

M V COTSPIN LIMITED

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

Date: 06.09.2023

To
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Sub: Scrutinizer's Report for 30th AGM held on Monday, 04th September, 2023

Ref: Scrip Code: 531286

Dear Sir/Madam,

With regards to the captioned subject please find enclosed herewith the Scrutinizer's Report for the 30th AGM held on Monday, 04th September, 2023

This is for your information and records.

Thanking you,

Yours faithfully,

For M V COTSPIN LIMITED

Bina Padia
(Company Secretary)

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 30th Annual General Meeting of M/s. M V Cotspin Ltd held on Monday, 04th Day of September, 2023 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 e-voting during the Meeting and Physical Ballot Forms on the resolutions contained in the Notice dated 08th Day of August, 2023 calling 30th Annual General Meeting of the Equity Shareholders of the Company. The AGM was convened on Monday, 04th Day of September, 2023 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 30th 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.



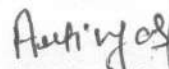
2. The Company has provided e-voting facility through NSDL's Website <https://www.evoting.nsdl.com>.
3. The AGM Notices were sent to the members along with the Annual Report of the Company (electronically through e-mail).
4. The E-voting remained open from 01st September, 2023 (9.00 A.M) to 03rd September, 2023 (5.00 P.M)
5. The Shareholders holding the shares as on the "CUT OFF DATE" i.e. 28th day of August, 2023 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 votes cast through Ballot Papers and through the facility of e-voting provided by NSDL was duly unblocked by me as a Scrutinizer in presence of 2 (two) witnesses as prescribed in Sub Rule 4(xii) of the said Rule 20, Mr. Mayank Agarwal and Ms. Ritika Ganeriwal who were not in the employment of the Company. The votes cast by the Shareholders through remote e-voting facility and e-voting facility during the meeting was scrutinized by verifying it using the scrutinizer's login on the NSDL e-voting website <https://www.evoting.nsdl.com>. The witnesses have signed below in confirmation of the same
9. I have monitored the process of electronic voting through the scrutinizer's secured link provided by the NSDL on the designated website.
10. The combined result of voting through electronic means, i.e. remote e-voting, and by way of e-voting during the Meeting of the Equity Shareholders of the Company and by Ballot Papers seeking the approval of the Equity Shareholders of the Company is as per "Annexure - A" attached herewith.



11. I hereby also confirm that I am maintaining the register downloaded from NSDL electronically in respect of votes cast through remote e-voting. All the relevant records relating to remote e-voting are under my safe custody and will be handed over to the Chairperson appointed for this meeting and/or Company Secretary of the Company for safe keeping

Thanking You,

Yours faithfully


(Arti Vyas)

Practicing Company Secretary

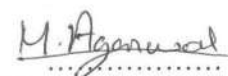
CP 14482

Place: Kolkata

Date: 06.09.2023

UDIN-A038496E000951727

We the undersigned witnesses that the votes were unblocked from the e-voting website of National Securities Depositories Ltd in our presence on Monday, 04th Day of September, 2023


Mayank Agarwal


Ritika Ganeriwal

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To receive, consider and adopt the Audited Statement of Annual Accounts and Directors' Report for the year ended 31st March, 2023				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3695700	3616200	97.8489	3616200	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3695700	3616200	97.8489	3616200	0	100.0000	0.0000
Public-Institutions	E-Voting	250000	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	250000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	769800	807	0.1048	807	0	100.0000	0.0000
	Poll		8390	1.0899	8390	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	769800	9197	1.1947	9197	0	100.0000	0.0000
Total		4715500	3625397	76.8826	3625397	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	50500
Public Insitutions	0
Public - Non Insitutions	0



Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint Mr. Vivek Agarwala, Director who retires by rotation and being eligible, offers himself for re-appointment				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3695700	3616200	97.8489	3616200	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3695700	3616200	97.8489	3616200	0	100.0000	0.0000
Public-Institutions	E-Voting	250000	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	250000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	769800	807	0.1048	807	0	100.0000	0.0000
	Poll		8390	1.0899	8390	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	769800	9197	1.1947	9197	0	100.0000	0.0000
Total		4715500	3625397	76.8826	3625397	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	253100
Public Insitutions	0
Public - Non Insitutions	0



Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve the change in the name of the company and consequent amendment in memorandum and articles of association of the company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3695700	3616200	97.8489	3616200	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3695700	3616200	97.8489	3616200	0	100.0000	0.0000
Public-Institutions	E-Voting	250000	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	250000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	769800	807	0.1048	807	0	100.0000	0.0000
	Poll		8390	1.0899	8390	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	769800	9197	1.1947	9197	0	100.0000	0.0000
Total		4715500	3625397	76.8826	3625397	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	50500
Public Insitutions	0
Public - Non Insitutions	0

