



# LAXMI COTSPIN LIMITED

(A Govt. Recognized Star Export House & NSE-SME Listed Company)



Regd. Off.: Gut No. 399, Samangaon - Kajala Phata, Jalna-Ambad Road,  
Opp. Meenatai Thakare Vridhashram, JALNA - 431 203. (M.S.) India.  
Off. 09765999633 E-mail: admin@laxmicotspin.com Web Site: www.laxmicotspin.com  
CIN NO - L17120MH2005PLC156866

Ref. No.

Date :  
Date - 07/09/2023

To,  
**The Manager**  
**Listing & Compliance Department,**  
**National Stock Exchange of India Limited Exchange**  
Plaza, 5th Floor, Plot No. C/1,  
G Block, Bandra-Kurla Complex, Bandra,  
Mumbai- 400051.

(SYMBOL - LAXMICOT ISIN - INE801V01019)

**Sub.: Submission of Newspaper Cutting of Annual General Meeting (AGM), E-voting & record Date Notice.**

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, with reference to above subject, please find enclosed newspaper advertisement published in following newspaper on Thursday, 7<sup>th</sup> September, 2023, Nayak (Marathi) and Business Standard (English) both intimating about notice of 18<sup>th</sup> Annual General Meeting. E-voting information and Record Date for meeting to be held through Video Conferencing/Other Audio Means, for Financial Year 2022-23.

This is for your information and record

Yours Faithfully,  
For LAXMI COTSPIN LIMITED

**CS Soni Shailesh Karwa**  
Company Secretary &  
Compliance officer  
M.No. A69381

शैक्षणिक फिस  
मंडळाचे कर्ज  
ी, अनुसुचित  
मागासवर्गीय

चंद्रकांत दानवे, रा.काँ. तालुकाध्यक्ष रमेश  
सपकाळ, रा.यु.काँ. तालुकाध्यक्ष प्रा. डॉ.  
अंकुश जाधव यांच्यासह प्रमुख पदाधिकारी  
उपस्थित होते.

प्रविण राजुरकर, महेश राजुरकर, सुरेश राजुरकर, धनराज राजुरकर, बाळू  
राजुरकर, सुमीत राजुरकर, राम राजुरकर, अभिषेक राजुरकर, संतोष  
राजुरकर, देवा राजुरकर, गजानन राजुरकर इ अनेक मुलांनी हे साखळी  
उपोषण यशस्वी करण्यासाठी प्रयत्न केले आहेत.

## ल खटले अॅड.शिंदे



या वतीने अनेक  
सरकारचा निषेध म्हणून  
व बंद ही हाक देण्यात  
यावेळी जाफराबाद व  
पोलिसांनी आंदोलकांवर  
रुपाचे गुन्हे दाखल केले  
सर्व गुन्हे जाफराबाद  
गत मोफतपणे  
र असून गुन्हे दाखल  
आंदोलकांनी माझ्याशी  
वेकास जाधव यांच्याशी  
धण्याचे असल्याचे शिंदे  
गेतले

## साठी स्व-संरक्षण चे प्रशिक्षण

: जिल्हा क्रीडा  
ती कार्यालय, जालना  
८ सप्टेंबर २०२३  
१० वाजता जिल्हा क्रीडा  
जालना येथे महिलांसाठी  
क्षण व सुरक्षेचे प्रशिक्षण  
मायोजित करण्यात आले  
प्रशिक्षण शिबीरास  
क्षक वर्ग मार्गदर्शन  
आहे. या प्रशिक्षणासाठी  
सकीय, निमशासकीय,  
तथा खाजगी  
नेवरील महिला कर्मचारी  
हरातील इतर सर्व  
महिलांनी जिल्ह्यातील  
वी पासून पुढे शिक्षण  
लेल्या विद्यार्थीनी,  
या प्रशिक्षण शिबीरात  
होऊन स्व-संरक्षण  
वे धडे घ्यावेत, असे  
जिल्हा क्रीडा अधिकारी  
विद्यागर यांनी केले

## पोलिस दलात निवड झाल्याबद्दल सत्कार



### जालना नायक वृत्तसेवा

**भोकरदन :** भोकरदन शहरातील हॉटेल व्यवसाय  
करणारे साहेबराव बारोकर यांची मुलगी ऋतुजा  
साहेबराव बारोकर हिने जिद्द, मेहनत घेवून पोलिस  
भरती ची परीक्षा दिली.त्यामध्ये उत्तीर्ण होवून  
मुंबई पोलीस दलात निवड झाली.त्याबद्दल अनेक  
मान्यवरांच्या वतीने ऋतुजा बारोकर भव्य सत्कार  
करण्यात आला.

यावेळी माजी आ. चंद्रकांत दानवे, काँग्रेस

जिल्हा अध्यक्ष राजाभाऊ देशमुख, माजी सभापती  
एल.के. दळवी, संस्थेचे सचिव नारायण  
जिवरग, मुख्याध्यापक बी.एन.जाधव, सुरेश  
तळेकर, हभप विष्णु महाराज सास्ते, काँग्रेस  
तालुकाध्यक्ष त्र्यंबक पाबळे, रा.काँग्रेसचे ज्येष्ठ  
नेते पंढरीनाथ पवार, रा.काँग्रेसचे रमेश सपकाळ,  
न.प.माजी कार्यलयाधीन अधीक्षक शामराव दांडगे,  
प्रा.अंकुश जाधव, माजी नगरसेवक संतोष अन्नदाते,  
रमेश जाधव, महेश औटी, प्रभाकर तळेकर, राजू  
तळेकर, आदींची उपस्थिति होती



## LAXMI COTSPIN LIMITED

CIN : L1720MH2005PLC156866

Regd. Office: Gut No.399, Samangaon-Kajla Road, In Front of Meenatai Thakare

Vridhashram, Samangaon Jalna MH 431203 Contact No: 9765999633

E-Mail ID: complianceofficer@laxmicotspin.com Website : www.laxmicotspin.com

Notice is hereby given that the 18th Annual General Meeting (AGM) of the members of Laxmi Cotspin Limited is scheduled to be held on Friday, 29th September, 2023 at 12.30 p.m. (IST) through Video Conference (VC)/ Other Audio Visual Means (OAVM), as per provisions of Companies Act, 2013, read with general circular and other circulars issued by the Ministry of Corporate Affairs ("MCA"), and circulars issued by SEBI (referred to as "SEBI circular") and all other applicable laws, to transact the business matters that will be set forth in the notice of the meeting.

The Annual Report of the Company for the year 2022-23 including the Financial Statement for the year ended March 31, 2023 ("Annual Report") along with Notice of the AGM were sent only by email on Friday, 1st September, 2023 to all those Members, whose email Addresses are registered with the Company or with their respective Depository Participants ("Depository") and the Company's Registrar and Transfer Agent, in accordance with the MCA Circulars and the SEBI Circulars.

Pursuant to General Circulars dated 8th April 2020, 13th April 2020, 5th May 2020, 28th September, 2020, 31st December 2020, 13th January 2021, 5th May 2022 and 28th December 2022 issued by the Ministry of Corporate Affairs (MCA) (referred to as MCA Circulars) and SEBI Circulars permitted of the AGM through VC/OAVM without the physical presence of the members at a common venue. In view of the above and the relevant provisions of the Companies Act, 2013 (The Act) and SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 (Listing Regulations) the AGM of the company is being held through VC/OAVM only on Friday, 29th September, 2023 at 12.30 pm (IST).

Member can join and participate in the AGM through VC/ OAVM facility only. The instructions for joining the AGM and the manner of participation in the remote electronic voting or casting vote through the e-voting system during the AGM are provided in the Notice of the AGM. Member participating through the VC / OAVM facility shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act 2013.

The Annual Report of the Company for the year 2022-23 along with the Notice of AGM Available on the website of the Company, i.e. <https://laxmicotspin.com/annual-reports/> and the website of national Stock Exchange of India Limited, i.e. [www.nseindia.com](http://www.nseindia.com) Members holding shares in physical mode and who have not updated their e-mail addresses with the Company can obtain Notice of the AGM, Annual Report and/or login details for joining the AGM through VC/ OAVM facility including e-voting by sending scanned copy of (a) Copy of the signed request letter mentioning the folio number name and Address of the Member, (b) Self-attested copy of the PAN card and (c) Self-attested copy of any document e.g. (Aadhar, Driving license, Election identity card, Passport) in support of the address of the Member by email to [complianceofficer@laxmicotspin.com](mailto:complianceofficer@laxmicotspin.com). Additionally, for obtaining login details members may send above details through email directly at <https://instavote.linkintime.co.in>

The Company is pleased to provide remote e-voting facility to the members to cast their votes electronically on all the resolutions set forth in the notice convening the said Meeting. The facility of e-voting will also be made available at the AGM and Members attending the AGM through VC/OAVM, who have not cast their vote by remote e-voting, will be able to vote at the AGM. The company has availed the services of Linkintime to provide the facility of remote e-voting/ e-voting at the AGM. The remote e-voting period begins on Tuesday, September 26, 2023 (at 9:00 A.M. IST) and ends on Thursday, September 28, 2023 (at 5:00 P.M. IST). During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date Friday, September 22, 2023, may cast their vote electronically. The remote e-voting module shall be disabled by Linkintime for voting thereafter. The voting rights of Members shall be in proportions of their shares in the paid-up equity share capital of the Company as on the cut-off date i.e., September 22, 2023.

Any person, who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date, may obtain the login ID and password by sending a request at <https://instavote.linkintime.co.in> or [complianceofficer@laxmicotspin.com](mailto:complianceofficer@laxmicotspin.com). However, if he/she is already registered with Linkintime for remote e-voting then he/she can use his/her existing user ID and password for casting the vote.

The details instructions for joining the AGM through VC/OAVM and casting the vote through remote e-voting/e-voting at the AGM is provided in the Notice of AGM. Members are requested to carefully go through the same. Member who need assistance before or during the AGM regarding e-voting facility and/or VC/OAVM facility, can send a request at <https://instavote.linkintime.co.in> or [complianceofficer@laxmicotspin.com](mailto:complianceofficer@laxmicotspin.com).

Notice is also given that Register of members and the Share transfer books of the Company will remain closed from Saturday, September 23, 2023 to Friday, September 29, 2023 (both days inclusive) for the purpose of Annual General Meeting.

By order of the Board of Directors

Laxmi Cotspin Limited

Date -06/09/2023

Place -Jalna

Soni Shailesh Karwa

Company Secretary and

Compliance Officer

**ALPHA GEO (INDIA) LIMITED**

(CIN: L74210TG1987PLC007580)

Regd. office: 802, Babukhan Estate, Basheerbagh, Hyderabad – 500001, India  
 Corp office: Plot No.77&78, 2<sup>nd</sup> Floor, Phase III, Kamalapur colony, Banjara Hills,  
 Hyderabad – 500073, Telangana. Tel: +91-40 2355 0502/503  
 Website: www.alphageoindia.com, Email: cs@alphageoindia.com

**NOTICE OF 36<sup>th</sup> AGM, E-VOTING & OTHER INFORMATION TO THE SHAREHOLDERS**

Notice is hereby given that the 36th Annual General Meeting ("AGM") of the Members of AlphaGeo (India) Limited ("the Company") will be held on **Friday, September 29, 2023 at 11.00 A.M. (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice of the AGM in compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") as amended read together with the Ministry of Corporate Affairs (MCA) Circulars dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 14, 2021, May 5, 2022 and December 28, 2022 and Securities and Exchange Board of India ("SEBI") Circulars dated May 12, 2020, January 15, 2021, May 13, 2022, and January 5, 2023.

Members will be able to attend the AGM through VC/OAVM or view the live webcast at <https://emeetings.kfintech.com>. Members attending the AGM through VC/OAVM shall be reckoned for the purpose of quorum under section 103 of the Companies Act, 2013.

In compliance with the relevant circulars the notice of AGM along with the Annual Report for the financial year 2022-23 have been sent on Tuesday, 5th September 2023 through electronic mode to all the members of the company whose email addresses are registered with the Company's RTA/Depository Participants. The notice of the 36th Annual General Meeting and the Annual Report for the Financial Year 2022-23 are also available on the Company's website at <http://www.alphageoindia.com/Annual%20Report.htm> and on the website of the stock exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange India Limited at [www.nseindia.com](http://www.nseindia.com) and on the website of the Company's RTA, KFin Technologies Limited (KFin) at <https://evoting.kfintech.com>

**Instruction for Remote e-voting and e-voting during AGM:**

In compliance with Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its Members the facility of remote e-Voting before as well as during the AGM (Insta Poll) in respect of the business to be transacted at the AGM and for this purpose, the Company has engaged the services of its Registrar and Share Transfer Agent (RTA) viz. KFin Technologies Limited, ("KFinTech")

The details of User Id and password relating to e-voting have been sent to the members through e-mail. The same login credentials should be used for attending the AGM through VC/OAVM.

The manner of remote e-voting and voting by Insta poll by members holding shares in dematerialized mode, physical mode and for members who have not registered their e-mail addresses is provided in the Notice of the AGM, on the website of the Company at [www.alphageoindia.com](http://www.alphageoindia.com) and on the website of RTA (KFin Technologies Limited) at <https://evoting.kfintech.com>

The remote e-voting facility will be available during the following voting period:

Commencement of Remote e-voting	Monday, September 25, 2023 (9:00 a.m. IST)
End of Remote e-voting	Thursday, September 28, 2023 (5:00 p.m. IST)

The remote e-voting shall not be allowed beyond the aforesaid date and time and the remote e-voting module shall be disabled by the Kfintech.

A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the Cut-Off Date i.e., Friday, September 22, 2023 only shall be entitled to avail the facility of remote e-voting/e-voting at the AGM through Insta poll.

Manner of registering/updating email addresses is as below:

- Members holding shares in physical mode may register/update their email address and mobile number by writing to the Company's Registrar and Transfer Agent (RTA), KFin Technologies Limited with the details of folio number and attaching a self-attested copy of PAN card at [inward.ris@kfintech.com](mailto:inward.ris@kfintech.com).
- Members holding shares in dematerialized mode may register/update their email address through their respective Depository Participants.
- After due verification, the RTA will forward your e-voting login credentials to your registered email address.

Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and holds shares as on the Cut-Off date, may obtain User-id and password in the manner as provided in the notice of the AGM and may cast their votes using e-voting instructions in the manner specified by the Company in Notice of the AGM.

The members who have cast their vote(s) by remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again in the AGM.

**Book Closure:**

Pursuant to Section 91 of the Companies Act, 2013 and Rules made thereunder, as amended from time to time and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 23, 2023 to Friday, September 29, 2023 (both days inclusive) for the purpose of AGM of the Company and for determining the shareholders who would be entitled for the payment of dividend, if approved at the forthcoming AGM.

**LAXMI COTSPIN LIMITED**

CIN: - L17120MH2005PLC156866

Regd. Office: Gut No.399, Samangaon-Kajla Road, In Front of Meenatai Thakare Vridhashram, Samangaon Jalna MH 431203 Contact No: 9765999633  
 E-Mail Id: [complianceofficer@laxmicotspin.com](mailto:complianceofficer@laxmicotspin.com) Website: [www.laxmicotspin.com](http://www.laxmicotspin.com)

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Date - 06/09/2023  
 Place - Jalna

By order of the Board of Directors  
 Laxmi Cotspin Limited

**Soni Shailesh Karwa**  
 Company Secretary &  
 Compliance Officer

**PUBLIC NOTICE**

Notice is hereby given that, one **Shri. Raju Narayan Gujja** owner of Property bearing CTS No. 9205/1 Final Plot No. 242 Sub Plot No. 24 admeasuring 139.35 Sqm., Situated at Jodhbhavi Peth, Solapur, Tal. North Solapur, Dist. Solapur. The following title deeds in original of the above property is lost -

1) Original Sale Deed vide deed at sr. no. 2885 dt. 19.10.1994 / dt. 24/10/1994.

The above original document is lost by **Shri. Raju Narayan Gujja** while travelling from Vasu Tailor Ghongade wasti to Kanna Chowk, Solapur on dt. 25.08.2023, therefore he has filed lost register Complaint in Jodhbhavi Peth, Police Solapur on dt. 05/09/2023 vide lost register report No. 382/2023.

**Shri. Raju Narayan Gujja** has assured that, there is no encumbrance of any Nationalised or Co-operative Bank, Society etc. except Central Bank of India, Solapur, the said owner has searched the said deed all over but could not find the same, therefore by this public notice it is hereby published calling upon that, nobody shall misuse the said deed/document if found, would handover the said deed to **Shri. Raju Narayan Gujja** or at address **give below**, therefore if any person(s) having any claim in respect of the above referred property or part thereof by way of any Agreement, Sale, Exchange, Mortgage, Charge, Gift, Maintenance, Inheritance, Possession, Lease, Tenancy, sub tenancy, lien, license, hypothecation, transfer of title or beneficial interest under any trust right of prescription or pre-emption or under any Agreement or other disposition, or under any decree, order of Award or otherwise claiming, however are hereby requested to place their objections in writing together with supporting documents to the undersigned office address, within a period of 7 days of publication, hereof failing which the claim of such persons will be deemed to have been waived and/or abandoned.

This Public notice dated- 06-09-2023