

INDO COTSPIN LIMITED

REGD. OFF: DELHI MILE STONE 78 K.M, G.T, ROAD, N.H-44 VILLAGE JHATTIPUR
POST BOX NO. 3, POST OFFICE SAMALKHA, PANIPAT-132103(HARYANA) INDIA

CIN: L17111HR1995PLC032541, ISIN: INE407P01017
SCRIP CODE: 538838, SCRIP ID: ICL, PAN NO. AAACI4596A
EMAIL ID: rajpalaggarwal2000@yahoo.com , www.indocotspin.com
EMAIL ID: info@indocotspin.com , 9896034879

To,

Date: 7th August, 2024

The Manager, BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai-400001	Symbol: ICL Scrip Code: 538838 ISIN: INE407P01017
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Sub: Submission of Outcome of Board Meeting held on 07 August,2024.

Dear Sir/Madam,

The Board of Directors of the Company at their meeting held at the registered office on 07thAugust ,2024 have considered and approved the following business matters:

- 1- The Board has approved draft Notice of Annual General Meeting and Director Report along with applicable annexure thereto for the financial year ended on 31st March, 2024.
- 2- The Board has considered and decided to call Annual General Meeting of the Company on Monday 2nd September, 2024 through electronic mode for the Financial Year ended on 31st March, 2024.
- 3- To consider and adopt the audited financial statement of the company for the financial year ended 31st March, 2024 together with the report of Board of Directors and Auditors thereon;
- 4- Issue of 29,40,350 (Twenty-Nine lakh Forty Thousand Three Hundred Fifty) Bonus equity shares in the ratio of 07:10 i.e. 07 (Seven) fully paid-up equity share for every 10 (Ten) existing equity share having face value of Rs. 10/- (Rupees Ten only) each, held by the members of the Company as on Record Date, subject to necessary approvals as may be required.
Information required pursuant to Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023, is enclosed as **Annexure - 1**.
- 5- Increase in authorized share capital of the company from Rs. 5,00,00,000/- (Rupees Five Crores only) consisting of 50,00,000 (Fifty Lakhs) to Rs.10,00,00,000/- (Rupees Ten Crores only) consisting of 1,00,00,000/- (One crores) Equity Shares having face value of Rs. 10/- (Ten only) each ranking pari - passu in all respect with the existing Equity Shares of the Company.
Information required pursuant to Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023, is enclosed as **Annexure - 2**.
6. Appointment of M/s Vikas Verma & Associates, New Delhi as Scrutinizer to scrutinize the e-voting during the AGM and remote e-voting process in a fair and transparent manner.
- 7.Appointment of Company Secretary and Compliance Officer of the company.
To Appointment of Ms. Bhavnes (M.No. – A70389) as Company Secretary and Compliance Officer.
(Brief profile enclosed in **Annexure -3**)

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(Further, please be informed that Ms. Akansha Awasthi appointed as the Company Secretary and Compliance Officer of the company on 30th July ,2024 unable to continue due to her personal reasons.)

The board meeting commenced at 06.00 P.M. (IST) and concluded at 07.00 P.M. (IST) today.

You are requested to take the same on your record.

Thanking you,
Yours faithfully,

For & on behalf of
Indo Cotspin Limited

Raj Pal Aggarwal
Whole Time Director
DIN: 00456189
Encl: As above

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Annexure – 1: Issue of Bonus Equity Shares of the Company.

Sr. No.	Particulars	Disclosures
1.	Type of securities proposed to be issued (viz. Equity Shares, Convertibles etc.)	Equity Shares
2.	Type of issuance (further public offering, rights issue, depository receipts (ADR/GDR), qualified institutions placement, preferential allotment, etc.)	Bonus Issue of Equity Shares
3.	Total number of securities proposed to be issued the total amount for which the securities will be issued (approximately)	29,40,350 (Twenty-Nine lakh Forty thousand three hundred fifty) equity shares having face value of Rs. 10/- (Rupees Two only) each.
4.	Whether bonus is out of free reserves created out of profits or share premium	Yes
5.	Bonus Ratio	7:10 i.e. 7(SEVEN) Equity Share for every 10 (TEN) existing Equity Share having face value of Rs. 10/- each held as on Record Date.
6.	Details of share capital - pre and post bonus issue	Pre-Bonus paid-up share capital as on 31 st July, 2024 is Rs. 4,20,05,000 divided into 42,00,500 equity shares of Rs. 10/- each. Considering proposed sub-division/split of equity shares of the Company, Post-Bonus paid-up share capital will be Rs. 7,14,08,500/- divided into 71,40,850 Equity Shares of Rs. 10/- each, subject to approval of members for bonus issue.
7.	Free reserves and/or share premium required for implementing the bonus issue	Rs. 2,94,03,500/-
8.	Free reserves and/or share premium available for capitalization and the date as on which such balance is available	As on 31 st July, 2024 Free Reserves/ Share premium available for capitalisation is Rs. 2,96,95,619.
9.	Whether the aforesaid figures are audited	Yes
10.	Estimated date by which such bonus shares would be credited/ dispatched	Subject to the approval of members and statutory authorities, as may be necessary within 2 months from the date of announcement.

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Annexure-2: Increase in authorized share capital of the company and consequential alteration of memorandum of association of the company:

Sr. No.	Particulars	Details
1.	Details of MOA as per annexure 1	Clause V of Memorandum of Association of the Company is as under: “V. The authorized share capital of the Company is Rs. 5,00,00,000/- (Rupees Five Crores only) consisting of 50,00,000 (Fifty Lakhs) Equity Shares having face value of Rs. 10/- (Ten only) each ranking pari - passu in all respect with the existing Equity Shares of the Company.”
2.	Altered MOA pursuant to increase in Authorised Share Capital	Altered Clause V of Memorandum of Association of the Company is as under: “V. The authorized share capital of the Company is Rs.10,00,00,000/- (Rupees Ten Crores only) consisting of 1,00,00,000/- (One crores) Equity Shares having face value of Rs. 10/- (Ten only) each ranking pari - passu in all respect with the existing Equity Shares of the Company.”

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Annexure-3: Appointment of Ms. Bhavnesh (ICSI Membership No. A70389) as Company Secretary and Compliance Officer with effect from 7th August, 2024.

Name of the Company Secretary and Compliance Officer	Ms. Bhavnesh
Reason for change viz appointment, reappointment, resignation, removal, death or otherwise	Appointment
Date of Appointment	7 th August, 2024
Brief Profile (In case of appointment)	Ms. Bhavnesh is an associate member of the Institute of Company Secretaries of India. She has vast experience in dealing with Secretarial Compliances. Besides being Company Secretary. She is holding degree of Bachelor in Commerce (B.Com.)
Disclosure of Relationship between Directors	No relationship with any Director of the Company
Number of Shares held	Nil