

# M V COTSPIN LIMITED

32, Chowringhee Road,  
Om Tower, Kolkata - 700071,  
CIN: L18101WB1993PLC060752,  
Contact No-033-22263780

Email ID:.. compliance.mvcl@gmail.com

---

To  
The Manager  
Department of Corporate Services  
Bombay Stock Exchange  
Dalal Street, Mumbai - 400 001

Date:17.08.2023

## **Sub: Intimation of E-voting Facilities**

**Scrip Code: 531286**

Dear Sir / Madam,

With reference to the captioned subject, we wish to inform you that our Company M V Cotspin Limited has provided remote E-Voting facility to its shareholders for exercising their right to vote on the resolutions during the ensuing Annual General Meeting scheduled to take place on Monday, 04<sup>th</sup> September, 2023 at 11:00 A.M at its Registered office 32, Chowringhee Road, Om Tower, 8th floor, Kolkata - 700071, for which we have entered agreement with NSDL.

1. Date and time of commencement of remote E-voting: 01<sup>st</sup> September, 2023 at 09.00 a.m
2. Date and time of end of remote E-voting: 03<sup>rd</sup> September, 2023 at 5.00 p.m.
3. Remote e-voting shall not be allowed beyond this 03<sup>rd</sup> September, 2023 beyond 5.00 p.m.
4. Cut-off date: 28.08.2023
5. A member may participate in the General Meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting; and
6. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting in the General Meeting
7. Notice of the Annual General Meeting has been displayed on the web site of the Company [www.mvcotspinltd.com](http://www.mvcotspinltd.com) and on website of e-voting platform provided by National Securities Depository Limited i.e. [www.evoting.nsdl.com](http://www.evoting.nsdl.com)
8. In case you have any queries or issues regarding e-voting, write an email to [compliance.mvcl@gmail.com](mailto:compliance.mvcl@gmail.com) or contact Ms. Bina Padia, Mob no- 033-22263780 Email Id: [Compliance.mvcl@gmail.com](mailto:Compliance.mvcl@gmail.com)

Kindly take the same on record and acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For , **M V Cotspin Limited**

**Bina Padia**  
**Company Secretary**