



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.

To,

The Manager

Listing Department,

THE NATIONAL STOCK EXCHANGE OF INDIA LIMITED

Exchange Plaza, C-1, Block G,

Bandra Kurla Complex, -Bandra (E),

Mumbai- 400051.

Date :

Scrip Code/Symbol: LAXMICOT

Subject: - Outcome of 15th Annual General Meeting (AGM).

Respected Sir/ Madam

The 15th Annual General Meeting (2019-20) of the company was held on Tuesday, September 29th 2020, which was commenced at 11.00 A.M. at its registered office of the Company at Gut No.399, Samangaon-Kajla Road, In Front Of Meenatai Thakare Vridhashram, Samangaon Jalna - 431203 which was concluded at 12.30 P.M. with e-voting to transact the business as mentioned in the notice conveying the Annual General Meeting. In accordance with the provisions of Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 we wish to inform you that Members inter-alia have duly approved all the ordinary business as specified in the notice conveying the Annual General Meeting and the voting for the ordinary business was done by ballot paper and e-voting in accordance with applicable section of Companies Act, 2013 and SEBI (LODR) Regulations, 2015.

The below mentioned Agenda's as mentioned in the notice of conveying the AGM were discussed and approved by the Members in their meeting called AGM.

Ordinary Business (Ordinary Approval):

1. To considered and adopted the Audited Financial statements including Profit and Loss Account Balance Sheet, for the year ended on 31st March, 2020 along with Directors Report and Audited Report of the Company.
2. To approve ratified the appointment of M/s B.P. Singh and co, Chartered Accountants, Aurangabad, for the current year that was appointed for a period of five years in the last Annual General Meeting up to the F.Y 2022-23. and to fixed their remuneration
3. To re-appointment of Mr. Rajesh Puranmal Bansal who retired by rotation and being eligible for reappointment, offers himself for re-appointment.

We request you to kindly take the information mentioned herein on your records.

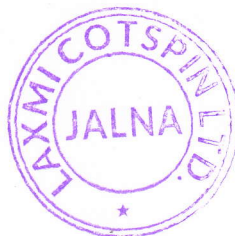
Thank You!

You're faithfully,

For, LAXMI COTSPIN LIMITED

ANUPKUMAR GINDODIYA

Chief Financial Officer



Place : Jalna, Maharashtra.



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Manager,
Listing Department,
THE NATIONAL STOCK EXCHANGE OF INDIA LIMITED
Exchange Plaza, C-1, Block G,
Sandra Kurla Complex, -Bandra (E),
Mumbai- 400051.

Scrip Code/Symbol: - **LAXMICOT**

Subject :- Summary of Proceedings of 15th Annual General Meeting (AGM).

Respected Sir/ Madam,

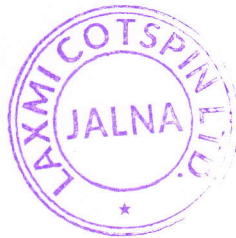
The 15th AGM (2019-20) of the company was held on the Tuesday, September 29th 2020 which was commenced at 11.00 A.M. at its registered office at Gut No.399, Samangaon-Kajla Road, In Front Of Meenatai Thakare Vridhashram, Samangaon Jalna - 431203 and was concluded at 12.30 P.M along with e-voting. to transact the business as mentioned in the notice conveying the Annual General Meeting.

In accordance with the provisions of Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 we wish to inform you the summary of proceedings of the 15th AGM of the Company.

We request you to kindly take this on your records.

Thank You!
You're faithfully,
For LAXMI COTSPIN LIMITED

ANUPKUMAR GINDODIYA
Chief Financial Officer



Place : Jalna, Maharashtra.



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Summary of Proceedings of 15th Annual General Meeting (AGM) of the Company held on Tuesday, September 29th 2020 at its registered office at Gut No.399, Samangaon-Kajla Road, In Front Of Meenatai Thakare Vridhashram, Samangaon Jalna - 431203

The 15th AGM (2019-20) of the company was held on the Tuesday, September 29th 2020 which was commenced at 11.00 A.M. at Gut No.399, Samangaon-Kajla Road, In Front Of Meenatai Thakare Vridhashram, Samangaon Jalna - 431203.

The Chief Financial Officer, Mr. Anupkumar Gindodiya with the permission of the chairman of the company welcomes the members participated in the meeting and ascertain the quorum and meeting was called to proceed.

The Members attended along with proxy in the AGM were 12.

The meeting was proceeded as follow:

The Chairman delivered his speech after welcoming the members by CFO introduced the other members

After the chairman speech, CFO with the consent of Chairman reads the Notice along with Board of Directors Report, Audit Report and Secretarial Audit Report.

The agenda mentioned in the notice of AGM was :

Ordinary Business (Ordinary Approval) :

1. To considered and adopted the Audited Financial statements including Profit and Loss Account Balance Sheet, for the year ended on 31st March, 2020 along with Directors Report and Audited Report of the Company.
2. To approved ratified the appointment of M/s B.P. Singh and co, Chartered Accountants, Aurangabad, for the current year that was appointed for a period of five years in the last Annual General Meeting up to the F.Y 2022-23. and to fixed their remuneration
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After completing the reading by CFO of the Company, with the permission of chairman he asks the members for any questions and the management took every question in a positive way and answered all the questions in a very polite and satisfactory way to the members.

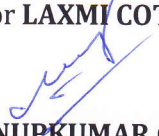
After that the chairman concluded the meeting at 12.30 P.M. along with e-voting with vote of Thanks.

We request you to kindly take this on your records.

Thank You !

You're faithfully,

For LAXMI COTSPIN LIMITED


ANUPKUMAR GINDODIYA
C.F.O

