# PASHUPATI COTSPIN LIMITED

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

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**Date: 11/10/2020**

**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') – Postal Ballot Notice dated 07th September, 2020**
**Scrip Symbol: PASHUPATI**

*With reference to the above captioned subject, we hereby submit the details of voting results in respect of the resolution contained in the Postal Ballot Notice dated 07th September, 2020 through postal ballot along with the scrutinizer report thereon and result of which was declared on 11th October, 2020 pursuant to Regulation 44 of the SEBI Listing Regulations, 2015.*

*Please take the same on your record.*

*Yours Faithfully,*
**For, PASHUPATI COTSPIN LIMITED**

Saurinkumar Jagdishchandra Parikh
Digitally signed by Saurinkumar Jagdishchandra Parikh
Date: 2020.10.11 19:27:29 +05'30'

**SAURIN JAGDISH BHAI PARIKH**
**Managing Director**
**(DIN: 02136530)**

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**Details of Voting Results**

| | | |
|---|---|---|
| 1. | Date of the ~~AGM/EGM~~ | N.A.<br>(Resolution passed through postal ballot, result of which was declared on 11th October, 2020) |
| 2. | Total number of shareholders on record date/Book Closure | 228<br>(As on cut-off date i.e. September 04, 2020) |
| 3. | No. of shareholders present in the meeting either in person or through proxy<br>• Promoters and Promoter Group<br>• Public | N.A. |
| 4. | No. of shareholders attended the meeting through video conferencing<br>• Promoters and Promoter Group<br>• Public | N.A. |

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**<u>Agenda-wise</u>**

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

**<u>Resolution No. 1:</u>**
**RATIFICATION OF WARRANTS ALREADY ISSUED, 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 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 | 5107000 | 70.86% | 5107000 | 0 | 100% | 0% |
| | Poll | | 0 | 0% | 0 | 0 | 0% | 0% |
| **Public-Institutions** | E-Voting | - | - | - | - | - | - | - |
| | Poll | | - | - | - | - | - | - |
| **Public-Non-Institutions** | E-Voting | 4027000 | 2137400 | 53.07% | 360000 | 0 | 100% | 0% |
| | Poll | | 0 | 0% | 0 | 0 | 0% | 0% |
| **Total** | | **11234000*** | **7244400** | **64.48%** | **7244400** | **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 allottees, therefore, the Company has not allowed the voting facility on these 4050000 equity shares and therefore not counted in the total.

**For, PASHUPATI COTSPIN LIMITED**

Saurinkumar Jagdishchandra Parikh
Digitally signed by Saurinkumar Jagdishchandra Parikh
Date: 2020.10.11 19:29:20 +05'30'

**SAURIN JAGDISH BHAI PARIKH**
**Managing Director**
**(DIN: 02136530)**

# SCRUTINIZER'S REPORT

**[Pursuant to section 108 and 110 of the Companies Act, 2013 and Rule 20 and Rule 22 respectively of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) 2015]**

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**Date: 11/10/2020**

To,
**The Chairman**
PASHUPATI COTSPIN LIMITED
Kadi

1. I, Devesh Khandelwal, Practicing Company Secretary (Membership No. FCS 6897/C.P. No 4202) have been appointed as the Scrutinizer by the Board of Directors of the Company for scrutinizing the Postal Ballot process (which includes remote e-voting) for passing the following Special resolutions:

**RESOLUTION 1: RATIFICATION OF WARRANTS ALREADY ISSUED, CONVERTIBLE INTO EQUITY SHARES ON PREFERENTIAL BASIS.**

2. I have given my consent to act as Scrutinizer vide letter dated September 07, 2020.

3. The Board had authorized Chairman responsible for the entire postal ballot process and were severally authorized to do all things and to take all incidental and necessary steps for smooth conduct of the entire postal ballot process.

4. The Company has extended the facility of remote e-voting to the Members, by authorizing Central Depository Services (India) Limited (CDSL) as the Authorized Agency to provide remote e-voting facility.

5. My responsibility as a Scrutinizer for the e-voting is restricted to provide a Scrutinizer's Report of the votes cast "in favour" or "against" the Resolutions stated in Postal Ballot notice dated September 07, 2020 based on the reports generated from the e-voting system provided by CDSL, the Authorized agency engaged to provide e-voting facilities, to the company.

6. The votes cast by the Members through the remote e-voting facility were unblocked using the scrutinizer's login on the CDSL's e-voting website after the close of the remote e-voting period in the presence of two witnesses **1. Mr. Vijay Kothiya** and **2. Mr. Yash Nayak** who are not in the employment of the Company.

7. Particulars of all the remote e-voting received from the members have been entered in the register.

8. All votes casted through remote e-voting facility up to 05:00 P.M. on Saturday, October 10, 2020, the last date and time fixed by the Company for e-voting were considered for my scrutiny.

9. ~~Envelopes containing postal ballot forms received thereafter were not considered. I have not found any defaced or mutilated ballot paper~~ (No physical postal ballot forms were dispatched to the Members in view of present situation of COVID 19, pursuant to General Circular No. 14/2020 dated 8th April, 2020 and General Circular No. 17/2020 dated 13th April, 2020 issued by the Ministry of Corporate Affairs and Circular No. 20/2020 dated May 5, 2020 and also Securities Exchange Board of India, vide its circular No. SEBI/HOJCFDJCMD1JCIR/P/2020 dated May 12, 2020 ("Circular")).

10. With reference to the above I submit my report as under:

    The Company has completed the procedure of sending notices to the Members of the Company whose names were appearing on the Register of Members or list of beneficiaries as on the cut-off date i.e. Friday, September 04, 2020 with Postal Ballot notice dated September 07, 2020 containing the text of the Resolution along with the Explanatory Statement. Due to Current Situation, the Notice was sent electronically only to the Members through email, whose email address has been registered with the Company (Pursuant to applicable circular).

    Out of total members, 39 members cast their votes by remote e-voting and as per applicable circular, the Company has not provided the facility of casting votes by Postal Ballot Forms.

    The result of Postal Ballot through remote e-voting is as under in respect of resolution:

**Resolution No. 1 (Special Resolution):**

**RATIFICATION OF WARRANTS ALREADY ISSUED, CONVERTIBLE INTO EQUITY SHARES ON PREFERENTIAL BASIS.**

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 | 39 | 7244400 | 100.00 |
| Postal Ballot | NA | NA | NA |
| **Total** | 39 | 7244400 | 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 |
| Postal Ballot | 0 | 0 | 0.00 |
| **Total** | **0** | **0** | **0.00** |

3. **Votes Invalid**:

| 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 |
| Postal Ballot | 0 | 0 | 0.00 |
| **Total** | **0** | **0** | **0.00** |

11. In view of the above scrutiny, I hereby certify that both the Special Resolutions have been passed with requisite majority.

12. A list of Equity Shareholders who voted "FOR" and "AGAINST" for each resolution in remote e-voting and e-voting during Postal Ballot is handed over to the Chairman.

13. 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.

You may accordingly declare the result of Postal Ballot.

Thanking you,
Yours faithfully,

**For Khandelwal Devesh & Associates**
**Company Secretaries**

DEVESH BANSILAL KHANDELWAL Digitally signed by DEVESH BANSILAL KHANDELWAL Date: 2020.10.11 19:24:05 +05'30'

**Devesh Khandelwal**
**Proprietor**
**Mem. No. 6897**
**C.O.P No. 4202**
**UDIN: F006897B000908182**

**Name and Address of Witnesses of unblocking of remote e-voting:**

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

   YASH KUMAR Digitally signed by YASH KUMAR Date: 2020.10.11 19:25:05 +05'30'

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

   Kothiya Vijay Sureshbhai Digitally signed by Kothiya Vijay Sureshbhai Date: 2020.10.11 19:25:37 +05'30'

**Counter Signed by**

Saurinkumar Jagdishchandra Parikh Digitally signed by Saurinkumar Jagdishchandra Parikh Date: 2020.10.11 19:26:55 +05'30'

**SAURIN JAGDISH BHAI PARIKH**
**Chairperson**
**PASHUPATI COTSPIN LIMITED**