

**Date:** 04<sup>th</sup> October, 2023

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**

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Dear Sir/Ma’am,

With reference to the captioned subject, We wish to inform you that 06<sup>th</sup> (Sixth) Annual General Meeting of the company was held on Saturday, September 30, 2023 at 04:00 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**

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**TUSHAR RAMESHCHANDRA TRIVEDI**  
**WHOLE-TIME DIRECTOR**  
**DIN: 06438707**

# **PASHUPATI COTSPIN LIMITED**

(CIN: L17309GJ2017PLC098117)

Redg. Off.: Survey No.404 New Survey No. 919 At & Post Balasar, Kadi-Detroj ROAD,  
Kadi Mahesana-382715

Email: [cs@pashupaticotspin.com](mailto:cs@pashupaticotspin.com)

Website : [www.pashupaticotspin.com](http://www.pashupaticotspin.com)

## **Details of Voting Results - 06<sup>th</sup> Annual General Meeting held on 30<sup>th</sup> September, 2023**

1.	Date of the AGM/ <del>EGM</del>	Saturday, 30 <sup>th</sup> September, 2023
2.	Total number of shareholders on record date/Book Closure	135 (As on cut-off date i.e. Saturday, 23rd September, 2023)
3.	No. of shareholders present in the meeting either in person or through proxy <ul style="list-style-type: none"><li>Promoters and Promoter Group</li><li>Public</li></ul>	08 04
4.	No. of shareholders attended the meeting through video conferencing <ul style="list-style-type: none"><li>Promoters and Promoter Group</li><li>Public</li></ul>	N.A.

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## Agenda-wise

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

### Resolution No. 1:

To receive, consider and adopt

a) the Standalone audited Financial Statement of the Company for the financial year ended March 31, 2023, and the reports of the Board of Directors and Auditors thereon;

b) the Consolidated audited Financial Statement of the Company for the financial year ended March 31, 2023, 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						
Categor y	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
Promote r and Promote r Group	E-Voting	11162600	10082600	90.32%	10082600	0	100%	0%
	Poll		0	0%	0	0	0%	0%
Public-Instituti ons	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
Public-Non-Instituti ons	E-Voting	4121400	1243000	30.16%	1247800	0	100%	0%
	Poll		3200	0.08%	3200	0	100%	0%
Total		15284000	11328800	74.12%	11328800	0	100%	0%

# PASHUPATI COTSPIN LIMITED

(CIN: L17309GJ2017PLC098117)

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## Resolution No. 2:

To appoint a director in place of Mr. Tushar Ramesh Chandra 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?		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	11162600	10082600	90.32%	10082600	0	100%	0%
	Poll		0	0%	0	0	0%	0%
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
Public-Non-Institutions	E-Voting	4121400	1243000	30.16%	1247800	0	100%	0%
	Poll		3200	0.08%	3200	0	100%	0%
Total		15284000	11328800	74.12%	11328800	0	100%	0%



# PASHUPATI COTSPIN LIMITED

(CIN: L17309GJ2017PLC098117)

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Website : [www.pashupaticotspin.com](http://www.pashupaticotspin.com)

## 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, 2023 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 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	11162600	10082600	90.32%	10082600	0	100%	0%
	Poll		0	0%	0	0	0%	0%
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
Public-Non-Institutions	E-Voting	4121400	1243000	30.16%	1247800	0	100%	0%
	Poll		3200	0.08%	3200	0	100%	0%
Total		15284000	11328800	74.12%	11328800	0	100%	0%

# **PASHUPATI COTSPIN LIMITED**

(CIN: L17309GJ2017PLC098117)

Redg. Off.: Survey No.404 New Survey No. 919 At & Post Balasar, Kadi-Detroj ROAD,  
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Website : [www.pashupaticotspin.com](http://www.pashupaticotspin.com)

## **Resolution No. 4:**

**To appoint M/s. Mahendra N. Shah & Co. (FRN: 105775W), Chartered Accountants as statutory auditors of the Company and fix their remuneration.**

Resolution Required: (Ordinary/Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Categor y	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
<b>Promote r and Promote r Group</b>	E-Voting	11162600	1008260 0	90.32%	1008260 0	0	100%	0%
	Poll		0	0%	0	0	0%	0%
<b>Public- Instituti ons</b>	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
<b>Public- Non- Instituti ons</b>	E-Voting	4121400	1243000	30.16%	1247800	0	100%	0%
	Poll		3200	0.08%	3200	0	100%	0%
<b>Total</b>		<b>15284000</b>	<b>1132880 0</b>	<b>74.12%</b>	<b>1132880 0</b>	<b>0</b>	<b>100%</b>	<b>0%</b>

# **PASHUPATI COTSPIN LIMITED**

(CIN: L17309GJ2017PLC098117)

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## **Resolution No. 5:**

### **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 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	11162600	10082600	90.32%	10082600	0	100%	0%
	Poll		0	0%	0	0	0%	0%
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
Public-Non-Institutions	E-Voting	4121400	1243000	30.16%	1247800	0	100%	0%
	Poll		3200	0.08%	3200	0	100%	0%
Total		15284000	11328800	74.12%	11328800	0	100%	0%

For, PASHUPATI COTSPIN LIMITED

**TUSHAR RAMESHCHANDRA TRIVEDI**  
**CHAIRMAN CUM DIRECTOR**  
**DIN: 06438707**

**CONSOLIDATED REPORT OF SCRUTINIZER ON REMOTE E-VOTING AND VOTING AT 06<sup>th</sup>**  
**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: October 04, 2022**

**To,**  
**The Chairman,**  
**06<sup>th</sup> Annual General Meeting of the Equity Shareholders of**  
**PASHUPATI COTSPIN LIMITED**  
(CIN: L17309GJ2017PLC098117)  
Held on Saturday, September 30, 2023  
Scheduled and started at 04.00 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 06<sup>th</sup> Annual General Meeting held on Saturday, September 30, 2023 at 04:00 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 September 06, 2023.**

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 06th Annual General Meeting ('AGM') of PASHUPATI COTSPIN LIMITED held on Saturday, September 30, 2023 at 04.00 P.M. which commenced at 04.00 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 September 06, 2023.



Sr. No.	Type of Resolution	Particulars
1.	Ordinary	To receive, consider and adopt the <ul style="list-style-type: none"> <li>• Standalone audited Financial Statement of the Company for the financial year ended March 31, 2023 and the reports of the Board of Directors and Auditors thereon</li> <li>• the Consolidated audited Financial Statement of the Company for the financial year ended March 31, 2023, and the reports of the Board of Directors and Auditors thereon</li> </ul>
2.	Ordinary	To appoint a Director in place of Mr. Tushar Ramesh chandra Trivedi (DIN: 06438707) who retires by rotation and being eligible, offers himself for re-appointment.
3.	Ordinary	To declare Final Dividend of Rs. 0.75 (Seventy Five Paise Only) (7.5%) per equity share for the Financial Year ended March 31, 2023 as recommended by the Board of Directors.
4.	Ordinary	To appoint M/s. Mahendra N. Shah & Co. (FRN: 105775W), Chartered Accountants as statutory auditors of the Company and fix their remuneration.
5.	Ordinary	Ratification of Remuneration of Cost Auditor of the Company.

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:

1. 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. M/s. 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 Saturday, September 23, 2023 ('cut-off date');
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 AGM notice together with the explanatory statement is available on the website





of the Company at [www.pashupaticotspin.com](http://www.pashupaticotspin.com) and on the website of the Stock Exchange on which the Equity shares of the Company listed i.e. NSE Ltd at [www.nseindia.com](http://www.nseindia.com) and Electronic Voting Event Number "12663" ('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 06th Annual General Meeting ('AGM') sent to the Members, the voting through remote e-voting period was started on Wednesday, September 27, 2023 (9.00 a.m.) to Friday, September 29, 2023 (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 06<sup>th</sup> 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 06<sup>th</sup> 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 [www.evoting.nsdl.com](http://www.evoting.nsdl.com) in the presence of Ms. Krishi Thakkar & Mr. Nayan Bhanushali on Saturday, September 30, 2023 at 05.52 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. <https://www.evoting.nsdl.com/>. 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 September 06, 2023 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, 2023 and the reports of the Board of Directors and Auditors thereon;
- the Consolidated Audited Financial Statement of the Company for the financial year ended March 31, 2023, 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	-	12	1,13,25,600	99.98
Voting at AGM	12	2	3,200	0.28
<b>Total</b>	<b>12</b>	<b>14</b>	<b>1,13,28,800</b>	<b>100</b>

**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
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

**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
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>





**Item No. 2: As an Ordinary Resolution**

**To appoint a Director in place of Mr. Tushar Ramesh chandra Trivedi (DIN: 06438707) 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	-	12	1,13,25,600	99.98
Voting at AGM	12	2	3,200	0.28
<b>Total</b>	<b>12</b>	<b>14</b>	<b>1,13,28,800</b>	<b>100</b>

**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
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

**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
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

**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, 2023 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	-	12	1,13,25,600	99.98
Voting at AGM	12	2	3,200	0.28
<b>Total</b>	<b>12</b>	<b>14</b>	<b>1,13,28,800</b>	<b>100</b>

**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
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

**iii. Invalid Votes:**

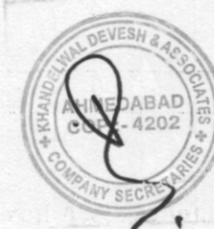
Types of Voting	Number of Members who voted	Numbers of Votes Casted by them	% of total number of valid votes casted
Remote e-voting	0	0	0
Voting at AGM	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

**Item No. 4: As an Ordinary Resolution**

**To appoint M/s. Mahendra N. Shah & Co. (FRN: 105775W), Chartered Accountants as statutory auditors of the Company and fix their remuneration.**

**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	-	12	1,13,25,600	99.98
Voting at AGM	12	2	3,200	0.28
<b>Total</b>	<b>12</b>	<b>14</b>	<b>1,13,28,800</b>	<b>100</b>



**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
<b>Total</b>	0	0	0	0

**iii. Invalid Votes:**

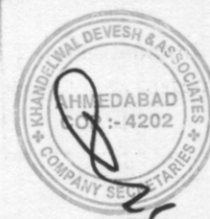
Types of Voting	Number of Members who voted	Numbers of Votes Casted by them	% of total number of valid votes casted
Remote e-voting	0	0	0
Voting at AGM	0	0	0
<b>Total</b>	0	0	0

**SPECIAL BUSINESS:****Item No. 5: 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	-	12	1,13,25,600	99.98
Voting at AGM	12	2	3,200	0.28
<b>Total</b>	12	14	1,13,28,800	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
<b>Total</b>	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
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

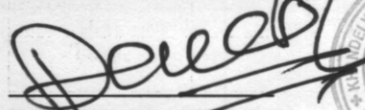
9. After the aforesaid scrutiny, and taking into account the result of remote e-voting and voting during the AGM, I Report that resolutions as mentioned in the Notice of AGM dated September 06, 2023 is passed on September 30, 2023 being the date of Annual General Meeting of the members of the Company 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: F006897E001174327

PR. NO.: 863/2020

Place: Ahmedabad

Date: October 04, 2023



COUNTER SIGNED BY:

FOR, PASHUPATI COTSPIN LIMITED

TUSHAR RAMESHCHANDRA TRIVEDI  
CHAIRMAN & WHOLE-TIME DIRECTOR  
DIN: 06438707