

Date: 25th April, 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 **20th March, 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 April 25, 2025)
Total number of shareholders on record date/Book Closure	802 (As on cut-off date i.e. Friday, 14 th March, 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:

AUTHORIZING BOARD TO GRANT LOANS AND ADVANCES UNDER SECTION 185 OF THE COMPANIES ACT, 2013 TO ENTITY IN WHOM DIRECTOR/S IS/ARE INTERESTED:

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	1,04,16,200	1,04,16,200	100.00%	1,04,16,200	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
Public- Non-Institutions	E-Voting	53,67,800	12,94,400	24.11%	12,94,400	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
Total		1,57,84,000	1,17,10,600	74.19%	1,17,10,600	0	100.00%	0.00%

RESOLUTION NO. 2:

TO APPROVE RELATED PARTY TRANSACTIONS TO BE ENTERED BY THE COMPANY WITH M/S PASHUPATI COTYARN LLP (FORMERLY KNOWN AS PASHUPATI OIL INDUSTRIES):

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	1,04,16,200	0	0.00%	0	0	0.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
Public- Non-Institutions	E-Voting	53,67,800	12,94,400	24.11%	12,94,400	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
Total		1,57,84,000	12,94,400	8.20%	12,94,400	0	100.00%	0.00%

RESOLUTION NO. 3:

TO APPROVE RELATED PARTY TRANSACTIONS TO BE ENTERED BY THE COMPANY WITH R V ENTERPRISE):

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	1,04,16,200	0	0.00%	0	0	0.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
Public- Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
Public- Non-Institutions	E-Voting	53,67,800	12,94,400	24.11%	12,94,400	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
Total		1,57,84,000	12,94,400	8.20%	12,94,400	0	100.00%	0.00%

RESOLUTION NO. 4:

TO APPROVE RELATED PARTY TRANSACTIONS TO BE ENTERED BY THE COMPANY WITH M/S PASHUPATI TEXSPIN EXPORT LLP (FORMERLY KNOWN AS SHREE PASHUPATI FABRIC LLP):

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	1,04,16,200	0	0.00%	0	0	0.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
Public- Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
Public- Non-Institutions	E-Voting	53,67,800	12,94,400	24.11%	12,94,400	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
Total		1,57,84,000	12,94,400	8.20%	12,94,400	0	100.00%	0.00%

RESOLUTION NO. 5:

TO APPROVE RELATED PARTY TRANSACTIONS TO BE ENTERED BY THE COMPANY WITH PASHUPATI COTTEX EXPORT LLP (FORMERLY KNOWN AS PASHUPATI FASHION LLP):

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	1,04,16,200	0	0.00%	0	0	0.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
Public- Non-Institutions	E-Voting	53,67,800	12,94,400	24.11%	12,94,400	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
Total		1,57,84,000	12,94,400	8.20%	12,94,400	0	100.00%	0.00%

RESOLUTION NO. 6:

TO APPROVE RE-APPOINTMENT OF MR. SAURIN JAGDISH BHAI PARIKH (DIN: 02136530) AS A MANAGING DIRECTOR 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	1,04,16,200	1,04,16,200	100.00%	1,04,16,200	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
Public- Non-Institutions	E-Voting	53,67,800	12,94,400	24.11%	12,94,400	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
Total		1,57,84,000	1,17,10,600	74.19%	1,17,10,600	0	100.00%	0.00%

RESOLUTION NO. 7:

**TO APPROVE RE-APPOINTMENT OF MR. TUSHAR RAMESHCHANDRA TRIVEDI (DIN: 06438707)
AS A WHOLE-TIME DIRECTOR 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	1,04,16,200	1,04,16,200	100.00%	1,04,16,200	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
Public- Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
Public- Non-Institutions	E-Voting	53,67,800	12,94,400	24.11%	12,94,400	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
Total		1,57,84,000	1,17,10,600	74.19%	1,17,10,600	0	100.00%	0.00%

For, Pashupati Cotspin Limited

Saurin Jagdish Bhai Parikh
Managing Director
DIN: 02136530



SJV & ASSOCIATES

COMPANY SECRETARY

Scrutinizers' Report

[Pursuant to section 108 and 110 of the Companies Act, 2013 and rule 20 and 22 of the Companies (Management and Administration) Rules, 2014]

To
The Chairperson,
M/S. PASHUPATI COTSPIN LIMITED

Registered Office:

Land Survey No. 919/1, 919/2,
C/O. Pashupati Cotspin Limited,
Balasar, Kadi Detroj Road,
Kadi, Mehsana- 382715.

Dear Sir,

Sub: Scrutinizer's Report for the Postal Ballot Process conducted through Remote E-voting in respect of the resolution (business) contained in the Notice dated Thursday, March 20, 2025.

I, Janki Shah, proprietor of M/s. SJV & Associates, Practicing Company Secretaries, Ahmedabad, have been appointed as Scrutinizer of **PASHUPATI COTSPIN LIMITED** in their meeting held on March 20, 2025, for the purpose of scrutinizing Postal ballot process in a fair and transparent manner pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the following resolutions as mentioned in the Notice of Postal Ballot dated **March 20, 2025**:

SR. NO.	TYPE OF RESOLUTION	PARTICULARS
1.	Special Resolution	AUTHORIZING BOARD TO GRANT LOANS AND ADVANCES UNDER SECTION 185 OF THE COMPANIES ACT, 2013 TO ENTITY IN WHOM DIRECTOR/S IS/ARE INTERESTED
2	Ordinary Resolution	TO APPROVE RELATED PARTY TRANSACTIONS TO BE ENTERED BY THE COMPANY WITH M/S PASHUPATI COTYARN LLP (FORMERLY KNOWN AS PASHUPATI OIL INDUSTRIES)
3	Ordinary Resolution	TO APPROVE RELATED PARTY TRANSACTIONS TO BE ENTERED BY THE COMPANY WITH R V ENTERPRISE
4	Ordinary Resolution	TO APPROVE RELATED PARTY TRANSACTIONS TO BE ENTERED BY THE COMPANY WITH M/S PASHUPATI TEXSPIN EXPORT LLP (FORMERLY KNOWN AS SHREE PASHUPATI FABRIC LLP)
5	Ordinary Resolution	TO APPROVE RELATED PARTY TRANSACTIONS TO BE ENTERED BY THE COMPANY WITH PASHUPATI COTTEX EXPORT LLP (FORMERLY KNOWN AS PASHUPATI FASHION LLP)



6	Ordinary Resolution	TO APPROVE RE-APPOINTMENT OF MR. SAURIN JAGDISH BHAI PARIKH (DIN: 02136530) AS A MANAGING DIRECTOR OF THE COMPANY
7	Ordinary Resolution	TO APPROVE RE-APPOINTMENT OF MR. TUSHAR RAMESHCHANDRA TRIVEDI (DIN: 06438707) AS A WHOLE-TIME DIRECTOR 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 Postal Ballot Notice 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/Yes' or 'Against/No' the resolutions contained in the Postal Ballot Notice based on the reports generated from the e-voting system provided by National Securities Depository Limited ("NSDL").

I hereby submit my report as under:

1. As informed by the Company, Postal Ballot Notice along with explanatory statement and remote e-voting instructions was sent to all those Members, whose e-mail address were registered with the Company or Registrar and Share Transfer Agent i.e. MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited) ('RTA'), 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 Friday, March 14, 2025 ('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 postal ballot notice together with the explanatory statement is available on the website of the Company(www.pashupaticotspin.com), and on the website of the Stock Exchange on which the Equity shares of the Company is listed i.e. NSE Limited (www.nseindia.com). The Electronic Voting Event Number " 133399" ('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. Accordingly, the Company had sent the Postal Ballot Notice including all the requisite information required to cast the vote in electronic form only to all its members who have registered their e-mail addresses with the Company/RTA/Depository Participants. The communication of the assent or dissent of the Members was sought through the E-voting system only.
5. The Cut-off date for the purpose of identifying Shareholders who will be entitled to vote on the resolution contained in the Postal Ballot Notice was Friday, March 14, 2025. The Members of the Company holding shares as on cut-off date were entitled to vote on the resolution as contained in the Postal Ballot Notice and could vote through remote e-voting facility only as per the MCA Circulars. Members were provided with the facility to cast their votes on the designated platform of NSDL viz., www.evoting.nsdl.com.
6. The e-voting period remained open from Wednesday, March 26, 2025 at 9.00 a.m. to Thursday, April 24, 2025 at 5.00 p.m. At the end of the voting period on Thursday, April 24, 2025 at 05:00 P.M. (IST). The remote e-voting portal of the Service Provider was blocked forthwith. However, no votes were cast after Thursday, April 24, 2025. The votes casted upto 05:00 P.M. on Thursday, April 24, 2025 are considered for the purpose of this report.



7. After the completion of remote e-voting through postal ballot, the votes casted through remote e-voting were unblocked from the website of the NSDL (www.evoting.nsdl.com) in the presence of Mr. Amrut Gohil and Ms. Hemangini Rathod on Thursday, April 24, 2025 at 17:45 P.M. who are not the employees of the Company.
8. Thereafter, the details, containing, inter-alia, list of equity shareholders, who voted "Yes" and "No", were downloaded from the e-voting website i.e. www.evoting.nsdl.com Data regarding the e-voting were diligently scrutinized. The remote e-voting was reconciled with the register of members of the Company as on cut-off date as maintained by RTA of the Company.
9. The register, in accordance with Rule 20 and Rule 22 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.

Consolidated Report on result of the above postal ballot voting including voting through electronic means in respect of the resolutions contained in the Notice dated Thursday, March 20, 2025 is as under:

Item No. 1: As an Special Resolution

AUTHORIZING BOARD TO GRANT LOANS AND ADVANCES UNDER SECTION 185 OF THE COMPANIES ACT, 2013 TO ENTITY IN WHOM DIRECTOR/S IS/ARE INTERESTED:

Summary of e-voting by Promoters and Promoters group is as under:

Particulars	Remote E-votes		Postal Ballots		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	11	10416200	NA	NA	11	10416200	88.95
Against	Nil	Nil	NA	NA	Nil	Nil	0
Invalid	Nil	Nil	NA	NA	Nil	Nil	0
Total	11	10416200	NA	NA	11	10416200	88.95

Summary of e-voting by public shareholders is as under:

Particulars	Remote E-votes		Postal Ballots		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	20	1294400	NA	NA	20	1294400	11.05
Against	Nil	Nil	NA	NA	Nil	Nil	0
Invalid	Nil	Nil	NA	NA	Nil	Nil	0
Total	20	1294400	NA	NA	20	1294400	11.05



Item No. 2: As an Ordinary Resolution

TO APPROVE RELATED PARTY TRANSACTIONS TO BE ENTERED BY THE COMPANY WITH M/S PASHUPATI COTYARN LLP (FORMERLY KNOWN AS PASHUPATI OIL INDUSTRIES):

Summary of e-voting by Promoters and Promoters group is as under:

Particulars	Remote E-votes		Postal Ballots		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Against	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Invalid	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Total	Nil	Nil	Nil	Nil	Nil	Nil	Nil

Summary of e-voting by public shareholders is as under:

Particulars	Remote E-votes		Postal Ballots		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	20	1294400	NA	NA	20	1294400	100
Against	Nil	Nil	NA	NA	Nil	Nil	0
Invalid	Nil	Nil	NA	NA	Nil	Nil	0
Total	20	1294400	NA	NA	20	1294400	100

Item No. 3: As an Ordinary Resolution

TO APPROVE RELATED PARTY TRANSACTIONS TO BE ENTERED BY THE COMPANY WITH R V ENTERPRISE:

Summary of e-voting by Promoters and Promoters group is as under:

Particulars	Remote E-votes		Postal Ballots		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Against	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Invalid	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Total	Nil	Nil	Nil	Nil	Nil	Nil	Nil

Summary of e-voting by public shareholders is as under:

Particulars	Remote E-votes		Postal Ballots		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	20	1294400	NA	NA	20	1294400	100
Against	Nil	Nil	NA	NA	Nil	Nil	0
Invalid	Nil	Nil	NA	NA	Nil	Nil	0
Total	20	1294400	NA	NA	20	1294400	100



Item No. 4: As an Ordinary Resolution

TO APPROVE RELATED PARTY TRANSACTIONS TO BE ENTERED BY THE COMPANY WITH M/S PASHUPATI TEXSPIN EXPORT LLP (FORMERLY KNOWN AS SHREE PASHUPATI FABRIC LLP): -:

Summary of e-voting by Promoters and Promoters group is as under:

Particulars	Remote E-votes		Postal Ballots		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Against	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Invalid	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Total	Nil	Nil	Nil	Nil	Nil	Nil	Nil

Summary of e-voting by public shareholders is as under:

Particulars	Remote E-votes		Postal Ballots		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	20	1294400	NA	NA	20	1294400	100
Against	Nil	Nil	NA	NA	Nil	Nil	0
Invalid	Nil	Nil	NA	NA	Nil	Nil	0
Total	20	1294400	NA	NA	20	1294400	100

Item No. 5: As an Ordinary Resolution

TO APPROVE RELATED PARTY TRANSACTIONS TO BE ENTERED BY THE COMPANY WITH PASHUPATI COTTEX EXPORT LLP (FORMERLY KNOWN AS PASHUPATI FASHION LLP): -

Summary of e-voting by Promoters and Promoters group is as under:

Particulars	Remote E-votes		Postal Ballots		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Against	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Invalid	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Total	Nil	Nil	Nil	Nil	Nil	Nil	Nil

Summary of e-voting by public shareholders is as under:

Particulars	Remote E-votes		Postal Ballots		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	20	1294400	NA	NA	20	1294400	100
Against	Nil	Nil	NA	NA	Nil	Nil	0
Invalid	Nil	Nil	NA	NA	Nil	Nil	0
Total	20	1294400	NA	NA	20	1294400	100



Item No. 6: As an Ordinary Resolution

TO APPROVE RE-APPOINTMENT OF MR. SAURIN JAGDISH BHAI PARIKH (DIN: 02136530) AS A MANAGING DIRECTOR OF THE COMPANY:

Summary of e-voting by Promoters and Promoters group is as under:

Particulars	Remote E-votes		Postal Ballots		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	11	10416200	NA	NA	11	10416200	88.95
Against	Nil	Nil	NA	NA	Nil	Nil	0
Invalid	Nil	Nil	NA	NA	Nil	Nil	0
Total	11	10416200	NA	NA	11	10416200	88.95

Summary of e-voting by public shareholders is as under:

Particulars	Remote E-votes		Postal Ballots		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	20	1294400	NA	NA	20	1294400	11.05
Against	Nil	Nil	NA	NA	Nil	Nil	0
Invalid	Nil	Nil	NA	NA	Nil	Nil	0
Total	20	1294400	NA	NA	20	1294400	11.05

Item No. 7: As an Ordinary Resolution

TO APPROVE RE-APPOINTMENT OF MR. TUSHAR RAMESHCHANDRA TRIVEDI (DIN: 06438707) AS A WHOLE-TIME DIRECTOR OF THE COMPANY:

Summary of e-voting by Promoters and Promoters group is as under:

Particulars	Remote E-votes		Postal Ballots		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	11	10416200	NA	NA	11	10416200	88.95
Against	Nil	Nil	NA	NA	Nil	Nil	0
Invalid	Nil	Nil	NA	NA	Nil	Nil	0
Total	11	10416200	NA	NA	11	10416200	88.95

Summary of e-voting by public shareholders is as under:

Particulars	Remote E-votes		Postal Ballots		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	20	1294400	NA	NA	20	1294400	11.05
Against	Nil	Nil	NA	NA	Nil	Nil	0
Invalid	Nil	Nil	NA	NA	Nil	Nil	0
Total	20	1294400	NA	NA	20	1294400	11.05



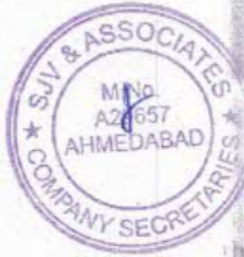
10. After the aforesaid scrutiny, and taking into account the remote e-voting result, I Report that resolutions as mentioned in the Notice of Postal Ballot dated Thursday, March 20, 2025 is deemed to have been passed on Thursday, April 24, 2025 being the last date of remote e-voting for the members of the Company with requisite majority.
11. The Registers, 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 Postal Ballot and the same will be handed over to the Company Secretary of the Company for safe keeping.

Thanking you,
For, SJV & ASSOCIATES
COMPANY SECRETARIES

Janki

Janki Shah
Proprietor
FCS: 13510
COP: 10836
PR No.1282/2021
UDIN: F013510G000203282

Dated: 25/04/2025
Place: Ahmedabad



Countersigned By:
M/s. PASHUPATI COTSPIN LIMITED

Saurin Jagdish Bhai Parikh
Managing Director
(DIN: 02136530)