Pashupati
Mfg. of Cotton Yarn Cotspin Limited
CIN NO: U17309GJ2017PLC098117

18th September, 2018

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

SCRIP SYMBOL: PASHUPATI

Dear Sir/ Madam,

Sub: Disclosure under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Details of Voting Results at the 01st Annual General Meeting of the Company

With reference to the above captioned subject, pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the details of voting results in the prescribed format at the 01st Annual General Meeting of the members of the Company held on Monday, 17th September, 2018 at 11.00 A.M at the registered office of the company situated at Survey No.404 At & Post Balasar, Kadi-Detroj Road, Kadi Mahesana-382715, Gujarat.

Kindly take the same on your record.

Thanking You,

Yours Faithfully,
For, PASHUPATI COTSPIN LIMITED

PASHUPATI COTSPIN LIMITED KADI GUJARAT

SAURIN JAGDISH BHAI PARIKH
Managing Director
(DIN: 02136530)

Encl: As stated

Details of Voting Results – 01st Annual General Meeting held on 17th September, 2018

1.	Date of the AGM/~~EGM~~	17th September, 2018
2.	Total number of shareholders on Book Closure (10/09/2018 to 17/09/2018)	249
3.	No. of shareholders present in the meeting either in person or through proxy • Promoters and Promoter Group • Public	 8 10
4.	No. of shareholders attended the meeting through video conferencing • Promoters and Promoter Group • Public	Not arranged

PASHUPATI COTSPIN LIMITED

Chairman & Managing Director

PASHUPATI COTSPIN LIMITED KADI GUJARAT

Agenda-wise

Resolution / Agenda wise details of voting are as under:

Resolution No. 1: As an Ordinary Resolution

To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2018 Statement of Profits & Loss and together with Cash Flow Statement and Notes forming part thereto ("Financial Statement") for the year ended on 31st March, 2018 and Report of the Board of Directors and Auditors thereon.

Resolution Required: (Ordinary/Special)							**Ordinary**	
Whether promoter/ promoter group are interested in the agenda/resolution?							**No**	
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 favour (4)**	**No, of Votes - against (5)**	**%of Votes in favour on votes polled (6)=[(4)/(2)]*100**	**% of Votes against on votes polled (7)=[(5)/(2)]*100**
Promoter and Promoter Group	E-Voting	6675000	0	0	0	0	0	0
	Poll (Not Requested)		0	0	0	0	0	0
	Postal ballot (if applicable)		0	0	0	0	0	0
	Show of hands (One member one vote)		-	-	8	0	-	-
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll (Not Requested)		0	0	0	0	0	0
	Postal ballot (if applicable)		0	0	0	0	0	0
	Show of hands (One member one vote)		0	0	0	0	0	0
Public-Non-Institutions	E-Voting	3609000	0	0	0	0	0	0
	Poll (Not Requested)		0	0	0	0	0	0
	Postal ballot (if applicable)		0	0	0	0	0	0
	Show of hands (One member one vote)		-	-	10	0	-	0
Total		**10284000**	**0**	**0**	**18**	**0**	**-**	**0**

PASHUPATI COTSPIN LIMITED KADI GUJARAT

Resolution No. 2: As an Ordinary Resolution

To appoint a Director in place of Mr. Dakshesh Jayantilal Patel (DIN: 07859419) who retires by rotation and being eligible, offers himself for re-appointment:

Resolution Required: (Ordinary/Special)							Ordinary	
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 favour (4)**	**No, of Votes - against (5)**	**%of Votes in favour on votes polled (6)=[(4)/(2)]*100**	**% of Votes against on votes polled (7)=[(5)/(2)]*100**
Promoter and Promoter Group	E-Voting	6675000	0	0	0	0	0	0
	Poll (Not Requested)		0	0	0	0	0	0
	Postal ballot (if applicable)		0	0	0	0	0	0
	Show of hands (One member one vote)		-	-	8	0	-	-
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll (Not Requested)		0	0	0	0	0	0
	Postal ballot (if applicable)		0	0	0	0	0	0
	Show of hands (One member one vote)		0	0	0	0	0	0
Public-Non-Institutions	E-Voting	3609000	0	0	0	0	0	0
	Poll (Not Requested)		0	0	0	0	0	0
	Postal ballot (if applicable)		0	0	0	0	0	0
	Show of hands (One member one vote)		-	-	10	0	-	0
Total		**10284000**	**0**	**0**	**18**	**0**	**-**	**0**

PASHUPATI COTSPIN LIMITED
KADI
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Resolution No. 3: As an Ordinary Resolution

To appoint M/s. Mahendra N. Shah & Co. (FRN: 105775W), Chartered Accountants as statutory auditors of the Company for a period of five (5) consecutive years and fix their remuneration:

Resolution Required: (Ordinary/Special)								Ordinary	
Whether promoter/ promoter group are interested in the agenda/resolution?								No	
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 favour (4)	No, of Votes - against (5)	%of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6675000	0	0	0	0	0	0
	Poll (Not Requested)		0	0	0	0	0	0
	Postal ballot (if applicable)		0	0	0	0	0	0
	Show of hands (One member one vote)		-	-	8	0	-	-
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll (Not Requested)		0	0	0	0	0	0
	Postal ballot (if applicable)		0	0	0	0	0	0
	Show of hands (One member one vote)		0	0	0	0	0	0
Public-Non-Institutions	E-Voting	3609000	0	0	0	0	0	0
	Poll (Not Requested)		0	0	0	0	0	0
	Postal ballot (if applicable)		0	0	0	0	0	0
	Show of hands (One member one vote)		-	-	10	0	-	0
Total		10284000	0	0	18	0	-	0

PASHUPATI COTSPIN LIMITED
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Resolution No. 4: As an Ordinary Resolution

To appoint Mr. Sandip Ashwinbhai Parikh (DIN: 00030990) as an Independent Director of the Company for a period of five (5) consecutive years:

Resolution Required: (Ordinary/Special)							Ordinary	
Whether promoter/ promoter group are interested in the agenda/resolution?							**No**	
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 favour (4)**	**No, of Votes - against (5)**	**%of Votes in favour on votes polled (6)=[(4)/(2)]*100**	**% of Votes against on votes polled (7)=[(5)/(2)]*100**
Promoter and Promoter Group	E-Voting	6675000	0	0	0	0	0	0
	Poll (Not Requested)		0	0	0	0	0	0
	Postal ballot (if applicable)		0	0	0	0	0	0
	Show of hands (One member one vote)		-	-	8	0	-	-
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll (Not Requested)		0	0	0	0	0	0
	Postal ballot (if applicable)		0	0	0	0	0	0
	Show of hands (One member one vote)		0	0	0	0	0	0
Public-Non-Institutions	E-Voting	3609000	0	0	0	0	0	0
	Poll (Not Requested)		0	0	0	0	0	0
	Postal ballot (if applicable)		0	0	0	0	0	0
	Show of hands (One member one vote)		-	-	10	0	-	0
Total		**10284000**	**0**	**0**	**18**	**0**	**-**	**0**

PASHUPATI COTSPIN LIMITED KADI GUJARAT

Resolution No. 5: As an Ordinary Resolution

The item of appointment of **Mr. Mahendrabhai Gulabdas Patel (DIN: 00104706)** as an Independent Director of the Company was not transacted as he resigned from Directorship of the Company w.e.f 10/09/2018:

Resolution Required: (Ordinary/Special)							Ordinary	
Whether promoter/ promoter group are interested in the agenda/resolution?							**No**	
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 favour (4)**	**No, of Votes - against (5)**	**%of Votes in favour on votes polled (6)=[(4)/(2)]*100**	**% of Votes against on votes polled (7)=[(5)/(2)]*100**
Promoter and Promoter Group	E-Voting	6675000	**The Business was not transacted**					
	Poll (Not Requested)							
	Postal ballot (if applicable)							
	Show of hands (One member one vote)							
Public-Institutions	E-Voting	0						
	Poll (Not Requested)							
	Postal ballot (if applicable)							
	Show of hands (One member one vote)							
Public-Non-Institutions	E-Voting	3609000						
	Poll (Not Requested)							
	Postal ballot (if applicable)							
	Show of hands (One member one vote)							
Total		**10284000**						

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Resolution No. 6: As an Ordinary Resolution

To appoint Mrs. Sheela Kirtankumar Roy (DIN: 07891440) as an Independent Director of the Company for a period of five (5) consecutive years:

Resolution Required: (Ordinary/Special)								Ordinary	
Whether promoter/ promoter group are interested in the agenda/resolution?								No	
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 favour (4)	No, of Votes - against (5)	%of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6675000	0	0	0	0	0	0
	Poll (Not Requested)		0	0	0	0	0	0
	Postal ballot (if applicable)		0	0	0	0	0	0
	Show of hands (One member one vote)		-	-	8	0	-	-
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll (Not Requested)		0	0	0	0	0	0
	Postal ballot (if applicable)		0	0	0	0	0	0
	Show of hands (One member one vote)		0	0	0	0	0	0
Public-Non-Institutions	E-Voting	3609000	0	0	0	0	0	0
	Poll (Not Requested)		0	0	0	0	0	0
	Postal ballot (if applicable)		0	0	0	0	0	0
	Show of hands (One member one vote)		-	-	10	0	-	0
Total		**10284000**	**0**	**0**	**18**	**0**	-	**0**

PASHUPATI COTSPIN LIMITED KADI GUJARAT

Resolution No. 7: As an Ordinary Resolution

To approve related party transactions to be entered by the Company with related parties:

Resolution Required: (Ordinary/Special)								**Ordinary**
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 favour (4)**	**No, of Votes - against (5)**	**%of Votes in favour on votes polled (6)=[(4)/(2)]*100**	**% of Votes against on votes polled (7)=[(5)/(2)]*100**
Promoter and Promoter Group	E-Voting	6675000	0	0	0	0	0	0
	Poll (Not Requested)		0	0	0	0	0	0
	Postal ballot (if applicable)		0	0	0	0	0	0
	Show of hands (One member one vote)		0	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll (Not Requested)		0	0	0	0	0	0
	Postal ballot (if applicable)		0	0	0	0	0	0
	Show of hands (One member one vote)		0	0	0	0	0	0
Public-Non-Institutions	E-Voting	3609000	0	0	0	0	0	0
	Poll (Not Requested)		0	0	0	0	0	0
	Postal ballot (if applicable)		0	0	0	0	0	0
	Show of hands (One member one vote)		-	-	10	0	-	0
Total		**10284000**	**0**	**0**	**10**	**0**	**-**	**0**

PASHUPATI COTSPIN LIMITED KADI GUJARAT

Resolution No. 8: As a Special Resolution

To Increase the Borrowing Power limit of the Board of Directors from Rs. 200 Crores (Two Hundred Crores) to Rs. 500 Crores (Five Hundred Crores):

Resolution Required: (Ordinary/Special)							Special	
Whether promoter/ promoter group are interested in the agenda/resolution?							No	
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 favour (4)**	**No, of Votes - against (5)**	**%of Votes in favour on votes polled (6)=[(4)/(2)]*100**	**% of Votes against on votes polled (7)=[(5)/(2)]*100**
Promoter and Promoter Group	E-Voting	6675000	0	0	0	0	0	0
	Poll (Not Requested)		0	0	0	0	0	0
	Postal ballot (if applicable)		0	0	0	0	0	0
	Show of hands (One member one vote)		-	-	8	0	-	-
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll (Not Requested)		0	0	0	0	0	0
	Postal ballot (if applicable)		0	0	0	0	0	0
	Show of hands (One member one vote)							
Public-Non-Institutions	E-Voting	3609000	0	0	0	0	0	0
	Poll (Not Requested)		0	0	0	0	0	0
	Postal ballot (if applicable)		0	0	0	0	0	0
	Show of hands (One member one vote)		-	-	10	0	-	0
Total		**10284000**	**0**	**0**	**18**	**0**	-	**0**

For, Pashupati Cotspin Limited

Saurin Jagdish Bhai Parikh
Managing Director
(DIN: 02136530)

Note: As per Notification issued by Ministry of Corporate Affairs dated 19th of March, 2015 with reference to the Companies (Management and Administration) Rules, 2014, Companies covered under Chapter XB and Chapter XC as per SEBI (ICDR) Regulations, 2009 will be exempted from e-voting provisions, hence no e-voting facility is provided.