

# M V COTSPIN LTD.

32, Chowringhee Road,  
Om Tower, 8<sup>th</sup> floor, Kolkata - 700071,  
CIN: L18101WB1993PLC060752,  
Contact No-033-22263780  
Email ID: compliance.mvcl@gmail.com

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Date:17.06.2021

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

**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/s. 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 Thursday, 15<sup>th</sup> July, 2021 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: 12.07.2021 at 09.00 a.m.
2. Date and time of end of remote E-voting 14.07.2021 at 5.00 p.m.
3. Remote e-voting shall not be allowed beyond this 14.07.2021 beyond 5.00 p.m.
4. Cut-off date: 08.07.2021
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. Payal Agarwal, Contact 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.



**Payal Agarwal**  
Company Secretary