



# LAXMI COTSPIN LIMITED

(A Govt. Recognized Star Export House & NSE 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 • GST No. 27AAECM5186A1ZL

September 05, 2024

Date :

Ref. No.

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

(Company ID: LAXMICOT

ISIN: INE801V01019)

**Sub: Compliance under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

Dear Sir/Madam,

Pursuant to Regulation 30 of the Listing Regulations, we enclose herewith copies of newspaper notice published in Business Standard (English) and Jalna Nayak (Marathi) , on September 05, 2024, informing that the 19th Annual General Meeting of the Company will be held on Friday, September 27, 2024, at 12:30 p.m. (IST) through Video Conference/Other Audio-Visual Means and providing other details concerning record date, procedure for registering email addresses, in compliance with the Ministry of Corporate Affairs, General Circular No. 20/2020 dated May 5, 2020.

This will also be hosted on Company's website at [www.laxmicotspin.com](http://www.laxmicotspin.com).

This is for your information and records.

Yours faithfully,  
For Laxmi Cotspin Limited

CS Soni Karwa  
Company Secretary &  
Compliance Officer  
M. No. A69381

Encl : as above

Summons under Order XXXVII Rule 2 of the Code of Civil Procedure In the Court of Small Causes at Ahmedabad... Plaintiff: The Modern Machinery Co. A Reg. Partnership Firm... Defendants: (1) Startegem Iceberg Industrial Solution India Private Limited... SUIT Valued at Rs. 1,47,623/-

PUBLIC NOTICE Notice is hereby given that, Smt. Shubhada Shrikant Nargunde, Mr. Madhav Shrikant Nargunde and Mr. Rahul Shrikant Nargunde are the only legal heirs of Late Shrikant Pandurang Nargunde and are Owner and Possessor of the property bearing (A) Flat No. 02...

TITLE VERIFICATION NOTICE By this Public Notice it is informed to General Public that Shri. Pradip Nandan Sawamber has applied for obtaining property mortgage loan from the Union Bank of India... Cross Road Solapur Branch : Commercial Complex, Cross Road, E P No 63, 67 A 672 Old Poona Road, Dist. Solapur, Maharashtra-413002

यूनियन बँक Union Bank of India POSSESSION NOTICE The undersigned being the Authorized Officer of Union Bank of India under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under section 13(1) read with rule 8 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated 08.05.2024 calling upon the borrowers/guarantors/mortgagors Mr. Vinayak Dattatraya Ghadge (Borrower/Mortgagor) and Mrs. Nirmala Dattatraya Ghadge (Co-Borrower) to repay the amount mentioned in the notice being Rs.16,93,059.31 (Rupees Sixteen Lakhs Ninety Three Thousands Fifty Nine and Paise Thirty One Only) as on 15/04/2024 together with interest as per the contractual rate from 16.04.2024 within 60 days from the date of receipt of the said notice.

SHAHU SHIKSHAN SANSTHA'S C. D. DESHMUKH LAW COLLEGE, AHMEDNAGAR (Permanently Unaided) Affiliated To Savitribai Phule Pune University, Pune (WANTED For Non-Grantable Post)(May-2024-25) WALK-IN-INTERVIEW Applications are invited from eligible Candidates for the following posts to be filled senior college...

Prepared by: (D.P.Patani) Assistant (V.M.Desai) Bench Clerk (J.H.Nayak) Registrar Small Cause Court Ahmedabad

Date: 31.08.2024 Place: Solapur

Contact no. 7588777496 Secretary Shahu Shikshan Sanstha's Pandharpur

THE HONGKONG AND SHANGHAI BANKING CORPORATION LTD. 9-11 Floors, NESCO IT Park, Building no. 3, Western Express Highway, Goregaon (East), Mumbai 400063, India.

POSSESSION NOTICE (For Immovable Property) Whereas The undersigned being the Authorized Officer of the Mr. Jagannath Tati Bank under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest (Act, 2002 (54 of 2002)) and in exercise of powers conferred under sub- Section 13(12) read wht [rule 3] of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated 23<sup>rd</sup> Oct 2023. calling upon the borrowers MR. SHIVASHANKAR SHIVASHANKAR to repay the amount mentioned in the notice being Rs 21,71,815.09 (in words Rupees Twenty-One Lakh Seventy-One Thousand Eight hundred and Fifteen and Nine paisa only) within 60 days from the date of receipt of the said notice.

POSSESSION NOTICE (For Immovable Property) Whereas the undersigned being the Authorized Officer of Union Bank of India under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under sub- Section 13(1) read with rule 8 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated 23<sup>rd</sup> Oct 2023. calling upon the borrowers MR. SHIVASHANKAR SHIVASHANKAR to repay the amount mentioned in the notice being Rs 21,71,815.09 (in words Rupees Twenty-One Lakh Seventy-One Thousand Eight hundred and Fifteen and Nine paisa only) within 60 days from the date of receipt of the said notice.

LAXMI COTSPIN LIMITED CIN No: L17120MH2005PLC156866 Reg Off: Gut No.399, Samangaon-Kajla Road, In Front Of Meenatri Thakare Vridhashram, Samangaon, Jalna – 431203 Notice of the 19th Annual General Meeting, E-voting and Book Closure Notice is hereby given that the 19th Annual General Meeting (AGM) of the members of Laxmi Cotspin Limited is scheduled to be held on Friday, 27th September, 2024 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 circulars") and all other applicable laws, to transact the business matters that will be set forth in the notice of the meeting.

Notice is hereby given that the following share certificates are registered in my name has been lost. Therefore, I have applied for issue of duplicate share certificate to the Schaeffler India Limited, (15th Floor, Amar Sadanand Tech Park Plot No.3, Survey 105/3 104/1 Baner SO, general public are hereby warned about not to deal with the following securities and if company do not receive any objection within 15 days from the date of publication of this notice on above-mentioned recd. address of the company, or to the company's R&T Agent (Schaeffler India Pvt. Ltd. Unit, Schaeffler India Limited (B-102 A 103, Shangri-la complex, First floor, Opp. HDFC Bank, Near Radhakrishna Char Rasta, Aioia, Vaddara-390020). The company will proceed for the issue of Duplicate share certificate(s) in my name.

NOTICE Table with 4 columns: Sr No, Name of Shareholders, Ownership Certificate Number, F.V Rs. (10/-) No. of Shares. Includes entries for Jayant Waman Padanekar (deceased) and Subhash Jayant Padanekar.

VIKAS SAHAKARI BANK LTD. Head Office : 196/97, Budhwar Pet, Opp. Nila Nagar Bus Stop, Solapur Ph. 0217-241700, 2741701, 2626362; email : vikassahakari@gmail.com, www.vikassahakari.com POSSESSION NOTICE Whereas the undersigned being the Authorized Officer of the Union Bank of India under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under section 13(12) read with rule 8 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated 23<sup>rd</sup> Oct 2023. calling upon the borrowers to repay the amount mentioned in the notice being Rs. 53,54,452/- (Rupees Fifty Three Lakhs Fifty Four Thousand Four Hundred and Fifty Two) together with interest thereon as per the contractual rate as mentioned in the said demand notice, within 60 days from the date of service of said notice, including incidental expenses, costs, charges etc. till the date of payment and realization of full amount with further interest as applicable.

FOR LAXMI COTSPIN LIMITED CS Soni Karwa Company Secretary & Compliance Officer M. No. A69381 Date : 05/09/2023 Place : Jalna

RIKO AUTO INDUSTRIES LIMITED Regd. & Corp. Office: 30 KM Stone, Delhi-Jaipur Highway, Gurugram - 122 001, Haryana Tel: 0124 2824000, Fax: 0124 2824200, Email: cs@rikoauto.in Website: www.rikoauto.in, CIN: L34300HR1983PLC023187 NOTICE OF AQM, BOOK CLOSURE AND E-VOTING

Table with 4 columns: Loan A/C No, Borrower/ Guarantors, Total Loan Outstanding, Secured Property Address, Date & Type of Possession. Includes entries for Manisha Shrinivas Jadhav, Dattatraya Marudhram Parbharam, and Dr. ShamSunder Eknathrao Sangale.

गुरुवार

05.09.2024

वर्ष १२ वे | अंक १९९

RNI NO.MAHMAR/2012/45967

jalnanayak@gmail.com

epaper.jalnanayak.com/

# नायक

## श्रीरज मेवाडे, केश टापर यांची डव्हेंनचर सफर

ते स्पिटी व्हॅली जाणार बुलेटवर येथील रहिवासी असलेले डाटासॉफ्ट संचालक धीरज मेवाडे आणि प्रसिद्ध उडायनर पिकेश टापर हे अडव्हेंनचर दूरवर हेत. मनाली ते स्पिटी व्हॅली हे जाणे आणि जवळपास एक हजार किलोमीटरचे अंतर कापणार आहेत. त्यांच्या या दूरचा प्रारंभ सात मी मनाली येथून होणार आहे. ते पंधरा सप्टेंबर व्हॅली येथून मनालीत पोहचणार आहेत. या वीन्यपूर्ण आणि साहसी दूरच्या प्रवासासाठी तहानगराध्यक्ष अशोक पांगारकर, परेश बेरा अन्य मित्र परिवाराने शुभेच्छा दिल्या आहेत.

मंचलित

विद्यालय, नागेवाडी, जालना  
मुंबई संलग्नित

Code : २१३८

मासाठी केंद्रीभूत प्रवेश प्रक्रियेतील  
ठी संस्थास्तरीय प्रवेश फेरी खालील  
आलेली आहे.

तिसरी फेरी	स्थळ
०९/०९/२०२४	मत्स्योदरी शिक्षण संस्थेचे, अभियांत्रिकी आणि तंत्रज्ञान महाविद्यालय, नागेवाडी, जालना.
०९/०९/२०२४	

झेरॉक्स प्रती संच व फिससह प्रवेशासाठी

सकाळी १०:३० ते दुपारी १२:३० पर्यंत.

सकाळी १०:३० ते दुपारी १२:३० पर्यंत.

०९:३० ते सायं.५:३० पर्यंत.

माहितीसाठी [www.msscetjalna.org](http://www.msscetjalna.org)

LAXMI COTSPIN LIMITED

CIN No: L17120MH2005PLC156866

Reg Off: Gut No.399, Samangaon-Kajla Road, In Front Of Meenatal Thakare Vridhashram,  
Samangaon, Jalna - 431203

### Notice of the 19<sup>th</sup> Annual General Meeting, E-voting and Book Closure

Notice is hereby given that the 19<sup>th</sup> Annual General Meeting (AGM) of the members of Laxmi Cotspin Limited is schedule to be held on Friday, 27<sup>th</sup> September, 2024 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 2023-24 including the Financial Statement for the year ended March 31, 2024 ("Annual Report") along with Notice of the AGM were sent only by email on Wednesday, 4<sup>th</sup> September, 2024 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 8<sup>th</sup> April 2020, 13<sup>th</sup> April 2020, 5<sup>th</sup> May 2020, 28<sup>th</sup> September, 2020, 31<sup>st</sup> December 2020, 13<sup>th</sup> January 2021, 5<sup>th</sup> May 2022 and 28<sup>th</sup> December 2022 issued by the Ministry of Corporate Affairs (MCA) (referred 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 27<sup>th</sup> September, 2024 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 2023-24 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 sent above details through email directly at [evoting@nsdl.com](mailto:evoting@nsdl.com).

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 NSDL to provide the facility of remote e-voting/ e-voting at the AGM.

Book Closure: Register of members and the Share transfer books of the Company will remain closed from Saturday, September 21, 2024 to Friday, September 27, 2024 (both days inclusive) for the purpose of Annual General Meeting and to ascertain the name of the shareholders entitled to the payment of dividend for the FY 2023-24, if declared at the forthcoming AGM.

The remote e-voting period begins on Tuesday, September 24, 2024 (at 9:00 A.M. IST) and ends on Thursday, September 26, 2024 (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 20, 2024, may cast their vote electronically. The remote e-voting module shall be disabled by NSDL 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 20, 2024.

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 [evoting@nsdl.com](mailto:evoting@nsdl.com). However, if he/she is already registered with NSDL for remote E-voting 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 [evoting@nsdl.com](mailto:evoting@nsdl.com).

#### FOR LAXMI COTSPIN LIMITED

CS Soni Karwa  
Company Secretary &  
Compliance Officer  
M. No. A69381

Date -04/09/2023  
Place -Jalna