



Date: September 29, 2025

To, <b>Listing Compliance Department</b> National Stock Exchange of India Ltd, Exchange Plaza, C-1 Block G, Bandra Kurla Complex, Bandra (East), Mumbai- 400051  <b>NSE Symbol: ABCOTS</b>	To, <b>The General Manager- Listing</b> BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001  <b>BSE Scrip Code: 544522</b>
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ISIN: INE08PH01015

**Subject:- Intimation of proceedings of 28th Annual General Meeting ("AGM") under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").**

Dear Sir/Mam,

We wish to inform you that the 28<sup>th</sup> AGM of the Members of **A B Cotspin India Limited** ("the Company") was held today viz. **Monday, September 29, 2025, at 12:30 P.M.** through VC/OAVM in compliance with the applicable provisions of the Companies Act, 2013, Listing Regulations and the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

The meeting commenced at **12:30 P.M.** and concluded at **12:48 P.M.** (including time allowed for e-voting at AGM).

In this regard, please find enclosed the summary of the proceeding of the 28<sup>th</sup> AGM of the Company pursuant to Regulation 30 read with Schedule III of the Listing Regulations.

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

Thanking You  
Yours faithfully

**For A B Cotspin India Limited**

**Rahul kapasiya**  
**Company Secretary & Compliance Officer**  
**M.No.: A70811**

**Encl: As above**

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

**SUMMARY OF PROCEEDINGS OF THE 28TH ANNUAL GENERAL MEETING OF THE MEMBERS OF A B COTSPIN INDIA LIMITED HELD ON SEPTEMBER 29, 2025**

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The 28<sup>th</sup> Annual General Meeting ('AGM') of the Members of A B Cotspin India Limited ('the Company') was held on Monday, September 29, 2025 at 12:30 P.M. (IST) through video conferencing ('VC') and other audio-visual means ('OAVM'). The AGM was held in compliance with the General Circulars issued by the Ministry of Corporate Affairs ('MCA') and Circulars issued by the Securities and Exchange Board of India ('SEBI') and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder, in this regard.

Mr. Rahul Kapasiya, Company Secretary welcomed the members and other invitees at virtual Annual General Meeting and made necessary statutory disclosures. He informed that the Company while conducting the AGM adhered to the MCA Circulars read with the SEBI Circulars.

The Company Secretary then introduced the Directors and other invitees including the representatives of the Statutory Auditors, Secretarial Auditors and Scrutinizer to AGM, present in the meeting.

**Directors' present:**

1. Deepak Garg, Chairman & Managing Director
2. Manohar Lal, Whole-time Director
3. Ramesh Kumar, Non-Executive Director & Chairman of Stakeholder Relationship Committee
4. Puneet Bhandari, Independent Director & Chairman of Audit Committee and Nomination and Remuneration Committee
5. Preet Kaur, Independent Director
6. Rajesh Tuteja, Independent Director

**Key Managerial Personnel present:**

1. Rajinder Prashad Garg, Chief Financial Officer

**Invitees**

1. CA Saurabh Goyal, Authorised Representative of P L Mittal & Associates, Chartered Accountants, Statutory Auditor
2. Deepak Gupta, DR Associates, Companies Secretaries, Secretarial Auditor & Scrutinizer
3. Aseem Jain, Jain Sharma and Associates, Cost Auditor

He then informed the members that Company is convening AGM through video conferencing facility in accordance with the relevant Circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

Mr. Deepak Garg, Chairman of the Company, presided over the meeting.

As per the attendance records, 30 Members attended the meeting through VC/ OAVM. Since this AGM was held through VC/ OAVM, physical attendance of the Members was dispensed with. Accordingly, the facility for appointment of Proxies by members was not available for the AGM.

He then explained the certain procedural and technical points in regard to participating of meeting through Video Conferencing. As prescribed by the MCA Circulars, the facility for joining the Meeting

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was opened 30 minutes prior to the time of the Meeting and remained open during the time of meeting.

He stated that the statutory registers/ records along with other documents as referred in AGM Notice were available for electronic inspection by the members till the conclusion of the meeting.

Thereafter, Mr. Deepak Garg, Chairman declared that the requisite quorum is present, and thereafter called the meeting to order.

The Chairman briefed the members about the salient operating results and significant developments of the Company during the financial year 2024-25.

The following items of business, as per the Notice of AGM were transacted at the Meeting:

Item No.	Resolution	Type of Resolution
<b>Ordinary Business</b>		
1.	To consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended March 31, 2025 together with the Reports of the Board of Directors and Auditor's thereon.	Ordinary
2.	To re-appoint Mr. Manohar Lal (DIN: 02406686), Whole Time Director, who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary
<b>Special Business</b>		
3.	Ratification of remuneration payable to M/s Jain Sharma & Associates, Cost Auditors, for the financial year 2025-26.	Ordinary
4.	Appointment of M/s. DR Associates, Company Secretaries as Secretarial Auditor of the Company.	Ordinary
5.	To approve shifting of Registered Office outside the local limits of city, town or village where the Registered Office of the Company is presently situated but within the same State and under the jurisdiction of same Registrar of Companies.	Special
6.	To consider and approve the appointment of Mr. Rajesh Tuteja (DIN: 08952755) as Independent Director of the Company.	Special
7.	Re-appointment of Mr. Deepak Garg (DIN: 00843929) as Managing Director of the Company.	Ordinary
8.	Re-appointment of Mr. Manohar Lal (DIN: 02406686) as Whole Time Director of the Company.	Special
9.	Re-appointment of Mr. Puneet Bhandari (DIN: 03625316) as an Independent Director of the Company.	Special
10.	Re-appointment of Mrs. Preet Kamal Kaur Bhatia (DIN: 07070977) as an Independent Director of the Company.	Special

It was informed that the members who have not cast their votes through remote e-voting were provided an opportunity to cast their votes electronically at the meeting.

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The Board of Directors had appointed M/s. DR Associates, Company Secretary in Practice, as the Scrutinizer to supervise the remote e-Voting and e-Voting at the AGM and was requested to submit the report within the time as prescribed in the law.

The Chairman thanked the members for participating in the meeting. The e-voting facility was kept open till 02:37 P.M. to enable the members to cast their vote.

The businesses specified above were taken up for voting accordingly.

The consolidated Results declared along with the report of the Scrutinizer shall be placed on the website of the Company and on the website of CDSL and shall also be submitted immediately to the BSE Limited and the National Stock Exchange of India Limited. The Chairman authorized the Company Secretary to carry out the voting process and declare the results.

Thereafter, the Chairman concluded the meeting at 12:48 P.M. with a vote of thanks to the participants.

The e-voting concluded at 02:37 P.M. (IST).

Thanking You

For A B Cotspin India Limited

**Rahul Kapasiya**  
Company Secretary & Compliance Officer  
M. No.: A70811

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