

PASHUPATI COTSPIN LIMITED

CIN: L17309GJ2017PLC098117

Registered Office: Survey No.404 At & Post Balasar, Kadi-Detroj Road, Kadi
Mahesana-382715

Email:haresh@srajaexport.com Phone: 2764 262200

Website: www.pashupaticotspin.com

Date: 21/09/2020

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/Mam,

Subject: - Proceedings of 03rd Annual General Meeting held on 21st September, 2020

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 03rd Annual General Meeting held on Monday, 21st September, 2020 at 04:00 PM through Video Conferencing (VC)/Other Audio-Visual Means (OAVM). The meeting was held in compliance with circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India and concluded at 04.25 P.M. on Monday, 21st September, 2020.

Following items of businesses as set out in Notice convening 03rd Annual General Meeting were commended for member's consideration and approval:

Ordinary Business:

1. To receive, consider and adopt the Standalone audited Financial Statement of the Company for the financial year ended March 31, 2020 and the reports of the Board of Directors and Auditors thereon.
2. To appoint a Director in place of Mr. Dakshesh Jayantilal Patel (DIN: 07859419) who retires by rotation and being eligible, offers himself for re-appointment.
3. To declare Final Dividend of Rs. 0.50 (Fifty Paise Only) (5%) per equity share for the Financial Year ended March 31, 2020 as recommended by the Board of Directors.

Special Business:

4. Ratification of Remuneration of Cost Auditor of the Company.
5. Ratification of Related Party Transactions entered by the Company with related parties.
6. To approve related party transactions to be entered by the Company with related parties.

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The above businesses were transacted through e-voting at Annual General Meeting as required under provision of Companies Act, 2013.

CS Devesh Khandelwal, Practicing Company Secretary (Membership No.: FCS 6897; CP No: 4202) was appointed as Scrutinizer by Board to conduct the E-voting in a fair and transparent manner.

The details of Voting Result will be submitted separately as required under Regulation 44(3) of regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015.

Please take the same on your record.

Yours Faithfully,

For, PASHUPATI COTSPIN LIMITED

Saurinkumar
Jagdishchandra
Parikh

Digitally signed by Saurinkumar
Jagdishchandra Parikh
Date: 2020.09.21 19:51:16
+05'30'

SAURIN JAGDISHBHAI PARIKH

Managing Director

(DIN: 02136530)