

INDO COTSPIN LIMITED

REGD. OFF: DELHI MILE STONE 78 K.M, G.T, ROAD,N.H-1 VILLAGE JHATTIPUR
POST BOX NO. 3 ,POST OFFICE SAMALKHA, PANIPAT-132103(HARYANA) INDIA

CIN: L17111HR1995PLC032541 , ISIN: INE407P01017

SCRIP CODE: 538838 , SCRIP ID: ICL , PAN NO. AAACI4596A

EMAIL ID: rajpalaggarwal2000@yahoo.com , www.indocotspin.com

EMAIL ID : info@indocotspin.com , 9896034879

To,
The Shareholders of INDO COTSPIN LIMITED

And

To,

BSE Limited

Phiroze Jeejeebhoy Towers:

Dalal Street

Mumbai- 400001

Re: 27th Annual General Meeting of the Equity Shareholders of Indo Cotspin Limited held on Saturday, 02ND September, 2021 at 11.30 A.M. at the registered office of the Company at Delhi Mile Stone 78 K.M, NH-44 ,G.T, Road, Village Jhattipur ,Post Box No. 3 , Post Office, Samalkha, Panipat-132103 (Haryana) India

Declaration of Results of remote e-voting and poll

As per the provisions of the Companies Act, 2013 as also the Listing Agreement, the Company had provided the facility of e-voting to the Shareholders to enable them to cast their vote electronically on the resolutions proposed in the Notice of the 27th Annual General Meeting (AGM). The remote e-voting period commences on 30th August, 2021 (9:00 a.m. IST) and ends on 01st September, 2021 (5:00 p.m. IST). Shareholder of the Company were entitled to cast their votes electronically, who were holding shares of the Company as on the cut-off date 25th August, 2021

In the AGM, the Chairman of the Company had called for a Poll to facilitate the members present in the meeting, who could not participate in the remote e-voting to record their votes through the poll process. Therefore, at the AGM, voting was conducted by means of poll.

After the closure of remote e-voting and on the basis of Poll at the AGM; and on the basis of the report from the Scrutinizer on the remote e-voting and Poll at AGM; the Consolidated Results on each of the resolutions is as follows:

Sl. No.	Particulars of resolution	Ordinary/ Special resolution	Voting	No. of Shareholders Voted	Votes in favour		Votes Against		Invalid Votes No. of Shares
					No. of Shares	% of total valid Votes	No. of Shares	% of total valid Votes	
1	Adoption of Financial Statements for the year ended March 31 st , 2021	Ordinary Resolution	E-voting	8	683533	100	0	0	0
			Poll	5	442148	100	0	-	0
			Total	13	1125681	100	0	0	0

2	Re-Appointment of Rajpal Director	Ordinary Resolution	E-voting	8	683533	100	0	0	0
			Poll	5	442148	100	0	0	0
			Total	13	1125681	0	0	0	0
3	Appointment of Auditor	Ordinary Resolution	E-voting	8	683533	0	0	0	0
			Poll	5	442148	100	0	-	0
			Total	13	1125681	100	0	0	0
4	To regularise the Appointment of Mr. Sanil Aggarwal	Special Resolution	E-voting	8	683533	100	0	0	0
			Poll	5	442148	100	0	0	0
			Total	13	1125681	100	0	0	0
5	Appointment of Mr. Sanil Aggarwal as a Whole-Time Director	Special Resolution	E-voting	8	683533	100	0	0	0
			Poll	5	442148	100	0	0	0
			Total	13	1125681	100	0	0	0
6	Sale/Transfer or Dispose-off undertaking of the company	Special Resolution	E-voting	8	683533	100	0	0	0
			Poll	5	442148	100	0	0	0
			Total	13	1125681	100	0	0	0

Accordingly, in view of the above, all Resolutions as set out in the Notice of the Annual General Meeting have been duly approved by the Shareholders with requisite majority.

For Indo Cotspin Limited


Bal Kishan Aggarwal
Chairman
DIN: 00456219

Date: 03RD September, 2021

Place: Panipat

M/s. Kumar Dinesh & Associates

Company Secretaries

Room No. 7, Chaturbhuj Leelawati Charitable Trust Building,

Geeta Mandir Road, Panipat 132103

ACS-32489; CP-12307 , Ph:9254107191

Combined Scrutinizer Report for e-voting & Poll for the purpose of the 27th Annual General meeting of INDO COTSPIN LIMITED

To,

The Chairman,

INDO COTSPIN LIMITED

Delhi Mile Stone 78 KM, NH-44 , GT Road

Village Jhattipur, Post Box No. 3 ,Post Office Samalkha

Panipat-132103 (Haryana) India

Re: 27th Annual General Meeting of the Equity Shareholders of Indo Cotspin Limited held on Thursday, 02nd September, 2021 at 11.30 A.M. at the registered office of the Company at Delhi Mile Stone 78 K.M, NH-44 , G.T, Road, Village Jhattipur, Post Box No. 3 ,Post Office, Samalkha, Panipat-132103 (Haryana) India

Dear Sir,

Pursuant to the Resolution passed by the Board of Indo Cotspin Limited (hereinafter referred to as the "Company"), in terms of Rule 20 and Rule 21 of the Companies (Management and Administration) Rules, 2014 (as amended till date), the undersigned has been appointed as the Scrutinizer for the remote e-voting process for the purpose of Annual general Meeting (AGM) of the Company and also for the purpose of Poll at the said AGM.

The undersigned has submitted separate Scrutinizer Report in respect of remote e-voting and poll conducted at the aforesaid AGM.

To facilitate the Company to declare the result on the resolutions; the undersigned is submitting the combined scrutinizer comprising of votes cast by the shareholders through the e-voting process and through the Poll process at the AGM:

The result of the E-voting together with the votes cast at the Poll conducted the AGM is as under:

Sl. No.	Particulars of resolution	Ordinary/Special resolution	Voting	No. of Shareholders Voted	Votes in favour		Votes Against		Invalid Votes No. of Shares
					No. of Shares	% of total valid Votes	No. of Shares	% of total valid Votes	
1	Adoption of Financial Statements for the year ended March 31 st , 2021	Ordinary Resolution	E-voting	8	683533	100	0	0	0
			Poll	5	442148	100	0	-	0
			Total	13	1125681	100	0	0	0



2	Re-Appointment of Rajpal Managing Director	Ordinary Resolution	E-voting	8	683533	100	0	0	0
			Poll	5	442148	100	0	0	0
			Total	13	1125681	0	0	0	0
3	Appointment of Auditor	Ordinary Resolution	E-voting	8	683533	0	0	0	0
			Poll	5	442148	100	0	-	0
			Total	13	1125681	100	0	0	0
4	To regularise the Appointment of Mr. Sanil Aggarwal	Special Resolution	E-voting	8	683533	100	0	0	0
			Poll	5	442148	100	0	0	0
			Total	13	1125681	100	0	0	0
5	Appointment of Mr. Sanil Aggarwal as a Whole-Time Director	Special Resolution	E-voting	8	683533	100	0	0	0
			Poll	5	442148	100	0	0	0
			Total	13	1125681	100	0	0	0
6	Sale/Transfer or Dispose-off undertaking of the company	Special Resolution	E-voting	8	683533	100	0	0	0
			Poll	5	442148	100	0	0	0
			Total	13	1125681	100	0	0	0

You may accordingly declare the result of the voting and take other necessary steps in this regard.

Thanking You,

**For Kumar Dinesh & Associates
Company Secretaries**


Lalita Bansal

ACS - 32489; C.P. No. 12307

UDIN-A032489C000886782

Date: 03RD September, 2021

Place: Panipat

M/s. Kumar Dinesh & Associates

Company Secretaries

Room No. 7, Chaturbhuj Leelawati Charitable Trust Building,
Geeta Mandir Road, Panipat 132103
ACS-32489; CP-12307 , Ph:9254107191

Scrutinizer's Report on Remote E-voting carried out for the purpose of the Annual General Meeting of INDO COTSPIN LIMITED

To,

The Chairman,

INDO COTSPIN LIMITED

Delhi Mile Stone 78 KM, NH-44 , G.T. Road
Village Jhattipur, Post Box No. 3 ,Post Office Samalkha
Panipat-132103 (Haryana) India

Re: 27th Annual General Meeting of the Equity Shareholders of Indo Cotspin Limited held on Thursday, 02nd September, 2021 at 11.30 A.M. at the registered office of the Company at Delhi Mile Stone 78 KM, NH-44 , G.T. Road, Village Jhattipur, Post Box No. 3 ,Post Office, Samalkha, Panipat-132103 (Haryana) India

Sub: Passing of Resolution(s) through electronic voting pursuant to section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended till date)

Dear Sir,

Pursuant to the Resolution passed by the Board of **Indo Cotspin Limited** (hereinafter referred to as the "**Company**"), the undersigned has been appointed as the Scrutinizer for the remote e-voting process in terms of Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended till date).

In compliance with provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended till date), the Company had provided to their shareholders, the facility to exercise their right to the vote at the Annual General Meeting by electronic means through remote e-Voting Services provided by National Securities Depository Limited (NSDL).

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules made there under, provisions of the listing agreement and other applicable provisions, relating to voting through electronic means on the resolution contained in the notice to the AGM of the members of the Company. My responsibility as a Scrutinizer for the e-voting process is restricted only to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions stated above, based on the reports generated from the e-voting system provided by NSDL, the authorized agency to provide e-voting facilities, engaged by the Company.

Further to the above, I submit my report as under:

- remote e-voting period commences on **30th August, 2021** (9:00 a.m. IST) and ends on **01st September, 2021** (5:00 p.m. IST).
- Shareholder of the Company were entitled to cast their votes electronically, who were holding shares of the Company as on the cut-off date – **25th August, 2021**.

Lalita


- c. The e-voting results with details of equity shareholders who have voted in favour of the Resolutions or against the Resolutions and those who have abstained from voting were downloaded from the website of National Securities Depository Ltd (NDSL), i.e., (<https://www.evoting.nsdl.com/>).

As a scrutinizer the report of the remote e-Voting carried out by the shareholders was duly complied, the details of which are as follows:

Sl. No.	Particulars of resolution	Ordinary/Special resolution	No. of Shareholders Voted	Votes in favour		Votes Against		Invalid Votes No. of Shares
				No. of Shares	% of total valid Votes	No. of Shares	% of total valid Votes	
1	Adoption of Financial Statements for the year ended March 31 st , 2021	Ordinary Resolution	8	683533	100	0	0	0
2	Re-appointment of Mr. Rajpal Aggarwal, Director	Ordinary Resolution	8	683533	100	0	0	0
3	Appointment of Auditor	Ordinary Resolution	8	683681	100	0	0	0
4	To regularise the Appointment of Mr. Sanil Aggarwal	Special Resolution	8	683553	100	0	0	0
5	Appointment of Mr. Sanil Aggarwal as a Whole-Time Director	Special Resolution	8	683533	100	0	0	0
6	Sale/Transfer or Dispose-off undertaking of the company	Special Resolution	8	683533	100	0	0	0

You may accordingly declare the result of the voting in due course and take other necessary steps in this regard.

Thanking You,

For Kumar Dimesh & Associates

Company Secretaries


Lalita Bansal

ACS - 32489; C.P. No. 12307

UDIN-A032489C000886837

Witness (not in employment of the Company), in whose presence the voting was unlocked by the Scrutinizer:

1.

Signature

Name Ravi Kumar

Address 759/10 New New Subzi Mandi, Panipat

Date: 03RD September, 2021

Place: Panipat

2.

Signature

Name Rohit

Address 184-D, Jawahar Nagar,
Panipat - 132103

M/s. Kumar Dinesh & Associates

Company Secretaries

Room No. 7, Chaturbhuj Leelawati Charitable Trust Building,

Geeta Mandir Road, Panipat 132103

ACS-32489; CP-12307 , Ph:9254107191

FORM No. MGT-13

Report of Scrutinizer(s)

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

To,

The Chairman,

INDO COTSPIN LIMITED

Delhi Mile Stone 78 KM, NH-44 , GT Road

Village Jhattipur, Post Box No. 3 ,Post Office Samalkha

Panipat-132103 (Haryana) India

Re: 27th Annual General Meeting of the Equity Shareholders of Indo Cotspin Limited held on Thursday, 02nd September, 2021 at 11.30 A.M. at the registered office of the Company at Delhi Mile Stone 78 K.M, NH-44 , G.T. Road, Village Jhattipur, Post Box No. 3 ,Post Office, Samalkha, Panipat-132103 (Haryana) India

Dear Sir,

I, Lalita Bansal, Company Secretaries, G-3, Industrial Area, Sarawati Vihar, Panipat, 132103, appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolution(s), at the 27th ,Annual General Meeting of the Equity Shareholders of Indo Cotspin Limited held on 02nd September, 2021, submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, one (1) ballot box kept for polling was locked in my presence with due identification marks placed by me.
2. The locked ballot boxes were subsequently opened in my presence and in presence of two witnesses and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the Company.
3. The poll papers, which were incomplete and/ or which were otherwise found defective have been treated as invalid and kept separately.
4. The result of the Poll is as under:-



Lalita

(A) Ordinary Resolution – Item No.1

Adoption of Financial Statements for the year ended 31st March,2021

	Number of Members Present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution	13	1125681	100
(ii) Voted against the resolution	0	-	-
	Total number of members (in person or by proxy) whose votes were declared invalid	Total Number of votes cast by them	
(iii) Invalid votes	0	-	

(B) Ordinary Resolution – Item No. 2

Re-Appointment Rajpal Aggarwal of Managing Director (DIN: 00456189)

	Number of Members Present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution	13	1125681	100
(ii) Voted against the resolution	0	-	-
	Total number of members (in person or by proxy) whose votes were declared invalid	Total Number of votes cast by them	
(iii) Invalid votes	0	-	



(C)) Ordinary Resolution – Item No. 3

Appointment of Auditor

	Number of Members Present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution	13	1125681	100
(ii) Voted against the resolution	0	-	-
	Total number of members (in person or by proxy) whose votes were declared invalid	Total Number of votes cast by them	
(iii) Invalid votes	0	-	

(D) Special Resolution – Item No. 4

To regularise the Appointment of Mr. Sanil Aggarwal (DIN: 03073407)

	Number of Members Present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution	13	1125681	100
(ii) Voted against the resolution	0	-	-
	Total number of members (in person or by proxy) whose votes were declared invalid	Total Number of votes cast by them	
(iii) Invalid votes	0	-	



(E) Special Resolution – Item No.5

Appointment of Mr. Sanil Aggarwal as a Whole-Time Director (DIN: 03073407)

	Number of Members Present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution	13	1125681	100
(ii) Voted against the resolution	0	-	-
	Total number of members (in person or by proxy) whose votes were declared invalid	Total Number of votes cast by them	
(iii) Invalid votes	0	-	-

(F) Special Resolution – Item No.6

Sale/Transfer or Dispose-off undertaking of the company.

	Number of Members Present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution	13	1125681	100
(ii) Voted against the resolution	0	-	-
	Total number of members (in person or by proxy) whose votes were declared invalid	Total Number of votes cast by them	
(iii) Invalid votes	0	-	-

5. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR" "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.

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

In connection with the aforesaid annual general meeting and voting thereat, it is clarified that the Management of the Company is responsible for compliance with the requirements of the Companies Act, 2013 and rules made there under, provisions of the listing agreement and other



applicable provisions. My responsibility as a Scrutinizer is restricted only to the extent of scrutinizing the Ballot Papers and other responsibilities as per Rule 21 of the Companies (Management & Administration) Rules, 2014.

**For Kumar Dinesh & Associates
Company Secretaries**

Lalita

Lalita Bansal
ACS - 32489; C.P. No. 12307

UDIN-A032489C000886861

Witness (not in employment of the Company), in whose presence the ballot box was opened by the Scrutinizer:

1.

Signature *Ravi Kumar*
Name *Ravi Kumar*
Address *35/110, near New Sube. Mandi, Panipat*

2.

Signature *Rohit*
Name *Rohit*
Address *184-D, Jawahar Nagar,
Tehsil Camp, Panipat - 132103*

Date: 03RD September, 2021

Place: Panipat



Received and Signed by
Mr. Bal Kishan Aggarwal, Chairman
DIN 00456219