Thursday, August 19<sup>th</sup>, 2021 and communicated to the **National Stock Exchange of India** and shall be displayed along with Scrutinizer Report at the Registered Office of the Company in addition to Company's website viz. [www.laxmicotspin.com](http://www.laxmicotspin.com) and on the website of **LIPL** at <https://instavote.linkintime.co.in>

Pursuant to Regulation 277 of ICDR Regulations, 2018, the resolution shall be passed by requisite majority i.e. public shareholders in favor of the proposal amount to at least two times the number of votes cast by public shareholders against the proposal.

The date of declaration of results of Postal Ballot process shall be the date on which the resolution would deem to have been passed, if approved by the requisite majority.

**BY ORDER OF THE BOARD  
LAXMI COTSPIN LIMITED**

**Sd/-  
SANJAY KACHRULAL RATHI  
MANAGING DIRECTOR  
DIN: 00182739**

**Place : Jalna  
Date : 16/07/2021**



## **SPECIAL BUSINESS**

(Pursuant to Section 110 of Companies Act, 2013 and rules thereunder)

To consider and if thought fit, to pass the following resolution as a **Special Resolution**:

### **MIGRATION OF SPECIFIED SECURITIES (EQUITY SHARES) FROM SME EXCHANGE TO MAIN BOARD OF NATIONAL STOCK EXCHANGE OF INDIA LIMITED (NSE)**

**"RESOLVED THAT** pursuant to provisions laid down in Chapter IX of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 ("ICDR Regulations") and other applicable provisions, if any, of the Companies Act, 2013, and other SEBI Regulations and the rules framed there under, including any amendment, modification, variation or re-enactment thereof, the consent of the members of the Company be and is hereby accorded for migration of the Company's specified securities (equity shares) at present listed on SME Platform of National Stock Exchange of India Ltd. ("NSE Ltd.") i.e. EMERGE to the Main Board of NSE Ltd. and follow such procedures specified under ICDR Regulations, as amended from time to time, to give effect to the aforesaid resolution.

**RESOLVED FURTHER THAT** all the Directors and/or the Company Secretary & Compliance Officer and/or CFO of the Company be and are hereby authorized severally to deal with any Government or semi government authorities or any other concerned intermediaries including but not limited to National Stock Exchange of India Ltd., Securities and Exchange Board of India, Registrar of Companies, to apply, modify, rectify and submit any application and/or related documents on behalf of the Company for the purpose of giving effect to aforementioned resolution."

**BY ORDER OF THE BOARD  
LAXMI COTSPIN LIMITED**

**Sd/-  
SANJAY KACHRULAL RATHI  
MANAGING DIRECTOR  
DIN: 00182739**

**Place:** Jalna  
**Date:** 16/07/2021



## Notes :

1. The relevant Explanatory Statement pursuant to the provisions of Section 102(1) of the Companies Act, 2013, in respect of the Special resolution is set out below in this Notice.
2. The Postal Ballot Notice is being sent to the Members, whose names appear on the Register of Members / List of Beneficial Owners as received from the Depositories as of Friday 09<sup>th</sup> July 2021. The Postal Ballot Notice is being sent to Members in electronic form to the email address registered with their Depository Participant (in case of electronic shareholding)/the Company's Registrar and Share Transfer Agents (in case of physical shareholding). In case of Members whose email id is not registered, physical copy of Postal Ballot Notice is being sent by Courier along with postage pre-paid self-addressed Reply Envelope and it bears the address of the Scrutinizer to which the duly complete Postal Ballot Forms are to be sent.
3. The Postal Ballot Form is enclosed with the notice and a detailed instruction for the same are printed on backside of the said form.
4. The members whose name appears on the Register of Members / List of Beneficial Owners as on Friday, 09<sup>th</sup> July 2021, will be considered for the purpose of voting. Voting rights shall be reckoned on the paid-up value of shares registered in the name of the members as of the cut-off date.
5. In compliance with Sections 108 and 110 of the Companies Act, 2013 and the Rules made there under, the Company has provided the facility to the Members to exercise their votes electronically and vote on the resolution through the e-voting service facility arranged by **LIPL**. The instructions for electronic voting are mentioned below in this Notice.

## VOTING THROUGH ELECTRONIC MEANS:

The process and manner for remote e-voting are as under:

- i. The e-voting period commences on Monday 19<sup>th</sup> July 2021 at 9:00 a.m. and ends on Tuesday, 17<sup>th</sup> August, 2021 at 5.00 p.m. During this period shareholders of the Company, may cast their vote electronically. The e-voting module shall also be disabled for voting after, Tuesday, 17<sup>th</sup> August at 5.00 p.m. once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently.
- ii. The procedure to login to e-Voting website consists of two steps as detailed hereunder:



**Remote e-Voting Instructions for shareholders post change in the Login mechanism for Individual shareholders holding securities in demat mode, pursuant to SEBI circular dated December 9, 2020:**

Pursuant to SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode can vote through their demat account maintained with Depositories and Depository Participants only post 9<sup>th</sup> June, 2021.

Shareholders are advised to update their mobile number and email Id in their demat accounts to access e-Voting facility.

Login method for Individual shareholders holding securities in demat mode/ physical mode is given below:

| <b><u>Type of shareholders</u></b>                                        | <b><u>Login Method</u></b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
|---------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Individual Shareholders holding securities in demat mode with NSDL</b> | <ul style="list-style-type: none"> <li>• If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: <a href="https://eservices.nsdl.com">https://eservices.nsdl.com</a> either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the “Beneficial Owner” icon under “Login” which is available under ‘IDeAS’ section. A new screen will open. You will have to enter your User ID and Password.</li> <li>• After successful authentication, you will be able to see e-Voting services. Click on “Access to e-Voting” under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting &amp; voting during the meeting.</li> <li>• If the user is not registered for IDeAS e-Services, option to register is available at <a href="https://eservices.nsdl.com">https://eservices.nsdl.com</a>. Select “Register Online for IDeAS” “Portal” or click at <a href="https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp">https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp</a></li> <li>• Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <a href="https://www.evoting.nsdl.com/">https://www.evoting.nsdl.com/</a> either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote</li> </ul> |



|                                                                                                                     |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
|---------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
|                                                                                                                     | e-Voting period or joining virtual meeting & voting during the meeting.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| <b>Individual Shareholders holding securities in demat mode with CDSL</b>                                           | <ul style="list-style-type: none"> <li>Existing user of who have opted for Easi / Easiest, they can login through their user id and password. Option will be made available to reach e-Voting page without any further authentication. The URL for users to login to Easi / Easiest are <a href="https://web.cdslindia.com/myeasi/home/login">https://web.cdslindia.com/myeasi/home/login</a> or <a href="http://www.cdslindia.com">www.cdslindia.com</a> and click on New System My easi.</li> <li>After successful login of Easi / Easiest the user will be also able to see the E Voting Menu. The Menu will have links of e-Voting service provider i.e. NSDL, KARVY, LINK NTIME, CDSL. Click on e-Voting service provider name to cast your vote.</li> <li>If the user is not registered for Easi/Easiest, option to register is available at <a href="https://web.cdslindia.com/myeasi./Registration/EasiRegistration">https://web.cdslindia.com/myeasi./Registration/EasiRegistration</a></li> <li>Alternatively, the user can directly access e-Voting page by providing demat Account Number and PAN No. from a link in <a href="http://www.cdslindia.com">www.cdslindia.com</a> home page. The system will authenticate the user by sending OTP on registered Mobile &amp; Email as recorded in the demat Account. After successful authentication, user will be provided links for the respective ESP where the E Voting is in progress.</li> </ul> |
| <b>Individual Shareholders (holding securities in demat mode) &amp; login through their depository participants</b> | <ul style="list-style-type: none"> <li>You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility.</li> <li>Once login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting &amp; voting during the meeting.</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |



|                                                                                                                         |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
|-------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <p><b>Individual Shareholders holding securities in Physical mode &amp; evoting service Provider is LINKINTIME.</b></p> | <ol style="list-style-type: none"> <li>1. Open the internet browser and launch the URL:<br/><a href="https://instavote.linkintime.co.in">https://instavote.linkintime.co.in</a></li> </ol> <p>► Click on “<b>Sign Up</b>” under ‘<b>SHARE HOLDER</b>’ tab and register with your following details: -</p> <ol style="list-style-type: none"> <li><b>A. User ID:</b> Shareholders/ members holding shares in <b>physical form shall provide</b> Event No + Folio Number registered with the Company.</li> <li><b>B. PAN:</b> Enter your 10-digit Permanent Account Number (PAN) (Members who have not updated their PAN with the Depository Participant (DP)/ Company shall use the sequence number provided to you, if applicable.</li> <li><b>C. DOB/DOI:</b> Enter the Date of Birth (DOB) / Date of Incorporation (DOI) (As recorded with your DP / Company - in DD/MM/YYYY format)</li> <li><b>D. Bank Account Number:</b> Enter your Bank Account Number (last four digits), as recorded with your DP/Company.</li> </ol> <ul style="list-style-type: none"> <li>• Shareholders/ members holding shares in <b>physical form</b> but have not recorded ‘C’ and ‘D’, shall provide their Folio number in ‘D’ above</li> </ul> <p>► Set the password of your choice (The password should contain minimum 8 characters, at least one special Character (@!#\$%&amp;*), at least one numeral, at least one alphabet and at least one capital letter).</p> <p>► Click “confirm” (Your password is now generated).</p> <ol style="list-style-type: none"> <li>2. Click on ‘Login’ under ‘<b>SHARE HOLDER</b>’ tab.</li> <li>3. Enter your User ID, Password and Image Verification (CAPTCHA) Code and click on ‘<b>Submit</b>’.</li> <li>4. After successful login, you will be able to see the notification for e-voting. Select ‘<b>View</b>’ icon.</li> <li>5. E-voting page will appear.</li> <li>6. Refer the Resolution description and cast your vote by selecting your desired option ‘<b>Favour / Against</b>’ (If you wish to view the entire Resolution details, click on the ‘<b>View Resolution</b>’ file link).</li> <li>7. After selecting the desired option i.e. Favour / Against, click on ‘<b>Submit</b>’. A confirmation box will be displayed. If you wish to confirm your vote, click on ‘<b>Yes</b>’, else to change your vote, click on ‘No’ and accordingly modify your vote.</li> </ol> |
|-------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|



### **Institutional shareholders:**

Institutional shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on the e-voting system of LIPL at <https://instavote.linkintime.co.in> and register themselves as '**Custodian / Mutual Fund / Corporate Body**'. They are also required to upload a scanned certified true copy of the board resolution /authority letter/power of attorney etc. together with attested specimen signature of the duly authorised representative(s) in PDF format in the '**Custodian / Mutual Fund / Corporate Body**' login for the Scrutinizer to verify the same.

### **Individual Shareholders holding securities in Physical mode & evoting service Provider is LINKINTIME, have forgotten the password:**

- Click on '**Login**' under '**SHARE HOLDER**' tab and further Click '**forgot password?**'
  - Enter **User ID**, select **Mode** and Enter Image Verification (CAPTCHA) Code and Click on '**Submit**'.
- In case shareholders/ members is having valid email address, Password will be sent to his / her registered e-mail address.
  - Shareholders/ members can set the password of his/her choice by providing the information about the particulars of the Security Question and Answer, PAN, DOB/DOI, Bank Account Number (last four digits) etc. as mentioned above.
  - The password should contain minimum 8 characters, at least one special character (@!#\$%\*), at least one numeral, at least one alphabet and at least one capital letter.

### **Individual Shareholders holding securities in demat mode with NSDL/ CDSL have forgotten the password:**

- Shareholders/ members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned depository/ depository participants website.
- It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
  - For shareholders/ members holding shares in physical form, the details can be used only for voting on the resolutions contained in this Notice.
  - During the voting period, shareholders/ members can login any number of time till they have voted on the resolution(s) for a particular "Event".

### **Helpdesk for Individual Shareholders holding securities in demat mode:**

In case shareholders/ members holding securities in demat mode have any technical issues related to login through Depository i.e. NSDL/ CDSL, they may contact the respective helpdesk given below:



| Login type                                                         | Helpdesk details                                                                                                                                                                                                               |
|--------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Individual Shareholders holding securities in demat mode with NSDL | Members facing any technical issue in login can contact NSDL helpdesk by sending a request at <a href="mailto:evoting@nsdl.co.in">evoting@nsdl.co.in</a> or call at toll free no.: 1800 1020 990 and 1800 22 44 30             |
| Individual Shareholders holding securities in demat mode with CDSL | Members facing any technical issue in login can contact CDSL helpdesk by sending a request at <a href="mailto:helpdesk.evoting@cdslindia.com">helpdesk.evoting@cdslindia.com</a> or contact at 022-23058738 or 22-23058542-43. |

**Helpdesk for Individual Shareholders holding securities in physical mode/ Institutional shareholders & evoting service Provider is LINKINTIME.**

In case shareholders/ members holding securities in physical mode/ Institutional shareholders have any queries regarding e-voting, they may refer the **Frequently Asked Questions ('FAQs')** and **InstaVote e-Voting manual** available at <https://instavote.linkintime.co.in>, under **Help** section or send an email to [enotices@linkintime.co.in](mailto:enotices@linkintime.co.in) or contact on: - Tel: 022 -4918 6000.



**ANNEXURE TO NOTICE**  
**Explanatory Statement**  
(Pursuant to Section 102 of the Companies Act, 2013)

**Item No. 1**

The Company made an IPO in 2017 on NSE Emerge and raised funds from IPO were deployed for the quoted objects. The Company got listed on NSE SME Platform w.e.f. 31<sup>st</sup> March 2017. The Company has been performing consistently and has increased its business operations year by year. Over the period the Company gained a good experience of compliances, Board procedures, Corporate governance practices on account of SME listing and the company is geared up for moving on to the main board of NSE.

In terms of present rules/regulations, the Equity Shares listed on SME platform can be migrated to Main Board of Stock Exchange after an initial period of 2 years from the date of listing.

Listing on the Main Board of NSE Limited will take the Company into a different league altogether and is likely to have wider participation from investors at large and trading in the equity shares of the company on the Main Board will go on the long way in enchanting the image and goodwill of the company.

The benefits of listing on Main Board in the form of market capitalization, enhanced liquidity, larger participation, visibility etc., will accrue to the Members or the company and will also open up avenues of considering further resources raising, if required, for the business purpose. This will help the company to grow further and expand the opportunities of business.

The members are, therefore, requested to accord their approval, for the purpose migration of the Company's present listing from SME Platform of NSE Ltd. to Main Board of NSE Ltd. as set out in the resolution.

Please note that pursuant to Regulation 277 of ICDR Regulations, the Resolution shall be passed as special Resolution and shall be acted upon only and only if the votes cast by shareholders other than promoters in favour of the resolution amount to at least two times the number of votes cast by shareholders other than promoter shareholders against the resolution.

None of the Directors, Key Managerial Personnel of the Company and their relatives is, in any way, concerned or interested, financially or otherwise, in the resolution set out at Item No. 1 of this Postal Ballot Notice, except to the extent of their shareholding in the Company.

**BY ORDER OF THE BOARD**  
**LAXMI COTSPIN LIMITED**

Sd/-  
**SANJAY KACHRULAL RATHI**  
MANAGING DIRECTOR  
DIN: 00182739

**Place:** Jalna  
**Date:** 16/07/2021



**LAXMI COTSPIN LIMITED**  
(A Govt. Recognized Star Export House & NSE-SME Listed Company)



Regd. Off.: Gut No. 399, Samangaon - Kajala Phala, 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**

## POSTAL BALLOT FORM

(Please read carefully the instructions printed overleaf before exercising the vote)

Sr. No.:

|    |                                                                                           |  |
|----|-------------------------------------------------------------------------------------------|--|
| 1. | Name & Registered Address of the sole / first named Shareholder                           |  |
| 2. | Name(s) of the joint Shareholder, if any                                                  |  |
| 3. | DP ID No. / Client ID No. (Applicable to investors holding shares in dematerialized form) |  |
| 4. | No. of shares held                                                                        |  |

I/We hereby exercise my/our vote in respect of the Special resolutions to be passed through postal ballot for the business stated in the Notice of postal ballot dated Friday, 17<sup>th</sup> July 2021 issued by the Company by sending my /our assent or dissent to the said resolution by placing the tick (✓) mark at the appropriate box below:

| Item No. | Description of the Resolution                                                                                                                                                                                                                  | No. of Equity Share(s) | I/We assent to the Resolution (FOR) | I/We dissent to the Resolution (AGAINST) |
|----------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------|-------------------------------------|------------------------------------------|
| 1.       | To consider and approve migration of Company's specified securities <b>(Equity shares)</b> from SME exchange platform of National Stock Exchange of India <b>(NSE Emerge)</b> to main board of National Stock Exchange of India <b>(NSE)</b> . |                        |                                     |                                          |

Place : \_\_\_\_\_

Date : \_\_\_\_\_, 2021

**Representative)**

**(Signature of the Member / Authorized**



### **ELECTRONIC VOTING PARTICULARS**

E-voting facility is available at the <https://instavote.linkintime.co.in> from Monday 19th July 2021 at 9:00 a.m. and ends on Tuesday, 17th August at 5.00 p.m. The electronic voting particulars are set out as follows:

| <b>Event (E-voting Event Number)</b> | <b>User ID</b> | <b>Password/ PIN</b> |
|--------------------------------------|----------------|----------------------|
|                                      |                |                      |

**NOTE:** Please read the instructions printed overleaf carefully before exercising your vote through this Postal Ballot Form.



## GENERAL INSTRUCTIONS

A member desiring to exercise vote by Postal Ballot may complete this Postal Ballot Form (no other form or photocopy thereof is permitted). The duly completed Postal Ballot Form should reach the Scrutinizer, in the enclosed self-attested business reply envelope. Postage will be borne and paid by the Company. However, envelopes containing Postal Ballot Form(s), if deposited in person or if sent by the courier or registered/ speed post at the expense of the Member will also be accepted.

1. The self-addressed business reply envelope bears the name and postal address of the Scrutinizer appointed by the appointed by the Board of Directors of Company.
2. This form should be completed and signed by the Member/Authorised Representative (as per the specimen signature registered with the Company/ Depository Participants). In case of joint holding, this Form should be completed and signed by the first named Member and in his absence, by the next named Member.
3. Consent must be accorded by placing a tick mark ✓ in the column, 'I assent to the resolution' or dissent must be column, 'I dissent to the resolution'.
4. Duly completed Postal Ballot Form should reach the Scrutinizer not later than the close of working hours on Tuesday, 17th August, 2021 at 5.00 p.m. All Postal Ballot Forms received after this date and time will be treated as if reply from such member(s) has not been received.
5. There will be only one Postal Ballot Form for every Folio/Client ID irrespective of the number of Joint Member(s).
6. In case of shares held by companies, trust, societies, etc. the duly completed Postal Ballot Form should be accompanied by a certified true copy of the Board Resolution/ Authority Letter, along with attested specimen signature(s) of the duly authorized signatory(ies) who is authorised to vote, failing which the Postal Ballot Form will be treated as invalid.
7. A member may request for a duplicate Postal Ballot Form, if so required. However, the duly completed duplicate Postal Ballot Form should reach the Scrutinizer not later than the last date of receipt of Postal Ballot Form, i.e. 5.00 p.m. (IST) on Tuesday, 17th August 2021 Voting rights shall be reckoned on the paid up value of the shares registered in the name of the Members as on cut-off date i.e. July 09<sup>th</sup>, 2021.
8. Members are requested not to send any other paper along with Postal Ballot Form in the enclosed self-addressed business reply envelope, as all such envelopes will be sent to Scrutinizer and any extraneous paper found in such envelope would be destroyed by the Scrutinizer.
9. The exercise of vote under postal ballot process is not permitted through proxy.
10. The Scrutinizer's decision on the validity of the Postal Ballot will be final and binding.
11. Incomplete, unsigned or incorrect Postal Ballot Forms will be rejected.
12. The results of voting by Postal Ballot (i.e. through the Postal Ballot Forms and remote e-Voting) will be declared not later than 48 hours of conclusion of the voting through Postal Ballot by the Managing Director of the Company or any other person authorized by him at the Registered Office at Gut No.399, Samangaon-Kajla Road, In Front Of Meenatai Thakare, Vridhashram, Samangaon Jalna Mh 431203 In. The results along with the Scrutinizer's Report will be displayed at the Registered Office of the Company. The results shall be communicated to the



Stock Exchanges (National Stock Exchange of India Limited) and the same along with the Scrutinizer's Report will be displayed on the Company's website [www.laxmicotspin.com](http://www.laxmicotspin.com) well as on **LIPL** website <https://instavote.linkintime.co.in>



The Company is pleased to offer e-voting facility as an alternate, for all the Members of the Company to enable them to cast their votes electronically instead of dispatching Postal Form. E-Voting is optional. The detailed procedure for e-voting is part of the Postal Ballot Notice. If the voting rights are exercised through e-voting, there is no need to use the Postal Ballot Form. In case the shareholders cast their vote by physical Postal Ballot as well as e-voting, then the voting done through valid e-voting shall prevail and the voting done by physical Postal Ballot will be treated as invalid.

A Postal Ballot Form shall be considered invalid if:

1. A form other than one issued by the Company has been used;
2. It has not been signed by or on behalf of the member of the Company;
3. Signature on the Postal Ballot Form does not match the specimen signatures of the member available with the Company;
4. It is not possible to determine without any doubt the assent or dissent of the Member;
5. Neither assent nor dissent is mentioned;
6. Any competent authority has given directions in writing to the Company to freeze the voting rights of the Member;
7. The envelope containing the Postal Ballot Form is received after the last date and time prescribed;
8. The Postal Ballot Form, signed in representative capacity, is not accompanied by a certified true copy of the relevant specific Authority;
9. It is defaced or mutilated in such a way that its identity as a genuine form cannot be established;
10. A Member has made any amendment to resolution or imposed any condition while exercising his vote.