

M V COTSPIN LTD.

32, Chowringhee Road,
Om Tower, 8th Floor, Room No. 805
Kolkata - 700071
CIN: L18101WB1993PLC060752
Contact No-033-22263780
Email ID: compliance.mvcl@gmail.com

To,
The Manager
BSE Limited,
P J Towers, Dalal Street,
Mumbai- 400001

Date: 15.07.2021

Sub: Proceedings of the 28th Annual General Meeting held on 15th day of July, 2021
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 28th Annual General Meeting of the Company held on Thursday, 15th day of July, 2021 at 11:00 A.M. at its registered office situated at 32, Chowringhee Road, Om Tower, 8th Floor, Room No. 805, 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, 2021 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 Mr. Vivek Agarwala as a Director, who is liable to retire by rotation.

The members approved the appointment of Mr. Vivek Agarwala (DIN- 00595954), who retires by rotation and being eligible, offers himself for re-appointment.

3. Insert additional business activity in the main object clause of the Memorandum of Association:

The members considered and approved the addition of additional business activity relating to dealing in laminates, veneers, agriculture and agricultural products etc in the main object clause of the Memorandum of Association.

Kindly take the same on your records.

Thanking You,

Yours Faithfully,

For M V Cotspin Limited



VINAY DALMIA
(Wholetime Director)
DIN: 01219851

