

September 26, 2023

To  
Listing Compliance 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 26th Annual General Meeting ('AGM') of the Company held on 25th September, 2023, 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 26<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 25, 2023, at 12 Noon through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), deemed venue was Registered Office of the Company at NH-54, Goniana Road, Near Lake-3 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 22, 2023 at 9.00 A.M. (IST) to September 24, 2023 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 25, 2023.

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**A B COTSPIN INDIA LIMITED**

**CIN: L17111PB1997PLC020118, Registered Address: NH-54, Goniana Road, Near Lake-3 Bathinda, Punjab-151001, Factory Address: Bathinda Road, Jaitu, Faridkot, Punjab-151202, Website: [www.abcotspin.com](http://www.abcotspin.com), Email: [info@abcotspin.in](mailto:info@abcotspin.in), Ph.: 01635-232670**



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 26<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**

**Company Secretary & Compliance Officer**

**Encl: As above**

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Website: [www.abcotspin.com](http://www.abcotspin.com), Email: [info@abcotspin.in](mailto:info@abcotspin.in), Ph.: 01635-232670**

Date of AGM	25.09.2023
Total number of shareholders on record date	173
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 22, 2023 (9:00 A.M) to September 24, 2023(05:00 P.M) E-voting at the AGM: September 25, 2023, 12:00 Noon
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	4
Public:	15



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, 2023 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	
	Postal Ballot (if applicable)		0	0	0	0	0	0	
	<b>Total</b>		<b>3593340</b>	<b>3593340</b>	<b>100%</b>	<b>3593340</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public-Institutions	E-Voting	0	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	
	Postal Ballot (if applicable)		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	4162860	62.14	4162860	0	0	0	0
	Poll		0	0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	
	<b>Total</b>		<b>6698860</b>	<b>4162860</b>	<b>62.14%</b>	<b>4162860</b>	<b>0</b>	<b>62.14%</b>	<b>0</b>
<b>Total</b>		<b>10292200</b>	<b>7756200</b>	<b>75.35%</b>	<b>7756200</b>	<b>0</b>	<b>75.35%</b>	<b>0</b>	<b>0</b>

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<b>Resolution No.</b>	2								
<b>Resolution Required (Ordinary/ Special)</b>	To appoint a Director in place of Mr. Manohar Lal (DIN: 02406686), 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.								
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>	Yes								
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of Shares Held (1)</b>	<b>No. of votes polled (2)</b>	<b>% of votes Polled on outstanding shares (3)=[(2)/(1)]* 100</b>	<b>No. of votes in favour (4)</b>	<b>No. of votes in against (5)</b>	<b>% of Votes in favour on votes polled (6)=[(4)/(2)]*100</b>	<b>% of Votes against on votes polled (7)=[(5)/(2)]*100</b>	<b>Votes Invalid</b>
<b>Promoter and Promoter Group</b>	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>3593340</b>	<b>100%</b>	<b>3593340</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Public-Institutions</b>	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>
<b>Public- Non-Institutions</b>	E-Voting	6698860	4162860	62.14	4162860	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>6698860</b>	<b>4162860</b>	<b>62.14%</b>	<b>4162860</b>	<b>0</b>	<b>62.14%</b>	<b>0</b>
<b>Total</b>		<b>10292200</b>	<b>7756200</b>	<b>75.35%</b>	<b>7756200</b>	<b>0</b>	<b>75.35%</b>	<b>0</b>	<b>0</b>



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Resolution No.	3								
Resolution Required (Ordinary/ Special)	Ratification of remuneration payable to M/s Jain Sharma & Associates, Cost Auditors, for the financial year 2023-24.								
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	
	Postal Ballot (if applicable)		0	0	0	0	0	0	
	<b>Total</b>		<b>3593340</b>	<b>3593340</b>	<b>100%</b>	<b>3593340</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public-Institutions	E-Voting	0	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	
	Postal Ballot (if applicable)		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	4162860	62.14	4162860	0	0	0	0
	Poll		0	0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	
	<b>Total</b>		<b>6698860</b>	<b>4162860</b>	<b>62.14%</b>	<b>4162860</b>	<b>0</b>	<b>62.14%</b>	<b>0</b>
<b>Total</b>		<b>10292200</b>	<b>7756200</b>	<b>75.35%</b>	<b>7756200</b>	<b>0</b>	<b>75.35%</b>	<b>0</b>	<b>0</b>



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Resolution No.	4								
Resolution Required (Ordinary/ Special)	To increase the authorised share capital of the company and alter clause v of memorandum of association								
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
<b>Promoter and Promoter Group</b>	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>3593340</b>	<b>100%</b>	<b>3593340</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Public-Institutions</b>	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>
<b>Public- Non-Institutions</b>	E-Voting	6698860	4162860	62.14	4162860	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>6698860</b>	<b>4162860</b>	<b>62.14%</b>	<b>4162860</b>	<b>0</b>	<b>62.14%</b>	<b>0</b>
<b>Total</b>		<b>10292200</b>	<b>7756200</b>	<b>75.35%</b>	<b>7756200</b>	<b>0</b>	<b>75.35%</b>	<b>0</b>	<b>0</b>



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Resolution No.	5								
Resolution Required (Ordinary/ Special)	Issuance of upto 1,20,28,562 fully convertible warrants to the persons belonging to 'promoter & promoter group category and 'non-promoter category' on preferential basis								
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes								
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>3593340</b>	<b>100%</b>	<b>3593340</b>	<b>0</b>	<b>100</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	4162860	62.14	4162860	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>6698860</b>	<b>4162860</b>	<b>62.14%</b>	<b>4162860</b>	<b>0</b>	<b>62.14%</b>	<b>0</b>
<b>Total</b>		<b>10292200</b>	<b>7756200</b>	<b>75.35%</b>	<b>7756200</b>	<b>0</b>	<b>75.35%</b>	<b>0</b>	<b>0</b>



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The Chairman  
AB COTSPIN INDIA LIMITED  
NH-54, Goniana Road, Near Lake-3,  
Bathinda, Punjab 151001

**Reg.: Scrutinizers Report on voting for 26<sup>th</sup> Annual General Meeting of the Company duly held on 25.09.2023**

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 26<sup>th</sup> Annual General Meeting of the Shareholders of AB Cotspin India Limited held on Monday, 25<sup>th</sup> September, 2023 at 12:00 Noon (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, 22<sup>nd</sup> September, 2023 till 05:00 P.M., Sunday, 24<sup>th</sup> September, 2023** 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 NSDL.

The Members of the Company as on the "cut off" date i.e. **Monday, 18<sup>th</sup> September, 2023** 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 present at the AGM through VC and who had not casted their vote earlier through remote voting.
- 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



**DR ASSOCIATES**  
Company Secretaries



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

two witnesses (non-employees of Company) around 1:58 P.M. on 25<sup>th</sup> September, 2023.

*Aman Pal*

(Aman Pal)

51/1, D.NB. Gupta Road, Karol Bagh,  
New Delhi- 110092

*Ankit Kumar*

(Ankit Kumar)

RZK 30, 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 01<sup>st</sup> September, 2023 is enclosed herewith as **Annexure A**

Dated: 25.09.2023  
Place: New Delhi



*(Signature)*

(Deepak Gupta)  
Scrutinizer

Partner of DR Associates

C.P. No. 4629

UDIN: F005339E001077487

DEEPAK

GARG

Digitally signed by  
DEEPAK GARG  
Date: 2023.09.26  
12:07:49 +05'30'

Deepak Garg  
Chairman of the meeting



**ANNEXURE- A**

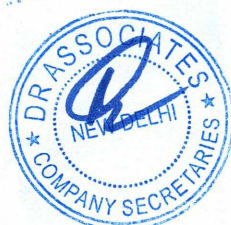
**CONSOLIDATED RESULTS ON REMOTE E-VOTING AND E-VOTING AT THE 26<sup>TH</sup> AGM OF AB COTSPIN INDIA LIMITED HELD ON 25<sup>TH</sup> SEPTEMBER, 2023**

**Item No. 1 of the Notice:** To consider and adopt the Audited financial statements of the Company for the financial year ended March 31, 2023 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	21	7756200	0	0	21	7756200	100
Dissent	0	0	0	0	0	0	N.A.
Invaield	0	0	0	0	0	0	N.A.
<b>Total</b>	<b>21</b>	<b>7756200</b>	<b>0</b>	<b>0</b>	<b>21</b>	<b>7756200</b>	<b>100</b>

**Item No. 2 of the Notice:** Appointment of the Director in place of Mr. Manohar Lal (DIN: 02406686), 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	21	7756200	0	0	21	7756200	100
Dissent	0	0	0	0	0	0	N.A.
Invaield	0	0	0	0	0	0	N.A.
<b>Total</b>	<b>21</b>	<b>7756200</b>	<b>0</b>	<b>0</b>	<b>21</b>	<b>7756200</b>	<b>100</b>





**Item No. 3 of the Notice:** Ratification of remuneration payable to M/s Jain Sharma & Associates, Cost Auditors, for the financial year 2023-24.

Particulars	Remote e-voting		E-voting at the AGM		Total		Percentage (%)
	No.	Votes	Nos.	Votes	Nos.	Votes	
Assent	21	7756200	0	0	21	7756200	100
Dissent	0	0	0	0	0	0	N.A.
Invalid	0	0	0	0	0	0	N.A.
<b>Total</b>	<b>21</b>	<b>7756200</b>	<b>0</b>	<b>0</b>	<b>21</b>	<b>7756200</b>	<b>100</b>

**Item No. 4 of the Notice:** To increase the authorised share capital of the Company and alter clause V of Memorandum of Association.

Particulars	Remote e-voting		E-voting at the AGM		Total		Percentage (%)
	No.	Votes	Nos.	Votes	Nos.	Votes	
Assent	21	7756200	0	0	21	7756200	100
Dissent	0	0	0	0	0	0	N.A.
Invalid	0	0	0	0	0	0	N.A.
<b>Total</b>	<b>21</b>	<b>7756200</b>	<b>0</b>	<b>0</b>	<b>21</b>	<b>7756200</b>	<b>100</b>





**Item No. 5 of the Notice:** Issuance of upto 1,20,28,562 fully convertible warrants to the persons belonging to 'Promoter & Promoter Group category and 'Non-Promoter Category' on preferential basis

Particulars	Remote e-voting		E-voting at the AGM		Total		Percentage (%)
	No.	Votes	Nos.	Votes	Nos.	Votes	
Assent	21	7756200	0	0	21	7756200	100
Dissent	0	0	0	0	0	0	N.A.
Invalid	0	0	0	0	0	0	N.A.
<b>Total</b>	<b>21</b>	<b>7756200</b>	<b>0</b>	<b>0</b>	<b>21</b>	<b>7756200</b>	<b>100</b>

Dated: 25.09.2023

Place: New Delhi



(Deepak Gupta)

Scrutinizer

Partner of DR Associates  
C.P. No. 4629  
UDIN: F005339E001077487

Countersigned by:

**DEEPAK**  
**GARG** Digitally signed by  
DEEPAK GARG  
Date: 2023.09.26  
12:08:32 +05'30'

Deepak Garg

Chairman of the meeting