



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 16, 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: Proceedings of the Extra Ordinary General Meeting (EOGM) of the Company.

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the proceedings of the Extra Ordinary General Meeting of the Company held on Saturday, December 16, 2023 at 04.13 P.M. through Video Conferencing / Other Audio Visual Means (VC/OAVM).

You are requested to kindly take on your record.

Thanking you,

Yours faithfully,

For, Axita Cotton Limited



Shyamsunder Panchal
Company Secretary and Compliance Officer

Place: Ahmedabad
Date: 16-12-2023

Encl.: As above



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SUMMARY OF PROCEEDINGS OF THE EXTRA ORDINARY GENERAL MEETING ('EOGM') OF THE AXITA COTTON LIMITED HELD ON SATURDAY, DECEMBER 16, 2023.

The Extra Ordinary General Meeting ('EOGM') of Axita Cotton Limited ('the Company') is held on Saturday, December 16, 2023 at 04.13 P.M. and concluded at 04:32 P.M. through Video Conferencing / Other Audio Visual Means (VC/OAVM) in compliance with the MCA General Circulars and SEBI Circulars issued by SEBI from time to time (collectively referred as 'Circulars') and as per the applicable provisions of the Companies Act, 2013 read with Rules made thereunder, Secretarial Standards and the SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015.

Directors Present:

1	Mr. Nitinbhai Govindbhai Patel	Chairman Cum Managing Director
2	Mr. Kushal Nitinbhai Patel	Non-Executive Director
3	Mr. Vinod Kanubhai Rana	Independent Director
4	Mr. Kunjal Jayantkumar Soni	Independent Director
5	Ms. Apeksha Sanjaykumar Vyas	Independent Director
6	Mr. Utsav Himanshu Trivedi	Independent Director

In Attendance:

1	Mr. Shyamsunder Panchal	Company Secretary and Compliance Officer
2	Mr. Harsh Shah	Chief Financial Officer

Auditors:

1	Authorised Representative of M/s. Mistry and Shah LLP (Statutory Auditor)
2	Authorised Representative of M/s. SCS and Co LLP (Secretarial Auditor)
3	Authorised Representative of M/s. R J and Associates (Cost Auditor)

Scrutinizer:

1	Authorised Representative of M/s SCS and Co LLP
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Pursuant to Article 77 (i) of the Articles of Association of the Company, Mr. Nitin Govindbhai Patel, Chairman Cum Managing Director of the Company present at Extra Ordinary General Meeting ('EOGM'), to act as Chairman of the Extra Ordinary General Meeting ('EOGM'). Hence, Mr. Nitin Govindbhai Patel took the chair.





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Mr. Shyamsunder Panchal, Company Secretary and Compliance officer of the Company welcomed all the Members of the Company, Chairman, Board of Directors, other stakeholders and dignitaries present at the meeting.

The requisite quorum being present and with the permission of the Chairman, the Company Secretary called the Meeting to be in order.

Then after, he introduced all the Directors and Invitees present at the meeting. The Shareholders were also informed that:

- Members who have not already voted through remote e-voting can cast their votes through remote e-voting facility during the EGM and till 15 minutes after the closure of EGM. The e-voting facility was enabled for such shareholders to vote during the meeting and the same was available till 15 minutes after the closure of meeting;
- The Board of Directors have appointed M/s. SCS and Co LLP as Scrutinizer to scrutinize the votes casted during the meeting and the votes casted through remote e-voting platform of National Securities Depository Limited; Authorized Representative of M/s. SCS and Co LLP was present at this meeting. The results will be declared after receiving Scrutinizer report at the earliest within 2 working days after the meeting. The results will also be available on website of the Company;

Further, Mr. Shyamsunder Panchal, Company Secretary then requested Chairman and Managing Director , Mr. Nitin Govindbhai Patel to share with us the few glimpses about the Company.

The Chairman delivered a brief speech with respect to operations of Business.

Then after, chairman requested Mr. Harsh Shah, Chief Financial Officer of the Company to inform the shareholders about the current financial performance of the Company.

Then after, Mr. Harsh Shah, Chief Financial Officer of the company gave a brief overview about current Bonus issue and financial performance of the Company of 2 quarters (i.e quarter ending on 30th June, 2023 and 30th September, 2023) of F.Y 2023-2024.

Then after, Mr. Shyamsunder Panchal, Company Secretary of the company continued with the further proceedings of the Extra Ordinary General Meeting.

Thereafter, the following resolution as set out in the Notice convening Extra Ordinary General Meeting were taken as read with the permission of Shareholders:

Sr. No.	Brief Details of Business / Resolution	Type of Resolution
SPECIAL BUSINESS:		
1	To Consider and Approve the Issuance of Bonus Shares:	Ordinary Resolution





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The Company Secretary then informed that the Company has received request from one of the shareholders and as per notice of EOGM he has to mail his queries. The company mailed him for asking the query and no response was received after few reminders. .

Thereafter, Mr. Shyamsunder Panchal, Company Secretary of the company informed that the shareholders who have any queries and have not registered themselves with the Company as Speaker may send their queries to the Company at cs@axitacotton.com.

Then after, with permission of Chairman, he concluded the meeting by thanking the members, its employees, his colleagues on the Board and all the stakeholders for their continued support. Further, he extended his sincere thanks to the attendees for attending the EOGM and declared the meeting as concluded.

The above business were transacted by Remote e-voting and e-voting at the meeting as required under Companies Act, 2013, Listing Regulations and MCA circulars. Results of the passing of above resolution as required under Regulation 44(3) of Listing Regulations will be disclosed to the Stock Exchange separately.

You are requested to kindly take on your record.

For, Axita Cotton Limited

AXITA COTTON LIMITED
INDIA

Shyamsunder Panchal
Company Secretary and Compliance Officer