



CIN: L17309GJ2017PLC098117

Date: 18<sup>th</sup> March, 2023

To,  
**The National Stock Exchange of India Limited**  
Exchange Plaza,  
Plot no. C/1, G Block,  
Bandra-Kurla Complex  
Bandra (E), Mumbai-400051

**Sub. : Submission of Voting Results pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations, 2015") – Postal Ballot Notice dated 09th February, 2023**

**Scrip Code: PASHUPATI**

Dear Sir/Ma'am,

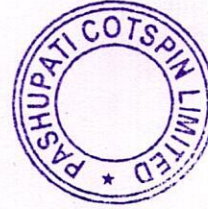
With reference to the above captioned subject, we are hereby Submitting the details of voting results in respect of the resolution contained in the Postal Ballot Notice dated 09<sup>th</sup> February, 2023 through postal ballot along with the scrutinizer report thereon and result of which was declared on 18<sup>th</sup> March, 2023 pursuant to Regulation 44 of the SEBI Listing Regulations, 2015.

Please take the same on your record.

Yours Faithfully,

**For, PASHUPATI COTSPIN LIMITED**

**TUSHAR RAMESHCHANDRA TRIVEDI**  
**WHOLE-TIME DIRECTOR**  
**DIN: 06438707**



# **PASHUPATI COTSPIN LIMITED**

(CIN:L17309GJ2017PLC098117)

Reg. Off.: Survey No.404, At & Post Balasar, Kadi-Detroj Road,  
Kadi- 382715, Gujarat India

Email Id: [cfo@pashupaticotspin.com](mailto:cfo@pashupaticotspin.com)

Phone No.: 9099977560 Website: [www.pashupaticotspin.com](http://www.pashupaticotspin.com)

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## **Details of Voting Results**

1.	Date of the AGM/EGM	Not Applicable (Resolution Passed through Postal Ballot, Result of which was declared on 18 <sup>th</sup> March, 2023)
2.	Total number of shareholders on record date/Book Closure	136 (As on cut-off date i.e. Friday, 03 <sup>rd</sup> February, 2023)
3.	No. of shareholders present in the meeting either in person or through proxy <ul style="list-style-type: none"><li>• Promoters and Promoter Group</li><li>• Public</li></ul>	N.A.
4.	No. of shareholders attended the meeting through video conferencing <ul style="list-style-type: none"><li>• Promoters and Promoter Group</li><li>• Public</li></ul>	N.A.

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## **Agenda-wise**

**Resolution / Agenda wise details of voting are as under:**

### **Resolution No. 1:**

**APPROVAL OF INTER-CORPORATE LOANS, INVESTMENTS, GUARANTEE OR SECURITY AND ACQUISITION UNDER SECTION 186 OF THE COMPANIES ACT, 2013:**

<b>Resolution Required: (Ordinary/Special)</b>		<b>Special</b>						
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>		<b>Yes</b>						
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of Shares Held (1)</b>	<b>No. of votes Polled (2)</b>	<b>% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100</b>	<b>No. of Votes - in favor (4)</b>	<b>No. of Votes - against (5)</b>	<b>% of Votes in favor on votes polled (6)=[(4)/(2)]*100</b>	<b>% of Votes against on votes polled (7)=[(5)/(2)]*100</b>
<b>Promoter and Promoter Group</b>	E-Voting	1,11,54,600	100,82,600	90.39%	100,82,600	0	100%	0%
	Poll		0	0%	0	0	0%	0%
<b>Public-Institutions</b>	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
<b>Public-Non-Institutions</b>	E-Voting	41,29,400	12,44,600	30.14%	12,43,000	1,600	99.87%	0.13%
	Poll		0	0%	0	0	0%	0%
<b>Total</b>		<b>1,52,84,000</b>	<b>1,13,27,200</b>	<b>74.11%</b>	<b>1,13,25,600</b>	<b>1,600</b>	<b>99.99%</b>	<b>0.01%</b>

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## **Resolution No. 2:**

**AUTHORIZING BOARD TO GRANT LOANS AND ADVANCES UNDER SECTION 185 OF THE COMPANIES ACT, 2013 TO ENTITY IN WHOM DIRECTOR/S/ARE INTERESTED**

Resolution Required: (Ordinary/Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		Yes						
Category	Mode of Voting	No. of Shares Held (1)	No. of votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favor (4)	No. of Votes - against (5)	% of Votes in favor on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1,11,54,600	100,82,600	90.39%	100,82,600	0	100%	0%
	Poll		0	0%	0	0	0%	0%
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
Public-Non-Institutions	E-Voting	41,29,400	12,44,600	30.14%	12,43,000	1,600	99.87%	0.13%
	Poll		0	0%	0	0	0%	0%
<b>Total</b>		<b>1,52,84,000</b>	<b>1,13,27,200</b>	<b>74.11%</b>	<b>1,13,25,600</b>	<b>1,600</b>	<b>99.99%</b>	<b>0.01%</b>

For, PASHUPATI COTSPIN LIMITED

**TUSHAR RAMESHCHANDRA TRIVEDI**  
**WHOLE-TIME DIRECTOR**  
**DIN: 06438707**



**Scrutinizers' Report**

[Pursuant to section 108 and 110 of the Companies Act, 2013 and rule 20 and 22 of the Companies (Management and Administration) Rules, 2014]

To  
**The Chairman**  
**Pashupati Cotspin Limited**  
Survey No.404 At& Post Balasar,  
Kadi-Detroj Road, Kadi Mahesana-382715.

Dear Sir,

**Sub: Scrutinizer's Report on Remote E-voting for the purpose of Postal Ballot Process in respect of the resolutions (businesses) contained in the Notice dated 09<sup>th</sup> February, 2023**

I Devesh Khandelwal, proprietor of Khandelwal Devesh & Associates, Practising Company Secretaries, Ahmedabad, have been appointed as Scrutinizer of **Pashupati Cotspin Limited** in their meeting held on Thursday, 09<sup>th</sup> February, 2023, for the purpose of scrutinizing Postal ballot process in a fair and transparent manner pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013 read with the General Circular No. 11/2022 dated December 28, 2022 (in continuation to the circulars issued earlier in this regard) issued by the Ministry of Corporate Affairs ("MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and the Secretarial Standard on General Meetings issued by The Institute of Company Secretaries of India ("SS-2") in respect of the following resolutions as mentioned in the Notice of Postal Ballot dated February 09, 2023:

SR. NO.	TYPE OF RESOLUTION	PARTICULARS
1.	Special Resolution	Authorizing board to grant loans and advances under section 185 of the companies act, 2013 to entity in whom director/s is/are interested
2.	Special Resolution	Authorizing board to grant loans and advances under section 185 of the companies act, 2013 to entity in whom director/s is/are interested

I hereby submit my report as under:

1. As informed by the Company, Postal Ballot Notice along with explanatory statements and remote e-voting instructions were sent to all those Members, whose e-mail addresses were registered with the Company or Registrar and Share Transfer Agent i.e. Link Intime India Private Limited ('RTA'), or with their respective Depository Participants ('DP') and whose names appeared in the Register of Members of the Company/List of Beneficial Owners as maintained by the Depositories as on Friday, 3<sup>rd</sup> February, 2023 ('cut-off date').



**Continuation Sheet**

**Khandelwal Devesh & Associates,  
Company Secretaries**

2. The management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules thereof including Circulars/SEBI Regulations in respect of the resolutions contained in the Postal Ballot Notice including the dispatch of the notice to the Shareholders. My responsibilities as Scrutinizer is restricted to make a Scrutinizer's Report of the votes cast in 'Favour' or 'Against' the resolutions contained in the Postal Ballot Notice based on the reports generated from the e-voting system provided National Securities Depository Limited ('NSDL').
3. The hard copy of the Postal Ballot Notice along with Postal Ballot forms and pre-paid business envelope were not sent to the Members for the Postal Ballot in accordance with the requirements specified under the MCA Circulars, accordingly, the communication of the assent and dissent of the members had taken place through remote e-voting process only.
4. As per Rule 22(3) of Companies (Management & Administration) Rules, 2014, the Company has published an advertisement on Wednesday, 15th February, 2023 regarding dispatch of Postal Ballot Notice to eligible members in English and Gujarati Newspaper "Financial Express".
5. The Company has entered into an agreement with National Securities Depository Limited ('NSDL'), the authorized agency engaged by the company to provide e-voting facilities for voting through electronic means to all the members who are eligible to take part in the remote e-voting.
6. The Members of the Company holding shares as on cut-off date were entitled to vote on the resolutions as contained in the Postal Ballot Notice and could vote through remote e-voting facility only as per the MCA Circulars. Members were provided with the facility to cast their votes on the designated platform of NSDL viz., <https://www.evoting.nsdl.com/>.
7. The e-voting period remained open from Tuesday, 16th February, 2023 at 9.00 a.m. to Friday, 17th March, 2023 at 5.00 p.m. E-votes cast upto 05:00 P.M. on March 17, 2023 are considered for the purpose of this report
8. After the completion of remote e-voting through postal ballot, the votes casted through remote e-voting were unblocked from the website of the NSDL (<https://www.evoting.nsdl.com/>) in the presence of Ms. Drashti Unadkat and Mr. Amrutbhai Gohil on Friday, March 17, 2023 at 5:24 p.m., who are not the employees of the Company.
9. Thereafter, the details, containing, inter-alia, list of equity shareholders, who voted **"For"** and **"Against"**, were downloaded from the e-voting website i.e. <https://www.evoting.nsdl.com/> Data regarding the e-voting were diligently scrutinized.



**Continuation Sheet****Khandelwal Devesh & Associates,  
Company Secretaries**

Report on result of the above postal ballot e-voting in respect of the resolutions contained in the Notice dated 09th February, 2023 are as under:

**Item No. 1: As a Special Resolution****AUTHORIZING BOARD TO GRANT LOANS AND ADVANCES UNDER SECTION 185 OF THE COMPANIES ACT, 2013 TO ENTITY IN WHOM DIRECTOR/S IS/ARE INTERESTED:****i. Voted in favour of the resolution:**

Postal ballot Voting	Number of members voted	Number of votes cast by members	% of total number of valid votes casted
<b>Promoter and Promoter Group</b>			
Physical	-	-	-
Electronic (E-voting)	10	10082600	89.012
<b>Public</b>			
Physical	-	-	-
Electronic (E-voting)	2	1243000	10.974%
<b>Total</b>	<b>12</b>	<b>11325600</b>	<b>99.986%</b>

**ii. Voted against the resolution:**

Postal ballot Voting	Number of members voted	Number of votes cast by members	% of total number of valid votes casted
<b>Promoter and Promoter Group</b>			
Physical	-	-	-
Electronic (E-voting)	-	-	-
<b>Public</b>			
Physical	-	-	-
Electronic (E-voting)	1	1600	0.014%
<b>Total</b>	<b>1</b>	<b>1600</b>	<b>0.014%</b>

**iii. Votes Invalid:**

Postal ballot Voting	Number of members voted	Number of votes cast by members	% of total number of valid votes casted
<b>Promoter and Promoter Group</b>			
Physical	-	-	-
Electronic (E-voting)	-	-	-
<b>Public</b>			
Physical	-	-	-
Electronic (E-voting)	-	-	-
<b>Total</b>	<b>-</b>	<b>-</b>	<b>-</b>



## Item No. 2: As a Special Resolution

**AUTHORIZING BOARD TO GRANT LOANS AND ADVANCES UNDER SECTION 185 OF THE COMPANIES ACT, 2013 TO ENTITY IN WHOM DIRECTOR/S IS/ARE INTERESTED:**

## i. Voted in favour of the resolution:

Postal ballot Voting	Number of members voted	Number of votes cast by members	% of total number of valid votes casted
<b>Promoter and Promoter Group</b>			
Physical	-	-	-
Electronic (E-voting)	10	10082600	89.012
<b>Public</b>			
Physical	-	-	-
Electronic (E-voting)	2	1243000	10.974%
<b>Total</b>	<b>12</b>	<b>11325600</b>	<b>99.986%</b>

## ii. Voted against the resolution:

Postal ballot Voting	Number of members voted	Number of votes cast by members	% of total number of valid votes casted
<b>Promoter and Promoter Group</b>			
Physical	-	-	-
Electronic (E-voting)	-	-	-
<b>Public</b>			
Physical	-	-	-
Electronic (E-voting)	1	1600	0.014%
<b>Total</b>	<b>1</b>	<b>1600</b>	<b>0.014%</b>

## iii. Votes Invalid:

Postal ballot Voting	Number of members voted	Number of votes cast by members	% of total number of valid votes casted
<b>Promoter and Promoter Group</b>			
Physical	-	-	-
Electronic (E-voting)	-	-	-
<b>Public</b>			
Physical	-	-	-
Electronic (E-voting)	-	-	-
<b>Total</b>	<b>-</b>	<b>-</b>	<b>-</b>



**Continuation Sheet**

**Khandelwal Devesh & Associates,  
Company Secretaries**

12. After the aforesaid scrutiny, and taking into account the remote e-voting result, I Report that resolutions as mentioned in the Notice of Postal Ballot dated 9<sup>th</sup> February, 2023 is deemed to have been passed on March 17, 2023 being the last date of remote e-voting for the members of the Company with requisite majority.

Thanking you,  
**For, Khandelwal Devesh & Associates  
Company Secretaries**

**Devesh Khandelwal  
Proprietor  
FCS: 6897  
COP: 4202  
UDIN: F006897D003289143**

**Place: Ahmedabad  
Dated: 18/03/2023**

**Khandelwal Devesh & Associates,  
Company Secretaries**

**Countersigned By:  
PASHUPATI C ONTSPIN LIMITED**

**Tushar Rameshchandra Trivedi  
Whole-Time Director  
DIN: 06438707**

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