



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: 04 October, 2023

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: E-Voting Results of the 10th Annual General Meeting (AGM) of the Company held on Saturday, September 30, 2023.

The details of E-voting results of the 10th Annual General Meeting of the Company held on **Saturday, September 30, 2023** are enclosed in the format prescribed under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, pursuant to Section 108 of the Companies Act, 2013 read with Rules and amendments made thereto, enclosed is the report of the Scrutinizer on remote e-voting and voting through venue at the 10th Annual General Meeting of the Company.

This is for your information and record.

Thanking you,

Yours faithfully,
For, Axita Cotton Limited

Nitinbhai Govindbhai Patel
Chairman cum Managing Director
DIN: 06626646



Place: Ahmedabad
Date: 04-10-2023



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RESULT OF VOTING CONDUCTED THROUGH REMOTE E-VOTING AND E-VOTING DURING AGM PURSUANT TO THE REGULATION 44 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 AND PROVISIONS OF SECTION 108 OF THE COMPANIES ACT, 2013 READ WITH RULE 20 OF THE COMPANIES (MANAGEMENT AND ADMINISTRATION) RULES, 2014 AS AMENDED BY THE COMPANIES (MANAGEMENT AND ADMINISTRATION) RULES, 2015 FOR THE 10TH ANNUAL GENERAL MEETING OF THE AXITA COTTON LIMITED HELD ON SATURDAY, SEPTEMBER 30, 2023.

General information about Company

Scrip code	542285
NSE Symbol	AXITA
MSEI Symbol	NOTLISTED
ISIN	INE02EZ01022
Name of the company	AXITA COTTON LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2023
Start time of the meeting	03:30 PM
End time of the meeting	04:07 PM

Scrutinizer Details

Name of the Scrutinizer	Ms. Anjali Sangtani
Firms Name	M/s. SCS and Co. LLP
Qualification	Company Secretary
Membership Number	ACS41942
Date of Board Meeting in which appointed	04-09-2023
Date of Issuance of Report to the company	04-10-2023

Voting results

Record date	23-09-2023
Total number of shareholders on record date	65555
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	9
b) Public	28
No. of resolution passed in the meeting	14

Resolution/agenda wise details of e-voting during AGM and remote e-voting processes are as under:





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Detailed Consolidated Results of remote e-voting and remote Electronic voting during 10th AGM of Axita Cotton Limited
(In SEBI Format)

Resolution (1)								
Resolution required: (Ordinary / Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2023 and the Reports of the Board of Directors and the Reports of the Auditors thereon.			
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	136894875	136894875	100.0000	136894875	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		136894875	136894875	100.0000	136894875	0.0000	100.0000
Public- Institutions	E-Voting	10086779	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		10086779	0	0.0000	0	0.0000	0.0000
Public- Non Institutions	E-Voting	48678346	2431046	4.9941	2431004	42	99.9983	0.0017
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		48678346	2431046	4.9941	2431004	42	99.9983
Total		195660000	139325921	71.2082	139325879	42	100.00	0.0000
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





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Resolution (2)								
Resolution required: (Ordinary / Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					Appointment of Mr. Nitinbhai Govindbhai Patel (DIN: 06626646) as Director Liable to Retire by Rotation.			
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	136894875	136894875	100.0000	136894875	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		136894875	136894875	100.0000	136894875	0.0000	100.0000
Public- Institutions	E-Voting	10086779	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		10086779	0	0.0000	0	0.0000	0.0000
Public- Non Institutions	E-Voting	48678346	2431046	4.9941	2430804	242	99.9900	0.0100
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		48678346	2431046	4.9941	2430804	242	99.9900
Total		195660000	139325921	71.2082	139325679	242	99.9998	0.0002
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





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Resolution (3)								
Resolution required: (Ordinary / Special)					Special			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					Re-appointment of Mr. Nitinbhai Govindbhai Patel as Chairman cum Managing Director of the Company and Approval of the Payment of Remuneration.			
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	136894875	136894875	100.0000	136894875	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		136894875	136894875	100.0000	136894875	0.0000	100.0000
Public- Institutions	E-Voting	10086779	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		10086779	0	0.0000	0	0.0000	0.0000
Public- Non Institutions	E-Voting	48678346	2431046	4.9941	2430789	257	99.9894	0.0106
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		48678346	2431046	4.9941	2430789	257	99.9894
Total		195660000	139325921	71.2082	139325664	257	99.9998	0.0002
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





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Resolution (4)								
Resolution required: (Ordinary / Special)					Special			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					Appointment of Mr. Kushal Nitinbhai Patel to Non-Executive Director 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	136894875	136894875	100.0000	136894875	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		136894875	136894875	100.0000	136894875	0	100.0000
Public- Institutions	E-Voting	10086779	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		10086779	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	48678346	2431046	4.9941	2431004	42	99.9983	0.0017
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		48678346	2431046	4.9941	2431004	42	99.9983
Total		195660000	139325921	71.2082	139325879	42	100.0000	0.0000
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





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Resolution (5)								
Resolution required: (Ordinary / Special)					Special			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					Appointment of Mr. Utsav Himanshu Trivedi (DIN: 10185472) as an Independent Director 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	136894875	136894875	100.0000	136894875	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		136894875	136894875	100.0000	136894875	0	100.0000
Public- Institutions	E-Voting	10086779	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		10086779	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	48678346	2431046	4.9941	2430889	157	99.9935	0.0065
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		48678346	2431046	4.9941	2430889	157	99.9935
Total		195660000	139325921	71.2082	139325764	157	99.9999	0.0001
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





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Resolution (6)								
Resolution required: (Ordinary / Special)					Special			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					Alteration of "Main Object Clause III (A)" 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	136894875	136894875	100.0000	136894875	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		136894875	136894875	100.0000	136894875	0	100.0000
Public- Institutions	E-Voting	10086779	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		10086779	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	48678346	2431046	4.9941	2430989	57	99.9977	0.0023
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		48678346	2431046	4.9941	2430989	57	99.9977
Total		195660000	139325921	71.2082	139325864	57	100.0000	0.0000
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





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Resolution (7)								
Resolution required: (Ordinary / Special)					Special			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					To Approve the Axita Employee Stock Option Plan 2023 ("Plan" Or "ESOP 2023") and Grant Of Stock Options to the Eligible Employees of the Company Under The ESOP 2023.			
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	136894875	136894875	100.0000	136894875	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		136894875	136894875	100.0000	136894875	0	100.0000
Public- Institutions	E-Voting	10086779	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		10086779	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	48678346	2431031	4.9941	2430939	92	99.9962	0.0038
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		48678346	2431031	4.9941	2430939	92	99.9962
Total		195660000	139325906	71.2082	139325814	92	99.9999	0.0001
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





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Resolution (8)								
Resolution required: (Ordinary / Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					To Ratify the Remuneration of the Cost Auditors of the Company for the Financial Year 2023-24.			
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	136894875	136894875	100.0000	136894875	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		136894875	136894875	100.0000	136894875	0	100.0000
Public- Institutions	E-Voting	10086779	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		10086779	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	48678346	2431046	4.9941	2431004	42	99.9983	0.0017
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		48678346	2431046	4.9941	2431004	42	99.9983
Total		195660000	139325921	71.2082	139325879	42	100.0000	0.0000
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





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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

Detailed Consolidated Results of remote e-voting and remote Electronic voting during 10th AGM of Axita Cotton Limited (In SEBI Format)

Resolution (9)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of the Material Related Party Transactions with Axita Exports Private Limited.				
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	136894875	136894875	100.0000	136894875	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		136894875	136894875	100.0000	136894875	0	100.0000
Public- Institutions	E-Voting	10086779	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		10086779	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	48678346	2431046	4.9941	2431004	42	99.9983	0.0017
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		48678346	2431046	4.9941	2431004	42	99.9983
Total		195660000	139325921	71.2082	139325879	42	100.0000	0.0000
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	136894875
Public Institutions	0
Public - Non Institutions	0





Axita Cotton Limited

Mfg. & Exporter of Cotton

ISO 9001:2015
CERTIFIED

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

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Detailed Consolidated Results of remote e-voting and remote Electronic voting during 10th AGM of Axita Cotton Limited
(In SEBI Format)

Resolution (10)								
Resolution required: (Ordinary / Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					Yes			
Description of resolution considered					Approval of the Material Related Party Transactions with Aditya Oil Industries Limited			
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	136894875	136894875	100.0000	136894875	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		136894875	136894875	100.0000	136894875	0	100.0000
Public- Institutions	E-Voting	10086779	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		10086779	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	48678346	2431046	4.9941	2431004	42	99.9983	0.0017
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		48678346	2431046	4.9941	2431004	42	99.9983
Total		195660000	139325921	71.2082	139325879	42	100.0000	0.0000
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	136894875
Public Institutions	0
Public - Non Institutions	0





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Detailed Consolidated Results of remote e-voting and remote Electronic voting during 10th AGM of Axita Cotton Limited
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Resolution (11)								
Resolution required: (Ordinary / Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					Yes			
Description of resolution considered					Approval of the Material Related Party Transactions with Axita Industries Private Limited.			
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	136894875	136894875	100.0000	136894875	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		136894875	136894875	100.0000	136894875	0	100.0000
Public- Institutions	E-Voting	10086779	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		10086779	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	48678346	2431046	4.9941	2431004	42	99.9983	0.0017
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		48678346	2431046	4.9941	2431004	42	99.9983
Total		195660000	139325921	71.2082	139325879	42	100.0000	0.0000
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	136894875
Public Institutions	0
Public - Non Institutions	0





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**Detailed Consolidated Results of remote e-voting and remote Electronic voting during 10th AGM of Axita Cotton Limited
(In SEBI Format)**

Resolution (12)								
Resolution required: (Ordinary / Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					Yes			
Description of resolution considered					Approval of the Material Related Party Transactions with NG Organics Private Limited.			
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	136894875	136894875	100.0000	136894875	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		136894875	136894875	100.0000	136894875	0	100.0000
Public- Institutions	E-Voting	10086779	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		10086779	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	48678346	2431046	4.9941	2431004	42	99.9983	0.0017
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		48678346	2431046	4.9941	2431004	42	99.9983
Total		195660000	139325921	71.2082	139325879	42	100.0000	0.0000
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	136894875
Public Institutions	0
Public - Non Institutions	0





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(In SEBI Format)

Resolution (13)								
Resolution required: (Ordinary / Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					Yes			
Description of resolution considered					Approval of the Material Related Party Transactions with Yuranus Infrastructure Limited.			
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	136894875	136894875	100.0000	136894875	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		136894875	136894875	100.0000	136894875	0	100.0000
Public- Institutions	E-Voting	10086779	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		10086779	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	48678346	2431046	4.9941	2430989	57	99.9977	0.0023
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		48678346	2431046	4.9941	2430989	57	99.9977
Total		195660000	139325921	71.2082	139325864	57	100.0000	0.0000
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	136894875
Public Institutions	0
Public - Non Institutions	0





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Detailed Consolidated Results of remote e-voting and remote Electronic voting during 10th AGM of Axita Cotton Limited
(In SEBI Format)

Resolution (14)								
Resolution required: (Ordinary / Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					Yes			
Description of resolution considered					To Approve Requests Received from Person(s)/Entity(ies) Belonging to Promoter And Promoter Group for Reclassification from "Promoter and Promoter Group" Category to "Public" Category.			
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	136894875	136894875	100.0000	136894875	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		136894875	136894875	100.0000	136894875	0	100.0000
Public- Institutions	E-Voting	10086779	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		10086779	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	48678346	2431046	4.9941	2430989	57	99.9977	0.0023
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		48678346	2431046	4.9941	2430989	57	99.9977
Total		195660000	139325921	71.2082	139325864	57	100.0000	0.0000
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	136894875
Public Institutions	0
Public - Non Institutions	0



Consolidated Scrutinizers' Report
On Remote E-Voting & Remote Electronic Voting during 10th AGM

To,
The Chairman of 10th Annual General Meeting
Axita Cotton Limited
Servey No. 324 357 358,
Kadi Thol Road, Borisana,
Kadi, Mahesana-382715, Gujarat.

Dear Sir,

Sub: Consolidated Scrutinizer Report on Remote E-voting conducted pursuant to the provisions of Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management & Administration) rules 2014 as amended by Companies (Management & Administration) Amendment Rules, 2015 and Remote Electronic Voting during the 10th Annual General Meeting of Axita Cotton Limited, held on Saturday, September 30, 2023 at 03:30 P.M. IST through two-way Video Conferencing ('VC') facility or other audio visual means ('OAVM') via ZOOM Platform.

We have been appointed as the Scrutinizer by the Board of Directors of the Airan Limited ("the Company") pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rules 20 of the Companies (Management & Administration) rules 2014 as amended by Companies (Management & Administration) Amendment Rules, 2015 to conduct Remote E-Voting as well as remote electronic voting during the 10th Annual General Meeting of Axita Cotton Limited, held on Saturday, September 30, 2023 at 03:30 P.M. IST through two-way Video Conferencing ('VC') facility or other audio visual means ('OAVM') via ZOOM Platform, in respect of businesses set forth in the notice of 10th Annual General Meeting ("AGM") of the Company, in a fair and transparent manner.

In view of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs ("MCA") has vide its circular dated December 28, 2022, May 5, 2022, December 14, 2021 read with circulars dated January 13, 2021, May 5, 2020, April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") and SEBI vide its circulars dated January 5, 2023, May 13, 2022 read with January 15, 2021 and May 12, 2020 (collectively referred to as "SEBI Circulars") permitted the holding of the Annual General Meeting ("AGM") through VC / OAVM, without the physical presence of the Members at a common venue. In compliance with the provisions of the Act, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and MCA Circulars, the 10th AGM of the Company was being held through VC / OAVM, on Saturday, September 30, 2023 at 03:30 P.M. IST.

The deemed venue of the proceedings of the 10th AGM shall be the Registered Office of the Company i.e. the registered office of the company.

Responsibility of the Management of the Company

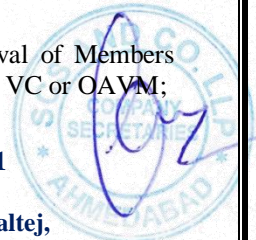
The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and the Rules made thereunder; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standard-2 on General Meetings issued by the Institute of Company secretaries of India, relating to Remote E-Voting as well as remote electronic voting during the AGM and holding of AGM through VC or OAVM.

Responsibility of Scrutinizer

Our responsibility, as a scrutinizer, is limited to ensure and scrutinize the voting done through remote e-voting and remote electronic voting by Shareholders present during the AGM through VC or OAVM in a fair and transparent manner and to make a consolidated scrutinizer's report of the votes cast "in favour" or "against" the resolution, based on the reports generated from the e-voting system of National Securities Depository Limited ("NSDL" or "E-voting Agency").

As per the Notice of AGM, below mentioned businesses (resolutions) were proposed for the approval of Members through Remote E-voting and remote electronic voting by Shareholders present during the AGM through VC or OAVM;

SCS and Co. LLP, a Limited Liability Partnership with LLP Identity No. AAV-1091
Firm Registration Number: - L2020GJ008700, Peer Review No. 1677/2022
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Ahmedabad, 380054
T: 079-40051702, Email:-scsandcollp@gmail.com Website: www.scsandcollp.com



1. Ordinary Resolution

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2023 and the Reports of the Board of Directors and the Reports of the Auditors thereon.

2. Ordinary Resolution

Appointment of Mr. Nitinbhai Govindbhai Patel (DIN: 06626646) as Director Liable to Retire by Rotation.

3. Special Resolution

Re-appointment of Mr. Nitinbhai Govindbhai Patel as Chairman cum Managing Director of the Company and Approval of the Payment of Remuneration.

4. Special Resolution

Appointment of Mr. Kushal Nitinbhai Patel to Non-Executive Director of the Company.

5. Special Resolution

Appointment of Mr. Utsav Himanshu Trivedi (DIN: 10185472) as an Independent Director of the Company.

6. Special Resolution

Alteration of "Main Object Clause III (A)" of the Memorandum of Association of the Company.

7. Special Resolution

To Approve the Axita Employee Stock Option Plan 2023 ("Plan" Or "ESOP 2023") and Grant Of Stock Options to the Eligible Employees of the Company Under The ESOP 2023.

8. Ordinary Resolution

To Ratify the Remuneration of the Cost Auditors of the Company for the Financial Year 2023-24

9. Ordinary Resolution

Approval of the Material Related Party Transactions with Axita Exports Private Limited.

10. Ordinary Resolution

Approval of the Material Related Party Transactions with Aditya Oil Industries Limited.

11. Ordinary Resolution

Approval of the Material Related Party Transactions with Axita Industries Private Limited.

12. Ordinary Resolution

Approval of the Material Related Party Transactions with NG Organics Private Limited.

13. Ordinary Resolution

Approval of the Material Related Party Transactions with Yuranus Infrastructure Limited.

14. Ordinary Resolution

To Approve Requests Received from Person(s)/Entity(ies) Belonging to Promoter And Promoter Group for Reclassification from "Promoter and Promoter Group" Category to "Public" Category.

We hereby report as under;

1. On the basis of the register of members and the list of beneficiary owners made available by the Depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), as on Friday, September 01, 2023 the Company completed dispatch of the Notice of the AGM;
 - Through E-Mail on Wednesday, September 06, 2023 to the members whose E-Mail Id's are registered with company/depository participant;

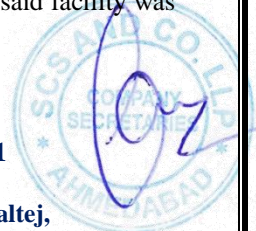


SCS and Co. LLP

Company Secretaries

- Further, in light of the MCA Circulars referred herein above, for this AGM, those shareholders who have not yet registered their e-mail address are requested to get their e-mail addresses submitted, by following the procedure given below;
 - a) In case shares are held in physical mode by providing Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to cs@axitacotton.com.
 - b) In case shares are held in demat mode, by providing DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to cs@axitacotton.com.
 - c) Alternatively member may send an e-mail request to evoting@nsdl.co.in for obtaining User ID and Password by proving the details mentioned in Point (a) or (b) as the case may be.
- 2. The Company has also placed the Notice of AGM on the web site of the Company at www.axitacotton.com, on web site of E-voting Agency at www.evoting.nsdl.com, on website of BSE at www.bseindia.com and on website of NSE at www.nseindia.com.
- 3. The Company has given the newspaper advertisement for date and time of commencement and end of remote e-voting, remote electronic voting during AGM, Process of registration of emails, completion of dispatch of notice of AGM in;
 - A. Financial Express (English Language) on Saturday, September 9, 2023 &
 - B. Ahmedabad Express (Gujarati Language) on Saturday, September 9, 2023.
- 4. The Company had availed facility offered by NSDL for conducting Remote E-Voting as well as remote electronic voting during the AGM by the Shareholders.
- 5. The Shareholders holding Shares as on the "Cut off" date, i.e. Saturday, September 23, 2023 were entitled to vote through Remote E-Voting as well as remote electronic voting during the AGM on the businesses mentioned in the Notice of AGM of the Company.
- 6. In terms of the aforesaid Notice, Remote E-Voting was opened for three days which commenced 9:00 A.M. on Wednesday, September 27, 2023 and ended on 5:00 P.M. on Friday, September 29, 2023 and members of the Company, holding Equity Shares of the Company as on Saturday, September 23, 2023, were required to cast their votes electronically, conveying their assent or Dissent in respect of the ordinary or special businesses, as the case may be, through remote e-voting platform provided by NSDL.
- 7. The Remote E-Voting Platform was then after completed ("Blocked") in due time.
- 8. Since this AGM was held pursuant to the MCA Circulars referred herein above through VC or OAVM, physical attendance of members had been dispensed with. Accordingly, in terms of the above referred MCA and SEBI circulars, the facility for appointment of proxies by the members were also dispense with.
- 9. Members attended the meeting through VC via ZOOM Platform had been counted for the purpose of reckoning the quorum under Section 103 of the Companies Act 2013.
- 10. During the AGM, the Company had provided the facility of remote electronic voting to those Shareholders who were present at the Meeting and had not already voted through e-voting platform of NSDL and the said facility was available for voting till 15 minutes after closure of AGM.

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Ahmedabad, 380054
T: 079-40051702, Email:-scsandcollp@gmail.com Website: www.scsandcollp.com

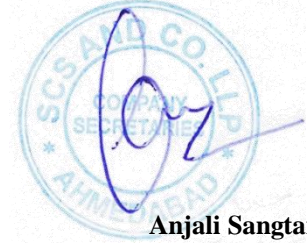


SCS and Co. LLP

Company Secretaries

11. The AGM was concluded on Saturday, September 30, 2023 at 04:07 P.M. IST. After the conclusion of AGM, the remote electronic voting was locked and finalized on Saturday, September 30, 2023 around at 04:45 P.M. IST and the report on voting done through electronic voting system during the AGM in respect of businesses set forth in the notice of 10th Annual General Meeting (“AGM”) of the Company, was generated in our presence and the voting was diligently scrutinized.
12. The vote cast under remote e-voting facility was thereafter unblocked in the presence of two witnesses who were not in the employment of the Company. We have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the NSDL e-voting system.
13. The consolidated results of Remote E-Voting as well as remote electronic voting during the AGM in respect of resolutions placed in the notice of AGM is **annexed herewith**.
14. The Register, all other papers and relevant records relating to Remote E-Voting as well as remote electronic voting during the AGM shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid AGM and thereafter the same will be handed over to the Company Secretary of the Company.
15. The result of the voting by members through Remote E-Voting as well as remote electronic voting during the AGM in respect of the above mentioned businesses may, accordingly, be declared by the Chairman or any other Authorized Person, as decided by the Board of Director of the Company and who has also countersigned this report.

For SCS and Co. LLP
Company Secretaries
ICSI Unique Code:-L2020GJ008700



Anjali Sangtani
Partner

ACS No.: 41942 C P No.: 23630
UDIN: A041942E001173358

Place: Ahmedabad
Date: October 04,2023

SCS and Co. LLP, a Limited Liability Partnership with LLP Identity No. AAV-1091
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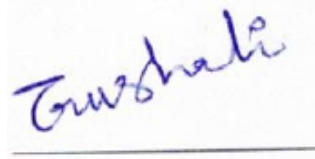
Declaration

We, the undersigned witnessed that the remote e-voting was unblocked and remote electronic voting and electronic voting reports were received from the NSDL in our presence on Saturday, September 30, 2023 around at 04:45 P.M. IST at the office of Anjali Sangtani, Practising Company Secretary, Partner of M/s SCS and Co LLP the scrutinizer.



Witness 1:

Ms. Diksha Peswani



Witness 2:

Ms. Trushali Chauhan

**Countered by
For, Aixita Cotton Limited**

**Nitinbhai Govindbhai Patel
Chairman of AGM**

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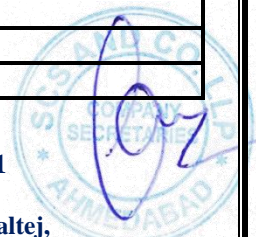


Annexure

**Detailed Consolidated Results of remote e-voting and remote Electronic voting during 10th AGM of
Axita Cotton Limited
(In SEBI Format)**

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2023 and the Reports of the Board of Directors and the Reports of the Auditors thereon.				
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	136894875	136894875	100.0000	136894875	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		136894875	136894875	100.0000	136894875	0.0000	100.0000
Public-Institutions	E-Voting	10086779	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		10086779	0	0.0000	0	0.0000	0.0000
Public- Non Institutions	E-Voting	48678346	2431046	4.9941	2431004	42	99.9983	0.0017
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		48678346	2431046	4.9941	2431004	42	99.9983
Total		195660000	139325921	71.2082	139325879	42	100.00	0.0000
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



Detailed Consolidated Results of remote e-voting and remote Electronic voting during 10th AGM of
Axita Cotton Limited
(In SEBI Format)

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Nitinbhai Govindbhai Patel (DIN: 06626646) as Director Liable to Retire by Rotation.				
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	136894875	136894875	100.0000	136894875	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		136894875	136894875	100.0000	136894875	0.0000	100.0000
Public- Institutions	E-Voting	10086779	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		10086779	0	0.0000	0	0.0000	0.0000
Public- Non Institutions	E-Voting	48678346	2431046	4.9941	2430804	242	99.9900	0.0100
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		48678346	2431046	4.9941	2430804	242	99.9900
Total	195660000	139325921	71.2082	139325679	242	99.9998	0.0002	
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



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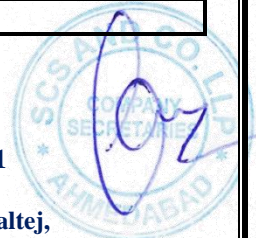
Company Secretaries

Detailed Consolidated Results of remote e-voting and remote Electronic voting during 10th AGM of
Axita Cotton Limited
(In SEBI Format)

Resolution (3)								
Resolution required: (Ordinary / Special)					Special			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					Re-appointment of Mr. Nitinbhai Govindbhai Patel as Chairman cum Managing Director of the Company and Approval of the Payment of Remuneration.			
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	136894875	136894875	100.0000	136894875	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	136894875	136894875	100.0000	136894875	0.0000	100.0000	0.0000
Public-Institutions	E-Voting	10086779	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	10086779	0	0.0000	0	0.0000	0.0000	0.0000
Public- Non Institutions	E-Voting	48678346	2431046	4.9941	2430789	257	99.9894	0.0106
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	48678346	2431046	4.9941	2430789	257	99.9894	0.0106
Total	195660000	139325921	71.2082	139325664	257	99.9998	0.0002	
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

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**Detailed Consolidated Results of remote e-voting and remote Electronic voting during 10th AGM of
Axita Cotton Limited
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Resolution (4)								
Resolution required: (Ordinary / Special)					Special			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					Appointment of Mr. Kushal Nitinbhai Patel to Non-Executive Director 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	136894875	136894875	100.0000	136894875	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		136894875	136894875	100.0000	136894875	0	100.0000
Public-Institutions	E-Voting	10086779	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		10086779	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	48678346	2431046	4.9941	2431004	42	99.9983	0.0017
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		48678346	2431046	4.9941	2431004	42	99.9983
Total		195660000	139325921	71.2082	139325879	42	100.0000	0.0000
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



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Company Secretaries

Detailed Consolidated Results of remote e-voting and remote Electronic voting during 10th AGM of
Axita Cotton Limited
(In SEBI Format)

Resolution (5)								
Resolution required: (Ordinary / Special)					Special			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					Appointment of Mr. Utsav Himanshu Trivedi (DIN: 10185472) as an Independent Director 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	136894875	136894875	100.0000	136894875	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		136894875	136894875	100.0000	136894875	0	100.0000
Public-Institutions	E-Voting	10086779	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		10086779	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	48678346	2431046	4.9941	2430889	157	99.9935	0.0065
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		48678346	2431046	4.9941	2430889	157	99.9935
Total		195660000	139325921	71.2082	139325764	157	99.9999	0.0001
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

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**Detailed Consolidated Results of remote e-voting and remote Electronic voting during 10th AGM of
Axita Cotton Limited
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Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Alteration of "Main Object Clause III (A)" 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	136894875	136894875	100.0000	136894875	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		136894875	136894875	100.0000	136894875	0	100.0000
Public-Institutions	E-Voting	10086779	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		10086779	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	48678346	2431046	4.9941	2430989	57	99.9977	0.0023
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		48678346	2431046	4.9941	2430989	57	99.9977
Total		195660000	139325921	71.2082	139325864	57	100.0000	0.0000
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

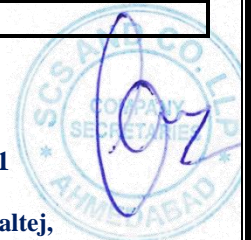
Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0



**Detailed Consolidated Results of remote e-voting and remote Electronic voting during 10th AGM of
Axita Cotton Limited
(In SEBI Format)**

Resolution (7)								
Resolution required: (Ordinary / Special)					Special			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					To Approve the Axita Employee Stock Option Plan 2023 ("Plan" Or "ESOP 2023") and Grant Of Stock Options to the Eligible Employees of the Company Under The ESOP 2023.			
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	136894875	136894875	100.0000	136894875	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		136894875	136894875	100.0000	136894875	0	100.0000
Public-Institutions	E-Voting	10086779	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		10086779	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	48678346	2431031	4.9941	2430939	92	99.9962	0.0038
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		48678346	2431031	4.9941	2430939	92	99.9962
Total		195660000	139325906	71.2082	139325814	92	99.9999	0.0001
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



**Detailed Consolidated Results of remote e-voting and remote Electronic voting during 10th AGM of
Axita Cotton Limited
(In SEBI Format)**

Resolution (8)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Ratify the Remuneration of the Cost Auditors of the Company for the Financial Year 2023-24.				
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	136894875	136894875	100.0000	136894875	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		136894875	136894875	100.0000	136894875	0	100.0000
Public- Institutions	E-Voting	10086779	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		10086779	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	48678346	2431046	4.9941	2431004	42	99.9983	0.0017
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		48678346	2431046	4.9941	2431004	42	99.9983
Total		195660000	139325921	71.2082	139325879	42	100.0000	0.0000
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



**Detailed Consolidated Results of remote e-voting and remote Electronic voting during 10th AGM of
Axita Cotton Limited
(In SEBI Format)**

Resolution (9)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of the Material Related Party Transactions with Axita Exports Private Limited.				
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	136894875	136894875	100.0000	136894875	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		136894875	136894875	100.0000	136894875	0	100.0000
Public-Institutions	E-Voting	10086779	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		10086779	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	48678346	2431046	4.9941	2431004	42	99.9983	0.0017
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		48678346	2431046	4.9941	2431004	42	99.9983
Total		195660000	139325921	71.2082	139325879	42	100.0000	0.0000
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	136894875
Public Institutions	0
Public - Non Institutions	0



**Detailed Consolidated Results of remote e-voting and remote Electronic voting during 10th AGM of
Axita Cotton Limited
(In SEBI Format)**

Resolution (10)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval Of The Material Related Party Transactions With Aditya Oil Industries Limited				
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	136894875	136894875	100.0000	136894875	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		136894875	136894875	100.0000	136894875	0	100.0000
Public-Institutions	E-Voting	10086779	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		10086779	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	48678346	2431046	4.9941	2431004	42	99.9983	0.0017
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		48678346	2431046	4.9941	2431004	42	99.9983
Total	195660000	139325921	71.2082	139325879	42	100.0000	0.0000	
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

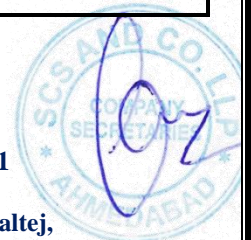
Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	136894875
Public Institutions	0
Public - Non Institutions	0



**Detailed Consolidated Results of remote e-voting and remote Electronic voting during 10th AGM of
Axita Cotton Limited
(In SEBI Format)**

Resolution (11)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of the Material Related Party Transactions with Axita Industries Private Limited.				
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	136894875	136894875	100.0000	136894875	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		136894875	136894875	100.0000	136894875	0	100.0000
Public-Institutions	E-Voting	10086779	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		10086779	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	48678346	2431046	4.9941	2431004	42	99.9983	0.0017
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		48678346	2431046	4.9941	2431004	42	99.9983
Total	195660000	139325921	71.2082	139325879	42	100.0000	0.0000	
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

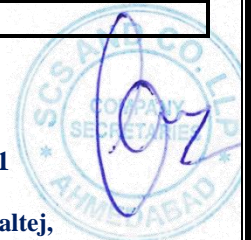
Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	136894875
Public Institutions	0
Public - Non Institutions	0



**Detailed Consolidated Results of remote e-voting and remote Electronic voting during 10th AGM of
Axita Cotton Limited
(In SEBI Format)**

Resolution (12)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of the Material Related Party Transactions with NG Organics Private Limited.				
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	136894875	136894875	100.0000	136894875	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		136894875	136894875	100.0000	136894875	0	100.0000
Public-Institutions	E-Voting	10086779	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		10086779	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	48678346	2431046	4.9941	2431004	42	99.9983	0.0017
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		48678346	2431046	4.9941	2431004	42	99.9983
Total		195660000	139325921	71.2082	139325879	42	100.0000	0.0000
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	136894875
Public Institutions	0
Public - Non Institutions	0



**Detailed Consolidated Results of remote e-voting and remote Electronic voting during 10th AGM of
Axita Cotton Limited
(In SEBI Format)**

Resolution (13)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of the Material Related Party Transactions with Yuranus Infrastructure Limited.				
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	136894875	136894875	100.0000	136894875	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		136894875	136894875	100.0000	136894875	0	100.0000
Public-Institutions	E-Voting	10086779	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		10086779	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	48678346	2431046	4.9941	2430989	57	99.9977	0.0023
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		48678346	2431046	4.9941	2430989	57	99.9977
Total		195660000	139325921	71.2082	139325864	57	100.0000	0.0000
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

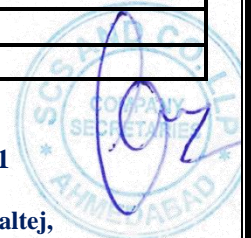
Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	136894875
Public Institutions	0
Public - Non Institutions	0



**Detailed Consolidated Results of remote e-voting and remote Electronic voting during 10th AGM of
Axita Cotton Limited
(In SEBI Format)**

Resolution (14)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To Approve Requests Received from Person(s)/Entity(ies) Belonging to Promoter And Promoter Group for Reclassification from "Promoter and Promoter Group" Category to "Public" Category.				
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	136894875	136894875	100.0000	136894875	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		136894875	136894875	100.0000	136894875	0	100.0000
Public-Institutions	E-Voting	10086779	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		10086779	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	48678346	2431046	4.9941	2430989	57	99.9977	0.0023
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		48678346	2431046	4.9941	2430989	57	99.9977
Total		195660000	139325921	71.2082	139325864	57	100.0000	0.0000
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	136894875
Public Institutions	0
Public - Non Institutions	0



**Detailed Consolidated Results of remote e-voting and remote Electronic voting during 10th AGM of
Axita Cotton Limited
(In Companies Act, 2013 Format)**

**Resolution 1:
Ordinary Resolution**

Adoption of the Audited Financial Statements of the Company for the financial year ended March 31, 2023 and the Reports of the Board of Directors and the Reports of the Auditors thereon.

i. Voted in favour of the resolution:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting at AGM	0	0	0.0000%
Remote E-voting	120	139325879	100.0000 %
Total	120	139325879	100.0000%

ii. Voted against the resolution:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting at AGM	0	0	0.0000%
Remote E-voting	3	42	0.0000%
Total	3	42	0.0000%

iii. Invalid Votes:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them
Voting at AGM	0	0
Remote E-voting	0	0
Total	0	0



**Detailed Consolidated Results of remote e-voting and remote Electronic voting during 10th AGM of
Axita Cotton Limited
(In Companies Act, 2013 Format)**

Resolution 2:

Ordinary Resolution

Appointment of Mr. Nitinbhai Govindbhai Patel (DIN: 06626646) as Director Liable to Retire by Rotation.

i. Voted in favour of the resolution:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting at AGM	0	0	0.0000%
Remote E-voting	118	139325679	99.9998%
Total	118	139325679	99.9998%

ii. Voted against the resolution:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting at AGM	0	0	0.0000%
Remote E-voting	5	242	0.0002%
Total	5	242	0.0002%

iii. Invalid Votes:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them
Voting at AGM	0	0
Remote E-voting	0	0
Total	0	0



**Detailed Consolidated Results of remote e-voting and remote Electronic voting during 10th AGM of
Axita Cotton Limited
(In Companies Act, 2013 Format)**

Resolution 3:

Special Resolution

Re-appointment of Mr. Nitinbhai Govindbhai Patel as Chairman cum Managing Director of the Company and Approval of the Payment of Remuneration.

i. Voted in favour of the resolution:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting at AGM	0	0	0.0000%
Remote E-voting	117	139325664	99.9998%
Total	117	139325664	99.9998%

ii. Voted against the resolution:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting at AGM	0	0	0.0000%
Remote E-voting	6	257	0.0002%
Total	6	257	0.0002%

iii. Invalid Votes:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them
Voting at AGM	0	0
Remote E-voting	0	0
Total	0	0



**Detailed Consolidated Results of remote e-voting and remote Electronic voting during 10th AGM of
Axita Cotton Limited
(In Companies Act, 2013 Format)**

Resolution 4:

Special Resolution

Appointment of Mr. Kushal Nitinbhai Patel to Non-Executive Director of the Company.

i. Voted in favour of the resolution:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting at AGM	0	0	0.0000%
Remote E-voting	120	139325879	100.0000%
Total	120	139325879	100.0000%

ii. Voted against the resolution:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting at AGM	0	0	0.0000%
Remote E-voting	3	42	0.0000%
Total	3	42	0.0000%

iii. Invalid Votes:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them
Voting at AGM	0	0
Remote E-voting	0	0
Total	0	0



**Detailed Consolidated Results of remote e-voting and remote Electronic voting during 10th AGM of
Axita Cotton Limited
(In Companies Act, 2013 Format)**

Resolution 5:

Special Resolution

Appointment of Mr. Utsav Himanshu Trivedi (DIN: 10185472) as an Independent Director of the Company

i. Voted in favour of the resolution:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting at AGM	0	0	0.0000%
Remote E-voting	118	139325764	99.9999%
Total	118	139325764	99.9999%

ii. Voted against the resolution:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting at AGM	0	0	0.0000%
Remote E-voting	5	157	0.0001%
Total	5	157	0.0001%

iii. Invalid Votes:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them
Voting at AGM	0	0
Remote E-voting	0	0
Total	0	0



**Detailed Consolidated Results of remote e-voting and remote Electronic voting during 10th AGM of
Axita Cotton Limited
(In Companies Act, 2013 Format)**

Resolution 6:

Special Resolution

Alteration of "Main Object Clause III (A)" of the Memorandum of Association of the Company.

i. Voted in favour of the resolution:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting at AGM	0	0	0.0000%
Remote E-voting	119	139325864	100.0000%
Total	119	139325864	100.0000%

ii. Voted against the resolution:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting at AGM	0	0	0.0000%
Remote E-voting	4	57	0.0000%
Total	4	57	0.0000%

iii. Invalid Votes:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them
Voting at AGM	0	0
Remote E-voting	0	0
Total	0	0



**Detailed Consolidated Results of remote e-voting and remote Electronic voting during 10th AGM of
Axita Cotton Limited
(In Companies Act, 2013 Format)**

Resolution 7:

Special Resolution

To Approve the Axita Employee Stock Option Plan 2023 (“Plan” Or “ESOP 2023”) and Grant Of Stock Options to the Eligible Employees of the Company Under The ESOP 2023.

i. Voted in favour of the resolution:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting at AGM	0	0	0.0000%
Remote E-voting	118	139325814	99.9999%
Total	118	139325814	99.9999%

ii. Voted against the resolution:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting at AGM	0	0	0.0000%
Remote E-voting	4	92	0.0001%
Total	4	92	0.0001%

iii. Invalid Votes:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them
Voting at AGM	0	0
Remote E-voting	0	0
Total	0	0



**Detailed Consolidated Results of remote e-voting and remote Electronic voting during 10th AGM of
Axita Cotton Limited
(In Companies Act, 2013 Format)**

Resolution 8:

Ordinary Resolution

To Ratify the Remuneration of the Cost Auditors of the Company for the Financial Year 2023-24.

i. Voted in favour of the resolution:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting at AGM	0	0	0.0000%
Remote E-voting	120	139325879	100.0000%
Total	120	139325879	100.0000%

ii. Voted against the resolution:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting at AGM	0	0	0.0000%
Remote E-voting	3	42	0.0000%
Total	3	42	0.0000%

iii. Invalid Votes:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them
Voting at AGM	0	0
Remote E-voting	0	0
Total	0	0



**Detailed Consolidated Results of remote e-voting and remote Electronic voting during 10th AGM of
Axita Cotton Limited
(In Companies Act, 2013 Format)**

Resolution 9:

Ordinary Resolution

Approval of the Material Related Party Transactions with Axita Exports Private Limited.

i. Voted in favour of the resolution:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting at AGM	0	0	0.0000%
Remote E-voting	120	139325879	99.9983%
Total	120	139325879*	99.9983%

*Out of total number of votes cast 136894875 are Invalid votes.

ii. Voted against the resolution:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting at AGM	0	0	0.0000%
Remote E-voting	3	42	0.0017%
Total	3	42	0.0017%

iii. Invalid Votes:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them
Voting at AGM	0	0
Remote E-voting	9	136894875
Total	9	136894875



**Detailed Consolidated Results of remote e-voting and remote Electronic voting during 10th AGM of
Axita Cotton Limited
(In Companies Act, 2013 Format)**

Resolution 10:

Ordinary Resolution

Approval of the Material Related Party Transactions with Aditya Oil Industries Limited.

i. Voted in favour of the resolution:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting at AGM	0	0	0.0000%
Remote E-voting	120	139325879	99.9983%
Total	120	139325879*	99.9983%

*Out of total number of votes cast 136894875 are Invalid votes.

ii. Voted against the resolution:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting at AGM	0	0	0.0000%
Remote E-voting	3	42	0.0017%
Total	3	42	0.0017%

iii. Invalid Votes:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them
Voting at AGM	0	0
Remote E-voting	9	136894875
Total	9	136894875



**Detailed Consolidated Results of remote e-voting and remote Electronic voting during 10th AGM of
Axita Cotton Limited
(In Companies Act, 2013 Format)**

**Resolution 11:
Ordinary Resolution**

.Approval of the Material Related Party Transactions with Axita Industries Private Limited.

i. Voted in favour of the resolution:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting at AGM	0	0	0.0000%
Remote E-voting	120	139325879	99.9983%
Total	120	139325879*	99.9983%

*Out of total number of votes cast 136894875 are Invalid votes.

ii. Voted against the resolution:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting at AGM	0	0	0.0000%
Remote E-voting	3	42	0.0017%
Total	3	42	0.0017%

iii. Invalid Votes:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them
Voting at AGM	0	0
Remote E-voting	9	136894875
Total	9	136894875



**Detailed Consolidated Results of remote e-voting and remote Electronic voting during 10th AGM of
Axita Cotton Limited
(In Companies Act, 2013 Format)**

Resolution 12:

Ordinary Resolution

Approval of the Material Related Party Transactions with NG Organics Private Limited.

i. Voted in favour of the resolution:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting at AGM	0	0	0.0000%
Remote E-voting	120	139325879	99.9983%
Total	120	139325879*	99.9983%

*Out of total number of votes cast 136894875 are Invalid votes.

ii. Voted against the resolution:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting at AGM	0	0	0.0000%
Remote E-voting	3	42	0.0017%
Total	3	42	0.0017%

iii. Invalid Votes:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them
Voting at AGM	0	0
Remote E-voting	9	136894875
Total	9	136894875



**Detailed Consolidated Results of remote e-voting and remote Electronic voting during 10th AGM of
Axita Cotton Limited
(In Companies Act, 2013 Format)**

Resolution 13:

Ordinary Resolution

Approval of the Material Related Party Transactions with Yuranus Infrastructure Limited.

i. Voted in favour of the resolution:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting at AGM	0	0	0.0000%
Remote E-voting	119	139325864	99.9977%
Total	119	139325864*	99.9977%

*Out of total number of votes cast 136894875 are Invalid votes.

ii. Voted against the resolution:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting at AGM	0	0	0.0000%
Remote E-voting	4	57	0.0023%
Total	4	57	0.0023%

iii. Invalid Votes:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them
Voting at AGM	0	0
Remote E-voting	9	136894875
Total	9	136894875



**Detailed Consolidated Results of remote e-voting and remote Electronic voting during 10th AGM of
Axita Cotton Limited
(In Companies Act, 2013 Format)**

Resolution 14:

Ordinary Resolution

To Approve Requests Received from Person(s)/Entity(ies) Belonging to Promoter And Promoter Group for Reclassification from “Promoter and Promoter Group” Category to “Public” Category.

i. Voted in favour of the resolution:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting at AGM	0	0	0.0000%
Remote E-voting	119	139325864	99.9977%
Total	119	139325864*	99.9977%

*Out of total number of votes cast 136894875 are Invalid votes.

ii. Voted against the resolution:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting at AGM	0	0	0.0000%
Remote E-voting	4	57	0.0023%
Total	4	57	0.0023%

iii. Invalid Votes:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them
Voting at AGM	0	0
Remote E-voting	9	136894875
Total	9	136894875

