

September 27, 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- : Disclosure of Voting Results of the Remote e-voting and e-voting at the 25th Annual General Meeting ('AGM') of the Company held on 26th September, 2022, as per the requirements of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir,

We wish to inform you that the 25<sup>th</sup> Annual General Meeting ("AGM" or "Meeting") of the Members of A B Cotspin India Limited ("the Company") was held on Monday, September 26, 2022, at 11 A.M. through Video Conferencing ("VC")/Other Audio Visual Means ("OA VM"), deemed venue was Registered Office of the Company at 176, Homeland Enclave, Bathinda, Punjab-151001. The meeting was held in compliance with Circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and SEBI Listing Regulations.

As per the requirements of the Companies Act, 2013, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') and the relevant Circulars issued by the Ministry of Corporate Affairs ('MCA') & the Securities and Exchange Board of India ('SEBI'), the Company had provided remote e-Voting facility to its Members for voting on the businesses transacted at the AGM. The Remote E-voting was open from September 23, 2022 at 9.00 A.M. (IST) to September 25, 2022 at 5.00 P.M. (IST).

The Board of Directors had appointed Mr. Deepak Gupta, Partner, DR Associate, Practicing Company Secretaries as Scrutinizer for e-voting and e-voting process at the AGM; Mr. Deepak Gupta has carried out the scrutiny of all the votes cast through remote e-voting and e-voting conducted at the AGM and has submitted his Report on September 26, 2022.

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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), Phone: 1635232670**

Pursuant to the Regulation 44(3) of Listing Regulations, 2015, we enclosed herewith the consolidated outcome of voting held through remote e-voting and e-voting conducted at the 25<sup>th</sup> AGM of the Company, along with the Scrutinizer's Report as **Annexure-1**.

The above are also being uploaded on the Company's website [www.abcotspin.com](http://www.abcotspin.com) and in Notice Board at the Registered Office of the Company. The results will also be uploaded on CDSL website at [www.evotingindia.com](http://www.evotingindia.com)

We request you to kindly take the above information on your record.

**Thanking You**

Yours faithfully

For, **A B Cotspin India Limited**

KANNU  
SHARMA

Digitally signed by  
KANNU SHARMA  
Date: 2022.09.27  
10:12:40 +05'30'

**Kannu Sharma**

**Company Secretary & Compliance Officer**

**Encl: As above**

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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), Phone: 1635232670**

Date of AGM	26.09.2022
Total number of shareholders on record date	298
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
E-Voting period	Remote e-Voting: September 23, 2022 (9:00 A.M) to September 25, 2022(05:00 P.M) E-voting at the AGM: September 26, 2022, 11 A.M. to P.M.
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	
Public:	

Resolution No.	1								
Resolution Required (Ordinary/ Special)	To consider and adopt the Audited financial statements of the Company for the financial year ended March 31, 2022 and the reports of the Board of Directors and Auditor's thereon.								
Whether promoter/ promoter group are interested in the agenda/resolution?	No								
Category	Mode of Voting	No. of Shares Held (1)	No. of votes polled (2)	% of votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of votes in favour (4)	No. of votes in against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid
Promoter and Promoter Group	E-Voting	3593340	3593340	100%	3593340	0	100%	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	<b>Total</b>		<b>3593340</b>	<b>100%</b>	<b>3593340</b>	<b>0</b>	<b>100</b>	<b>0</b>	<b>0</b>
Public-Institutions	E-Voting	0	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public- Non-Institutions	E-Voting	6698860	4102860	61.24%	4102860	0	61.24%	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0

	Total	6698860	4102860	61.24%	4102860	0	61.24%	0	0
	Total	10292200	7696200	74.77%	7696200	0	74.77%	0	0

Resolution No.	2								
Resolution Required (Ordinary/ Special)	To appoint a Director in place of Mr. Ramesh Kumar (DIN: 07684009), who retires from the office by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.								
Whether promoter/ promoter group are interested in the agenda/resolution?									
Category	Mode of Voting	No. of Shares Held (1)	No. of votes polled (2)	% of votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of votes in favour (4)	No. of votes in against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid
Promoter and Promoter Group	E-Voting	3593340	3593340	100%	3593340	0	100%	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total		3593340	100%	3593340	0	100	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total		0	0	0	0	0	0	0
Public- Non-Institutions	E-Voting	6698860	4102860	61.24%	4102860	0	61.24%	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total		6698860	61.24%	4102860	0	61.24%	0	0
	Total	10292200	7696200	74.77%	7696200	0	74.77%	0	0





Resolution No.	3								
Resolution Required (Ordinary/ Special)	To re-appoint M/s. P L Mittal & Company, Chartered Accountants as Statutory Auditor of the Company								
Whether promoter/ promoter group are interested in the agenda/resolution?									
Category	Mode of Voting	No. of Shares Held (1)	No. of votes polled (2)	% of votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of votes in favour (4)	No. of votes in against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid
Promoter and Promoter Group	E-Voting	3593340	3593340	100%	3593340	0	100%	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total		3593340	100%	3593340	0	100	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total		0	0	0	0	0	0	0
Public- Non-Institutions	E-Voting	6698860	4102860	61.24%	4102860	0	61.24%	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total		6698860	61.24%	4102860	0	61.24%	0	0
	Total	10292200	7696200	74.77%	7696200	0	74.77%	0	0



Resolution No.	4								
Resolution Required (Ordinary/ Special)	Ratification of remuneration payable to M/s Jain Sharma & Associates, Cost Auditors, for the financial year 2022-23.								
Whether promoter/ promoter group are interested in the agenda/resolution?									
Category	Mode of Voting	No. of Shares Held (1)	No. of votes polled (2)	% of votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of votes in favour (4)	No. of votes in against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid
Promoter and Promoter Group	E-Voting	3593340	3593340	100%	3593340	0	100%	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	<b>Total</b>		<b>3593340</b>	<b>100%</b>	<b>3593340</b>	<b>0</b>	<b>100</b>	<b>0</b>	<b>0</b>
Public-Institutions	E-Voting	0	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public- Non-Institutions	E-Voting	6698860	4102860	61.24%	4102860	0	61.24%	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	<b>Total</b>		<b>4102860</b>	<b>61.24%</b>	<b>4102860</b>	<b>0</b>	<b>61.24%</b>	<b>0</b>	<b>0</b>
	<b>Total</b>	<b>10292200</b>	<b>7696200</b>	<b>74.77%</b>	<b>7696200</b>	<b>0</b>	<b>74.77%</b>	<b>0</b>	<b>0</b>



Resolution No.	5								
Resolution Required (Ordinary/ Special)	Adoption of New Set of Memorandum of Association as per Companies Act, 2013								
Whether promoter/ promoter group are interested in the agenda/resolution?									
Category	Mode of Voting	No. of Shares Held (1)	No. of votes polled (2)	% of votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of votes in favour (4)	No. of votes in against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid
Promoter and Promoter Group	E-Voting	3593340	3593340	100%	3593340	0	100%	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total		3593340	100%	3593340	0	100	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total		0	0	0	0	0	0	0
Public- Non-Institutions	E-Voting	6698860	4102860	61.24%	4102860	0	61.24%	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total		6698860	61.24%	4102860	0	61.24%	0	0
	Total	10292200	7696200	74.77%	7696200	0	74.77%	0	0



Resolution No.	6								
Resolution Required (Ordinary/ Special)	Alteration in object Clause of the Memorandum of Association of the Company								
Whether promoter/ promoter group are interested in the agenda/resolution?									
Category	Mode of Voting	No. of Shares Held (1)	No. of votes polled (2)	% of votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of votes in favour (4)	No. of votes in against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid
Promoter and Promoter Group	E-Voting	3593340	3593340	100%	3593340	0	100%	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total		3593340	100%	3593340	0	100	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total		0	0	0	0	0	0	0
Public- Non-Institutions	E-Voting	6698860	4102860	61.24%	4102860	0	61.24%	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total		6698860	61.24%	4102860	0	61.24%	0	0
	Total	10292200	7696200	74.77%	7696200	0	74.77%	0	0







The Chairman  
AB COTSPIN INDIA LIMITED  
176, Homeland Enclave,  
Bathinda, Punjab-151001

**Reg.: Scrutinizers Report on voting for 25<sup>th</sup> Annual General Meeting of the Company  
duly held on 26.09.2022**

I, Deepak Gupta partner of DR Associates, Practising Company Secretaries had been appointed as the Scrutinizer for the remote e-voting as well as the e-voting by Members during the 25<sup>th</sup> Annual General Meeting of the Shareholders of AB Cotspin India Limited held on Monday, 26<sup>th</sup> September, 2022 at 11:00 A.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"). My responsibility as a Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and submit a Scrutinizer's report on the voting on the resolutions based on the reports generated from the electronic voting system.

**Remote e-voting process**

- Agency

The Company has appointed **Central Depository Services India Limited**, as the agency for providing the platform for remote e-voting and e-voting during the AGM.

- Remote e-voting period

Remote e-voting platform was open from **09:00 a.m., Friday, 23<sup>rd</sup> September, 2022 till 05:00 p.m., Sunday, 25<sup>th</sup> September, 2022** and members were required to cast their votes electronically conveying their assent or dissent in respect of the resolutions on the remote e-voting platform provided by CDSL.

The Members of the Company as on the "cut off" date i.e. **Wednesday, September 20, 2022** were entitled to avail the facility of remote e-voting or e-voting during AGM on the proposed resolution(s) as set out in the Notice.

**Voting at the AGM**

The Company had also provided e-voting facility to the Shareholders presents at the AGM through VC and who had not casted their vote earlier through remote voting.





**DR ASSOCIATES**  
Company Secretaries



607, Rattan Jyoti Building,  
Rajendra Place,  
New Delhi – 110 008  
Tel:- 91-11- 45063990, 4777 5059  
E-mail: [deepak@drassociates.org](mailto:deepak@drassociates.org)  
Website: [www.drassociates.org](http://www.drassociates.org)

- On completion of e-voting during the AGM, I unblocked and downloaded the results of remote e-voting and e-voting by members at the AGM in presence of following two witnesses (non-employees of Company) around 01:35 P.M on 26<sup>th</sup> September, 2022.

*Aashish*

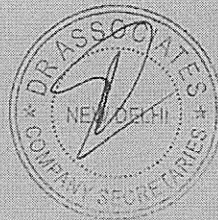
(Aashish Pundir)  
D-134/B, Laxmi Nagar  
New Delhi- 110092

*Ankit*

(Ankit Kumar)  
RZk30, Kamal Park, Sagarpur  
New Delhi- 110045

- The consolidated results with respect to each item on the agenda as set out in the Notice of the AGM dated 24<sup>th</sup> August, 2021 is enclosed herewith as **Annexure A**

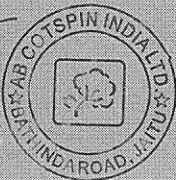
Dated: 26.09.2022  
Place: New Delhi



(Deepak Gupta)  
Scrutinizer  
Partner of DR Associates  
C.P. No. 4629  
UDIN: F005339D001052066

Countersigned by:

Deepak Garg  
Chairman of the meeting







**ANNEXURE- A**

**CONSOLIDATED RESULTS ON REMOTE E-VOTING AND E-VOTING AT THE 25<sup>TH</sup> AGM OF AB COTSPIN LIMITED HELD ON 26<sup>TH</sup> SEPTEMBER, 2022**

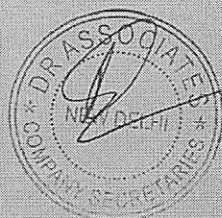
**Item No. 1 of the Notice:** To consider and adopt the Audited financial statements of the Company for the financial year ended March 31, 2022 and the reports of the Board of Directors and Auditor's thereon.

Particulars	Remote e-voting		E-voting at the AGM		Total		Percentage (%)
	No.	Votes	Nos.	Votes	Nos.	Votes	
Assent	23	7696200	0	0	23	7696200	100
Dissent	0	0	0	0	0	0	N.A.
Invalid	0	0	0	0	0	0	N.A.
<b>Total</b>	<b>23</b>	<b>7696200</b>	<b>0</b>	<b>0</b>	<b>23</b>	<b>7696200</b>	<b>100</b>

**Item No. 2 of the Notice:** Appointment of the Director in place of Mr. Ramesh Kumar (DIN: 07684009), who retires from the office by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.

Particulars	Remote e-voting		E-voting at the AGM		Total		Percentage (%)
	No.	Votes	Nos.	Votes	Nos.	Votes	
Assent	23	7696200	0	0	23	7696200	100
Dissent	0	0	0	0	0	0	N.A.
Invalid	0	0	0	0	0	0	N.A.
<b>Total</b>	<b>23</b>	<b>7696200</b>	<b>0</b>	<b>0</b>	<b>23</b>	<b>7696200</b>	<b>100</b>

**Item No. 3 of the Notice:** Re-appointment of M/s. P L Mittal and Company, Chartered Accountants as Statutory Auditor of the Company.







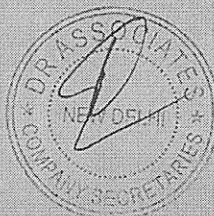
Particulars	Remote e-voting		E-voting at the AGM		Total		Percentage (%)
	No.	Votes	Nos.	Votes	Nos.	Votes	
Assent	23	7696200	0	0	23	7696200	100
Dissent	0	0	0	0	0	0	N.A.
Invalid	0	0	0	0	0	0	N.A.
<b>Total</b>	<b>23</b>	<b>7696200</b>	<b>0</b>	<b>0</b>	<b>23</b>	<b>7696200</b>	<b>100</b>

**Item No. 4 of the Notice:** Ratification of remuneration payable to M/s Jain Sharma and Associates, Cost Auditors, for the financial year 2022-23.

Particulars	Remote e-voting		E-voting at the AGM		Total		Percentage (%)
	No.	Votes	Nos.	Votes	Nos.	Votes	
Assent	23	7696200	0	0	23	7696200	100
Dissent	0	0	0	0	0	0	N.A.
Invalid	0	0	0	0	0	0	N.A.
<b>Total</b>	<b>23</b>	<b>7696200</b>	<b>0</b>	<b>0</b>	<b>23</b>	<b>7696200</b>	<b>100</b>

**Item No. 5 of the Notice:** Adoption of New Set of Memorandum of Association as per Companies Act, 2013.

Particulars	Remote e-voting		E-voting at the AGM		Total		Percentage (%)
	No.	Votes	Nos.	Votes	Nos.	Votes	
Assent	23	7696200	0	0	23	7696200	100
Dissent	0	0	0	0	0	0	N.A.





**DR ASSOCIATES**  
Company Secretaries



607, Rattan Jyoti Building,  
Rajendra Place,  
New Delhi – 110 008  
Tel:- 91-11- 45063990, 4777 5059  
E-mail: [deepak@drassociates.org](mailto:deepak@drassociates.org)  
Website: [www.drassociates.org](http://www.drassociates.org)

Invalid	0	0	0	0	0	0	N.A.
<b>Total</b>	<b>23</b>	<b>7696200</b>	<b>0</b>	<b>0</b>	<b>23</b>	<b>7696200</b>	<b>100</b>

**Item No. 6 of the Notice:** Alteration in object Clause of the Memorandum of Association of the Company.

Particulars	Remote e-voting		E-voting at the AGM		Total		Percentage (%)
	No.	Votes	Nos.	Votes	Nos.	Votes	
Assent	23	7696200	0	0	23	7696200	100
Dissent	0	0	0	0	0	0	N.A.
Invalid	0	0	0	0	0	0	N.A.
<b>Total</b>	<b>23</b>	<b>7696200</b>	<b>0</b>	<b>0</b>	<b>23</b>	<b>7696200</b>	<b>100</b>

Dated: 26.09.2022  
Place: New Delhi



(Deepak Gupta)  
Scrutinizer  
Partner of DR Associates  
C.P. No. 4629  
UDIN: F005339D001052066

Countersigned by:

Deepak Garg  
Chairman of the meeting

