



Pashupati
Mfg. of Cotton Yarn Cotspin Limited

CIN NO: U17309GJ2017PLC098117

CIN: L17309GJ2017PLC098117

Date: 26/09/2019

To,
Listing Department
National Stock Exchange
Exchange Plaza
Bandra Kurla Complex (Bandra East)
Mumbai-400051

Dear Sir/ Madam

Subject: Proceedings of 02nd Annual General Meeting held on 26th September, 2019

NSE Symbol: PASHUPATI

Pursuant to regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we would like to inform you that members of Pashupati Cotspin Limited in their duly called and convened 02nd Annual General Meeting held on Thursday, 26th September, 2019 at 04:00 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. Considered and adopted the Standalone audited Financial Statement of the Company for the financial year ended March 31, 2019 and the reports of the Board of Directors and Auditors thereon;
2. Re-appointed the retiring Director Mr. Tushar Rameshchandra Trivedi (DIN: 06438707) as a director of the company, liable to retire by rotation.
3. Declared Final Dividend of Rs. 0.50 (Fifty Paise Only) (5%) per equity share for the Financial Year ended March 31, 2019.
4. Ratified Remuneration payable to M/s Ashish Bhavsar & Associates, Cost Auditor of the Company for the financial year ending 31st March, 2019.
5. Approved the related party transactions to be entered by the Company with related parties.



Office & Factory : Kadi-Detroj road, At & Po.: Balasar, Ta.: Kadi-382715. Gujarat-India
Corp Office : D-707, Ganesh Meridian, Opp. Gujarat High Corut S.G.Highway, Ahmedabad-380060. Gujarat-India
Phone : (O) +91.2764.262200,262088 | Email : accounts@pashupaticotton.com

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The above business were transacted through show of hands at Annual 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 obligation and disclosure requirement) 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)



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