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

BCI Better Cotton Initiative ISO 9001 : 2008

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

Ref. No.

Date :

Date – 28.09.2026

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

Sub.: Summary of Proceedings of 21st Annual General Meeting of the Company held on Monday, September 28, 2026

Ref.: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed herewith the summary of proceedings of the 21st Annual General Meeting of the Company ("AGM") held today i.e. Monday, September 28, 2026, at 1.00 p.m. (IST) through Video Conferencing (VC)/ Other Audio - Visual Means (OAVM).

This intimation is also being placed on the website of the company.

Kindly take the same on record.

Thanking You,

FOR LAXMI COTSPIN LIMITED

SKRathi

LAXMI COTSPIN LIMITED

Mr. Sanjay Kachrulal Rathi
Managing Director
DIN: 00182739

Encl: As above

SUMMARY OF THE PROCEEDINGS OF THE 21ST ANNUAL GENERAL MEETING OF LAXMI COTSPIN LIMITED HELD ON MONDAY, SEPTEMBER 28, 2026 AT 1.00 P.M. THROUGH VIDEO CONFERENCE (VC)/ OTHER AUDIO-VISUAL MEANS (OAVM)

The 21st Annual General Meeting ("AGM") of the members of Laxmi Cotspin Limited ("the Company'), was held on Monday, September 28, 2026 through Video Conference (VC)/ Other Audio-Visual Means (OAVM). The meeting commenced at 1:00 P.M. and concluded at 1.34 P.M. on the same day.

Meeting Day, Date, and Time: Monday, September 28, 2026 at 1.00 p.m. IST and concluded at 1.34 PM.

Mode: Through Video Conferencing (VC) and Audio-Visual Means (OAVM), which was held in compliance with the General Circulars issued by the Ministry of Corporate Affairs ('MCA Circulars') and Circular issued by the Securities and Exchange Board of India (SEBI Circular), and as per the applicable provisions of the Companies Act, 2013 and the Rules made there under and SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("Listing Regulations").

Mr. Anupkumar Gindodiya Chief Financial Officer of the Company, welcomed the members of the Company to the AGM and after ascertaining and confirming the requisite quorum from the attendance register, commenced the proceedings.

Members attending the Meeting: 39 Members attended the meeting virtually in person. In terms of the MCA circulars and SEBI circular, the requirement of appointing proxies was not applicable.

The 21st Annual General Meeting ('AGM') of Laxmi Cotspin Limited (the "Company"), was held on Monday, September 28, 2026, at 1.00 p.m. (IST), through Video Conferencing/Other Audio-Visual Means in compliance with the Circulars issued by the Ministry of Corporate Affairs ("MCA"), the Securities and Exchange Board of India ("SEBI"). The proceedings of the AGM were deemed to be conducted at Gut No.399, Samangaon-Kajla Road, In Front Of Meenatai Thakare Vridhashram, Samangaon Jalna MH 431203 which was the deemed venue of the AGM.

Mr. Ravindra Mishrilal Bangad, Director of the Company, chaired the meeting and after ascertaining the requisite quorum being present, called the meeting to order.

The CFO informed the Members that, this AGM of the Company was convened through VC/OAVM, in accordance with various circulars issued by Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") in this regard and in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

He then introduced himself and other Directors and Officers of the Company present in the AGM as under:

LAXMI COTSPIN LIMITED

Mr. Sanjay Kachrulal Rathi	Executive Director (Chairman & Managing Director)
Mrs. Sharda Ghansham Sikchi	Whole Time Women Director
Mr. Ravindra Mishrilal Bangad	Executive Director
Mr. Gopal Satyanarayan Mundada	Independent Director
Mr. Kailash Shrikisan Biyani	Independent Director
Mr. Vivek Mohanlal Maniyar	Independent Director
Mr. Gaurav Ramnivas Karwa	Independent Director
Mrs. Dipika Dalmiya	Company Secretary and Compliance officer

He informed that the CA Balaji Singh partner of M/s Singh Mundada & Associates, the Statutory Auditors of the company, Mr. Sagar deo Secretarial Auditor of the Company and Mr. Piyush Agrawal Scrutinizer for this AGM were also present at the AGM.

All statutory registers, books and records, Annual Report of the Company for financial year 2025-26 along with all relevant documents as referred in notice of AGM, were open for inspection and accessible by the members having a right to attend the meeting during the continuance of the meeting.

The Chief Financial Officer then informed the Members that the Company had provided remote e-voting facility to its members to cast votes electronically on all resolutions set out in the Notice. The remote e-voting commenced 09:00 A.M. on Friday, 25th September, 2026 and was open for voting up to 05:00 P.M. on Sunday, 27th September, 2026. Also, the facility to vote at the meeting through e-voting platform of National Securities Depository Limited (NSDL"), was made available to the members who participated in the meeting and had not cast their votes through remote e-voting facility.

He further informed that Mr. Piyush Agrawal Practicing Chartered Accountant, was appointed as the Scrutinizer for the remote e-voting as well as to supervise the e-voting process at this AGM, who would scrutinize the votes and hand over the combined report on voting within 2 working days from the conclusion of this AGM.

At the instance of the Chairman, Mr. Anupkumar Gindodiya, informed the members present at the AGM that the notice of the AGM and the Annual Report for Financial year 2025-26 containing Board's Report, Auditor's Report, Financial Statements and other reports, had already been circulated to all the members of the Company. The Company Secretary further informed that there were no qualifications, observations, comments or other remarks, in the Reports of the Statutory Auditor and the Secretarial Auditor. Accordingly, with the consent of all the members present, the Notice of AGM, the Financial Statements, the Statutory Auditor's Report, the Secretarial Auditor's Report, the Board Report, were taken as read.

Mr. Sanjay Kachrulal Rathi, Managing Director of the company delivered his speech and apprised the members about the operations, achievements of the Company and future outlook of the Company.

With permission of chairperson, Mr. Anupkumar Gindodiya read out the businesses as mentioned in the Notice convening the AGM as under:

ORDINARY BUSINESSES:

1. To receive, consider and adopt Standalone and Consolidated Audited Financial statements including Profit and Loss Account Balance Sheet, for the year ended on 31st March, 2026 along with Directors Report and Audited Report of the Company.
   (Ordinary Resolution)

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2. To Consider and Approve the Appointment of M/S. Singh Mundada & Associates, Chartered Accountants (FRN:122059W), As Statutory Auditors of the company and to fix their remuneration. – (Ordinary Resolution)

3. To appoint a Director in place of Mr. Ramesh Gopikishan Mundada (DIN- 00153255), who retires by rotation at this Annual General Meeting and being eligible offers himself for reappointment. (Ordinary Resolution)

SPECIAL BUSINESS

4. Ratification of Remuneration of Cost Auditors for the Financial Year 2026-27 – (Ordinary Resolution)

5. Reappointment of Mr. Sanjay Kachrulal Rathi (DIN: 00182739) as Managing Director and chairman of the Company subject to approval of shareholders. (Special Resolution)

6. Alteration in the Object Clause of the Company by Addition in object. (Special Resolution)

Mr. Anupkumar Gindodiya, Chief Financial Officer of the company presented an overview of the Company's financial performance for the financial year 2025-26.

He further request the Members who have not voted earlier to cast their votes on the matters contained in the Notice. The e-voting facility will remain active at the NSDL e-voting website for next 15 minutes to enable Members to cast votes.

The Company Secretary of the Company authorized to receive the voting results and intimate the same to the stock exchanges in accordance with the requirements prescribed under the Companies Act, 2013 and other applicable laws. Consolidated results of the remote e- voting and e-voting at the AGM venue would be announced within 2 working days of the conclusion of the meeting and the results along with the Scrutinizer's Report would be intimated to the Stock Exchanges in terms of the Listing Regulations and would be placed on the website of the Company and National Stock Exchange Limited (NSE).

He thanked the Members for their continued support and for attending and participating in the meeting. He also thanked the Directors for joining the meeting virtually.

Also informed the members that the e voting process will continue for the next 15 minutes and will be disabled automatically.

It is to be noted that all the resolutions set out in Notice calling the 21st AGM, if passed with the requisite majority, shall be deemed to be passed on the date of the AGM i.e. on September 28, 2026.

Lastly, He thanked the Members for attending the Meeting and declared the meeting as concluded at 1.34 p.m. IST.

FOR LAXMI COTSPIN LIMITED

SKRathi

LAXMI COTSPIN LIMITED

Mr. Sanjay Kachrulal Rathi
Managing Director
DIN: 00182739