CIN: L17309GJ2017PLC098117

November 7, 2026

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 – Voting Results and Consolidated Scrutinizer's Report

Dear Sir/Ma'am,

With reference to our letter dated October 7, 2026, regarding the Postal Ballot notice seeking approval of members for the following resolutions:

Sr. No.	Particulars	Type of Resolution (Ordinary / Special)
1.	Increase in Authorized Share Capital and Amendment in Capital Clause of The Memorandum of Association	Ordinary
2.	Consider and approve the Issuance of Bonus Shares	Ordinary

The Company had provided the facility of **remote e-voting** to its members in respect of the resolutions set out in the Postal Ballot Notice. **CS Nisarg Sharma**, Proprietor of M/s. Nisarg Sharma & Associates, Practicing Company Secretaries (FCS 14061, COP: 17088, Peer Review No 3941/2023) was appointed as the Scrutinizer to conduct the Postal Ballot process in a fair and transparent manner.

The Scrutinizer has submitted the report dated **November 7, 2026**, on remote e-voting, pursuant to which all the resolutions set out in the Postal Ballot Notice have been **approved by the members with the requisite majority**. Accordingly, the resolutions are deemed to have been passed on **November 6, 2026**, being the last date of remote e-voting.

Please find, enclosed herewith, the following:

1. Scrutinizer's Report dated November 7, 2026; and
2. E-voting Results pursuant to Regulation 44 of the Securities and Exchange Board of India (LODR) Regulation, 2015.

The aforesaid Scrutinizer's Report and Declaration of Result of remote e-Voting are also being made available on the Company's website at www.pashupaticotspin.com and on the website of **NSDL** (e-voting service provider) at www.evoting.nsdl.com.

Thanking you,
Yours faithfully,
For, Pashupati Cotspin Limited
SAURIN JAGDISH BHAI PARIKH
Digitally signed by SAURIN JAGDISH BHAI PARIKH
DN: c=IN, o=Personal, title=2984, pseudonym=55c506d854ea4232ac4f7d4d5998723a, 2.5.4.20=7fe8b07f227aad8b412da7f008b1979b1795d4c1d01e620dc999b17e1a8cba2, postalCode=380054, st=Gujarat, serialNumber=1c953bc949e6893cbabbf9b6901edb1d7d8b9778b2b68aa65ab91bcb60db6b931, 2.5.4.4=SAURIN, 2.5.4.42=JAGDISH BHAI PARIKH
Date: 2026.11.07 12:56:42 +05'30'

Saurin Jagadishbhai Parikh
Managing Director
DIN: 02136530

Encl.: As above

Nisarg Sharma & Associates

Company Secretaries

Scrutinizer's Report

[*Pursuant to Sections 108 and 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014*]

November 07, 2026

To,
The Chairman,
PASHUPATI COTSPIN LIMITED
(CIN: L17309GJ2017PLC098117)
Land Survey No. 919/1, 919/2,
C/O. PashupatiCotspin Limited, Balasar,
Kadidetroj Road, Kadi.,Balasar, Mahesana,
Kadi, Gujarat, India, 382715.

Subject: Scrutinizer's Report for the Postal Ballot Process conducted through Remote E-voting in respect of the resolution (business) contained in the Notice dated October 03, 2026.

Dear Sir,

I, Mr. Nisarg Sharma, proprietor of M/s. Nisarg Sharma & Associates, Practicing Company Secretaries, Ahmedabad, have been appointed as Scrutinizer of PashupatiCotspin Limited (the "Company") in the meeting of the board held on Saturday, October 03, 2026 for the purpose of scrutinizing Postal ballot process in a fair and transparent manner pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the following resolutions as mentioned in the Notice of Postal Ballot dated **October 03, 2026**:

Sr. No.	Type of Resolution	Particulars
1.	Ordinary	Increase in Authorised Share Capital and amendment in Capital Clause of the Memorandum of Association;
2.	Ordinary	To consider and approve the Issuance of Bonus Shares;

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 Postal Ballot 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/Yes' or 'Against/No' the resolutions contained in the Postal Ballot Notice based on the reports generated from the e-voting system provided by National Securities Depository Limited ('NSDL').

I hereby submit my report as under:

1. As informed by the Company, the Postal Ballot Notice dated October 03, 2026 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 ('RTA') (Formerly known as "Link Intime India Private Limited"), 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, October 2, 2026;
2. 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.
3. A copy of the Postal Ballot Notice together with the explanatory statement is available on the website of the Companyatwww.pashupaticotspin.comand on the website of the Stock Exchange on which the Equity shares of the Company are listed i.e. National Stock Exchange of India Limited and BSE Limited at www.nseindia.com and www.bseindia.comand Electronic Voting Event Number "**143263**" ('EVEN') was generated for casting the votes through E-voting mode.
4. Accordingly, the Company had sent the Postal Ballot Notice including all the requisite information required to cast the vote in electronic form only to all its members who have registered their e-mail addresses with the Company/RTA/Depository Participants. The communication of the assent or dissent of the Members was sought through the E voting system only.
5. The Cut-off date for the purpose of identifying Shareholders who will be entitled to vote on the resolution contained in the Postal Ballot Notice was **Saturday, October 3, 2026**. The Members of the Company holding shares as on cut-off date were entitled to vote on the resolution as contained in the Postal Ballot Notice and could vote through remote e-voting facility only as per the MCA Circulars. Members were provided with the facility to cast their votes on the designated platform of NSDL viz., www.evoting.nsdl.com. The remote e-voting period shall commence at 9:00 A.M. IST on Thursday, October 8, 2026 and ends at 5:00 P.M. IST on Friday, November 6, 2026. At the end of the voting period on Friday, November 6, 2026 at 05:00 P.M. (IST), the voting portal of the Service Provider was blocked forthwith. However, no votes were cast after Friday, November 6, 2026. The votes casted up to 05:00 P.M. on Friday, November 6, 2026 are considered for the purpose of this report.
6. After the completion of the remote e-voting through postal ballot of the company, the votes casted through remote e-voting were unblocked from the website of the NSDL www.evoting.nsdl.comin the presence of **1. Ms. Prerna Jain and 2. Ms. Sonia Sabanani** on Friday, November 06, 2026 at 05.26 P.M. who are not the employees of the Company.
7. Thereafter, the details, containing, inter-alia, list of equity shareholders, who voted 'Yes'

and 'No', were downloaded from the e-voting website i.ewww.evoting.nsdl.com. Data regarding the e-voting were diligently scrutinized. The remote e-voting was reconciled with the register of members of the Company as on cut-off date as maintained by RTA of the Company.

8. The register, in accordance with Rule 20 and Rule 22 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 remote e-voting facility provided to shareholders through postal ballot, along with the votes cast therein, were scrutinized and reviewed by Me, Mr. Nisarg Sharma based on the data downloaded from the e-voting website of National Securities Depository Limited ("NSDL") www.evoting.nsdl.com.

Report on result of the above postal ballot voting including voting through electronic means in respect of the resolutions contained in the Notice dated October 3, 2026 is as under:

Item No. 1: As anOrdinaryResolution

Increase in Authorised Share Capital and Amendment in Capital Clause of the Memorandum of Association:

i. Voted in favor of the resolution:

Postal Ballot Voting	Numbers of Members voted	Numbers of Votes Cast by members	Total number of valid votes casted (%)
Promoter and Promoter Group (E-voting)	10	10,39,06,000	99.01
Public Electronic (E-voting)	16	10,43,879	0.99
Total	**26**	**10,49,49,879**	**100**

ii. Voted in against the resolution:

Postal Ballot Voting	Numbers of Members voted	Numbers of Votes Cast by members	Total number of valid votes casted (%)
Promoter and Promoter Group (E-voting)	0	0	0
Public Electronic (E-voting)	0	0	0

Total	**0**	**0**	**0**

iii. Votes Invalid:

Postal Ballot Voting	Numbers of Members Voted	Numbers of Votes Cast by members
Promoter and Promoter Group (E-voting)	0	0
Public Electronic (E-voting)	0	0
Total	**0**	**0**

Item No. 2: As anOrdinary Resolution

To Consider and Approve the Issuance of Bonus Shares

i. Voted in favor of the resolution:

Postal Ballot Voting	Numbers of Members voted	Numbers of Votes Cast by members	Total number of valid votes casted (%)
Promoter and Promoter Group (E-voting)	10	10,39,06,000	99.01
Public Electronic (E-voting)	16	10,43,879	0.99
Total	**26**	**10,49,49,879**	**100**

ii. Voted in against the resolution:

Postal Ballot Voting	Numbers of Members voted	Numbers of Votes Cast by members	Total number of valid votes casted (%)
Promoter and Promoter Group (E-voting)	0	0	0
Public Electronic (E-voting)	0	0	0
Total	**0**	**0**	**0**

iii. Votes Invalid:

Postal Ballot Voting	Numbers of Members Voted	Numbers of Votes Cast by members
Promoter and Promoter Group (E-	0	0

voting)		
Public Electronic (E-voting)	0	0
Total	**0**	**0**

10. After the aforesaid scrutiny and taking into account the remote e-voting results, I report that the resolutions as mentioned in the Notice of Postal Ballot dated 03rd October, 2026 have been passed with the requisite majority and shall be deemed to have been passed on Friday, November 06, 2026 being the last date of remote e-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 relating to the Postal Ballot and the same will be handed over to the Company Secretary of the Company for safe keeping.

Thanking You,

Yours Faithfully,
For, M/s Nisarg Sharma & Associates,
Company Secretaries

NISARG SHARMA
Digitally signed by NISARG SHARMA
Date: 2026.11.07 11:40:44 +05'30'

CS Nisarg Sharma
Proprietor
COP: 17088
FCS: 14061
UDIN: F014061H002184163
PR No:-3941/2023

Place: Ahmedabad
Date: 07/11/2026

COUNTER SIGNED BY:
For, PASHUPATI COTSPIN LIMITED

SAURIN JAGDISH BHAI PARIKH
Digitally signed by SAURIN JAGDISH BHAI PARIKH
DN: c=IN, o=Personal, title=2984, pseudonym=55c506d854ea4233ac4f7d4d5996723e, 2.5.4.20=79c8607f2276a6fb432da7f009b1979b3795d4c3d91e620cbc999b17e1a8c0a2, postalCode=380054, st=Gujarat, serialNumber=1c952bc94fe6893cbabbf9bb6901ed1d1d7d8b977b2b68aa05ab91bcb60dbb9312, cn=SAURIN JAGDISH BHAI PARIKH
Date: 2026.11.07 12:57:23 +05'30'

SAURIN JAGADISHBHAI PARIKH
MANAGING DIRECTOR
DIN: 02136530

CIN: L17309GJ2017PLC098117

DETAILS OF VOTING RESULTS

Date of the ~~AGM/EGM/~~Postal Ballot	Postal Ballot Last date of e-voting: November 6, 2026; Results declared on November 7, 2026
Total number of shareholders on record date~~/Book Closure~~	2690 (As on cut-off date i.e. Friday, October 2, 2026)
No. of shareholders present in the meeting either in person or through proxy • Promoters and Promoter Group • Public	Not Applicable
No. of shareholders attended the meeting through video conferencing • Promoters and Promoter Group • Public	Not Applicable

CIN: L17309GJ2017PLC098117

AGENDA-WISE

RESOLUTION / AGENDA WISE DETAILS OF VOTING ARE AS UNDER:

RESOLUTION NO. 1:

INCREASE IN AUTHORISED SHARE CAPITAL AND AMENDMENT IN CAPITAL CLAUSE OF THE MEMORANDUM OF ASSOCIATION;

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	104162000	103906000	99.75%	103906000	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot		0	0.00%	0	0	0.00%	0.00%
	Total	**104162000**	**103906000**	**99.75%**	**103906000**	0	**100.00%**	**0.00%**
Public-Institutions	E-Voting	20252242	2290	0.01%	2290	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot		0	0.00%	0	0	0.00%	0.00%
	Total	**20252242**	**2290**	**0.01%**	**2290**	**0**	**100.00%**	**0.00%**
Public-non-institutions	E-Voting	33425758	1041589	3.12%	1041589	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot		0	0.00%	0	0	0.00%	0.00%
	Total	**33425758**	**1041589**	**3.12%**	**1041589**	**0**	**100.00%**	**0.00%**
Total		**157840000**	**104949879**	**66.49%**	**104949879**	**0**	**100.00%**	**0.00%**

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

CIN: L17309GJ2017PLC098117

RESOLUTION NO. 2:

TO CONSIDER AND APPROVE THE ISSUANCE OF BONUS SHARES;

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	104162000	103906000	99.75%	103906000	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot		0	0.00%	0	0	0.00%	0.00%
	Total	**104162000**	**103906000**	**99.75%**	**103906000**	0	**100.00%**	**0.00%**
Public-Institutions	E-Voting	20252242	2290	0.01%	2290	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot		0	0.00%	0	0	0.00%	0.00%
	Total	**20252242**	**2290**	**0.01%**	**2290**	**0**	**100.00%**	**0.00%**
Public-non-institutions	E-Voting	33425758	1041589	3.12%	1041589	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot		0	0.00%	0	0	0.00%	0.00%
	Total	**33425758**	**1041589**	**3.12%**	**1041589**	**0**	**100.00%**	**0.00%**
Total		**157840000**	**104949879**	**66.49%**	**104949879**	**0**	**100.00%**	**0.00%**

Details of Invalid Votes	
Category	**No. of Votes**
Promoter and Promoter Group	0
Public Institutions	0
Public - non-institutions	0

For, Pashupati Cotspin Limited
SAURIN JAGDISH BHAI PARIKH
Digitally signed by SAURIN JAGDISH BHAI PARIKH
DN: c=IN, o=Personal, title=2984, pseudonym=55c506d854ea4233acdf7d4d5996723e, 2.5.4.20=79c8607f2276adfb432da7f009b1979b3795d4c3d91e620cbc999b17a1a8c0a2, postalCode=380054, st=Gujarat, serialNumber=1c952bc94fe6893cbabbf9b6901edb1d7d8b977b2b68aa05ab91bcb60dbb9312, cn=SAURIN JAGDISH BHAI PARIKH
Date: 2026.11.07 12:57:54 +05'30'

Saurin Jagadishbhai Parikh
Managing Director
DIN: 02136530