

PASHUPATI COTSPIN LIMITED

(CIN: L17309GJ2017PLC098117)

Regd. off: Survey No.404 At & Post Balasar,Kadi-Detroj Road,
Kadi Mahesana-382715, Gujarat, India.

Phone No. +91-9099977560, Email: cfo@pashupaticotspin.com Website: www.pashupaticotspin.com

Date: 03rd May, 2022

To,

The National Stock Exchange of India Limited

Exchange Plaza,

Plot no. C/1, G Block,

Bandra-Kurla Complex

Bandra (E), Mumbai-400051

Sub. : Submission of voting results pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations, 2015").

Scrip Code: PASHUPATI

Dear Sir/Ma'am,

We wish to inform you that Extra Ordinary General Meeting of the company was held on Saturday, April 30, 2022 at 02:00 p.m. at the registered office of the Company situated at Survey No.404 at & Post Balasar, Kadi-Detroj Road, Kadi Mahesana-382715, Gujarat, India.

A disclosure of voting results of the meeting in terms of Regulation 44 of the SEBI Listing Regulations, 2015 and the businesses considered and approved by the shareholders is enclosed, together with the Scrutinizer's report.

Please take the same on your record.

Yours Faithfully,

For, **PASHUPATI COTSPIN LIMITED**

Saurinkumar

Saurinkumar

Jagdishchandra

Jagdishchandra

Parikh

Parikh

SAURIN JAGDISHBHAI PARIKH

MANAGING DIRECTOR

DIN: 02136530

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Details of Voting Results – Extra Ordinary General Meeting held on 30th April, 2022

1.	Date of the AGM/EGM	30 th April, 2022
2.	Total number of shareholders on record date/Book Closure	151 (As on cut-off date i.e. Saturday, 23 rd April, 2022)
3.	No. of shareholders present in the meeting either in person or through proxy <ul style="list-style-type: none">• Promoters and Promoter Group• Public	9 3
4.	No. of shareholders attended the meeting through video conferencing <ul style="list-style-type: none">• Promoters and Promoter Group• Public	N.A.

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Agenda-wise

Resolution / Agenda wise details of voting are as under:

Resolution No. 1:

Authorizing Board for creation of charges, mortgages, Hypothecation on the Immovable and Movable properties of The Company under section 180(1)(a) of the Companies Act, 2013

Resolution Required: (Ordinary/Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of Shares Held (1)	No. of votes Polled (2)	%of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favor (4)	No, of Votes - against (5)	%of Votes in favor on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	10978600	7410600	91.84%	7410600	0	100.00%	0%
	Poll		2672000		2672000	0	100.00%	0%
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	
Public-Non-Institutions	E-Voting	4305400	2599800	60.38%	2599800	0	100%	0%
	Poll		0	0%	0	0	0%	0%
Total		15284000	12682400	82.98%	12682400	0	100%	0%

For, **PASHUPATI COTSPIN LIMITED**

Saurinkumar Saurinkumar
Jagdishchandra Jagdishchandra
Parikh Parikh

SAURIN JAGDISHBHAI PARIKH
CHAIRMAN & MANAGING DIRECTOR
DIN: 02136530

Consolidated Scrutinizers' Report

[Pursuant to section 108 and 109 of the Companies Act, 2013 and rule 20 and 21 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
Pashupati Cotspin Limited
Survey No.404 At& Post Balasar,
Kadi-Detroj Road, Kadi Mahesana-382715.

Sub.: Passing of Resolution through remote e-voting at EGM electronically/physically by the members of PASHUPATI COTSPIN LIMITED ("The Company") held on Saturday, 30th April, 2022 at 2:00 P.M.

Dear Sir,

I, Devesh Khandelwal, proprietor of Khandelwal Devesh & Associates, Practicing Company Secretaries, Ahmedabad, have been appointed as Scrutinizer of **PASHUPATI COTSPIN LIMITED (CIN :L17309GJ2017PLC098117)** in their Extra Ordinary General Meeting held on April, 30th 2022 for the purpose of scrutinizing the e-voting process and voting by poll in a fair and transparent manner and ascertaining the requisite majority on e-voting and voting by poll carried out as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 on the below mentioned resolution(s), at the Extra Ordinary General Meeting (EGM) of the Equity Shareholders of **Pashupati Cotspin Limited** held on Saturday, 30th April, 2022 at 2.00 P.M. At Survey No.404 At& Post Balasar, Kadi-Detroj Road, Kadi Mahesana-382715.

I hereby submit my report as under:

1. As informed by the Company, Notice of EOGM along with explanatory statements and remote e-voting instructions were sent to all those Members, whose e-mail address were registered with the Company or Registrar and Share Transfer Agent i.e. Link Intime India Private Limited ('RTA') or with their respective Depository Participants ('DP') and whose names appeared in the Register of Members of the Company/List of Beneficial Owners as maintained by the Depositories as on April 23rd, 2022.
2. The management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules thereof including Circulars/SEBI Regulations in respect of the resolution contained in the notice including the dispatch of the notice to the Shareholders. My responsibilities as Scrutinizer is restricted to make a Scrutinizer's Report of the votes cast in 'Favour' or 'Against' the resolution contained in the Notice.

3. As per Rule 22(3) of Companies (Management & Administration) Rules, 2014, the Company has published an advertisement on April, 2nd 2022 regarding dispatch of Notice of Extra Ordinary General Meeting ('EOGM') to eligible members in English and Gujarati Newspaper "Financial Express".
4. The Company has entered into an agreement with National Securities Depository Limited (NSDL), the authorized agency engaged by the company to provide e-voting facilities for voting through electronic means to all the members who are eligible to take part in the remote e-voting.
5. The Members of the Company holding shares as on cut-off date i.e. 23rd April, 2022 were entitled to vote on the resolution as contained in the Notice. Members were provided with the facility to cast their votes on the designated platform of NSDL viz., www.evoting.nsdl.com.
6. The e-voting period remained open from Wednesday, 27th April, 2022 at 9.00 A.M. (IST) to Friday, 29th April, 2022 at 5.00 P.M. Further the remote e-voting process was monitored through the Scrutinizer's secured link provided by NSDL on its designated website i.e. www.evoting.nsdl.com.
7. After the time fixed for closing of poll by the Chairman, one ballot box kept for polling were locked in my presence with due identification marks placed by me.
8. The locked ballot box was subsequently opened by me in presence of Mr. Vishwas Sharma and Ms. Nehal Kothari and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/Registrar and Transfer Agent of the Company and the authorizations/proxies lodged with the Company.
9. I did not find any poll papers invalid.
10. Accordingly the electronic votes cast were taken into account and at the end of this voting period on April 29th, 2022 (at 5.00 p.m.),
11. After the conclusion of the Extra-ordinary General Meeting (EGM) of the Company, the votes cast at the meeting were counted and votes casted through remote e-voting were unblocked from the website of the NSDL (www.evoting.nsdl.com) in the presence of Mr. Vishwas Sharma and Ms. Nehal Kothari on, Saturday 30th April, 2022 at 03:41 P.M. who are not the employees of the Company.
12. Thereafter, the details, containing, inter-alia, list of equity shareholders, who voted "**For**" and "**Against**", were downloaded from the e-voting website i.e. <https://www.evoting.nsdl.com>. Data regarding the e-voting were diligently scrutinized.

Consolidated report on result of the above voting through electronic means in respect of the resolution contained in the Notice of Extra Ordinary General Meeting vide dated 28th March, 2022 is as under:

Item No. 1: As a Special Resolution

AUTHORIZING BOARD FOR CREATION OF CHARGES, MORTGAGES, HYPOTHECATION ON THE IMMOVABLE AND MOVABLE PROPERTIES OF THE COMPANY UNDER SECTION 180(1)(A) OF THE COMPANIES ACT, 2013:

i. Voted in favor of the resolution:

Mode of Voting	Number of members voted	Number of votes cast by members	Total number of valid votes casted (%)
Promoter and Promoter Group			
Physical	2	26,72,000	21.07
Electronic (E-voting)	8	74,10,600	58.43
Public			
Physical	-	-	-
Electronic (E-voting)	16	25,99,800	20.50
Total	26	1,26,82,400	100

ii. Voted against the resolution:

Mode of Voting	Number of members voted	Number of votes cast by members	Total number of valid votes casted (%)
Promoter and Promoter Group			
Physical	0	0	0
Electronic (E-voting)	0	0	0
Public			
Physical	-	-	-
Electronic (E-voting)	0	0	0
Total	0	0	0

iii. Votes Invalid :

Mode of Voting	Number of members voted	Number of votes cast by members	Total number of valid votes casted (%)
Promoter and Promoter Group			
Physical	0	0	0
Electronic (E-voting)	0	0	0
Public			
Physical	-	-	-
Electronic (E-voting)	0	0	0
Total	0	0	0

13. The Register, all other papers and relevant records relating to electronic voting shall remain in my safe custody until the Chairman considers, approves and signs the Minutes.

Thanking you,

**For, Khandelwal Devesh & Associates
Company Secretaries**

DEVESH
BANSILAL
KHANDELWAL
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Digitally signed by
DEVESH BANSILAL
KHANDELWAL
Date: 2022.05.02
16:54:49 +05'30'

**Devesh Khandelwal
Proprietor
FCS: 6897
COP: 4202
UDIN: F006897D000256487**

**Place: Ahmedabad
Dated: 02/05/2022**

**COUNTERSIGNED BY:
PASHUPATI C ONTSPIN LIMITED**

Saurinkumar Saurinkumar
Jagdishchandra Jagdishchandra
Parikh Parikh

**SAURIN JAGDISHBHAI PARIKH
CHAIRMAN & MANAGING DIRECTOR
DIN: 02136530**