



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 :

Date – 30/09/2023

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. (Maharashtra)

(Stock Symbol - **LAXMICOT**

ISIN - **INE801V01019**)

Dear Sir/Madam,

Sub.: Voting results and Scrutinizer Report on e-voting conducted at 18th Annual General Meeting of the shareholders of the company pursuant to Regulation 44 of SEBI (LODR) regulation, 2015 as amended from time to time.

As per requirement of Companies Act, 2013 and SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015, the company had provided remote e-voting and e-voting facility (during AGM) to its members on the business transacted at the 18th Annual General Meeting (AGM) of the company held on Friday, 29th September, 2023 at 12.30 PM through Video Conferencing (VC) /other Audio-Visual Means (OAVM).

The Company had appointed CS Sandip Sharma proprietor M/S Sandip Sharma & Associates Company Secretary in practice as the scrutinizer for the remote e - voting and electronic voting at 18th Annual General Meeting (AGM). As per scrutinizer Report, all resolutions as set out in the notice of 18th Annual General Meeting (AGM) have been approved by the members of the company.

In compliance with Regulation 44 of SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015, as amended from time to time, please find enclosed voting results and scrutinizer's report on voting held through e-voting at 18th Annual General Meeting of the company.

You are requested to take note of the same.

Thanking You,

For Laxmi Cotspin Limited

Soni Karwa
Company Secretary &
Compliance Officer
M. No. A69381

Laxmi Cotspin Limited

Resolution Required : (Ordinary)			1 - To receive, consider and adopt Standalone and Consolidated Audited Financial statements including Profit and Loss Account Balance Sheet, for the year ended on 31st March, 2023 along with Directors Report and Audited Report of the Company.					
are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}	[4]	[5]	[6]={[4]/[2]}	[7]={[5]/[2]}*1
Promoter and Promoter Group	E-Voting	9844594	4756215	48.3130	4756215	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		4756215	48.3130	4756215	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	7303076	2139287	29.2930	2121287	18000	99.1586	0.8414
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2139287	29.2930	2121287	18000	99.1586	0.8414
Total		17147670	6895502	40.2125	6877502	18000	99.7390	0.2610

Laxmi Cotspin Limited

Resolution Required : (Ordinary)			2 - To reappoint M/s. DMKH AND CO, Chartered Accountants, Mumbai, as statutory auditor of the company and to fix their remuneration and in this regards pass with or without modification(s).					
are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}	[4]	[5]	[6]={[4]/[2]}	[7]={[5]/[2]}
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	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		4756215	48.3130	4756215	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	7303076	2139287	29.2930	2121287	18000	99.1586	0.8414
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2139287	29.2930	2121287	18000	99.1586	0.8414
Total		1.7E+07	6895502	40.2125	6877502	18000	99.7390	0.2610

Laxmi Cotspin Limited

Resolution Required : (Ordinary)		3 - Mr. Shivratn Mundada (DIN- 00349668) who retire by rotation and being eligible for reappointment, offers himself for re-appointment.						
group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}	[4]	[5]	[6]={[4]/[2]}	[7]={[5]/[2]}
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	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		4756215	48.3130	4756215	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	7303076	2139287	29.2930	2121287	18000	99.1586	0.8414
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2139287	29.2930	2121287	18000	99.1586	0.8414
Total		1.7E+07	6895502	40.2125	6877502	18000	99.7390	0.2610

SANDIP SHARMA & ASSOCIATES

Company Secretary

✉: sandipcsind@gmail.com

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CONSOLIDATED SCRUTINIZER'S REPORT

Report of Scrutinizer(s)

[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, 2015 (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, 02/2022 and 21/2021 Issued on April 08,2020, April 13, 2020, May 15, 2020, January 13,2021, respectively (hereinafter referred to as " MCA Circulars" & Securities Exchange board of India circular SEBI/HO/CFD/CMD/CIR/P/2020/79an SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated May 12,2020 and January 15,2021respectively]

To,
The Chairman,
LAXMI COTSPIN LIMITED,
CIN NO: L17120MH2005PLC156866
Gut No.399, Samangaon-Kajla Road,
In Front Of Meenatai Thakare Vridhashram,
Samangaon Jaina - 431203.

18th Annual General Meeting of the Equity Shareholders of M/s **LAXMI COTSPIN LIMITED** (hereinafter referred as "The Company") held on **Friday, 29th September, 2023 at 12:30 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 provision of Section 108 of the Act read with the rules and Regulation 44 of the (SEBI Listing Obligation 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.

OFFICE ADDRESS:- "Inder Niwas", Plot No - 67, Renuka Nagar, Pathri Road, PARBHANI-431401,
Maharashtra, INDIA ☎ 9767156829



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Company Secretary

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Dear Sir,

I **Sandip Tribhuvandas Sharma**, Proprietor of **M/S Sandip Sharma & Associates** Company secretary in practice, having office at "Inder Niwas" Plot No. 67, Renuka Nagar, Pathari Road, Parbhani 431401 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 on voting by electronic means carried out pursuant to the provisions of Section 108 and other applicable provisions, if any, of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and provisions of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 as amended from time to time MCA General Circular Nos. 2/2022, 21/2021 and other circulars issued in this regard, (" MCA and SEBI Circular/s"), for the business to be transacted in the Annual General Meeting Notice Dated Tuesday, 05th September, 2023.

- 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 Annual General Meeting held on 29th September 2023.
- 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 Annual General Meeting.
- The Remote E-Voting period remained open from September, 26, 2023 (9:00 am) and ends on September, 28, 2023 (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 22nd September, 2023 were entitled to vote on the proposed **3 (Three)** Resolutions as mentioned in the Notice of the Annual General Meeting of M/s LAXMI COTSPIN LIMITED (Item No.1 to 3 of the Notice of Annual General Meeting of M/s LAXMI COTSPIN LIMITED).
- After the conclusion of the AGM the votes cast through remote e-voting were unblocked on September 29, 2023 at **12:45 P.M.** in the presence of 2 witnesses, namely **Mr. Pushkar B. Gupta** and **Mr. Rajesh Shamlal Pitty**

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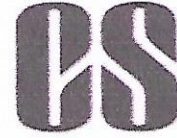


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Who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Mr. Pushkar B. Gupta
(Witness)

Mr. Rajesh Shamlal Pitty
(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 Insta VOTE-Link Intime India Pvt. Ltd e-voting system in respect of remote e-voting and e-voting during the Annual General Meeting.
- 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 electronic voting done at the meeting were reconciled with the records maintained by the RTA and the authorization/proxies lodged with the Company.
- Total **SEVENTEEN (17)** Members were present in the Annual General Meeting which was conducted through video conferencing as per report of Insta VOTE - Link Intime India Pvt. Ltd. E-voting system.
- I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the Insta VOTE - Link Intime India Pvt. Ltd. E-voting system.

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RESULTS OF REMOTE E-VOTING AND E-VOTING DURING ANNUAL GENERAL MEETING:

A) ORDINARY BUSINESS:

Resolution No. 1/Item 1

To receive, consider and adopt the Audited Financial Statements including Profit and Loss Account Balance Sheet for the year ended on 31st March 2023 along with Directors Report and Audited Report of the Company:

Type of Resolution: Ordinary Resolution.

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	15	6877502	99.73%	1	18000	0.26%	0
E-voting at AGM	0	0	0	0	0	0	0
Total	15	6877502	99.73%	1	18000	0.26%	0

Result:-

Since, the number of votes cast in **favour** of the resolution is 99.73% & the number of votes cast in **against** the of the resolution is 0.26%. Based on the aforesaid result, I report the Ordinary Resolution as set out in **Item No.1** of the Notice of AGM Dated 29th September, 2023 has been PASSED with Requisite majority. The resolution is deemed to be passed as on the date of AGM.

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Resolution No. 2/Item 2

To Reappoint M/s. DMKH & CO. Chartered Accountants. Mumbai, as Statutory Auditor of the company and fix their remuneration and in this regards pass with or without modification(s).

Type of Resolution: Ordinary Resolution.

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	15	6877502	99.73%	1	18000	0.26%	0
E-voting at AGM	0	0	0	0	0	0	0
Total	15	6877502	99.73%	1	18000	0.26%	0

Result:-

Since, the number of votes cast in favour of the resolution is 99.73% & the number of votes cast in **against** the of the resolution is 0.26%. Based on the aforesaid result, I report the Ordinary Resolution as set out in **Item No.2** of the Notice of AGM Dated 29th September, 2023 has been PASSED with Requisite majority. The resolution is deemed to be passed as on the date of AGM.

Resolution No. 3/Item 3

Mr. Shivratn Mundada (DIN- 00349668) Director of the company, who retire by rotation and being eligible for reappointment, offers himself for re-appointment.

Type of Resolution: Ordinary Resolution.

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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	15	6877502	99.73%	1	18000	0.26%	0
E-voting at AGM	0	0	0	0	0	0	0
Total	15	6877502	99.73%	1	18000	0.26%	0

Result:-

Since, the number of votes cast in favour of the resolution is 99.73% the number of votes cast in **against** the of the resolution is 0.26%. Based on the aforesaid result, I report the Ordinary Resolution as set out in **Item No.3** of the Notice of AGM Dated 29th September, 2023 has been PASSED with Requisite majority. The resolution is deemed to be passed as on the date of AGM.

All the Resolutions mentioned in the Annual General Meeting Notice dated 05th September 2023 as per the results above stand passed under remote e-voting and e-voting at the AGM with the requisite majority and deemed to be passed as on the date of the Annual General Meeting dated 29th September,2023.

The registers, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman of the meeting considers, approve and signs the Minutes of the said Annual General Meeting and the same will be handed over to the Board of Directors for the safe keeping.

You may declare, the Result of Voting by electronic means, [e-voting & Remote e-voting], in respect of the Annual General Meeting, accordingly.

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Company Secretary

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

Thanking you,

For,

SANDIP SHARMA AND ASSOCIATES
Company Secretary



CS SANDIP T. SHARMA
Scrutinizer

COP NO: 24685
MEMBERSHIPS NO. A65675

DATE: 30th SEPTEMBER 2023
PLACE: PARBHANI

UDIN: A065675E001130035