



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 :

Date- 29th August, 2019

To,
The Manager Listing Department,
The National Stock Exchange of India Limited,
Exchange Plaza, NSE Building,
Bandra Kurla Complex,
Bandra - East,
Mumbai - 400 051

Dear Sir/Madam,

Ref: - (Symbol - LAXMICOT, ISIN - INE801V01019)

Sub: Submission of proceeding of Thirteen Annual General Meeting of the company held today on Thursday, 29th August, 2019 at 11.00 A.M at the registered office of the company.

Dear Sir/Madam,

With reference to the captioned subject, we hereby inform you that Fourteen Annual General Meeting of the company held today on Thursday, 29th August, 2019 at 11.00 A.M at the registered office of the company at Gut No.399, Samangaon-Kajla Road, In Front of Meenatai Thakare Vridhashram, Samangaon Jalna - 431203 in which the shareholders considered, discussed and approved following resolutions with requisite majority as prescribed under companies Act, 2013 and reules made there under.

Sr No	Particular	Type Resolution	of Whether Passed or Not
<u>Ordinary Business</u>			
1	To receive, consider and adopt the Audited Financial statements including Profit and Loss Account Balance Sheet, for the year ended on 31 st March, 2019 along with Directors Report and Audited Report of the Company	Ordinary Resolution	Passed
2	To Appoint M/s B.P.Singh & Co. Chartered Accountants, as Statutory Auditors of the Company.	Ordinary Resolution	Passed



3	Mrs. Prafullata Sanjay Rathi who retires by rotation and being eligible, offers her for re-appointment	Ordinary Resolution	Passed
<u>Special Business</u>			
4	Revision in remuneration of Mr. Sanjay Rathi, Managing Director of the Company.	Special Resolution	Passed

Pursuant to Section 180 of the companies Act, 2013 and the rules made there under the company offered the facility of remote E - Voting to its shareholders. Therefore the above business was transacted through Remote E-Voting and by poll conducted through ballot papers at Fourteen Annual General Meeting of the company.

Pursuant to Regulation 44 (3) of the details of Voting result will be submitted separately as required under Regulation 44 (3) of SEBI (LODR) Regulation, 2015

The Annual General Meeting commenced at 11.00 AM. and concluded at 12.50 PM.

Kindly take same on your records.

Yours Faithfully,
For Laxmi Cotspin Limited




Nilesh G. Baberwal
Company Secretary & Compliance Officer