

March 03, 2026

To, Listing Compliance Department National Stock Exchange of India Ltd, Exchange Plaza, C-1 Block G, Bandra Kurla Complex, Bandra (East), Mumbai- 400051 NSE Symbol: ABCOTS	To, The General Manager- Listing BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 BSE Scrip Code: 544522
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ISIN: INE08PH01015

Subject:- Results of Postal Ballot (E-Voting) along with Scrutinizer's Report, as per the requirements of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In terms of the Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the results of voting on the resolutions, in the prescribed format, along with the Scrutinizers Report on voting issued by Mr. Deepak Gupta, Scrutinizer in **Annexure- 1**. The resolutions as per the Postal Ballot Notice dated January 27, 2026, were approved by the Members with the requisite majority and is deemed to have been passed on last day of e voting i.e. March 01, 2026.

The copy of the said Results is also available on the Company's website at www.abcotspin.co.in and at website of Central Depository Services (India) Limited (CDSL) i.e. www.evotingindia.com.

We request you to kindly take the above information on your record.

Thanking You

Yours faithfully

For A B Cotspin India Limited

Rahul Kapasiya

Company Secretary & Compliance Officer

Encl: As above

A B COTSPIN INDIA LIMITED

CIN: L17111PB1997PLC020118, Registered Address: Bathinda Road, Jaitu, Faridkot, Punjab-151202, Website: www.abcotspin.co.in, Email: info@abcotspin.in, Ph.: 01635-232670

Date of Postal ballot		March 01, 2026							
Total number of shareholders as on Cut-off date		1162							
No. of shareholders present in the meeting either in person or through proxy:		Not Applicable							
Promoters and Promoter Group:									
Public:									
E-Voting period		January 31, 2026 (9:00 A.M) to March 01, 2026 (05:00 P.M)							
No. of Shareholders attended the meeting through Video Conferencing		Not Applicable							
Promoters and Promoter Group:									
Public:									
Resolution No.	1								
Resolution Required (Ordinary/ Special)	Ordinary resolution								
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes								
Description of Resolution considered	APPROVAL FOR MATERIAL RELATED PARTY TRANSACTIONS WITH AB COTTON TEXTILES PRIVATE LIMITED								
Category	Mode of Voting	No. of Shares Held (1)	No. of votes polled (2)	% of votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of votes in favour (4)	No. of votes in against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid
Promoter and Promoter Group	E-Voting	1,15,29,842	1,15,29,842	100%	1,15,29,842	0	100%	0	0
	Poll		0	0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total		1,15,29,842	1,15,29,842	100%	1,15,29,842	0	100%	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total		0	0	0	0	0	0	0
Public- non-institutions	E-Voting	1,04,33,778	48,90,516	46.87%	48,90,516	0	46.87%	0	0
	Poll		0	0	0	0	0	0	

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	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total	1,04,33,778	48,90,516	46.87%	48,90,516	0	46.87%	0	0
	Total	2,19,63,620	1,64,20,358	74.76%	1,64,20,358	0	74.76%	0	0

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Report of Scrutinizer on Postal Ballot and E-voting

[Pursuant to the Sections 108 and 110 of the Companies Act, 2013 and
Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014]

Mr. Deepak Garg
Managing Director,
A B Cotspin India Limited
Bathinda Road, Jaitu, Faridkot, Punjab 151202

Dear Sir,

I, **Deepak Gupta**, partner of DR Associates, Company Secretaries, was appointed as the scrutinizer for the purpose of scrutinizing the postal ballot through remote e-voting through the platform provided by Central Depository Services (India) Limited (CDSL) - www.evotingindia.com in a fair and transparent manner and to ascertain the requisite majority as per provisions of Sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013, ("the Act"), read together with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, including any statutory modification or re-enactment thereof for the time being in force, by the Board of Directors of the company in respect of the resolution contained in the Postal Ballot Notice dated 27th January, 2026.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules framed thereunder relating to voting through postal ballot received on the resolution contained in the Notice of the Company dated 27th January, 2026. My responsibility as a scrutinizer is restricted to make a Scrutinizer Report of the votes cast "In Favour" or "Against" the resolution as stated below, based on the report generated from the e-voting system provided by CSDL, the authorized agency engaged by the Company to provide e-voting facilities.

I submit my report as under:

1. The Company has in pursuance of MCA circulars not sent the hard copy of Postal Ballot Notice along with Postal Ballot Forms and pre-paid business envelope to the shareholders for this Postal Ballot and only assent/dissent were required to be communicated through the remote e-voting system only by the shareholders, whose names appeared on the register of shareholders/list of beneficiaries by e-mails whose email ID were registered either with the depositories or with the Company, as on 23rd January, 2026.
2. As prescribed in the said Rules, the Company has also published an advertisement in Newspapers i.e. Financial Express (English) and Nawan Zamana (Punjabi) on 31st January, 2026 and it carried the required information as specified in the said Rules.
3. There was no instance of any Postal Ballot forms being received by the Company.

On completion of e-voting, I have unblocked and downloaded a complete record of votes cast through remote e-voting from the website of CDSL, the agency for providing and supervising electronic platform on 02nd March, 2026 at 02:31 PM which was closed by CDSL on 01st March, 2026 at 17:00 hours in the presence of Mr. Subhash Jha, r/o Kh-80/4, Vidyapati Colony, Vyapari Gali Jalpura, Haldoni Mod, Greater Noida Uttar Pradesh- 201306



and Mr. Pradyumna Nagar, r/o RN-15, Behind Mithaas Near Metro Station Sector 62 Noida 201301 who are not employees of the Company.

4. RESULT OF POSTAL BALLOT VIA REMOTE E-VOTING OF A B COTSPIN INDIA LIMITED:

Resolution no. 1

ORDINARY RESOLUTION

APPROVAL FOR MATERIAL RELATED PARTY TRANSACTIONS WITH AB COTTON TEXTILES PRIVATE LIMITED:

	Particulars	Aggregate of electronic voting	Numbers of Votes cast	% of valid votes
A	Total votes received by electronic mode	28	1,64,20,358	100
	Less: Total number of invalid votes	0	0	N.A.
	Total number of valid votes	28	1,64,20,358	100
B	Total valid votes:			
	i) Assented to resolution	28	1,64,20,358	100
	ii) Not voted/Abstained	0	0	N.A.
	iii) Dissented to Resolution	0	0	N.A.

The above resolution was passed with requisite majority.

5. The E-voting Download data, registers in electronic mode and all other relevant records are retained with me in safe custody and the same will be handed over to the company after the Executive Director considers, approves and sign the minutes.

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CS Deepak Gupta
(Scrutinizer)
Partner of DR Associates
(FCS 5339, COP 4629)
UDIN: F005339G004019591

Place: Noida
Date: 02nd March, 2026

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Countersigned by:

Deepak Garg
Managing Director