

October 3, 2025

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001
BSE Scrip Code: 544448

To,
National Stock Exchange of India Limited,
Exchange Plaza, Plot No. C/1, G Block,
Bandra - Kurla Complex, Bandra (East), Mumbai 400 051
NSE Symbol: PASHUPATI

Sub.: Disclosure under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Details of Voting Results and Consolidated Scrutinizer's Report

Dear Sir/Ma'am,

With reference to the captioned subject, we wish to inform you that the 8th Annual General Meeting ("AGM") of the Company was held on Tuesday, September 30, 2025, at the Registered Office of the Company at Land Survey No. 919/1 & 919/2, Balasar, Kadi-Detroj Road, Kadi, Mahesana - 382715, Gujarat, India. The Meeting commenced at 4:00 p.m. IST and concluded at 4:35 p.m. IST.

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the details of voting results of the AGM, along with the Consolidated Scrutinizer's Report, in respect of all resolutions set out in the Notice dated August 30, 2025.

We confirm that the results of remote e-voting and voting conducted at the AGM through ballot papers have also been submitted in XBRL mode at the BSE Listing Centre and NEAPS.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,
For, Pashupati Cotspin Limited

Saurin Jagdish Bhai Parikh
Managing Director
DIN: 02136530

Encl.: As above

DETAILS OF VOTING RESULTS
8TH ANNUAL GENERAL MEETING HELD ON 30TH SEPTEMBER, 2025

Date of the AGM/ EGM	Tuesday, 30 th September, 2025
Total number of shareholders on record date/ Book Closure	791 (As on cut-off date i.e. Tuesday, 23 rd September, 2025)
No. of shareholders present in the meeting either in person or through proxy <ul style="list-style-type: none">• Promoters and Promoter Group• Public	11 6
No. of shareholders attended the meeting through video conferencing <ul style="list-style-type: none">• Promoters and Promoter Group• Public	N.A.

AGENDA-WISE

RESOLUTION / AGENDA WISE DETAILS OF VOTING ARE AS UNDER:

RESOLUTION NO. 1:

TO RECEIVE, CONSIDER AND ADOPT

- **THE STANDALONE AUDITED FINANCIAL STATEMENT OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2025, AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON;**
- **THE CONSOLIDATED AUDITED FINANCIAL STATEMENT OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2025, AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON;**

Resolution Required: (Ordinary/Special)		Ordinary						
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	10416200	7378600	70.84%	7378600	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total	10416200	7378600	70.84%	7378600	0	100.00%	0.00%
Public-Institutions	E-Voting	2108870	0	0.00%	0	0	0.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total	2108870	0	0.00%	0	0	0.00%	0.00%
Public- Non-Institutions	E-Voting	3258930	42103	1.29%	42103	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total	3258930	42103	1.29%	42103	0	100.00%	0.00%
Total		15784000	7420703	47.01	7420703	0	100.00%	0.00%

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

RESOLUTION NO. 2:

TO APPOINT A DIRECTOR IN PLACE OF MR. SAURIN JAGDISH BHAI PARIKH (DIN: 02136530) WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT:

Resolution Required: (Ordinary/Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda / resolution?		Yes						
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	10416200	7378600	70.84%	7378600	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total		7378600	70.84%	7378600	0	100.00%	0.00%
Public-Institutions	E-Voting	2108870	0	0.00%	0	0	0.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total		0	0.00%	0	0	0.00%	0.00%
Public- Non-Institutions	E-Voting	3258930	42103	1.29%	42103	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total		42103	1.29%	42103	0	100.00%	0.00%
Total		15784000	15784000	7420703	47.01	7420703	0	100.00%

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

RESOLUTION NO. 3:

TO DECLARE FINAL DIVIDEND OF RS. 0.50 (FIFTY PAISA ONLY) (5.00%) PER EQUITY SHARE FOR THE FINANCIAL YEAR ENDED MARCH 31, 2025, AS RECOMMENDED BY THE BOARD OF DIRECTORS:

Resolution Required: (Ordinary/Special)		Ordinary						
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	10416200	7378600	70.84%	7378600	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total	10416200	7378600	70.84%	7378600	0	100.00%	0.00%
Public-Institutions	E-Voting	2108870	0	0.00%	0	0	0.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total	2108870	0	0.00%	0	0	0.00%	0.00%
Public- Non-Institutions	E-Voting	3258930	42103	1.29%	42103	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total	3258930	42103	1.29%	42103	0	100.00%	0.00%
Total		15784000	7420703	47.01	7420703	0	100.00%	0.00%

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

RESOLUTION NO. 4:

TO RATIFICATION OF REMUNERATION OF COST AUDITOR OF THE COMPANY:

Resolution Required: (Ordinary/Special)		Ordinary						
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	10416200	7378600	70.84%	7378600	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total		10416200	70.84%	7378600	0	100.00%	0.00%
Public-Institutions	E-Voting	2108870	0	0.00%	0	0	0.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total		2108870	0.00%	0	0	0.00%	0.00%
Public- Non-Institutions	E-Voting	3258930	42103	1.29%	42103	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total		3258930	1.29%	42103	0	100.00%	0.00%
Total		15784000	7420703	47.01	7420703	0	100.00%	0.00%

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

RESOLUTION NO. 5:

TO APPROVE THE APPOINTMENT OF M/S. SJV & ASSOCIATES, COMPANY SECRETARIES (C.P. NO.: 10836) AS SECRETARIAL AUDITOR OF THE COMPANY FOR A FIRST TERM OF FIVE YEARS:

Resolution Required: (Ordinary/Special)		Ordinary						
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	10416200	7378600	70.84%	7378600	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total	10416200	7378600	70.84%	7378600	0	100.00%	0.00%
Public-Institutions	E-Voting	2108870	0	0.00%	0	0	0.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total	2108870	0	0.00%	0	0	0.00%	0.00%
Public- Non-Institutions	E-Voting	3258930	42103	1.29%	42103	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total	3258930	42103	1.29%	42103	0	100.00%	0.00%
Total		15784000	7420703	47.01	7420703	0	100.00%	0.00%

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

RESOLUTION NO. 6:

TO APPROVE THE MATERIAL RELATED PARTY TRANSACTIONS TO BE ENTERED INTO BY THE COMPANY WITH PASHUPATI COTTON INDUSTRIES FOR THE FY 2025-26:

Resolution Required: (Ordinary/Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda / resolution?		Yes						
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	10416200	0	0.00%	0	0	0.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total	10416200	0	0.00%	0	0	0.00%	0.00%
Public-Institutions	E-Voting	2108870	0	0.00%	0	0	0.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total	2108870	0	0.00%	0	0	0.00%	0.00%
Public- Non-Institutions	E-Voting	3258930	42103	1.29%	42103	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total	3258930	42103	1.29%	42103	0	100.00%	0.00%
Total		15784000	42103	0.27%	42103	0	100.00%	0.00%

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

RESOLUTION NO. 7:

TO APPROVE THE MATERIAL RELATED PARTY TRANSACTIONS TO BE ENTERED INTO BY THE COMPANY WITH PASHUPATI COTYARN LLP FOR THE FY 2025-26:

Resolution Required: (Ordinary/Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda / resolution?		Yes						
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	10416200	0	0.00%	0	0	0.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total	10416200	0	0.00%	0	0	0.00%	0.00%
Public-Institutions	E-Voting	2108870	0	0.00%	0	0	0.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total	2108870	0	0.00%	0	0	0.00%	0.00%
Public- Non-Institutions	E-Voting	3258930	42103	1.29%	42103	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total	3258930	42103	1.29%	42103	0	100.00%	0.00%
Total		15784000	42103	0.27%	42103	0	100.00%	0.00%

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

RESOLUTION NO. 8:

TO APPROVE THE MATERIAL RELATED PARTY TRANSACTIONS TO BE ENTERED INTO BY THE COMPANY WITH PASHUPATI TEXSPIN EXPORT LLP FOR THE FY 2025-26:

Resolution Required: (Ordinary/Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda / resolution?		Yes						
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	10416200	0	0.00%	0	0	0.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total	10416200	0	0.00%	0	0	0.00%	0.00%
Public-Institutions	E-Voting	2108870	0	0.00%	0	0	0.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total	2108870	0	0.00%	0	0	0.00%	0.00%
Public- Non-Institutions	E-Voting	3258930	42103	1.29%	42103	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total	3258930	42103	1.29%	42103	0	100.00%	0.00%
Total		15784000	42103	0.27%	42103	0	100.00%	0.00%

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

RESOLUTION NO. 9:

TO APPROVE THE MATERIAL RELATED PARTY TRANSACTIONS TO BE ENTERED INTO BY THE COMPANY WITH PASHUPATI COTTON INDUSTRIES FOR THE FY 2026-27:

Resolution Required: (Ordinary/Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda / resolution?		Yes						
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	10416200	0	0.00%	0	0	0.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total	10416200	0	0.00%	0	0	0.00%	0.00%
Public-Institutions	E-Voting	2108870	0	0.00%	0	0	0.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total	2108870	0	0.00%	0	0	0.00%	0.00%
Public- Non-Institutions	E-Voting	3258930	42103	1.29%	42103	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total	3258930	42103	1.29%	42103	0	100.00%	0.00%
Total		15784000	42103	0.27%	42103	0	100.00%	0.00%

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

RESOLUTION NO. 10:

TO APPROVE THE MATERIAL RELATED PARTY TRANSACTIONS TO BE ENTERED INTO BY THE COMPANY WITH PASHUPATI COTYARN LLP FOR THE FY 2026-27:

Resolution Required: (Ordinary/Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda / resolution?		Yes						
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	10416200	0	0.00%	0	0	0.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total	10416200	0	0.00%	0	0	0.00%	0.00%
Public-Institutions	E-Voting	2108870	0	0.00%	0	0	0.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total	2108870	0	0.00%	0	0	0.00%	0.00%
Public- Non-Institutions	E-Voting	3258930	42103	1.29%	42103	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total	3258930	42103	1.29%	42103	0	100.00%	0.00%
Total		15784000	42103	0.27%	42103	0	100.00%	0.00%

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

RESOLUTION NO. 11:

TO APPROVE THE MATERIAL RELATED PARTY TRANSACTIONS TO BE ENTERED INTO BY THE COMPANY WITH PASHUPATI TEXSPIN EXPORT LLP FOR THE FY 2026-27:

Resolution Required: (Ordinary/Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda / resolution?		Yes						
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	10416200	0	0.00%	0	0	0.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total	10416200	0	0.00%	0	0	0.00%	0.00%
Public-Institutions	E-Voting	2108870	0	0.00%	0	0	0.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total	2108870	0	0.00%	0	0	0.00%	0.00%
Public- Non-Institutions	E-Voting	3258930	42103	1.29%	42103	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total	3258930	42103	1.29%	42103	0	100.00%	0.00%
Total		15784000	42103	0.27%	42103	0	100.00%	0.00%

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

RESOLUTION NO. 12:

TO APPROVE THE MATERIAL RELATED PARTY TRANSACTIONS TO BE ENTERED INTO BY THE COMPANY WITH R V ENTERPRISE FOR THE FY 2026-27:

Resolution Required: (Ordinary/Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda / resolution?		Yes						
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	10416200	0	0.00%	0	0	0.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total	10416200	0	0.00%	0	0	0.00%	0.00%
Public-Institutions	E-Voting	2108870	0	0.00%	0	0	0.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total	2108870	0	0.00%	0	0	0.00%	0.00%
Public- Non-Institutions	E-Voting	3258930	42103	1.29%	42103	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total	3258930	42103	1.29%	42103	0	100.00%	0.00%
Total		15784000	42103	0.27%	42103	0	100.00%	0.00%

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

RESOLUTION NO. 13:

TO APPROVE THE MATERIAL RELATED PARTY TRANSACTIONS PROPOSED TO BE ENTERED INTO BY THE PASHUPATI COTYARN LLP SUBSIDIARY OF THE COMPANY WITH PASHUPATI TEXSPIN EXPORT LLP DURING THE FY 2026-27:

Resolution Required: (Ordinary/Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda / resolution?		Yes						
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	10416200	0	0.00%	0	0	0.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total	10416200	0	0.00%	0	0	0.00%	0.00%
Public-Institutions	E-Voting	2108870	0	0.00%	0	0	0.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total	2108870	0	0.00%	0	0	0.00%	0.00%
Public- Non-Institutions	E-Voting	3258930	42103	1.29%	42103	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total	3258930	42103	1.29%	42103	0	100.00%	0.00%
Total		15784000	42103	0.27%	42103	0	100.00%	0.00%

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

For, Pashupati Cotspin Limited

Saurin Jagdish Bhai Parikh
Managing Director
DIN: 02136530



**CONSOLIDATED REPORT OF SCRUTINIZER ON REMOTE E-VOTING AND
VOTING AT 08th ANNUAL GENERAL MEETING OF PASHUPATI COTSPIN
LIMITED**

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

October 03, 2025

**To,
The Chairman,
08th Annual General Meeting of the Equity Shareholders of
PASHUPATI COTSPIN LIMITED**

(CIN: L17309GJ2017PLC098117)

Held on Tuesday, September 30, 2025

Scheduled on 4:00 p.m. and commenced at 04.00 P.M.

At registered office of the company situated at
Land Survey No. 919/1, 919/2, Balasar, Kadi Detroj Road,
Kadi, Mahesana – 382715

Dear Sir,

Consolidated Scrutinizer's Report on voting by Remote E-voting and voting facility provided to the shareholders present at the 08th Annual General Meeting ('AGM') held on Tuesday, September 30, 2025 at registered office of the company situated at Land Survey No. 919/1, 919/2, Balasar, Kadi Detroj Road, Kadi, Mahesana – 382715, in respect of the resolutions (Businesses) contained in the Notice dated August 30, 2025.

I, Janki Shah, proprietor of M/s. SJV & Associates, Practicing Company Secretaries, Ahmedabad, have been appointed as Scrutinizer of Pashupati Cotspin Limited ('the Company') for the purpose of scrutinizing the e-voting process and voting in a fair and transparent manner and ascertaining the requisite majority on e-voting and voting carried out as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 at 08th Annual General Meeting ('AGM') of Pashupati Cotspin Limited held on Tuesday, September 30, 2025 at 4:00 p.m. at the Registered office of the Company situated at Land Survey No. 919/1, 919/2, Balasar, Kadi Detroj Road, Kadi, Mahesana – 382715, in respect of the resolutions (Businesses) contained in the Notice dated August 30, 2025.

Sr. No.	Type of Resolution	Particulars
1.	Ordinary	<ul style="list-style-type: none"> To receive, consider and adopt the Standalone audited Financial Statement of the Company for the financial year ended March 31, 2025, and the reports of the Board of Directors and Auditors thereon; To receive, consider and adopt the Consolidated audited Financial Statement of the Company for the financial year ended March 31, 2025, and the reports of the Board of Directors and Auditors thereon
2.	Ordinary	To appoint a director in place of Mr. Saurin Jagdish Bhai Parikh (DIN: 02136530) who retires by rotation and being eligible, offers himself for re-appointment.
3.	Ordinary	To declare Final Dividend of Rs. 0.50 (Fifty Paise Only) (5.00%) per equity share for the Financial Year ended March 31, 2025, as recommended by the Board of Directors.
4.	Ordinary	To Ratification of Remuneration of Cost Auditor of the Company.
5.	Ordinary	To Approve the Appointment Of M/S. SJV & Associates, Company Secretaries (C.P. No.:10836) as Secretarial Auditor of the company for a first term of five years
6.	Ordinary	To Approve the Material Related Party Transactions to be entered into by the company with Pashupati Cotton Industries for the F.Y. 2025-26
7.	Ordinary	To Approve the material related party transactions to be entered into by the company with Pashupati Cotyarn LLP for the F.Y. 2025-26.
8.	Ordinary	To Approve the material related party transactions to be entered into by the company With Pashupati Texspin Export LLP for the F.Y. 2025-26.
9.	Ordinary	To Approve the material related party transactions to be entered into by the company with Pashupati Cotton Industries for the F.Y. 2026-27.
10.	Ordinary	To Approve the material related party transactions to be entered into by the company with Pashupati Cotyarn LLP for the F.Y. 2026-27.
11.	Ordinary	To Approve the material related party transactions to be entered into by the company with Pashupati Texspin Export LLP for the F.Y. 2026-27.
12.	Ordinary	To Approve the material related party transactions to be entered into by the company with R V Enterprise for the F.Y. 2026-27
13.	Ordinary	To Approve the material related party transaction(s) proposed to be entered into by the Pashupati Cotyarn LLP subsidiary of the company with Pashupati Texspin Export LLP during the F.Y. 2026-27

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 resolutions contained in the notice of AGM including the dispatch to the Shareholders. My responsibilities as Scrutinizer is restricted to make a Scrutinizers' Report of the votes cast in 'Favour' or 'Against' the resolutions contained in the Notice of AGM based on the reports generated from the e-voting system provided by National Securities Depository Service Limited ('NSDL') and voting during the meeting of Members at the Registered office of the Company.

I hereby submit my report as under:

1. As informed by the Company, Notice of AGM dated August 30, 2025 containing remote e-voting instructions along with explanatory statements were sent to all those Members, whose e-mail address were registered with the Company or Registrar and Share Transfer Agent i.e. MUFG Intime India Private Limited (formerly 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 Friday, August 29, 2025.
2. The Company has entered into an agreement with National Securities Depository Service Limited ('NSDL'), the authorized agency engaged by the company to provide Remote E-voting to all the members who are eligible to take part in the remote e-voting as on cut-off date i.e. Tuesday 23rd September, 2025 to exercise their right to vote on any or all of the businesses specified in the Notice of Annual General Meeting;
3. A copy of AGM notice together with the explanatory statement is available on the website of the Company at www.pashupaticotspin.com and on the website of the Stock Exchange on which the Equity shares of the Company are listed i.e. NSE Limited. (www.nseindia.com) and Electronic Voting Sequence Number "**136538**" ('EVEN') was generated for casting the votes through E-voting mode.
4. As per Rule 22(3) of Companies (Management & Administration) Rules, 2014 and in respect of Members whose email ids were not available/ registered, a Public Notice was published on September 09, 2025 regarding the process of E-voting and dispatch of Notice of Annual General Meeting (AGM) in Financial Express in English language and Gujarati language.
5. In accordance with the Notice of AGM sent to the Members, the voting through remote e-voting period was started on Saturday, September 27, 2025 at 09.00 A.M. and ended on Monday, 29th September 2025 at 5.00 p.m. Thereafter, e-voting module was disabled by the NSDL;
6. The shareholders who have not voted on remote e-voting facility provided by the Company through NSDL were allowed to cast their votes during the Annual General Meeting through poll paper and after the time fixed for the closing of the Poll by the Chairman in the Annual General Meeting, one ballot box kept for polling was locked in my presence with due identification marks placed by me;
7. After the conclusion of the 08th Annual General Meeting ('AGM') of the Company, votes casted through remote e-voting were unblocked from the website of the NSDL <https://www.evoting.nsdl.com/> on Tuesday, September

30, 2025 at 05.30 P.M. who are not the employees of the Company. I was provided with the list of members who had cast their votes, their holding details and the details containing shareholders, who voted "For" and "Against", were downloaded from the e-voting website i.e. <https://www.evoting.nsdl.com/> The votes were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the Company.

8. The register, in accordance with Rule 20 of the Companies (Management & Administration) Rules, 2015, has been maintained electronically to record the assent or dissent received, mentioning the Particulars of name, address, folio number or client ID of the shareholders, number of shares held by them. There were no shares with differential voting rights in the Company; hence there is no requirement of maintaining of the list of shares with differential voting rights.
9. The Result of the scrutiny of voting by Remote E-voting and voting facility provided to the shareholders present at the Annual General Meeting held at the Registered office of the Company, in respect of resolutions (businesses) contained in notice dated August 30, 2025 is as under:

Consolidated report on result of remote e-voting and voting at the Annual General Meeting is as under:

Item No. 1: As an Ordinary Resolution

To receive, consider and adopt the Standalone and Consolidated audited Financial Statement of the Company for the financial year ended March 31, 2025, and the reports of the Board of Directors and Auditors thereon:

i. Voted in favor of the resolution:

Types of Voting	Number of Members who voted	Numbers of Votes Casted by them	Total number of valid votes casted (%)
Remote e-voting	30	7420703	100
Voting at AGM	0	0	0
Total	30	7420703	100

ii. Voted in against the resolution:

Types of Voting	Number of Members who voted	Numbers of Votes Casted by them	Total number of valid votes casted (%)
Remote e-voting	-	-	-
Voting at AGM	-	-	-
Total	-	-	-

iii. Invalid Votes:

Types of Voting	Number of Members who voted	Numbers of Votes Casted by them	Total number of valid votes casted (%)
Remote e-voting	-	-	-
Voting at AGM	-	-	-
Total	-	-	-

Item No. 2: As an Ordinary Resolution

To appoint a director in place of Mr. Saurin Jagdish Bhai Parikh (DIN: 02136530) who retires by rotation and being eligible, offers himself for re-appointment:

i. Voted in favor of the resolution:

Types of Voting	Number of Members who voted	Numbers of Votes Casted by them	Total number of votes casted (%)
Remote e-voting	30	7420703	100
Voting at AGM	0	0	0
Total	30	7420703	100

ii. Voted in against the resolution:

Types of Voting	Number of Members who voted	Numbers of Votes Casted by them	Total number of votes casted (%)
Remote e-voting	-	-	-
Voting at AGM	-	-	-
Total	-	-	-

iii. Invalid Votes:

Types of Voting	Number of Members who voted	Numbers of Votes Casted by them	Total number of votes casted (%)
Remote e-voting	-	-	-
Voting at AGM	-	-	-
Total	-	-	-

Item No. 3: As an Ordinary Resolution

To declare Final Dividend of Rs. 0.50 (Fifty Paise Only) (5.00%) per equity share for the Financial Year ended March 31, 2025, as recommended by the Board of Directors:

i. Voted in favor of the resolution:

Types of Voting	Number of Members who voted	Numbers of Votes Casted by them	Total number of votes casted (%)
Remote e-voting	30	7420703	100
Voting at AGM	0	0	0
Total	30	7420703	100

ii. Voted in against the resolution:

Types of Voting	Number of Members who voted	Numbers of Votes Casted by them	Total number of votes casted (%)
Remote e-voting	-	-	-
Voting at AGM	-	-	-
Total	-	-	-

iii. Invalid Votes:

Types of Voting	Number of Members who voted	Numbers of Votes Casted by them	Total number of votes casted (%)
Remote e-voting	-	-	-
Voting at AGM	-	-	-
Total	-	-	-

Item No. 4: As an Ordinary Resolution**To Ratification of Remuneration of Cost Auditor of the Company.****i. Voted in favor of the resolution:**

Types of Voting	Number of Members who voted	Numbers of Votes Casted by them	Total number of votes casted (%)
Remote e-voting	30	7420703	100
Voting at AGM	0	0	0
Total	30	7420703	100

ii. Voted in against the resolution:

Types of Voting	Number of Members who voted	Numbers of Votes Casted by them	Total number of votes casted (%)
Remote e-voting	-	-	-
Voting at AGM	-	-	-
Total	-	-	-

iii. Invalid Votes:

Types of Voting	Number of Members who voted	Numbers of Votes Casted by them	Total number of votes casted (%)
Remote e-voting	-	-	-
Voting at AGM	-	-	-

Item No. 5: As an Ordinary Resolution

To Approve The Appointment Of M/S. SJV & Associates, Company Secretaries (C.P. No.: 10836) As Secretarial Auditor of the company for a first term of five years

i. Voted in favor of the resolution:

Types of Voting	Number of Members who voted	Numbers of Votes Casted by them	Total number of votes casted (%)
Remote e-voting	30	7420703	100
Voting at AGM	0	0	0
Total	30	7420703	100

ii. Voted in against the resolution:

Types of Voting	Number of Members who voted	Numbers of Votes Casted by them	Total number of votes casted (%)
Remote e-voting	-	-	-
Voting at AGM	-	-	-
Total	-	-	-

iii. Invalid Votes:

Types of Voting	Number of Members who voted	Numbers of Votes Casted by them	Total number of votes casted (%)
Remote e-voting	-	-	-
Voting at AGM	-	-	-

Item No. 6: As an Ordinary Resolution

To Approve the Material Related Party Transactions to be entered into by the company with Pashupati Cotton Industries for the F.Y. 2025-26.

i. Voted in favor of the resolution:

Types of Voting	Number of Members who voted	Numbers of Votes Casted by them	Total number of votes casted (%)
Remote e-voting	23	42103	100
Voting at AGM	0	0	0
Total	23	42103	100

ii. Voted in against the resolution:

Types of Voting	Number of Members who voted	Numbers of Votes Casted by them	Total number of votes casted (%)
Remote e-voting	-	-	-
Voting at AGM	-	-	-
Total	-	-	-

iii. Invalid Votes:

Types of Voting	Number of Members who voted	Numbers of Votes Casted by them	Total number of votes casted (%)
Remote e-voting	-	-	-
Voting at AGM	-	-	-

Item No. 7: As an Ordinary Resolution

To Approve the material related party transactions to be entered into by the company with Pashupati Cotyarn LLP for the F.Y. 2025-26.

i. Voted in favor of the resolution:

Types of Voting	Number of Members who voted	Numbers of Votes Casted by them	Total number of votes casted (%)
Remote e-voting	23	42103	100
Voting at AGM	0	0	0
Total	23	42103	100

ii. Voted in against the resolution:

Types of Voting	Number of Members who voted	Numbers of Votes Casted by them	Total number of votes casted (%)
Remote e-voting	-	-	-
Voting at AGM	-	-	-
Total	-	-	-

iii. Invalid Votes:

Types of Voting	Number of Members who voted	Numbers of Votes Casted by them	Total number of votes casted (%)
Remote e-voting	-	-	-
Voting at AGM	-	-	-

Item No. 8: As an Ordinary Resolution

To Approve the material related party transactions to be entered into by the company With Pashupati Texspin Export LLP for the F.Y. 2025-26.

i. Voted in favor of the resolution:

Types of Voting	Number of Members who voted	Numbers of Votes Casted by them	Total number of votes casted (%)
Remote e-voting	23	42103	100
Voting at AGM	0	0	0
Total	23	42103	100

ii. Voted in against the resolution:

Types of Voting	Number of Members who voted	Numbers of Votes Casted by them	Total number of votes casted (%)
Remote e-voting	-	-	-
Voting at AGM	-	-	-
Total	-	-	-

iii. Invalid Votes:

Types of Voting	Number of Members who voted	Numbers of Votes Casted by them	Total number of votes casted (%)
Remote e-voting	-	-	-
Voting at AGM	-	-	-

Item No. 9: As an Ordinary Resolution

To Approve the material related party transactions to be entered into by the company with Pashupati Cotton Industries for the F.Y. 2026-27.

i. Voted in favor of the resolution:

Types of Voting	Number of Members who voted	Numbers of Votes Casted by them	Total number of votes casted (%)
Remote e-voting	23	42103	100
Voting at AGM	0	0	0
Total	23	42103	100

ii. Voted in against the resolution:

Types of Voting	Number of Members who voted	Numbers of Votes Casted by them	Total number of votes casted (%)
Remote e-voting	-	-	-
Voting at AGM	-	-	-
Total	-	-	-

iii. Invalid Votes:

Types of Voting	Number of Members who voted	Numbers of Votes Casted by them	Total number of votes casted (%)
Remote e-voting	-	-	-
Voting at AGM	-	-	-

Item No. 10: As an Ordinary Resolution

To Approve the material related party transactions to be entered into by the company with Pashupati Cotyarn LLP for the F.Y. 2026-27.

i. Voted in favor of the resolution:

Types of Voting	Number of Members who voted	Numbers of Votes Casted by them	Total number of votes casted (%)
Remote e-voting	23	42103	100
Voting at AGM	0	0	0
Total	23	42103	100

ii. Voted in against the resolution:

Types of Voting	Number of Members who voted	Numbers of Votes Casted by them	Total number of votes casted (%)
Remote e-voting	-	-	-
Voting at AGM	-	-	-
Total	-	-	-

iii. Invalid Votes:

Types of Voting	Number of Members who voted	Numbers of Votes Casted by them	Total number of votes casted (%)
Remote e-voting	-	-	-
Voting at AGM	-	-	-

Item No. 11: As an Ordinary Resolution

To Approve the material related party transactions to be entered into by the company with Pashupati Texspin Export LLP for the F.Y. 2026-27.

i. Voted in favor of the resolution:

Types of Voting	Number of Members who voted	Numbers of Votes Casted by them	Total number of votes casted (%)
Remote e-voting	23	42103	100
Voting at AGM	0	0	0
Total	23	42103	100

ii. Voted in against the resolution:

Types of Voting	Number of Members who voted	Numbers of Votes Casted by them	Total number of votes casted (%)
Remote e-voting	-	-	-
Voting at AGM	-	-	-
Total	-	-	-

iii. Invalid Votes:

Types of Voting	Number of Members who voted	Numbers of Votes Casted by them	Total number of votes casted (%)
Remote e-voting	-	-	-
Voting at AGM	-	-	-

Item No. 12: As an Ordinary Resolution

To Approve the material related party transactions to be entered into by the company with R V Enterprise for the F.Y. 2026-27.

i. Voted in favor of the resolution:

Types of Voting	Number of Members who voted	Numbers of Votes Casted by them	Total number of votes casted (%)
Remote e-voting	23	42103	100
Voting at AGM	0	0	0
Total	23	42103	100

ii. Voted in against the resolution:

Types of Voting	Number of Members who voted	Numbers of Votes Casted by them	Total number of votes casted (%)
Remote e-voting	-	-	-
Voting at AGM	-	-	-
Total	-	-	-

iii. Invalid Votes:

Types of Voting	Number of Members who voted	Numbers of Votes Casted by them	Total number of votes casted (%)
Remote e-voting	-	-	-
Voting at AGM	-	-	-

Item No. 13: As an Ordinary Resolution

To Approve the material related party transaction(s) proposed to be entered into by the Pashupati Cotyarn LLP subsidiary of the company with Pashupati Texspin Export LLP during the F.Y. 2026-27.

i. Voted in favor of the resolution:

Types of Voting	Number of Members who voted	Numbers of Votes Casted by them	Total number of votes casted (%)
Remote e-voting	23	42103	100
Voting at AGM	0	0	0
Total	23	42103	100

Types of Voting	Number of Members who voted	Numbers of Votes Casted by them	Total number of votes casted (%)
Remote e-voting	-	-	-
Voting at AGM	-	-	-
Total	-	-	-

iii. Invalid Votes:

Types of Voting	Number of Members who voted	Numbers of Votes Casted by them	Total number of votes casted (%)
Remote e-voting	-	-	-
Voting at AGM	-	-	-


10. After the aforesaid scrutiny and taking into account the result of remote e-voting and voting during the AGM, I Report that resolutions as mentioned in the Notice of AGM dated August 30, 2025 are passed on Tuesday, 30th September 2025 being the date of Annual General Meeting of the members of the Company with requisite majority. Accordingly, we request the Chairman to announce the results of the voting.
11. The Registers, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairperson considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same will be handed over to the Company Secretary of the Company for safe keeping.

Thanking You

Yours Faithfully,

**For, M/s. SJV & Associates
Company Secretaries**

JANKI
VAIBHAVKUMAR
SHAH



Digitally signed by JANKI
VAIBHAVKUMAR SHAH
Date: 2025.10.03 17:00:01
+05'30'

**Janki Shah
Proprietor
FCS: 13510
COP. No. 10836
UDIN: F013510G001440166
PR. NO. 1282/2021**

**Place: Ahmedabad
Date: 03/10/2025**

**Counter signed by
For, PASHUPATI COTSPIN LIMITED**

**Saurin Jagdishbhai Parikh
Chairman and Managing Director
DIN: (02136530)**