LAXMI COTSPIN LIMITED
(A Govt. Recognized Star Export House & NSE Listed Company)

Regd. Off.: Gut No. 399, Samangaon – Kajala Phata, Jalna-Ambad Road, Opp. Meenatai Thakare Vridhashram, JALNA - 431 203. (M.S.) India.
Off. 09765999633 E-mail: admin@laxmicotspin.com • Web Site: www.laxmicotspin.com
CIN NO - L17120MH2005PLC156866 • GST No. 27AAECM5186A1ZL

Ref. No.

Date : 26/03/2025

To,
The Manager,
Listing & Compliance Department,
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor, Plot C-1,
Block G, Bandra Kurla Complex, Bandra (E),
Mumbai – 400051

Ref.: - (ISIN: INE801V01019 SYMBOL: LAXMICOT)

Sub: Voting Results and Scrutinizer's Report under the Regulation 44 of SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015.

Dear Sir/Madam,

This is to inform you that the Extra Ordinary General Meeting (EGM) of the Company was held on Tuesday, 25th March 2025 through Video Conferencing /Other Audio Visual Means to transact the businesses mentioned in the Notice of EGM.

In this regard, please find enclosed herewith the following:

1. Voting Results of EGM
2. Scrutinizer's Report

Kindly take the same on record and oblige.

Yours Faithfully,
FOR LAXMI COTSPIN LIMITED

Soni Shailesh Karwa
Digitally signed by Soni Shailesh Karwa
Date: 2025.03.26 16:54:16 +05'30'

Soni Karwa
Company Secretary and Compliance Officer
M.No. A69381

LAXMI COTSPIN LIMITED	
Date of EGM	25-03-2025
Total Number of Shareholders on Record Date	7654
No. of shareholders present in the meeting either in person or throught proxy:	0
Promoters and promoter Group: Public:	0
	0
No. of shareholders attended the meeting throught Video Conferencing:	38
Promoters and promoter Group:	7
Public:	31

Laxmi Cotspin Limited

Resolution Required :Special	**1 - TO SELL TRANSFER CONVEY, ASSIGN OR OTHERWISE DISPOSE OF THE COMPANYS UNDERTAKING/IMMOVABLE PROPERTY/IES SITUATED AT GUT NO. 395, 396, 397 AND 398 AT POST SAMANAGAON TQ. DIST. JALNA TO ITS WHOLLY OWNED SUBSIDIARY LAXMI SPINTEX PRIVATE LIMITED SUBJECT TO APPROVAL OF MEMBERS.**
Whether promoter/ promoter group are interested in the agenda/resolution?	

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	10053623	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Institutions	E-Voting	227	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Non Institutions	E-Voting	7093820	506349	7.1379	506349	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**506349**	**7.1379**	**506349**	**0**	**100.0000**	**0.0000**
Total		**17147670**	**506349**	**2.9529**	**506349**	**0**	**100.0000**	**0.0000**

AGRAWAL KUCHERIYA & CO.
CHARTERED ACCOUNTANTS
CA PIYUSH AGRAWAL

9823505800, 9823060360
piyushragrawal@gmail.com
8888950360

SCRUTINIZER'S REPORT

(Pursuant to section 108 of Companies Act, 2013 read with companies (Management and Administration) Rules, 2015 as amended from time to time)

To,
The Chairman,
Laxmi Cotspin Limited,
Gut No.399, Samangaon-Kajla Road,
In Front of Meenatai Thakare Vridhashram,
Samangaon, Jalna, Maharashtra, India, 431203

In Extra-Ordinary General Meeting of the Equity Shareholders of M/s LAXMI COTSPIN LIMITED held on Tuesday, the 25th day of March, 2025 at 01:00 P.M. Through Video Conferencing (VC) or Other Audio-Visual Means (OAVM).

Ref: Scrutinizer's Report on Remote e-Voting conducted for the Extra-Ordinary General Meeting held on Tuesday, the 25th day of March, 2025 at 01:00 P.M. (IST) in Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended and the provisions of section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time.

Dear Sir/Mam,

I, Piyush Agrawal, Chartered Accountant in practice, having office at Shop No. 6, 1st Floor, Above Dominos, Shakun Plaza, Yadav Nagar, Jalna 431203 was duly appointed as Scrutinizer by the Board of Directors of M/s Laxmi Cotspin Limited for the purpose of the Scrutinizing the process of voting through remote e-voting and e-voting process during the Extra-Ordinary General Meeting in a fair and transparent manner and also for ascertaining the requisite majority as per the provisions of Section 108 of the

Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and as per MCA General Circulars and other circulars issued by the Ministry of Corporate Affairs (MCA)(the "Relevant Circulars") and SEBI Circulars issued in this regard, ("MCA and SEBI Circular/s"), and the provisions of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the business to be transacted in the Extra-Ordinary General Meeting Notice dated 01st March ,2025.

The meeting was started at 01.00 pm (IST) and ended at 1.08 pm (IST)

- The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 read with the rules, MCA and SEBI Circulars relating to voting by electronic means, remote e-voting and e-voting on all the resolutions contained in the Notice of Extra-Ordinary General Meeting.

- My responsibility as a Scrutinizer for the remote e-voting and e-voting process is restricted to make a Scrutinizer's report of the votes casted **"in favour", or "against" and "invalid"/abstain/by interested parties"** for all resolution contained in the Notice of Extra-Ordinary General Meeting.

- The company has availed the e-voting facility offered by National Securities Depository Limited for conducting e-voting by the shareholders of the company.

- The voting rights of members are in proportion to their shares of the paid-up equity share capital of the company as on 18th March, 2025, being the cutoff date.

- The Remote E-Voting period remained open from March 21, 2025 (9:00 am) and ends on March 24, 2025 (5:00 pm).

- The Company provided the facility of e-voting during EOGM only to such members who had not cast their vote through Remote E-voting

- The Shareholders holding shares as on the "cut-off date" i.e. the 18th March, 2025 were entitled to vote on the proposed 1 (One) Resolution as mentioned in the Notice of the Extra Ordinary General Meeting of M/s Laxmi Cotspin Limited (Item No. 1 of the Notice of the EGM of M/s Laxmi Cotspin Limited).

- After the conclusion of the EGM the votes cast through remote e-voting were unblocked on March 25, 2025 in the presence of 2 witnesses, namely Mr. Priyank Agrawal and Mrs. Geeta Mangaramani, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Priyank Agrawal
(Witness)

Geeta Mangaramani
(Witness)

- Thereafter the details containing inter-alia, list of equity shareholders, who voted "for" and "against" on each of the resolution that were put to vote, were derived from the report generated from the e-voting website of NSDL.

- My Scrutinizer Report based on the reports generated from NSDL e-voting system in respect of remote e-voting and e-voting during the EGM.

- The report on voting done at the meeting was generated in my presence and the voting process was diligently scrutinized.

- I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the NSDL-voting system.

Based on above, I do and hereby submit my report as under:

RESULTS OF REMOTE E-VOTING AND E-VOTING DURING EGM:

(a) Resolution 1: Ordinary Business (Special Resolution)

To sell, transfer, convey, assign or otherwise dispose of the company's undertaking/immovable property/ies situated at gut no. 395, 396, 397 and 398 at post Samanagaon Tq. Dist. Jalna to its wholly owned subsidiary Laxmi Spintex Private Limited.

Manner of Voting	Valid Votes in favour of the Resolution		Valid Votes against the resolution		Invalid Votes
	No of Members	No. of Votes & %	No. of Members	No. of Votes & %	
Remote	05	506349	0	0	0

Agrawal Kucheriya & Co. ☆ Chartered Accountants ☆

E-voting		(100%)		(0.0)	
E-Voting at EOGM	0	0	0	0	0
Total	05	506349 (100%)	0	0 (0.0)	0

RESULT: - Since, the number of votes cast in favour of the resolution is 100% and the number of votes cast against the resolution is 0.00% Based on the aforesaid result, I report that the Special Resolution as set out in Item No. 1 of the Notice of the EGM has been passed with requisite majority. The resolution is deemed to be passed as on the date of EGM.

All the Resolution mentioned in the EGM Notice, as per the results above stand passed under remote e-voting and e-voting at the EGM with the requisite majority and deemed to be passed as on the date of the EGM.

All documents/electronic records relating to voting were handed over to the Company Secretary authorized by the Board for safe keeping.

You may declare, the Result of Voting by electronic Means, [e-Voting & Remote e-Voting], in respect of the Extra-Ordinary General Meeting of the Company, accordingly.

I thank you for the opportunity given to act as a Scrutinizer for the remote e-voting and e-voting at the EGM

Thanking you,

For Agrawal Kucheriya & Co,
Chartered Accountant,

Agrawal Kucheriya & Co. ☆ Chartered Accountants ☆ Reg No. 116435W Pune

CA Piyush Agrawal
Scrutinizer
(FRN:116435W M.No. 135041)
Date: 26th March 2025
Place: Jalna
UDIN - 25135041BMIDGX1166