



Pashupati
Mfg. of Cotton Yarn COTSPIN Limited

CIN NO: U17309GJ2017PLC098117

CIN: L17309GJ2017PLC098117

29/12/2018

**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 Extraordinary General Meeting of the Company held on
Saturday, 29th December, 2018.
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 Extraordinary General Meeting of the Company on Saturday, 29th December, 2018 At 11.00 A.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. Increased the Authorised Capital of the Company from Rs. 11,00,00,000/- (Rupees Eleven Crore Only) divided into 1,10,00,000 (One Crore Ten Lakhs) Equity Shares of Rs. 10/- (Rupees Ten Only) to Rs. 15,50,00,000/- (Rupees Fifteen Crore fifty lakhs Only) divided into 1,55,00,000 (One Crore Fifty Five Lakhs) Equity Shares of Rs.10/- (Rupees Ten Only) each by the creation of additional Equity Share Capital of Rs. 4,50,00,000/- (Rupees Four Crore fifty lakhs Only) divided into 45,00,000 (Forty Five Lakhs Only) Equity Shares of Rs.10/- (Rupees Ten Only).
2. Considered and approved to issue 50,00,000 (Fifty Lakhs) Equity warrants at Rs.59/- (Rupees Fifty Nine Only) per warrant to promoter, promoter group and non-promoter group by way of Preferential Issue in accordance with the SEBI (ICDR) Regulations, 2018, subject to necessary approval from NSE (SME EMERGE).

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



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 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)



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