







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: <u>Compliance under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")</u>

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.

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

Plaintiff's Advocate B C Shatt Summons under Order XXXVII Rule 2 of the Code of Civil Procedum

In the Court of Small Causes at Ahmedabad Court No. 1

Summary Suit No. 57/2023 Plaintin The Modern Machinery Co. A Reg. Partnership Firm Through its Partner Virendra Parekh

Address : 641, Eranda Hall, Kapasia Bazar, Kalupur.

Vance Defendants : (1) Startegem Iceberg Industrial Solution India

Private Limited (Devision of Stargem UK)
Address: 108, B-Wing, Meradian Yamum, Opp. Kothari Hundai Showroom, Pune-41101

SUIT Valued at Rs. 1.47.623 1) You The Defendant is hereby informed that the above named Plaintiff has instituted the above mentioned Summary Suit against you for recovery of sun of Rs. 1,47,523/- and interest

(2) The court has tried to serve the summons upon you through RPAD the Summons as well as the court process was returned unserved. In the above Circumstances, the Public Summons is hereby issued by way of publication in the daily News papers as per the Order Passed below Exh-10 by the Hon'ble

(3) Where the Plaintiff above named has instituted a suit against you, the Defendant under Order XXXVII of the Code of Civil Procedure, 1908 for Rs. 1.47.623- and interest. You are hereby summoned to cause an appearance to be bendered for you within 10 days from the date of publication of this public in the News paper in default whereof the plaintiff will be entitled after The expiration of the said period of ten days, to obtain a decree for any sum not exceeding the sum of Rs. 1,47,623/- and such amount as the court may award for costs together with such interests, if any as the court may order.

(4) If you, the Defendant cause an appearance to be entered for you, the

Plants will thereafter, serve upon you a summons for judgment at the hearir of which you will be entitled to move the court for leave to defend the suit. (5) Leave to defend may be obtained if you satisfy the court by affidavit of otherwise that there is a defence to the suit on the merits, or that is reasonable.

that you should be allowed to defend suit.

(6) Given under my hand and the seal of Court on this 2nd day of September 2024

Prepared by: Compared by

(V.M.Desai)

Bench Clerk

Grade it

(J.H.Navak) Court

Seal

Registrar Small Cause Court Ahmedabad

## PUBLIC NOTICE

Notice is hereby given that, Smt. Shubhada Shrikant Nargunde Me Madhav Shrikant Nargunde and Mr. Rahul Shrikant Nargunde are the only legal heirs of Late Shrikant Pandurang Nargunde and are Owner and Possesse of the property bearing (a) Flat No. 02 area admeasuring about 337 5 So Et La 31.35 Sq. Mtrs. (Carpet), along with Parking area admeasuring about 107 Sq.ft. i.e. 10 Sq. Mtrs., situated on the "Ground Floor", in the Building No. "L-

(b) Flat No. 201 area admeasuring about 915.20 Sq. Ft. i.e. 85.02 Sq. Mtrs. + Terrace area admeasuring about 218 Sq Ft. i.e. 20.25 Sq. Mtrs. + Parking area 107 Sq. Ft. i.e. 10 Sq. Mtrs., situated on the "Second Floor", in the building No. "L-2", both said Flats situated in the Society known as "Nakshtram Co. Op. Housing Society Ltd.", Constructed land bearing Plot No. 17 to 22, 49 to 62, out of Survey No. 165/2 and 166, Situated and located at Chinchwad Tal- Haveli Dist- Pune he above said Owners i.e. Smt. Shubbada Shrikant Nargunda Mr Madhay Shrikant Nargunde and Mr. Rahul Shrikant Nargunde have declared and assured that said Flats have clear and marketable title and is free from encumbrances. Any persons/banks having any rights/interest in the said Flat, should inform me on address mentioned below within 7 days from the day of this notice.

Date: 04.09.2024

Adv. Prashant S. Kadam Flat No. 04 Rachana Park Atrey Co-op. Hsg. Soc Shivalinagar Pune-411016

## TITLE VERIFICATION NOTICE

By this Public Notice it is informed to Gener tubble that Shri. Pradip Namden Sayamber has

habe that She Ibaday Number Sacamber have applied for obtaining property mortgage has from no clean Parmal Lapital and Husing Finance List. Althorhapper to mortgage the below methods with the control of the address mentioned below. He control of the control of the address mentioned below. He control of the address mentioned below. He control of the control of the address mentioned below. He control of the control of the address mentioned below. He control of the cont

within 7 days from the date of publication of this stress of the publication of the publi

Boundaries of the said property - Toward ast :- Property owned by Shri. Machindri syamber, Towards South :- Property owned by Shri orakh Kale, Towards West :- Road, Towards North

> GIRISH DAVANAND I FLE BSc. LLB Advocate

## यूनियन बैंक 🕜 Union Bank POSSESSION NOTICE

Cross Road Solapur Branch : Commercial Complex, Cross Road, P.No.63, 67 A 672 Old Poona Road, Dist. Solapur, Maharashtra-413002

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(12) 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 Dattatray Ghadge (Borrower/Mortgagor) and Mrs. Nirmala Dattatraya Ghadge (Co-Borrower) to repa the amount mentioned in the notice being Rs.16,93,059.31 (Rupees Sixteen Lakhs Ninety Three Thousands Fifty Nine and Paisa 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

The borrowers/guarantors/mortgagors having failed to repay the amount, notice is hereby given to the borrowers and the public in general that the undersigned has taken Symbolic possession of the properties described herein below in exercise of powers conferred or him under Section 13(4) of the said Act read with rule 8 of the said rules on 31/08/2024

The borrowers/guarantors/mortgagors in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of Union Bank of India for an amount of Rs.16.93.059.31 (Rupees Sixteen Lakhs Ninety Three Thousands Fifty Nine and Paisa Thirty One Only) together with nterest asper the contractual rate from 16.04.2024.

Description of Secured Assets:- All the part and parcel of East Side Block No.5 Shradda Terrace, having its area admeasuring 26.94 Sq. Mirs, M.H.No.-114/7B, C.S.No-8501/2/7, its total area admeasuring 910.50 Sq. Mtrs. Behind City Park Hotel, Shivapurka Chwal Murani Peth Tal. North Solanur Solanur 413001 Owned by Mr. Vinavak Dattatrava Ghadge and Mrs. Nirmala Dattatrava Ghadge (Asset ID:200073548308). Bounded as under :- East: Open Space and Road, West: Block No 6, North: Open Space, South: Block No 4

Date: 31.08.2024 STAMP Place: Solapui Union Bank of India

# C. D. DESHMUKH LAW COLLEGE, AHMEDNAGAR

(Permanently Unaided) Affilated To Savitribal Phule Pune University, Pune (WANTED For No-Grantable Post)(Ay-2024-25)

WALK-IN-INTERVIEW

Aplications are invited from eligible Candidates for the following posts to be

med:	seriidi conege			
Sr No.	Name Of Post	Total Post FT/PT/C.H.S.	Poan Post	Reserve Post
1	Principal	1FT	1	-
2	Librarian	1 F.T.	1	_
3	Lecturer Law	5 F.T.	1	04
3	Cocidioi Con	71.	93	04
***************************************		Non-Teaching Post		
1	Head Clerk	1 F.T.	1	_
2	Senior Clerk	1 F.T.	1	-
3	Junior Clerk	1 F.T	1	-
4	Library Assistans	1 F.T.	1	-
5	Peon	4 F T.	2	2
	Total -		06	02

I. the Education Qualification, pay scales and service conditions will be as per the rules of U.G.C. and state govt, and savitribal phule university, pune The entire G. R. and U.G.C Regulation2010 are hosted on the official website and the link of circulars/G.R./Notices for appointment of teachers reserve Candidates who are domiciled out of Maharashtra state will be treated asopen category candidates 3. Experience, Education qualification pay scales and service conditions will be as per rul of savirribai phule neuniversity punel LG C and state poyt rules. 4 Apply giving full particulars within 7 days from the date of piblication of this advertisement the underside.

Shahu Shikshan Sanstha's Pandharps



## THE HONGKONG AND SHANGHAI BANKING CORPORATION LTD.

9 -11 Floors, NESCO IT Park, Building no. 3, Western Express Highway, Goregaon (East), Mumbai 400063, India.

APPENDIX - IV [Rule 8(1)]

POSSESSION NOTICE

(For Immovable Property)

Date : 05/09/2023

Place : Jaina

(D.P.Patani)

Assistant

## LAXMI COTSPIN LIMITED

CIN No: L17120MH2005PLC156866

Reg Off: Gut No.399, Samangaon-Kajla Road, In Front Of Meenatai 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 schedule to be held on Friday, 27th September, 2024 at 12:30 p.m.(18T) 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 SEB (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, 4th September, 2024 to all those Members, whose email Addresses are registered with the Company or with their respective Depository Farticipants ("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, 31stDecember

CPOEDSIANY) and the Company's Registrar and Transfer Agent, in accordance with the NLA Circulars and the Schol Crevulars.

Passuant to General Circulars dated 8th Agent 2009, 11th April 2000 5th May 2020, 28th September, 2020, 118th December 2022 13th January 2021, 5th May 2022 and 28th December 2022 13th Agent 2015 (Companies Agent 2015) and Schol Companies Agent 2015 (Companies Agent 2015) and Schol Companies Agent 2015 (Companies Agent 2015) and Schol Companies Agent 2015 (The Act) Ag

for casting the vote.

The details instructions for joining the AGM through VCOAVM and casting the vote through remote e-voting/etoring 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 VCOAVM facility, can send a request at routing@insdl.com

FOR LAXMI COTSPIN LIMITED

CS Soni Karwa

Company Secretary & Compliance Officer M. No. A69381

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 confered under sub- Section 13(12) read whit (rule 3) of the Security Interest (Enforcement) Rules, 202 issued a demand notice dated 23rd Oct 2023, caling 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 borrower having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken symbolic possession of the property described herein below in exercise of powers conferred on him under sub-section 4 of Section 13 of Act read with rule 8 of the Security Interest (Enforcement) Rules, 2002 on this 30th day of Aug of the year 2024.

The borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property wil be subject to the charge of the The Hong Kong and Shanghai Banking Corporation Limited, India for an amount of Rs. 21,41,546.86 (Rupees Twenty-One Lakh Forty-One Thousand Five Hundred Forty-Six Rupees and Eighty-Six paisa only) as on 30th Aug 2024 and interest thereon.

The borrower's attention is invited to provisions of sub-section (8) of Section 13 of the Act, in respect of time available, to redeem the secured assets.

Description of the Immovable Property:

FLAT NO 1103 11TH FLR BLDG DSNO 69 HNO 5NEAR MAHA E-SEVA KENDRA &KAMALRAJ BALAJI RESIDENCY OF DIGHI BHOSARI ROAD PURPLE BLOOM CHSI DIGHI PUNE-411015

**DATE: 30th Aug 2024** PLACE : Pune

Authorised Offices The Hongkong and Shanghai Banking Corporation Limited

> RU OS

**'H** 

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### NOTICE

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 Ptot No 3, Survey 105/3 104/1, Baner

undia Limited, (15th Floor, Amar Sadanand Tech Park Plot No.3, Survey 10x/3 104/1 ;saner Pure, Maharshith 41 1045).

Spread public are hereby warmed about not to deal with the following securities and if company do not creave any objection within 15 days from the date of publication of this strength of the company, or to the company as RAT Again standard produced by the company or to the company as RAT Again standard produced by the standard produced by the standard produced by the size of the company and the company and complex. First floor, Opp HDFC Bank, Near Radharshine Char Rasta, Akota, Vadodars-390/207, the company will proceed for the size of Duplicale share conficiently in my name.

ST Floto Nu. \*\* Name of Shareholders : \*\* Distinctive Contract Shares City\*\*.

	- 1	FUILU ING.	Teatre of Ollar chologram	Number	Alembart	FVRs 101
-	no.	# · · · · · · · · · · · · · · · · · · ·	6 / 1 / 1		DATE OF	Qty: 110 shares
- 1	11		1. Jayant Waman Pedanekar (deceased)			uty. 110 shares
			2. Subhash Jayant Pedanekar	10761305	91105	
	21	00004372	1. Jayant Waman Pedanekar (deceased)	3068421 -	8426	Qty: 50 shares
	l i			3068470		
	3	00004372	1. Jayant Waman Pedanekar (deceased)	7637321 -		Qty: 100 shares
1	1		Subhash Jayant Pedanekar	7637420	42174	20 000 0
	4		1. Jayant Waman Pedanekar (deceased)	3707041 -		Qty: 70 shares
			2. Subhash Jayant Pedanekar	3707110	24795	1
	Da	te: 05/09/	2024, Place: Mumbal	* =		1 5

# RICO AUTO INDUSTRIES LIMITED

Regd. & Corp. Office: 38 KM Stone, Delhi-Jalpur Highway, Gurugram - 122 001, Haryan Tel: 0124 2824000, Fax: 0124 2824200, Email: cs@ricoauto.in Website: www.ricosuto.in. CIN: L34300HR1983PLC023187 NOTICE OF AGM, BOOK CLOSURE AND E-VOTING



# VIKAS SAHAKARI BANK LTD.

Head Office: 196/97, Budhwar Peth, Opp. Nila Nagar Bus Stop, Solapur. Ph. 0217-2741700, 2741701, 2623625; email: vikasbanksur@gmail.com; www.vikasbanksulapur.com

Approved (Approved)

## POSESSION NOTICE

Afherous the undersigned being The Asuthorized Officer of Vilsas Sahakari Bank Ltd. Solepur under Securitization and Reconstruction of Financial Assets an Wheness the ordersigned better (In Authorities) Office of Vision Schwister Bark LLL Science under Sound-Statistics and vocations (Income and Sound Sou

Loan	Borrower /	Total Loan	Total Dues	Secured Property Address	Date & Type of
A/c No.	Guarantors	Outstanding	as on		Possession
7/91/8 (immov -abie Loan)	1.Manisha 1.Mani	Rs. 53,54,452/- + future interest and charges	31/12/2022 date of Notice U/s. 13(2) Published in News Paper On 12/07/2023	All that places of lands stated writer District and Sub District Left, eviden the lands of LMC, CTS No. 4998 and 4503, Servey No. 206, Manicipal Hosses No. B-3122-63, 2372-74, "No District Left Hosses No. B-3122-63, 2372-74, "No District Left Hosses Table State T-3.4 So, Mers, along with constitution thereon-Discrictation by no or bewards Seath - Marginal Space Then Road On or howerth West: Marginal Space Servey by Joseph On towards South - Stope on 4.8 Marginal Space them pixel of Joseph towards No. 11. Marginal Space of them pixel of Joseph towards No. 11. Marginal Space 3. House of Pail.	30/08/2024 Symbolic

viewer, since the borrowers and their guarantors mentioned herein above have fasted to repay the amount due. Notice is hereby given the bor ince the corrowers and their goal and a management that the Authorized Officer of Vikas Sahakurt Bank Ltd. have taken por horein above in particular and to the public in general that the Authorized Officer of Vikas Sahakurt Bank Ltd. have taken por measured notes access in persuase and to the punch of power and the submoded (threat or Mass Schwarz daws, 11) and then their document of the property described before above to the power societies on their under societies. (13) of the send at an of the both the sadd had not the daily above. The Bostowers (parameters membrand above in persuader, and the persuad punchs are heavily calculated not to come with the above and the persuader punchs are heavily calculated and to come with the above and property search will be above. The bostowers (parameters membrand above in persuader and the persuader punchs asset well de above to the charge of vites above and the first the above the persuader and the persuader punchs are the persuader and the persuader and the persuader persuader persuader persuader persuader and the persuader per जालना । पाने १२ । किंमत १२/-

गुरुवार 05.09.2024

वर्ष १२ वे । अंक १९१ RNI NO.MAHMAR/2012/45967 jalnanayak@gmail.com

epaper.jalnanayak.com/

जालना शैक्षणिक विशेषांक

मा.क्रा. ५४ २ २७ २५ ६ १३

# श्रीरज मेवाडे, केश टापर यांची डव्हेंनचर सफर

ते स्पिटी व्हॅली जाणार बुलेटवर येथील रहिवासी असलेले डाटासॉफ्ट संचालक धीरज मेवाडे आणि प्रसिद्ध इझायनर पिंकेश टापर हे ॲडव्हेंनचर टूरवर हेत. मनाली ते स्पिटी व्हॅली हे जाणे आणि जवळपास एक हजार किलोमीटरचे अंतर कापणार आहेत. त्यांच्या या दूरचा प्रारंभ सात मि मनाली येथून होणार आहे. ते पंधरा सप्टेंबर व्हॅली येथून मनालीत पोहचणार आहेत. या वीन्यपूर्ण आणि साहसी टूरच्या प्रवासासाठी गहानगराध्यक्ष अशोक पांगारकर, परेश बेरा अन्य मित्र परिवाराने शुभेच्छा दिल्या आहेत.

# नंचिलत विद्यालय, नागेवाडी, जालना मुंबई संलम्नित

Code: ??3८

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

तिसरी फेरी	स्थळ
- 09/09/7078	मत्स्योदरी शिक्षण संस्थेचे, अभियांत्रिकी
09/09/7078	आणि तंत्रज्ञान महाविद्यालय, नागेवाडी, जालना.

झेरॉक्स प्रती संच व फिससह प्रवेशासाठी

सकाळी १०.३० ते दुपारी १२.३० पर्यंत. सकाळी १०:३० ते दुपारी १२:३० पर्यंत. ०१:३० ते सायं.५:३० पर्यंत. गहितीसाठी www.msscetjalna.org



LAXMI COTSPIN LIMITED
CIN No: L17120MH2005PLC156866

Reg Off: Gut No.399, Samangaon-Kajla Road, In Front Of Meenatai 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 schedule 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 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, 4th 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 8th April 2020, 13th April 2020, 15th May 2020, 28th September, 2020.

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, 31th December 2020, 13th January 2021, 5th May 2022 and 28th December 2022issued 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 27th 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

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. <a href="https://laxmicotspin.com/annual-reports/">https://laxmicotspin.com/annual-reports/</a> and the website of national Stock Exchange of India Limited. i.e.,<a href="https://laxmicotspin.com/annual-reports/">https://laxmicotspin.com/annual-reports/</a> and the website of national Stock Exchange of India Limited. i.e.,<a href="https://www.nseindia.com">www.nseindia.com</a> 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 complianceofficer@laxmicotspin.com Additionally for obtaining login details members may sent above details through email directly atevoting@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, whohave 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.

General Meeting and to ascertain the name of the snareholders entitled to the payment of dividend for the F1 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 <a href="mailto:evoting@nsdl.com">evoting@nsdl.com</a>. 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.

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 evoting/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 <a href="mailto:evoting@nsdi.com">evoting@nsdi.com</a>.

## FOR LAXMI COTSPIN LIMITED

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

Date -04/09/2023
Place -|alna