

M V COTSPIN LTD.

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

Date: 16.07.2021

To
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Sub: Scrutinizer's Report for 28th AGM held on Thursday, 15th July, 2021

Ref: Scrip Code: 531286

Dear Sir/Madam,



With regards to the captioned subject please find enclosed herewith the Scrutinizer's Report for the 28th AGM held on Thursday, 15th July, 2021

This is for your information and records.

Thanking you,

Yours faithfully,

For M V COTSPIN LIMITED

Payal Agarwal
Compliance Officer
(Membership No. 56643)

Encl.: As above

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 28th Annual General Meeting of M/s. M V Cotspin Ltd held on Thursday, 15th Day of July, 2021 at 11.00 A.M at its Registered office

To,
The Chairman,
M/s M V Cotspin Limited
32 Chowringhee Road,
Om Tower, 8th 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 3rd Day of May, 2021 calling 28th Annual General Meeting of the Equity Shareholders of the Company. The AGM was convened on Thursday, 15th Day of July, 2021 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 28th 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 12th July, 2021 (9.00 A.M) to 14th July, 2021 (5.00 P.M)
5. The Shareholders holding the shares as on the "CUT OFF DATE" i.e. 8th day of July, 2021 were entitled to vote on the proposed resolutions (item no 1 to 3 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, 2021-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	16	2943510	100%
Insta Poll at AGM	6	704500	100%
Total	22	3648010	100%



(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
1	50000

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	15	2723010	100%
Insta Poll at AGM	6	704500	100%
Total	22	3427510	100%

(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
2	270500



C) To insert additional business activity in main object clause of the Memorandum Of Association

(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	16	2943510	100%
Insta Poll at AGM	6	704500	100%
Total	22	3648010	100%

(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	50000

9. All the relevant records of voting will remain in my custody until the Chairman considers, approves and sign the minutes of the 28th 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: 16/07/2021

UDIN-A038496C000645894

