

Date: October 01, 2026

To, Listing Compliance Department National Stock Exchange of India Ltd, Exchange Plaza, C-1 Block G, Bandra Kurla Complex, Bandra (East), Mumbai- 400051 NSE Symbol: ABCOTS	To, The General Manager- Listing BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 BSE Scrip Code: 544522
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ISIN: INE08PH01015

Subject:- Disclosure of Voting Results along with the Scrutinizer's Report of the 29th Annual General Meeting ('AGM') of the Company held on 29th September, 2026

Dear Sir,

Further to our intimation dated September 29, 2026, wherein we had submitted the proceedings of the 29th AGM of the Company commenced at 12:00 P.M. and concluded at 12:14 P.M., please find enclosed the following:

1. Voting results as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as *Annexure -1*.
2. Consolidated Scrutinizer's Report dated September 30, 2026, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as *Annexure -2*.

Based on the consolidated report of the Scrutinizer, all the Resolutions as set out in the Notice of 29th AGM have been duly approved by the Shareholders with requisite majority.

The above is also being uploaded on the Company's website www.abcotspin.co.in and the results will also be uploaded on the CDSL website at www.evotingindia.com.

We request you to kindly take the above information on your record.

Thanking You

Yours faithfully

For, A B Cotspin India Limited

NIDHI
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by NIDHI
Date: 2026.10.01
12:30:52 +05'30'

Nidhi

Company Secretary & Compliance Officer

M. No.: A74591

Encl.: As above

A B COTSPIN INDIA LIMITED

CIN: L17111PB1997PLC020118, Registered Address: Bathinda Road, Jaitu, Faridkot, Punjab-151202, Website: www.abcotspin.co.in, Email: info@abcotspin.in, Ph.: 01635-232670

Date of AGM			29-09-2026						
Total number of shareholders on record date			1867						
No. of shareholders present in the meeting either in person or through proxy:			Not Applicable						
Promoters and Promoter Group:			Not Applicable						
Public:			Not Applicable						
E-Voting period			Remote e-Voting: September 26, 2026 (9:00 A.M) to September 28, 2026(05:00 P.M)						
			E-voting at the AGM: September 29, 2026, 12:00 P.M.						
No. of Shareholders attended the meeting through Video Conferencing			22						
Promoters and Promoter Group:			6						
Public:			16						
Resolution No.		1							
Resolution Required (Ordinary/ Special)		Ordinary Resolution-To consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended March 31, 2026 together with the Reports of the Board of Directors and Auditors thereon.							
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 favour (4)	No. of votes in against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid
Promoter and Promoter Group	E-Voting	1,15,29,842	1,15,08,602	99.82%	1,15,08,602	0	100%	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total	1,15,29,842	1,15,08,602	99.82%	1,15,08,602	0	100%	0	0
Public-Institutions	E-Voting	25,000	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total	25,000	0	0	0	0	0	0	0
Public- non-institutions	E-Voting	1,04,08,778	54,58,483	52.44%	54,58,481	2	100%	0.00	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total	1,04,08,778	54,58,483	52.44%	54,58,481	2	100%	0.00	0
	Total	2,19,63,620	1,69,67,085	77.25%	1,69,67,083	2	100	0	0

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Resolution No.	2								
Resolution Required (Ordinary/ Special)	Ordinary Resolution-To re-appoint Mr. Ramesh Kumar (DIN: 07684009) Non-Executive Director, who retires by rotation and being eligible, offers himself for re-appointment.								
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 favour (4)	No. of votes in against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid
Promoter and Promoter Group	E-Voting	1,15,29,842	1,15,08,602	99.82%	1,15,08,602	0	100%	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total	1,15,29,842	1,15,08,602	99.82%	1,15,08,602	0	100%	0	0
Public-Institutions	E-Voting	25,000	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total	25,000	0	0	0	0	0	0	0
Public- non-institutions	E-Voting	1,04,08,778	54,58,483	52.44%	54,58,481	2	100%	0.00	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total	1,04,08,778	54,58,483	52.44%	54,58,481	2	100%	0.00	0
	Total	2,19,63,620	1,69,67,085	77.25%	1,69,67,083	2	100	0	0

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Resolution No.	3								
Resolution Required (Ordinary/ Special)	Ordinary Resolution -Ratification of remuneration payable to M/s Jain Sharma and Associates, Cost Auditors, for the financial year 2026-27.								
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 favour (4)	No. of votes in against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid
Promoter and Promoter Group	E-Voting	1,15,29,842	1,15,08,602	99.82%	1,15,08,602	0	100%	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total	1,15,29,842	1,15,08,602	99.82%	1,15,08,602	0	100%	0	0
Public-Institutions	E-Voting	25,000	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total	25,000	0	0	0	0	0	0	0
Public- non-institutions	E-Voting	1,04,08,778	54,58,483	52.44%	54,58,481	2	100%	0.00	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total	1,04,08,778	54,58,483	52.44%	54,58,481	2	100%	0.00	0
	Total	2,19,63,620	1,69,67,085	77.25%	1,69,67,083	2	100	0	0

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Resolution No.	4								
Resolution Required (Ordinary/ Special)	Ordinary Resolution -Approval for material Related Party Transactions with Ab Cotton Textiles Private Limited.								
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 favour (4)	No. of votes in against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid
Promoter and Promoter Group	E-Voting	1,15,29,842	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total	1,15,29,842	0	0	0	0	0	0	0
Public-Institutions	E-Voting	25,000	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total	25,000	0	0	0	0	0	0	0
Public- non-institutions	E-Voting	1,04,08,778	54,58,483	52.44%	54,58,481	2	100%	0.00	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total	1,04,08,778	54,58,483	52.44%	54,58,481	2	100%	0.00	0
	Total	2,19,63,620	1,69,67,085	77.25%	1,69,67,083	2	100	0	0

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	1,15,08,602
Public Institutions	0
Public-Non Institutions	0

Resolution No.	5								
Resolution Required (Ordinary/ Special)	Special Resolution-Approval of change of name of the Company and consequent alteration in the Memorandum of Association and Articles of Association of the Company.								
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 favour (4)	No. of votes in against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid
Promoter and Promoter Group	E-Voting	1,15,29,842	1,15,08,602	99.82%	1,15,08,602	0	100%	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total	1,15,29,842	1,15,08,602	99.82%	1,15,08,602	0	100%	0	0
Public-Institutions	E-Voting	25,000	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total	25,000	0	0	0	0	0	0	0
Public- non-institutions	E-Voting	1,04,08,778	54,58,483	52.44%	54,58,481	2	100%	0.00	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total	1,04,08,778	54,58,483	52.44%	54,58,481	2	100%	0.00	0
	Total	2,19,63,620	1,69,67,085	77.25%	1,69,67,083	2	100	0	0

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Resolution No.	6								
Resolution Required (Ordinary/ Special)	Special Resolution-Approval to make investments, give loans, guarantees and security in excess of limits specified under section 186 of the Companies Act, 2013.								
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 favour (4)	No. of votes in against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid
Promoter and Promoter Group	E-Voting	1,15,29,842	1,15,08,602	99.82%	1,15,08,602	0	100%	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total	1,15,29,842	1,15,08,602	99.82%	1,15,08,602	0	100%	0	0
Public-Institutions	E-Voting	25,000	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total	25,000	0	0	0	0	0	0	0
Public- non-institutions	E-Voting	1,04,08,778	54,58,483	52.44%	54,58,481	2	100%	0.00	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total	1,04,08,778	54,58,483	52.44%	54,58,481	2	100%	0.00	0
	Total	2,19,63,620	1,69,67,085	77.25%	1,69,67,083	2	100	0	0

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Resolution No.	7								
Resolution Required (Ordinary/ Special)	Special Resolution-To approve the creation of charge, mortgage, hypothecation on or otherwise encumbering the movable and immovable properties of the Company.								
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 favour (4)	No. of votes in against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid
Promoter and Promoter Group	E-Voting	1,15,29,842	1,15,08,602	99.82%	1,15,08,602	0	100%	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total	1,15,29,842	1,15,08,602	99.82%	1,15,08,602	0	100%	0	0
Public-Institutions	E-Voting	25,000	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total	25,000	0	0	0	0	0	0	0
Public- non-institutions	E-Voting	1,04,08,778	54,58,483	52.44%	54,58,481	2	100%	0.00	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total	1,04,08,778	54,58,483	52.44%	54,58,481	2	100%	0.00	0
	Total	2,19,63,620	1,69,67,085	77.25%	1,69,67,083	2	100	0	0

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Resolution No.	8								
Resolution Required (Ordinary/ Special)	Special Resolution-Approval the borrowing limits in terms of Section 180(1)(c) of the Companies Act, 2013.								
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 favour (4)	No. of votes in against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid
Promoter and Promoter Group	E-Voting	1,15,29,842	1,15,08,602	99.82%	1,15,08,602	0	100%	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total	1,15,29,842	1,15,08,602	99.82%	1,15,08,602	0	100%	0	0
Public-Institutions	E-Voting	25,000	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total	25,000	0	0	0	0	0	0	0
Public- non-institutions	E-Voting	1,04,08,778	54,58,483	52.44%	54,58,481	2	100%	0.00	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total	1,04,08,778	54,58,483	52.44%	54,58,481	2	100%	0.00	0
	Total	2,19,63,620	1,69,67,085	77.25%	1,69,67,083	2	100	0	0

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Website: www.abcotspin.co.in, Email: info@abcotspin.in, Ph.: 01635-232670



The Chairman
AB COTSPIN INDIA LIMITED
NH-54, Goniana Road, Near Lake-3,
Bathinda, Punjab 151001

Reg.: Scrutinizers Report on voting for 29th Annual General Meeting of the Company duly held on 29.09.2026

I, Deepak Gupta partner of DR Associates, Company Secretaries had been appointed as the Scrutinizer for the remote e-voting as well as the e-voting by Members during the 29th Annual General Meeting of the Shareholders of AB Cotspin India Limited held on Tuesday, 29th September, 2026 at 12:00 P.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"). My responsibility as a Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and submit a Scrutinizer's report on the voting on the resolutions based on the reports generated from the electronic voting system.

Remote e-voting process

- **Agency**

The Company has appointed **Central Depository Services India Limited**, as the agency for providing the platform for remote e-voting and e-voting during the AGM.

- **Remote e-voting period**

Remote e-voting platform was open from **09:00 A.M., Saturday, 26th September, 2026 till 05:00 P.M., Monday, 28th September, 2026** and members were required to cast their votes electronically conveying their assent or dissent in respect of the resolutions on the remote e-voting platform provided by CDSL.

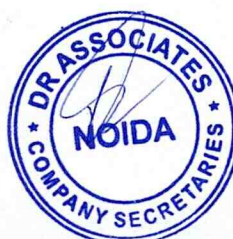
The Members of the Company as on the "cut off" date i.e. **Tuesday, 22nd September, 2026** were entitled to avail the facility of remote e-voting or e-voting during AGM on the proposed resolution(s) as set out in the Notice.

Voting at the AGM

- The Company had also provided e-voting facility to the Shareholders present at the AGM through VC and who had not casted their vote earlier through remote voting.
- On completion of e-voting during the AGM, I unblocked and downloaded the results of remote e-voting and e-voting by members at the AGM in presence of following two witnesses (non-employees of Company) around 1.11 P.M. on 29th September, 2026:

Page 1 of 2

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GARG
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by DEEPAK GARG
Date: 2026.10.01
12:17:29 +05'30'





Davinderjeet Singh

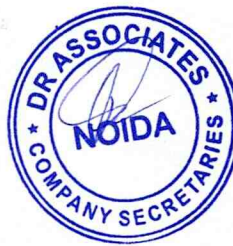
(Davinderjeet Singh)
Plot No.7, Teacher Vihar,
Nilothi Extension,
New Delhi- 110041

Ananya Priya

(Ananya Priya)
Plot no. C58/5, C Block,
Phase 2, Industrial Area,
Sector 62, Noida, 201309

- The consolidated results with respect to each item on the agenda as set out in the Notice of the AGM dated 03rd September, 2026 is enclosed herewith as **Annexure A**

Dated: 29.09.2026
Place: Noida



(Signature)

(Deepak Gupta)
Scrutinizer
Partner of DR Associates
C.P. No. 4629

UDIN: F005339H001658496

Countersigned by:

DEEPAK GARG Digitally signed by DEEPAK GARG
Date: 2026.10.01 12:17:54 +05'30'

Deepak Garg
Chairman of the meeting



ANNEXURE- A

CONSOLIDATED RESULTS ON REMOTE E-VOTING AND E-VOTING AT THE 29TH AGM OF AB COTSPIN INDIA LIMITED HELD ON 29TH SEPTEMBER, 2026

Item No. 1 of the Notice: To consider and adopt the Audited financial statements of the Company for the financial year ended March 31, 2026 and the reports of the Board of Directors and Auditor's thereon.

Particulars	Remote e-voting		E-voting at the AGM		Total		Percentage (%)
	No.	Votes	Nos.	Votes	Nos.	Votes	
Assent	29	16967083	0	0	29	16967083	100
Dissent	1	2	0	0	1	2	Negligible
Invalid	0	0	0	0	0	0	N.A.
Total	30	16967085	0	0	30	16967085	100

Item No. 2 of the Notice: To re-appoint Mr. Ramesh Kumar (DIN: 07684009) Non-Executive Director, who retires by rotation and being eligible, offers himself for re-appointment.

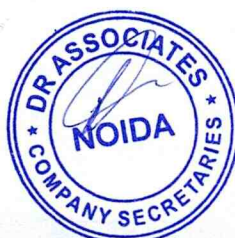
Particulars	Remote e-voting		E-voting at the AGM		Total		Percentage (%)
	No.	Votes	Nos.	Votes	Nos.	Votes	
Assent	29	16967083	0	0	29	16967083	100
Dissent	1	2	0	0	1	2	Negligible
Invalid	0	0	0	0	0	0	N.A.
Total	30	16967085	0	0	30	16967085	100

Item No. 3 of the Notice: Ratification of remuneration payable to M/s Jain Sharma & Associates, Cost Auditors, for the financial year 2026-27.

Particulars	Remote e-voting		E-voting at the AGM		Total		Percentage (%)
	No.	Votes	Nos.	Votes	Nos.	Votes	
Assent	29	16967083	0	0	29	16967083	100
Dissent	1	2	0	0	1	2	Negligible
Invalid	0	0	0	0	0	0	N.A.
Total	30	16967085	0	0	30	16967085	100

DEEPA
K GARG

Digitally signed
by DEEPAK GARG
Date: 2026.10.01
12:18:11 +05'30'





Item No. 4 of the Notice: Approval for material Related Party Transactions with AB Cotton Textiles Private Limited.

Particulars	Remote e-voting		E-voting at the AGM		Total		Percentage (%)
	No.	Votes	Nos.	Votes	Nos.	Votes	
Assent	20	5458481	0	0	20	5458481	100
Dissent	1	2	0	0	1	2	Negligible
Invalid	0	0	0	0	0	0	N.A.
Total	21	5458483	0	0	21	5458483	100

Note: the votes of Promoters and promoters group from 8 voters containing 11508602, not considered for this resolution.

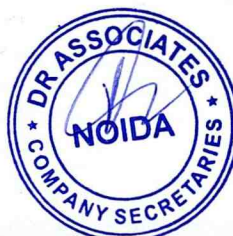
Item No. 5 of the Notice: Approval of change of name of the Company and consequent alteration in the Memorandum of Association and Articles of Association of the Company.

Particulars	Remote e-voting		E-voting at the AGM		Total		Percentage (%)
	No.	Votes	Nos.	Votes	Nos.	Votes	
Assent	29	16967083	0	0	29	16967083	100
Dissent	1	2	0	0	1	2	Negligible
Invalid	0	0	0	0	0	0	N.A.
Total	30	16967085	0	0	30	16967085	100

Item No. 6 of the Notice: Approval to make investments, give loans, guarantees and security in excess of limits specified under section 186 of the Companies Act, 2013.

Particulars	Remote e-voting		E-voting at the AGM		Total		Percentage (%)
	No.	Votes	Nos.	Votes	Nos.	Votes	
Assent	29	16967083	0	0	29	16967083	100
Dissent	1	2	0	0	1	2	Negligible
Invalid	0	0	0	0	0	0	N.A.
Total	30	16967085	0	0	30	16967085	100

DEEPA
K GARG Digitally signed
by DEEPAK GARG
Date: 2026.10.01
12:18:36 +05'30'





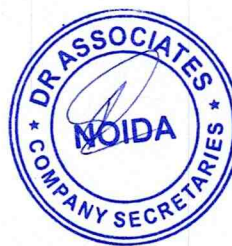
Item No. 7 of the Notice: To approve the creation of charge, mortgage, hypothecation on or otherwise encumbering the movable and immovable properties of the Company.

Particulars	Remote e-voting		E-voting at the AGM		Total		Percentage (%)
	No.	Votes	Nos.	Votes	Nos.	Votes	
Assent	29	16967083	0	0	29	16967083	100
Dissent	1	2	0	0	1	2	Negligible.
Invalid	0	0	0	0	0	0	N.A.
Total	30	16967085	0	0	30	16967085	100

Item No. 8 of the Notice: Approval the borrowing limits in terms of Section 180(1)(c) of the Companies Act, 2013.

Particulars	Remote e-voting		E-voting at the AGM		Total		Percentage (%)
	No.	Votes	Nos.	Votes	Nos.	Votes	
Assent	29	16967083	0	0	29	16967083	100
Dissent	1	2	0	0	1	2	Negligible
Invalid	0	0	0	0	0	0	N.A.
Total	30	16967085	0	0	30	16967085	100

Dated: 29.09.2026
Place: Noida



(Deepak Gupta)
Scrutinizer
Partner of DR Associates
C.P. No. 4629

UDIN: F005339H001658496

Countersigned by:
Digitally signed by DEEPAK GARG
Date: 2026.10.01 12:18:54 +05'30'
Deepak Garg
Chairman of the meeting