Regd. Off.: Gut No. 399, Samangaon – Kajala Phata, Jalna-Ambad Road, Opp. Meenatai Thakare Vridhashram, JALNA - 431 203. (M.S.) India.
Off. 09765999633 E-mail: admin@laxmicotspin.com • Web Site: www.laxmicotspin.com
CIN NO - L17120MH2005PLC156866 • GST No. 27AAECM5186A1ZL

Ref. No.

Date : **Date – 29.09.2026**

To,
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400051
Symbol: LAXMICOT

Sub.: Scrutinizer Report and Voting results on e-voting conducted for the 21st Annual General Meeting of the Company pursuant to Regulation 44 of the SEBI (LODR) Regulation, 2015 as amended from time to time.

Dear Sir/Ma'am,

As per requirements of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided remote e-voting and e-voting facility (during AGM) to its members on the business transacted at the 21st Annual General Meeting (AGM) of the Company held on Monday, 28th September, 2026 at 1.00 PM through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM).

The Company had appointed CA Piyush Agrawal, Practicing Chartered Accountant as the scrutinizer for the remote e-voting and e-voting facility at the AGM. As per the Scrutinizer's Report, all resolutions as set out in the Notice of 21st Annual General Meeting have been duly approved by the members of the Company.

In compliance with the Regulation 44 of SEBI (LODR) Regulations, 2015 as amended from time to time, please find enclosed voting results and the Scrutinizer's Report on voting held through e-voting at the 21st AGM of the Company.

This is for your information and record please.
Thanking You,

FOR LAXMI COTSPIN LIMITED

Deepika Amit Dalmiya

Digitally signed by Deepika Amit Dalmiya
Date: 2026.09.29 18:26:01 +05'30'

Deepika Dalmiya
Company Secretary &
Compliance officer

Encl: As above

Home Validate

Voting results	
Record date	21-09-2026
Total number of shareholders on record date	7750
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	6
b) Public	33
No. of resolution passed in the meeting	**6**
Disclosure of notes on voting results	Add Notes

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Resolution (1)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To receive, consider and adopt Standalone and Consolidated Audited Financial statements including Profit and Loss Account Balance Sheet, for the year ended on 31st March, 2026 along with Directors Report and Audited Report of the Company

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	10053623	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	10053623	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	7094047	145442	2.0502	145442	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7094047	145442	2.0502	145442	0	100.0000	0.0000
Total		17147670	145442	0.8482	145442	0	100.0000	0.0000
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Home Validate

Resolution (2)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To Consider and Approve the Appointment Of MS. Singh Mundada and Associates, Chartered Accountants (FRN:122059W), As Statutory Auditors of the company and to fix their remuneration

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	10053623	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	10053623	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	7094047	145442	2.0502	145439	3	99.9979	0.0021
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7094047	145442	2.0502	145439	3	99.9979	0.0021
Total		17147670	145442	0.8482	145439	3	99.9979	0.0021
							Whether resolution is Pass or Not.	Yes
							Disclosure of notes on resolution	Add Notes

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Home Validate

Resolution (3)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To appoint a Director in place of Mr. Ramesh Gopikishan Mundada (DIN- 00153255), who retires by rotation at this Annual General Meeting and being eligible offers himself for reappointment

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	10053623	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	10053623	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	7094047	145442	2.0502	145439	3	99.9979	0.0021
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7094047	145442	2.0502	145439	3	99.9979	0.0021
Total		17147670	145442	0.8482	145439	3	99.9979	0.0021
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (4)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Ratification of Remuneration of Cost Auditors for the Financial Year 2026-27

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	10053623	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	10053623	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	7094047	145442	2.0502	145439	3	99.9979	0.0021
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7094047	145442	2.0502	145439	3	99.9979	0.0021
Total		17147670	145442	0.8482	145439	3	99.9979	0.0021
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Home Validate

Resolution (5)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Reappointment of Mr. Sanjay Kachrulal Rathi (DIN: 00182739) as Managing Director and chairman of the Company subject to approval of shareholders.				
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	10053623	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	10053623	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	7094047	145442	2.0502	145439	3	99.9979	0.0021
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7094047	145442	2.0502	145439	3	99.9979	0.0021
Total		17147670	145442	0.8482	145439	3	99.9979	0.0021
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (6)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Alteration in the Object Clause of the Company by Addition in object.				
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	10053623	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	10053623	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	7094047	145442	2.0502	145439	3	99.9979	0.0021
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7094047	145442	2.0502	145439	3	99.9979	0.0021
Total		17147670	145442	0.8482	145439	3	99.9979	0.0021
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

AGRAWAL KUCHERIYA & CO.
CHARTERED ACCOUNTANTS
CA PIYUSH AGRAWAL

9823505800, 9823060360
piyushragrawal@gmail.com
8888950360

SCRUTINIZER'S REPORT

(Pursuant to section 108 of Companies Act, 2013 read with companies (Management and Administration) Rules, 2015 as amended from time to time)

To,
The Chairman,
LAXMI COTSPIN LIMITED,
Gut No.399, Samangaon-Kajla Road,
In Front Of Meenatai Thakare Vridhashram,
Samangaon Jalna MH 431203

21st Annual General Meeting of the Equity Shareholders of M/s Laxmi Cotspin Limited held on Monday, the 28th day of September, 2024 at 1.00 P.M. Through Video Conferencing (VC) or Other Audio-Visual Means (OAVM).

Ref: Scrutinizer's Report on e-votng & remote e-Voting conducted for the 21st Annual General Meeting held on Monday, the 28th day of September, 2026 at 1.00 P.M. (IST) in Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended and the provisions of section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time.

Dear Sir,

I, Piyush Agrawal, Proprietor of M/s Agrawal Kucheriya & Co., Chartered Accountant in practice, having office at Shop No.6, 1st Floor, Above Dominos, Shakun Plaza, Jalna- 431203 MH IN have been appointed as a Scrutinizer by the Board of Directors of Laxmi Cotspin Limited pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time for scrutinizing the e-voting process in a fair and transparent manner and for ascertaining the requisite majority on voting by electronic means, carried out pursuant to the provisions of Section 108 and other applicable provisions, if any, of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, MCA General

Circulars and other circulars issued by the Ministry of Corporate Affairs (MCA) (the "Relevant Circulars") and SEBI Circulars issued in this regard ("MCA and SEBI Circular/s"), for the business to be transacted at the Annual General Meeting as per the notice dated 4th September, 2026.

The meeting was started at 1.00 PM (IST) and ended at 1.34 PM (IST).

The Company's Management is responsible for ensuring compliance with the requirements of the Act read with the Rules, MCA and SEBI Circular/s relating to voting by electronic means, [Remote e-Voting], on all Resolution/s contained in the Annual General Meeting Notice dated 4th September 2026.

Our responsibility as a Scrutinizer for the Voting by electronic Means [Remote e-Voting and e-voting] process is restricted to making a Scrutinizer's Report of the votes cast "**in favour**", or "**against**", and "**invalid, abstain or by interested parties**" for all the Resolution/s, based on the Report/s generated from the e-Voting System or Platform provided by the National Securities Depository Limited ("**NSDL**"), the authorised agency to provide the Remote e-Voting engaged by the Company.

The Company has availed the e-voting facility offered by National Securities Depository Limited ("NSDL") for conducting e-Voting by the Shareholders of the Company.

The voting rights of members are in proportion to their shares of the paid-up equity share capital of the Company as on Monday, September 21st, 2026, being the cut-off date.

The period for e-Voting commenced on 09:00 A.M. on Friday, 25th September, 2026 and was open for voting up to 05:00 P.M. on Sunday, 27th September, 2026. Subsequently, the votes cast through the e-Voting facility were unblocked on 28th September 2026 by using the Scrutinizer's login on the e-Voting platform of NSDL, in the presence of two witnesses who are not in the employment of the Company, as prescribed in Sub-rule 4(xii) of the said Rule 20, as amended.
They have signed below in confirmation of the votes being unblocked in their presence:

1. Jayant Sangam
2. Neha Lodha

I have scrutinized and reviewed the voting through electronic means based on data downloaded from the National Securities Depository Limited ("NSDL") e-Voting System.

Based on the above, I do and hereby submit my Report as under:

ORDINARY BUSINESSES:

Item No.1: To receive, consider and adopt Standalone and Consolidated Audited Financial statements including Profit and Loss Account Balance Sheet, for the year ended on 31st March, 2026 along with Directors Report and Audited Report of the Company.

Type of Resolution: Ordinary

Manner of Voting	Votes in favour of the Resolution		Votes against the resolution		Invalid Votes
	No of Members	No. of Votes & %	No. of Members	No. of Votes & %	
Remote E-voting	10	5442 (100%)	0	0	0
E-Voting at AGM	1	140000 (100%)	0	0	0
Total	11	145442 (100%)	0	0	0

RESULT: - Since, the number of votes cast in favour of the resolution is 100%, Based on the aforesaid result, I report that the **Ordinary Resolution** as set out in **Item No. 1** of the Notice of the 21st AGM dated 4th September, 2026 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.

Item No 2: To Consider and Approve the Appointment Of M/S. Singh Mundada & Associates, Chartered Accountants (FRN:122059W), As Statutory Auditors of the company and to fix their remuneration.

Type of Resolution: Ordinary

Manner of Voting	Votes in favour of the Resolution		Votes against the resolution		Invalid Votes
	No of Members	No. of Votes & %	No. of Members	No. of Votes & %	
Remote E-voting	9	5439 (99.94%)	1	3 (0.06%)	0
E-Voting at AGM	1	140000 (100%)	0	0	0
Total	10	145439 (100%)	1	3 (0.06%)	0

RESULT: - Since, the number of votes cast in favour of the resolution is 99.94%, Based on the aforesaid result, I report that the **Ordinary Resolution** as set out in **Item No. 2** of the Notice of the 21st AGM dated 4th September, 2026 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.

Item No 3: To appoint a Director in place of Mr. Ramesh Gopikishan Mundada (DIN-00153255), who retires by rotation at this Annual General Meeting and being eligible offers himself for reappointment.

Type of Resolution: Ordinary

Manner of Voting	Votes in favour of the Resolution		Votes against the resolution		Invalid Votes
	No of Members	No. of Votes & %	No. of Members	No. of Votes & %	
Remote E-voting	9	5439 (99.94%)	1	3 (0.06%)	0
E-Voting at AGM	1	140000 (100%)	0	0	0
Total	10	145439 (100%)	1	3 (0.06%)	0

RESULT: - Since, the number of votes cast in favour of the resolution is 99.94%, Based on the aforesaid result, I report that the **Ordinary Resolution** as set out in **Item No. 3** of the Notice of the 21st AGM dated 4th September, 2026 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.

SPECIAL BUSINESS:

Item No 4: Ratification of Remuneration of Cost Auditors for the Financial Year 2026-27

Type of Resolution: Ordinary

Manner of Voting	Votes in favour of the Resolution		Votes against the resolution		Invalid Votes
	No of Members	No. of Votes & %	No. of Members	No. of Votes & %	
Remote E-voting	9	5439 (99.94%)	1	3 (0.06%)	0
E-Voting at AGM	1	140000 (100%)	0	0	0
Total	10	145439 (100%)	1	3 (0.06%)	0

RESULT: - Since, the number of votes cast in favour of the resolution is 99.94%, Based on the aforesaid result, I report that the **Ordinary Resolution** as set out in **Item No. 4** of the Notice of the 21st AGM dated 4th September, 2026 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.

Item No 5: Reappointment of Mr. Sanjay Kachrulal Rathi (DIN: 00182739) as Managing Director and chairman of the Company subject to approval of shareholders

Type of Resolution: Special

Manner of Voting	Votes in favour of the Resolution		Votes against the resolution		Invalid Votes
	No of Members	No. of Votes & %	No. of Members	No. of Votes & %	
Remote E-voting	9	5439 (99.94%)	1	3 (0.06%)	0
E-Voting at AGM	1	140000 (100%)	0	0	0
Total	10	145439 (100%)	1	3 (0.06%)	0

RESULT: - Since, the number of votes cast in favour of the resolution is 99.94%, Based on the aforesaid result, I report that the **Special Resolution** as set out in **Item No. 5** of the Notice of the 21st AGM dated 4th September, 2026 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.

Item No 6: Alteration in the Object Clause of the Company by Addition in object.

Type of Resolution: Special

Manner of Voting	Votes in favour of the Resolution		Votes against the resolution		Invalid Votes
	No of Members	No. of Votes & %	No. of Members	No. of Votes & %	
Remote E-voting	9	5439 (99.94%)	1	3 (0.06%)	0
E-Voting at AGM	1	140000 (100%)	0	0	0
Total	10	145439 (100%)	1	3 (0.06%)	0

RESULT: - Since, the number of votes cast in favour of the resolution is 99.94%, Based on the aforesaid result, I report that the **Special Resolution** as set out in **Item No. 6** of the Notice of the 21st AGM dated 4th September, 2026 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.

All the Resolutions mentioned in the 21st AGM Notice, as per the results above stand passed under remote e-voting and e-voting at the AGM with the requisite majority and deemed to be passed as on the date of the AGM

All documents/electronic records relating to voting were handed over to the Company Secretary authorized by the Board for safe keeping.

You may declare, the Result of Voting by electronic Means, [e-Voting &Remote e-Voting], in respect of the 21st Annual General Meeting of the Company, accordingly.

I thank you for the opportunity given to act as a Scrutinizer for the remote e-voting and e-voting at the AGM

Thanking you,

For Agrawal Kucheriya & Co,
Chartered Accountant,
FRN: 116435w

Piyush Ramesh Agrawal

Digitally signed by Piyush Ramesh Agrawal
Date: 2026.09.29 18:19:10 +05'30'

CA Piyush Agrawal
Scrutinizer
M.No. 135041
Date: 29th September, 2026
Place: Jalna
UDIN – 26135041XJTLZJ3263

Based on Scrutinizer Report, The Resolution No 1 to 6 are passed by requisite majority
For Laxmi Cotspin Limited

Deepika Amit Dalmiya

Digitally signed by Deepika Amit Dalmiya
Date: 2026.09.29 18:23:50 +05'30'

CS Deepika Dalmiya
Company Secretary &
Compliance officer