

May 01, 2025

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:- Results of Postal Ballot (E-Voting) along with Scrutinizer's Report, as per the requirements of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In terms of the Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the results of voting on the resolutions, in the prescribed format, along with the Scrutinizers Report on voting issued by Mr. Deepak Gupta, Scrutinizer in **Annexure-1**. The resolutions as per the Postal Ballot Notice dated March 27, 2025, were approved by the Members with the requisite majority and is deemed to have been passed on last day of e voting i.e. April 30, 2025.

The copy of the said Results is also available on the Company's website at www.abcotspin.co.in and at website of Central Depository Services (India) Limited (CDSL) i.e. 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

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.co.in, Email: info@abcotspin.in, Ph.: 01635-232670

Date of Postal ballot	April 30, 2025								
Total number of shareholders as on Cut-off date	1048								
No. of shareholders present in the meeting either in person or through proxy:	Not Applicable								
Promoters and Promoter Group:									
Public:									
E-Voting period	April 01, 2025 (9:00 A.M) to April 30, 2025(05:00 P.M)								
No. of Shareholders attended the meeting through Video Conferencing	Not Applicable								
Promoters and Promoter Group:									
Public:									
Resolution No.	1								
Resolution Required (Ordinary/ Special)	Special resolution								
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	74,72,700	74,72,700	100%	74,72,700	0	100%	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total		74,72,700	74,72,700	100%	74,72,700	0	100%	0
Public-Institutions	E-Voting	2,500	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		2,500	0	0	0	0	0	0
Public- non-institutions	E-Voting	28,17,000	4,98,500	17.70%	4,98,500	0	17.70%	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total		28,17,000	4,98,500	17.70%	4,98,500	0	17.70%	0
Total		1,02,92,200	79,71,200	77.45%	79,71,200	0	77.45%	0	0

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.co.in, Email: info@abcotspin.in, Ph.: 01635-232670



Report of Scrutinizer on Postal Ballot and E-voting
[Pursuant to Sections 108 and 110 of the Companies Act, 2013 and
Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014]

Shri Deepak Garg
Managing Director,
A B Cotspin India Limited
NH-54, Goniana Road, Near Lake-3, Bathinda,
Punjab-151001

Dear Sir,

I, **Deepak Gupta**, partner of DR Associates, Company Secretaries, was appointed as the scrutinizer for the purpose of scrutinizing the postal ballot through remote e-voting through the platform provided by Central Depository Services (India) Limited (CDSL) -www.evotingindia.com in a fair and transparent manner and to ascertain the requisite majority as per provisions of Sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013, ("the Act"), read together with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, including any statutory modification or re-enactment thereof for the time being in force, by the Board of Directors of the company in respect of the resolution contained in the Postal Ballot Notice dated 27th March, 2025.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules framed thereunder relating to voting through postal ballot received on the resolution contained in the Notice of the Company dated 27th March, 2025. My responsibility as a scrutinizer is restricted to make a Scrutinizer Report of the votes cast "In Favour" or "Against" the resolution as stated below, based on the report generated from the e-voting system provided by CDSL, the authorized agency engaged by the Company to provide e-voting facilities.

I submit my report as under:

1. The company has in pursuance of MCA circulars not sent the hard copy of Postal Ballot Notice along with Postal Ballot Forms and pre-paid business envelope to the shareholders for this Postal Ballot and only assent/dissent were required to be communicated through the remote e-voting system only by the shareholders, whose names appeared on the register of shareholders/list of beneficiaries by e-mails whose email ID were registered either with the depositories or with the Company, as on 28th March, 2025.
2. As prescribed in the said Rules, the Company has also published an advertisement in Newspapers i.e. Financial Express (English) and Nawan Zamana (Punjabi) on 01st April, 2025 and it carried the required information as specified in the said Rules.
3. There was no instance of any Postal Ballot forms being received by the Company.
4. On completion of e-voting, I have unblocked and downloaded a complete record of votes cast through remote e-voting from the website of CDSL, the agency for providing and supervising electronic platform on 01st May, 2025 at 13:18 hours which was closed by CDSL on 30th April, 2025 at 17:00 hours in the presence of following two witnesses (non-employees of Company)



DR ASSOCIATES
Company Secretaries



Unit No. 212, Tower- C, Bhutani Cyber Park,
Plot No. C-28-29, Sector- 62, Noida- 201301
Tel:- 91-120- 4462384
E-mail: deepak@drassociates.org
Website: www.drassociates.org
Peer Review Certificate No.: 6160/2024

Aman Pal
(Aman Pal)
RN-15, Behind Mithaas
Near Metro station Sector 62
Noida 201301

Pradyumna Nagar
(Pradyumna Nagar)
RN-15, Behind Mithaas Near
Metro Station Sector 62
Noida 201301

5. RESULT OF POSTAL BALLOT VIA REMOTE E-VOTING OF AB COTSPIN LIMITED:

Resolution no. 1

SPECIAL RESOLUTION

APPROVAL OF A B COTSPIN INDIA EMPLOYEES STOCK PURCHASE SCHEME – 2025

	Particulars	Aggregate electronic voting	of Numbers of Votes cast	% of valid votes
A	Total votes received by electronic mode	19	7971200	
	Less: Total number of invalid votes	0	0	N.A.
	Total number of valid votes	19	7971200	
B	Total valid votes:			
	i) Assented to resolution	19	7971200	100
	ii) Not voted/Abstained	0	0	N.A.
	iii) Dissented to Resolution	0	0	N.A.

The above resolution was passed with requisite majority.

6. The E-voting Download data, registers in electronic mode and all other relevant records are retained with me in safe custody and the same will be handed over to the company after the Executive Director considers, approves and sign the minutes.

Deepak Gupta
CS Deepak Gupta
(Scrutinizer)
Partner of DR Associates
(FCS 5339, COP 4629)
UDIN: F005339G000246140



Place: Noida
Date: 01st May 2025

Countersigned by:

Deepak Garg
Deepak Garg
Managing Director

