

# **PASHUPATI COTSPIN LIMITED**

(CIN: L17309GJ2017PLC098117)

Reg. Off.: Survey No.404, At & Post Balasar, Kadi-Detroj Road,  
Kadi- 382715, Gujarat India

Email Id: [haresh@srajaexport.com](mailto:haresh@srajaexport.com) Phone No.: 9099977560 Website: [www.pashupaticotspin.com](http://www.pashupaticotspin.com)

---

**Date:** 11<sup>Th</sup> December, 2021

**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”) – Postal Ballot Notice dated 26th October, 2021**

**Scrip Code: PASHUPATI**

---

Dear Sir/Ma'am,

With reference to the above captioned subject, we are hereby Submitting the details of voting results in respect of the resolution contained in the Postal Ballot Notice dated 26th October, 2021 through postal ballot along with the scrutinizer report thereon and result of which was declared on 11<sup>th</sup> December, 2021 pursuant to Regulation 44 of the SEBI Listing Regulations, 2015.

Please take the same on your record.

Yours Faithfully,

**For, PASHUPATI COTSPIN LIMITED**

Saurinkumar

Jagdishchandra Parikh

Digitally signed by Saurinkumar  
Jagdishchandra Parikh  
Date: 2021.12.11 15:33:53  
+05'30'

---

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

# **PASHUPATI COTSPIN LIMITED**

(CIN:L17309GJ2017PLC098117)

Reg. Off.: Survey No.404, At & Post Balasar, Kadi-Detroj Road,  
Kadi- 382715, Gujarat India

Email Id: [haresh@srajaexport.com](mailto:haresh@srajaexport.com) Phone No.: 9099977560 Website: [www.pashupaticotspin.com](http://www.pashupaticotspin.com)

---

## **Details of Voting Results**

1.	Date of the AGM/EGM	Not Applicable (Resolution Passed through Postal Ballot, Result of which was declared on 11 <sup>th</sup> December, 2021)
2.	Total number of shareholders on record date/Book Closure	168 (As on cut-off date i.e. Friday, 29 <sup>th</sup> October, 2021)
3.	No. of shareholders present in the meeting either in person or through proxy <ul style="list-style-type: none"><li>• Promoters and Promoter Group</li><li>• Public</li></ul>	N.A.
4.	No. of shareholders attended the meeting through video conferencing <ul style="list-style-type: none"><li>• Promoters and Promoter Group</li><li>• Public</li></ul>	N.A.

# **PASHUPATI COTSPIN LIMITED**

(CIN:L17309GJ2017PLC098117)

Reg. Off.: Survey No.404, At & Post Balasar, Kadi-Detroj Road,  
Kadi- 382715, Gujarat India

Email Id: [haresh@srajaexport.com](mailto:haresh@srajaexport.com) Phone No.: 9099977560 Website: [www.pashupaticotspin.com](http://www.pashupaticotspin.com)

## **Agenda-wise**

Resolution / Agenda wise details of voting are as under:

### **Resolution No. 1:**

**APPROVAL OF INTER-CORPORATE LOANS, INVESTMENTS, GUARANTEE OR SECURITY AND ACQUISITION UNDER SECTION 186 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	1,08,63,400	77,49,600	71.34%	77,49,600	0	100%	0%
	Poll		0	0%	0	0	0%	0%
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
Public-Non-Institutions	E-Voting	44,20,600	28,19,000	63.77%	28,19,000	0	100%	0%
	Poll		0	0%	0	0	0%	0%
<b>Total</b>		<b>1,52,84,000</b>	<b>1,05,68,600</b>	<b>69.15%</b>	<b>1,05,68,600</b>	<b>0</b>	<b>100%</b>	<b>0%</b>

# **PASHUPATI COTSPIN LIMITED**

(CIN:L17309GJ2017PLC098117)

Reg. Off.: Survey No.404, At & Post Balasar, Kadi-Detroj Road,  
Kadi- 382715, Gujarat India

Email Id: [haresh@srajaexport.com](mailto:haresh@srajaexport.com) Phone No.: 9099977560 Website: [www.pashupaticotspin.com](http://www.pashupaticotspin.com)

## **Resolution No. 2:**

**AUTHORIZING BOARD TO GRANT LOANS AND ADVANCES UNDER SECTION 185 OF THE COMPANIES ACT, 2013 TO ENTITY IN WHOM DIRECTOR/SIS/ARE INTERESTED**

Resolution Required: (Ordinary/Special)		Special						
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	1,08,63,400	0	0%	0	0	0%	0%
	Poll		0	0%	0	0	0%	0%
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
Public-Non-Institutions	E-Voting	44,20,600	28,19,000	63.77%	28,19,000	0	100%	0%
	Poll		0	0%	0	0	0%	0%
<b>Total</b>		<b>1,52,84,000</b>	<b>28,19,000</b>	<b>18.44%</b>	<b>28,19,000</b>	<b>0</b>	<b>100%</b>	<b>0%</b>

# **PASHUPATI COTSPIN LIMITED**

(CIN:L17309GJ2017PLC098117)

Reg. Off.: Survey No.404, At & Post Balasar, Kadi-Detroj Road,  
Kadi- 382715, Gujarat India

Email Id: [haresh@srajaexport.com](mailto:haresh@srajaexport.com) Phone No.: 9099977560 Website: [www.pashupaticotspin.com](http://www.pashupaticotspin.com)

## **Resolution No. 3:**

**TO APPROVE RELATED PARTY TRANSACTIONS TO BE ENTERED BY THE COMPANY WITH RELATED PARTIES.**

<b>Resolution Required: (Ordinary/Special)</b>		<b>Ordinary</b>						
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>		<b>Yes</b>						
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of Shares Held (1)</b>	<b>No. of votes Polled (2)</b>	<b>%of Votes Polled on outstanding shares (3)=[(2)/(1)]*100</b>	<b>No. of Votes - in favor (4)</b>	<b>No. of Votes - against (5)</b>	<b>%of Votes in favor on votes polled (6)=[(4)/(2)]*100</b>	<b>% of Votes against on votes polled (7)=[(5)/(2)]*100</b>
<b>Promoter and Promoter Group</b>	E-Voting	1,08,63,400	0	0%	0	0	0%	0%
	Poll		0	0%	0	0	0%	0%
<b>Public-Institutions</b>	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
<b>Public-Non-Institutions</b>	E-Voting	44,20,600	28,19,000	63.77%	28,19,000	0	100%	0%
	Poll		0	0%	0	0	0%	0%
<b>Total</b>		<b>1,52,84,000</b>	<b>28,19,000</b>	<b>18.44%</b>	<b>28,19,000</b>	<b>0</b>	<b>100%</b>	<b>0%</b>

# **PASHUPATI COTSPIN LIMITED**

(CIN:L17309GJ2017PLC098117)

Reg. Off.: Survey No.404, At & Post Balasar, Kadi-Detroj Road,  
Kadi- 382715, Gujarat India

Email Id: [haresh@srajaexport.com](mailto:haresh@srajaexport.com) Phone No.: 9099977560 Website: [www.pashupaticotspin.com](http://www.pashupaticotspin.com)

## **Resolution No. 4:**

**AUTHORIZING BOARD TO GRANT LOANS AND ADVANCES UNDER SECTION 185 OF THE COMPANIES ACT, 2013 TO ENTITY IN WHOM DIRECTOR/S IS/ARE INTERESTED.**

Resolution Required: (Ordinary/Special)		Special						
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	1,08,63,400	0	0%	0	0	0%	0%
	Poll		0	0%	0	0	0%	0%
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
Public-Non-Institutions	E-Voting	44,20,600	28,19,000	63.77%	28,19,000	0	100%	0%
	Poll		0	0%	0	0	0%	0%
<b>Total</b>		<b>1,52,84,000</b>	<b>28,19,000</b>	<b>18.44%</b>	<b>28,19,000</b>	<b>0</b>	<b>100%</b>	<b>0%</b>

**For, PASHUPATI COTSPIN LIMITED**

Saurinkumar  
Jagdishchandra  
Parikh

Digitally signed by Saurinkumar  
Jagdishchandra Parikh  
Date: 2021.12.11 15:35:19  
+05'30'

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

# Khandelwal Devesh & Associates

COMPANY SECRETARIES

## **CONSOLIDATED REPORT OF SCRUTINIZER 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]*

### **SCRUTINIZER'S REPORT (MGT-13)**

To,  
**The Chairman,**  
**PASHUPATI COTSPIN LIMITED**  
Survey No.404 At & Post Balasar,  
Kadi-Detroj Road, Kadi  
Mahesana-382715

**Date: 11/12/2021**

**Dear Sir,**

**Consolidated Scrutinizer's Report on voting by Remote E-voting through Postal Ballot in respect of the resolutions (Businesses) contained in the Notice dated October 26, 2021.**

*I, Devesh Khandelwal, proprietor of M/s. Devesh Khandelwal & Associates, Company Secretaries, Ahmedabad, have been appointed as Scrutinizer of PASHUPATI COTSPIN LIMITED, ("the Company") for Scrutinizing the Postal ballot process including voting by electronic means (e-voting) in a fair and transparent manner and ascertaining the requisite majority on e-voting and Postal ballot process carried out pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013 and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, in respect of the resolutions contained in the Notice dated October 26, 2021 through Postal ballot.*

*I hereby submit my report as under:*

- 1. I have given my consent to act as Scrutinizer vide letter dated October 26, 2021.*
- 2. The Board had authorized Chairman responsible for the entire postal ballot process and were severally authorized to do all things and to take all incidental and necessary steps for smooth conduct of the entire postal ballot process.*
- 3. The Company has extended the facility of remote e-voting to the Members, by authorizing National Securities Depository Limited (NSDL) as the Authorized Agency to provide remote e-voting facility.*

4. *My responsibility as a Scrutinizer for the e-voting is restricted to provide a Scrutinizer's Report of the votes cast "in favour" or "against" the Resolutions stated in Postal Ballot notice dated October 26, 2021 based on the reports generated from the e-voting system provided by NSDL, the Authorized agency engaged to provide e-voting facilities, to the company.*
5. *The e-voting period remained open from Thursday, 11<sup>th</sup> November, 2021 at 09.00 a.m. to Friday, 10<sup>th</sup> December, 2021 at 5.00 p.m.*
6. *The shareholders holding shares as on the "cut off" date i.e., 29<sup>th</sup> October, 2021 were entitled to vote on the proposed resolutions as set out in the Notice of Postal Ballot.*
7. *After the closure of e-voting, the votes casted through remote e-voting were unblocked from the website of the NSDL ([www.evoting.nsdl.com](http://www.evoting.nsdl.com)) by me in the presence of Mr. Vishwas Sharma and Ms. Nehal Kothari on Saturday, December 11, 2021 at 10.40 A.M., who are not the employees of the Company.*
8. *All votes casted through remote e-voting facility up to 05:00 P.M. on Friday, December 10, 2021, the last date and time fixed by the Company for e-voting were considered for my scrutiny.*
9. *With reference to the above I submit my report as under:*

*The Company has completed the procedure of sending notices to the Members of the Company whose names were appearing on the Register of Members or list of beneficiaries as on the cut-off date i.e. Friday, October 29, 2021 with Postal Ballot notice dated October 26, 2021 containing the text of the Resolutions along with the Explanatory Statement. Due to Current Situation, the Notice was sent electronically only to the Members through email, whose email address has been registered with the Company (Pursuant to applicable circular).*

*Consolidated report on result of e-voting and remote e-voting is as under:*

#### **Item No. 1: As a Special Resolution**

#### **APPROVAL OF INTER-CORPORATE LOANS, INVESTMENTS, GUARANTEE OR SECURITY AND ACQUISITION UNDER SECTION 186 OF THE COMPANIES ACT, 2013:**

##### **i. Voted in favour of the resolution:**

<b>Types of Voting</b>	<b>Number of Members who voted</b>	<b>Numbers of Votes Casted by them</b>	<b>Total number of valid votes casted (%)</b>
<i>Remote e-voting</i>	<i>33</i>	<i>10568600</i>	<i>100%</i>
<i>Postal Ballot</i>	<i>0</i>	<i>0</i>	<i>0</i>
<b><u>Total</u></b>	<i>33</i>	<i>10568600</i>	<i>100%</i>

**ii. Voted in against the resolution:**

<b>Types of Voting</b>	<b>Number of Members who voted</b>	<b>Numbers of Votes Casted by them</b>	<b>% of total number of valid votes casted</b>
<i>Remote e-voting</i>	0	0	0
<i>Postal Ballot</i>	0	0	0
<b>Total</b>	0	0	0

**iii. Invalid Votes:**

<b>Types of Voting</b>	<b>Number of Members who voted</b>	<b>Numbers of Votes Casted by them</b>	<b>% of total number of valid votes casted</b>
<i>Remote e-voting</i>	0	0	0
<i>Postal Ballot</i>	0	0	0
<b>Total</b>	0	0	0

**Item No. 2: As a Special Resolution**

**AUTHORIZING BOARD TO GRANT LOANS AND ADVANCES UNDER SECTION 185 OF THE COMPANIES ACT, 2013 TO ENTITY IN WHOM DIRECTOR/S IS/ARE INTERESTED:**

**i. Voted in favour of the resolution:**

<b>Types of Voting</b>	<b>Number of Members who voted</b>	<b>Numbers of Votes Casted by them</b>	<b>% of total number of valid votes casted</b>
<i>Remote e-voting</i>	24	2819000	100%
<i>Postal Ballot</i>	0	0	0
<b>Total</b>	24	2819000	100%

**ii. Voted in against the resolution:**

<b>Types of Voting</b>	<b>Number of Members who voted</b>	<b>Numbers of Votes Casted by them</b>	<b>% of total number of valid votes casted</b>
<i>Remote e-voting</i>	0	0	0
<i>Postal Ballot</i>	0	0	0
<b>Total</b>	0	0	0

**iii. Invalid Votes:**

<b>Types of Voting</b>	<b>Number of Members who voted</b>	<b>Numbers of Votes Casted by them</b>	<b>% of total number of valid votes casted</b>
<i>Remote e-voting</i>	0	0	0
<i>Postal Ballot</i>	0	0	0
<b>Total</b>	0	0	0

**Item No. 3: As an Ordinary Resolution****TO APPROVE RELATED PARTY TRANSACTIONS TO BE ENTERED BY THE COMPANY WITH RELATED PARTIES:****i. Voted in favour of the resolution:**

<b>Types of Voting</b>	<b>Number of Members who voted</b>	<b>Numbers of Votes Casted by them</b>	<b>% of total number of valid votes casted</b>
<i>Remote e-voting</i>	24	2819000	100%
<i>Postal Ballot</i>	0	0	0
<b>Total</b>	24	2819000	100%

**ii. Voted in against the resolution:**

<b>Types of Voting</b>	<b>Number of Members who voted</b>	<b>Numbers of Votes Casted by them</b>	<b>% of total number of valid votes casted</b>
<i>Remote e-voting</i>	0	0	0
<i>Postal Ballot</i>	0	0	0
<b>Total</b>	0	0	0

**iii. Invalid Votes:**

<b>Types of Voting</b>	<b>Number of Members who voted</b>	<b>Numbers of Votes Casted by them</b>	<b>% of total number of valid votes casted</b>
<i>Remote e-voting</i>	0	0	0
<i>Postal Ballot</i>	0	0	0
<b>Total</b>	0	0	0

**Item No. 4: As a Special Resolution****AUTHORIZING BOARD TO GRANT LOANS AND ADVANCES UNDER SECTION 185 OF THE COMPANIES ACT, 2013 TO ENTITY IN WHOM DIRECTOR/S IS/ARE INTERESTED:****i. Voted in favour of the resolution:**

<b>Types of Voting</b>	<b>Number of Members who voted</b>	<b>Numbers of Votes Casted by them</b>	<b>% of total number of valid votes casted</b>
<i>Remote e-voting</i>	24	2819000	100%
<i>Postal Ballot</i>	0	0	0
<b>Total</b>	24	2819000	100%

