

October 2, 2026

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001
BSE Scrip Code: 544448

To,
National Stock Exchange of India Limited,
Exchange Plaza, Plot No. C/1, G Block,
Bandra - Kurla Complex, Bandra (East), Mumbai 400 051
NSE Symbol: PASHUPATI

Sub.: Disclosure under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Voting Results and Consolidated Scrutinizer's Report

Dear Sir/Madam,

With reference to the captioned subject, we wish to inform you that the 9th Annual General Meeting ("AGM") of the Company was held on Wednesday, September 30, 2026, at the Registered Office of the Company situated at Land Survey No. 919/1 & 919/2, Balasar, Kadi-Detroj Road, Kadi, Mahesana - 382715, Gujarat, India.

The AGM commenced at 4:00 P.M. (IST) and concluded at 4:45 P.M. (IST).

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Voting Results of the AGM, along with the Consolidated Scrutinizer's Report, in respect of all the resolutions set out in the Notice of the 9th AGM dated September 03, 2026.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,
For, Pashupati Cotspin Limited
SAURIN JAGDISH
BHAI PARIKH

Saurin Jagadishbhai Parikh
Managing Director
DIN: 02136530

Digitally signed by SAURIN JAGDISH BHAI PARIKH
DN: cn=IN, o=Personal, title=2984, pseudonym=55c506d854ea4233ac47d4d5996723e,
2.5.4.20=79c86072276a0b432da7f009b1979b3795d4c3d91e620cb99b17e1a8c0a2,
postalCode=380054, st=Gujarat,
serialNumber=1c952bc94fe6893cbabf9b6901edb1d7d8b977b2b68aa05ab91bcb60dbb
9312, cn=SAURIN JAGDISH BHAI PARIKH
Date: 2026.10.02 20:05:26 +05'30'

Encl.: As above

DETAILS OF VOTING RESULTS
9TH ANNUAL GENERAL MEETING HELD ON 30TH SEPTEMBER, 2026

Date of the AGM/EGM	Wednesday, 30 th September, 2026
Total number of shareholders on record date/Book Closure	2,234 (As on cut-off date i.e. Wednesday, 23 rd September, 2026)
No. of shareholders present in the meeting either in person or through proxy - Promoters and Promoter Group - Public	11 8
No. of shareholders attended the meeting through video conferencing - Promoters and Promoter Group - Public	N.A.

AGENDA-WISE

RESOLUTION / AGENDA WISE DETAILS OF VOTING ARE AS UNDER:

RESOLUTION NO. 1:

TO RECEIVE, CONSIDER AND ADOPT

- THE STANDALONE AUDITED FINANCIAL STATEMENT OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2026, AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON;
- THE CONSOLIDATED AUDITED FINANCIAL STATEMENT OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2026, AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON;

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	104162000	103906000	99.75%	103906000	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total	104162000	103906000	99.75%	103906000	0	100.00%	0.00%
Public-Institutions	E-Voting	20166043	2290	0.01%	2290	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total		2290	0.01%	2290	0	100.00%	0.00%
Public- non-institutions	E-Voting	33511957	17329	0.05%	17329	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total		17329	0.05%	17329	0	100.00%	0.00%
Total		157840000	103925619	65.84%	103925619	0	100.00%	0.00%

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

RESOLUTION NO. 2:

TO DECLARE A FINAL DIVIDEND OF ₹0.05/- (FIVE PAISA ONLY) PER EQUITY SHARE HAVING FACE VALUE OF RE.1/- EACH (I.E. 5% ON THE PAID-UP EQUITY SHARE CAPITAL) FOR THE FINANCIAL YEAR ENDED MARCH 31, 2026, AS RECOMMENDED BY THE BOARD OF DIRECTORS:

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	104162000	103906000	99.75%	103906000	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total	104162000	103906000	99.75%	103906000	0	100.00%	0.00%
Public-Institutions	E-Voting	20166043	2290	0.01%	2290	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total		2290	0.01%	2290	0	100.00%	0.00%
Public- non-institutions	E-Voting	33511957	17329	0.05%	17329	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total		17329	0.05%	17329	0	100.00%	0.00%
Total		157840000	103925619	65.84%	103925619	0	100.00%	0.00%

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

RESOLUTION NO. 3:

TO APPOINT A DIRECTOR IN PLACE OF MR. TUSHAR TRIVEDI (DIN: 06438707) WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT:

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	104162000	103906000	99.75%	103906000	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total		104162000	103906000	99.75%	103906000	0	100.00%
Public-Institutions	E-Voting	20166043	2290	0.01%	2290	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total		2290	0.01%	2290	0	100.00%	0.00%
Public- non-institutions	E-Voting	33511957	17329	0.05%	17329	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total		17329	0.05%	17329	0	100.00%	0.00%
Total		157840000	103925619	65.84%	103925619	0	100.00%	0.00%

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

RESOLUTION NO. 4:

TO RATIFY OF REMUNERATION OF COST AUDITOR 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	104162000	103906000	99.75%	103906000	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total		104162000	99.75%	103906000	0	100.00%	0.00%
Public-Institutions	E-Voting	20166043	2290	0.01%	2290	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total		2290	0.01%	2290	0	100.00%	0.00%
Public- non-institutions	E-Voting	33511957	17329	0.05%	17329	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total		17329	0.05%	17329	0	100.00%	0.00%
Total		157840000	103925619	65.84%	103925619	0	100.00%	0.00%

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

RESOLUTION NO. 5:

TO APPROVE THE APPOINTMENT OF M/S. NISARG SHARMA & ASSOCIATES, COMPANY SECRETARIES (C.P. NO.: 17088) AS SECRETARIAL AUDITOR OF THE COMPANY FOR A FIRST TERM OF FIVE YEARS:

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	104162000	103906000	99.75%	103906000	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total	104162000	103906000	99.75%	103906000	0	100.00%	0.00%
Public-Institutions	E-Voting	20166043	2290	0.01%	2290	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total		2290	0.01%	2290	0	100.00%	0.00%
Public- non-institutions	E-Voting	33511957	17329	0.05%	17329	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total		17329	0.05%	17329	0	100.00%	0.00%
Total		157840000	103925619	65.84%	103925619	0	100.00%	0.00%

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

RESOLUTION NO. 6:

TO APPROVE THE MATERIAL RELATED PARTY TRANSACTIONS TO BE ENTERED INTO BY THE COMPANY WITH R.V. ENTERPRISE FOR THE FY 2026-27:

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	104162000	0	0.00%	0	0	0.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total		104162000	0.00%	0	0	0.00%	0.00%
Public-Institutions	E-Voting	20166043	2290	0.01%	2290	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total		2290	0.01%	2290	0	100.00%	0.00%
Public- non-institutions	E-Voting	33511957	17329	0.05%	17329	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total		17329	0.05%	17329	0	100.00%	0.00%
Total		157840000	19619	0.01%	19619	0	100.00%	0.00%

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	103906000
Public Institutions	0
Public - Non Institutions	0

RESOLUTION NO. 7:

TO APPROVE THE MATERIAL RELATED PARTY TRANSACTIONS TO BE ENTERED INTO BY THE COMPANY WITH PCI COTTEX EXPORT LLP (FORMERLY KNOWN AS PASHUPATI COTTEX EXPORT LLP) FOR THE FY 2026-27:

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	104162000	0	0.00%	0	0	0.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total	104162000	0	0.00%	0	0	0.00%	0.00%
Public-Institutions	E-Voting	20166043	2290	0.01%	2290	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total		2290	0.01%	2290	0	100.00%	0.00%
Public- non-institutions	E-Voting	33511957	17329	0.05%	17329	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total		17329	0.05%	17329	0	100.00%	0.00%
Total		157840000	19619	0.01%	19619	0	100.00%	0.00%

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	103906000
Public Institutions	0
Public - Non Institutions	0

RESOLUTION NO. 8:

TO APPROVE THE MATERIAL RELATED PARTY TRANSACTIONS TO BE ENTERED INTO BY THE COMPANY WITH PASHUPATI TEXSPIN EXPORT LLP FOR THE FY 2026-27:

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	104162000	0	0.00%	0	0	0.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total		104162000	0.00%	0	0	0.00%	0.00%
Public-Institutions	E-Voting	20166043	2290	0.01%	2290	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total		2290	0.01%	2290	0	100.00%	0.00%
Public- non-institutions	E-Voting	33511957	17329	0.05%	17329	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total		17329	0.05%	17329	0	100.00%	0.00%
Total		157840000	19619	0.01%	19619	0	100.00%	0.00%

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	103906000
Public Institutions	0
Public - Non Institutions	0

RESOLUTION NO. 9:

TO APPROVE THE MATERIAL RELATED PARTY TRANSACTIONS TO BE ENTERED INTO BY PASHUPATI COTYARN LLP, SUBSIDIARY OF THE COMPANY WITH PCI COTTEX EXPORT LLP (FORMERLY KNOWN AS PASHUPATI COTTEX EXPORT LLP) FOR THE FY 2026-27:

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	104162000	0	0.00%	0	0	0.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total	104162000	0	0.00%	0	0	0.00%	0.00%
Public-Institutions	E-Voting	20166043	2290	0.01%	2290	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total		2290	0.01%	2290	0	100.00%	0.00%
Public- non-institutions	E-Voting	33511957	17329	0.05%	17329	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total		17329	0.05%	17329	0	100.00%	0.00%
Total		157840000	19619	0.01%	19619	0	100.00%	0.00%

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	103906000
Public Institutions	0
Public - Non Institutions	0

RESOLUTION NO. 10:

TO APPROVE THE MATERIAL RELATED PARTY TRANSACTIONS TO BE ENTERED INTO BY THE COMPANY WITH PASHUPATI COTYARN LLP FOR THE FY 2027-28;

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	104162000	0	0.00%	0	0	0.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total		104162000	0.00%	0	0	0.00%	0.00%
Public-Institutions	E-Voting	20166043	2290	0.01%	2290	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total		2290	0.01%	2290	0	100.00%	0.00%
Public- non-institutions	E-Voting	33511957	17329	0.05%	17329	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total		17329	0.05%	17329	0	100.00%	0.00%
Total		157840000	19619	0.01%	19619	0	100.00%	0.00%

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	103906000
Public Institutions	0
Public - Non Institutions	0

RESOLUTION NO. 11:

TO APPROVE THE MATERIAL RELATED PARTY TRANSACTIONS TO BE ENTERED INTO BY THE COMPANY WITH PASHUPATI TEXSPIN EXPORT LLP FOR THE FY 2027-28:

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	104162000	0	0.00%	0	0	0.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total		104162000	0.00%	0	0	0.00%	0.00%
Public-Institutions	E-Voting	20166043	2290	0.01%	2290	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total		2290	0.01%	2290	0	100.00%	0.00%
Public- non-institutions	E-Voting	33511957	17329	0.05%	17329	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total		17329	0.05%	17329	0	100.00%	0.00%
Total		157840000	19619	0.01%	19619	0	100.00%	0.00%

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	103906000
Public Institutions	0
Public - Non Institutions	0

RESOLUTION NO. 12:

TO APPROVE THE MATERIAL RELATED PARTY TRANSACTIONS TO BE ENTERED INTO BY THE COMPANY WITH R.V. ENTERPRISE FOR THE FY 2027-28:

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	104162000	0	0.00%	0	0	0.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total		104162000	0.00%	0	0	0.00%	0.00%
Public-Institutions	E-Voting	20166043	2290	0.01%	2290	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total		2290	0.01%	2290	0	100.00%	0.00%
Public- non-institutions	E-Voting	33511957	17329	0.05%	17329	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total		17329	0.05%	17329	0	100.00%	0.00%
Total		157840000	19619	0.01%	19619	0	100.00%	0.00%

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	103906000
Public Institutions	0
Public - Non Institutions	0

RESOLUTION NO. 13:

TO APPROVE THE MATERIAL RELATED PARTY TRANSACTIONS TO BE ENTERED INTO BY THE COMPANY WITH PASHUPATI COTTON INDUSTRIES FOR THE FY 2027-28:

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	104162000	0	0.00%	0	0	0.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total		104162000	0.00%	0	0	0.00%	0.00%
Public-Institutions	E-Voting	20166043	2290	0.01%	2290	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total		2290	0.01%	2290	0	100.00%	0.00%
Public- non-institutions	E-Voting	33511957	17329	0.05%	17329	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total		17329	0.05%	17329	0	100.00%	0.00%
Total		157840000	19619	0.01%	19619	0	100.00%	0.00%

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	103906000
Public Institutions	0
Public - Non Institutions	0

RESOLUTION NO. 14:

TO APPROVE THE MATERIAL RELATED PARTY TRANSACTIONS TO BE ENTERED INTO BY THE COMPANY WITH PCI COTTEX EXPORT LLP (FORMERLY KNOWN AS PASHUPATI COTTEX EXPORT LLP) FOR THE FY 2027-28:

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	104162000	0	0.00%	0	0	0.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total		104162000	0.00%	0	0	0.00%	0.00%
Public-Institutions	E-Voting	20166043	2290	0.01%	2290	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total		2290	0.01%	2290	0	100.00%	0.00%
Public- non-institutions	E-Voting	33511957	17329	0.05%	17329	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total		17329	0.05%	17329	0	100.00%	0.00%
Total		157840000	19619	0.01%	19619	0	100.00%	0.00%

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	103906000
Public Institutions	0
Public - Non Institutions	0

RESOLUTION NO. 15:

TO APPROVE THE MATERIAL RELATED PARTY TRANSACTIONS PROPOSED TO BE ENTERED INTO BY THE PASHUPATI COTYARN LLP SUBSIDIARY OF THE COMPANY WITH PCI COTTEX EXPORT LLP (FORMERLY KNOWN AS PASHUPATI COTTEX EXPORT LLP) FOR THE FY 2027-28:

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	104162000	0	0.00%	0	0	0.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total		104162000	0.00%	0	0	0.00%	0.00%
Public-Institutions	E-Voting	20166043	2290	0.01%	2290	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total		2290	0.01%	2290	0	100.00%	0.00%
Public- non-institutions	E-Voting	33511957	17329	0.05%	17329	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total		17329	0.05%	17329	0	100.00%	0.00%
Total		157840000	19619	0.01%	19619	0	100.00%	0.00%

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	103906000
Public Institutions	0
Public - Non Institutions	0

RESOLUTION NO. 16:

TO APPROVE THE MATERIAL RELATED PARTY TRANSACTIONS PROPOSED TO BE ENTERED INTO BY THE PASHUPATI COTYARN LLP SUBSIDIARY OF THE COMPANY WITH PASHUPATI TEXSPIN EXPORT LLP FOR THE FY 2027-28:

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	104162000	0	0.00%	0	0	0.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total		0	0.00%	0	0	0.00%	0.00%
Public-Institutions	E-Voting	20166043	2290	0.01%	2290	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total		2290	0.01%	2290	0	100.00%	0.00%
Public- non-institutions	E-Voting	33511957	17329	0.05%	17329	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total		17329	0.05%	17329	0	100.00%	0.00%
Total		157840000	19619	0.01%	19619	0	100.00%	0.00%

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	103906000
Public Institutions	0
Public - Non Institutions	0

For, Pashupati Cotspin Limited
SAURIN JAGDISH
BHAI PARIKH

Saurin Jagadishbhai Parikh
Managing Director
DIN: 02136530

Digitally signed by SAURIN JAGDISH BHAI PARIKH
DN: c=IN, o=Personal, title=2984, pseudonym=55c506d854ea4233ac4f7d4d5996723e, 2.5.4.20=79c8607f2276a6fb432da7f009b1979b3795d4c3d91e620cbc999b17e1a8c0a2, postalCode=380054, st=Gujarat, serialNumber=1c952b-c94fe6893cbabfb9b6901edb1d7d8b977b2b68aa05ab91bcb60db9312, cn=SAURIN JAGDISH BHAI PARIKH
Date: 2026.10.02 20:05:53 +05'30'

**CONSOLIDATED REPORT OF SCRUTINIZER ON REMOTE E-VOTING AND
VOTING AT 9TH ANNUAL GENERAL MEETING OF PASHUPATI COTSPIN
LIMITED.**

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

October 02, 2026

To,
The Chairman,
9th Annual General Meeting of the Equity Shareholders of
PASHUPATI COTSPIN LIMITED
(CIN: L17309GJ2017PLC098117)
Wednesday, September 30, 2026
Scheduled at 4:00 P.M.
Commenced at 4:00 P.M.
At Land Survey No. 919/1, 919/2,
Balasar, Kadi Detroj Road,
Kadi, Mahesana – 382715,
Gujarat, India.

Dear Sir,

Consolidated Scrutinizer's Report on voting by Remote E-voting and voting by poll facility provided to the shareholders present at the 9th Annual General Meeting ('AGM') held on Wednesday, September 30, 2026 at registered office of the company situated at Land Survey No. 919/1, 919/2, Balasar, Kadi Detroj Road, Kadi, Mahesana – 382715, Gujarat, India in terms of provisions of the Companies Act, 2013 (the 'Act') read with the Rules issued thereunder and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations') in respect of the resolutions (Businesses) contained in the Notice dated September 03, 2026.

I, Nisarg Sharma proprietor of M/s Nisarg Sharma & Associates, Practicing Company Secretaries, Ahmedabad, have been appointed as Scrutinizer of Pashupati Cotspin Limited ('the Company') for the purpose of scrutinizing the e-voting process and voting by poll in a fair and transparent manner and ascertaining the requisite majority on e-voting and voting by poll carried out as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 at 9th Annual General Meeting ('AGM') of Pashupati Cotspin Limited held on Wednesday, September 30, 2026 at 4:00 P.M at the Registered office of the Company situated at Land Survey No. 919/1, 919/2, Balasar, Kadi Detroj Road, Kadi, Mahesana – 382715, Gujarat, India in respect of the resolutions (Businesses) contained in the Notice dated September 03, 2026.

Sr. No.	Type of Resolution	Particulars
1.	Ordinary	To receive, consider and adopt • the Standalone audited Financial Statement of the Company for the financial year ended March 31, 2026, and The reports of the Board of Directors and Auditors thereon; • the Consolidated audited Financial Statement of the Company for the financial year ended March 31, 2026, and The reports of the Board of Directors and Auditors thereon.
2.	Ordinary	To declare a Final Dividend of ₹0.05/- (Five Paise only) per equity Share having face value of Re.1/- each (i.e. 5% on the paid-up Equity share capital) for the financial year ended March 31, 2026, As recommended by the Board of Directors.
3.	Ordinary	To appoint a director in place of Mr. Tushar Trivedi (DIN: 06438707) Who retires by rotation and being eligible, offers himself for Re-appointment.
4.	Ordinary	To ratify remuneration of cost auditor of the Company.
5.	Ordinary	To approve the appointment of M/S. Nisarg Sharma & Associates, Company Secretaries (C.P. No.: 17088) as secretarial auditor of the company For a first term of five years.
6.	Ordinary	To approve the material related party Transactions to be entered into by the company With R.V. Enterprise for the Financial year 2026-27.
7.	Ordinary	To approve the material related party Transactions to be entered into by the company With Pci Cottex Export LLP (formerly known as Pashupati Cottex Export LLP) for the Financial year 2026-27.
8.	Ordinary	To approve the material related party Transactions to be entered into by the Company with Pashupati Texspin Export LLP For the Financial year 2026-27.
9.	Ordinary	To approve the material related party Transaction(s) proposed to be entered into by Pashupati Cotyarn LLP subsidiary of the company With Pci Cottex Export LLP (formerly known As Pashupati Cottex Export LLP) during the Financial year 2026-27.
10.	Ordinary	To approve the material related party Transactions to be entered into by the company With Pashupati Cotyarn LLP for the Financial year 2027-28.
11.	Ordinary	To approve the material related party Transactions to be entered into by the company With Pashupati Texspin Export LLP for the Financial year 2027-28.
12.	Ordinary	To approve the material related party Transactions to be entered into by the company With R.V. Enterprise for the Financial year 2027-28.
13.	Ordinary	To approve the material related party Transactions to be entered

		into by the Company with Pashupati Cotton Industries For the Financial year 2027-28.
14.	Ordinary	To approve the material related party Transactions to be entered into by the company With Pci Cottex Export LLP (formerly known as Pashupati Cottex Export LLP) for the Financial year 2027-28.
15.	Ordinary	To approve the material related party Transaction(s) proposed to be entered into by Pashupati Cotyarn LLP subsidiary of the company With Pci Cottex Export LLP (formerly known As Pashupati Cottex Export LLP) during the Financial year 2027-28.
16.	Ordinary	To approve the material related party Transaction(s) proposed to be entered into by Pashupati Cotyarn LLP subsidiary of the company With Pashupati Texspin Export LLP during the Financial year 2027-28.

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 notice of AGM including the dispatch to the Shareholders. My responsibilities as Scrutinizer is restricted to make a Scrutinizers' Report of the votes cast in 'Favour' or 'Against' the resolutions contained in the Notice of AGM based on the reports generated from the e-voting system provided by National Securities Depository Limited ("NSDL") and voting during the meeting of Members at the Registered office of the Company.

I hereby submit my report as under:

1. As informed by the Company, Notice of AGM dated September 03, 2026 containing remote e-voting instructions along with explanatory statements were 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 ('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, August 28, 2026;
2. The Company has entered into an agreement with National Securities Depository Limited ("NSDL"), the authorized agency engaged by the company to provide Remote E-voting to all the members who are eligible to take part in the remote e-voting as on cut-off date i.e. Wednesday, September 23, 2026. to exercise their right to vote on any or all of the businesses specified in the Notice of Annual General Meeting;
3. A copy of AGM notice together with the explanatory statement is available on the website of the Company at www.pashupaticotspin.com. and on the website of the Stock Exchange on which the Equity shares of the Company are listed i.e. BSE Ltd. www.bseindia.com and National Stock Exchange of India Limited www.nseindia.com and Electronic Voting Event Number " 142627 " ('EVEN') was generated for casting the votes through E-voting mode.

4. As per Rule 20(4)(v) of Companies (Management & Administration) Rules, 2014 and in respect of Members whose email ids were not available/ registered, a Public Notice was published on September 09, 2026 regarding the process of E-voting and dispatch of Notice of Annual General Meeting (AGM) in Financial Express in English language and Gujarati language.
5. In accordance with the Notice of AGM sent to the Members, the voting through remote e-voting period was started on Sunday, September 27, 2026 (09.00 A.M.) to Tuesday, September 29, 2026 (5:00 P.M.) Thereafter, e-voting module was disabled by the NSDL;
6. The shareholders who have not voted on remote e-voting facility provided by the Company through NSDL were allowed to cast their votes during the Annual General Meeting through poll paper and after the time fixed for closing of poll by the Chairman, one ballot box kept for polling were locked in my presence with due identification marks placed by me.
7. After the conclusion of the 9th Annual General Meeting ('AGM') of the Company, the votes cast at the meeting were counted and votes cast through remote e-voting were unblocked from the website of NSDL www.evoting.nsdl.com in the presence of 1. Ms. Prerna Jain and 2. Ms. Sonia Sabanani on Wednesday, September 30, 2026 at 05:04 P.M., who are not the employees of the Company.
8. The register, in accordance with Rule 20 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.
9. On completion of e-voting during the AGM, the report on e-voting done at the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked by me, **Mr. Nisarg Sharma**, in the presence of two witnesses **1. Ms. Prerna Jain and 2. Ms. Sonia Sabanani** who are not in the employment of the company and were conducted.
10. The remote e-voting and the voting facility provided to shareholders during the AGM, along with the votes cast therein, were scrutinized and reviewed by Me, Mr. Nisarg Sharma based on the data downloaded from the e-voting website of National Securities Depository Limited ("NSDL") www.evoting.nsdl.com.
11. The Result of the scrutiny of voting by Remote E-voting and voting facility provided to the shareholders present at the Annual General Meeting held at the Registered office of the Company, in respect of resolutions (businesses) contained in notice dated September 03, 2026 is as under:

Consolidated report on result of remote e-voting and voting at the Annual General Meeting is as under:

Item No. 1: As an Ordinary Resolution

To receive, consider and adopt

- The Standalone audited Financial Statement of the Company for the financial year ended March 31, 2026, and The reports of the Board of Directors and Auditors thereon;
- The Consolidated audited Financial Statement of the Company for the financial year ended March 31, 2026, and The reports of the Board of Directors and Auditors thereon;

i. Voted in favor of the resolution:

Types of Voting	Number of Members who voted	Numbers of Votes Casted by them	Total number of valid votes casted (%)
Remote e-voting	24	10,39,25,619	100%
Voting at AGM	-	-	-
Total	24	10,39,25,619	100%

ii. Voted in against the resolution:

Types of Voting	Number of Members who voted	Numbers of Votes Casted by them	Total number of valid votes casted (%)
Remote e-voting	-	-	-
Voting at AGM	-	-	-
Total	-	-	-

iii. Invalid Votes:

Types of Voting	Number of Members who voted	Numbers of Votes Casted by them
Remote e-voting	-	-
Voting at AGM	-	-
Total	-	-

Item No. 2: As an Ordinary Resolution

To declare a Final Dividend of ₹0.05/- (Five Paise only) per equity Share having face value of Re.1/- each (i.e. 5% on the paid-up Equity share capital) for the financial year ended March 31, 2026, As recommended by the Board of Directors;

i. Voted in favor of the resolution:

Types of Voting	Number of Members who voted	Numbers of Votes Casted by them	Total number of valid votes casted (%)
Remote e-voting	24	10,39,25,619	100%
Voting at AGM	-	-	-
Total	24	10,39,25,619	100%

ii. Voted in against the resolution:

Types of Voting	Number of Members who voted	Numbers of Votes Casted by them	Total number of valid votes casted (%)
Remote e-voting	-	-	-
Voting at AGM	-	-	-
Total	-	-	-

iii. Invalid Votes:

Types of Voting	Number of Members who voted	Numbers of Votes Casted by them
Remote e-voting	-	-
Voting at AGM	-	-
Total	-	-

Item No. 3: As an Ordinary Resolution

To appoint a director in place of Mr. Tushar Trivedi (DIN: 06438707) Who retires by rotation and being eligible, offers himself for Re-appointment;

i. Voted in favor of the resolution:

Types of Voting	Number of Members who voted	Numbers of Votes Casted by them	Total number of valid votes casted (%)
Remote e-voting	24	10,39,25,619	100%
Voting at AGM	-	-	-
Total	24	10,39,25,619	100%

ii. Voted in against the resolution:

Types of Voting	Number of Members who voted	Numbers of Votes Casted by them	Total number of valid votes casted (%)
Remote e-voting	-	-	-
Voting at AGM	-	-	-

Total	-	-	-
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iii. Invalid Votes:

Types of Voting	Number of Members who voted	Numbers of Votes Casted by them
Remote e-voting	-	-
Voting at AGM	-	-
Total	-	-

Item No. 4 As a Ordinary Resolution

To ratify remuneration of cost auditor of the Company;

i. Voted in favor of the resolution:

Types of Voting	Number of Members who voted	Numbers of Votes Casted by them	Total number of valid votes casted (%)
Remote e-voting	24	10,39,25,619	100%
Voting at AGM	-	-	-
Total	24	10,39,25,619	100%

ii. Voted in against the resolution:

Types of Voting	Number of Members who voted	Numbers of Votes Casted by them	Total number of valid votes casted (%)
Remote e-voting	-	-	-
Voting at AGM	-	-	-
Total	-	-	-

iii. Invalid Votes:

Types of Voting	Number of Members who voted	Numbers of Votes Casted by them
Remote e-voting	-	-
Voting at AGM	-	-
Total	-	-

Item No.5 As a Ordinary Resolution

To approve the appointment of M/S. Nisarg Sharma & Associates, Company Secretaries (C.P. No.: 17088) as secretarial auditor of the company For a first term of five years;

i. Voted in favor of the resolution:

Types of Voting	Number of Members who voted	Numbers of Votes Casted by them	Total number of valid votes casted (%)
Remote e-voting	24	10,39,25,619	100%
Voting at AGM	-	-	-
Total	24	10,39,25,619	100%

ii. Voted in against the resolution:

Types of Voting	Number of Members who voted	Numbers of Votes Casted by them	Total number of valid votes casted (%)
Remote e-voting	-	-	-
Voting at AGM	-	-	-
Total	-	-	-

iii. Invalid Votes:

Types of Voting	Number of Members who voted	Numbers of Votes Casted by them
Remote e-voting	-	-
Voting at AGM	-	-
Total	-	-

Item No.6 As an Ordinary Resolution

To approve the material related party Transactions to be entered into by the company With R.V. Enterprise for the F.Y 2026-27;

Note: In accordance with Regulation 23(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, votes cast in favour of the Resolution by Related Parties have not been considered for determining the result of this Resolution. Accordingly, affirmative votes cast by 10 Related Party/Promoter/Promoter Group shareholders aggregating to 10,39,06,000 equity shares have been treated as invalid/not considered for approval of this Resolution.

i. Voted in favor of the resolution:

Types of Voting	Number of Members who voted	Numbers of Votes Casted by them	Total number of valid votes casted (%)
Remote e-voting	14	19,619	100%
Voting at AGM	-	-	-
Total	14	19,619	100%

ii. Voted in against the resolution:

Types of Voting	Number of Members who voted	Numbers of Votes Casted by them	Total number of valid votes casted (%)
Remote e-voting	-	-	-
Voting at AGM	-	-	-
Total	-	-	-

iii. Invalid Votes:

Types of Voting	Number of Members who voted	Numbers of Votes Casted by them
Remote e-voting	10	10,39,06,000
Voting at AGM	-	-
Total	10	10,39,06,000

Item No.7 As an Ordinary Resolution

To approve the material related party Transactions to be entered into by the company With Pci Cottex Export LLP (formerly known as Pashupati Cottex Export LLP) for the F.Y 2026-27;

Note: In accordance with Regulation 23(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, votes cast in favour of the Resolution by Related Parties have not been considered for determining the result of this Resolution. Accordingly, affirmative votes cast by 10 Related Party/Promoter/Promoter Group shareholders aggregating to 10,39,06,000 equity shares have been treated as invalid/not considered for approval of this Resolution.

i. Voted in favor of the resolution:

Types of Voting	Number of Members who voted	Numbers of Votes Casted by them	Total number of valid votes casted (%)
Remote e-voting	14	19,619	100%
Voting at AGM	-	-	-
Total	14	19,619	100%

ii. Voted in against the resolution:

Types of Voting	Number of Members who voted	Numbers of Votes Casted by them	Total number of valid votes casted (%)
Remote e-voting	-	-	-

Voting at AGM	-	-	-
Total	-	-	-

iii. Invalid Votes:

Types of Voting	Number of Members who voted	Numbers of Votes Casted by them
Remote e-voting	10	10,39,06,000
Voting at AGM	-	-
Total	10	10,39,06,000

Item No. 8: As an Ordinary Resolution

To approve the material related party Transactions to be entered into by the Company with Pashupati Texspin Export LLP For the F.Y 2026-27.

Note: In accordance with Regulation 23(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, votes cast in favour of the Resolution by Related Parties have not been considered for determining the result of this Resolution. Accordingly, affirmative votes cast by 10 Related Party/Promoter/Promoter Group shareholders aggregating to 10,39,06,000 equity shares have been treated as invalid/not considered for approval of this Resolution.

i. Voted in favor of the resolution:

Types of Voting	Number of Members who voted	Numbers of Votes Casted by them	Total number of valid votes casted (%)
Remote e-voting	14	19,619	100%
Voting at AGM	-	-	-
Total	14	19,619	100%

ii. Voted in against the resolution:

Types of Voting	Number of Members who voted	Numbers of Votes Casted by them	Total number of valid votes casted (%)
Remote e-voting	-	-	-
Voting at AGM	-	-	-
Total	-	-	-

iii. Invalid Votes:

Types of Voting	Number of Members who voted	Numbers of Votes Casted by them
Remote e-voting	10	10,39,06,000

Voting at AGM	-	-
Total	10	10,39,06,000

Item No. 9: As an Ordinary Resolution

To approve the material related party Transaction(s) proposed to be entered into by Pashupati Cotyarn LLP subsidiary of the company With Pci Cottex Export LLP (formerly known As Pashupati Cottex Export LLP) during the Financial year 2026-27.

Note: In accordance with Regulation 23(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, votes cast in favour of the Resolution by Related Parties have not been considered for determining the result of this Resolution. Accordingly, affirmative votes cast by 10 Related Party/Promoter/Promoter Group shareholders aggregating to 10,39,06,000 equity shares have been treated as invalid/not considered for approval of this Resolution.

i. Voted in favor of the resolution:

Types of Voting	Number of Members who voted	Numbers of Votes Casted by them	Total number of valid votes casted (%)
Remote e-voting	14	19,619	100%
Voting at AGM	-	-	-
Total	14	19,619	100%

ii. Voted in against the resolution:

Types of Voting	Number of Members who voted	Numbers of Votes Casted by them	Total number of valid votes casted (%)
Remote e-voting	-	-	-
Voting at AGM	-	-	-
Total	-	-	-

iii. Invalid Votes:

Types of Voting	Number of Members who voted	Numbers of Votes Casted by them
Remote e-voting	10	10,39,06,000
Voting at AGM	-	-
Total	10	10,39,06,000

Item No. 10: As an Ordinary Resolution

To approve the material related party Transactions to be entered into by the company With Pashupati Cotyarn LLP for the F.Y 2027-28.

Note: In accordance with Regulation 23(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, votes cast in favour of the Resolution by Related Parties have not been considered for determining the result of this Resolution. Accordingly, affirmative votes cast by 10 Related Party/Promoter/Promoter Group shareholders aggregating to 10,39,06,000 equity shares have been treated as invalid/not considered for approval of this Resolution.

i. Voted in favor of the resolution:

Types of Voting	Number of Members who voted	Numbers of Votes Casted by them	Total number of valid votes casted (%)
Remote e-voting	14	19,619	100%
Voting at AGM	-	-	-
Total	14	19,619	100%

ii. Voted in against the resolution:

Types of Voting	Number of Members who voted	Numbers of Votes Casted by them	Total number of valid votes casted (%)
Remote e-voting	-	-	-
Voting at AGM	-	-	-
Total	-	-	-

iii. Invalid Votes:

Types of Voting	Number of Members who voted	Numbers of Votes Casted by them
Remote e-voting	10	10,39,06,000
Voting at AGM	-	-
Total	10	10,39,06,000

Item No. 11: As a Ordinary Resolution

To approve the material related party Transactions to be entered into by the company With Pashupati Texspin Export LLP for the F.Y 2027-28.

Note: In accordance with Regulation 23(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, votes cast in favour of the Resolution by Related Parties have not been considered for determining the result of this Resolution. Accordingly, affirmative votes cast by 10 Related Party/Promoter/Promoter Group shareholders aggregating to 10,39,06,000 equity shares have been treated as invalid/not considered for approval of this Resolution.

i. Voted in favor of the resolution:

Types of Voting	Number of Members who voted	Numbers of Votes Casted by them	Total number of valid votes casted (%)
Remote e-voting	14	19,619	100%
Voting at AGM	-	-	-
Total	14	19,619	100%

ii. Voted in against the resolution:

Types of Voting	Number of Members who voted	Numbers of Votes Casted by them	Total number of valid votes casted (%)
Remote e-voting	-	-	-
Voting at AGM	-	-	-
Total	-	-	-

iii. Invalid Votes:

Types of Voting	Number of Members who voted	Numbers of Votes Casted by them
Remote e-voting	10	10,39,06,000
Voting at AGM	-	-
Total	10	10,39,06,000

Item No.12: As a Ordinary Resolution

To approve the material related party Transactions to be entered into by the company With R.V. Enterprise for the F.Y 2027-28.

Note: In accordance with Regulation 23(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, votes cast in favour of the Resolution by Related Parties have not been considered for determining the result of this Resolution. Accordingly, affirmative votes cast by 10 Related Party/Promoter/Promoter Group shareholders aggregating to 10,39,06,000 equity shares have been treated as invalid/not considered for approval of this Resolution.

i. Voted in favor of the resolution:

Types of Voting	Number of Members who voted	Numbers of Votes Casted by them	Total number of valid votes casted (%)
Remote e-voting	14	19,619	100%
Voting at AGM	-	-	-

Total	14	19,619	100%
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ii. Voted in against the resolution:

Types of Voting	Number of Members who voted	Numbers of Votes Casted by them	Total number of valid votes casted (%)
Remote e-voting	-	-	-
Voting at AGM	-	-	-
Total	-	-	-

iii. Invalid Votes:

Types of Voting	Number of Members who voted	Numbers of Votes Casted by them
Remote e-voting	10	10,39,06,000
Voting at AGM	-	-
Total	10	10,39,06,000

Item No.13: As an Ordinary Resolution

To approve the material related party Transactions to be entered into by the Company with Pashupati Cotton Industries For the F.Y 2027-28.

Note: In accordance with Regulation 23(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, votes cast in favour of the Resolution by Related Parties have not been considered for determining the result of this Resolution. Accordingly, affirmative votes cast by 10 Related Party/Promoter/Promoter Group shareholders aggregating to 10,39,06,000 equity shares have been treated as invalid/not considered for approval of this Resolution.

i. Voted in favor of the resolution:

Types of Voting	Number of Members who voted	Numbers of Votes Casted by them	Total number of valid votes casted (%)
Remote e-voting	14	19,619	100%
Voting at AGM	-	-	-
Total	14	19,619	100%

ii. Voted in against the resolution:

Types of Voting	Number of Members who voted	Numbers of Votes Casted by them	Total number of valid votes casted (%)
Remote e-voting	-	-	-

Voting at AGM	-	-	-
Total	-	-	-

iii. Invalid Votes:

Types of Voting	Number of Members who voted	Numbers of Votes Casted by them
Remote e-voting	10	10,39,06,000
Voting at AGM	-	-
Total	10	10,39,06,000

Item No.14: As an Ordinary Resolution

To approve the material related party Transactions to be entered into by the company With Pci Cottex Export LLP (formerly known as Pashupati Cottex Export LLP) for the F.Y. 2027-28.

Note: In accordance with Regulation 23(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, votes cast in favour of the Resolution by Related Parties have not been considered for determining the result of this Resolution. Accordingly, affirmative votes cast by 10 Related Party/Promoter/Promoter Group shareholders aggregating to 10,39,06,000 equity shares have been treated as invalid/not considered for approval of this Resolution.

i. Voted in favor of the resolution:

Types of Voting	Number of Members who voted	Numbers of Votes Casted by them	Total number of valid votes casted (%)
Remote e-voting	14	19,619	100%
Voting at AGM	-	-	-
Total	14	19,619	100%

ii. Voted in against the resolution:

Types of Voting	Number of Members who voted	Numbers of Votes Casted by them	Total number of valid votes casted (%)
Remote e-voting	-	-	-
Voting at AGM	-	-	-
Total	-	-	-

iii. Invalid Votes:

Types of Voting	Number of Members who voted	Numbers of Votes Casted by them
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Remote e-voting	10	10,39,06,000
Voting at AGM	-	-
Total	10	10,39,06,000

Item No.15: As a Ordinary Resolution

To approve the material related party Transaction(s) proposed to be entered into by Pashupati cotyarn LLP subsidiary of the company With pci cottex export LLP (formerly known As pashupati cottex export LLP) during the Financial year 2027-28.

Note: In accordance with Regulation 23(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, votes cast in favour of the Resolution by Related Parties have not been considered for determining the result of this Resolution. Accordingly, affirmative votes cast by 10 Related Party/Promoter/Promoter Group shareholders aggregating to 10,39,06,000 equity shares have been treated as invalid/not considered for approval of this Resolution.

i. Voted in favor of the resolution:

Types of Voting	Number of Members who voted	Numbers of Votes Casted by them	Total number of valid votes casted (%)
Remote e-voting	14	19,619	100%
Voting at AGM	-	-	-
Total	14	19,619	100%

ii. Voted in against the resolution:

Types of Voting	Number of Members who voted	Numbers of Votes Casted by them	Total number of valid votes casted (%)
Remote e-voting	-	-	-
Voting at AGM	-	-	-
Total	-	-	-

iii. Invalid Votes:

Types of Voting	Number of Members who voted	Numbers of Votes Casted by them
Remote e-voting	10	10,39,06,000
Voting at AGM	-	-
Total	10	10,39,06,000

Item No.16: As a Ordinary Resolution

To approve the material related party Transaction(s) proposed to be entered into by Pashupati cotyarn LLP subsidiary of the company With pashupati texspin export LLP during the

Financial year 2027-28.

Note: In accordance with Regulation 23(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, votes cast in favour of the Resolution by Related Parties have not been considered for determining the result of this Resolution. Accordingly, affirmative votes cast by 10 Related Party/Promoter/Promoter Group shareholders aggregating to 10,39,06,000 equity shares have been treated as invalid/not considered for approval of this Resolution.

i. Voted in favor of the resolution:

Types of Voting	Number of Members who voted	Numbers of Votes Casted by them	Total number of valid votes casted (%)
Remote e-voting	14	19,619	100%
Voting at AGM	-	-	-
Total	14	19,619	100%

ii. Voted in against the resolution:

Types of Voting	Number of Members who voted	Numbers of Votes Casted by them	Total number of valid votes casted (%)
Remote e-voting	-	-	-
Voting at AGM	-	-	-
Total	-	-	-

iii. Invalid Votes:

Types of Voting	Number of Members who voted	Numbers of Votes Casted by them
Remote e-voting	10	10,39,06,000
Voting at AGM	-	-
Total	10	10,39,06,000

12. After the aforesaid scrutiny, and taking into account the result of remote e-voting and voting during the AGM, I Report that resolutions as mentioned in the Notice of AGM dated September 03, 2026 are passed on Wednesday, September 30, 2026 being the date of Annual General Meeting of the members of the Company with requisite majority. Accordingly, we request the Chairman to announce the results of the voting.

Nisarg Sharma & Associates

Company Secretaries



13. The Registers, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairperson considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same will be handed over to the Company Secretary of the Company for safe keeping.

Thanking You

Yours Faithfully,

**For, M/s Nisarg Sharma & Associates,
Company Secretaries**

**NISARG
SHARMA** Digitally signed by
NISARG SHARMA
Date: 2026.10.02
19:48:29 +05'30'

**Nisarg Sharma
Proprietor
COP: 17088
FCS: 14061
UDIN: F014061H001715191
PR No: 3941/2023
Place: Ahmedabad
Date: 02/10/2026**

**COUNTER SIGNED BY:
For, Pashupati Cotspin Limited**

**SAURIN JAGDISH BHAI
PARIKH**

Digitally signed by SAURIN JAGDISH BHAI PARIKH
DN: c=IN, o=Personal, title=2984, pseudonym=55c506d854ea4233ac47d4d5996723e,
2.5.A.20=f9c86072270a6fb432da7009b1979b3795d4c3d91e620c999b17e1a80a2,
postalCode=380054, st=Gujarat,
serialNumber=1c952bc94fe6893cabbb9b6901edb1d7d8b977b2b68aa05ab91bcb60dbb9312,
cn=SAURIN JAGDISH BHAI PARIKH
Date: 2026.10.02 20:06:12 +05'30'

**Saurin Jagadishbhai Parikh
Managing Director
(DIN: 02136530)**