LAXMI COTSPIN LIMITED

(A Govt. Recognized Star Export House & NSE-SME 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

Ref. No. Date :

To,
The Manager,
Listing & Compliance Department,
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor, Plot C-1,
Block G, Bandra Kurla Complex, Bandra (E),
Mumbai – 400051

Date: 17th July, 2026

Ref.: - (ISIN: INE801V01019 SYMBOL: LAXMICOT)

Sub: Voting Results of Postal Ballot Notice dated 16th June, 2026

Dear Sir/ Madam,

With reference to above captioned subject, we are herewith enclosing Scrutinizer's Report along with Voting Results dated 17th July, 2026, we would like to inform that Postal Ballot through Notice dated 16th June, 2026 for which the remote e-voting period commenced from Wednesday, June 17th, 2026 (9:00 a.m. IST) to Thursday, July 16th, 2026 (5:00 p.m. IST), the business mentioned in the aforementioned Notice was voted.

In this regard, please find enclosed the following:

1. Voting results as required under Regulation 44 of SEBI (LODR) Regulations, 2015 as Annexure-I.

2. Scrutinizer Report dated 17th July, 2026, pursuant to Section 110 of the Companies Act, 2013 and Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 as Annexure-II.

The voting results are also available on the website of the Company i.e. https://laxmicotspin.com/ website of stock exchange NSE and on the National Securities Depository Limited https://eservices.nsdl.com and on the notice Board at the registered office of the Company.

This is for your kind information and record please.

Thanking you,

Yours faithfully,
For and on Behalf
LAXMI COTSPIN LIMITED

SKRathi

LAXMI COTSPIN LIMITED JALNA

Sanjay Rathi
Managing Director
DIN: 00182739

Annexure I

I. DETAILS OF VOTING RESULTS BY POSTAL BALLOT PROCESS PURSUANT TO REGULATION 44(3) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Sr. No	Particulars	Details
1	Date of Postal Ballot	Tuesday, June 16, 2026
2	Cut-off Date	Friday, June 05, 2026
3	Voting Start Date & Time	09:00 a.m. (IST) Wednesday, June 17, 2026
4	Voting End Date & Time	05:00 p.m. (IST) on Thursday, July 16, 2026
5	Total Number of Shareholders as on the Cut-off Date	7890
6	**No. of Members present in meeting either in person or proxy**	
	Promoter & Promoter Group	**NA**
	Public	**NA**
7	**No. of Members attended the meeting through Video Conferencing**	
	Promoter & Promoter Group	**NA**
	Public	**NA**

II. RESULTS OF POSTAL BALLOT

Sr.No	Agenda	Resolution Required	Mode of Voting	Remarks
01	To consider and approve the appointment of Ms. Singh Mundada and 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	Ordinary Resolution	Remote e-voting	Passed with requisite majority
02	Regularisation of Mrs. Sharda Ghansham Sikchi (DIN: 11683795) as Non-Executive Women Director of the company.	Ordinary Resolution	Remote e-voting	Passed with requisite majority

LAXMI COTSPIN LIMITED JALNA

SKRathi

Resolution Details(1)								
Resolution Required					To consider and approve the appointment of Ms. Singh Mundada and Associates, Chartered Accountants			
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	**Mode of Voting**	**No. of shares held**	**No. of votes polled**	**% votes polled on outstanding shares**	**No. of votes - in favour**	**No. of votes - in Against**	**% of votes - in favour**	**% of votes - in Against**
		(1)	**(2)**	**(3)=[(2)/(1)]*100**	**(4)**	**(5)**	**(6)=[(4)/(2)]*100**	**(7)=[(5)/(2)]*100**
Promoter and Promoter Group	E-voting		1782328	17.72821599	1782328	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if a	10053623	0	0	0	0	0	0
	Total	**10053623**	**1782328**	**17.72821599**	**1782328**	**0**	**100**	**0**
Public Institutions	E-voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if a	0	0	0	0	0	0	0
	Total	**0**	**0**	**0**	**0**	**0**	**0**	**0**
Public Non-Institutions	E-voting		1150804	16.22210848	1144801	6003	99.47836469	0.521635309
	Poll		0	0	0	0	0	0
	Postal Ballot(if a	7094047	0	0	0	0	0	0
	Total	**7094047**	**1150804**	**16.22210848**	**1144801**	**6003**	**99.47836469**	**0.521635309**
Total		**17147670**	**2933132**	**17.1051344**	**2927129**	**6003**	**99.79533823**	**0.204661775**

Resolution Details(2)								
Resolution Required					Regularisation of Mrs. Sharda Ghansham Sikchi (DIN: 11683795) as Non-Executive Women Director of the company.			
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	**Mode of Voting**	**No. of shares held**	**No. of votes polled**	**% votes polled on outstanding shares**	**No. of votes - in favour**	**No. of votes - in Against**	**% of votes - in favour**	**% of votes - in Against**
		(1)	**(2)**	**(3)= [(2)/(1)]*100**	**(4)**	**(5)**	**(6)=[(4)/(2)]*100**	**(7)=[(5)/(2)]*100**
Promoter and Promoter Group	E-voting		1782328	17.72821599	1782328	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if a	10053623	0	0	0	0	0	0
	Total	**10053623**	**1782328**	**17.72821599**	**1782328**	**0**	**100**	**0**
Public Institutions	E-voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if a	0	0	0	0	0	0	0
	Total	**0**	**0**	**0**	**0**	**0**	**0**	**0**
Public Non-Institutions	E-voting		1151183	16.22745099	1145180	6003	99.47853643	0.521463573
	Poll		0	0	0	0	0	0
	Postal Ballot(if a	7094047	0	0	0	0	0	0
	Total	**7094047**	**1151183**	**16.22745099**	**1145180**	**6003**	**99.47853643**	**0.521463573**
Total		**17147670**	**2933511**	**17.10734461**	**2927508**	**6003**	**99.79536467**	**0.204635333**

AGRAWAL KUCHERIYA & CO.
CHARTERED ACCOUNTANTS
CA PIYUSH AGRAWAL

9823505800, 9823060360
piyushragrawal@gmail.com
8888950360

SCRUTINIZER'S REPORT

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

To,
The Chairman,
Laxmi Cotspin Limited,
Gut No.399, Samangaon-Kajla Road,
In Front of Meenatai Thakare Vridhashram,
Samangaon, Jalna, Maharashtra, India, 431203

Scrutinizer's Report on Postal Ballot process conducted through electronic voting system in respect of passing of the resolutions set-out in the Notice dated 16th June, 2026 through postal ballot.

Dear Sir/Mam,

I, Piyush Agrawal, Chartered Accountant in practice, having office at Shop No. 6, 1st Floor, Above Dominos, Shakun Plaza, Yadav Nagar, Jalna 431203 was duly appointed as Scrutinizer by the Board of Directors of M/s Laxmi Cotspin Limited ("the Company") for the purpose of conducting the postal ballot (Remote E voting) process in a fair and transparent manner vide its duly held meeting dated 11th June, 2026 in respect of Ordinary/Special Resolutions mentioned in the Notice of Postal Ballot dated 16th June, 2026 ("Notice") issued in accordance with General Circular Nos. 14/2020 dated 8th April, 2020 and 17/2020 dated 13th April, 2020 read with other relevant Circulars, including General Circular No. 10/2021 dated 23rd June 2021, 20/2021 dated 08th December, 2021, 3/2022 dated May 5, 2022, 11/2022 dated 28th December, 2022, 09/2023 dated September 25, 2023, 09/2024 dated September 19, 2024 and other relevant circulars and notifications, issued by Ministry of Corporate Affairs (MCA), Government of India (hereinafter referred to as "MCA Circulars").

The said appointment as Scrutinizer is under the provisions of Section 110 of the Companies Act, 2013 ("the Act") read with Rule 20 and Rule 22 of the Companies (Management and administration) Rules, 2014, as amended ("the Rules"). As the Scrutinizer, I have to scrutinize the process of e-voting conducted for the postal ballot, using an electronic voting system on the dates referred to in the Notice.

Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and as per MCA General Circulars and other circulars issued by the Ministry of Corporate Affairs (MCA)(the "Relevant Circulars") and SEBI Circulars issued in this regard, ("MCA and SEBI Circular/s"), and the provisions of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the business to be transacted in the Postal Ballot Notice dated 16th June, 2026.

Management's Responsibility

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules framed there under relating to e-voting and postal ballot on the resolutions contained in the Postal Ballot Notice dated 16th June, 2026. My responsibility as a Scrutinizer for the e-voting process is restricted to make a Scrutinizer report of the Votes Cast "in favour" or "against" the resolutions as stated below, based on the report generated from the e-voting system provided by NSDL, the authorised agency to provide e-voting facilities, engaged by the Company and the Postal ballot forms received by me, respectively

We, in the capacity of scrutinizer in respect of the below mentioned resolution, submit my report as under:

1. As per the General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 22/2020 dated 15th June, 2020, 33/2020 dated 28th September, 2020, 39/2020 dated 31 December, 2020 and 10/2021 dated 23rd June, 2021 issued by the Ministry of Corporate Affairs ('MCA Circulars') and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has sent the Postal Ballot Notice dated 16th June, 2026 by email on 16th June, 2026 only to the members who have registered their e-mail address with the Company/Depositories.

2. The Members of the Company holding equity shares, as on the "cut-off date" i.e. Friday, 05th June, 2026 were entitled to vote on the proposed resolutions as set out in the Notice of Postal Ballot dated 16th June, 2026 through remote e- voting only and Ballot Paper.

3. The Company has published an advertisement on June 17, 2026 in "**Business Standard**" (English) and "**Jalna Nayak**" (Marathi) regarding completion of dispatch of Notice of Postal Ballot dated 16th June, 2026 and also specifying therein the matters prescribed in the Rules with regard to e-voting.

4. The Company has appointed National Securities Depository Limited (NSDL) for facilitating e-voting services to enable the Members to cast their votes electronically. The remote e-Voting facility was kept open from Wednesday, June 17, 2026 at 9.00 a.m. IST and end on Thursday, July 16, 2026 at 5.00 p.m. IST. The e-voting module shall be disabled by NSDL for voting thereafter.

5. The votes cast during the remote e-voting were unblocked after the conclusion of e-voting period for Postal Ballot and was witnessed by two witnesses, namely Ms. Harshita Gehi and Mrs. Geeta Mangaramani, who were not in the employment of the Company and/or National Securities Depository Limited (NSDL). They have signed below in confirmation of the same.

H Gehi	Geeta
Harshita Gehi	Geeta Mangaramani
(Witness)	(Witness)

6. We have scrutinized and reviewed the votes cast through remote e-voting based on the data downloaded from the NSDL e-voting system and have maintained a register in which necessary entries have been made in accordance with the Companies (Management and Administration) Rules, 2014, as amended.

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

RESULTS OF REMOTE E-VOTING AND E-VOTING DURING POSTAL BALLOT:

(a) Resolution 1: Special Business (Ordinary Resolution)

To consider and approve the appointment of Ms. Singh Mundada and 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

Manner of Voting	Valid Votes in favour of the Resolution		Valid Votes against the resolution		Invalid Votes
	No of Members	No. of Votes & %	No. of Members	No. of Votes & %	
Remote E-voting	30	2927129 (99.80%)	3	6003 (0.20%)	0
E-Voting at Postal Ballot	0	0	0	0	0
Total	30	2927129 (99.80%)	3	6003 (0.20%)	0

RESULT: - Since, the number of votes cast in favour of the resolution is 99.80% and the number of votes cast against the resolution is 0.20% Based on the aforesaid result, I report that the Special Resolution as set out in Item No. 1 of the Postal Ballot Notice has been passed with requisite majority.

(b) Resolution 2: Special Business (Ordinary Resolution)

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

Manner of Voting	Valid Votes in favour of the Resolution		Valid Votes against the resolution		Invalid Votes
	No of Members	No. of Votes & %	No. of Members	No. of Votes & %	
Remote E-voting	31	2927508 (99.80%)	1	6003 (0.20%)	0
E-Voting at Postal Ballot	0	0	0	0	0
Total	31	2927508 (99.80%)	1	6003 (0.20%)	0

RESULT: - Since, the number of votes cast in favour of the resolution is 99.80% and the number of votes cast against the resolution is 0.20% Based on the aforesaid result, I report that the Special Resolution as set out in Item No. 2 of the Postal Ballot Notice has been passed with requisite majority.

This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) to be placed on website of the Company and (iii) website of NSDL. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

Thanking you,

For Agrawal Kucheriya & Co,
Chartered Accountant,

CA Piyush Agrawal
Scrutinizer
(FRN:116435W M.No. 135041)
Date: 17th July 2026
Place: Jalna
UDIN - 26135041UOZVRI6178

Agrawal Kucheriya & Co. Reg.No. 116435W Pune Chartered Accountants

LAXMI COTSPIN LTD

DIRECTOR