

M V COTSPIN LTD.

32, Chowringhee Road,
Om Tower, Kolkata - 700071,
CIN: L18101WB1993PLC060752,
Contact No-033-22263780
Email ID: compliance.mvcl@gmail.com

Date: 06.03.2020

To
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Sub: Proceedings and Scrutinizer's Report for 26th AGM held on Monday, 10th
Day of June 2019

Ref: Scrip Code: 531286

Dear Sir/Madam,

With regards to the captioned subject please find enclosed herewith the
Proceedings and Scrutinizer's Report for the 26th AGM held on Monday, 10th
Day of June 2019.

This is for your information and records.

Thanking you,

Yours faithfully,

For M V Cotspin Limited



(VINAY DALMIA)
Director
DIN-01219851



Encl.: As above

M V COTSPIN LTD.

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Om Tower, Kolkata - 700071,
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To,
The Manager
BSE Limited,
P J Towers, Dalal Street,
Mumbai- 400001

Date: 10.06.2019

Sub: Proceedings of the 26th Annual General Meeting held on 10th Day of June 2019
Ref.: Scrip Code : 531286

Dear Sir / Madam,

Pursuant to the provisions of Regulation 30, Schedule III of the listing agreement we hereby furnish the proceedings of the 26th Annual General Meeting of the Company held on Monday, 10th Day of June, 2019 at 11.00 A.M. at 32, Chowringhee Road, "OM Tower", Room No-805, Floor-8th, Kolkata-700071.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company provided e-voting facility to the members to vote on the matters to be transacted at the Annual General Meeting. Further, to facilitate those members who were present at the AGM, either personally or by proxy, who did not, cast their vote in respect of items of business as set out in the Notice of the Annual General Meeting, Mrs. Arti Vyas Practising Company Secretary, was appointed as Scrutinizer for e-voting and Conducting the Poll by way of polling papers.

The results of voting on each resolution were determined considering the aggregate of vote casted by the members on each resolution separately, through e-voting as well as poll on which the Scrutinizer issued Consolidated Scrutinizer's Report.

The Annual General Meeting was attended by requisite quorum and following businesses were passed with requisite majority.

1. Approval of Accounts:

The members considered and adopted the Audited Balance Sheet as at 31st March, 2019 and the Statement of Profit and Loss for the year ended on that date together with Reports of the Board of Directors' and Auditors' thereon.

2. Appointment of Vivek Agarwala as a Director, who is liable to retire by rotation.

The members approved the appointment of Mr. Vivek Agarwala who retires by rotation and being eligible, offers himself for re-appointment.

3. Appointment of Statutory Auditors of the Company:

The members approved the appointment of M/s P.K. Ajitsaria & CO, Chartered Accountants, as Statutory Auditors of the Company, who shall hold office from the conclusion of this Annual General Meeting (AGM) till the conclusion of the next AGM of the Company to be held in the year 2024.

4. Appointment of Mr. Vinay Dalmia (DIN-01219851) as a Whole Time Director of the Company

The members approved the appointment of Mr. Vinay Dalmia as a Whole Time Director of the Company.

5. Appointment of Ms. Vijaya Kumari as CFO of the Company

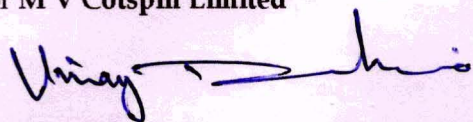
The members approved the appointment of Ms. Vijaya Kumari as CFO of the Company.

Kindly take the same on your records.

Thanking You,

Yours Faithfully,

For M V Cotspin Limited



(VINAY DALMIA)
Director
DIN-01219851





ARTI VYAS
PRACTISING COMPANY SECRETARY

258 B Dum Dum Park
Kolkata-700055
E-mail Id:artibhadani1@gmail.com
Mobile no -9748836498

FORM NO MGT- 13

SCRUTINIZER REPORT

(Pursuant to Section 108 to 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 as amended from time to time on the resolutions captioned in the Notice calling 26th Annual General Meeting of M/s. M V Cotspin Ltd held on Monday 10th Day of June 2019 at 11.00 A.M at its Registered office

To,
The Chairman,
M/S M V Cotspin Limited
32 Chowringhee Road,
Om Tower, 8th floor, Kolkata - 700071

Dear Sir,

I, **Arti Vyas**, Practicing Company Secretary (CP No-14482), Kolkata, have been appointed as the Scrutinizer, by the Board of Directors of M/s MV Cotspin Ltd (the Company), for the purpose of Scrutinizing and ascertaining the results of voting by electronic means i.e. remote e-voting and voting through Postal Ballot and Physical Ballot Forms on the resolutions contained in the Notice dated 17th day of May, 2019 calling 26th Annual General Meeting of the Equity Shareholders of the Company. The AGM was convened on Monday 10th Day of June 2019 at 11.00 AM at **32 Chowringhee Road, Om Tower, 8th floor, Kolkata - 700071.**

I do hereby report and submit as under:

1. The compliance with the provisions of the Companies Act, 2013 and the Rules made there under relating to voting through electronic means and voting by use of ballots by the Shareholders on the resolutions proposed in the Notice of 26th Annual General Meeting of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process both through electronic means and by use of ballot at the meeting are conducted in a faith and transparent manner and render consolidated Scrutinizer Report of the total votes cast in favour or against if any to the Chairman on the resolutions.



2. The Company has provided e-voting facility through NSDL's Website <https://www.evoting.nsdl.com>.
3. The AGM Notices were sent to the members along with the Annual Report of the Company (electronically through e-mail and physically through courier).
4. The E-voting remained open from 7th June 2019 (9.00 A.M) to 9th June 2019 (5.00 P.M)
5. The Shareholders holding the shares as on the "CUT OFF DATE" i.e. 3rd day of June 2019 were entitled to vote on the proposed resolutions (item no 1 to 5 as set out in the notice of the said AGM of the Company)
6. At the AGM, the Chairman, after the discussion on all the matters included in the said notice was over, announced that the Members present at the AGM and who have not cast their vote by remote e-voting, can exercise their voting rights through ballot at the AGM.
7. Thereafter, on completion of the voting at the venue of the AGM and counting of the votes cast at the meeting, the e-voting summary of the votes cast on the agenda items contained in the notice was generated from the electronic voting systems provided by the NSDL.
8. The Results of the voting are as under:

A) To receive, consider and adopt the Audited Statement of Annual Accounts and Directors' Report for the year ended 31st March, 2019-Ordinary Resolution

(i) Votes in favour of the Resolution

	Number of Members voted	Number of votes cast in favour of the resolution	% of total number of valid votes cast
E-Voting	9	2071100	98.97
Insta Poll at AGM	3	21600	1.03
Total	12	2092700	100



(ii) Votes against the Resolution

	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
E-Voting	0	0	0
Insta Poll at AGM	0	0	0

(iii) Invalid Votes

Total number of members whose votes were declared as invalid	Total number of votes cast by them
1	50000

B) To appoint Mr. Vivek Agarwala, Director who retires by rotation and being eligible, offers himself for re-appointment-Ordinary Resolution

(i) Votes in favour of the Resolution

	Number of Members voted	Number of Members cast in favour of the resolution	% of total number of valid votes cast
E-Voting	8	1850700	98.85
Insta Poll at AGM	3	21600	1.15
Total	12	1872300	100

(ii) Votes against the Resolution

	Number of Members voted	Number of Members cast in favour of the resolution	% of total number of valid votes cast
E-Voting	0	0	0
Insta Poll at AGM	0	0	0

(iii) Invalid Votes

Total number of members whose votes were declared as invalid	Total number of votes cast by them
2	270400



C) Appointment of Statutory Auditors of the Company -Ordinary Resolution

(i) Votes in favour of the Resolution

	Number of Members voted	Number of Members cast in favour of the resolution	% of total number of valid votes cast
E-Voting	9	2071100	98.97
Insta Poll at AGM	3	21600	1.03
Total	12	2092700	100

(ii) Votes against the Resolution

	Number of Members voted	Number of Members cast in favour of the resolution	% of total number of valid votes cast
E-Voting	0	0	0
Insta Poll at AGM	0	0	0

(iii) Invalid Votes

Total number of members whose votes were declared as invalid	Total number of votes cast by them
1	50000

D) Appointment of Mr. Vinay Dalmia (DIN-01219851) as a Whole Time Director of the Company-Special Resolution

(i) Votes in favour of the Resolution

	Number of Members voted	Number of Members cast in favour of the resolution	% of total number of valid votes cast
E-Voting	9	2071100	98.97
Insta Poll at AGM	3	21600	1.03
Total	12	2092700	100



(ii) **Votes against the Resolution**

	Number of Members voted	Number of Members cast in favour of the resolution	% of total number of valid votes cast
E-Voting	0	0	0
Insta Poll at AGM	0	0	0

(iii) **Invalid Votes**

Total number of members whose votes were declared as invalid	Total number of votes cast by them
1	50000

E) Appointment of Ms. Vijaya Kumari as CFO of the Company- Special Resolution

(i) **Votes in favour of the Resolution**

	Number of Members voted	Number of Members cast in favour of the resolution	% of total number of valid votes cast
E-Voting	9	2071100	98.97
Insta Poll at AGM	3	21600	1.03
Total	12	2092700	100

(ii) **Votes against the Resolution**

	Number of Members voted	Number of Members cast in favour of the resolution	% of total number of valid votes cast
E-Voting	0	0	0
Insta Poll at AGM	0	0	0



(iii) **Invalid Votes**

Total number of members whose votes were declared as invalid	Total number of votes cast by them
1	50000

9. All the relevant records of voting will remain in my custody until the Chairman considers, approves and sign the minutes of the 26th Annual General Meeting and the same shall be handed over thereafter to the Chairman/ Company Secretary for safe keeping.

Thanking You,

Yours faithfully,

Arti Vyas

(Arti Vyas)

Practicing Company Secretary

CP 14482

Place: Kolkata

Date: 11th June, 2019

