

**Date:** 01<sup>st</sup> October, 2023

**To,**  
**The National Stock Exchange of India Limited**  
Exchange Plaza,  
Plot no. C/1, G Block,  
Bandra-Kurla Complex  
Bandra (E), Mumbai-400051

**Sub. : - Proceedings of 06<sup>th</sup> Annual General Meeting held on 30<sup>th</sup> September, 2023**

**Scrip Code: PASHUPATI**

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The Company's 6<sup>th</sup> Annual General Meeting (AGM) was held on Saturday, September 30, 2023 at the Registered Office of the Company at Survey No.404 New Survey No. 919 At & Post Balasar, Kadi-Detroj Road, Kadi Mahesana-382715, Gujarat.

The Meeting commenced at 04:00 p.m. (IST) and concluded at 04:40 p.m. (IST)

Pursuant to Regulation 30 read with Part-A of Schedule III to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Summary of Proceedings of 6<sup>th</sup> Annual General Meeting.

Kindly find the same in order.

Thanking you,

Yours faithfully,

For, **PASHUPATI COTSPIN LIMITED**

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**NISARG DINESHKUMAR SHAH**  
**COMPANY SECRETARY**  
**ACS: 62088**

**Proceeding of AGM:**

The 6<sup>th</sup> Annual General Meeting (AGM) of the members of Pashupati Cotspin Limited (“the Company”) was held on Saturday, September 30, 2023 at 04.00 P.M. at the Registered Office of the Company at Survey No.404 New Survey No. 919 At & Post Balasar, Kadi-Detroj Road, Kadi Mahesana-382715, Gujarat.

The meeting was commenced at 04.00 P.M.

Mr. Saurin Shah, Chairman and Managing Director of the Company could not attend the Meeting, hence the members of the Company appointed Mr. Tushar Rameshchandra Trivedi, shareholder and whole-time director of the Company as chairman of the Meeting. Mr. Tushar Rameshchandra Trivedi chaired the meeting on behalf of Chairman. Mr. Dakshesh Jayantilal Patel (Non-Executive Director) Mr. Sandip Ashwinbhai Parikh (Non-Executive Independent Director), Mrs. Sheela Kirtan kumar Roy (Non-Executive Independent Director) Mr. Nisarg Shah (Company Secretary & Compliance Officer) and Mr. Hareshkumar Shah- Chief Financial Officer of the Company have attended the meeting.

Chairman of the Audit Committee, Chairman of Nomination and Remuneration Committee and Chairman of Stakeholder relationship Committee were present at the Meeting.

Further, CA. Chirag M. Shah, Statutory Auditors & Mr. Devesh Khandelwal, Secretarial Auditor were also present at the meeting.

Total number of shareholders as on the cut-off date i.e. September 23, 2023 were 135. Total 10 members including Authorized Representatives, attended the meeting at the venue. The Company did not receive any request from members to appoint proxies; therefore no proxies were present on behalf of the members.

Mr. Nisarg Shah, Company Secretary of the company conducted the procedure of Annual General Meeting. He started the proceeding of Annual General Meeting and welcomed the Shareholders on behalf of the Chairman.

The requisite quorum being present and with the permission of the Chairman, the Company Secretary called the Meeting to be in order.

Then after, he introduced all the Directors and invitees present at the meeting. The Shareholders were also informed that The Register of Directors’ and Key Managerial Personnel, Register of contracts, Statutory Registers, Proxy Registers, Auditors Report, Secretarial Auditors Report alongwith and all other documents referred to in the Notice are available for inspection by Members.

Thereafter, Mr. Tushar Rameshchandra Trivedi, Chairman of the meeting greeted the shareholders and to share the overall performance of the Company during the Financial Year 2022 – 23.

The Chairman presented the performance of the Company during the Financial Year 2022 -23 and Future Outlook of the Company. Before concluding his speech, he placed sincere thanks to all shareholders of the Company who have extended their valuable support.

Company Secretary of the company, continued with the further proceeding of the Meeting and with the consent of the Members present at the meeting, the Notice convening the Annual General Meeting, the Report of Board of Directors and the Accounts for the Financial Year ended March 31, 2023 were taken as read. He informed to the members that the Statutory Audit Report and Secretarial Audit Report for the Financial Year ended March 31, 2023 do not contain qualification/observation, hence; the said report was not required to be read at the AGM.

The Company Secretary informed that the Company had provided remote e-voting facility to the members on resolutions proposed to be considered at the 6<sup>th</sup> Annual General Meeting from Wednesday, 27<sup>th</sup> September, 2023 (9.00 a.m.) to Friday, 29<sup>th</sup> September, 2023 (5:00 p.m.) and ballot voting at the venue of Annual General Meeting. He further informed that the Company had made arrangements for ballot voting at the AGM venue to enable those shareholders, who could not exercise their right to vote through remote e-voting to cast their vote in respect of business mentioned in the Notice of 6<sup>th</sup> AGM. He also informed that those shareholders who had cast their vote through remote e-voting can attend the Meeting but shall not be allowed to vote again at the Meeting.

The Company Secretary informed that the Notice convening AGM was sent to the shareholders through e-mail.

Thereafter, the Company Secretary read the items of the Ordinary and Special Resolutions to be transacted at the 6<sup>th</sup> Annual General Meeting as detailed below with the permission of Shareholders:

Sr. no.	Business	Type of Resolution
1.	To receive, consider and adopt a) the Standalone audited Financial Statement of the Company for the financial year ended March 31, 2023, and the reports of the Board of Directors and Auditors thereon; b) the Consolidated audited Financial Statement of the Company for the financial year ended March 31, 2023, and the reports of the Board of Directors and Auditors thereon;	Ordinary Resolution
2.	To appoint a director in place of Mr. Tushar Ramesh Chandra Trivedi (DIN: 06438707) who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution
3.	Declared Final Dividend of Rs. 0.75/- (Seventy-Five Paise Only) (7.5%) per equity share for the Financial Year ended March 31, 2023 as recommended by the Board of Directors.	Ordinary Resolution
4.	To appoint M/s. Mahendra N. Shah & Co. (FRN: 105775W), Chartered Accountants as statutory auditors of the Company and fix their remuneration.	Ordinary Resolution
5.	Ratification of Remuneration of Cost Auditor of the Company	Ordinary Resolution

CS Devesh Khandelwal, Practicing Company Secretary (Membership No.: FCS 6897; CP No: 4202) was appointed as Scrutinizer by Board to conduct the remote e-voting and ballot voting during the Annual General Meeting in a fair and transparent manner. The consolidated results of remote e-voting and voting at the Annual General Meeting will be announced within two working days of the conclusion of the Annual General Meeting on receipt of Scrutinizer's report and will be submitted to the stock exchange separately as required under Regulation 44(3) of regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015.

As all the business of the meeting were completed, the Company Secretary thanked all the Directors, Auditor, Scrutinizer and Members for attending the meeting and sparing their valuable time for Annual General Meeting with a vote of thanks and declared the meeting as concluded.

The Meeting was concluded at 04:40 P.M. (IST).

Please take the same on your record.

Yours Faithfully,

**For, PASHUPATI COTSPIN LIMITED**

**NISARG DINESHKUMAR SHAH**  
**COMPANY SECRETARY**  
**ACS: 62088**