

Date: 01st October, 2022

To,
The 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 captioned subject, We wish to inform you that 05<sup>th</sup> (Fifth) Annual General Meeting of the company was held on Thursday, September 29, 2022 at 02:00 p.m. at the Registered Office of the Company at Survey No.404 New Survey No. 919 At& Post Balasar, Kadi-Detroj Road, Kadi Mahesana-382715, Gujarat.

We hereby submit details of voting results of the meeting in terms of Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and the businesses considered and approved by the shareholders is enclosed, together with the Consolidated Scrutinizer's report on e-Voting and voting during the Annual General Meeting.

Please take the same on your record.

Yours Faithfully,

For, PASHUPATI COTSPIN LIMITED

SAURIN JAGDISHBHAI PARIKH MANAGING DIRECTOR DIN: 02136530





<sup>(</sup>F) Kadi-Detroj Road, At & Po.: Balasar, Ta.: Kadi (GUJ) - 384440 | 91. 70 69 69 61 61

<sup>(</sup>O) D-707, Ganesh Meridian, Opp. Gujarat High Court, S.G Highway, Ahmedabad-380060 www.pashupatigroup.in | CIN NO:-L17309GJ2017PLC0908117

(CIN: L17309GJ2017PLC098117)

Redg. Off.: Survey No. 404 New Survey No. 919 At & Post Balasar, Kadi-Detroj ROAD,

Kadi Mahesana-382715

Email: <u>cs@pashupaticotspin.com</u> Website : <u>www.pashupaticotspin.com</u>

# Details of Voting Results- 05<sup>th</sup> Annual General Meeting held on 29<sup>th</sup> September, 2022

1.	Date of the AGM/ <del>EGM</del>	Thursday, 29 <sup>th</sup> September, 2022
2.	Total number of shareholders on record date/Book Closure	143 (As on cut-off date i.e. Thursday,
		22nd September, 2022)
3.	No. of shareholders present in the meeting either in person or through proxy	
	Promoters and Promoter Group	09
	• Public	03
4.	No. of shareholders attended the meeting through video conferencing	
	<ul><li>Promoters and Promoter Group</li><li>Public</li></ul>	N.A.
	2 5512	

(CIN: L17309GJ2017PLC098117)

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#### 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, 2022 and the reports of the Board of Directors and Auditors thereon;

Resolutio	n	Ordinary						
Required								
(Ordinary								
	promoter/	No						
promoter								
are intere	ested in							
the agenda/re	scalution?							
Categor	Mode of	No. of	No. of	%of Votes	No. of	No, of	%of	% of
y	Voting	Shares	votes	Polled on	Votes -	Votes -	Votes	Votes
J	, oung	Held	Polled	outstandin	in favor	against	in favor	against
				g		<b>g</b>	on votes	on votes
		(1)	(2)	shares	(4)	(5)	polled	polled
				(3)=[(2)/			(6)=[(4)/	(7)=[(5)/
				(1)]*100			(2)]*100	(2)]*100
Promote	E-Voting		1008260	90.53%	1008260	0	100%	0%
r and		11137000	0		0			
Promote	Poll		0	0%	0	0	0%	0%
r								
Group	D 17 .:							
Public-	E-Voting	-	-	-	-	-	-	-
Instituti	Poll		-	-	-	-	-	-
ons Public-	E-Voting	4147000	2451000	59.10%	2451000	0	100%	0%
Non-	Poll	414/000		0%		0	0%	0%
Instituti	POII		0	U70	0	U	U70	U%0
ons								
Total	<u> </u>	15284000	1253360	82.00%	1253360	0	100%	0%
			0		0			

(CIN: L17309GJ2017PLC098117)

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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.

Resolutio	n	Ordinary						
Required								
(Ordinary								
1	promoter/	Yes						
promoter are intere the agenda/re	ested in							
Categor	Mode of	No. of	No. of	%of Votes	No. of	No, of	%of	% of
y	Voting	Shares Held	votes Polled	Polled on outstandin	Votes - in favor	Votes - against	Votes in favor on votes	Votes against on votes
		(1)	(2)	shares (3)=[(2)/ (1)]*100	(4)	(5)	polled (6)=[(4)/ (2)]*100	polled (7)=[(5)/ (2)]*100
Promote	E-Voting		1008260	90.53%	1008260	0	100%	0%
r and		11137000	0		0			
Promote	Poll		0	0%	0	0	0%	0%
r Group								
<b>Public-</b>	E-Voting	-	-	-	-	-	-	-
Instituti	Poll		-	-	-	-	-	-
ons								
<b>Public-</b>	E-Voting	4147000	2451000	59.10%	2451000	0	100%	0%
Non- Instituti ons	Poll		0	0%	0	0	0%	0%
Total		15284000	1253360 0	82.00%	1253360 0	0	100%	0

(CIN: L17309GJ2017PLC098117)

Redg. Off.: Survey No. 404 New Survey No. 919 At & Post Balasar, Kadi-Detroj ROAD,

Kadi Mahesana-382715

 $\underline{ Email: \underline{cs@pashupaticotspin.com} } \\ \underline{ Website: \underline{www.pashupaticotspin.com} } \\$ 

## **Resolution No. 3:**

To declare Final Dividend of Rs. 0.75 (Seventy Five Paisa Only) (7.5%) per equity share for the Financial Year ended March 31, 2022 as recommended by the Board of Directors.

Resolutio Required (Ordinary	:	Ordinary						
promoter are intere the		No						
Categor y	Mode of Voting	No. of Shares Held	No. of votes Polled	%of Votes Polled on outstandin g shares (3)=[(2)/	No. of Votes - in favor	No, of Votes - against	%of Votes in favor on votes polled (6)=[(4)/	% of Votes against on votes polled (7)=[(5)/
Promote r and	E-Voting	11137000	1008260	(1)]*100 90.53%	1008260	0	(2)]*100 100%	(2)]*100 0%
Promote r Group	Poll		0	0%	0	0	0%	0%
Public- Instituti ons	E-Voting Poll	-	-	-	-	-	-	-
Public- Non- Instituti	E-Voting Poll	4147000	2451000	59.10%	2451000	0	100%	0%
Total		15284000	1253360 0	82.00%	1253360 0	0	100%	0

(CIN: L17309GJ2017PLC098117)

Redg. Off.: Survey No.404 New Survey No. 919 At & Post Balasar, Kadi-Detroj ROAD,

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## **Resolution No. 4:**

# Ratification of Remuneration of Cost Auditor of the Company.

Resolution	n	Ordinary						
Required								
(Ordinary								
	promoter/	No						
promoter	_							
are intere	sted in							
the agenda/re	solution?							
Categor	Mode of	No. of	No. of	%of Votes	No. of	No, of	%of	% of
y	Voting	Shares	votes	Polled on	Votes -	Votes -	Votes	Votes
J	, oung	Held	Polled	outstandin	in favor	against	in favor	against
				g			on votes	on votes
		(1)	(2)	shares	(4)	(5)	polled	polled
				(3)=[(2)/			(6)=[(4)/	(7)=[(5)/
				(1)]*100			(2)]*100	(2)]*100
Promote	E-Voting		1008260	90.53%	1008260	0	100%	0%
r and		11137000	0		0			
Promote	Poll		0	0%	0	0	0%	0%
r								
Group	E Wating							
Public- Instituti	E-Voting Poll	-	-	-	-	-	-	-
ons	Poli		-	-	-	-	-	-
Public-	E-Voting	4147000	2451000	59.10%	2451000	0	100%	0%
Non-	Poll	.117000	0	0%	0	0	0%	0%
Instituti	1 011			070			070	070
ons								
Total		15284000	1253360 0	82.00%	1253360 0	0	100%	0

(CIN: L17309GJ2017PLC098117)

Redg. Off.: Survey No. 404 New Survey No. 919 At & Post Balasar, Kadi-Detroj ROAD,

Kadi Mahesana-382715

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## **Resolution No. 5:**

Appointment of Mr. Sandip Ashwinbhai Parikh (DIN: 00030990) as a Director and his reappointment as an Independent Director for the second term.

Resolutio	n	Special						
Required								
(Ordinary								
	promoter/	No						
promoter are intere the agenda/re	ested in							
Categor	Mode of	No. of	No. of	%of Votes	No. of	No, of	%of	% of
y	Voting	Shares Held	votes Polled	Polled on outstandin	Votes - in favor	Votes - against	Votes in favor on votes	Votes against on votes
		(1)	(2)	shares (3)=[(2)/ (1)]*100	(4)	(5)	polled (6)=[(4)/ (2)]*100	polled (7)=[(5)/ (2)]*100
Promote	E-Voting		1008260	90.53%	1008260	0	100%	0%
r and		11137000	0		0			
Promote	Poll		0	0%	0	0	0%	0%
r Group								
<b>Public-</b>	E-Voting	_	-	-	-	-	-	-
Instituti ons	Poll		-	-	-	-	-	-
Public-	E-Voting	4147000	2451000	59.10%	2451000	0	100%	0%
Non- Instituti ons	Poll		0	0%	0	0	0%	0%
Total		15284000	1253360 0	82.00%	1253360 0	0	100%	0

(CIN: L17309GJ2017PLC098117)

Redg. Off.: Survey No. 404 New Survey No. 919 At & Post Balasar, Kadi-Detroj ROAD,

Kadi Mahesana-382715

Email: <u>cs@pashupaticotspin.com</u> Website: <u>www.pashupaticotspin.com</u>

## **Resolution No. 6:**

Appointment of Mrs. Sheela Kirtankumar Roy (DIN: 07891440) as a Director and her reappointment as an Independent Director for the second term.

Resolutio		Special						
Required								
(Ordinary	promoter/	No						
promoter		110						
are intere	_							
the	stea III							
agenda/re	solution?							
Categor	Mode of	No. of	No. of	%of Votes	No. of	No, of	%of	% of
y	Voting	Shares	votes	Polled on	Votes -	Votes -	Votes	Votes
		Held	Polled	outstandin	in favor	against	in favor	against
		(1)	(2)	g		(5)	on votes	on votes
		(1)	(2)	shares	(4)	(5)	polled	polled
				(3)=[(2)/ (1)]*100			(6)=[(4)/ (2)]*100	(7)=[(5)/(2)]*100
Promote	E-Voting		1008260	90.53%	1008260	0	100%	0%
r and		11137000	0		0			
Promote	Poll		0	0%	0	0	0%	0%
r								
Group								
Public-	E-Voting	-	-	-	-	-	-	-
Instituti	Poll		-	-	-	-	-	-
ons Public-	E-Voting	4147000	2451000	59.10%	2451000	0	100%	0%
Non-		4147000				-		
Instituti	Poll		0	0%	0	0	0%	0%
ons								
Total		15284000	1253360	82.00%	1253360	0	100%	0
			0		0			

For, PASHUPATI COTSPIN LIMITED

SAURIN JAGDISHBHAI PARIKH CHAIRMAN CUM DIRECTOR

DIN: 02136530

# 

#### FORM MGT-13

# CONSOLIDATED REPORT OF SCRUTINIZER ON REMOTE E-VOTING AND VOTING AT 5th ANNUAL GENERAL MEETING OF PASHUPATI COTSPIN LIMITED

[Pursuant to section 108 and 109 of the Companies Act, 2013 and rule 20 and 21 of the Companies (Management and Administration) Rules, 2014]

Date: September 30, 2022

To,
The Chairman,
5th Annual General Meeting of the Equity Shareholders of
PASHUPATI COTSPIN LIMITED

(CIN: L17309GJ2017PLC098117)
Held on Thursday, September 29, 2022
Scheduled and started at 02.00 P.M.
at Survey No.404 New Survey No. 919 At &
Post Balasar,
Kadi-Detroj Road, Kadi
Mahesana-382715, Gujarat.

#### Dear Sir,

Consolidated Scrutinizer's Report on voting by Remote E-voting and voting facility to the shareholders present at the 5th Annual General Meeting held on Thursday, September 29, 2022 at 02:00 P.M. Survey No.404 New Survey No. 919 At & Post Balasar, Kadi-Detroj Road, Kadi Mahesana-382715, Gujarat in respect of the resolutions (Businesses) contained in the Notice dated August 23, 2022.

I, Devesh Khandelwal, Proprietor of M/s. Khandelwal Devesh & Associates, Practicing Company Secretaries, Ahmedabad, have been appointed as Scrutinizer of PASHUPATI COTSPIN LIMITED ('the Company') for the purpose of scrutinizing the e-voting process and voting in a fair and transparent manner and ascertaining the requisite majority on e-voting and voting carried out as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 at 5th Annual General Meeting ('AGM') of PASHUPATI COTSPIN LIMITED held on Thursday, September 29, 2022 at 02.00 P.M. which commenced at 02.00 P.M. at the Registered office of the Company at Survey No.404 New Survey No. 919 At & Post Balasar, Kadi-Detroj Road, Kadi Mahesana-382715, Gujarat in respect of the resolutions (Businesses) contained in the Notice dated August 23, 2022.

Sr. No.	Type of Resolution	Particulars
1.	Ordinary	To receive, consider and adopt the Standalone audited Financial Statement of the Company for the financial year ended March 31, 2022 and the reports of the Board of Directors and Auditors thereon
2.	Ordinary	To appoint a Director in place of Mr. Dakshesh Jayantilal

905, Sakar-V, B/H Natraj Cinema, Ashram Road, Ahmedabad-380009. Phone: (079) 26583986, 40053986 Mobile: +91 93761 05252

Email: devesh@csdevesh.com | info@csdevesh.com

www.csdevesh.com

		Patel (DIN: 07859419) who retires by rotation and being eligible, offers himself for re-appointment.
3.	Ordinary	To declare Final Dividend of Rs. 0.75 (Seventy Five Paisa Only) (7.5%) per equity share for the Financial Year ended March 31, 2022 as recommended by the Board of Directors.
4.	Ordinary	Ratification of Remuneration of Cost Auditor of the Company.
5.	Special	Appointment of Mr. Sandip Ashwinbhai Parikh (DIN: 00030990) as a Director and his re-appointment as an Independent Director for the second term.
6.	Special	Appointment of Mrs. Sheela Kirtankumar Roy (DIN: 07891440) as a Director and her re-appointment as an Independent Director for the second term.

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 notice of AGM 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' or 'Against' the resolutions contained in the AGM Notice based on the reports generated from the e-voting system provided by National Securities Depository Limited ("NSDL") and voting during the meeting of Members at the Registered office of the Company.

#### I hereby submit my report as under:

- As informed by the Company, Notice of AGM containing remote e-voting instructions along with explanatory statements were sent to all those Members, whose e-mail address were registered with the Company or Registrar and Share Transfer Agent i.e. Linkintime India Private Limited, 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 Thursday, September 22, 2022 ('cut-off date');
- 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 AGM notice together with the explanatory statement is available on the website of the Company at <a href="www.pashupaticotspin.com">www.pashupaticotspin.com</a> and on the website of the Stock Exchange on which the Equity shares of the Company listed i.e. NSE Ltd at <a href="www.nseindia.com">www.nseindia.com</a> and Electronic Voting Event Number "122135" ('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. In accordance with the Notice of 5th Annual General Meeting ('AGM') sent to the Members, the voting through remote e-voting period was started on Monday, September 26, 2022 (9.00 a.m.) to Wednesday, September 28, 2022 (5:00 p.m.). Thereafter, e-voting module was disabled by the NSDL.
- 5. The shareholders who have not voted on remote e-voting facility provided by the Company through NSDL were allowed to cast their votes through Ballot during the 5th Annual General Meeting. However, All present shareholders have already casted their votes through remote E-voting facility and therefore none of the shareholders have opted to voted through ballot.

- 6. After the conclusion of the 5th Annual General Meeting ('AGM') of the Company, the votes cast at the meeting were counted and votes casted through remote e-voting were unblocked from the website of the NSDL <a href="https://www.evoting.nsdl.com">www.evoting.nsdl.com</a> in the presence of Ms. Nehal Kothari & Ms. Drashti Unadkat on Thursday, September 29, 2022 at 05.30 P.M. who are not the employees of the Company. I was provided with the list of members who had cast their votes, their holding details and the details containing shareholders, who voted "For" and "Against", were downloaded from the e-voting website i.e. <a href="https://www.evoting.nsdl.com/">https://www.evoting.nsdl.com/</a> The votes were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the Company.
- 7. The register, in accordance with Rule 20 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.
- 8. The Result of the scrutiny of voting by Remote E-voting and voting to the shareholders present at the Annual General Meeting held at the Registered office of the Company, in respect of resolutions (businesses) contained in notice dated August 23, 2022 is as under:

Consolidated report on result of voting and remote e-voting are as under:

#### **ORDINARY BUSINESS:**

#### Item No. 1: As an Ordinary Resolution

To receive, consider and adopt the Standalone audited Financial Statement of the Company for the financial year ended March 31, 2022 and the reports of the Board of Directors and Auditors thereon;

#### i. Voted in favor of the resolution:

Types of Voting	Numbers of Members Attended at AGM	Number of Members who voted	Numbers of Votes Casted by them	Total number of valid votes casted (%)
Remote e- voting	0	15	1,25,33,600	100
Voting at AGM	12	0	0	0
Total	12	15	1,25,33,600	100

#### ii. Voted in against the resolution:

Types of	Numbers of	Number of	Numbers of	% of total
Voting	Members	Members who	Votes Casted by	number of
	Attended at	voted	them	valid votes
	AGM			casted



Remote e- voting	0	0	0	0
Voting at AGM	0	0	0	0
Total	0	0	0	0

#### iii. Invalid Votes:

Types of Voting	Number of Members who voted	Numbers of Votes Casted by them	% of total number of valid votes casted
Remote e- voting	- 0	0	0
Voting at AGM	0	0	0 .
Total	0	0	0

## Item No. 2: As an Ordinary Resolution

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.

#### i. Voted in favor of the resolution:

Types of Voting	Numbers of Members Attended at AGM	Number of Members who voted	Numbers of Votes Casted by them	Total number of valid votes casted (%)
Remote e- voting	0	15	1,25,33,600	100
Voting at AGM	· 12	0	0	0
Total	12	15	1,25,33,600	1,00

## ii. Voted in against the resolution:

Types of Voting	Numbers of Members Attended at AGM	Number of Members who voted	Numbers of Votes Casted by them	% of total number of valid votes casted
Remote e- voting	0	0	0	0
Voting at AGM	0	0	0	0
Total	0	0	0	0



#### iii. Invalid Votes:

Types of Voting	Number of Members who voted	Numbers of Votes Casted by them	% of total number of valid votes casted
Remote e- voting	0	0	0
Voting at AGM	0	0	0 .
Total	0	0	0

## Item No. 3: As an Ordinary Resolution

To declare Final Dividend of Rs. 0.75 (Seventy Five Paisa Only) (7.5%) per equity share for the Financial Year ended March 31, 2022 as recommended by the Board of Directors

#### i. Voted in favor of the resolution:

Types of Voting	Numbers of Members Attended at AGM	Number of Members who voted	Numbers of Votes Casted by them	Total number of valid votes casted (%)
Remote e- voting	0	15	1,25,33,600	100
Voting at AGM	12	0	0	0
Total	12	15	1,25,33,600	100

## ii. Voted in against the resolution:

Types of Voting	Numbers of Members Attended at AGM	Number of Members who voted	Numbers of Votes Casted by them	% of total number of valid votes casted
Remote e- voting	0	0	0	0
Voting at AGM	0	0	0	0
Total	0	0	0	0

#### iii. Invalid Votes:

Types of	Number of Members	Numbers of Votes	% of total number of
Voting	who voted	Casted by them	valid votes casted



#### **Continuation Sheet**

Remote e- voting	0	0	0
Voting at AGM	0	0	0
Total	0	0	0

# Item No. 4: As an Ordinary Resolution

Ratification of Remuneration of Cost Auditor of the Company.

## i. Voted in favor of the resolution:

Types of Voting	Numbers of Members Attended at AGM	Number of Members who voted	Numbers of Votes Casted by them	Total number of valid votes casted (%)
Remote e- voting	0	15	1,25,33,600	1,00
Voting at AGM	12	0	0	0
Total	12	15	1,25,33,600	100

## ii. Voted in against the resolution:

Types of Voting	Numbers of Members Attended at AGM	Number of Members who voted	Numbers of Votes Casted by them	% of total number of valid votes casted
Remote e- voting	0	0	0	0
Voting at AGM	0	0	0	0
Total	. 0	0	0	0

#### iii. Invalid Votes:

Types of Voting	Number of Members who voted	Numbers of Votes Casted by them	% of total number of valid votes casted
Remote e- voting	0	0	0
Voting at AGM	0	0	0
Total	0	0	0



# Item No. 5: As a Special Resolution

Appointment of Mr. Sandip Ashwinbhai Parikh (DIN: 00030990) as a Director and his reappointment as an Independent Director for the second term

## i. Voted in favor of the resolution:

Types of Voting	Numbers of Members Attended at AGM	Number of Members who voted	Numbers of Votes Casted by them	Total number of valid votes casted (%)
Remote e- voting	0	15	1,25,33,600	100
Voting at AGM	12	0	0	0
Total	12	15	1,25,33,600	100

## ii. Voted in against the resolution:

Types of Voting	Numbers of Members Attended at AGM	Number of Members who voted	Numbers of Votes Casted by them	% of total number of valid votes casted
Remote e- voting	. 0	0	0	0
Voting at AGM	0	0	0	0
Total	0	0	0	0

#### iii. Invalid Votes:

Types of Voting	Number of Members who voted	Numbers of Votes Casted by them	% of total number of valid votes casted
Remote e-	0	0	0
Voting at AGM	0	0	0
Total	0	0	0



#### Item No. 6: As a Special Resolution

Appointment of Mrs. Sheela Kirtankumar Roy (DIN: 07891440) as a Director and her reappointment as an Independent Director for the second term

#### i. Voted in favor of the resolution:

Types of Voting	Numbers of Members Attended at AGM	Number of Members who voted	Numbers of Votes Casted by them	Total number of valid votes casted (%)
Remote e- voting	0	15	1,25,33,600	100
Voting at AGM	. 12	0	0	0
Total	12	15	1,25,33,600	100

#### ii. Voted in against the resolution:

Types of Voting	Numbers of Members Attended at AGM	Number of Members who voted	Numbers of Votes Casted by them	% of total number of valid votes casted
Remote e- voting	0	0	0	0
Voting at AGM	0	0	0	0
Total	0	0	0	0

#### iii. Invalid Votes:

Types of Voting	Number of Members who voted	Numbers of Votes Casted by them	% of total number of valid votes casted
Remote e-	0	0	0
Voting at AGM	0	0	0
Total	0	0	0

9. After the aforesaid scrutiny, and taking into account the result of remote e-voting and voting during the AGM, I Report that resolutions as mentioned in the Notice of AGM dated August 23, 2022 is deemed to have been passed on September 29, 2022 being the date of Annual General Meeting of the members of the Company with requisite majority. Accordingly, we request the Chairman to announce the results of the voting.



10. 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 the Minutes of the aforesaid Annual 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 FCS: 6897 COP: 4202

UDIN: F006897D001100231

Place: Ahmedabad

Date: September 30, 2022

**COUNTER SIGNED BY:** 

FOR, PASHUPATI COTSPIN LIMITED

SOM LIMITED STATES

SAURIN JAGDISHBHAI PARIKH CHAIRMAN & MANAGING DIRECTOR DIN: 02136530