



LAXMI COTSPIN LIMITED

(A Govt. Recognised Export House)



Regd. Off.: Gut No. 399, Samangoan - Kajala Phata, Jalna-Ambad Road,
Opp. Meenatai Thakare Vridhashram, JALNA - 431 203. (M.S.) India.
Off. 9765999633 E-mail: laxmicotspin@gmail.com • Web Site: www.laxmicotspin.com
CIN NO-U17120MH2005PLC156866

Ref. No.

Date :

Date-13th August, 2018

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 Monday, 13th August, 2018 at 10.30 A.M at the registered office of the company.

Dear Sir/Madam,

With reference to the captioned subject, we hereby inform you that Thirteen Annual General Meeting of the company held today on Monday, 13th August, 2018 at 10.30 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 of Resolution	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, 2018 along with Directors Report and Audited Report of the Company	Ordinary Resolution	Passed
2	To declare dividend of Rs 0.50/- per equity share (5%) of the face value of Rs 10/- each for the financial year ended 31 st March, 2018	Ordinary Resolution	Passed
3	To Appoint M/s B.P.Singh & Co.	Ordinary	Passed



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	Chartered Accountants, as Statutory Auditors of the Company in place of retiring Auditor M/s CNA & Associates.	Resolution	
4	Mr. Shivratan Mundada who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution	Passed
<u>Special Business</u>			
5	To Authorize the company to increase its Borrowing limit pursuant to section 180 of the companies Act, 2013	Special Resolution	Passed
6	To Authorize the company for Creation of Charge / Mortgage on Property of the Company	Special Resolution	passed
7	To Alter the Objects Clause in the Memorandum of Association 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 Thirteen Annual General Meeting of the company.

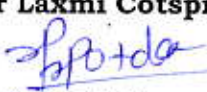
Pursuant to Regulation 44 (3) of the details of Voting result will be submitted separately as required under Regulation 44 (3) of SEBI (LODR) Regulation, 2015

The Annual General Meeting commenced at 10:40 AM. and concluded at 12:30 PM.

Please note that the brief profile of M/s B.P.Singh & Co, Chartered Accountants, Aurangabad and brief profile of Mr. Shivratan Mundada, Director of the company has been enclosed.

Kindly take same on your records.

Yours Faithfully,
For Laxmi Cotspin Limited


Pooja Potdar
Company Secretary

Annexure I





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Date :

Name	Balaji Prithviraj Singh
Firms Name	B.P. Singh and co
FRN	118758W
Address	Kalpataru apartment, Flat no. 102, Plot no. 51, 52, Aditya Nagar, Sutgirni chowk, Aurangabad, 431005
Contact No	9371114414
Email Id	bpsinghandco@gmail.com
Qualification	FCA
Membership No	104836
Date of COP	05th August 1998
PAN	ARMPS8125P
Professional Experience	19 Years
Service Provided	Accounting, Auditing, Tax filing & Tax planning, Management consultancy services etc.

Annexure II

Details of Directors seeking appointment and reappointment at the forthcoming Annual General Meeting. In pursuance of Regulation 36(3) of SEBI (LODR) Regulations, 2015: Name of Director	Mr. Shivratan Mundada
Date of Birth	15.01.1964
Nationality	Indian
Date of appointment on the Board	19.10.2005
Qualifications	D.M.E
Expertise	Having more that 15 years of experience in various fields. He is looking after company's policies related to strategies formulation, procurements, production and financings.
No. of Shares held in the company	71197



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List of the directorship held in other Company	1. Saptrishi Suppliers Pvt Ltd 2. Rajuri Paints Private Limited
Chairman/Member in the committees of the board of other companies in which he/she is director	Chairman - Nil Member - Nil
Relationship, if any, between director's inter se	No

Yours Faithfully,
For Laxmi Cotspin Limited

Pooja Potdar
Pooja Potdar
Company Secretary

