

# M V COTSPIN LTD

32, Chowringhee Road, Om Tower,

8<sup>th</sup> Floor, Room No. 805

Kolkata - 700071

CIN: L18101WB1993PLC060752

Contact No-033-22263780

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To  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

Date: 05.01.2021

**Sub: Scrutinizer's Report for 27<sup>th</sup> AGM held on Thursday, 10<sup>th</sup> September, 2020**

**Ref: Scrip Code: 531286**

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Dear Sir/Madam,

With regards to the captioned subject please find enclosed herewith the Scrutinizer's Report for the 27<sup>th</sup> AGM held on Thursday, 10<sup>th</sup> September, 2020

This is for your information and records.

Thanking you,

Yours faithfully,

**For M V COTSPIN LIMITED**



**Payal Agarwal**  
**Company Secretary**  
**(Membership No. 56643)**

*Encl.: As above*



**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 27th Annual General Meeting of M/s. M V Cotspin Ltd held on Thursday 10th Day of September, 2020 at 11.00 A.M at its Registered office**

To,  
The Chairman,  
M/s M V Cotspin Limited  
32 Chowringhee Road,  
Om Tower, 8<sup>th</sup> 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 30th Day of July, 2020 calling 27th Annual General Meeting of the Equity Shareholders of the Company. The AGM was convened on Thursday 10th Day of September, 2020 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 27th 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).
4. The E-voting remained open from 7<sup>th</sup> September, 2020 (9.00 A.M) to 9<sup>th</sup> September, 2020 (5.00 P.M)
5. The Shareholders holding the shares as on the "CUT OFF DATE" i.e. 3<sup>rd</sup> day of September, 2020 were entitled to vote on the proposed resolutions (item no 1 to 4 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, 2020-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	11	3646300	100%
Insta Poll at AGM	0	0	0
Total	11	3646300	0



(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
0	0

**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	10	3425900	100%
Insta Poll at AGM	0	0	0
Total	10	3425900	0

(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	220400



**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	11	3646300	100%
Insta Poll at AGM	0	0	0
Total	11	3646300	0

**(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
0	0

**D) To Fix the Remuneration of the Mr. Vivek Agarwala, the 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	10	3425900	100%
Insta Poll at AGM	0	0	0
Total	10	3425900	0



(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	220400

9. All the relevant records of voting will remain in my custody until the Chairman considers, approves and sign the minutes of the 27th 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: 19<sup>th</sup> September, 2020

UDIN-A038496B000735555