

CIN: L17309GJ2017PLC098117

15/03/2019

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

Dear Sir

**Sub: Proceedings of Extra ordinary General Meeting of the Company held on
Friday, 15th March, 2019.
SCRIP Symbol: PASHUPATI**

Pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that members of PASHUPATI COTSPIN LIMITED in their duly called and convened Extra ordinary General Meeting of the Company on Friday, 15th March, 2019 at 12.00 P.M. at the Registered Office of the Company at Survey No.404 At & Post Balasar, Kadi-Detroj Road, Kadi Mahesana-382715, Gujarat transacted the following business:

1. Providing loan(s), guarantee (s) and security (ies) u/s 185 of the Companies Act, 2013 to "Pashupati Cotyarn LLP" and "Global Park Developer LLP".
2. Approval of Inter-corporate loans, Investments, Guarantee or security and acquisition under section 186 of the Companies Act, 2013 up to maximum amount of Rs. 200 Crore (Rupees Two Hundred Crore) only.

The above businesses were transacted through show of hands at Extra Ordinary General Meeting as required under provisions of the Companies Act, 2013.

The details of voting results will be submitted separately as required under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please take the same on your record.

Thanking you,
Yours faithfully,

For, PASHUPATI COTSPIN LIMITED


**Saurin Jagdish Bhai Parikh
Managing Director
(DIN: 02136530)**

