

Date: 9th May, 2025

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 – Details of Voting Results and Consolidated Scrutinizer's Report

Scrip Code: PASHUPATI

Dear Sir/Ma'am,

With reference to the captioned subject, we hereby submit the details of the voting results in respect of the resolution contained in the Postal Ballot Notice dated **7th April, 2025**, conducted through postal ballot, along with the **Scrutinizer's Report** thereon.

We request you to kindly take the same on record and acknowledge receipt.

Thanking you,

Yours faithfully,
For, Pashupati Cotspin Limited

Saurin Jagdish Bhai Parikh
Managing Director
DIN: 02136530

Encl.: As above

DETAILS OF VOTING RESULTS

Date of the AGM/EGM	Not Applicable (Resolution passed through postal ballot; results declared on May 9, 2025)
Total number of shareholders on record date/Book Closure	1065 (As on cut-off date i.e. Friday, 4 th April, 2025)
No. of shareholders present in the meeting either in person or through proxy <ul style="list-style-type: none">• Promoters and Promoter Group• Public	N.A.
No. of shareholders attended the meeting through video conferencing <ul style="list-style-type: none">• Promoters and Promoter Group• Public	N.A.

AGENDA-WISE

RESOLUTION / AGENDA WISE DETAILS OF VOTING ARE AS UNDER:

RESOLUTION NO. 1:

TO APPROVE THE MIGRATION OF LISTING/TRADING OF EQUITY SHARES OF THE COMPANY FROM EMERGE PLATFORM OF NATIONAL STOCK EXCHANGE OF INDIA LIMITED ('NSE') TO MAIN BOARD OF NATIONAL STOCK EXCHANGE OF INDIA LIMITED ('NSE') AS WELL AS ON MAIN BOARD OF BSE LIMITED ('BSE'):

Resolution Required: (Ordinary/Special)		Special						
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	10416200	0	0.00%	0	0	0.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total	10416200	0	0.00%	0	0	0.00%	0.00%
Public-Institutions	E-Voting	1957200	0	0.00%	0	0	0.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total	1957200	0	0.00%	0	0	0.00%	0.00%
Public- Non-Institutions	E-Voting	3410600	40400	1.1845%	40400	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total	3410600	40400	1.1845%	40400	0	100.00%	0.00%
Total		15784000	40400	0.2560%	40400	0	100.00%	0.00%

RESOLUTION NO. 2:

TO APPROVE THE APPOINTMENT OF MR. RIPPLE JAMNADAS PATEL (DIN:00578651) AS AN INDEPENDENT DIRECTOR OF THE COMPANY FOR A PERIOD OF 5 (FIVE) YEARS:

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	10416200	7378600	70.8377%	7378600	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total	10416200	7378600	70.8377%	7378600	0	100.00%	0.00%
Public- Institutions	E-Voting	1957200	0	0.00%	0	0	0.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total	1957200	0	0.00%	0	0	0.00%	0.00%
Public- Non-Institutions	E-Voting	3410600	40400	1.1845%	40400	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total	3410600	40400	1.1845%	40400	0	100.00%	0.00%
Total		15784000	7419000	47.0033%	7419000	0	100.00%	0.00%

For, Pashupati Cotspin Limited

Saurin Jagdish Bhai Parikh
Managing Director
DIN: 02136530

MITTAL V KOTHARI & ASSOCIATES

Company Secretaries

Scrutinizer Report on Remote E-Voting and Postal Ballot in Respect of resolutions proposed through Postal Ballot

[Pursuant to Sections 108 & 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies
(Management and Administration) Rules, 2014]

To,
The Chairman of the board
Pashupati Cotspin Limited
Land Survey No. 919/1, 919/2, C/O. Pashupati Cotspin Limited,
Balasar, Kadi Detroj Road, Mahesana- 382715.

Dear Sir,

Sub: Scrutinizer Report on Special Businesses proposed through Postal Ballot under section 110 read with section 108 of the Companies Act, 2013 and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification or re-enactment thereof).

I have been appointed as the Scrutinizer by the Board of Directors of the Pashupati Cotspin Limited ("the Company"), pursuant to Sections 108 and 110 of the Companies Act, 2013 read with Rules 20 & 22 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, for the purpose of scrutinizing the votes casted by the Members of the Company through Remote E-Voting facility of National Securities Depository Limited ("NSDL") in respect of Special Businesses proposed through Postal Ballot Notice dated April 07, 2025 ("Postal Ballot") and carrying out the said Postal Ballot process in a fair and transparent manner.

RESPONSIBILITY OF THE MANAGEMENT OF THE COMPANY:

The Management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules made there under and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to remote e-voting and passing of resolutions through Postal Ballot.

RESPONSIBILITY OF SCRUTINIZER:

My responsibility, as a scrutinizer, is limited to ensure and scrutinize the votes casted through remote e-voting platform and supervise the process of postal ballot in a fair and transparent manner and to make a report on the votes casted "In favour" or "against" the resolutions, based on the reports generated from the remote e-voting platform of E-voting agency.

IT MAY BE NOTED THAT:

In accordance with the MCA Circulars and the SEBI Listing Regulations, the Company had sent the Notice in electronic form only by e-mail to all Members, whose names appear in the Register of Members / Register of Beneficial Owners maintained by the Depositories viz., National Securities Depository Limited (the "NSDL") and Central Depository Services (India) Limited (the "CDSL") as on Friday, April 04, 2025 (the "Cut-Off Date") and who have registered their e-mail addresses, in respect of electronic holdings, with the Depository through the concerned Depository Participants and in respect of physical holdings, with the Registrar and Share Transfer Agent of the Company, MUFG Intime India Private Limited (the "RTA"), in accordance with the provisions of the Act read with the rules framed thereunder and the framework provided under the MCA circulars. Cut-Off Date is for determining the eligibility to vote by electronic means. A person who is not a member as on the Cut-Off Date or who becomes a member of the Company after the Cut-Off Date should treat this Notice for information purposes only.

In accordance with the MCA Circulars, the Notice is being sent in electronic form only. The hard copy of the Notice along with the Postal Ballot forms and pre-paid business envelope will not be sent to the Members for the Postal Ballot. Accordingly, the communication of the assent or dissent of the Members would take place through the e-voting system only.

As per the Notice of Postal Ballot, following Special Businesses were proposed for the approval of Members through Remote E-voting by way of special resolution;

1. Special Resolution:

To approve the migration of listing/trading of equity shares of the company from Emerge Platform of National Stock Exchange of India Limited ('NSE') to Main Board of National Stock Exchange of India Limited ('NSE') as well as on Main Board of BSE Limited ('BSE').

2. Special Resolution:

To approve the appointment of Mr. Ripple Jamnadas Patel (DIN: 00578651) as an Independent Director of the company for a period of 5 (five) years.

M. V. Kothari

**Regd. Add.: D-25, Kirtisagar Apartment, Nr. Omkareshwar Mandir, Satellite,
Ahmedabad-380015, e-mail: complianceteam65@gmail.com, Mo.No.: 9712699531.**



MITTAL V KOTHARI & ASSOCIATES

Company Secretaries

I hereby report as under;

1. On the basis of the register of members and the list of beneficiary owners made available by the Depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), as on Friday, April 04, 2025, the Company completed dispatch of the Notice of the Postal Ballot;
 - Through E-Mail on Tuesday, April 08, 2025 to the members, whose E-Mail Id's were registered with company/depository participant;
 - In light of the MCA and SEBI Circulars, the Company had sent Notice of Postal Ballot in electronic form only. Accordingly, the communication of the assent or dissent of the members would take place through the remote e-voting system only. Therefore, Members who had not registered their e-mail addresses and consequently the e-voting notice could not be serviced, temporarily got their e-mail address registered with the Company's RTA by following the procedure given below:
 - i. In case shares are held in physical mode by providing Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to cs@pashupaticotspin.com.
 - ii. In case shares are held in demat mode, by providing DPID-CLID (16digit DPID + CLID or 16digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to cs@pashupaticotspin.com.
 - iii. Alternatively, shareholder/members may send a request to evoting@nsdl.com for procuring user id and password for e-voting by providing above mentioned documents.
 - iv. It is clarified that for permanent submission of e-mail address, the shareholders are however requested to register their email address, in respect of electronic holdings with the depository through the concerned depository participants.
 - v. Those shareholders who have already registered their e-mail address are requested to keep their e-mail addresses validated with their depository participants / the Company's Registrar and Share Transfer Agent, MUFG Intime India Private Limited to enable servicing of notices / documents electronically to their e-mail address.
2. Company hosted Postal Ballot Notice on its website viz.: www.pashupaticotspin.com and e-voting website viz. www.evoting.nsdl.com and at the announcement section of the website of the Stock Exchange, i.e. on National Stock Exchange of India Limited at www.nseindia.com on which the equity shares of the Company are listed.
3. The Company has published the newspaper advertisement for date and time of commencement and end of remote e-voting and Postal Ballot in;
 - A. Financial Express (English Language) on Wednesday, April 09, 2025
 - B. Financial Express (Vernacular Language - Gujarati) on Wednesday, April 09, 2025
4. The Shareholders holding Shares as on the "Cut off" date, i.e. Friday, April 04, 2025 were entitled to vote through remote e-voting platform on the businesses mentioned in the Notice of Postal Ballot of the Company.
5. In terms of the aforesaid Notice, remote e-voting was opened for thirty days which commenced on 09:00 A.M. IST, on Wednesday, April 09, 2025 and ends at 5.00 P.M. IST on Thursday, May 08, 2025 (Both days inclusive) and members of the Company, holding Equity Shares of the Company as on 'Cut-off' Date were required to cast their votes electronically, conveying their assent or Dissent in respect of the special businesses mentioned in the Notice of Postal Ballot through remote e-voting platform provided by NSDL.
6. After the Completion of Voting Period as mentioned above, I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the website of NSDL Remote E-voting Platform.
7. Total 30 shareholders (Public non institutional shareholders) have voted through NSDL remote E-voting platform in Resolution 1 and Total 37 shareholders (Promoter/ Promoter Group, Public non institutional shareholders) have voted through NSDL remote E-voting platform in Resolution 2.
8. In terms of Regulation 277 under Chapter IX of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, no votes have been casted by Promoters and Promoters' Group.
9. The summary of votes casted through remote e-voting platform in respect of special businesses proposed in the notice of postal ballot is annexed herewith.

M. V. Kothari

Regd. Add.: D-25, Kirtisagar Appartment, Nr. Omkareshwar Mandir, Satellite,
Ahmedabad-380015, e-mail: complianceteam65@gmail.com, Mo.No.: 9712699531.



MITTAL V KOTHARI & ASSOCIATES

Company Secretaries

10. The Register, all other papers and relevant records relating to remote e-voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Postal Ballot and thereafter the same will be handed over to the Company Secretary of the Company.
11. The result of the voting by members through remote e-voting in respect of the above-mentioned business may, accordingly, be declared by the Chairman or any other Authorized Person, as decided by the Board of Director of the Company and who has also countersigned this report.
12. After the taking into account the remote e-voting result, I report that, the Special Resolutions as contained in the notice of Postal Ballot dated Monday, April 07, 2025 has been passed with requisite majority.

Result of the Postal ballot:

In respect of Special Business no 1 as proposed in the Notice of Postal Ballot; all conditions given under Regulation 277 under Chapter IX of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 are fulfilled, Special Business is approved by the shareholders other than promoters through remote e-voting as Special Resolution.

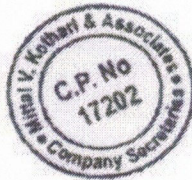
In respect of Special Business no 2 as proposed in the Notice of Postal Ballot; all conditions given under the Companies Act, 2013 ("Act") and the rules made there under read with Schedule IV of the Act, and applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations") are fulfilled, Special Business is approved by the shareholders through remote e-voting as Special Resolution.

The result of the voting by members through remote e-voting in respect of the abovementioned business may, accordingly, be declared by the Chairman or any other Authorized Person, as decided by the Board of Director of the Company and who has also countersigned this report.

For, M/s. Mittal V. Kothari & Associates
Company Secretaries

Peer Review Number: - 4577/2023

M. V. Kothari



Mittal V Kothari
Sole proprietor
M. No.: A46731 COP: - 17202
UDIN: A046731G000305321

Date: May 09, 2025

Place: Ahmedabad

M. V. Kothari

Regd. Add.: D-25, Kirtisagar Appartment, Nr. Omkareshwar Mandir, Satellite,
Ahmedabad-380015, e-mail: complianceteam65@gmail.com, Mo.No.: 9712699531.

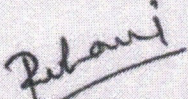


MITTAL V KOTHARI & ASSOCIATES

Company Secretaries

DECLARATION

I, the undersigned witnessed that the remote e-voting result/list was unblocked and remote electronic voting and electronic voting reports were received from the NSDL in our presence on May 08, 2025 around at 06:01 PM. at the office of Mittal Kothari, Practising Company Secretary, Sole Proprietor, the scrutinizer.



Witness 1:
Ms. Ruhani Shah



Witness 2:
Mrs. Jinal Modi

Countered By
For Pashupati Cotspin Limited


Saurin Jagdish Bhai Parikh
Chairman & Managing Director
(DIN: 02136536)



Regd. Add.: D-25, Kirtisagar Appartment, Nr. Omkareshwar Mandir, Satellite,
Ahmedabad-380015, e-mail: complianceteam65@gmail.com, Mo.No.: 9712699531.

MITTAL V KOTHARI & ASSOCIATES

Company Secretaries

Annexure:

Detailed Results of Remote e-voting on Special Business proposed in Postal Ballot Notice dated April 07, 2025 by the Pashupati Cotspin Limited (in SEBI Format)

Resolution (1)								
Resolution required: (Ordinary / Special)					Special			
Whether promoter/promoter group are interested in the agenda/resolution?					Yes			
Description of resolution considered					To approve the migration of listing/trading of equity shares of the company from Emerge Platform of National Stock Exchange of India Limited ('NSE') to Main Board of National Stock Exchange of India Limited ('NSE') as well as on Main Board of BSE Limited ('BSE').			
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	10416200	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total	10416200	0	0	0	0	0	0
Public-Institutions	E-Voting	1957200	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total	1957200	0	0	0	0	0	0
Public-Non Institutions	E-Voting	3410600	40400	1.1845	40400	0	100.00	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total	3410600	40400	1.1845	40400	0	100.00	0
Total		15784000	40400	0.2560	40400	0	100.00	0
Whether resolution is Pass or Not.						Yes		
Disclosure of Notes on Resolution		In terms of Regulation 277 under Chapter IX of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, no votes have been casted by Promoters and Promoters' Group.						
Details of Invalid Votes								
Category						No. of Votes		
Promoter and Promoter Group						0		
Public Institutions						0		
Public – non-institutions						0		

M. V. Kothari

Regd. Add.: D-25, Kirtisagar Appartment, Nr. Omkareshwar Mandir, Satellite,
Ahmedabad-380015, e-mail: complianceteam65@gmail.com, Mo.No.: 9712699531.



MITTAL V KOTHARI & ASSOCIATES

Company Secretaries

Detailed Results of Remote e-voting on Special Business proposed in Postal Ballot Notice dated April 07, 2025 by the Pashupati Cotspin Limited (in SEBI Format)

Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the appointment of Mr. Ripple Jamnadas Patel (DIN: 00578651) as an Independent Director of the company for a period of 5 (five) years.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	10416200	7378600	70.8377	7378600	0	100.00	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total	10416200	7378600	70.8377	7378600	0	100.00	0
Public-Institutions	E-Voting	1957200	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total	1957200	0	0	0	0	0	0
Public-Non Institutions	E-Voting	3410600	40400	1.1845	40400	0	100.00	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total	3410600	40400	1.1845	40400	0	100.00	0
Total		15784000	7419000	47.0033	7419000	0	100.00	0
Whether resolution is Pass or Not.						Yes		
Disclosure of Notes on Resolution		NA.						
Details of Invalid Votes								
Category						No. of Votes		
Promoter and Promoter Group						0		
Public Institutions						0		
Public – non-institutions						0		

M. V. Kothari

Regd. Add.: D-25, Kirtisagar Appartment, Nr. Omkareshwar Mandir, Satellite, Ahmedabad-380015, e-mail: complianceteam65@gmail.com, Mo.No.: 9712699531.



MITTAL V KOTHARI & ASSOCIATES

Company Secretaries

Annexure:

Detailed Results of Remote e-voting on Special Business proposed in Postal Ballot Notice dated April 07, 2025 by the Pashupati Cotspin Limited (in SEBI Format)

Resolution 1:

Special Resolution: To approve the migration of listing/trading of equity shares of the company from Emerge Platform of National Stock Exchange of India Limited ('NSE') to Main Board of National Stock Exchange of India Limited ('NSE') as well as on Main Board of BSE Limited ('BSE').

i. Valid Votes in Favour of The Resolution:

Voting Description	Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	30	40400	100.00
Total	30	40400	100.00

ii. Valid Votes Against the Resolution:

Voting Description	Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	0	0	0
Total	0	0	0

iii. Invalid Votes:

Voting Description	Number of members voted (in person or by proxy)	Number of votes cast by them
Remote E-voting	0	0
Total	0	0

M. V. Kothari

Regd. Add.: D-25, Kirtisagar Appartment, Nr. Omkareshwar Mandir, Satellite,
Ahmedabad-380015, e-mail: complianceteam65@gmail.com, Mo.No.: 9712699531.



MITTAL V KOTHARI & ASSOCIATES

Company Secretaries

Detailed Results of Remote e-voting on Special Business proposed in Postal Ballot Notice dated April 07, 2025 by the Pashupati Cotspin Limited (in SEBI Format)

Resolution 2:

Special Resolution: To approve the appointment of Mr. Ripple Jamnadas Patel (DIN: 00578651) as an Independent Director of the company for a period of 5 (five) years.

iv. Valid Votes in Favour of The Resolution:

Voting Description	Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	37	7419000	100.00
Total	37	7419000	100.00

v. Valid Votes Against the Resolution:

Voting Description	Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	0	0	0
Total	0	0	0

vi. Invalid Votes:

Voting Description	Number of members voted (in person or by proxy)	Number of votes cast by them
Remote E-voting	0	0
Total	0	0

M. V. Kothari

Regd. Add.: D-25, Kirtisagar Appartment, Nr. Omkareshwar Mandir, Satellite,
Ahmedabad-380015, e-mail: complianceteam65@gmail.com, Mo.No.: 9712699531.

