



Axita Cotton Limited

Mfg. & Exporter of Cotton

ISO 9001:2015
CERTIFIED

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

Date: December 14, 2019

To,
Department of Corporate Service
BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street,
Mumbai-400 001.

Ref: Axita Cotton Limited (Security Code/Security Id: 542285/ AXITA).

Subject: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Details of Voting Results on Poll conducted at the venue of Extra-Ordinary General Meeting No. (EOGM NO. 02/2019-20) (“EoGM”) held on December 13, 2019.

Respected Sir/Madam,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the detailed Voting Results of the Extra-Ordinary General Meeting No. (EOGM NO. 02/2019-20) (“EoGM”) of the Company along with Scrutinizer’s Report on poll conducted at venue of the Extra-Ordinary General Meeting No. (EOGM NO. 02/2019-20) (“EoGM”). The same shall also be uploaded on website of the Company.

All the resolutions contained in the Extra-Ordinary General Meeting No. (EOGM NO. 02/2019-20) (“EoGM”) were passed by shareholders with requisite majority.

Scrutinizer Report is also enclosed herewith.

You are requested to take note of the same.

Thanking you.

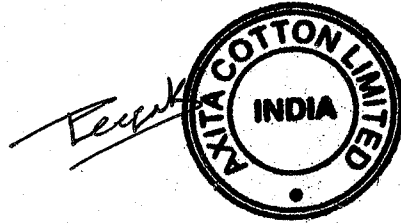
Yours faithfully,
For, Axita Cotton Limited

Deepak Chaubisa
Company Secretary

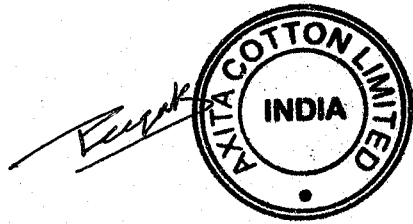
Encl: As above



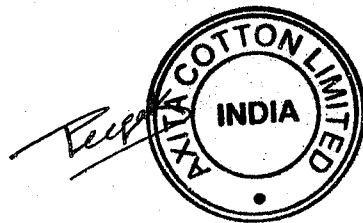
General information about company	
Scrip code	542285
NSE Symbol	
MSEI Symbol	
ISIN	INE02EZ01014
Name of the company	AXITA COTTON LIMITED
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	13-12-2019
Start time of the meeting	04:00 PM
End time of the meeting	05:00 PM



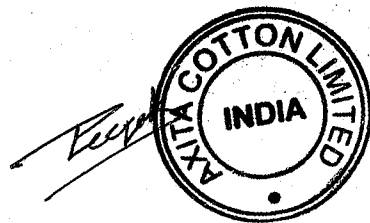
Scrutinizer Details	
Name of the Scrutinizer	ANAND S. LAVINGIA
Firms Name	ANAND S. LAVINGIA
Qualification	CS
Membership Number	A26458
Date of Board Meeting in which appointed	14-11-2019
Date of Issuance of Report to the company	14-12-2019



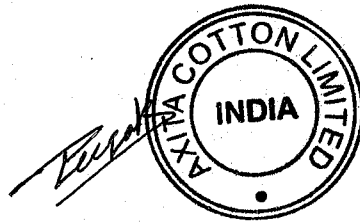
Voting results	
Record date	06-12-2019
Total number of shareholders on record date	97
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	7
b) Public	5
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	



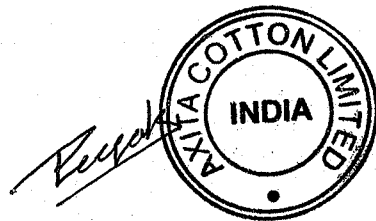
Resolution(1)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To increase the Authorised Share Capital of the Company and consequent alteration of Clause V of the Memorandum of Association of the Company					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour 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	4800000						
	Poll		4800000	100	4800000	0	100	0
	Postal Ballot (if applicable)							
	Total		4800000	4800000	100	4800000	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	1752000						
	Poll		26000	1.484	26000	0	100	0
	Postal Ballot (if applicable)							
	Total		1752000	26000	1.484	26000	0	100
Total		6552000	4826000	73.6569	4826000	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



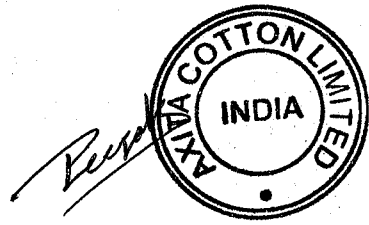
Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(2)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Issue of Bonus Equity Shares					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour 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	4800000						
	Poll		4800000	100	4800000	0	100	0
	Postal Ballot (if applicable)							
	Total		4800000	4800000	100	4800000	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	1752000						
	Poll		26000	1.484	26000	0	100	0
	Postal Ballot (if applicable)							
	Total		1752000	26000	1.484	26000	0	100
Total		6552000	4826000	73.6569	4826000	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	





FORM NO. MGT. 13

Report of Scrutinizer

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,

Chairman

of Extra-Ordinary General Meeting No. (EOGM NO. 02/2019-20) ("EoGM") of the Equity Shareholders of Axita Cotton Limited ("the Company") held on Friday, December 13, 2019 at 04.00 P.M. at the Registered office of the Company situated at Servey No. 324 357 358, Kadi Thol Road, Borisana, Kadi, Mahesana - 382 715, Gujarat (India).

Dear Sir,

I, Mr. Anand Lavingia, appointed as Scrutinizer, pursuant to Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, for the purpose of the poll taken in respect of businesses set forth in the notice of Extra-Ordinary General Meeting No. (EOGM NO. 02/2019-20) ("EoGM") of the Equity Shareholders of Axita Cotton Limited ("the Company") held on Friday, December 13, 2019 at 04.00 P.M. at the Registered office of the Company situated at Servey No. 324 357 358, Kadi Thol Road, Borisana, Kadi, Mahesana - 382 715, Gujarat (India).

As per the Notice of EoGM, businesses to-

- Increase the Authorised Share Capital of the Company and consequent alteration of Clause V of the Memorandum of Association of the Company AND
- Issue of Bonus Equity Shares

were proposed for the approval of Members through poll at the EoGM;

I was provided with the Register of Members, Attendance Register, Register of Proxies and other necessary documents as required by me.

I hereby report as under;

1. After the time fixed for closing of the poll by the Chairman, one empty ballot box was kept for polling which was locked and sealed by me in presence of members present at the Meeting with due identification marks placed by me.
2. The poll papers were distributed to the Members present and I explained the Members "how to Vote through Poll Papers" and requested them to fill the Poll paper and drop them in Empty Ballot Box referred in Clause 1 of this report.
3. Then after, after filling the Poll Papers, the Members had dropped the Poll Papers in Empty Ballot Box.
4. The locked ballot box was subsequently opened by me in the presence of two persons as witnesses after the voting process is over and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/Registrar and Transfer Agents of the Company.
5. I did not find any Ballot Paper as Invalid.





Anand Lavingia

(B.Com., LL.B (Spl.) ACS)

Practicing Company Secretary

6. No Proxy Form was received by the Company.
7. The result of the Poll is attached herewith.
8. A list of equity shareholders who voted "FOR", "AGAINST" for each resolution is enclosed.
9. The poll papers and all other relevant records were sealed and handed over to the Company Secretary authorized by the Board for safe keeping.

Place: Ahmedabad

Date: December 14, 2019

Signature: 

Name of Company Secretary: Anand S. Lavingia

ACS No.: 26458 C. P. No.: 11410



UDIN: A026458A000405144



Declaration

We, the undersigned witnesseth that;

1. The locked and sealed Ballot Box was opened in our presence at the office of Mr. Anand Lavingia, the scrutinizor.

	
Witness 1: Ms. Shivani Pathak	Witness 2: Ms. Jaipa Lavingia

Encl: Annexure

Countered by
For, Axita Cotton Limited




Chairman of CGM



Annexure

RESULT OF POLL ON BUSINESSES PROPOSED FOR THE APPROVAL OF MEMBERS
THROUGH POLL AT THE EOGM NO. 02/2019-20 OF THE EQUITY SHAREHOLDERS OF
AXITA COTTON LIMITED

Resolution 1:

To increase the Authorised Share Capital of the Company and consequent alteration of Clause V of the Memorandum of Association of the Company.

(i). Total Votes Cast:

Number of members present and voting (in person or by proxy)	Number of votes cast by them
12	4826000

(ii). Total Valid Votes Cast:

Number of members present and voting (in person or by proxy)	Number of votes cast by them
12	4826000

(iii). Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
12	4826000	100.00

(iv). Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast

(v). Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them





Resolution 2:

To issue Bonus Equity Shares.

(i). Total Votes Cast:

Number of members present and voting (in person or by proxy)	Number of votes cast by them
12	4826000

(ii). Total Valid Votes Cast:

Number of members present and voting (in person or by proxy)	Number of votes cast by them
12	4826000

(iii). Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
12	4826000	100.00

(iv). Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast

(v). Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them

