



LAXMI COTSPIN LIMITED
(A Govt. Recognised Export House)



Regd. Off.: Gut No. 399, Samangan - Kajala Phata, Jalna-Ambad Road,
Opp. Meenatai Thakare Vridhashram, JALNA - 431 203. (M.S.) India.
Off. 9765999633 E-mail: laxmicotspin@gmail.com • Web Site: www.laxmicotspin.com
CIN NO-U17120MH2005PLC156866

Ref. No.

Date :

Date: - 28th June, 2018

To,
The Manager Listing Department,
The national Stock Exchange of India Limited,
Exchange Plaza, NSE Building,
Bandra Kurla Complex,
Bandra - East,
Mumbai - 400 051

Dear Sir/Madam,

Ref: - (Symbol - LAXMICOT, ISIN - INE801V01019)

**Sub: ADDENDUM TO ORIGINAL ANNUAL GENERAL MEETING (AGM) NOTICE
DATED 22ND JUNE, 2018.**

Dear Sir/Madam,

Pursuant to Regulation (Listing Obligation and Disclosure requirement) we are enclosing copy of Addendum to original Annual general meeting (AGM) notice dated 22nd June, 2018 for the Annual General Meeting to be held on 13th August, 2018 at 10.30 A.M at registered office of the company.

Addendum to the notice of Annual General Meeting is being sent to registered members of the company as per prescribed mode.

In our Earlier Notice we mentioned that company not providing E voting Facility to members as it is SME listed company but the special business annexed in addendum to notice is covered under Rule 22 of the Companies (Management and Administration) Rules, 2014, hence company provide E voting facility to the members for Annual General Meeting.

Kindly take same on your records.

Yours Faithfully,
For Laxmi Cotspin Limited



Pooja Potdar
(Company Secretary)





ADDENDUM TO THE NOTICE OF 13th ANNUAL GENERAL MEETING

Addendum to the Notice dated 22nd June, 2018 convening **13th ANNUAL GENERAL MEETING** of **LAXMI COTSPIN LIMITED** schedule to be held On Monday, 13th August, 2018 at 10.30 a.m at the Registered Office of the Company at Gut No.399, Samangaon-Kajla Road, In Front of Meenatai Thakare Vridhashram, Samangaon Jalna – 431203.

NOTICE IS HEREBY GIVEN THAT THE FOLLOWING ITEM OF BUSINESS IS ADDED IN THE AFORESAID NOTICE AS ITEM 7 AS SPECIAL BUSINESS:-

SPECIAL BUSINESS

7. Alteration of Objects Clause in the Memorandum of Association of the Company

To consider and, if thought fit, to pass with or without modification, the following resolution as a Special Resolution:

“RESOLVED that pursuant to the provisions of Section 13 and other applicable provisions, if any, of the Companies Act, 2013, including any statutory modification or re-enactment thereof for the time being in force and the Rules framed thereunder, as amended from time to time, and subject to the approval of the Registrar of Companies, and/or of any other statutory or regulatory authority, as may be necessary, Main Object Clause i.e Clause III , be and is hereby altered by inserting the following New clause as Clause III A 3:

3. To carry on the business of extraction of oil from cotton seeds arising out cotton ginning and pressing and other oil seeds like soyabean, sunflower, Karadi, Groudnut, etc all of types of Oils (Edible and Non Edible) Oil Cakes, DOC (De Oiled Cake) and to buy, sell, in domestic market, import and export of these products.

“RESOLVED FURTHER Sanjay Rathi, Managing Director be and is hereby severally authorized to file, sign, verify and execute all such e-forms, papers or documents, as may be required and do all such acts, deeds, matters and things as may be necessary and incidental for giving effect to this Resolution, including agreeing to any change to the aforesaid Clause 4 of the Memorandum of Association of the Company, as may be required by the ROC and/or any statutory/regulatory authority.”

“RESOLVED FURTHER THAT the Board of Directors of the company be and are hereby authorized authorised to finalize with Banks/Financial Institutions the documents for creating aforesaid mortgage and/or the charge and to do all such acts, deeds, matters and things as may be necessary, proper and expedient or incidental for giving effect to this resolution.”

LAXMI COTSPIN LIMITED



**For and On behalf of the Board of Directors
Laxmi Cotspin Limited**

**Sd/-
Managing Director
DIN: 0018273**

Place: Jalna
Date: 28/06/2018

Notes:

1. A member entitled to attend and vote is entitled to appoint a proxy to attend and vote instead of himself and the proxy need not be a member. Proxies in order to be valid must be received by the company not less than 48 hours before the meeting.

A person can act as proxy for only 50 members and holding in aggregate not more than 10 percent of the total share capital of the company carrying voting rights. Member holding more than 10 percent of the total share capital of the company carrying voting rights may appoint a single person as proxy and such person shall not act as proxy for any other member.

2. The Explanatory Statement setting out the material facts pursuant to Section 102 of the Companies Act, 2013 ("the Act"), concerning the Special Business in the Notice is Annexed hereto and forms part of this Notice

3. Pursuant to the provisions of Section of 91 of The Companies Act, 2013 and listing agreement, The Register of Members and Share Transfer Book will remain closed from 06.08.2018 to 13.08.2018 (both days inclusive).

4. Notice of the AGM along with Annual Report 2017-18 is being sent by electronic mode to those members who is registered as a member as on 29th June, 2018

5. Pursuant to the provision of section 108 of companies Act, 2013 and Rules 20 and 21 of companies (Management and Administration Rules), 2014 of SEBI (LODR) 2015 the company is pleased to provide the shareholders of the company facility to exercise their right to vote by electronic means for the resolution set forth in AGM notice through remove E voting Services.

Explanatory Statement

The following Explanatory Statement, as required under Section 102 of the Companies Act, 2013.

Annexure to the Item No.-7 of the Notice

LAXMI COTSPIN LIMITED



The principle business of the company is cotton ginning & pressing, manufacturers of yarns, cloth, fabric and garments either from cotton or from any other material and to work as buyers, sellers, traders, importers and exporters cotton, yarns, cotton bales, cotton seeds, cloth and garments.

The main raw material of the company is “cotton”, and company wants to extraction of oil from cotton seeds arising out cotton ginning and pressing.

To enable the Company to commence the aforesaid business, it is proposed to amend the Main Object clause by adding a new clause i.e Clause III A 3 in the Memorandum of Association subject to the approval of shareholders and Registrar of Companies, Mumbai

None of the Directors or Key Managerial Personnel of the Company including their relatives is interested or concerned in the Resolution.

**For and On behalf of the Board of Directors
Laxmi Cotspin Limited**

**Sd/-
Managing Director
DIN: 00182739**

Place: Jalna
Date: 28.06.2018

LAXMI COTSPIN LIMITED



LAXMI COTSPIN LIMITED

CIN: L17120MH2005PLC156866

Reg. Office: Gut No.399, Samangaon-Kajla Road, In Front Of Meenatai Thakare
Vridhashram, Samangaon Jalna 431203

Tel. : 9765999633

Email: complianceofficerlaxmicotspin@gmail.com, laxmicotspin@gmail.com,

Website: www.laxmicotspin.com

ATTENDANCE SLIP

(To be presented at the entrance)

Reg. Folio No.	DP id.	Client id.	No. of Shares held

Name of the Reg. Shareholder-----

I, being the registered shareholder/Proxy for the registered shareholder of the company hereby record my presence at the 13th Annual General Meeting of the Company held on Monday, the 13th August, 2018 at 10:30 A.M. at the registered office of the Company at Gut No.399, Samangaon-Kajla Road, In Front Of Meenatai Thakare Vridhashram, Samangaon Jalna 431203.

Member's/Proxy's name in Block Letters

Member's/Proxy's Signature

NOTE: Please fill up this attendance slip and hand it over at the entrance of the venue for the meeting. Members/Proxy Holders are requested to bring their copies of the Annual Report to the meeting.

LAXMI COTSPIN LIMITED



ROUTE MAP OF LAXMI COTSPIN LIMITED

Venue of AGM –

Gut No.399, Samangaon-Kajla Road,

In Front of Meenatai Thakare Vridhashram, SamangaonJalna - 431203

