



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 :

Date – 30/05/2025

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.

Dear Sir/ Madam,

Sub: Newspaper publication – Intimation regarding dispatch of Postal Ballot Notice and E-Voting Information

Pursuant to Regulations 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we herewith enclose the copies of the notice to the shareholders regarding dispatch of Postal Ballot Notice and E-voting information, published on May 29, 2025 in “**Business Standard**” (English) and “**Jalna Nayak**” (Marathi).

Further, we wish to inform you that the Postal Ballot Notice along with the explanatory statement dated May 21, 2025, seeking approval from the Members of the Company for the matters set out therein, was dispatched electronically through e-mail to the Members of the Company on May 26, 2025, in compliance with the circulars issued the Ministry of Corporate Affairs and SEBI.

Kindly take the same on records.
Thanking You,

Yours Faithfully,
For Laxmi Cotspin Limited

Soni Karwa
Company Secretary and Compliance officer
M. No. A69381

Encl: Newspaper Publications

...continued from previous page.

Sr. No.	Name of Allottee/ Transferee	Type of Transaction	Number of securities	Date of Allotment/ Transfer	Nature of Allotment/ Transfer	Nature of Specified Security	Issue/transfer price per security (in ₹)
1.	Rashmi Haralalka	Secondary	2,50,000	February 20, 2025	Gift from Ram Agarwal	Equity Shares	-

Weighted average

Weighted average (equity/ convert bonus shares, etc) is equal to or more than (calculated based on)



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CIN No: L17120MH2005PLC156866

Reg Off: Gut No.399, Samangaon-Kajla Road, In Front Of Meenatai Thakare Vridhashram, Samangaon, Jalna - 431203

NOTICE

Members are hereby informed that pursuant to Section 108 and 110 of the Companies Act, 2013, read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 and 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 31st December, 2020, 10/2021 dated 23rd June, 2021, 20/2021 dated 8th December, 2021 and 03/2022 dated 05th May, 2022 and 11/2022 dated December 28, 2022 respectively issued by the Ministry of Corporate Affairs (hereinafter collectively referred to as "MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations, 2015"), Secretarial Standard on General Meetings ("SS-2") and other applicable laws, rules and regulations (including any statutory modification or re-enactment thereof), the Company has, through National Security Depository Limited ("NSDL") has completed the dispatch of Postal Ballot Notice dated 21st May, 2025 ("Postal Ballot Notice") vide email on Monday, 26th May, 2025 to the members seeking their approval in respect of the Special Resolution mentioned in the said notice.

In compliance with the MCA Circulars, the said 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, 16th May, 2025 ("Cut-Off Date") received from the Depositories and whose e-mail address is registered with the Company/Depositories. 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.

Further, 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.

The said notice will also be available on the Company's website at <https://laxmicotspin.com/> website of stock exchange i.e. National Stock Exchange of India Limited and on the website of Bigshare Services Pvt Ltd and on the website of National Securities Depositories Limited <https://evoting.nsdl.com>

Members are requested to provide their assent or dissent through e-voting only. The e-voting facility is provided by NSDL. Some of the important details regarding the e-voting are provided hereunder:

Commencement of e-voting period	From 9.00 a.m. (IST) on Tuesday, May 27, 2025
End of e-voting period	Upto 5.00 p.m. (IST) on Wednesday, June 25, 2025

The manner of the participation in casting votes through the remote e-voting facility is provided in the notice of the Postal ballot. The said notice also contains instructions with regard to login credentials for members, holding shares in physical form or in electronic form, who have not registered their email addresses either with the Company or their DP.

In case shareholders/ investor have any queries regarding E-voting, you may refer the Frequently Asked Questions ('FAQs') and NSDL e-Voting module available at <https://evoting.nsdl.com>.

For Laxmi Cotspin Limited
Signed

Place : Jalna
Date : 27/05/2025

Soni Karwa
Company Secretary and Compliance Officer



बैंक ऑफ़

लोकमंगल, 1501, रि

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आंचलिक कार्यालय, अगरवाल
Zonal Office, Agarwal Palace, First
फोन / Phone - (0)

WHEREAS,

The undersigned being the Author of Financial Assets and Enforcement Sub-Section (12) of Section 13 Demand Notices 01.10.2024 call 60 days from the date of receipt of The borrower having failed to rep in general that the undersigned he of powers conferred on him under Enforcement Rules, 2002 on 27.0

The borrower in particular and the dealings with the properties will be The borrower's attention is invited to redeem the secured assets.

Sr. No	Name of Branch, Borrowers Guarantors
1	Branch - Dharashiv Borrower : 1. Alfa Fabrication Prop : Aref Hanif Momin Milly Colony, Yeadshi Road Osmanabad - 413501 2. Arefat Aref Momin Alfa Fabrication Milly Colony, Yeadshi Road Osmanabad - 413501

Place : Solapur
Date : 27.05.2025



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Corpora
College,

Under Section 13(2) of the Securitisation 2002 read with Rule 3 (1) of the Securitisation Act, 2002. The undersigned is the Authorised Officer of Financial Assets And Enforcement of Sec of the said Act read with Rule 3 of the Sec under section 13(2) of the said Act, calling respective Demand Notice/issued to them in connection with above, Notice is h the publication of this Notice, the a detailed in the said Demand Notice payable under the loan agreement security for due repayment of the respectively.

Sr. No.	Name of the Borrower(s)/ Co-Borrower(s)/ Guarantor/ Loan Account No./Branch	Total D.
1.	Dnyaneshwar Maruti Dhumal/ Bhagyashri D Dhumal/ 003-00309313/ 003-00000245/ Pune	Rs. 1,42, One Lakh Four Hundred Only. & Rs Rupees Lakh Thousand Eighty

जालना

नायक

epaper.jalnanayak.com/

कृषी विभागाची गुंडेवाडीजवळ मोठी कारवाई

उत्पादनाची प्रगती



बासाहेब आंबेडकर यांच्या सहचारिणी माता
मृतिदिन निमित्त अभिवादन करण्यात आले.
भा.स.भा. जिल्हाध्यक्ष संजय हेरकर, महासचिव
श्री. भास्कर घेवंदे, सुनील जाधव, गणपत भद्रे,
शेती होती.

नगरपंचायत, घनसावंगी

भारत, घनसावंगी जि. जालना

g@gmail.com

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०१/१०-८८

दि. २८/०५/२०२५

हीर लिलाव प्रगटन

कळविण्यात येते की, दि. ०६/०५/२०२५ रोजीच्या
रेत ठरावाच्या अनुषंगाने घनसावंगी नगरपंचायत ता.
हद्दीतील आठवडी बाजाराचा सन २०२५-२६ (माहे
२६) करिता जाहीर लिलाव दि. ०३/०६/२०२५ रोजी
घनसावंगी नगर पंचायत कार्यालयात ठेवण्यात आलेला

ठी इच्छुकांनी आवश्यक त्या कागदपत्रांसह हजर रहावे.
रु. ५०,०००/- अनामत धनाकर्ष अथवा रोखीन
लिलाव बोलीत भाग घेता येणार नाही.
नियम, अटी व शर्ती, आवश्यक कादगपत्रे याची यादी
कार्यालयास उपलब्ध आहे. (सुटीचे दिवस धरून)
भर्त नियम, अटी व शर्ती, लिलाव प्रक्रिये यांची बोली
माहिती घेऊनच व तसेच हमीपत्र अनामत रकमेसोबत
राहील.

अटी व शर्तीमध्ये कोणताही बदल, वाढ, घट करण्याचा
नगरपंचायतचा असेल व तो सर्व बोली धारकास बंधनकारक

मुख्याधिकारी
घनसावंगी नगर पंचायत



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Date - 27/05/2025
Place - Jalna

For Laxmi Cotspin Limited

Sd/-
Soni Karwa
Company Secretary and Compliance Officer