



Axita Cotton Limited

Mfg. & Exporter of cotton

ISO 9001:2015
CERTIFIED

CIN No.: L17200GJ2013PLC076059
GSTIN : 24AALCA8092L1Z6
PAN : AALCA8092L

Reg. Office : Servey No. 324, 357, 358, Kadi-Thol Road, Borisana Kadi,
Mehsana-382715. Gujarat, India.

Tele. : +91 6358747514 | Email : info@axitacotton.com | Website : www.axitacotton.com

Date: 12-09-2024

To,
The Secretary, Listing Department
BSE Limited,
Phiroze Jeejeebhoy Towers, Dalal Street,
Fort, Mumbai - 400001, Maharashtra,
India

To,
The Manager-Listing Department
The National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra
Kurla Complex, Bandra (E), Mumbai - 400051,
Maharashtra, India

Security Code: 542285

Symbol: AXITA

Respected Sir/Madam,

Subject: Submission of details regarding the voting result of the Postal Ballot as per the format prescribed under Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015, (as amended).

In terms of the Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclosed herewith, the Voting Results on the following special businesses transacted through Postal Ballot Notice dated August 09, 2024, along with the consolidated Scrutinizer's Report on E-voting and Postal Ballot,

Sr. No.	Description of Resolutions	Resolution Type
1	To Consider and Approve the Issuance of Bonus Shares:	Ordinary

In this regard, we hereby inform that Mr. Nayan Pitroda, proprietor of Pitroda Nayan & Co., Company Secretary in Practice, the Scrutinizer for the aforesaid Postal Ballot, has submitted her Report today i.e. on **September 12, 2024**. In accordance with the said Report, the Members of the Company have approved all the above-mentioned Resolutions with requisite majority on **September 11, 2024** (the last date of e-voting).

In this connection, please find enclosed the following:

- Voting Results of Postal Ballot through Remote e-voting; and
- Report of the Scrutinizer dated **September 12, 2024** pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration), Rules, 2014.





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Voting results along with the Scrutinizer's Report are also posted on the website of the Company at the link <https://axitacotton.com/investor-relation/agm-eogm-results/>

The aforesaid resolutions have been passed by Members through Postal Ballot (e-voting) with requisite Majority.

Kindly take the same on your records.

Thanking you,

Yours faithfully,
For, Axita Cotton Limited

Nitinbhai Govindbhai Patel
Chairman cum Managing Director
DIN: 06626646



Place: Ahmedabad
Date: 12-09-2024

Encl. As above



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General information about company	
Scrip code	542285
NSE Symbol	AXITA
MSEI Symbol	NOTLISTED
ISIN	INE02EZ01014
Name of the company	AXITA COTTON LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	11-09-2024
Start time of the meeting	NA
End time of the meeting	NA

Scrutinizer Details	
Name of the Scrutinizer	Nayan Pitroda
Firms Name	Pitroda Nayan & Co.
Qualification	CS
Membership Number	ACS 58473
Date of Board Meeting in which appointed	09-08-2024
Date of Issuance of Report to the company	12-09-2024

Voting results	
Record date	02-08-2024
Total number of shareholders on record date	153039
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	NA
b) Public	NA
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	NA
b) Public	NA
No. of resolution passed in the meeting	1



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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary Resolution				
Whether promoter / promoter group are interested in the agenda / resolution?				No				
Description of resolution considered				To Consider and Approve the Issuance of Bonus Shares				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - in favor	No. of votes - against	% of votes in favor on votes polled	% of Votes against on votes polled
		(1)	(2)	(3) = [(2) / (1)] * 100	(4)	(5)	(6) = [(4) / (2)] * 100	(7) = [(5) / (2)] * 100
Promoter and Promoter Group	E-Voting	163752604	0.00	0.00	0.00	0.00	0.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (if applicable)		163748591	99.9975	163748591	0.00	100	0
	Total		163752604	163748591	99.9976	163752604	0.00	100.00
Public- Institutions	E-Voting	282456	0.00	0.00	0.00	0.00	0.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (if applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	Total		282456	0.00	0.00	0.00	0.00	0.00
Public- Non Institutions	E-Voting	95770288	0.00	0.00	0.00	0.00	0.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (if applicable)		1225867	1.2800	1198882	26985	97.7987	2.2013
	Total		95770288	1225867	1.2800	1198882	26985	97.7987
Total		259805348	164974458	63.4993	164947473	26985	99.9836	0.0164
Whether resolution is Pass or Not.				Yes				
Disclosure of notes on resolution				Not Applicable				
Details of Invalid Votes								
Category						No. of Votes		
Promoter and Promoter Group						0		
Public Institutions						0		
Public - Non Institutions						0		

Report of Scrutinizer

[Pursuant to Section 110 of the Companies Act, 2013 and Rule 22 of the Companies (Management and Administration) Rules, 2014]

12 September, 2024

To,
The Chairman
AXITA COTTON LIMITED,
Survey No. 324, 357, 358, Kadi - Thol Road,
Borisana, Kadi, Mahesana - 382715,
Gujarat, Bharat

Dear Sir,

Re: Passing of Ordinary Resolution through Postal Ballot – Only through E-voting

I, Nayan Pitroda, Practicing Company Secretary, Ahmedabad, appointed as Scrutinizer by the Board of Directors of Axita Cotton Limited (“the Company”) to scrutinize votes cast through e-voting system of National Securities Depository Limited (“NSDL”) during the voting period with respect to the Ordinary Resolution proposed to be passed through Postal Ballot in accordance with the provisions of Section 110 of the Companies Act, 2013 (“the Act”) and Companies (Management and Administration) Rules, 2014, and in accordance with the guidelines prescribed by the Ministry of Corporate Affairs (“MCA”) for conducting postal ballot through e-voting vide General Circular Nos. 14/2020, 17/2020, 03/2022, 11/2022 and 09/2023 dated April 8, 2020, April 13, 2020, May 5, 2022, December 28, 2022 and September 25, 2023 respectively (“MCA Circulars”) and to submit a report thereon. I hereby submit my report as under:

1. The Company had completed dispatch on 12th August, 2024 of the Postal Ballot Notice dated 9th August, 2024 (“Notice”) by sending e-mails to its shareholders whose name(s) appeared on the Register of Members and list of beneficial owners received from NSDL and CDSL as on 02th August, 2024 (“Cut-off date”), for seeking their approval of business as per Notice.
2. In compliance with the MCA circulars, the Notice were sent only through e-mail to those Shareholders whose email addresses were registered with the Registrar and

Transfer Agent/ Depositories as on the Cut-off date with an instruction to cast their votes through e-voting system only as provided by NSDL.

3. In accordance with the Notice, the e-voting was started at 09:00 am (IST) on Tuesday, 13th August, 2024 and ended at 05:00 pm (IST) on Wednesday, 11th September, 2024 (“Voting Period”).
4. The result of e-voting was unblocked and downloaded from the NSDL website (<https://evotingindia.com>) at 06:11 pm on Wednesday, 11th September 2024 in the presence of 2 witnesses who are not the employees of the Company.
5. The result of the e-voting through Postal Ballot is as under:

Resolution No. 1: Ordinary Resolution

TO CONSIDER AND APPROVE THE ISSUANCE OF BONUS SHARES:

(i) Voted **in favour** of the resolution:

Number of members voting through e-voting means	Number of votes cast by them	% of total number of valid votes cast
744	164947473	99.9836

(ii) Voted **against** the resolution:

Number of members voting through e-voting means	Number of votes cast by them	% of total number of valid votes cast
16	26985	0.0164

(iii) **Invalid** votes:

Total number of members whose votes declared invalid	Number of votes cast by them
0	0

6. All electronic data containing a list of equity shareholders who voted through remote e-voting segregated into "FOR" and "AGAINST" for resolution is submitted to the Company.
7. You may accordingly declare the result of Postal Ballot through e-voting.

Thanking you,

**For Pitroda Nayan & Co.
Company Secretary**

**Nayan Pitroda
Proprietor
Mem. No. 58473
C.O.P No. 23912
P/R No.: 5509/2024
UDIN: A058473F001206708**

**COUNTERSIGNED BY ME
For Axita Cotton Limited**

**Nitinbhai Govindbhai Patel
Chairperson & Managing Director
DIN: 06626646s**