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

CIN: L17309GJ2017PLC098117

29th December, 2018

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/ Madam,

Sub: Disclosure under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Details of Voting Results at the Extra Ordinary General Meeting of the Company
SCRIP Symbol: PASHUPATI

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 Extra Ordinary General Meeting of the members of the Company held on Saturday, 29th December, 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 –Extra Ordinary General Meeting held on 29th December, 2018

1.	Date of the ~~AGM~~/EGM	29th December 2018
2.	Total number of shareholders on Record date	245
3.	No. of shareholders present in the meeting either in person or through proxy • Promoters and Promoter Group • Public	 8 15
4.	No. of shareholders attended the meeting through video conferencing • Promoters and Promoter Group • Public	Not arranged

Agenda-wise

Resolution / Agenda wise details of voting are as under:

Resolution No. 1: As an Ordinary Resolution

To Increase the Authorised Share Capital 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		0	0	0	0	0	0
	Poll (Not Requested)		0	0	0	0	0	0
	Postal ballot (if applicable)	6675000	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
	Poll (Not Requested)		0	0	0	0	0	0
	Postal ballot (if applicable)	0	0	0	0	0	0	0
	Show of hands (One member one vote)		0	0	0	0	0	0
Public-Non-Institutions	E-Voting		0	0	0	0	0	0
	Poll (Not Requested)		0	0	0	0	0	0
	Postal ballot (if applicable)	3609000	0	0	0	0	0	0
	Show of hands (One member one vote)		-	-	15	0	-	0
Total		**10284000**	**0**	**0**	**23**	**0**	**-**	**0**

PASHUPATI COTSPIN LIMITED KADI GUJARAT

Resolution No. 2: As a Special Resolution

Issue of Warrants, Convertible Into Equity Shares On Preferential Basis:

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 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		0	0	0	0	0	0
	Poll (Not Requested)		0	0	0	0	0	0
	Postal ballot (if applicable)	6675000	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
	Poll (Not Requested)		0	0	0	0	0	0
	Postal ballot (if applicable)	0	0	0	0	0	0	0
	Show of hands (One member one vote)		0	0	0	0	0	0
Public-Non-Institutions	E-Voting		0	0	0	0	0	0
	Poll (Not Requested)		0	0	0	0	0	0
	Postal ballot (if applicable)	3609000	0	0	0	0	0	0
	Show of hands (One member one vote)		-	-	15	0	-	0
Total		**10284000**	**0**	**0**	**23**	**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.