PASHUPATI COTSPIN LIMITED

CIN: L17309GJ2017PLC098117
Registered Office: Survey No.404 At & Post Balasar, Kadi-Detroj Road, Kadi Mahesana-382715
Email:haresh@srajaexport.com Phone: 2764 262200
Website: www.pashupaticotspin.com

Date: 22/09/2020

To,
THE NATIONAL STOCK EXCHANGE OF INDIA LIMITED,
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E), Mumbai-400051

Dear Sir/Mam,

Subject: Submission of Voting Results pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('SEBI Listing Regulations, 2015').
Scrip Symbol: PASHUPATI

We wish to inform you that 03rd Annual General Meeting of the company was held on Monday, September 21, 2020 at 04:00 p.m. through Video Conferencing (VC)/Other Audio-Visual Means (OAVM). A disclosure of voting results of the meeting in terms of Regulation 44 of the SEBI Listing Regulations, 2015 and the businesses considered and approved by the shareholders is enclosed, together with the Scrutinizer's report on e-voting.

Please take the same on your record.

Yours Faithfully,
For, PASHUPATI COTSPIN LIMITED

Saurinkumar Jagdishchandra Parikh
Digitally signed by Saurinkumar Jagdishchandra Parikh
Date: 2020.09.22 14:50:12 +05'30'

SAURIN JAGDISHBHAI PARIKH
Managing Director
(DIN: 02136530)

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Details of Voting Results

1.	Date of the AGM/~~EGM~~	21st September, 2020
2.	Total number of shareholders on record date/Book Closure	226 (As on cut-off date i.e. September 14, 2020)
3.	No. of shareholders present in the meeting either in person or through proxy • Promoters and Promoter Group • Public	N.A.
4.	No. of shareholders attended the meeting through video conferencing • Promoters and Promoter Group • Public	 06 21

Agenda-wise

Resolution / Agenda wise details of voting are as under:

Resolution No. 1:

To receive, consider and adopt the Standalone audited Financial Statement of the Company for the financial year ended March 31, 2020 and the reports 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 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*	7207000	4841000	67.17%	4841000	0	100%	0%
	Poll		0	0%	0	0	0%	0%
Public-Institutions	E-Voting*	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
Public-Non-Institutions	E-Voting*	4027000	1958200	48.63%	1958200	0	100%	0%
	Poll		0	0%	0	0	0%	0%
Total		**11234000#**	**6799200**	**60.52%**	**6799200**	**0**	**100%**	**0%**

#The Company has allotted 4050000 equity shares on conversion of 4050000 warrants on 24/07/2020 and listing and trading permission is yet to receive from NSE. Due to non-receipt of Listing permission, the shares cannot be allotted in demat account of the alloottess, therefore, the Company has not allowed the voting facility on these 4050000 equity shares and therefore not counted in the total.

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Resolution No. 2:

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 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*	7207000	4841000	67.17%	4841000	0	100%	0%
	Poll		0	0%	0	0	0%	0%
Public-Institutions	E-Voting*	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
Public-Non-Institutions	E-Voting*	4027000	1958200	48.63%	1958200	0	100%	0%
	Poll		0	0%	0	0	0%	0%
Total		**11234000#**	**6799200**	**60.52%**	**6799200**	**0**	**100%**	**0%**

#The Company has allotted 4050000 equity shares on conversion of 4050000 warrants on 24/07/2020 and listing and trading permission is yet to receive from NSE. Due to non-receipt of Listing permission, the shares cannot be allotted in demat account of the alloottess, therefore, the Company has not allowed the voting facility on these 4050000 equity shares and therefore not counted in the total.

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Resolution No. 3:

To declare Final Dividend of Rs. 0.50 (Fifty Paisa Only) (5%) per equity share for the Financial Year ended March 31, 2020 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 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*	7207000	4841000	67.17%	4841000	0	100%	0%
	Poll		0	0%	0	0	0%	0%
Public-Institutions	E-Voting*	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
Public-Non-Institutions	E-Voting*	4027000	1958200	48.63%	1958200	0	100%	0%
	Poll		0	0%	0	0	0%	0%
Total		**11234000#**	**6799200**	**60.52%**	**6799200**	**0**	**100%**	**0%**

#The Company has allotted 4050000 equity shares on conversion of 4050000 warrants on 24/07/2020 and listing and trading permission is yet to receive from NSE. Due to non-receipt of Listing permission, the shares cannot be allotted in demat account of the alloottess, therefore, the Company has not allowed the voting facility on these 4050000 equity shares and therefore not counted in the total.

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Resolution No. 4:

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 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*	7207000	4841000	67.17%	4841000	0	100%	0%
	Poll		0	0%	0	0	0%	0%
Public-Institutions	E-Voting*	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
Public-Non-Institutions	E-Voting*	4027000	1958200	48.63%	1958200	0	100%	0%
	Poll		0	0%	0	0	0%	0%
Total		**11234000#**	**6799200**	**60.52%**	**6799200**	**0**	**100%**	**0%**

#The Company has allotted 4050000 equity shares on conversion of 4050000 warrants on 24/07/2020 and listing and trading permission is yet to receive from NSE. Due to non-receipt of Listing permission, the shares cannot be allotted in demat account of the alloottess, therefore, the Company has not allowed the voting facility on these 4050000 equity shares and therefore not counted in the total.

Resolution No. 5:

Ratification of Related Party Transactions 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 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*	7207000	0**	0%	0	0	0%	0%
	Poll		0	0%	0	0	0%	0%
Public-Institutions	E-Voting*	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
Public-Non-Institutions	E-Voting*	4027000	1958200	48.63%	1958200	0	100%	0%
	Poll		0	0%	0	0	0%	0%
Total		**11234000#**	**1958200**	**17.43%**	**1958200**	**0**	**100%**	**0%**

**** Votes of Mr. Saurin jagdishbhai Parikh not considered by the scrutinizer, being interested party.**

#The Company has allotted 4050000 equity shares on conversion of 4050000 warrants on 24/07/2020 and listing and trading permission is yet to receive from NSE. Due to non-receipt of Listing permission, the shares cannot be allotted in demat account of the alloottess, therefore, the Company has not allowed the voting facility on these 4050000 equity shares and therefore not counted in the total.

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Resolution No. 6:

6. **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 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*	7207000	0**	0%	0	0	0%	0%
	Poll		0	0%	0	0	0%	0%
Public-Institutions	E-Voting*	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
Public-Non-Institutions	E-Voting*	4027000	1958200	48.63%	1958200	0	100%	0%
	Poll		0	0%	0	0	0%	0%
Total		**11234000#**	**1958200**	**17.43%**	**1958200**	**0**	**100%**	**0%**

**** Votes of Mr. Saurin Jagdishbhai Parikh not considered by the scrutinizer, being interested party.**

#The Company has allotted 4050000 equity shares on conversion of 4050000 warrants on 24/07/2020 and listing and trading permission is yet to receive from NSE. Due to non-receipt of Listing permission, the shares cannot be allotted in demat account of the alloottess, therefore, the Company has not allowed the voting facility on these 4050000 equity shares and therefore not counted in the total.

***E- voting shall include remote e-voting and e-voting during AGM.**

For, PASHUPATI COTSPIN LIMITED

Saurinkumar Jagdishchandra Parikh

Digitally signed by Saurinkumar Jagdishchandra Parikh
Date: 2020.09.22 14:49:34 +05'30'

SAURIN JAGDISHBHAI PARIKH
Chairman cum Director
(DIN: 02136530)

Consolidated Report of Scrutinizer on remote e-voting and e-voting 03rd Annual General Meeting (AGM) of PASHUPATI COTSPIN LIMITED

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

Date: September 22, 2020

To,
The Chairperson
PASHUPATI COTSPIN LIMITED

Dear Sir,

Re: 03rd AGM of the Equity Shareholders of PASHUPATI COTSPIN LIMITED (the "Company") held on Monday, September 21, 2020 at 04:00 pm through Video Conferencing / Other Audio-Visual Means ("VC / OAVM").

I, Devesh Khandelwal, Practicing Company Secretary had been appointed as Scrutinizer by the Board of Directors of the Company to scrutinize the remote e-voting and e-voting process in respect of the below mentioned resolutions proposed at the 03rd AGM of the Equity Shareholders of the Company, held on Monday, September 21, 2020 at 04:00 pm through VC/OAVM.

I hereby submit my report as under:

1. The Company had provided e-voting facility through Central Depository Services (India) Limited (CDSL) to its Members holding shares in physical and dematerialized form, as on the cut-off date i.e. Monday, September 21, 2020 to exercise their right to vote on any or all of the business specified in the Notice of 03rd AGM.

2. In accordance with the Notice of 03rd AGM sent to the Members, the voting through remote e-voting was started on Friday, September 18, 2020 at 9:00 am and ended on Sunday, September 20, 2020 at 5:00 pm. Thereafter, e-voting module was disabled by the CDSL.

3. The facility of e-voting during AGM through VC/OAVM was provided by CDSL pursuant to Circular dated May 05, 2020 read with Circular dated April 13, 2020 and April 08, 2020 issued by Ministry of Corporate Affairs.

4. The shareholders who were present at the AGM through VC/ OAVM and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.

5. After the closure of e-voting during AGM, the votes casted through remote e-voting and through e-voting during AGM were unblocked from the website of the CDSL (www.evotingindia.com) in the presence of Mr. Yash Nayak and Mr. Vijay Kothiya on Monday, September 21, 2020 at 04:55 pm, who are not the employees of the Company, and who have signed below as witness to the unblocking of the votes.

6. The consolidated results of Remote e-voting and the e-voting during AGM are as under:

Resolution No. 1, Ordinary Resolution:

a) To receive, consider and adopt the Standalone audited Financial Statement of the Company for the financial year ended March 31, 2020 and the reports of the Board of Directors and Auditors thereon.

1. Voted **in favour** of the resolution:

Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	28	6799200	100.00
E-voting at AGM	0	0	0
Total	**28**	**6799200**	**100.00**

2. Voted **against** the resolution:

Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	0	0	0.00
E-voting at AGM	0	0	0.00
Total	**0**	**0**	**0.00**

3. **Invalid** Votes:

Type of voting	Number of Members whose votes were declared invalid	Total number of invalid votes
Remote e-voting	0	0
E-voting at AGM	0	0
Total	**0**	**0**

Resolution No. 2, Ordinary Resolution:

2. 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.

1. Voted **in favour** of the resolution:

Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	28	6799200	100.00
E-voting at AGM	0	0	0
Total	**28**	**6799200**	**100.00**

2. Voted **against** the resolution:

Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	0	0	0.00
E-voting at AGM	0	0	0.00
Total	**0**	**0**	**0.00**

3. **Invalid** Votes:

Type of voting	Number of Members whose votes were declared invalid	Total number of invalid votes
Remote e-voting	0	0
E-voting at AGM	0	0
Total	**0**	**0**

Resolution No. 3, Ordinary Resolution:

3. To declare Final Dividend of Rs. 0.50 (Fifty Paisa Only) (5%) per equity share for the Financial Year ended March 31, 2020 as recommended by the Board of Directors.

1. Voted **in favour** of the resolution:

Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	28	6799200	100.00
E-voting at AGM	0	0	0
Total	28	6799200	**100.00**

2. Voted **against** the resolution:

Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	0	0	0.00
E-voting at AGM	0	0	0.00
Total	**0**	**0**	**0.00**

3. **Invalid** Votes:

Type of voting	Number of Members whose votes were declared invalid	Total number of invalid votes
Remote e-voting	0	0
E-voting at AGM	0	0
Total	**0**	**0**

Resolution No. 4, Ordinary Resolution:

4. Ratification of Remuneration of Cost Auditor of the Company.

1. Voted **in favour** of the resolution:

Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	28	6799200	100.00
E-voting at AGM	0	0	100.00
Total	**28**	**6799200**	**100.00**

2. Voted **against** the resolution:

Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	0	0	0.00
E-voting at AGM	0	0	0.00
Total	**0**	**0**	**0.00**

3. **Invalid** Votes:

Type of voting	Number of Members whose votes were declared invalid	Total number of invalid votes
Remote e-voting	0	0
E-voting at AGM	0	0
Total	**0**	**0**

Resolution No. 5, Ordinary Resolution:

5. Ratification of Related Party Transactions entered by the Company with related parties.

1. Voted **in favour** of the resolution:

Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	22	1958200	100.00
E-voting at AGM	0	0	0
Total	**22**	**1958200**	**100.00**

2. Voted **against** the resolution:

Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	0	0	0.00
E-voting at AGM	0	0	0.00
Total	**0**	**0**	**0.00**

3. **Invalid** Votes:

Type of voting	Number of Members whose votes were declared invalid	Total number of invalid votes	% of total number of invalid votes casted
Remote e-voting	1	1725000	100.00
E-voting at AGM	0	0	0
Total	**1**	**1725000**	**100.00**

Resolution No. 6, Ordinary Resolution:

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

1. Voted **in favour** of the resolution:

Type of voting	**Number of Members who voted**	**Number of votes casted by them**	**% of total number of valid votes casted**
Remote e-voting	22	1958200	100.00
E-voting at AGM	0	0	0
Total	**22**	**1958200**	**100.00**

2. Voted **against** the resolution:

Type of voting	**Number of Members who voted**	**Number of votes casted by them**	**% of total number of valid votes casted**
Remote e-voting	0	0	0.00
E-voting at AGM	0	0	0.00
Total	**0**	**0**	**0.00**

3. **Invalid** Votes:

Type of voting	**Number of Members whose votes were declared invalid**	**Total number of invalid votes**	**% of total number of invalid votes casted**
Remote e-voting	1	1725000	100.00
E-voting at AGM	0	0	0.00
Total	**1**	**1725000**	**100.00**

7. A list of Equity Shareholders who voted "FOR/YES" and "AGAINST/NO" for each resolution in remote e-voting and e-voting during AGM is handed over to the Chairman.

8. The electronic data and all other relevant records relating to the e-voting shall remain in my safe custody and shall be handed over to the Company for safe keeping after the Chairman considers approves and signs the Minutes of the aforesaid Annual General Meeting.

Thanking you,
Yours faithfully,

For Khandelwal Devesh & Associates
Company Secretaries

DEVESH BANSILAL KHANDELWAL Digitally signed by DEVESH BANSILAL KHANDELWAL Date: 2020.09.22 14:44:48 +05'30'

Devesh Khandelwal
Proprietor
Mem. No. 6897
C.O.P No. 4202
UDIN: F006897B000747881

Name and Address of Witnesses of unblocking of remote e-voting and e-voting during AGM:

1. **Mr. Yash Nayak**
   Shwsta PG,
   CG Road,
   Navrangpura,
   Ahmedbad- 380009

   YASH KUMAR Digitally signed by YASH KUMAR Date: 2020.09.22 14:46:27 +05'30'

2. **Mr. Vijay Kothiya**
   99100 Nirmal Appartment,
   Nr. Jaimangal BRTS Stand,
   Narayanpura,
   Ahmedbad- 380013

   Kothiya Vijay Sureshbhai Digitally signed by Kothiya Vijay Sureshbhai Date: 2020.09.22 14:47:10 +05'30'

Counter Signed by

Saurinkumar Jagdishchandra Parikh Digitally signed by Saurinkumar Jagdishchandra Parikh Date: 2020.09.22 14:48:15 +05'30'

SAURIN JAGDISHBHAI PARIKH
Chairperson
Pashupati Cotspin Limited