CIN: L17309GJ2017PLC098117

27th September, 2019

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 02nd 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 02nd Annual General Meeting of the members of the Company held on Thursday, 26th September, 2019 at 04:00 P.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 – 02nd Annual General Meeting held on 26th September, 2019

1.	Date of the AGM/~~EGM~~	26th September, 2019
2.	Total number of shareholders on Book Closure (19/09/2019 to 26/09/2019)	235
3.	No. of shareholders present in the meeting either in person or through proxy • Promoters and Promoter Group • Public	 08 09
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, 2019 Statement of Profits & Loss and together with Cash Flow Statement and Notes forming part thereto ("Financial Statement") for the year ended on 31st March, 2019 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)		-	-	9	0	-	0
Total		**10284000**	**0**	**0**	**17**	**0**	**-**	**0**

PASHUPATI COTSPIN LIMITED KADI GUJARAT

Resolution No. 2: As an Ordinary Resolution

To appoint a Director in place of Mr. Tushar Rameshchandra Trivedi (DIN: 06438707) 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)		-	-	9	0	-	0
Total		**10284000**	**0**	**0**	**17**	**0**	**-**	**0**

PASHUPATI COTSPIN LIMITED KADI GUJARAT

Resolution No. 3: As an Ordinary Resolution

To declare Final Dividend of Rs. 0.50 (Fifty Paisa Only) (5%) per equity share for the Financial Year ended March 31, 2019 as recommended by the Board of Directors.:

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)		-	-	9	0	-	0
Total		**10284000**	**0**	**0**	**17**	**0**	-	**0**

Resolution No. 4: As an Ordinary Resolution

Ratification of Remuneration of Cost Auditor of the Company.

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)		-	-	9	0	-	0
Total		**10284000**	**0**	**0**	**17**	**0**	**-**	**0**

Resolution No. 5: 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)		-	-	9	0	-	0
Total		**10284000**	**0**	**0**	**9**	**0**	-	**0**

For, Pashupati Cotspin Limited

PASHUPATI COTSPIN LIMITED KADI GUJARAT

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 IX as per SEBI (ICDR) Regulations, 2018 will be exempted from e-voting provisions, hence no e-voting facility is provided.