

S. W. & Associates

Cost and Management Accountant

Flat no. 1, Building A, "Bhagirathi Vaibhav", Chate School Road, Satara Parisar,
Aurangabad (MH) -431010

Mail ID: sachinwarat@gmail.com Contact no. 8888706824

F.R.N. 103499M.No. 36620

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 (hereinafter referred to as "the Act") read with Rule 20 of The Companies (Management and Administration) Rules, 2014 (hereinafter referred to as "the Rules" and pursuant to Ministry of Corporate Affairs General circular Nos. 14/2020, 17/2020, 20/2020 and 02/2021 issued on April 08, 2020, April 13, 2020, May 15, 2020 and January 13, 2021 respectively (hereinafter referred to as "MCA Circulars" & Securities Exchange board of India circular SEBI/HO/CFD/CMD/CIR/P/2020/79 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated May 12, 2020 and January 15, 2021 respectively]

To,
The Chairman,
LaxmiCotspin Limited,
Gut No.399, Samangaon-Kajla Road,
In Front of MeenataiThakareVridhashram,
SamangaonJalna 431203

16th Annual General Meeting of the Equity Shareholders of M/s LaxmiCotspin Limited held on Monday, the 27th day of September, 2021 at 12:00 P.M. through Video Conferencing (VC) or Other Audio-Visual Means (OAVM).

Subject: Consolidated Scrutinizer's Report on Voting through electronic means, from a place other than the venue of meeting (hereinafter "Remote E-voting") conducted pursuant to provisions of Section 108 of the Act read with the Rules and Regulation 44 of the SEBI Listing Obligations Disclosure Requirements Regulations, 2015 (hereinafter "Listing Regulations, 2015") as amended from time to time and MCA Circulars and SEBI Circular and Voting through E-voting system at the AGM of the members of the Company



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Dear Sir,

I, Sachin Chatragun Warat, Cost and Management Accountant in practice, having office at Flat no. 1, Building A, Bhagirathi Vaibhav, Chate School Road, Satara Parisar, Aurangabad (MH) 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 in a fair and transparent manner and also for ascertaining the requisite majority as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and the provisions of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

- The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 read with the rules relating to remote e-voting and e-voting on all the resolutions contained in the Notice of 16th Annual 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", "against" or "invalid"/abstain/by interested parties" for all resolution contained in the Notice of 16th Annual General Meeting.
- The Remote E-Voting period remained open from September, 24, 2021 (9:00 am) and ends on September, 26, 2021 (5:00 pm).
- The Company provided the facility of e-voting during AGM 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 27th August, 2021 were entitled to vote on the proposed 5 (Five) Resolutions as mentioned in the Notice of the 16th Annual General Meeting of M/s Laxmi Cotspin



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Limited (Item No. 1 to 5 of the Notice of the 16th AGM of M/s Laxmi Cotspin Limited).

- After the conclusion of the AGM the votes cast through remote e-voting were unblocked on September 27, 2021 at 12.51 P.M. in the presence of 2 witnesses, namely Mr. Deepak Chavan and Mr. Sanjyot Lahoti, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.


Deepak Chavan
(Witness)


Sanjyot Lahoti
(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 Link Intime India Private Limited.
- My Scrutinizer Report based on the reports generated from InstaVOTE – Link Intime India Pvt. Ltd e-voting system in respect of remote e-voting and e-voting during the AGM.
- The report on voting done at the meeting was generated in my presence and the voting process was diligently scrutinized.
- The Remote e-voting and the electronic voting done at the meeting were reconciled with the records maintained by the RTA and the authorization/proxies lodged with the Company.
- Total 42 (Forty Two) Members were present in the Annual General Meeting which was conducted through video conferencing.



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- I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the InstaVOTE – Link Intime India Pvt. Ltde-voting system.

RESULTS OF REMOTE E-VOTING AND E-VOTING DURING AGM:

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

To receive, consider and adopt the Audited Financial statements including Profit and Loss Account Balance Sheet, for the year ended on 31st March, 2021 along with Directors Report and Audited Report of the Company :

Manner of Voting	Valid Votes in favour of the Resolution		Valid against resolution		Invalid Votes
	No of Members	No. of Votes & %	No. of Members	No. of Votes & %	
Remote E-voting	13	8438244 (100%)	0	0	0
E-Voting at AGM	29	4714485 (100%)	0	0	0
Total	42	13152729 (100%)	0	0	0

Item 1 of Notice stands passed with the requisite majority

(b) Resolution 2: Ordinary Business (Ordinary Resolution)

To ratify the appointment of M/s Singh Mundada & Associates, 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 fix their remuneration:



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Manner of Voting	Valid Votes in favour of the Resolution		Vaid Votes against the resolution		InvalidVotes
	No of Members	No. of Votes & %	No. of Members	No. of Votes & %	
Remote E-voting	13	8438244 (100%)	0	0	0
E-Voting at AGM	29	4714485 (100%)	0	0	0
Total	42	13152729 (100%)	0	0	0

Item 2 of Notice stands passed with the requisite majority

(c) Resolution 3: SpecialBusiness(Ordinary Resolution)

Regularisation of Mrs. Prafullata Rathi as Director of the company, who was appointed as additional director as on 27th October, 2020 :

Manner of Voting	Valid Votes in favour of the Resolution		Valid against the resolution		No. of Invalid Votes
	No of Members	No. of Votes & %	No. of Members	No. of Votes & %	
Remote E-voting	9	8194506 (100%)	0	0	243738*
E-Voting at AGM	25	984,807 (100%)	0	0	3729678*
Total	34	9,179,313 (100%)	0	0	3,973,416

Item 3 of Notice stands passed with the requisite majority

* Interested Persons. Hence not considered.



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(d) Resolution 4: Special Business (Ordinary Resolution)

Regularisation of Mr. Piyush Agrawal as Independent director of the company, who was appointed as additional director as on 27th October, 2020:

Manner of Voting	Valid Votes in favour of the Resolution		Valid against resolution		Invalid Votes
	No of Members	No. of Votes & %	No. of Members	No. of Votes & %	
Remote E-voting	13	8438244 (100%)	0	0	0
E-Voting at AGM	29	4714485 (100%)	0	0	0
Total	42	13152729 (100%)	0	0	0

Item 4 of Notice stands passed with the requisite majority

(e) Resolution 5: Special Business

Mr. Rajesh Puranmal Bansal who retire by rotation and being eligible for reappointment, offers himself for re-appointment:

Manner of Voting	Valid Votes in favour of the Resolution		Valid against resolution		No. of Invalid Votes
	No of Members	No. of Votes & %	No. of Members	No. of Votes & %	
Remote E-voting	11	7443869 (100%)	0	0	994375*
E-Voting	28	4665422	0	0	49063*



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at AGM		(100%)			
Total	39	12,109,291	0	0	1,043,438
		(100%)			

Item 5 of Notice stands passed with the requisite majority

* Interested Persons. Hence not considered.

5. All documents/electronic records relating to voting were handed over to the Company Secretary authorized by the Board for safe keeping.

Thanking you,

**For S. W. & Associates,
Cost and Management Accountants,**

Sachin C. Warat
**CMA Sachin C. Warat
Scrutinizer**

(FRN : 103499 FCMA M.No. 36620)

Date : 27th September 2021

Place : Jalna

VDIN :- 2136620ZZ31AT1VP5YN

