

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

18th August, 2023

To,
The Manager,
BSE Limited,
28th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001

Symbol: ICL
Scrip Code: 538838

Subject: Details regarding Voting Results of 29th Annual General Meeting of M/s Indo Cotspin Limited under regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

This is to inform you that the Company M/s Indo Cotspin Limited has conducted **29th Annual General Meeting** (AGM) on Thursday **17th August, 2023 at 01:00 P.M. (IST) through Video Conferencing ("VC")/Other Audio- Visual** means. Pursuant to Section 108 and other applicable provisions of the Companies Act, 2013, read with Rule 20 of Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 for obtaining Shareholder's approval by way of resolution for the following resolution(s):

1. To receive, 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 Auditors thereon;
2. Appointment of Mr. Sanil Aggarwal (DIN: 03073407), who retires by rotation, and being eligible, offers himself for reappointment.
3. Approval of revision of remuneration payable to Mr. Sanil Aggarwal (DIN: 03073407), Whole time Director of the Company.
4. Approval of revision of remuneration payable to Mr. Arpan Aggarwal (DIN: 00456309), Whole time Director of the Company.

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The above-mentioned resolutions have been passed by the members through remote e-voting. On the basis of Scrutinizer's Report, the said resolution has been passed by the requisite majority.

The meeting commenced at **01:00 P.M** and concluded at **01:09 P.M.**

This is for your information and records.

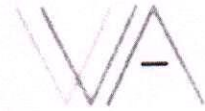
**Thanking you,
Yours faithfully,**

**For and on behalf of
Indo Cotspin Limited**

BAL KISHAN Digitally signed by BAL
KISHAN AGGARWAL
AGGARWAL Date: 2023.08.18
17:34:26 +05'30'

**Bal Kishan Aggarwal
Managing Director
DIN: 00456219**

Encl: 1). Report of Scrutinizer
2). Voting Results



**FORM NO. MGT-13
REPORT OF SCRUTINIZER**

[Pursuant to Section 108 and 109 of the Companies Act, 2013 read with Rule 20 & 21 of
Companies (Management and Administration) Rules, 2014, as amended]

To,
The Chairman,
Indo Cotspin Limited
Delhi Milestone 78 K.M, G.T, Road, N.H. 44,
Village Jhattipur, Samalkha Panipat- 132103 Haryana, India

Subject: Consolidated Scrutinizer's Report for Remote E-voting and E-Voting conducted
during the 29th Annual General Meeting of 'Indo Cotspin Limited' held on Thursday, 17th
August, 2023 at 01:00 P.M. (IST) through video conferencing ('VC') / other audio-visual means
(OAVM).

Dear Sir,

I, Vivek Rawal, Partner of M/s Vikas Verma & Associates, Company Secretaries having office at B-502, Statesman House, 148, Barakhamba Road, New Delhi -110001 was appointed as Scrutinizer by the Board of Directors of **M/s Indo Cotspin Limited** ("the Company") pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rules 20 of the Companies (Management & Administration) rules 2014 as amended by Companies (Management & Administration) Amendment Rules, 2015 for the purpose of scrutinizing the remote e-voting , on the below mentioned resolutions contained in the Notice of **29th Annual General Meeting of M/s Indo Cotspin Limited** held on **Thursday, 17th August, 2023** at **01:00 P.M.** (IST) through Video Conferencing ("VC")/Other Audio- Visual means.

The compliance with the provisions of the Companies Act, 2013 and the Rules made there under relating to voting through electronic means by the Shareholders on the resolutions proposed in the **Notice of 29th Annual General Meeting** of the Company is the responsibility of management. My responsibility as a scrutinizer is to ensure that the voting process, through electronic means are conducted in a fair and transparent manner and to render consolidated scrutinizer's report of the total votes cast "in favour or against", if any, to the Chairman on the resolutions, based on the reports generated from the electronic voting system.

Office Address:- B-502, 5th Floor, Statesman House, 148, Barakhamba Road, New Delhi - 110001

Firm Registration No:- P2012DE081400, Udyog Aadhaar Number:- DL03D0019626

GST No.:- 07AAOFV2342L1ZR, Peer Review Certificate No.899/2020

Off. No.:- 011 43029809, +91 9953573236

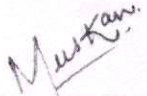
Website:- www.vvanda.com

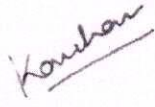
**Vikas Verma & Associates,
Company Secretaries**



I, submit my report as under:

1. In terms of Section 108 of Companies Act, 2013 read with rules and SEBI Listing Regulations, 2015, the Company had made arrangement with National Securities Depository Limited ("NSDL") for providing Remote E-voting facility to Members to cast their votes on all resolution set forth in AGM Notice.
2. As per Rule 20 (4) Companies (Management & Administration) Rules, 2014 the Company published an advertisement on 18th July, 2023 about the dispatch of Notice in "Financial Express" (English) and "Jansatta" (Hindi) newspapers dated 17th July, 2023.
3. The voting period for remote e-voting commenced on 12th August, 2023 at 9:00 A.M. and ended on 16th August, 2023 at (5:00 P.M. IST) and the NSDL e-voting platform was disabled thereafter.
4. The Company had also provided remote e-voting facility to the shareholders present at the AGM through VC/OAVM and who had not cast their vote earlier.
5. The shareholders of the Company holding shares as on the "cut-off" date 10th August, 2023 were entitled to vote on the resolutions as contained in the Notice of the AGM.
6. The Votes were unblocked on Thursday, 17th August, 2023 around 01:26 P.M. IST. After the Completion of AGM in the presence of two witness namely Ms. Muskan Singh Resident of R-9, Shakarpur Main Market, Near Bagga Jeweller, Delhi and Ms. Kanchan Gautam F-69, Gali No. 1, Tajpur Road, Badarpur Border, New Delhi - 110044.


(Muskan Singh)


(Kanchan)

7. We, have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the National Securities Depository Limited ("NSDL") e-voting system. After the time fixed for closing of the e-voting i.e., 5:00 P.M. on 16th August, 2023, and venue voting after AGM, an electronic report of the e-voting was generated by me by accessing the data available from the website <https://www.evotingindia.com/> of NSDL. Based on such reports generated by NSDL, and relied upon by me, data regarding the e-votes was scrutinized on test check basis.
8. I would like to mention that the voting rights of Members were in proportion to their share of the paid-up equity share capital of the Company as on the cut-off date i.e. Thursday, 10th August, 2023 and as per the Register of Members of the Company.

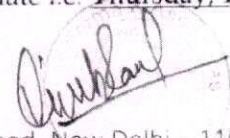
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Firm Registration No:- P2012DE081400, Udyog Aadhaar Number:- DL03D0019626

GST No.:- 07AAOFV2342L1ZR, Peer Review Certificate No.899/2020

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Website - www.vvanda.com



**Vikas Verma & Associates,
Company Secretaries**



9. The particulars of Voting and other requisite details have been entered in a separate register maintained for the purpose.
10. The consolidated report as under on the results of the remote e-voting prior in respect of the said resolutions:

Item No. 1: Ordinary Resolution

Adoption of audited standalone financial statements for year ended March 31, 2023 and the reports of the board of directors and auditors thereon

1. Voted in Favour of the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	20	1774695	99.9992
E-voting at AGM	1	14	0.0008
Total	21	1774709	100

2. Voted against the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	NIL	NIL	NIL
E-voting at AGM	NIL	NIL	NIL
Total	NIL	NIL	NIL

3. Invalid Votes:

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	NIL	NIL
E-voting at AGM	NIL	NIL
Total	NIL	NIL

Item No. 2: Ordinary Resolution

Appointment of Mr. Sanil Aggarwal (DIN: 03073407), who retires by rotation, and being eligible, offers herself for re-appointment;

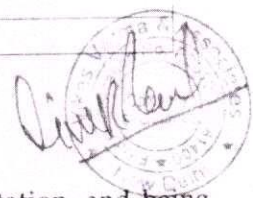
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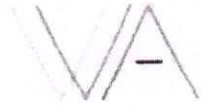
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**Vikas Verma & Associates,
Company Secretaries**



1. Voted in Favour of the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	20	1774695	99.9992
E-voting at AGM	01	14	0.0008
Total	21	1774709	100

2. Voted against the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	NIL	NIL	NIL
E-voting at AGM	NIL	NIL	NIL
Total	NIL	NIL	NIL

3. Invalid Votes:

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	NIL	NIL
E-voting at AGM	NIL	NIL
Total	NIL	NIL

Item No. 3: Special Resolution

To approve the revision of remuneration payable to Mr. Sanil Aggarwal (DIN: 03073407) Whole Time Director of the Company;

1. Voted in Favour of the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	20	1774695	99.9992
E-voting at AGM	01	14	0.0008
Total	21	1774709	100

Office Address:- B-502, 5th Floor, Statesman House, 148, Barakhamba Road, New Delhi - 110001

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GST No.:- 07AAOFV2342L1ZR, Peer Review Certificate No.899/2020

Off. No.:- 011 43029809, +91 9953573236

Website:- www.vvatda.com

**Vikas Verma & Associates,
Company Secretaries**



2. Voted against the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	NIL	NIL	NIL
E-voting at AGM	NIL	NIL	NIL
Total	NIL	NIL	NIL

3. Invalid Votes:

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	NIL	NIL
E-voting at AGM	NIL	NIL
Total	NIL	NIL

Item No. 4: Special Resolution

To approve the revision of remuneration payable to Mr. Arpan Aggarwal (DIN: 00456309)
Whole Time Director of the Company:

1. Voted in Favour of the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	20	1774695	99.9992
E-voting at AGM	01	14	0.0008
Total	21	1774709	100

2. Voted against the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	NIL	NIL	NIL
E-voting at AGM	NIL	NIL	NIL
Total	NIL	NIL	NIL

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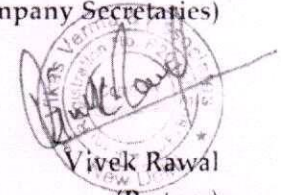


3. Invalid Votes:

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	NIL	NIL
E-voting at AGM	NIL	NIL
Total	NIL	NIL

This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) placing on the website of the Company and (iii) website of NSDL.

For and on behalf of
Vikas Verma & Associates
(Company Secretaries)



Vivek Rawal
(Partner)

M. No. A43231
COP No.: 22687

Date: 18-08-2023
Place: New Delhi
UDIN: A043231E000823802

For and on Behalf of
M/s Indo COTSPIN Limited
Arpan Aggarwal
Chairperson AGM



Office Address:- B-502, 5th Floor, Statesman House, 148, Barakhamba Road, New Delhi – 110001
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General information about company	
Scrip code	538838
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE407P01017
Name of the company	INDO COTSPIN LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	17-08-2023
Start time of the meeting	01:00 PM
End time of the meeting	01:09 PM

Scrutinizer Details	
Name of the Scrutinizer	Mr. Vivek Rawal
Firms Name	Vikas Verma & Associates
Qualification	CS
Membership Number	43231
Date of Board Meeting in which appointed	07-07-2023
Date of Issuance of Report to the company	18-08-2023

Voting results	
Record date	10-08-2023
Total number of shareholders on record date	923
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	7
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of audited standalone financial statements for year ended March 31, 2023 and the reports of the board of directors and auditors thereon.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2487050	605550	24.3481	605550	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2487050	605550	24.3481	605550	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	1713450	1169159	68.2342	1169159	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1713450	1169159	68.2342	1169159	0	100
Total		4200500	1774709	42.2499	1774709	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Sanil Aggarwal (DIN: 03073407), who retires by rotation, and being eligible, offers herself for re-appointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2487050	605550	24.3481	605550	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2487050	605550	24.3481	605550	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	1713450	1169159	68.2342	1169159	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1713450	1169159	68.2342	1169159	0	100
Total		4200500	1774709	42.2499	1774709	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the revision of remuneration payable to Mr. Sanil Aggarwal (DIN: 03073407) Whole Time Director of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2487050	605550	24.3481	605550	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2487050	605550	24.3481	605550	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	1713450	1169159	68.2342	1169159	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1713450	1169159	68.2342	1169159	0	100
Total		4200500	1774709	42.2499	1774709	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the revision of remuneration payable to Mr. Arpan Aggarwal (DIN: 00456309) Whole Time Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2487050	605550	24.3481	605550	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2487050	605550	24.3481	605550	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	1713450	1169519	68.2552	1169519	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1713450	1169519	68.2552	1169519	0	100
Total		4200500	1775069	42.2585	1775069	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

