



# 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:26/03/2022

To,  
The Manager  
**BSE Limited**  
Corporate Relationship Department,  
Phirozee Jeejeebhay Tower, Dalal Street,  
Fort, Mumbai - 400 001.

Respected Sir/Madam,

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

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

We wish to inform you that the Members of the Company have duly approved the following resolutions under Postal Ballot Notice dated February 22, 2022 with requisite majority on 25/03/2022:

Resolution No.: 1 - Special Resolution

Migration of Company's Present Listing from SME Platform of BSE Limited ("BSE") to the Main Board of BSE Limited as well as on Main Board of National Stock Exchange of India Limited ("NSE"):

Resolution No.: 2 - Special Resolution

Increasing the Borrowing Powers under Section 180(1)(c) of the Companies Act, 2013 Up to ₹ 500 Cr.

Resolution No.: 3 – Special Resolution

Creation of Charges, Mortgages, Hypothecation on the Immovable and Movable properties of the Company under Section 180(1)(a) of the Companies Act, 2013.

Resolution No.: 4 – Special Resolution

To give Loans, Inter Corporate Deposits, give guarantees in connection with Loans made by any person or body corporate and acquire by way of subscription, purchase or otherwise the Securities of any other body corporate in excess of the limits prescribed in Section 186 of the Companies Act, 2013.

Resolution No.: 5 – Special Resolution

Appointment of Mr. Kunjal Soni (DIN: 08160838) as an Independent Director of the Company.

Resolution No.: 6 – Special Resolution

Appointment of Mr. Vinod Rana (Din: 08160972) as an Independent Director of the Company.

Further, in terms of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, (as amended), please find enclosed following:

- (1) Voting Results of Postal Ballot through Remote e-voting; and
- (2) Report of the Scrutinizer dated March 26, 2022 pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration), Rules, 2014.



26/03/22



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The same will also be uploaded on the website of the Company at [www.axitacotton.com](http://www.axitacotton.com)

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

Kindly take the same on your records.  
Yours Faithfully,

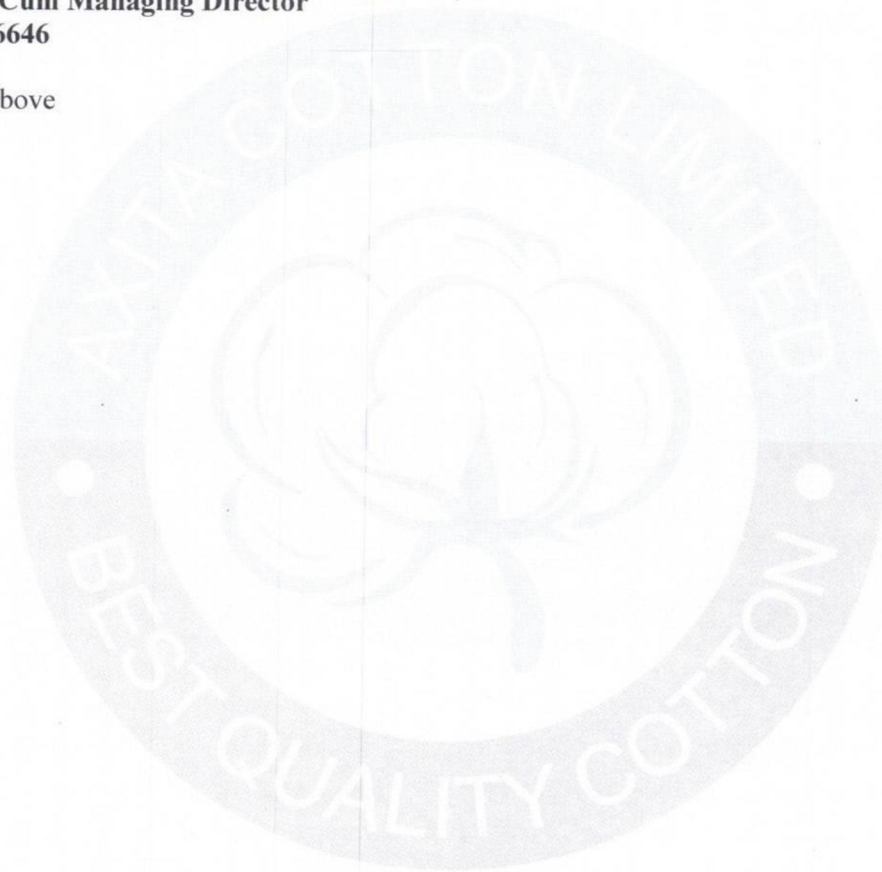
**For Axita Cotton Limited**

*24/09/20*

**Nitinbhai Govindbhai Patel**  
**Chairman Cum Managing Director**  
**DIN: 06626646**



Encl.: As Above







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Voting Results of the E-Voting (As per Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015)	
<b>General information about company</b>	
Name of the Company	Axita Cotton Limited
BSE Scrip ID/Code	Axita/542285
NSE Symbol	Not Applicable
MSEI Symbol	Not Applicable
ISIN	INE02EZ01014
Type of Meeting	Postal Ballot
last day of receipt of postal ballot forms	25-03-2022
Start time of the meeting	Not Applicable
End time of the meeting	Not Applicable

Scrutinizer Details	
Name of the Scrutinizer	Anjali Sangtani
Firms Name	SCS and Co LLP
Qualification	CS
Membership Number	A41942
Date of Board Meeting in which appointed	22-02-2022
Date of Issuance of Report to the company	26-03-2022

Voting results	
Record date	18-02-2022
Total number of shareholders on record date	114
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	Not Applicable
b) Public	Not Applicable
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	Not Applicable
b) Public	Not Applicable
No. of resolution passed in the meeting	6
Disclosure of notes on voting results	-



*[Handwritten signature]*



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**Agenda- wise disclosure (to be disclosed separately for each agenda item):**

**Agenda Item: 1**

Resolution required: (Ordinary/ Special)					Special			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					Migration of Company's Present Listing from SME Platform of BSE Limited ("BSE") to the Main Board of BSE Limited as well as on Main Board of National Stock Exchange of India Limited ("NSE")			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)] *100	No. of Votes — in favour (4)	No. of Votes— against (5)	% of Votes in favour on votes polled (6) = [(4)/(2)] *100	% of Votes against on votes polled (7) = [(5)/(2)] *100
Promoter and Promoter Group	E-voting	14226000	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		-	-	-	-	-	-
Public- Institutions	E-voting	978000	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		-	-	-	-	-	-
Public- Non Institutions	E-voting	4452000	408000	9.1644	408000	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>408000</b>	<b>9.1644</b>	<b>408000</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Total</b>		<b>19656000</b>	<b>408000</b>	<b>2.0757</b>	<b>408000</b>	<b>0</b>	<b>100</b>	<b>0</b>
Whether resolution is Pass or Not						Yes		
Disclosure of Notes on Resolution		In terms of Regulation 277 under Chapter IX of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, no votes have been casted by Promoter and Promoter's Group						

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







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**Agenda Item: 2**

Resolution required: (Ordinary/ Special)					Special Resolution			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					Increasing the Borrowing Powers under Section 180(1)(c) of the Companies Act, 2013 Up to ₹ 500 Cr.			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)] * 100	No. of Votes — in favour (4)	No. of Votes— against (5)	% of Votes in favour on votes polled (6) = [(4)/(2)] *100	% of Votes against on votes polled (7) = [(5)/(2)] *100
Promoter and Promoter Group	E-voting	14226000	14226000	100	14226000	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>14226000</b>	<b>100</b>	<b>14226000</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public-Institutions	E-voting	978000	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Public- Non Institutions	E-voting	4452000	408000	9.1644	408000	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>408000</b>	<b>9.1644</b>	<b>408000</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Total</b>		<b>19656000</b>	<b>14634000</b>	<b>74.4505</b>	<b>14634000</b>	<b>0</b>	<b>100</b>	<b>0</b>
Whether resolution is Pass or Not							Yes	
Disclosure of notes on resolution							-	

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





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## Agenda Item: 3

Resolution required: (Ordinary/ Special)					Special Resolution			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					Creation of Charges, Mortgages, Hypothecation on the Immovable and Movable properties of the Company under Section 180(1)(a) of the Companies Act, 2013.			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)] * 100	No. of Votes — in favour (4)	No. of Votes— against (5)	% of Votes in favour on votes polled (6) = [(4)/(2)] *100	% of Votes against on votes polled (7) = [(5)/(2)] *100
Promoter and Promoter Group	E-voting	14226000	14226000	100	14226000	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>14226000</b>	<b>100</b>	<b>14226000</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public- Institutions	E-voting	978000	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Public- Non Institutions	E-voting	4452000	408000	9.1644	408000	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>408000</b>	<b>9.1644</b>	<b>408000</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Total</b>		<b>19656000</b>	<b>14634000</b>	<b>74.4505</b>	<b>14634000</b>	<b>0</b>	<b>100</b>	<b>0</b>
Whether resolution is Pass or Not							Yes	
Disclosure of notes on resolution							-	

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







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**Agenda Item: 4**

Resolution required: (Ordinary/ Special)					Special Resolution			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					To give Loans, Inter Corporate Deposits, give guarantees in connection with Loans made by any person or body corporate and acquire by way of subscription, purchase or otherwise the Securities of any other body corporate in excess of the limits prescribed in Section 186 of the Companies Act, 2013			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)] * 100	No. of Votes — in favour (4)	No. of Votes— against (5)	% of Votes in favour on votes polled (6) = [(4)/(2)] *100	% of Votes against on votes polled (7) = [(5)/(2)] *100
Promoter and Promoter Group	E-voting	14226000	14226000	100	14226000	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>14226000</b>	<b>100</b>	<b>14226000</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public- Institutions	E-voting	978000	-	-	-	-	-	-
	Poll		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	
	<b>Total</b>		<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Public- Non Institutions	E-voting	4452000	408000	9.1644	408000	0	100	0
	Poll		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	
	<b>Total</b>		<b>408000</b>	<b>9.1644</b>	<b>408000</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Total</b>		<b>19656000</b>	<b>14634000</b>	<b>74.4505</b>	<b>14634000</b>	<b>0</b>	<b>100</b>	<b>0</b>
Whether resolution is Pass or Not							Yes	
Disclosure of notes on resolution							-	

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





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## Agenda Item: 5

Resolution required: (Ordinary/ Special)					Special Resolution			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					Appointment of Mr. Kunjal Soni (DIN: 08160838) as an Independent Director of the Company.			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)] * 100	No. of Votes — in favour (4)	No. of Votes— against (5)	% of Votes in favour on votes polled (6) = [(4)/(2)] *100	% of Votes against on votes polled (7) = [(5)/(2)] *100
Promoter and Promoter Group	E-voting	14226000	14226000	100	14226000	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>14226000</b>	<b>100</b>	<b>14226000</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public-Institutions	E-voting	978000	-	-	-	-	-	-
	Poll		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	
	<b>Total</b>		<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Public- Non Institutions	E-voting	4452000	408000	9.1644	408000	0	100	0
	Poll		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	
	<b>Total</b>		<b>408000</b>	<b>9.1644</b>	<b>408000</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Total</b>		<b>19656000</b>	<b>14634000</b>	<b>74.4505</b>	<b>14634000</b>	<b>0</b>	<b>100</b>	<b>0</b>
Whether resolution is Pass or Not							Yes	
Disclosure of notes on resolution							-	

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



24/09/2024





# Axita Cotton Limited

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**Agenda Item: 6**

Resolution required: (Ordinary/ Special)					Special Resolution			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					Appointment of Mr. Vinod Rana (DIN: 08160972) as an Independent Director of the Company			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)] * 100	No. of Votes — in favour (4)	No. of Votes— against (5)	% of Votes in favour on votes polled (6) = [(4)/(2)] *100	% of Votes against on votes polled (7) = [(5)/(2)] *100
Promoter and Promoter Group	E-voting	14226000	14226000	100	14226000	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>14226000</b>	<b>100</b>	<b>14226000</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public- Institutions	E-voting	978000	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Public- Non Institutions	E-voting	4452000	408000	9.1644	408000	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>408000</b>	<b>9.1644</b>	<b>408000</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Total</b>		<b>19656000</b>	<b>14634000</b>	<b>74.4505</b>	<b>14634000</b>	<b>0</b>	<b>100</b>	<b>0</b>
Whether resolution is Pass or Not							Yes	
Disclosure of notes on resolution							-	

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





### Scrutinizer Report on Remote E-Voting and Postal Ballot in Respect of resolution proposed through Postal Ballot

[Pursuant to Sections 108 & 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014]

To,  
The Chairman of the board  
**AXITA COTTON LIMITED**  
Servey No. 324 357 358 Kadi Thol Road,  
Borisana, Kadi-382715

Dear Sir,

**Sub: Scrutinizer Report on Special Businesses proposed through Postal Ballot under section 110 read with section 108 of the Companies Act, 2013 and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification or re-enactment thereof).**

We have been appointed as the Scrutinizer by the Board of Directors of the Axita Cotton Limited ("the Company"), pursuant to Sections 108 and 110 of the Companies Act, 2013 read with Rules 20 & 22 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, for the purpose of scrutinizing the votes casted by the Members of the Company through Remote E-Voting facility of National Securities Depository Limited ("NSDL") in respect of Special Businesses proposed through Postal Ballot Notice dated February 22, 2022 ("Postal Ballot") and carrying out the said Postal Ballot process in a fair and transparent manner.

#### Responsibility of the Management of the Company:

The Management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules made there under and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to remote e-voting and passing of resolution through Postal Ballot.

#### Responsibility of Scrutinizer:

Our responsibilities, as a scrutinizer, is limited to ensure and scrutinize the votes casted through remote e-voting platform and supervise the process of postal ballot in a fair and transparent manner and to make a report on the votes casted "In favour" or "against" the resolution, based on the reports generated from the remote e-voting platform of E-voting agency.

#### It May Be Noted That:

In terms of the circulars issued by the Ministry of Corporate Affairs, Government of India (the 'MCA') vide its General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No.22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021 and General Circular No. 20/2021 dated December 8, 2021 issued by the Ministry of Corporate Affairs ("MCA") (hereinafter collectively referred to as "MCA Circulars"), and relevant circulars issued by SEBI and in view of the prevailing extraordinary circumstances due to COVID-19 pandemic requiring social distancing, hard copy of Postal Ballot Notice, Postal Ballot Forms and pre-paid self-addressed business envelope, was not sent to the shareholders for the said Postal Ballot and shareholders were requested to carefully read the instruction in the Notice and communicate their assent(for) or dissent (against) through remote e-voting only. Shareholders were also requested to follow the procedure as stated in the notes and instructions for casting their votes by remote e-voting.

As per the Notice of Postal Ballot, following Special Businesses was proposed for the approval of Members through Remote E-voting:

- 1. Special Resolution**  
Migration of company's present listing from SME platform of BSE limited ("BSE") to the main board of BSE limited as well as on Main board of National stock exchange of India limited ("NSE");
- 2. Special Resolution**  
Increasing the borrowing powers under section 180(1)(c) of the companies act, 2013 up to ₹ 500 cr.;
- 3. Special Resolution**  
Creation of charges, mortgages, hypothecation on the immovable and movable properties of the company under section 180(1)(a) of the Companies act, 2013.
- 4. Special Resolution**

SCS and Co. LLP, a Limited Liability Partnership with LLP Identity No. AAV-1091  
Regd. Office:- 415, Pushpam Complex, Nr. Bank Of Baroda, Opp. Seema Hall, Satellite, Ahmedabad-380015  
T: 079-40051702, Email:-scsandcollp@gmail.com, Website:www.scsandcollp.com





# SCS and Co. LLP

Company Secretaries

To give loans, inter corporate deposits, give guarantees in connection with loans made by any person or body corporate and acquire by way of subscription, purchase or otherwise the securities of any other body corporate in excess of the limits prescribed in section 186 of the Companies act 2013.

**5. Special Resolution**

Appointment of Mr. Kunjal Soni (DIN: 08160838) as an independent director of the company.

**6. Special Resolution**

Appointment of Mr. Vinod Rana (DIN: 08160972) as an independent director of the company.

**We hereby report as under;**

- 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, February 18, 2022, the Company completed dispatch of the Notice of the Postal Ballot;
  - Through E-Mail on February 23, 2022 to the members, whose E-Mail Id's were registered with company/depository participant;
  - On account of threat posed by COVID-19 and in terms of the MCA and SEBI Circulars, the Company had sent Notice of Postal Ballot in electronic form only. Accordingly, the communication of the assent or dissent of the members would take place through the remote e-voting system only. Therefore, those shareholders who have not yet registered their e-mail address were requested to get their e-mail addresses submitted, by following the procedure given below:
    - 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](mailto:cs@axitacotton.com)
    - 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](mailto:cs@axitacotton.com). If you are an Individual shareholders holding securities in demat mode, you are requested to refer to the login method explained at **step 1 (A) i.e. Login method for e-Voting for Individual shareholders holding securities in demat mode.**
    - Alternatively shareholder/members may send a request to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) for procuring user id and password for e-voting by providing above mentioned documents.
- Company hosted Postal Ballot Notice on its website viz.: [www.axitacotton.com](http://www.axitacotton.com) and e-voting website viz. [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and at the announcement section of the website of the BSE Limited on which the equity shares of the Company are listed.
- The Company has published the newspaper advertisement for date and time of commencement and end of remote e-voting and Postal Ballot in;
  - The Indian Express (English Language) on February 24, 2022
  - Financial Express (Vernacular Language - Gujarati) on February 24, 2022.
- The Shareholders holding Shares as on the "Cut off" date, i.e. Friday, February 18, 2022 were entitled to vote through remote e-voting platform on the business mentioned in the Notice of Postal Ballot of the Company.
- In terms of the aforesaid Notice, remote e-voting was opened for thirty days which commenced on Thursday February 24, 2022 (09:00 A.M.) and ended on Friday, March 25, 2022 (05:00 P.M.) (Both days inclusive) and members of the Company, holding Equity Shares of the Company as on Friday, February 18, 2022 were required to cast their votes electronically, conveying their assent or Dissent in respect of the special businesses mentioned in the Notice of Postal Ballot through remote e-voting platform provided by NSDL.
- After the Completion of Voting Period as mentioned above, we have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the website of NSDL Remote E-voting Platform.
- Total 14 Shareholders (14 Public Non Institutional Shareholders) have voted through remote e-voting platform of NSDL in the Special Business for Item No. 1 Set out in Notice of Postal ballot.

**Result of the Postal ballot for the Special Business for Item No. 1:**

In respect of Special Business 1 as proposed in the Notice of Postal Ballot; all conditions given under Regulation 277 under Chapter IX of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 are fulfilled, Special Business 1 is approved by the shareholders other than promoters through remote e-voting as Special Resolution.

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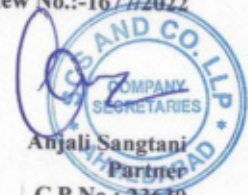


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Company Secretaries

8. Total 21 Shareholders have voted through remote e-voting platform of NSDL in the Special Businesses for the Item No. 02 to Item No.06.
9. In terms of Regulation 277 under Chapter IX of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, no votes have been casted by Promoters and Promoters' Group.
10. The summary of votes casted through remote e-voting platform in respect of special businesses proposed in the notice of postal ballot is **annexed herewith**.
11. The Register, all other papers and relevant records relating to remote e-voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Postal Ballot and thereafter the same will be handed over to the Company Secretary of the Company.
12. The result of the voting by members through remote e-voting 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.
13. After the taking into account the remote e-voting result, we report that, the Special Resolutions as contained in the notice of Postal Ballot dated February 22, 2022 has been passed with requisite majority.

For SCS and Co. LLP  
Company Secretaries  
ICSI Unique Code:-L2020GJ008700  
Peer Review No.:-1677/2022



Anjali Sangtani  
Partner

ACS No.: 41942      C P No.: 23630  
ICSI UDIN: A041942C003152522

Place: Ahmedabad  
Date: March 26, 2022

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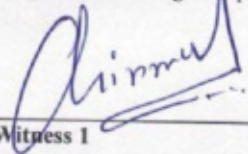


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## DECLARATION

We, the undersigned witnessed that the remote e-voting result/list was unblocked and remote electronic voting and electronic voting reports were received from the NSDL in our presence on March, 25, 2022 around at 05:09 P.M. at the office of Anjali Sangtani, Practising Company Secretary Partner of M/s SCS and Co LLP the scrutinizer.

  
\_\_\_\_\_  
Witness 1

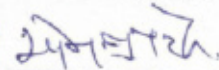
Name: Mr. Chinmay Chokshi

  
\_\_\_\_\_  
Witness 2

Name: Ms. Darshna Vaghela



Countered By  
For Axita Cotton Limited



Nitinbhai Govindbhai Patel  
Chairman & Managing Director  
DIN: 06626646



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Company Secretaries

Annexure

Detailed Results of Remote e-voting and Postal Ballot on Special Business proposed in Postal Ballot Notice dated February 22, 2022 by the Axita Cotton Limited (in SEBI Format)

Resolution (1)								
Resolution required: (Ordinary / Special)			Special Resolution					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Special resolution for Migration of Company's Present Listing From SME Platform of BSE Limited ("BSE") to the Main Board of BSE Limited As Well As On Main Board Of National Stock Exchange of India Limited ("NSE"):					
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	14226000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>14226000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public-Institutions	E-Voting	978000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>978000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public-Non Institutions	E-Voting	4452000	408000	9.1644	408000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>4452000</b>	<b>408000</b>	<b>9.1644</b>	<b>408000</b>	<b>0</b>	<b>100</b>
<b>Total</b>		<b>19656000</b>	<b>408000</b>	<b>2.0757</b>	<b>408000</b>	<b>0</b>	<b>100</b>	<b>0</b>
Whether resolution is Pass or Not.						Yes		
Disclosure of Notes on Resolution	In terms of Regulation 277 under Chapter IX of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, no votes have been casted by Promoters and Promoters' Group.							

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

Annexure

Detailed Results of Remote e-voting on Special Business proposed in Postal Ballot Notice dated February 22, 2022 by the Axita Cotton Limited (in SEBI Format)

**Resolution 1:**

Special Resolution to Migration of Company's Present Listing From SME Platform of BSE Limited ("BSE") To The Main Board of BSE Limited As Well As On Main Board Of National Stock Exchange Of India Limited ("NSE"):

**i. Voted in favour of the resolution:**

Voting Description	Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	14	408000	100%
Total	14	408000	100%

**ii. Voted against the resolution:**

Voting Description	Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	0	0	0.00%
Total	0	0	0.00%

**iii. Invalid Votes:**

Voting Description	Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	0	0	0.00%
Total	0	0	0.00%

**Note:**

In terms of Regulation 277 under Chapter IX of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, no votes have been casted by Promoters and Promoters' Group.



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Company Secretaries

Annexure

Detailed Results of Remote e-voting and Postal Ballot on Special Business proposed in Postal Ballot Notice dated February 22, 2022 by the Axita Cotton Limited (in SEBI Format)

Resolution (2)								
Resolution required: (Ordinary / Special)				Special Resolution				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Special resolution to increasing the borrowing powers under section 180(1)(c) of the companies act, 2013 up to ₹ 500 cr.:				
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	14226000	14226000	100	14226000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>14226000</b>	<b>14226000</b>	<b>100</b>	<b>14226000</b>	<b>0</b>	<b>100</b>
Public-Institutions	E-Voting	978000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>978000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public-Non Institutions	E-Voting	4452000	408000	9.1644	408000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>4452000</b>	<b>408000</b>	<b>9.1644</b>	<b>408000</b>	<b>0</b>	<b>100</b>
<b>Total</b>		<b>19656000</b>	<b>14634000</b>	<b>74.4505</b>	<b>14634000</b>	<b>0</b>	<b>100</b>	<b>0</b>
Whether resolution is Pass or Not.						Yes		
Disclosure of Notes on Resolution	NA							

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 Results of Remote e-voting on Special Business proposed in Postal Ballot Notice dated February 22, 2022 by the Axita Cotton Limited (in SEBI Format)

Resolution 2:

Special Resolution to increasing the borrowing powers under section 180(1)(c) of the companies act, 2013 up to ₹ 500 cr:

i. Voted in favour of the resolution:

Voting Description	Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	21	14634000	100%
Total	21	14634000	100%

ii. Voted against the resolution:

Voting Description	Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	0	0	0.00%
Total	0	0	0.00%

iii. Invalid Votes:

Voting Description	Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	0	0	0.00%
Total	0	0	0.00%



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Annexure

Detailed Results of Remote e-voting and Postal Ballot on Special Business proposed in Postal Ballot Notice dated February 22, 2022 by the Axita Cotton Limited (in SEBI Format)

Resolution (3)								
Resolution required: (Ordinary / Special)				Special Resolution				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Special resolution to creation of charges, mortgages, hypothecation on the immovable and movable properties of the company under section 180(1)(a) of the companies act, 2013.:				
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	14226000	14226000	100	14226000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		14226000	14226000	100	14226000	0	100
Public-Institutions	E-Voting	978000	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		978000	0	0	0	0	0
Public-Non Institutions	E-Voting	4452000	408000	9.1644	408000	0	100	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		4452000	408000	9.1644	408000	0	100
Total		19656000	14634000	74.4505	14634000	0	100	0
Whether resolution is Pass or Not.						Yes		
Disclosure of Notes on Resolution	NA							

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 Results of Remote e-voting on Special Business proposed in Postal Ballot Notice dated February 22, 2022 by the Axita Cotton Limited (in SEBI Format)

Resolution 3:

Special Resolution to creation of charges, mortgages, hypothecation on the immovable and movable properties of the company under section 180(1)(a) of the companies act, 2013:

i. Voted in favour of the resolution:

Voting Description	Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	21	14634000	100%
Total	21	14634000	100%

ii. Voted against the resolution:

Voting Description	Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	0	0	0.00%
Total	0	0	0.00%

iii. Invalid Votes:

Voting Description	Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	0	0	0.00%
Total	0	0	0.00%





# SCS and Co. LLP

Company Secretaries

Annexure

Detailed Results of Remote e-voting and Postal Ballot on Special Business proposed in Postal Ballot Notice dated February 22, 2022 by the Axita Cotton Limited (in SEBI Format)

Resolution (4)								
Resolution required: (Ordinary / Special)				Special Resolution				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Special resolution give loans, inter corporate deposits, give guarantees in connection with loans made by any person or body corporate and acquire by way of subscription, purchase or otherwise the securities of any other body corporate in excess of the limits prescribed in section 186 of the companies act 2013				
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	14226000	14226000	100	14226000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		14226000	14226000	100	14226000	0	100
Public-Institutions	E-Voting	978000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		978000	0	0	0	0	0
Public-Non Institutions	E-Voting	4452000	408000	9.1644	408000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4452000	408000	9.1644	408000	0	100
Total		19656000	14634000	74.4505	14634000	0	100	0
Whether resolution is Pass or Not.						Yes		
Disclosure of Notes on Resolution	NA							

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 Results of Remote e-voting on Special Business proposed in Postal Ballot Notice dated February 22, 2022 by the Axita Cotton Limited (in SEBI Format)

**Resolution 4:**

Special Resolution to give loans, inter corporate deposits, give guarantees in connection with loans made by any person or body corporate and acquire by way of subscription, purchase or otherwise the securities of any other body corporate in excess of the limits prescribed in section 186 of the companies act 2013:

i. Voted in favour of the resolution:

Voting Description	Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	21	14634000	100%
Total	21	14634000	100%

ii. Voted against the resolution:

Voting Description	Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	0	0	0.00%
Total	0	0	0.00%

iii. Invalid Votes:

Voting Description	Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	0	0	0.00%
Total	0	0	0.00%



# SCS and Co. LLP

Company Secretaries

Annexure

Detailed Results of Remote e-voting and Postal Ballot on Special Business proposed in Postal Ballot Notice dated February 22, 2022 by the Axita Cotton Limited (in SEBI Format)

Resolution (5)								
Resolution required: (Ordinary / Special)				Special Resolution				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Special resolution to appointment of Mr. Kunjal soni (DIN: 08160838) 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	14226000	14226000	100	14226000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>14226000</b>	<b>14226000</b>	<b>100</b>	<b>14226000</b>	<b>0</b>	<b>100</b>
Public-Institutions	E-Voting	978000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>978000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public-Non Institutions	E-Voting	4452000	408000	9.1644	408000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>4452000</b>	<b>408000</b>	<b>9.1644</b>	<b>408000</b>	<b>0</b>	<b>100</b>
<b>Total</b>		<b>19656000</b>	<b>14634000</b>	<b>74.4505</b>	<b>14634000</b>	<b>0</b>	<b>100</b>	<b>0</b>
Whether resolution is Pass or Not.							Yes	
Disclosure of Notes on Resolution	NA							

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 Results of Remote e-voting on Special Business proposed in Postal Ballot Notice dated February 22, 2022 by the Axita Cotton Limited (in SEBI Format)****Resolution 5:****Special Resolution to appointment of Mr. Kunjal soni (din: 08160838) as an independent director of the company:****i. Voted in favour of the resolution:**

Voting Description	Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	21	14634000	100%
Total	21	14634000	100%

**ii. Voted against the resolution:**

Voting Description	Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	0	0	0.00%
Total	0	0	0.00%

**iii. Invalid Votes:**

Voting Description	Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	0	0	0.00%
Total	0	0	0.00%



# SCS and Co. LLP

Company Secretaries

Annexure

Detailed Results of Remote e-voting and Postal Ballot on Special Business proposed in Postal Ballot Notice dated February 22, 2022 by the Axita Cotton Limited (in SEBI Format)

Resolution (6)								
Resolution required: (Ordinary / Special)				Special Resolution				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Special resolution to appointment of Mr. Vinod rana (DIN: 08160972) 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	14226000	14226000	100	14226000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		14226000	14226000	100	14226000	0	100
Public-Institutions	E-Voting	978000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		978000	0	0	0	0	0
Public-Non Institutions	E-Voting	4452000	408000	9.1644	408000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4452000	408000	9.1644	408000	0	100
Total		19656000	14634000	74.4505	14634000	0	100	0
				Whether resolution is Pass or Not.			Yes	
Disclosure of Notes on Resolution		NA						

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



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Annexure

Detailed Results of Remote e-voting on Special Business proposed in Postal Ballot Notice dated February 22, 2022 by the Axita Cotton Limited (in SEBI Format)

Resolution 6:

Special Resolution to appointment of Mr. Vinod Rana (DIN: 08160972) as an independent director of the company.

i. Voted in favour of the resolution:

Voting Description	Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	21	14634000	100%
Total	21	14634000	100%

ii. Voted against the resolution:

Voting Description	Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	0	0	0.00%
Total	0	0	0.00%

iii. Invalid Votes:

Voting Description	Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	0	0	0.00%
Total	0	0	0.00%



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