

PASHUPATI COTSPIN LIMITED

(CIN: L17309GJ2017PLC098117)

Registered Office: Survey No.404 At & Post Balasar, Kadi-Detroj Road,
Kadi, Mahesana-382715

Phone: 9099977560 Email: haresh@srajaexport.com

Website: www.pashupaticotspin.com

Date: 02nd October, 2021

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 04th Annual General Meeting of the Company

Ref: 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 inclusive of remote e-voting and e-voting during Annual General Meeting of the Company held on Thursday, 30th September, 2021 Scheduled at 01.00 p.m. and started at 01.00 p.m. through Video Conferencing / Other Audio-Visual Means.

We are also enclosing details of consolidated report of the Scrutinizer on remote e-voting and e-voting during the Annual General Meeting.

You are requested to kindly take the same on your record.

Thanking You,

Yours Faithfully,
For, PASHUPATI COTSPIN LIMITED

SAURIN JAGDISH BHAI PARIKH
MANAGING DIRECTOR
DIN: - 02136530

Encl: As above

Details of Voting Results

1.	Date of the AGM/ EGM	30 th September, 2021
2.	Total number of shareholders on record date/ Book Closure	170 (As on cut-off date i.e. September 23, 2021)
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	09 28

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, 2021 and the reports of the Board of Directors and Auditors thereon:

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 outstandin g 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	1,08,63,400	1,00,82,600	92.81%	1,00,82,600	0	100%	0
	Poll		-	-	-	-	-	-
Public- Institutions	E-Voting	0	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
Public- Non- Institutions	E-Voting	44,20,600	28,07,800	63.52%	28,07,800	0	100%	0
	Poll							
Total		1,52,84,000	1,28,90,400	84.34%	1,28,90,400	0	100%	0

Resolution No. 2:

To appoint a Director in place of Mr. Tushar Rameshchandra Trivedi (DIN: 06438707) who retires by rotation and being eligible, offers himself for re-appointment.:

Resolution Required: (Ordinary/Special)		Ordinary						
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	1,08,63,400	1,00,82,600	92.81%	1,00,82,600	0	100%	0
	Poll		-	-	-	-	-	-
Public-Institutions	E-Voting	0	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
Public-Non-Institutions	E-Voting	44,20,600	28,07,800	63.52%	28,07,800	0	100%	0
	Poll							
Total		1,52,84,000	1,28,90,400	84.34%	1,28,90,400	0	100%	0

Resolution No. 3:

To declare Final Dividend of Rs.0.75 (Seventy-Five Paise Only) (7.5%) per equity share for the Financial Year ended March 31, 2021 as recommended by the Board of Directors.:

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 outstandin g 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	1,08,63,400	1,00,82,600	92.81%	1,00,82,600	0	100%	0
	Poll		-	-	-	-	-	-
Public- Institutions	E-Voting	0	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
Public- Non- Institutions	E-Voting	44,20,600	28,07,800	63.52%	28,07,800	0	100%	0
	Poll							
Total		1,52,84,000	1,28,90,400	84.34%	1,28,90,400	0	100%	0

Resolution No. 4:**Ratification of Remuneration of Cost Auditor 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 outstandin g 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	1,08,63,400	1,00,82,600	92.81%	1,00,82,600	0	100%	0
	Poll		-	-	-	-	-	-
Public- Institutions	E- Voting	0	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
Public- Non- Institutions	E- Voting	44,20,600	28,07,800	63.52%	28,07,800	0	100%	0
	Poll							
Total		1,52,84,000	1,28,90,400	84.34%	1,28,90,400	0	100%	0

Resolution No. 5:**Ratification of Related Party Transactions entered by the Company with related parties.:**

Resolution Required: (Ordinary/Special)		Ordinary						
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 outstandin g 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	1,08,63,400	0	0.00%	0	0	0.00%	0
	Poll		-	-	-	-	-	-
Public- Institutions	E-Voting	0	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
Public- Non- Institutions	E-Voting	44,20,600	28,07,800	63.52%	28,07,800	0	100%	0
	Poll							
Total		1,52,84,000	28,07,800	18.37%	28,07,800	0	100%	0

For, PASHUPATI COTSPIN LIMITED

SAURIN JAGDISHBHAI PARIKH
MANAGING DIRECTOR
DIN: - 02136530

Khandelwal Devesh & Associates

COMPANY SECRETARIES

**CONSOLIDATED REPORT OF SCRUTINIZER ON REMOTE E-VOTING AND
E-VOTING AT 04TH 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]*

SCRUTINIZER'S REPORT

(MGT-13)

Date: 02nd October, 2021

To
The Chairperson,
PASHUPATI COTSPIN LIMITED,
SURVEY NO.404 AT& POST BALASAR,
KADI-DETROJ ROAD, KADI
MAHESANA-382715

Dear Sir,

Consolidated Scrutinizer's Report on voting by Remote E-voting and E-voting facility to the shareholders present at the Annual General Meeting through Video Conferencing/ Other Audio-Visual Means in respect of the resolutions (Businesses) contained in the Notice dated August 23, 2021

I, Devesh Khandelwal, proprietor of Khandelwal Devesh & Associates, Company Secretaries, Ahmedabad, have been appointed as Scrutinizer of **PASHUPATI COTSPIN LIMITED**, ("the Company") for the purpose of scrutinizing the Remote E-voting and E-voting facility to the shareholders present at the AGM through Video Conferencing/ Other Audio Visual means ("VC/OAVM") on the below mentioned resolution(s) at 04th Annual General Meeting of the Equity Shareholders of the Company, held on Thursday, September 30, 2021 scheduled at 1.00 pm and started at 1.00 pm.

The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and the Rules made thereunder; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standard-2 on General Meetings issued by the Institute of Company secretaries of India, relating to the E-voting facility to the shareholders present at the AGM through VC/OAVM and Remote E-voting. My responsibilities as a Scrutinizer is restricted to give a consolidated report on the Votes cast by the members for the resolutions (Businesses) contained in the Notice dated August 23, 2021, through Remote E-Voting and through E-voting facility to the shareholders present at the AGM through VC/OAVM.

905, Sakar -V, B/h. Natraj Cinema, Ashram Road, Ahmedabad – 380009. (t/f) 079-2658 3985/86, 40053986 (m) 9376105252 (e) info@csdevesh.com(w) www.csdevesh.com

I hereby submit my report as under:

1. The Annual General Meeting was held through VC/OAVM in compliance with Circular dated January 13, 2021 read with Circulars dated April 8, 2020, April 13, 2020 and May 5, 2020 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circulars dated May 12, 2020 and January 15, 2021 issued by Securities and Exchange Board of India ("SEBI Circulars"). The Company had provided e-voting facility through National Securities Depository Limited ("NSDL") to its members holding shares as on cut-off date i.e., Thursday, September 23, 2021 to exercise their right to vote on any or all of the business specified in the Notice of 04th Annual General Meeting;
2. In accordance with the Notice of 04th Annual General Meeting sent to the Members, the voting through remote e-voting period was started on Monday, September 27, 2021 at 09:00 am and ended on Wednesday, September 29, 2021 at 5:00 pm. Thereafter, e-voting module was disabled by the NSDL;
3. The facility of e-voting during Annual General Meeting through "VC" / "OAVM" was provided by NSDL, pursuant to Circular vide dated May 05, 2020 read with Circular dated April 13, 2020 and April 08, 2020 issued by Ministry of Corporate Affairs ("MCA");
4. The shareholders who were present at the Annual General Meeting through "VC"/ "OAVM" and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the Annual General Meeting ("AGM");
5. Accordingly, the electronic votes casted were taken into account and at the end of this voting period on September 29, 2021 (at 5.00 p.m.), the e-voting portal was blocked for voting by NSDL.
6. After the closure of e-voting during Annual General Meeting, the votes casted through remote e-voting and through e-voting during Annual General Meeting were unblocked from the website of the NSDL (www.evoting.nsdl.com) in the presence of Mr. Amrut Gohil and Ms. Nehal Kothari on Thursday, September 30, 2021 at 02:00 p.m., who are not the employees of the Company.

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

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, 2021 and the reports of the Board of Directors and Auditors thereon:

i. Voted in favor 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	34	1,28,90,400	100%
E-voting at AGM	0	0	0
Total	34	1,28,90,400	100%

ii. 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
E-voting at AGM	0	0	0
Total	0	0	0

iii. Votes Invalid:

E-voting at AGM	Number of Members whose votes were declared invalid	Total number of invalid votes
Remote e-voting	0	0
E-voting at AGM	0	0
Total	0	0

Item No. 2: As an Ordinary Resolution

To appoint a Director in place of Mr. Tushar Rameshchandra Trivedi (DIN: 06438707) who retires by rotation and being eligible, offers himself for re-appointment.:

i. Voted in favor 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	34	1,28,90,400	100%
E-voting at AGM/ Poll	0	0	0
<u>Total</u>	34	1,28,90,400	100%

ii. 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
E-voting at AGM/ Poll	0	0	0.00
<u>Total</u>	0	0	0.00

iii. Votes Invalid:

E-voting at AGM	Number of Members whose votes were declared invalid	Total number of invalid votes
Remote e-voting	0	0
E-voting at AGM/ Poll	0	0
<u>Total</u>	0	0

Item No. 3: As an Ordinary Resolution

To declare Final Dividend of Rs.0.75 (Seventy-Five Paise Only) (7.5%) per equity share for the Financial Year ended March 31, 2021 as recommended by the Board of Directors.:

i. Voted in favor 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	34	1,28,90,400	100%
E-voting at AGM/ Poll	0	0	0
Total	34	1,28,90,400	100%

ii. 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
E-voting at AGM/ Poll	0	0	0
Total	0	0	0

iii. Votes Invalid:

E-voting at AGM	Number of Members whose votes were declared invalid	Total number of invalid votes
Remote e-voting	0	0
E-voting at AGM/ Poll	0	0
Total	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:**

Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	34	1,28,90,400	100%
E-voting at AGM/ Poll	0	0	0
<u>Total</u>	34	1,28,90,400	100%

ii. 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
E-voting at AGM/ Poll	0	0	0
<u>Total</u>	0	0	0

iii. Votes Invalid:

E-voting at AGM	Number of Members whose votes were declared invalid	Total number of invalid votes
Remote e-voting	0	0
E-voting at AGM/ Poll	0	0
<u>Total</u>	0	0

Item No. 5: As an Ordinary Resolution

Ratification of Related Party Transactions entered by the Company with related parties.:

i. Voted in favor 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	24	28,07,800	100%
E-voting at AGM/ Poll	0	0	0
<u>Total</u>	24	28,07,800	100%

ii. 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
E-voting at AGM/ Poll	0	0	0
<u>Total</u>	0	0	0

iii. Votes Invalid:

E-voting at AGM	Number of Members whose votes were declared invalid	Total number of invalid votes
Remote e-voting	0	0
E-voting at AGM/ Poll	0	0
<u>Total</u>	0	0

7. Based on the above voting, all resolutions carried on with requisite majority. Accordingly, we request the Chairman to announce the results of the voting.
8. 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
COP: 4202
FCS: 6897
UDIN: F006897C001072874**

**Place: Ahmedabad
Dated: 02.10.2021**

**COUNTER SIGNED BY:
For, PASHUPATI COTSPIN LIMITED**

**SAURIN JAGDISH BHAI PARIKH
CHAIRMAN & MANAGING DIRECTOR
(DIN: 02136530)**