

PAN: AALCA8092L

Axita Cotton Limited

Mfg. & Exporter of Cotton

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

ISO 9001:2015

CERTIFIED

To,
The Manager
BSE Limited

CIN No.: L17200GJ2013PLC076059

GST IN: 24AALCA8092L1Z6

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.





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The same will also be uploaded on the website of the Company at www.axitacotton.com

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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

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)

General information about company
of the Company
Axita Cotton Limited
Scrip ID/Code
Axita/542285

Not Applicable

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

Scrutini	zer 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 eith	er in person or through proxy			
a) Promoters and Promoter group	Not Applicable			
b) Public	Not Applicable			
No. of shareholders attended the meeting throu	ngh 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	-			





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

Resolution required:	(Ordinary/ Spe	cial)				Sį	pecial	
Whether promoter/pr	romoter group a	re interested	in the agen	da/resolution?			No	
Description of resolu	ntion considered				from SMI to the Ma on Main	E Platform of in Board of	pany's Prese of BSE Limite BSE Limite (ational Stock SE")	ed ("BSE" d as well a
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	E-voting	14226000	-		-	-		
Promoter Group	Poll		-	-	-	-	-	-
	Postal Ballot		-					
	Total		-		-	-	-	-
Public- Institutions	E-voting		-		-	-		-
	Poll		-		-			
	Postal Ballot	978000			- /	0	/ .	
	Total		-	-		-	-	-
Public- Non	E-voting		408000	9.1644	408000	0	100	0
Institutions	Poll		-	., /		-	-	
	Postal Ballot	4452000		$T(\cdot)$	-		-	-
	Total		408000	9.1644	408000	0	100	0
Total		19656000	408000	2.0757	408000	0	100	0
	Whe	ther resolutio					Y	
Disclosure of Notes	on Resolution	India (Issue	of Capital	277 under Chap and Disclosure omoter and Pro	Requireme	nts) Regula		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0
118/11/18/1	



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PAN: AALCA8092L

GST IN: 24AALCA8092L1Z6

Agenda Item: 2

CIN No.: L17200GJ2013PLC076059

Resolution requi	red: (Ordinary	// Special)				Special I	Resolution	
Whether pron agenda/resolutio	noter/promote n?	r group	are interest	ed in the		1	No	
Description of re	esolution cons	idered				0(1)(c) of th	owing Powne Companies	
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	E-voting	14226000	14226000	100	14226000	0	100	0
and Promoter	Poll		- 6		-	-	-	-
Group	Postal Ballot			1.1				
	Total		14226000	100	14226000	0	100	0
Public-	E-voting	978000			-		-	-
Institutions	Poll		-				-	-
	Postal Ballot							
	Total		-	-	- 4		/ -	-
Public- Non	E-voting		408000	9.1644	408000	0	100	0
Institutions	Poll		-	•		-	-	
	Postal Ballot	4452000	/41	T:/			-	
1	Total		408000	9.1644	408000	0	100	0
Tota	ıl	19656000	14634000	74.4505	14634000	0	100	0
		Whether reso	lution is Pass	or Not			Y	es
		Disclosure o	f notes on res	olution				

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: 3

Resolution requir	red: (Ordinary	/ Special)				Special I	Resolution	
Whether prom genda/resolution	noter/promotern?	r group a	are interest	ed in the		1	No	
Description of re	solution consi	idered			properties	ion on the I	Charges, mmovable are ompany und anies Act, 20	er Section
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	E-voting	14226000	14226000	100	14226000	0	100	0
and Promoter	Poll		-		-			-
Group	Postal Ballot			1.11				
	Total		14226000	100	14226000	0	100	0
Public-	E-voting		-		-	-		-
Institutions	Poll		-	-	-		-	
	Postal Ballot	978000			- 4	O_{i}		
	Total		-	-			-	-
Public- Non	E-voting		408000	9.1644	408000	0	100	0
Institutions	Poll		-		-	-	-	
	Postal Ballot	4452000	<u> </u>			_	-	-
	Total		408000	9.1644	408000	0	100	0
Tota	ıl ·	19656000	14634000	74.4505	14634000	0	100	0
		Whether reso	olution is Pass	s or Not			Y	es

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



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Agenda Item: 4

Resolution requi	ired: (Ordinary	y/ Special)				Special I	Resolution	
Whether pror agenda/resolution	noter/promote on?	r group	are interest	ted in the		1	No	
Description of re	esolution cons	idered			guarantees any person way of subs Securities	in connecti or body con scription, p of any other limits pro-	Corporate Depton with Loar orporate and urchase or other body or rescribed in S 2013	acquire by herwise the prporate in
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	E-voting	14226000	14226000	100	14226000	0	100	0
and Promoter	Poll		1		-			
Group	Postal Ballot							
	Total		14226000	100	14226000	0	100	0
Public-	E-voting		-				7 .	-
Institutions	Poll		-			\.		-
	Postal Ballot	978000	-				-	
	Total			To see Yalk		-	-	-
Public- Non	E-voting		408000	9.1644	408000	0	100	0
Institutions	Poll				-	-	-	
	Postal Ballot	4452000	-		-		-	_
	Total		408000	9.1644	408000	0	100	0
Tota	al	19656000	14634000	74.4505	14634000	0	100	0
		W/h ath an use	olution is Pass	NI			Y	All and the second

	Details of Invalid Votes	
Category		No. of Votes
Promoter and Promoter Group	STON	0
Public Insitutions	10 E	0
Public - Non Insitutions	(E INDIA)	0
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Agenda Item: 5

CIN No.: L17200GJ2013PLC076059

Resolution requi	red: (Ordinary	y/ Special)				Special 1	Resolution	-
Whether pron agenda/resolutio	noter/promote n?	er group	are interest	ted in the		1	No	
Description of re	esolution cons	idered					. Kunjal S pendent Dire	
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	E-voting	14226000	14226000	100	14226000	0	100	0
and	Poll		-		-	-		-
Promoter Group	Postal		10		1			
	Ballot		-			-	-	-
	Total		14226000	100	14226000	0	100	0
Public-	E-voting	and the second			-		-	
Institutions	Poll		-		- /		-	-
	Postal Ballot	978000	-					
	Total		-			-	-	-
Public- Non	E-voting	The same	408000	9.1644	408000	0	100	0
Institutions	Poll				-	-	-	-
	Postal Ballot	4452000	-					
	Total		408000	9.1644	408000	0	100	0
Tota	ıl	19656000	14634000	74.4505	14634000	0	100	0
		Whether reso	olution is Pass	or Not			Y	es
		Disclosure o	f notes on res	olution				

Details of Inv	alid Votes
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	TON
Public - Non Insitutions	0
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Agenda Item: 6

Resolution requir	red: (Ordinary	/ Special)				Special I	Resolution	
Whether promagenda/resolution	noter/promotern?	r group a	are interest	ed in the		1	No	
Description of re	solution consi	dered					. Vinod Ra	
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	E-voting	14226000	14226000	100	14226000	0	100	0
and	Poll-			-	-	-	11.5-	-
Group	Promoter						-	
	Total		14226000	100	14226000	0	100	0
Public-	E-voting				-			-
Institutions	Poll		-		- /		-	-
	Postal Ballot	978000	-					-
	Total		-			-	-	-
Public- Non	E-voting		408000	9.1644	408000	0	100	0
Institutions	Poll		-		-	-	-	-
	Postal Ballot	4452000	-			-	-	-
	Total		408000	9.1644	408000	0	100	0
Tota	al	19656000	14634000	74.4505	14634000	0	100	0
		Whether res	olution is Pas	s or Not			Y	'es
		Disclosure of	of notes on res	solution				-

Details of Invalid	Votes
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions 657	0
Public - Non Insitutions	0
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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 1800-153
T: 079-40051702, Email:-scsandcollp@gmail.com, Website:www.scsandcollp.com

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.

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 (selfattested scanned copy of Aadhar Card) by email to 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. 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 for procuring user id and iii. password for e-voting by providing above mentioned documents.

- Company hosted Postal Ballot Notice on its website viz.: www.axitacotton.com and e-voting website viz. 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 evoting and Postal Ballot in;

A. The Indian Express (English Language) on February 24, 2022

B. 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.

- 5. 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.

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-3800) T: 079-40051702, Email:-scsandcollp@gmail.com, Website:www.scsandcollp.com

SCS and Co. LI

Company Secretaries

- 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.
- 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

Partner

ACS No.: 41942

C P No.: 23630 ICSI UDIN: A041942C003152522

Place: Ahmedabad Date: March 26, 2022

Company Secretaries

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

Vitness 2

Name: Ms. Darshna Vaghela

Countered By For Axita Cotton Limited

Nitinbhai Govindbhai Patel Chairman & Managing Director DIN: 06626646



Company Secretaries

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				tita Cotton Lim	iteu (ili SEB)	rormat)		
Resolution	required: (Ore	dinary / Special)		Special Resolu	ition			
Whether p the agenda	romoter/prom /resolution?	oter group are i	nterested in	No				
Description	of resolution	considered		Special resolu From SME Pla of BSE Limite Exchange of Ir	atform of BSI ed As Well A	E Limited (s On Main	"BSE") to the	Main Roan
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 or votes polled
		1	2	(3)= [(2)/(1)]*100	4	5	(6)= [(4)/(2)]*1 00	(7)= [(5)/(2)]*1
	E-Voting		0	0	0	0	0	00
Promoter	Poll		0	0	0	0	0	
Promoter	Postal Ballot (if applicable)	14226000	0	0	0	0	0	
	Total	14226000	0	0	0	0	0	
	E-Voting	978000	0	0	0	0	0	
Public-	Poll		0	0	0	0	0	
Institutio	Postal Ballot (if applicable)		0	0	0	0	0	
	Total	978000	0	0	0	0	0	
	E-Voting		408000	9.1644	408000	0	100	
Public-	Poll	4452000	0	0	0	0	0	
Non Institutio ns	Postal Ballot (if applicable)		0	0	0	0	0	
	Total	4452000	408000	9.1644	408000	0	100	
	Total	19656000	408000	2.0757	408000	0	100	-
			Whethe	r resolution is I	Pass or Not.		Yes	
Notes of Resolut	on Capit	rms of Regulatio tal and Disclosure noters' Group.	n 277 under	Chapter IX of S	Securities and	Exchange s have been	Board of Inc	dia (Issue o romoters an

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.



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					inted (III SEBI	20111111)		
Resolution	required: (Or	dinary / Special)		Special Resol	ution			
Whether p the agenda	romoter/prom /resolution?	oter group are i	nterested in	No				
Description	of resolution	considered		Special resolution to increasing the borrowing powers und 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 outstandin g shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against or votes polled
		1	2	(3)= [(2)/(1)]*10 0	4	5	(6)= [(4)/(2)]*1 00	(7)= [(5)/(2)]*1 00
	E-Voting		14226000	100	14226000	0	100	(
Promoter	Poll		0	0	0	0	0	(
and Promoter Group	Postal Ballot (if applicable)	14226000	0	0	0	0	0	(
	Total	14226000	14226000	100	14226000	0	100	(
	E-Voting	978000	0	0	0	0	0	(
	Poll		0	0	0	0	0	(
Public- Institutio ns	Postal Ballot (if applicable)		0	0	0	0	0	(
	Total	978000	0	0	0	0	0	(
	E-Voting		408000	9.1644	408000	0	100	(
Public-	Poll	4452000	0	0	0	0	0	(
Non Institutio ns	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
			Whethe	r resolution is		0	Yes	-

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



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 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%

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%



Company Secretaries

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)

moter/promesolution?	dinary / Special) oter group are i	nterested in	Special Resolu	ution					
moter/promesolution?	oter group are i	nterested in	operat reson						
f resolution	whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Special resolution to creation of charges, mortga hypothecation on the immovable and movable properties of company under section 180(1)(a) of the companies act, 2013.:						
Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstandin g shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes	% of Votes against or votes polled		
	1	2	(3)= [(2)/(1)]*10 0	4	5	(6)= [(4)/(2)]*	(7)= [(5)/(2)]*1 00		
		14226000	100	14226000	0		(
		0	0	0	0	0	(
Ballot (if applicable)	14226000	0	0	0	0	0	(
Γotal	14226000	14226000	100	14226000	0	100	(
		0	0	0	0		(
Poll	978000	0	0	0	0	_			
Postal Ballot (if applicable)	77000	0	0	0	0	0	(
Γotal	978000	0	0	0	0	0	(
E-Voting		408000	9.1644	408000	0	100	(
Poll	4452000	0	0	0	0	0	(
Postal Ballot (if applicable)		0	0	0	0	0	(
Γotal	4452000	408000	9.1644	408000	0	100	(
Total	19656000	14634000	74.4505	14634000	0	100	(
		Whethe	r resolution is						
PPBBBBBBBBBBBBBBBBBBBBBBBBBBBBBBBBBBBBB	voting C-Voting Costal Ballot (if pplicable) Cotal C-Voting Costal Ballot (if pplicable) Cotal C-Voting Cotal C-Voting Cotal C-Voting Cotal Cota	Node of voting 1 2-Voting Postal 14226000 Ballot (if pplicable) Cotal 14226000 C-Voting Postal 978000 Cotal 978000 Cotal 978000 Cotal 978000 Cotal 4452000 Cotal 4452000 Cotal 19656000 Total 19656000	Node of voting	Shares held Votes polled outstanding shares	Node of voting	Node of voting	Mode of voting Shares held votes polled Outstanding shares Shares held voting 1		

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 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%

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%	



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	required: (Or	dinary / Special)	Special Resol	ution				
Whether p the agenda	romoter/prom /resolution?	oter group are i	nterested in	No					
Description	of resolution	considered		guarantees in corporate and otherwise the	ution give lo connection wi d acquire by securities of a scribed in secti	th loans may of a	ade by any pe subscription, ody cornorate	rson or body purchase or	
Category Mode of voting		No. of shares held	No. of votes polled	% of Votes polled on outstandin g 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)]*10 0	4	5	(6)= [(4)/(2)]* 100	(7)= [(5)/(2)]*1 00	
Promoter and Postal Promoter Group E-Voting Poll applicable			14226000	100	14226000	0	100	00	
			0	0	0	0	0	0	
	Ballot (if applicable)	14226000	0	0	0	0	0	0	
	Total	14226000	14226000	100	14226000	0	100	0	
	E-Voting	978000	0	0	0	0	0	0	
	Poll		0	0	0	0	0	(
Public- Institutio ns	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	978000	0	0	0	0	0	0	
	E-Voting		408000	9.1644	408000	0	100	0	
Public-	Poll	4452000	0	0	0	0	0	0	
Non Institutio ns	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	4452000	408000	9.1644	408000	0	100	0	
	Total	19656000	14634000	74.4505	14634000	0	100	0	
			Whethe	r resolution is			Yes		
Notes Resolut	on NA								

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

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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 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%

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%	



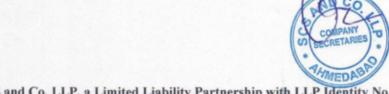
Company Secretaries

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 r	required: (Ore	linary / Special)		Special Resolu	ition				
Whether protection agenda/		oter group are in	nterested in	No					
Description	of resolution	considered		Special resolution to appointment of Mr. Kunjal soni (DI) 08160838) as an independent director of the company:					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstandin g 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)]*10 0	4	5	(6)= [(4)/(2)]* 100	(7)= [(5)/(2)]*1 00	
	E-Voting		14226000	100	14226000	0	100	0	
and Po	Poll		0	0	0	0	0	0	
	Postal Ballot (if applicable)	14226000	0	0	0	0	0	. 0	
	Total	14226000	14226000	100	14226000	0	100	0	
	E-Voting	978000	0	0	0	0	0	0	
	Poll		0	0	0	0	0	0	
Public- Institutio ns	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	978000	0	0	0	0	0	0	
	E-Voting		408000	9.1644	408000	0	100	0	
Public-	Poll	4452000	0	0	0	0	0	0	
Non Institutio ns	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	4452000	408000	9.1644	408000	0	100	0	
	Total	19656000	14634000	74.4505	14634000	0	100	0	
			Whethe	er resolution is	Pass or Not.	1	Yes		

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 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%	

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%	



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 (
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in			Special Resolu	ution				
Whether pr the agenda/		oter group are i	nterested in	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 outstandin g 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)]*10 0	4	5	(6)= [(4)/(2)]* 100	(7)= [(5)/(2)]*1 00
	E-Voting		14226000	100	14226000	0	100	0
Promoter	Poll		0	0	0	0	0	0
and Promoter Group	Promoter Ballot (if	14226000	0	0	0	0	0	0
	Total	14226000	14226000	100	14226000	0	100	0
	E-Voting		0	0	0	0	0	(
	Poll	978000	0	0	0	0	0	0
The second secon	Postal Ballot (if applicable)	778000	0	0	0	0	0	0
	Total	978000	0	0	0	0	0	0
E	E-Voting		408000	9.1644	408000	0	100	0
Public-	Poll	4452000	0	0	0	0	0	0
Non Institutio ns	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4452000	408000	9.1644	408000	0	100	0
	Total	19656000	14634000	74.4505	14634000	0	100	0
			Whethe	er resolution is	Pass or Not.		Yes	

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 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%

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%

