

# 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](mailto:compliance.mvcl@gmail.com)

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Date: 22.08.2022

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

**Sub: Proceedings of the 29<sup>th</sup> Annual General Meeting held on 22<sup>nd</sup> day of August, 2022**  
**Ref.: Scrip Code : 531286**

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Dear Sir / Madam,

Pursuant to the provisions of Regulation 30, Schedule III of the listing agreement we hereby furnish the proceedings of the 29<sup>TH</sup> Annual General Meeting of the Company held on Monday, 22<sup>nd</sup> of August, 2022 at 11 A.M. at 32, Chowringhee Road, Om Tower, 8<sup>th</sup> 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, Practising Company Secretaries, 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 31<sup>st</sup> March, 2022 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. Regularization of Additional Director, Mr. Hari Prakash Gupta (DIN: 00173929) as a Non-Executive Independent Director of the company:**

The members approved the regularization of Mr. Hari Prakash Gupta (DIN: 00173929), who was appointed as an Additional Director w.e.f 16.12.2021 on the Board of Directors of the Company in and who holds office up to the date of this Annual General Meeting, be and is hereby appointed as an Independent Director of the Company to hold office for two (2) consecutive years upto 22nd August 2024.

Scrutinizer's Report and voting results will be submitted to the exchange as per the time given under the Regulation 44 of LODR.

Kindly take the same on your records.

Thanking You,

Yours Faithfully,

For M V Cotspin Ltd.

*Bina Padia*

Bina Padia

Company Secretary

Membership No.67174

