



CIN: L17309GJ2017PLC098117

21st June, 2021

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

Sub: Outcome of Board Meeting of Directors
Ref: Submission of Audited Standalone Financial Results for the Half Year and
Year Ended on 31st March, 2021 pursuant to Regulation 33 of SEBI (Listing
Obligations and Disclosure Requirements) Regulation, 2015
Scrip Symbol: PASHUPATI-EQ(SM)

Dear Sir,

This is to inform you under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company was held on **Monday, 21st June, 2021** and the said meeting commenced at 03.30 PM and concluded at 05.00 PM. The following matters were decided by the Board:-

1. Considered and approved the audited standalone financial results for the half year and year ended on 31st March, 2021.
2. Considered and approved the appointment of **M/s Ashish Bhavsar & Associates, Cost Accountants** as a Cost Auditor of the Company for F.Y. 2021-22.
3. Considered and approved the re-appointment of **M/s. Khandelwal Devesh & Associates, Practicing Company Secretaries** as a Secretarial Auditor for the F.Y 2021-22.
4. Recommended Final Dividend of Rs.0.75 (Seventy Five Paise Only) per equity share (i.e. 7.5% on the Paid up Equity Share Capital) for the Financial Year ended 31st March, 2021 subject to approval of the Shareholders at the ensuing Annual General Meeting (AGM). The Final Dividend would be paid within 30 days from the date of declaration at the ensuing AGM.
5. Considered and approved the Cost Audit Report of the Company for the year 2020-21 and annexures to cost audit report.



Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose the following:

- i. **Audited Financial Results (Standalone)** for the half year and year ended on 31st March, 2021.
- ii. **Auditor's Report** on Standalone Financial Results for the half year and year ended on 31st March, 2021.
- iii. **Declaration** regarding Audit Report with unmodified/unqualified opinion.

Please take the same on your record.

Yours faithfully,

For, **PASHUPATI COTSPIN LIMITED**



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

