

INDO COTSPIN LIMITED

REGD. OFF: DELHI MILE STONE 78 K.M, G.T, ROAD, N.H-44 VILLAGE JHATTIPUR
POST BOX NO. 3, POST OFFICE SAMALKHA, PANIPAT-132103(HARYANA) INDIA

CIN: L17111HR1995PLC032541, ISIN: INE407P01017

SCRIP CODE: 538838, SCRIP ID: ICL, PAN NO. AAACI4596A

EMAIL ID: rajpalaggarwal2000@yahoo.com , www.indocotspin.com

EMAIL ID: info@indocotspin.com , 9896034879

Notice/ BM/ 02/ 2025-26

Date: 17th May, 2025

SUB: NOTICE OF SECOND BOARD MEETING

To
The Board of Directors

NOTICE IS HEREBY GIVEN THAT THE SECOND MEETING OF THE BOARD OF DIRECTORS OF INDO COTSPIN LIMITED TO BE HELD ON SATURDAY 24TH MAY 2025 AT 02:50 P.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT DELHI MILSTONE 78 KMG T ROAD VILLAGE JHATTIPUR SAMALKHA, PANIPAT, HARYANA - 132101 INDIA

The agenda of the business to be transacted at the meeting are enclosed herewith.

The Company provides the facility of participating the meeting by video conferencing or other audio/ video conferencing mode.

You are requested to kindly make it convenient to attend the meeting.

**On the order of the board
INDO COTSPIN LIMITED**

**Date: 17.05.2025
Place: Haryana**

**Bal Kishan Aggarwal
Managing Director
DIN: 00456219**

INDO COTSPIN LIMITED

REGD. OFF: DELHI MILE STONE 78 K.M, G.T, ROAD, N.H-44 VILLAGE JHATTIPUR
POST BOX NO. 3, POST OFFICE SAMALKHA, PANIPAT-132103(HARYANA) INDIA

CIN: L17111HR1995PLC032541, ISIN: INE407P01017

SCRIP CODE: 538838, SCRIP ID: ICL, PAN NO. AAACI4596A

EMAIL ID: rajpalaggarwal2000@yahoo.com , www.indocotspin.com

EMAIL ID: info@indocotspin.com , 9896034879

AGENDA/ BM/ 02/ 2025-26

AGENDA FOR THE SECOND MEETING OF THE BOARD OF DIRECTORS OF INDO COTSPIN LIMITED TO BE HELD ON SATURDAY 24TH MAY 2025 AT 02:50 P.M. AT THE REGISTERED OFFICE OF THE COMPANY

S No	Agenda of Board Meeting
1	To grant Leave of Absence, if any.
2	To take note of minutes of previous Board Meeting
3	To note decisions taking by Audit Committee in its Meeting held on 24.05.2025
4	To Approve standalone Audited Financial Results along with Auditor's Report for the quarter and year ended on 31 st March, 2025
5	Vote of Thanks

INDO COTSPIN LIMITED

REGD. OFF: DELHI MILE STONE 78 K.M, G.T, ROAD, N.H-44 VILLAGE JHATTIPUR
POST BOX NO. 3, POST OFFICE SAMALKHA, PANIPAT-132103(HARYANA) INDIA

CIN: L17111HR1995PLC032541, ISIN: INE407P01017

SCRIP CODE: 538838, SCRIP ID: ICL, PAN NO. AAACI4596A

EMAIL ID: rajpalaggarwal2000@yahoo.com , www.indocotspin.com

EMAIL ID: info@indocotspin.com , 9896034879

NOTES TO AGENDA

ITEM NO. 01

- **CHAIRPERSON:**

To elect the chairperson of the Meeting Since the Company does not have a regular chairperson, the Directors shall amongst themselves, appoint a Chairperson for the meeting.

- **CONVENING OF THE MEETING:**

The Chairperson to confirm that the Meeting will convene and constitute in accordance with the provisions of the Companies Act, 2013 and the Rules framed thereunder.

ITEM NO. 2

- **PRESENCE OF QUORUM:**

The Chairperson shall ensure that the requisite quorum is present throughout the meeting.

ITEM NO. 3

- **LEAVE OF ABSENCE:**

The Board shall grant leave of absence to Directors who are unable to attend the meeting, subject to receipt of a request from the concerned Directors.

ITEM NO. 4

- **TO TAKE NOTE AND APPROVE THE MINUTES OF THE LAST MEETING OF THE BOARD OF DIRECTORS OF THE COMPANY**

The Draft minutes of last Board meeting shall be tabled at the meeting for approval and noting of the Board of Directors.

ITEM NO. 5

- **TO TAKE NOTE OF DECISIONS TAKEN BY AUDIT COMMITTEE IN ITS MEETING HELD ON 24th MAY 2025.**

To consider and take note of the decisions and recommendations of the Audit Committee in respect of the Audited Financial Statements, along with the Auditor's Report, as approved at its meeting held on 24th May, 2025, and to consider and approve the same, as recommended to the Board of Directors, with initials marked thereon for identification.

ITEM NO. 10

INDO COTSPIN LIMITED

REGD. OFF: DELHI MILE STONE 78 K.M, G.T, ROAD, N.H-44 VILLAGE JHATTIPUR
POST BOX NO. 3, POST OFFICE SAMALKHA, PANIPAT-132103(HARYANA) INDIA

CIN: L17111HR1995PLC032541, ISIN: INE407P01017

SCRIP CODE: 538838, SCRIP ID: ICL, PAN NO. AAACI4596A

EMAIL ID: rajpalaggarwal2000@yahoo.com , www.indocotspin.com

EMAIL ID: info@indocotspin.com , 9896034879

- **TO APPROVE THE STANDALONE AUDITED FINANCIAL RESULTS ALONG WITH AUDITOR REPORT FOR THE QUARTER AND YEAR ENDED 31st MARCH 2025.**

The Chairman shall apprise the Board regarding the approval of the Standalone Audited Financial Statements along with the Auditor's Report for the quarter and year ended 31st March, 2025, to be considered at the Board Meeting proposed to be held on 24th May, 2025 at the Registered Office of the Company.

The Standalone Audited Financial Statements for the quarter and year ended 31st March, 2025 shall be placed before the Board for detailed discussion along with the highlights of the results.

As required under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the said Standalone Audited Financial Statements for the quarter and year ended 31st March, 2025 shall be reviewed by the Audit Committee at its meeting to be held prior to the Board Meeting on the same day, i.e., 24th May, 2025.

RESOLVED THAT the Audited Financial Statements of the Company for the quarter and year ended on 31st March, 2025, as will be placed before the Board and initialled by the Chairman for the purpose of identification, shall be considered and, if thought fit, approved and taken on record, and the same shall be published in newspapers in accordance with the requirements of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the listing agreement with BSE Limited.

RESOLVED FURTHER THAT The Auditor's Report / Limited Review Report on the aforesaid financial results shall be submitted to the Stock Exchange(s) where the shares of the Company are listed.

ITEM No. 11

- **ANY OTHER ITEM WITH THE PERMISSION OF CHAIR**

The Board may take up any other matter not forming part of the agenda, with the permission of the Chairman.