CIN: L17309GJ2017PLC098117

Date: 10th September, 2024

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

Sub: Disclosure under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations, 2015") - Details of Voting Results and Consolidated Report of Scrutinizer and Consolidated Report of Scrutinizer.

Scrip Code: PASHUPATI

Dear Sir/Ma'am,

With reference to the above captioned subject, we are hereby Submitting the details of voting results in respect of the resolution contained in the Postal Ballot Notice dated 03rd August, 2024 through postal ballot along with the scrutinizer report thereon and result of which was declared on 09th September, 2024 pursuant to Regulation 44 of the SEBI Listing Regulations, 2015.

You are requested to take the same on your record.

Thanking You,

Yours Faithfully,

For, **PASHUPATI COTSPIN LIMITED**

SAURIN JAGDISH BHAI PARIKH
Digitally signed by SAURIN JAGDISH BHAI PARIKH
Date: 2024.09.10 20:16:34 +05'30'

SAURIN JAGDISH BHAI PARIKH
MANAGING DIRECTOR
DIN: 02136530

PASHUPATI COTSPIN LIMITED

(CIN:**L17309GJ2017PLC098117**)
Reg. Off.: Survey No.404, At & Post Balasar, Kadi-Detroj Road,
Kadi- 382715, Gujarat India
Email Id: cfo@pashupaticotspin.com Phone No.: 9099977560 Website: www.pashupaticotspin.com

Details of Voting Results

1.	Date of the ~~AGM/EGM~~	Not Applicable (Resolution Passed through Postal Ballot, Result of which was declared on 07th September, 2024)
2.	Total number of shareholders on record date/Book Closure	223 (As on cut-off date i.e. Friday, 02nd August, 2024)
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	N.A.

Agenda-wise

Resolution / Agenda wise details of voting are as under:

Resolution No. 1:

TO APPROVE INCREASE IN AUTHORISED SHARE CAPITAL OF THE COMPANY AND MAKE CONSEQUENT ALTERATION IN CLAUSE V OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY:

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 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	1,07,05,000	72,31,000	67.55%	72,31,000	0	100%	0%
	Poll		0	0%	0	0	0%	0%
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
Public-Non-Institutions	E-Voting	45,79,000	12,43,000	27.15%	12,43,000	0	100.00%	0.00%
	Poll		0	0%	0	0	0%	0%
Total		**1,52,84,000**	**84,74,000**	**55.44%**	**84,74,000**	**0**	**100.00%**	**0.00%**

Resolution No. 2:

TO RAISE CAPITAL BY WAY OF A QUALIFIED INSTITUTIONS PLACEMENT TO ELIGIBLE INVESTORS THROUGH ISSUANCE OF EQUITY SHARES:

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 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	1,07,05,000	72,31,000	67.55%	72,31,000	0	100%	0%
	Poll		0	0%	0	0	0%	0%
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
Public-Non-Institutions	E-Voting	45,79,000	12,43,000	27.15%	12,43,000	0	100.00%	0.00%
	Poll		0	0%	0	0	0%	0%
Total		**1,52,84,000**	**84,74,000**	**55.44%**	**84,74,000**	**0**	**100.00%**	**0.00%**

For, PASHUPATI COTSPIN LIMITED

SAURIN JAGDISH BHAI PARIKH
Digitally signed by SAURIN JAGDISH BHAI PARIKH
Date: 2024.09.10 20:17:00 +05'30'

SAURIN JAGDISH BHAI PARIKH
MANAGING DIRECTOR
DIN: 02136530

FORM MGT-13
Report of Scrutinizer of Pashupati Cotspin Limited

[Pursuant to section 108and 110 of the Companies Act, 2013 and rule 20 and 22 of the Companies (Management and Administration) Rules, 2014]

Date: September 09, 2024

To,
The Chairperson
PASHUPATI COTSPIN LIMITED
CIN: L17309GJ2017PLC098117
Survey No.404 New Survey No. 919
At & Post Balasar, Kadi-Detroj Road,
Kadi Mahesana-382715, Gujarat

Dear Sir,

Sub: Scrutinizer's Report on voting by Remote E-voting through Postal Ballot in respect of the resolutions (Businesses) contained in the Notice dated August 03, 2024.

I, Devesh Khandelwal, proprietor of **M/s. Devesh Khandelwal & Associates**, Company Secretaries, Ahmedabad, have been appointed as Scrutinizer of **PASHUPATI COTSPIN LIMITED**, ("the Company") for Scrutinizing the Postal ballot process including voting by electronic means (e-voting) in a fair and transparent manner and ascertaining the requisite majority on e-voting and Postal ballot process carried out pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013 and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, in respect of the following resolutions contained in the Notice dated August 03, 2024 through Postal ballot;

SR. NO.	TYPE OF RESOLUTION	PARTICULARS
1.	Special Resolution	To Approve Increase in Authorised share capital of the Company and make consequent alteration In clause V of the Memorandum Of Association of the Company
2.	Special Resolution	To raise capital by way of a Qualified Institutions Placement to eligible investors through issuance of Equity Shares

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules thereof including Circulars/SEBI Regulations in respect of the resolutions contained in the Postal Ballot Notice including the dispatch of the notice to the Shareholders. My responsibilities as Scrutinizer is restricted to make a Scrutinizer's Report of the votes cast in 'Favour/Yes' or 'Against/No' the resolutions contained in the Postal Ballot Notice based on the reports generated from the e-voting system provided by National Securities Depository Limited (**"NSDL"**).

I hereby submit my report as under:

1. As informed by the Company, Postal Ballot Notice along with explanatory statement and remote e-voting instructions were sent to all those Members, whose e-mail address were registered with the Company or Registrar and Share Transfer Agent i.e. Link intime India Private Limited ('RTA'), or with their respective Depository Participants ('DP') and whose names appeared in the Register of Members of the Company/List of Beneficial Owners as maintained by the Depositories as on Friday, August 02, 2024 ('cut-off date') with Postal Ballot notice dated August 03, 2024 containing the text of the Resolutions along with the Explanatory Statement.

2. The Company has entered into an agreement with National Securities Depository Limited (**"NSDL"**), the authorized agency engaged by the company to provide e-voting facilities for voting through electronic means to all the members who are eligible to take part in the remote e-voting.

3. A Copy of Postal Ballot notice together with the explanatory statement is available on the website of the Company (www.pashupaticotspin.com), on the website of NSDL (www.evotingindia.com) and on the website of the Stock Exchange on which the Equity shares of the Company is listed i.e. National Stock Exchange of India Limited (www.nseindia.com) and Electronic Voting Event Number "**129767**" ('EVEN') was generated for casting the votes through E-voting mode. The Company had uploaded the details of the e-voting with the depository viz. NSDL.

4. Accordingly, the Company had sent the Postal Ballot Notice including all the requisite information required to cast the vote in electronic form only to all its members who have registered their e-mail addresses with the Company/RTA/Depository Participants. The communication of the assent or dissent of the Members was sought through the E-voting system only.

5. As per Rule 22(3) of Companies (Management & Administration) Rules, 2014 and in respect of members whose email ids were not available/ registered, a Public Notice was published on Friday, August 09, 2024, in "Financial Express", English newspaper in English language Vernacular language newspaper in vernacular language, informing about the completion of the dispatch of the Postal Ballot Notice, by means of E-mail to the eligible shareholders along with other related matters mentioned therein.

6. The Cut-off date for the purpose of identifying Shareholders who will be entitled to vote on the resolution contained in the Postal Ballot Notice was Friday, August 02, 2024. The Members of the Company holding shares as on cut-off date were entitled

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COP-4202
COMPANY SECRETARIES

to vote on the resolution as contained in the Postal Ballot Notice and could vote through remote e-voting facility only as per the MCA Circulars.

7. Members were provided with the facility to cast their votes on the designated platform of NSDL viz., www.evoting.nsdl.com.The e-voting period remained open from Friday, August 09, 2024 at 9.00 a.m. to Saturday, September 07, 2024 at 5.00 p.m. At the end of the voting period on Saturday, September 07, 2024 at 05:00 P.M. (IST), the voting portal of the Service Provider was blocked forthwith. The votes casted upto 05:00 P.M. on September 07, 2024 are considered for the purpose of this report. After the completion of remote e-voting through postal ballot, the votes casted through remote e-voting were unblocked from the website of the NSDL (www.evoting.nsdl.com) in the presence of Mr. Amrut Gohil and Mr. Nayan Bhanushali who are not the employees of the firm.

8. Thereafter, the details, containing, inter-alia, list of equity shareholders, who voted **"Yes"** and **"No"**, were downloaded from the e-voting website i.e www.evoting.nsdl.com Data regarding the e-voting were diligently scrutinized. The remote e-voting was reconciled with the register of members of the Company as on cut- off date as maintained by RTA of the Company.

9. The register, in accordance with Rule 20 and Rule 22 of the Companies (Management & Administration) Rules, 2015, has been maintained electronically to record the assent or dissent received, mentioning the particulars of name, address, folio number or client ID of the shareholders, number of shares held by them. There were no shares with differential voting rights in the Company, hence there is no requirement of maintaining of the list of shares with differential voting rights.

The Report on result of the above postal ballot voting including voting through electronic means in respect of the resolutions contained in the Notice dated August 03, 2024 is as under:

Resolution No. 1, Special Resolution:

a) TO APPROVE INCREASE IN AUTHORISED SHARE CAPITAL OF THE COMPANY AND MAKE CONSEQUENT ALTERATION IN CLAUSE V OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY:

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

Postal ballot E-Voting	**Number of Members who voted**	**Number of votes casted by them**	**% of total number of valid votes casted**
Remote e-voting	8	84,74,000	100.00
Total	**8**	**84,74,000**	**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
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
Total	**0**	**0**

Resolution No. 2, Special Resolution:

2. TO RAISE CAPITAL BY WAY OF A QUALIFIED INSTITUTIONS PLACEMENT TO ELIGIBLE INVESTORS THROUGH ISSUANCE OF EQUITY SHARES:

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	8	84,74,000	100.00
Total	**8**	**84,74,000**	**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
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
Total	**0**	**0**

10. After the aforesaid scrutiny, and taking into account the remote e-voting result, I Report that Special resolution as mentioned in the Notice of Postal Ballot dated August 03, 2024 is deemed to have been passed on September 07, 2024 being the last date of remote e-voting for the members of the Company with requisite majority

11. The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs

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the Minutes of the aforesaid Extra Ordinary General Meeting and the same will be handed over to the Company Secretary of the Company for safe keeping.

Thanking you,

Yours faithfully,

For Khandelwal Devesh & Associates
Company Secretaries

Devesh Khandelwal
Proprietor
Mem. No. 6897
C.O.P No. 4202
PR No.863/2020
UDIN: F006897F001181312

Counter Signed by
For, Pashupati Cotspin Limited

SAURIN JAGDISHBHAI PARIKH
Chairperson & Managing Director
DIN: 02136530