



LAXMI COTSPIN LIMITED

A Govt. Recognised Export House



Regd. Off.: Gut No. 399, Samangoan – Kajala Phata, Jalna-Ambad Road,
Opp. Meenatai Thakare Vridhashram, JALNA - 431 203. (M.S.) India.
Off. 9765999633 E-mail: laxmicotspin@gmail.com • Web Site: www.laxmicotspin.com
CIN NO-U17120MH2005PLC156866

Ref. No.

Date : 18.07.2017.

To,
The Manager Listing Department,
The national Stock Exchange of India Limited,
Exchange Plaza, NSE Building,
Bandra Kurla Complex,
Bandra – East,
Mumbai – 400 051

Dear Sir/Madam,

Ref: - (Symbol – LAXMICOT, ISIN - INE801V01019)

Sub: Submission Of Result Regarding The Voting Through Poll For The Annual General Meeting Of Laxmi Cotspin Limited Will Be Held On 18th July, 2017.

With reference to the above subject, we hereby inform you that, as E-Voting is not applicable to the SME Listed company, the resolution in the notice of Annual general Meeting have been passed by Poll.

Further to the above mentioned subject, we herewith enclose the scrutinizer report of voting result of Annual General Meeting of the members of the company.

Please note that all the resolution has been passed with requisite majority as prescribed under applicable laws.

Kindly take same on your records.

Thanking You,
Yours Faithfully,

For Laxmi Cotspin Limited


Pooja Potdar
(Company Secretary)



S. W. & Associates

Cost & Management Accountants

Flat no. 1, "Bhagirathi Vaibhav", Near Chate School, Renukamata Kaman,
Satara Parisar, Beed by pass,
Aurangabad-431005

Mail ID: sachinwarat@gmail.com

Contact no. 8888706824

F.R.N. 103499

M.No. 36620

FORM NO. MGT.13

Report of Scrutinizer(s)

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

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

Sub: - 12th Annual General Meeting of the Equity Shareholders of Laxmi Cotspin Limited held on 18th July 2017 at 10.30 A.M.

Dear Sir,

I, Sachin Chatrabhuj Warvate, Proprietor of S. W. & Associates, Cost Accountant, Aurangabad appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolutions, at the Annual General meeting of the Equity Shareholders of Laxmi Cotspin Limited, held on 18th July 2017 at 10.30 A.M. , at Jalna, submit our report as under:

1. After the time fixed for closing of the poll by the Chairman, 1 (one) ballot boxes kept for polling were locked in my presence with due identification marks placed by me.
2. The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/Registrar and Transfer Agents of the Company and the authorizations/ proxies lodged with the Company.
3. The result of the Poll is as under:

(a) Ordinary Business:

Resolution No: - 1

To adopt standalone Financial Statements of the Board of Directors and Auditors Report as on 31st March 2017.

(Reproduce Item No. and heading of the Resolution)



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(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
16	9444569	100%

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

Resolution No. 2

To Declare Dividend at 5% on equity shares of Rs. 10 each.

(Reproduce Item No. and heading of the Resolution)

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
16	9444569	100%

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0



S. W. & Associates

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Resolution No. 3

To Re appoint M/s C N A & Associates, Chartered Accountants as Statutory Auditors of the Company.

(Reproduce Item No. and heading of the Resolution)

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
16	9444569	100%

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

Resolution No. 4

To Re appoint Mr. Rajesh Bansal as Director who retire by rotation.

(Reproduce Item No. and heading of the Resolution)

(i) Voted in favour of the resolution:

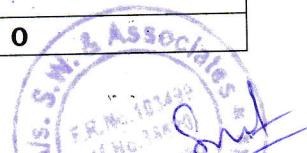
Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
15	8531444	100%

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0



S. W. & Associates

Cost & Management Accountants

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b) Special Business

Resolution No. 5

To Regularise Mrs. Prafullata Rathi as a Women Director
(Reproduce Item No. and heading of the Resolution)

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
15	9360194	100%

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

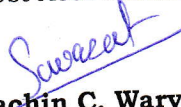
(iii) Invalid votes:

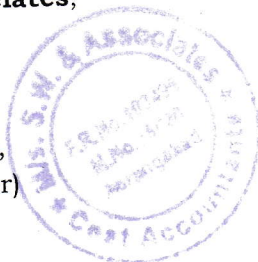
Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

4. The poll papers and all other relevant records were sealed and handed over to the Company Secretary/Director authorized by the Board for safe keeping.

Thanking you,
Yours faithfully,

For S. W. & Associates,
Cost Accountants,


Sachin C. Warvate,
(Name of Scrutiniser)
Proprietor
M.No. 36620
FRN. 103499



Place: Jalna
Dated: 18/07/2017