



LAXMI COTSPIN LIMITED

(A Govt. Recognized Star Export House & NSE Listed Company)



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: 16/06/2026

To,
The Manager
Listing & Compliance Department,
National Stock Exchange of India Limited Exchange
Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra-Kurla Complex, Bandra,
Mumbai- 400051.

(SYMBOL - LAXMICOT

ISIN - INE801V01019)

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations, 2015") - Submission of Postal Ballot Notice.

With reference to our Outcome dated 11th June, 2026, and pursuant to Regulation 30 of the SEBI Listing Regulations, 2015, we enclose herewith a copy of Postal Ballot Notice for the following Resolutions proposed to be passed by the members of the company only by remote e-voting:

- 1. To consider and approve the appointment of M/s. Singh Mundada & Associates, Chartered Accountants (FRN:122059W) as Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of the existing Statutory Auditors.**
- 2. Regularisation of Mrs. Sharda Ghansham Sikchi (DIN: 11683795) as Non-Executive Women Director of the company.**

In compliance with the MCA Circulars, this Postal Ballot Notice is being sent only by electronic mode to those members whose names appear on the Register of Members / List of Beneficial Owners as on **Friday, 05th June, 2026 ("Cut-Off Date")** received from the Depositories and whose e-mail address is registered with the Company / Depositories. Physical copy of this Notice along with postal ballot form and pre-paid business reply envelope are not being sent to members.

Members may note that this Notice will also be available on the Company's website at <https://laxmicotspin.com/> website of stock exchanges i.e. National Stock Exchange of India Limited and on the National Securities Depository Limited <https://eservices.nsdl.com>

The e-voting period begins on Wednesday, 17th June, 2026 (9:00 a.m. IST) and ends on Thursday, 16th July, 2026 (5:00 p.m. IST). The results of Postal Ballot will be announced on Friday, 17th July, 2026.

Kindly take the same on record.

Thanking you,
Yours faithfully,

**For and on Behalf of Board of
Laxmi Cotspin Limited**

S. Rathi

Sanjay Rathi
Managing Director
DIN: 00182739





LAXMI COTSPIN LIMITED

(CIN: - L17120MH2005PLC156866)

Reg Office - Gut No.399, Samangaon-Kajla Road, In Front of Meenatai Thakare Vridhashram Samangaon
Jalna MH 431203

Contact No: 9765999633 **E-Mail Id:** complianceofficer@laxmicotspin.com **Website:** www.laxmicotspin.com

Postal Ballot Notice

Notice is hereby given pursuant to the provisions of Sections 108 and 110, and other applicable provisions of the Companies Act, 2013, as amended (“the Act”), read together with the Companies (Management and Administration) Rules, 2014, as amended (“the Management Rules”), General Circular No. 09 / 2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs, Government of India, and Circular SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 issued by SEBI (hereinafter collectively referred to as “the Circulars”), Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India (“SS-2”) and any other applicable laws, rules, circulars, notifications and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), that the resolutions appended below, be passed by the Members of the Company (as on “the Cut-off Date”), through postal ballot (“the Postal Ballot”) only by way of remote e-voting (“e-voting”) for the following resolutions:

Sr No	Particulars
1	To consider and approve the appointment of M/s. Singh Mundada & Associates, Chartered Accountants (FRN:122059W) as Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of the existing Statutory Auditors
2	Regularisation of Mrs. Sharda Ghansham Sikchi (DIN: 11683795) as Non-Executive Woman Director of the company.

An Explanatory Statement pertaining to the said resolutions setting out the material facts and the reasons / rationale thereof form part of this Postal Ballot Notice (“the Notice” or “the Postal Ballot Notice”).

In accordance with Section 101 of the Companies Act, 2013 read with Rule 18 of the Companies (Management and Administration) Rules, 2014 and the aforesaid Circulars, this Notice is being sent only through electronic mode to the Members whose email addresses are available with the depositories for communication purposes or are obtained directly from the members, as per Section 136 of the Companies Act, 2013 and Rule 11 of the Companies (Accounts) Rules, 2014.



Members who have not registered their email addresses so far are requested to get their email addresses registered. Members holding shares in dematerialized mode are requested to register/update their mail addresses with the relevant Depository Participants. Members holding shares in physical mode are requested to update their email addresses with the Company's RTA, MUG Intime India Private Limited (Formerly known as Link Intime India Private Limited') at yash.parab@in.mpms.mufg.com with a copy to complianceofficer@laxmicotspin.com by providing Folio No., name, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card) and AADHAR (self-attested scanned copy of Aadhar card) for registering email address.

The Board of Directors has appointed **CA Piyush Agrawal, Chartered Accountants (Membership No. 135041)** as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

In compliance with the provisions of Sections 108 and 110 of the Act read with Rules 20 and 22 of the Management Rules, Regulation 44 of the LODR Regulations, and SS-2, the Company has provided e-voting facility to its Members to cast their votes electronically. The detailed procedure with respect to e-voting is mentioned in this Notice. The Company has engaged the services of National Securities Depository Limited as the agency to provide e-voting facility.

Members desiring to exercise their votes are requested to carefully read the instructions indicated in this Notice and record their assent (FOR) or dissent (AGAINST) by following the procedure as stated in the Notes forming part of the Notice.

The remote e-Voting facility would be available during the following period:

Commencement of e-voting period	9.00 a.m. IST on Wednesday, June 17, 2026
Conclusion of e-voting period	5.00 p.m. IST on Thursday, July 16, 2026
Cut-off date for eligibility to vote	Friday, June 05, 2026.

The e-voting facility will be disabled by NSDL immediately after 05:00 p.m. IST on Thursday, July 16, 2026 and will be disallowed thereafter.

The Scrutinizer will submit his report to the Managing Director & Chief Executive Officer of the Company, or any person authorized by him upon completion of the scrutiny of the votes cast through remote e-voting. The results of the Postal Ballot will be announced on Friday, 17th July, 2026. The said results along with the Scrutinizer's Report would be intimated to National Stock Exchange of India Limited, where the Equity Shares of the Company are listed. Additionally, the results will also be uploaded on the Company's website and on the website of National Securities Depository Limited ("NSDL") www.evoting.nsdl.com



The last date of e-voting, i.e Thursday, July 16, 2026 shall be the date on which the resolutions would be deemed to have been passed, if approved by the requisite majority

Special Business:

Item No. 1

To consider and approve the appointment of M/s. Singh Mundada & Associates, Chartered Accountants (FRN:122059W) as Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of the existing Statutory Auditors.

To consider, and if thought fit, to pass, the following resolution as an Ordinary Resolution:

“RESOLVED THAT pursuant to the provisions of Sections 139(8), 141, 142 and other applicable provisions, if any, of the Companies Act, 2013 read with the rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force), and pursuant to the recommendation of the Board of Directors of the Company, consent of the Members be and is hereby accorded for the appointment of M/s. Singh Mundada & Associates, Chartered Accountants (Firm Registration No. 122059W), as Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of the existing Statutory Auditors, M/s. DMKH & Co., Chartered Accountants.

RESOLVED FURTHER THAT M/s. Singh Mundada & Associates, Chartered Accountants (FRN: 122059W), shall hold office from the date of approval of the Members until the conclusion of the ensuing Annual General Meeting of the Company, at such remuneration as may be fixed by the Board of Directors in consultation with the Statutory Auditors.

RESOLVED FURTHER THAT the Board of Directors of the Company (including any Committee thereof) be and is hereby authorized to do all such acts, deeds, matters and things as may be deemed necessary, proper or expedient to give effect to this resolution and to file the necessary forms and returns with the Registrar of Companies and other authorities as may be required.”

Item No. 2

Regularisation of Mrs. Sharda Ghansham Sikchi (DIN: 11683795) as Non-Executive Woman Director of the company.

To consider, and if thought fit, to pass, the following resolution as an Ordinary Resolution:



“RESOLVED THAT pursuant to the provisions of Sections 152, 161 and other applicable provisions, if any, of the Companies Act, 2013 read with the Rules made thereunder and applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment thereof for the time being in force), Mrs. Sharda Ghansham Sikchi (DIN: 11683795), who was appointed by the Board of Directors as an Additional Director (Non-Executive Woman Director) of the Company with effect from 30th April, 2026 and who holds office up to the date of the ensuing General Meeting in terms of Section 161 of the Companies Act, 2013, be and is hereby appointed as a Non-Executive Woman Director of the Company, liable to retire by rotation.

RESOLVED FURTHER THAT Mr. Sanjay Kachrual Rathi, Managing Director of the company be and is hereby authorised to do all such acts, deeds, matters and things and to take all such steps as may be necessary, proper or expedient to give effect to this resolution.”

FOR, LAXMI COTSPIN LIMITED

**Sd/-
Sanjay Rathi
Managing Director
DIN: 00182739**

**Place - Jalna
Date - 16/06/2026**



NOTES:

1. The explanatory statement pursuant to Section 102 of the Act setting out the material facts relating to the resolution mentioned in this Notice is annexed hereto and forms part of this Notice.
2. In compliance with the MCA Circulars, this Postal Ballot Notice is being sent only by electronic mode to those members whose names appear on the Register of Members / List of Beneficial Owners as on **Friday, 05th June, 2026** (“Cut-Off Date”) received from the Depositories and whose e-mail address is registered with the Company / Depositories. Physical copy of this Notice along with postal ballot form and pre-paid business reply envelope are not being sent to members.
3. Members may note that this Notice will also be available on the Company’s website at <https://laxmicotspin.com/> website of stock exchange 'National Stock Exchange of India Limited (NSE) at www.nseindia.com and on the National Securities Depository Limited <https://eservices.nsdl.com>
4. In compliance with the MCA Circulars, the Company has made necessary arrangements for the members to register their e-mail address. Members who have not registered their e-mail address are requested to register the same (i) with the Depository Participant(s) where they maintain their demat accounts, if the shares are held in electronic form; and (ii) Contact with RTA, if the shares are held in physical form.
5. Members would be able to cast their votes and convey their assent or dissent to the proposed resolution only through the e-voting process. Members whose names appear on the Register of Members / List of Beneficial Owners as on the Cut-Off date will only be considered eligible for the purpose of e-voting. A person who becomes a member after the Cut-Off date should treat this Notice for information purpose only.
6. Voting rights of the members shall be in proportion to the equity shares held in the paid-up equity share capital of the Company as on the Cut-Off date.
7. The resolution, if approved, shall be deemed to have been passed on the last date of e-voting i.e. Thursday, 16th July, 2026.
8. The details as required are provided in the Explanatory Statement. All



documents referred to in this Postal Ballot Notice will be available for inspection electronically until the last date of voting. Members seeking to inspect such documents can send an email to complianceofficer@laxmicotspin.com

9. E-voting facility.

- Pursuant to the provisions of Section 108 of the Act read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI Listing Regulations, 2015 and in terms of SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 9th December, 2020 in relation to e-voting facility provided by Listed Companies, the Company is pleased to provide its members the e-voting facility to enable them to cast their votes electronically on the proposed resolution. The e-voting facility is provided by National Securities Depository Limited.

The e-voting period begins on Wednesday, 17th June, 2026 (9:00 a.m. IST) and ends on Thursday, 16th July, 2026 (5:00 p.m. IST). During this period, members of the Company, holding shares either in physical form or in dematerialized form, as on the Cut-Off Date may cast their vote electronically. The e-voting module shall be disabled by National Securities Depository Limited for voting thereafter. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently or cast the vote again.



E-VOTING INTRUCTIONS FOR POSTAL BALLOT ARE AS UNDER:

- i. The voting period begins on Wednesday, 17th June, 2026 (9:00 a.m. IST) and ends on Thursday, 16th July, 2026 (5:00 p.m. IST). During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of Friday, 05th June, 2026 may cast their vote electronically. The e-voting module shall be disabled by National Securities Depository Limited for voting thereafter.
- ii. Pursuant to SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09.12.2020, under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, listed entities are required to provide remote e-voting facility to its shareholders, in respect of all shareholders' resolutions. However, it has been observed that the participation by the public non-institutional shareholders/retail shareholders is at a negligible level.

Currently, there are multiple e-voting service providers (ESPs) providing e-voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the shareholders.

In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting to all the demat account holders, by way of a single login credential, through their demat accounts/ websites of Depositories/ Depository Participants. Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-voting process.

➤ **PROCEDURE FOR REMOTE E-VOTING**

Step 1: Access to NSDL e-Voting system

A) Login method for e-Voting for Individual shareholders holding securities in demat mode

In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and



Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Login method for Individual shareholders holding securities in demat mode is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL.	<ol style="list-style-type: none"> 1. For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID, 8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period. 2. Existing IDeAS user can visit the e-Services website of NSDL Viz. https://eservices.nsdl.com either on a Personal Computer or on a mobile. On the e-Services home page click on the “Beneficial Owner” icon under “Login” which is available under ‘IDeAS’ section, this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on “Access to e-Voting” under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period. 3. If you are not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select “Register Online for IDeAS Portal” or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp 4. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a



Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period.

5. Shareholders/Members can also download NSDL Mobile App “**NSDL Speede**” facility by scanning the QR code mentioned below for seamless voting experience.

NSDL Mobile App is available on



Individual Shareholders holding securities in demat mode with CDSL

- 1) Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login Easi / Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then user your existing my easi username & password.
- 2) After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly.
- 3) If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option.
- 4) Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system



	will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.
Individual Shareholders (holding securities in demat mode) login through their depository participants	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022 - 4886 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800-21-09911

B) Login Method for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.

How to Log-in to NSDL e-Voting website?



1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <https://www.evoting.nsdl.com/> either on a Personal Computer or on a mobile.
2. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section.
3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.
Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at <https://eservices.nsdl.com/> with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.
4. Your User ID details are given below :

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	Your User ID is:
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is IN300*** and Client ID is 12***** then your user ID is IN300***12*****.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example if your Beneficiary ID is 12***** then your user ID is 12*****
c) For Members holding shares in Physical Form.	EVEN Number - 132826 followed by Folio Number registered with the company For example if folio number is 001*** and EVEN is 132826 then user ID is 132826001***

5. Password details for shareholders other than Individual shareholders are given below:



- a) If you are already registered for e-Voting, then you can use your existing password to login and cast your vote.
 - b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.
 - c) How to retrieve your 'initial password'?
 - (i) If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.
 - (ii) If your email ID is not registered, please follow steps mentioned below in **process for those shareholders whose email ids are not registered**
6. If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:
- a) Click on "**Forgot User Details/Password?**" (If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsd.com.
 - b) **Physical User Reset Password?**" (If you are holding shares in physical mode) option available on www.evoting.nsd.com.
 - c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.com mentioning your demat account number/folio number, your PAN, your name and your registered address etc.
 - d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.
7. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.
8. Now, you will have to click on "Login" button.
9. After you click on the "Login" button, Home page of e-Voting will open.



Step 2: Cast your vote electronically on NSDL e-Voting system.

How to cast your vote electronically on NSDL e-Voting system?

1. After successful login at Step 1, you will be able to see all the companies “EVEN” in which you are holding shares and whose voting cycle.
2. Select “EVEN” of company for which you wish to cast your vote during the remote e-Voting period.
3. Now you are ready for e-Voting as the Voting page opens.
4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on “Submit” and also “Confirm” when prompted.
5. Upon confirmation, the message “Vote cast successfully” will be displayed.
6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

General Guidelines for shareholders

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to piyushragrawal@gmail.com with a copy marked to evoting@nsdl.com. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) can also upload their Board Resolution / Power of Attorney / Authority Letter etc. by clicking on "**Upload Board Resolution / Authority Letter**" displayed under "**e-Voting**" tab in their login.
2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the "[Forgot User Details/Password?](#)" or "[Physical User Reset Password?](#)" option available on www.evoting.nsdl.com to reset the password.
3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the



download section of www.evoting.nsdl.com or call on : 022 - 4886 7000 or send a request to Rahul Rajbhar at evoting@nsdl.com

Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice:

1. In case shares are held in physical mode please provide 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 complianceofficer@laxmicotspin.com
2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit 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 atalrealtech@gmail.com If you are an Individual shareholders holding securities in demat mode, you are requested to refer to the login method explained at **step 1 (A)** i.e. **Login method for e-Voting for Individual shareholders holding securities in demat mode.**
3. 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.
4. In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.



Explanatory Statement pursuant to Section 102 of the Companies Act, 2013

The following Explanatory Statement, pursuant to Section 102 of the Companies Act, 2013 ("Act"), sets out all material facts relating to the business mentioned under Item No. 1 and 2 of the accompanying Notice dated June 16, 2026:

Item No. 1

M/s. DMKH & Co., Chartered Accountants (FRN: 116886W), Statutory Auditors of the Company, have tendered their resignation from the office of Statutory Auditors of the Company with effect from May 26, 2026, thereby resulting in a casual vacancy in the office of the Statutory Auditors of the Company. The resignation letter received from M/s. DMKH & Co., Chartered Accountants, did not contain any concern, issue or reason affecting the financial reporting or audit process of the Company.

Pursuant to the provisions of Section 139(8) of the Companies Act, 2013, as amended, any casual vacancy in the office of Statutory Auditors caused by resignation shall be filled by the Board of Directors within thirty days of such vacancy and such appointment shall also be approved by the members of the Company within three months of the recommendation of the Board.

Accordingly, based on the recommendation of the Audit Committee, the Board of Directors at its meeting held on 11th June, 2026, appointed M/s. Singh Mundada & Associates, Chartered Accountants (Firm Registration No. 122059W), as Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of the existing Statutory Auditors, subject to the approval of the Members.

M/s. Singh Mundada & Associates have conveyed their consent to act as Statutory Auditors of the Company and have confirmed that their appointment, if made, would be within the limits prescribed under Sections 139 and 141 of the Companies Act, 2013 and that they satisfy the criteria provided under the Companies Act, 2013 and the rules made thereunder.

The Board is of the opinion that the appointment of M/s. Singh Mundada & Associates as Statutory Auditors of the Company is in the best interest of the Company considering their experience, expertise and professional standing.

Upon approval of the Members, M/s. Singh Mundada & Associates, Chartered Accountants (FRN: 122059W), shall hold office as Statutory Auditors of the Company from the date of approval by the Members until the conclusion of the ensuing Annual General Meeting of the Company, at such remuneration as may be determined by the Board of Directors in consultation with the Auditors.

The Audit Committee at its meeting held on 11 June 2026 recommended the appointment of M/s. Singh Mundada & Associates, Chartered Accountants (FRN: 122059W). The Company has received written consent and certificate under Sections 139 and 141 of the Companies Act, 2013 confirming their eligibility for appointment as Statutory Auditors of



the Company. The Board recommends the Ordinary Resolution set out at Item No. 1 for approval of the Members.

None of the Directors, Key Managerial Personnel of the Company or their relatives are, in any way, concerned or interested, financially or otherwise, in the said Resolution except to the extent of their shareholding, if any, in the Company.

Item No. 2

Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company, at its meeting held on 30th April, 2026, appointed Mrs. Sharda Ghansham Sikchi (DIN: 11683795) as an Additional Director in the category of Non-Executive Woman Director of the Company with effect from 30th April, 2026, pursuant to the provisions of Section 161 of the Companies Act, 2013 and the Articles of Association of the Company.

In terms of Section 161 of the Companies Act, 2013, Mrs. Sharda Ghansham Sikchi holds office up to the date of the ensuing General Meeting or the last date on which the General Meeting should have been held, whichever is earlier. Accordingly, approval of the Members is being sought for her appointment as a Non-Executive Woman Director of the Company under the provisions of Sections 152 and other applicable provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Company has received the requisite consent, declaration and disclosures from Mrs. Sharda Ghansham Sikchi, including:

- Consent to act as a Director in Form DIR-2;
- Declaration that she is not disqualified from being appointed as a Director under Section 164 of the Companies Act, 2013;
- Confirmation that she is not debarred from holding the office of Director by virtue of any order of SEBI or any other authority.

Mrs. Sharda Ghansham Sikchi possesses valuable experience, knowledge and expertise in cotton ginning operations, with practical exposure to processes such as raw cotton procurement, ginning operations, quality grading, and handling of cotton bales, which would be beneficial to the Company. The Board is of the view that her association with the Company will strengthen the Board's composition and contribute significantly to the growth and governance framework of the Company.

The Board of Directors considers that the appointment of Mrs. Sharda Ghansham Sikchi as a Non-Executive Woman Director is in the best interests of the Company and accordingly recommends the Ordinary Resolution set out at Item No. 2 of the Postal Ballot Notice for approval of the Members.

Brief profile and other details of Mrs. Sharda Ghansham Sikchi as required under the Companies Act, 2013, Secretarial Standard-2 and Regulation 36 of the SEBI (Listing



Obligations and Disclosure Requirements) Regulations, 2015 form part of the Annexure to this Notice.

Except Mrs. Sharda Ghansham Sikchi and her relatives, none of the Directors, Key Managerial Personnel of the Company or their relatives are in any way concerned or interested, financially or otherwise, in the Resolution set out at Item No. 2 of the Postal Ballot Notice.

Particulars	Details
Name	Mrs. Sharda Ghansham Sikchi
DIN	11683795
Reason for change	Appointment as an Additional Non-Executive woman Director
Date of Appointment	30 th April 2026
Term of Appointment	Appointed as a Non-Executive Woman Director of the Company liable to retire by rotation, subject to approval of the Members.
Brief Profile	<p>Mrs. Sharda Ghansham Sikchi has completed her education up to the 10th standard and possesses hands-on experience in the cotton ginning industry.</p> <p>She has been associated with cotton ginning operations, with practical exposure to processes such as raw cotton procurement, ginning operations, quality grading, and handling of cotton bales. Through her experience, she has developed a sound understanding of operational practices, quality parameters, and supply chain aspects of the cotton industry.</p> <p>Her practical industry knowledge and grassroots-level experience contribute meaningfully to the Board's discussions, particularly in matters relating to operational efficiency and industry-specific practices.</p>
Disclosure of Relationships	Mrs. Sharda Ghansham Sikchi is not related to any of the Directors or Key Managerial Personnel of the Company.
Confirmation as per SEBI circular	Mrs. Sharda Ghansham Sikchi is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.