







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 - 06/08/2022

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)

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

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 5th August, 2022 Anandnagari (Marathi) and on 6th August, 2022 Weekend Business Standard (English) both intimating about notice of 17th Annual General Meeting. E-voting information and Record Date for meeting to be held through Video Conferencing/Other Audio Means, for Financial Year 2021-22.

This is for your information and record

Yours Faithfully, For Laxmi Cotspin Limited

Sanjay Rathi Managing Director DIN - 00182739



KARI BANK LTD.,

chalkaranji, 416 115, 08.

Kedar Arcade, aharashtra State)

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nagar Branch Office at the earnest money deposit of in the terms and conditions Manager of Ahmednagar manner stipulated in the e and will be opened on No.9850099122).

rized Officer nata Sahakari Bank Ltd.

LAXMI COTSPIN LIMITED

CIN: L17120MH2005PLC156866

Regd. Office: GUT NO.399, SAMANGAON-KAJLA ROAD, IN FRONT OF MEENATAI THAKARE VRIDHASHRAM, SAMANGAON JALNA - 431203 E-mail: laxmicotspin@gmail.com

Notice is hereby given that the 17th Annual General Meeting (AGM) of the members of the Company will be held on Thursday, August 25, 2022 at 12.30 p.m. through Video Conference (VC) / Other Audio Visual Means (OAVM), as per provisions of Companies Act, 2013, Rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the Ministry of Corporate Affairs ("MCA") circular dated 8th April, 2020, 13th April 2020, 15th June 2020, 28th September 2020, 28th September 2020, 31st December 2020, 23rd June2021, 8th December 2021, 14th December 2021, 5th May 2022 respectively (MCA circular) and applicable circulars issued by SEBI allowed companies to conduct AGM through VC/OVAM whose AGM are due in the year 2022.

The Annual Report of the Company for the year 2021-2022 including the Financial Statement for the year ended March 31, 2022 ("Annual Report") along with Notice of the AGM were sent only by email on Wednesday, August 03, 2022 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, Link in time India Private Limited, in accordance with the MCA Circulars and the SEBI Circulars.

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 Act2013. The Annual Report of the Company for the year 2021-2022 along with the Notice of AGM Available on the website of the Company, i.e. www.laxmicotspin.com and the website of national Stock Exchange of India Limited. i.e. 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 singed 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 www.laxmicotspin.com Additionally for obtaining login details members may sent above details through email directly at enotices@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 LIIPL to provide the facility of remote e-voting/e-voting at the AGM.

The remote e-voting period begins on Monday, August 22, 2022 (at 9:00 A.M. IST) and ends on Wednesday, August 24, 2022 (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 Thursday, 29th July, 2022, may cast their vote electronically. The remote e-voting module shall be disabled by LIIPL 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. 29th July 2022,

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 enotices@linkintime.co.in However, if he/she is already registered with LIIPL for remote E-voting the he/she can use his/her existing user ID and password for casting the vote.

Notice is also given that Register of members and the Share transfer books of the Company will remain closed from Friday, August 19, 2022 to Thursday, August 25, 2022 (both days inclusive) for the purpose of Annual General Meeting and dividend.

By order of the Board of Directors M/s Laxmi Cotspin Limited

Sagar Pagariya Company Secretary

Date -05/08/2022



KALLAPPANNA AWADE ICHALKARANJI JANATA SAHAKARI BANK LTD.,

(Multi-State Scheduled Bank)

Head Office: Ward No.12 H.No.1,'Janata Bank Bhawan', Main Road, Ichalkaranji, 416 115,

Dist-Kolhapur. (M.S.) Tel. No: (0230) 2433505 to 508.

Branch Office:- "Shivneri" 445,446, Opp. Agriculture Marketing Committee, Chhatrapati Shivaji Market Yard, Gultekadi, Pune - 411037 (Maharashtra State)

SALE NOTICE

PUBLIC NOTICE FOR SALE OF THE IMMOVABLE PROPERTY UNDER PROVISIONS OF SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002, AND RULES FRAMED THEREUNDER

NOTICE UNDER RULE 8 (6) OF THE SECUTIRY INTEREST (ENFORCMENT) RULES, 2002.

This is also a notice of 30 days under the aforesaid Rules to the Borrower and Guarantors named herein below.

The undersigned being the Authorized Officer of Kallappanna Awade Ichalkaranji Janata Sahakari Bank Ltd., under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (hereinafter referred to as "the said Act") invites offers in the prescribed tender forms from interested parties to purchase the properties detailed mentioned herein below put up for sale by the Bank on 'AS IS WHERE IS WHAT IS' basis under provisions of the said Act and Rules framed there under to recover its dues. The properties are in physical possession of the Bank in exercise of its powers under section 13 (4) read with section 14 of the said Act & Rule 9 of the said Rule.

यांच्यावर झालेल्या कारवाईचा निषेध

च्छता कामगार संघटनेचे निवेदन

डी केंद्रीय सरकार खा. संजय राऊत मरीत असल्याचा संघटनेचे पावस ल्हाधिकारी यांना .३१ रोजी रोजी स्थानी अचानक जप्त करून संजय हि. भारत सरकार

यंत्रणामार्फत ईडी काम करीत आहे. यापुढे मानसिक त्रास व खोट्या केसेस ईडीने केल्यास तीव्र निषेध म्हणून महाराष्ट्र शासन मंत्रालयावर महामोर्चा संघटनेच्या वतीने काढण्यात येईल. या कारवाई प्रकरणी ईडीचा तीव्र निषे असून व याची सीबीआय मार्फत चौकशी करण्याचे आर्देश द्यावे नसता महाराष्ट्र राज्य मंत्रालय मुंबई ये कामगार संघटनेच्या वतीने महामोर्चा काढण्यात येणार असल्याचा इशारा पावस निर्मल यांनी निवेदनाद्वारे दिला

सवधेन उपक्रम उत्साहात साजरा



यात तीर्थपुरी येथे न या उक्ती प्रमाणे तिलकुमार बल्लाळ केलेला होता या संस्वात केली व

त्यांच्या प्रेरणेतून दि.२ रोजी तीर्थपुरी येथे आदर्श कॉलनी येथे दुतर्फा १०० झाडाची लागवड करण्यात आली बल्लाळ यांच्या मार्गदर्शनाखाली व उपस्थितीत वृक्षारोपण व संवर्धन हा उपक्रम पार पडला. यावेळी कॉलनीतील जगन्नाथ वाजे, जगन्नाथ आसकंद, मधुकर गटकळ, विष्णू वाजे, सोमनाथ सवणे, जम्मू शेख, समद शेख, विष्ण राऊत, नारायण एसलोटे,माऊली जाधव, परमेश्वर बिल्लोरे, नवनाथ वाजे,अमोल राऊत, जगन्नाथ घाडगे, आदर्श फाउंडेशनचे विलास एसलोटे,

आदित्य बोबडे, अशोक घाडगे, संभाजी गटकळ, उमेश गटकळ, योगेश मुळे, बद्रीनाथ फरकासे, ईश्वर जाधव, रोहन बोटके,तसेच आदर्श कॉलनी मधील ज्येष्ट नागरिक व आदर्श फाउंडेशनचे सर्व सदस्य उपस्थित होते.

आषधा वाटपाचे आयोजन

न राऊत मित्र ने रविवारी (दि. ाढदिवसानिमित्त चे संभाजीं नगर ११ वाजता

डॉ. आदिनाथ हुसे, नवजीवन माऊली स्पर्श

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परिषद

संख्या

क्लिनिकच्या डॉ.्सीमा डोईफोडे यांची उपस्थिती राहणार असून ते मार्गदर्शन करणार आहेत.तसेच या शिबिरात नागरिकांची पूर्ण बॉडी चेकअप, डोळ्यांची तपासणी व मोफत १०० चष्मे वाटप, मध्मेह तपासणी, बी.पी. तपासणी, सांधेदुखी, गुडघेदुखी उपचार व मार्गदर्शन करण्यात येणार आहे. ऑन स्पॉट रजिस्ट्रेशन उपलब्ध असून नागिरकांनी मोठ्या संख्येने या शिबिराचा लाभ घ्यावा असे आवाहन आयोजकांनी केले आहे.

करण्याचा दिलीपराव माणिकराव वैद्य यांचे निधन राज्यातील

जालना-गोपाळपुरा येथील रहिवासी दिलीपराव



माणिकराव वैद्य यांचे वयाच्या ६५ च्या वर्षी मंगळवारी सकाळी १०.५० वाजता निधन झाले. त्यांच्यावर संध्याकाळी ६:०० वा. अमरधाम स्मशानभुमी (शेरी) येथे अंत्यसंस्कार करण्यात आले. त्यांच्या मागे पंतनी, भाऊ, भावजई, २ मुले सुना, नातु, पुतने

असा मोठा परिवार आहे.

जाहिर प्रगटन

सर्व जनतेस या जाहीर प्रगटनद्वारे कळविण्यात येते की, आमचे आशिल यांनी विद्यमान मिळकत मालक राजेंद्रप्रसाद शिवप्रसाद गुप्ता, रा. जालना यांच्याकडुन खालील परिशिष्टातील नमुद मिळकत कायमस्वरूपी खरेदी करण्याचा तोंडी करार आधारे केला आहे. विद्यमान मिळकत मालक हे या मिळकतीचे कब्जेदार व ताबेदार आहेत.

मिळकतीचे परिशिष्ट :- जिल्हा व जिल्हा परिषद जालना, तालुका व पंचायत समिती जालना, रजि.तु. व पो. तु. जालना, मे. दुय्यम निबंधक जालना अधिकार क्षेत्रातील, नगर परिषद जालनाच्या हद्दीतील सर्व्हें क्रमांक ४४६/१ मधील प्लॉट क्रमांक ४३, नगर भुमापन क्रमांक ६९९२/अ ९, ज्याचे एकुण क्षेत्रफळ २७०.०० चौरस मीटर इतके असून



LAXMI COTSPIN LIMITED

CIN: L17120MH2005PLC156866 Regd. Office: GUT NO.399, SAMANGAON-KAJLA ROAD, IN FRONT OF MEENATAI THAKARE VRIDHASHRAM, SAMANGAON JALNA - 431203 E-mail:laxmicotspin@gmail.com

Notice is hereby given that the 17 thAnnual General Meeting (AGM) of the members of the Company will be held on Thursday, August 25, 2022 at 12.30 p.m. through Video Conference (VC)/ Other Audio Visual Means (OAVM), as per provisions of Companies Act, 2013, Rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the Ministry of Corporate Affairs ("MCA") circular dated 8th April, 2020, 13th April 2020, 15th June 2020, 28th September 2020, 28th September 2020, 31st December 2020, 23rd June2021, 8th December 2021, 14th December 2021, 5th May 2022 respectively (MCA circular) and applicable circulars issued by SEBI allowed companies to conduct AGM through VC/OVAM whose AGM are due in the year 2022.

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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 Act2013. The Annual Report of the Company for the year 2021-2022 along with the Noticeof AGM Available onthe website of the Company, i.e., www.laxmicotspin.com and the website of national Stock Exchange of India Limited, i.e.www.nseinida.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 singed 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 www.laxmicotspin.com. Additionally for obtaining logindetails members may sent above details through email directly atenotices@linkin-

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The remote e-voting period begins on Monday, August 22, 2022(at 9:00 A.M. IST) and ends on Wednesday, August 24, 2022(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 Thursday, 29thJuly,2022, may cast their vote electronically. The remote e-voting module shall be disabled by LIPL 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.29th July

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 enotices@linkintime.co.inHowever, if he/she is already registered with LIIPL for remote E-voting thehe/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 enotices@linkintime.co.in

Notice is also given that Register of members and the Share transfer books of the Company will remain closed from Friday, August19,2022 to Thursday, August25, 2022 (both days inclusive) for the purpose of Annual General Meeting

By order of the Board of Directors M/s Laxmi Cotspin Limited

> Sagar Pagariya Company Secretary Date -05/08/2022 Place - Jaina