

**CIN: L17309GJ2017PLC098117**

**24<sup>th</sup> July, 2020**

To,  
The National Stock Exchange of India Limited,  
Exchange Plaza,  
Plot no. C/1, G Block,  
Bandra-Kurla Complex  
Bandra (E), Mumbai-400051

**Sub: Outcome of 03<sup>rd</sup> (03/2020-21) Board Meeting of Directors  
Scrip Symbol: PASHUPATI**

Dear Sir,

This is to inform you under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company was held on **Friday, 24<sup>th</sup> July, 2020** and the said meeting commenced at 4.30 p.m. and concluded at 5.30 p.m. The following matters were decided by the Board:-

1. Allotted 40,50,000 (Forty Lacs Fifty Thousand only) Equity Shares of the Company at a price of Rs. 59/- per share including Premium of Rs. 49/- per share to the allottees as mentioned in **Annexure-A** upon conversion of 40,50,000 Equity warrants as earlier issued and allotted on preferential basis to Promoter, Promoter Group and to Non-Promoter under the terms of SEBI (Issue of Capital & Disclosures Requirement) Regulation, 2018.
2. Considered and approved the notice of 03<sup>rd</sup> Annual General Meeting of the Members of the Company to be held on 21<sup>st</sup> September, 2020 at 04:00 P.M. through Video Conferencing/ Other Audio Visual Means (OAVM).
3. Considered and approved the Board of Directors Report for the year ended on 31<sup>st</sup> March, 2020.
4. The Company has erroneously mentioned the business of approval of the Cost Audit Report of the Company for the Year 2019-20 and Annexures to Cost Audit Report in the notice of the Board Meeting of the Company dated 16<sup>th</sup> July, 2020. The Company had already approved the same in the earlier meeting held on 29<sup>th</sup> June, 2020.
5. Approved the dates for Closure of Register of Members & Share Transfer Books (Book Closure of the Company) for the purpose of determining the share holders eligible for dividend, if any, declared by the share holders of the Company at the Annual General Meeting and for the purpose of Annual General from 14/09/2020 to 21/09/2020 (both days Inclusive).



6. Considered and approved to increase the capital contribution from 5% to 18% in the total capital contribution of the "Pashupati Cotyarn LLP".

Please take the same on your record.

Yours faithfully,  
For, **PASHUPATI COTSPIN LIMITED**



  
**SAURIN JAGDISH BHAI PARIKH**  
Managing Director  
(DIN: - 02136530)

Encl.: As above




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**Annexure A**

**List of the Allottees to whom Equity Shares issued upon Conversion of Warrants**

Sr. No.	Name of the Holder of Convertible Warrants	Category	No. of Warrants held	No. of Equity Shares Allotted
1	SaurinJagdish Bhai Parikh	Promoter	6,08,000	6,08,000
2	TusharRameshchandra Trivedi	Promoter	1,14,000	1,14,000
3	FalguniMitesh Parikh	Promoter Group	6,08,000	6,08,000
4	HariprabhaAravindbhai Parikh	Promoter Group	6,08,000	6,08,000
5	RenukabenJagdishchandra Parikh	Promoter Group	6,08,000	6,08,000
6	Ashish Rameshchandra Trivedi	Promoter Group	3,04,000	3,04,000
7	Downtown Travels LLP	Non-Promoter	6,00,000	6,00,000
8	Sunmed Corporation LLP	Non-Promoter	6,00,000	6,00,000

**PASHUPATI COTSPIN LIMITED**

  
Chairman & Managing Director

