

August 24, 2022

To  
Listing Department  
**National Stock Exchange of India Ltd,**  
Exchange Plaza, C-1 Block G,  
Bandra Kurla Complex,  
Bandra (East), Mumbai- 400051

NSE Symbol: **ABCOTS**  
ISIN: **INE08PH01015**

**Subject - : Outcome of Board Meeting held on August 24, 2022**

Dear Sir,

We wish to inform you that the Board of Directors in their Meeting held today i.e. August 24, 2022 has inter alia, considered and approved the following business:

S. No.	Agenda Item Approved
1.	Considered and approved the Directors' Report for the Financial Year 2021-22.
2.	Considered and approved the Cost Audit Report for the Financial Year 2021-22.
3.	Constitute CSR Committee of the Board of Directors of the Company.
4.	Considered and adopt new set of MOA of the Company subject to the approval of Shareholders of the Company in upcoming Annual general Meeting.
5.	Considered and altered the object Clause of MOA of the Company subject to the approval of shareholders of the Company in upcoming Annual General Meeting.
6.	Considered and approved the re-appointment of DR Associates, Company Secretaries, as Secretarial Auditor of the Company for the financial year 2022-2023.
7.	Considered and approved the re-appointment of M/s Jain Sharma & Associate as Cost Auditor of the Company for the Financial Year 2022-23.
8.	Considered and approved the re-appointment of M/s. P L Mittal & Co., Chartered Accountants (FRN: 002697N) as Statutory Auditor of the Company from the conclusion of 25th AGM till the conclusion of 30th AGM subject to the approval of the Shareholders of the Company.
9.	Considered and approved appointment of CFO, KMP of the Company.

Further, disclosure of information as per requirement of Regulation 30 of Listing Regulations read with SEBI circular CIR/CFD/CMD/4/2015 dated 09th September 2015 is enclosed as Annexure-A, B, C and D.

The said meeting of the Board of Directors commenced at 04:30 P.M. (IST) and concluded at 03:00 P.M. (IST)

The said outcome shall be uploaded on the website of Stock Exchange and on the website of the Company at [www.abcotspin.com](http://www.abcotspin.com)

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**A B COTSPIN INDIA LIMITED**

CIN: U17111PB1997PLC020118 Registered Address: 176, Homeland Enclave, Bathinda,  
Punjab-151001 Website: [www.abcotspin.com](http://www.abcotspin.com), Email: [info@abcotspin.in](mailto:info@abcotspin.in), Ph.: 1635232670

You are requested to kindly take the same on your record.

Yours Faithfully,

For A B Cotspin India Limited

*Kannu Sharma*



**Kannu Sharma**  
Company Secretary & Compliance Officer

**ANNEXURE - A**

**Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015**

Detailed profile of Secretarial Auditor: DR Associates, Company Secretaries

<b>S. No.</b>	<b>Requirement</b>	<b>Disclosure</b>
<b>1.</b>	Reason for Change viz., Appointment, Resignation, Removal, Death or otherwise;	<b>Appointment:</b> to comply with the Companies Act 2013 and the requirements under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
<b>2.</b>	Date of Appointment/Cessation	August 24, 2022
<b>3.</b>	Brief Profile ( In case of Appointment)	<p><b>Name of the Auditor-</b> CS Deepak Gupta, Partner of DR Associates, Company Secretaries</p> <p><b>Office Address:</b> 607, 6th Floor, Rattan Jyoti Building, Rajendra Place, New Delhi-110008</p> <p><b>Field of Experience:</b> Having good working experience and proficiency in all matters related to Company law, SEBI and various other business laws.</p> <p><b>Terms of appointment:</b> Conduct Secretarial Audit for Financial Year 2022-23.</p> <p><b>About the auditor:</b> CS Deepak Gupta is fellow member of ICSI and ICMAI and graduated in Law. Having good working experience and proficiency in all matters related to company law, SEBI and various other business laws and have command over compliance management with respect to statutory reporting and other statutory requirements.</p>
<b>4.</b>	Disclosure of Relationship between Directors	N.A.

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**ANNEXURE - B**

**Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015**

Detailed profile of Statutory Auditor: M/s. P L Mittal & Co.

<b>S. No.</b>	<b>Requirement</b>	<b>Disclosure</b>
<b>1.</b>	Reason for Change viz., Appointment, Resignation, Removal, Death or otherwise;	<b>Appointment:</b> to comply with the Companies Act, 2013.
<b>2.</b>	Date of Appointment/Cessation & Term of Appointment	August 24, 2022
<b>3.</b>	Brief Profile ( In case of Appointment)	<p><b>Name of the Auditor-</b> CA Sourabh Goyal, Partner of M/s. P L Mittal &amp; Co., Chartered Accountants</p> <p><b>Office Address:</b> 21368 (Old No.3050), Power House Road, Bathinda, Punjab - 151001</p> <p><b>Field of Experience:</b> Having good working experience and proficiency in all matters related to Audit, Taxation, Investigation etc.</p> <p><b>Terms of appointment:</b> M/s. P L Mittal &amp; Co. is appointed to conduct the statutory audit for the next 5 financial year and the appointment shall be approved by the Company in the ensuing annual general meeting of the Shareholders of the Company.</p> <p><b>About the Auditor:</b> P L Mittal &amp; Co. was established in 1973 and provide quality services in the areas of Audit, Investigation, Due Diligence, Accounting outsourcing, Taxation (Direct and Indirect), Company Law Matters for domestic companies, Management Consultancy, Fixed Assets Verification and Information System Audit.</p>
<b>4.</b>	Disclosure of Relationship between Directors	N.A.

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ANNEXURE - C

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Detailed profile of Cost Auditor: M/s Jain Sharma & Associates, Cost Accountant

S. No.	Requirement	Disclosure
1.	Reason for Change viz., Appointment, Resignation, Removal, Death or otherwise;	<b>Appointment:</b> to comply with the Companies Act 2013 and the requirements under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
2.	Date of Appointment/Cessation	August 24, 2022
3.	Brief Profile ( In case of Appointment)	<p><b>Name of the Auditor-</b> Ms. Shreya Gupta</p> <p><b>Office Address:</b> 4430/2 Arya Pura Subzi Mandi, New Delhi-110 007</p> <p><b>Field of Experience:</b> Cost Audit</p> <p><b>Terms of appointment:</b> Conduct Cost Audit for Financial Year 2022-23.</p> <p><b>About the auditor:</b> Firm having experience of 11 years in Cost Audit</p>
4.	Disclosure of Relationship between Directors	N.A.

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ANNEXURE - D

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Detailed profile of Chief Financial officer: Mr. Rajinder Prashad Garg

S. No.	Requirement	Disclosure
1.	Reason for Change viz., Appointment, Resignation, Removal, Death or otherwise;	<b>Appointment:</b> to comply with the Companies Act 2013 and the requirements under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
2.	Date of Appointment/Cessation	August 24, 2022
3.	Brief Profile ( In case of Appointment)	<ul style="list-style-type: none"> <li>• Retired Chief Manager from Punjab National Bank</li> <li>• Having educational qualification of B.Com., MA (Public Adm), CAIIB-II &amp;</li> <li>• 38 years' rich banking experience with 10 years working Exposure to Large Credit.</li> </ul>
4.	Disclosure of Relationship between Directors	N.A.

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