



# Axita Cotton Limited

**Mfg. & Exporter of Cotton**

CIN No. : L17200GJ2013PLC076059  
GST IN : 24AALCA8092L1Z6  
PAN : AALCA8092L

Reg. Office : Servey No. 324, 357, 358, Kadi Thol Road, Borisana Kadi,  
Mahesana-382715. Gujarat. India  
Tele : +91 6358747514 | E-mail : cs@axitacotton.com | Website : www.axitacotton.com

ISO 9001:2015  
CERTIFIED

Date: September 27, 2019

To,  
The Manager  
Listing Department  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

Respected Sir/Madam,

**Sub: Outcome of 6<sup>th</sup> Annual General Meeting of the Company held on September 27, 2019 at the registered office of the Company**

**Ref: Axita Cotton Limited (Scrip Id: AXITA; Scrip code: 542285)**

We delight to inform you that 6<sup>th</sup> Annual General Meeting of the Company was held at registered office of the Company situated at at Servey No. 324 357 358 Kadi Thol Road Borisana Kadi Mahesana- 382715 Gujarat which commenced at 12:30 P.M. and concluded at 02.45 P.M. in which members considered following businesses, as per notice of annual general meeting dated August 28, 2019.

PARTICULARS	TYPE OF RESOLUTION
<b>ORDINARY BUSINESSES:</b>	
Adoption of Financial Statements.	ORDINARY RESOLUTION
Appointment of Mr. Nitinbhai Govindbhai Patel (DIN: 06626646) as director liable to retire by rotation.	ORDINARY RESOLUTION
Appointment of Statutory Auditor.	ORDINARY RESOLUTION





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## SPECIAL BUSINESSES:

Approval of the Material Related Party Transactions with Axita Exports Private Limited.	ORDINARY RESOLUTION
Approval of the Material Related Party Transactions with Aditya Oil Industries	ORDINARY RESOLUTION

Details of voting results as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 will be submitted separately and will be also uploaded on the Company's website www.axitacotton.com

You are requested to kindly take the same on record.

Thanking you,

Yours Faithfully

**For, Axita Cotton Limited**

**Deepak Chaubisa**  
Company Secretary

