



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-22nd 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: Outcome of Board Meeting

Dear Sir/Madam,

With reference to the captioned subject, we hereby inform you that the Board of Directors of the company at its meeting held on 22nd June, 2018 and the following matters were considered, discussed and approved by resolution passed thereof by the Board:-

1. Consider and approved the Director Report for the Financial Year 2017-18
2. Consider and approved the notice of the 13th Annual general Meeting to be held on 13th August, 2018 at 10.30 A.M at the registered office of the company **(Notice Attached)**.
3. By the Recommendation of Audit Committee, Board of Director consider and approved the M/s. B.P. Singh and co, Chartered Accountant be appointed statutory auditor of the company in place of retiring auditor M/s CNA & Associates Chartered Accountant for the Next Five Years subject to the approval of the members in the ensuing Annual general meeting of the Company **(Brief Profile attached in Annexure I)**
4. Board of Director consider and approved Mr. Shivratan Mundada who retires by rotation and being eligible, offers himself for re-appointment, subject to the approval of the members in the ensuing Annual general meeting of the Company. **(Brief Profile attach in Annexure II)**
5. Increase the Borrowing Powers of the Company, subject to the approval of the members in the ensuing Annual general meeting of the Company



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6. Authority for Creation of Charge / Mortgage on Property of the Company, subject to the approval of the members in the ensuring Annual general meeting of the Company

7. Approved the date of Book Closure of the company from 06.08.2018 to 13.08.2018 (both days inclusive) for the purpose of 13th Annual general Meeting to be held on 13th August, 2018

8. Appointment of Scrutinizer Mr. Sachin Chatrabhuj Warvate, Cost and Management Accountant for the purpose of 13th Annual general Meeting to be held on 13th August, 2018 **(Brief profile attached in annexure III)**

9. The board of Director consider and approved the appointment of Internal Auditor M/s SVS and Associates, Chartered Accountant for the FY 2018-19. **(Brief profile attached annexure IV)**

The meeting of the Board of Directors commenced at 11:30 AM. and concluded at 12:30 PM.

Kindly take same on your records.

Yours Faithfully,

For Laxmi Cotspin Limited

Pooja Potdar
Pooja Potdar
Company Secretary



Annexure I

Name	Balaji Prithviraj Singh
Firms Name	B.P. Singh and co
FRN	118758W
Address	Kalpataru apartment, Flat no. 102, Plot no. 51, 52, Aditya Nagar, Sutgiri chowk, Aurangabad, 431005
Contact No	9371114414
Email Id	bpsinghandco@gmail.com
Qualification	FCA
Membership No	104836
Date of COP	05th August 1998



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CIN NO-U17120MH2005PLC156866

Ref. No.

Date :

PAN	ARMPS8125P
Professional Experience	19 Years
Service Provided	Accounting, Auditing, Tax filing & Tax planning, Management consultancy services etc.

Annexure II

Details of Directors seeking appointment and reappointment at the forthcoming Annual General Meeting. In pursuance of Regulation 36(3) of SEBI (LODR) Regulations, 2015: Name of Director	Mr. Shivratn Mundada
Date of Birth	15.01.1964
Nationality	Indian
Date of appointment on the Board	19.10.2005
Qualifications	D.M.E
Expertise	Having more that 15 years of experience in various fields. He is looking after company's policies related to strategies formulation, procurements, production and financings.
No. of Shares held in the company	71197
List of the directorship held in other Company	1. Saptrishi Suppliers Pvt Ltd 2. Rajuri Paints Private Limited
Chairman/Member in the committees of the board of other companies in which he/she is director	Chairman - Nil Member - Nil
Relationship, if any, between director's inter se	No

Annexure III

Name	Sachin Chatragun Warat
Date of Appointment	22.06.2018



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Ref. No.

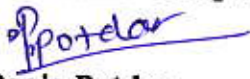
Date :

Address	Flat no. 1, Bhagirathi Vaibhav, Near Chate School, Satara Parisar, Aurangabad -431010
Contact	8888706824/8149455450
Qualifications	B.com, D.T.L. ACMA
Membership No / COP No	36620
Firm Registration No	103499
Professional Experience	4.5 Years

Annexure IV

Name	Santosh Garud
Firms Name	SVS & Associates
FRN	123164W
Date of Appointment	22.06.2018
Term of Appointment	2018-19
Address	B - 1, Shrirang pride Opp Guru Treg Bahadur High School Playground, New Osmanpura, Aurangabad, 431005
Contact No	0240 - 2345644, 9922900911
Email Id	
Qualification	B.com, FCA
Membership No	111035
Professional Experience	15 Years
Service Provided	Accounting, Auditing, Tax filing, bank financing etc.

Yours Faithfully,
For Laxmi Cotspin Limited


Pooja Potdar
Company Secretary





Laxmi Cotspin Limited
Gut No.399, Samangaon-Kajla Road,
In Front of Meenatai Thakare Vridhashram,
Samangaon, Jalna - 431203
CIN: L17120MH2005PLC156866

NOTICE OF THE 13th ANNUAL GENERAL MEETING

To,
The Members of
LAXMI COTSPIN LIMITED
(CIN: L17120MH2005PLC156866)
Gut No.399, Samangaon-Kajla Road,
In Front of Meenatai Thakare Vridhashram,
Samangaon, Jalna - 431203

Notice is hereby given that the **13th ANNUAL GENERAL MEETING** of **LAXMI COTSPIN LIMITED** will be held on 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. to transact the following ordinary business: -

A) ORDINARY BUSINESS

1. To receive, consider and adopt the Audited Financial statements including Profit and Loss Account Balance Sheet, for the year ended on 31st March, 2018 along with Directors Report and Audited Report of the Company.
2. To declare dividend of Rs 0.50/- per equity share (5%) of the face value of Rs 10/- each for the financial year ended 31st March, 2018
3. To appoint statutory auditors and fix their remuneration

“RESOLVED THAT pursuant to the provisions of Sections 139, 142 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014, as may be applicable and pursuant to the recommendations of the Audit Committee, M/s. B.P. Singh and co, Chartered Accountants (Firm Registration No. 118758W), be appointed as statutory auditors of the Company, in place of retiring auditors M/s CNA & Associates , Chartered Accountants (Firm Registration No. 128929W), to hold office from the conclusion of this 13th Annual General Meeting (AGM) until the conclusion of the 18th AGM, subject to ratification by members every year, as applicable, at such remuneration and out of pocket expenses, as may be decided by the Board of Directors of the Company”

4. Mr. Shivratn Mundada who retires by rotation and being eligible, offers himself for re-appointment.

B) SPECIAL BUSINESS

5. **Increase the Borrowing Powers of the Company:**



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

“RESOLVED THAT pursuant to the provisions of Section 180(1)(c) of the Companies Act, 2013 and other applicable provisions, if any, of the Companies Act, 2013, the consent of the Members of the Company, be and is hereby accorded to the Board of Directors of the Company for borrowing from time to time any sum or sums of monies, which, together with the monies already borrowed by the Company (apart from temporary loans obtained or to be obtained from the Company’s bankers in the ordinary course of business), may exceed the aggregate of the paid up capital of the Company and its free reserves, that is to say reserves not set apart for any specific purpose, provided that the total amount so borrowed by the Board of Directors shall not at any time exceed the limit of Rs. 200 Crores (Rupees Two Hundred Crores Only).”

“RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, the Board be and is hereby authorized to do all such acts, deeds, matters and things as they may in their absolute discretion deem necessary, proper or desirable and to settle any question, difficulty or doubt that may arise in this regard and to sign and execute all necessary documents, applications, returns and writings as may be necessary, proper, desirable or expedient, in the best interest of the Company”

6. Authority for Creation of Charge / Mortgage on Property of the Company:

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

“RESOLVED THAT pursuant to the provisions of Section 180(1)(a) 44 and other applicable provisions, if any, of Companies Act, 2013, read with relevant rules made thereon, the consent of the Members of the Company be and is hereby accorded to the Board of Directors of the Company (hereinafter referred as “the Board” which term shall be deemed to include any committee thereof for the time being exercising powers conferred on the Board by this resolution) to create charges, mortgages and hypothecations in such form and manner and with such ranking and at such time and on such terms as the Board may determine on all or any of the movable and/or immovable properties both present and future and/or to lease, or otherwise dispose off the whole or substantially the whole of the undertaking of the Company or where the Company owns more than one undertaking, of the whole or substantially the whole of any such undertakings(s), in favor of the lender(s), agent(s), and the trustee(s) including body(ies) corporate or person(s) for securing the borrowing/financial assistance (in foreign currency and/or rupee currency) and/or to give a collateral securities for the borrowing/ guarantee of any group/associate Companies or otherwise, to charge the assets of the Company for money availed/to be availed by way of loan and securities issued/to be issued by the Company from time to time, up to



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value not exceeding the limit approved by the Shareholders under section 180(1)(c) of the Companies Act, 2013 from time to time together with interest, additional interest,

compounded interest in case of default, accumulated interest, damages, commitment charges and other money payable by the Company to the respective lender(s) in terms of any agreement(s)/any other document(s) entered into/to be entered into by the Company.

“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.”

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

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

Place: Jalna
Date: 22/06/2018

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. Corporate Members intending to send their authorized representatives to attend the AGM are requested to send a duly certified copy of their Board Resolution authorizing their representatives to attend and vote at the AGM.

3. In case of joint holders attending the Meeting, only such joint holder who is higher in the order of names will be entitled to vote.

4. Members / Proxies / Authorized Representatives should bring the enclosed Attendance Slip, duly filled in, for attending the Meeting.



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5. 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

6. 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).

7. SEBI & the Ministry of Corporate Affairs encourage paperless communication as a Contribution to greener environment. Members holding shares in physical mode are requested to register their e-mail ID's with the Linkintime India Pvt. Ltd., the Registrars & Share Transfer Agents of the Company and Members holding shares in demat mode are requested to register their e-mail ID's with their respective Depository Participants (DPs) in case the same is still not registered.

If there is any change in the e-mail ID already registered with the Company, members are requested to immediately notify such change to the Registrars & Share Transfer Agents of the Company in respect of shares held in physical form and to DPs in respect of shares held in electronic form.

8. In terms of Section 101 and 136 of the Companies Act, 2013 read together with the Rules made there under the copy of the Annual Report including Financial statements, Board's report etc. and this Notice are being sent by electronic mode, to those members who have registered their email ids with their respective depository participants or with the share transfer agent of the Company, unless any member has requested for a physical copy of the same. In case you wish to get a physical copy of the Annual Report, you may send your request to complianceofficerlaxmicotspin@gmail.com mentioning your Folio/DP ID & Client ID.

9. The Securities and Exchange Board of India has mandated submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in demat form are, therefore, requested to submit PAN details to the Depository Participants with whom they have demat accounts.

10. Members desiring any information relating to the accounts are requested to write to the Company well in advance so as to enable the management to keep the information ready.

11. Members are requested to bring their copy of Annual report of the meeting as the same shall not be circulated thereat.

12. Members are requested to bring with them the attendance slip and hand it over at entry gate.



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13. Members are requested to intimate their email id at complianceofficerlaxmicotspin@gmail.com in order to meet the requirement of green initiatives.

14. Pursuant to Section 72 of the Companies Act, 2013, shareholders holding shares in physical form may file nomination in the prescribed form SH-13 with the Company's Registrar and Transfer Agent. In respect of shares held in demat / electronic form, the nomination form may be filed with the respective Depository Participant.

15. All documents referred to in the Notice and the Explanatory Statement shall be open for inspection at the Registered Office of the Company during office hours on all working days except Saturdays between 11.00 a.m. to 1.00 p.m. up to the date of the 13th Annual General Meeting of the Company.

15. Notice, Audited Financial Statements for 2017-18 together with Board's Report and Auditors' Report are available on the website of the Company www.laxmicotspin.com

16. If the Final Dividend, as recommended by the board, is approved at the AGM, Payment of such dividend will be made within 30 days from the AGM.

To all Beneficial owner in respect of shares held in dematralised form as per the data as may be made available by the National Security Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as of the close of business hours on Friday 03rd August, 2018

17. 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

18. With reference to Rule 20 of the Companies (Management and Administration) Amendment Rules 2015, your company is listed on SME of Platform of NSE is not required to provide the e-voting process for the consideration of resolutions, proposed at the General Meeting.

Explanatory Statement

The following Explanatory Statement, as required under Section 102 of the Companies Act, 2013, set out all material facts relating to the business under Item No. 3 and 4 of the accompanying Notice dated 22.06.2018.



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

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

Place: Jalna
Date: 22.06.2018

Annexure to the Item No.-3 of the Notice

M/s CNA & Associates, Chartered Accountants completed their two terms of five consecutive years and being eligible for retirement at the conclusion of the forthcoming 13th AGM

As per second proviso to Section 139(2) of the Companies Act, 2013 ('the Act'), a transition period of three years from the commencement of the Act is provided to appoint a new auditor when the existing auditor's firm has completed two terms of five consecutive years.

Accordingly, as per the said requirements of the Act, M/s B.P. Singh & Co., Chartered Accountants are proposed to be appointed as auditors for a period of 5 years, commencing from the conclusion of 13th AGM till the conclusion of the 18th AGM, subject to ratification by members every year, as may be applicable.

M/s. B.P. Singh & Co, Chartered Accountants, have consented to the said appointment and confirmed that their appointment, if made, would be within the limits specified under Section 141(3)(g) of the Act. They have further confirmed that they are not disqualified to be appointed as statutory auditors in terms of the provisions of the proviso to Section 139(1), Section 141(2) and Section 141(3) of the Act and the provisions of the Companies (Audit and Auditors) Rules, 2014.

None of the Directors/Key Managerial Personnel of the Company and their relatives are concerned or interested, financially or otherwise in the resolution set out at item No. 3 of the notice. The Board recommends the resolution set forth in item No. 3 of the notice for approval of the members.

Name	Balaji Prithviraj Singh
Firms Name	B.P. Singh and co
FRN	118758W
Address	Kalpataru apartment, Flat no. 102, Plot no. 51, 52, Aditya Nagar, Sutgirni chowk, Aurangabad, 431005



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Contact No	9371114414
Email Id	bpsinghandco@gmail.com
Qualification	FCA
Membership No	104836
Date of COP	05th August 1998
PAN	ARMPS8125P
Professional Experience	19 Years
Service Provided	Accounting, Auditing, Tax filing & Tax planning, Management consultancy services etc.

Annexure to the Item No.-4 of the Notice

Details of Directors seeking appointment and reappointment at the forthcoming Annual General Meeting. In pursuance of Regulation 36(3) of SEBI (LODR) Regulations, 2015: Name of Director	Mr. Shivratana Mundada
Date of Birth	15.01.1964
Nationality	Indian
Date of appointment on the Board	19.10.2005
Qualifications	D.M.E
Expertise	Having more than 15 years of experience in various fields. He is looking after company's policies related to strategies formulation, procurements, production and financings.
No. of Shares held in the company	71197
List of the directorship held in other Company	1. Saptrishi Suppliers Pvt Ltd 2. Rajuri Paints Private Limited
Chairman/Member in the committees of the board of other companies in which he/she is director	Chairman - Nil Member - Nil
Relationship, if any, between director's inter se	No

- * Directorships includes Directorship of other Indian Public Companies and Committee Memberships includes only Audit Committee and Stake holders' Relationship Committee of Public Limited Company (whether Listed or not);
- * Other required details are stated in Corporate Governance Report.



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Annexure to the Item No.-5 of the Notice

Keeping in view the Company's existing and future financial requirements to support its business operations, the Company needs additional funds. For this purpose, the Company is desirous of raising finance from various Banks and/or Financial Institutions and/ or any other lending institutions and/or Bodies Corporate and/or such other persons/ individuals as may be considered fit, which, together with the moneys already borrowed by the Company (apart from temporary loans obtained from the Company's bankers in ordinary course of business) may exceed the aggregate of the paid-up capital and the free reserves of the Company. Hence it is proposed to increase the maximum borrowing limits upto Rs. 200 Crores (Rupees Two Hundred Crores only).

Pursuant to Section 180(1)(c) of the Companies Act, 2013, the Board of Directors cannot borrow more than the aggregate amount of the paid-up capital of the Company and its free reserves at any one time except with the consent of the members of the Company in a general meeting. Hence, the Board of Directors recommends passing of the Special resolution mentioned at item No. 5 in the notice.

None of the Directors, Key Managerial Personnel of the Company or their relatives is in any way, concerned or interested financially or otherwise in the resolution except to the extent of their shareholding, if any. The proposed resolution does not relate to or affect any other Company.

Annexure to the Item No.-6 of the Notice

As per the provisions of Section 180(1)(a) of the Companies Act, 2013, a company shall not sell, lease or otherwise dispose of the whole or substantially the whole of the undertaking of the company or where the company owns more than one undertaking, of the whole or substantially the whole of any of such undertakings, unless approval of the Shareholders is obtained by way of Special Resolution.

In connection with the loan/credit facilities availed or to be availed by the Company, as and when required, through various sources for business purposes, the Company might be required to create charges over its assets, properties and licenses by way of hypothecation, mortgage, lien, pledge etc. in favor of its lenders (up to the limits approved under Section 180(1)(c) of the Companies Act, 2013), for the purposes of securing the loan/credit facilities extended by them to the Company. Further, upon occurrence of default under the relevant Loan/facility agreements and other documents as may be executed by the Company with the lenders, the lenders would have certain rights in respect of the Company's assets, properties and licenses including the rights of sale/disposal thereof, creation of charge/s as aforesaid and enforcement of assets by the Company's lenders upon occurrence of default would amount to a sale/disposal of the whole or substantially the whole of the undertaking



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of the Company, pursuant to the provisions of Section 180(1)(a) of the Companies Act, 2013.

As per Section 180(1)(a) and other applicable provisions of the Companies Act, 2013, approval of the members is sought by way of Special resolution. Hence, the Board of Directors recommends passing of the Special resolution mentioned at item No. 6 in the notice.

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: 22.06.2018



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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.



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ROUTE MAP OF LAXMI COTSPIN LIMITED

Venue of AGM –

Gut No.399, Samangaon-Kajla Road,

In Front of Meenatai Thakare Vridhashram, SamangaonJalna - 431203

