

Mfg. & Exporter of Cotton

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: October 02, 2021

ISO 9001:2015

CERTIFIED

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

Dear Sir/Madam,

Sub: E-Voting Results of the 8th Annual General Meeting (AGM) of the

Company held on Thursday, September 30, 2021.

INDIA

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

The details of E-voting results of the 8th Annual General Meeting of the Company held on Thursday, September 30, 2021 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 evoting and voting through venue at the 8th Annual General Meeting of the Company.

Kindly take the same on record.

For Axita Cotton Limited

Kushal Nitinbhai Pate Managing Director

DIN: 06626639

Enclosed: A/a.



CIN No.: L17200GJ2013PLC076059 GST IN: 24AALCA8092L1Z6 PAN : AALCABO92L

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ISO 9001:20

NSE Symbol General information about co	Ompany
NSE Symbol	I
BSE Scrip code	
MSEI Symbol	542285
ISIN	
Name of the company	INE02EZ01014
Type of meeting	AXITA COTTON LIMITED
	Annual General Meeting
Date of the meeting / Date of declaration of results (in case of Postal Ballot) Start time of the meeting	30/09/2021
End time of the meeting	03:16 P.M. (IST)
and time of the meeting	03:25 P.M. (IST)

Scrutinizer	Details
Name of the Scrutinizer	Ms. Anjali Sangtani
Firms Name	M/s. SCS & Co. LLP
Qualification	CS
Membership Number	A41942
Date of Board Meeting in which appointed	02/09/2021
Date of Issuance of Report to the company	02/10/2021

Voting resul	ts
Record date	23/09/2021
Total number of shareholders on record date	112
No. of shareholders attended the meeting through video conferencing	112
a) Promoters and Promoter group	
b) Public	3
No. of resolution passed in the meeting	8
partial in the meeting	10





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Resolution (1)			(III SI	EBI Format)					
Resolution requ	ired: (Ordinar	y / Special)		Ordinary					
Whether promagenda/resoluti	oter/promoter g on?	No							
Description of r	esolution consid	dered		31st March,	esolution To recatements of the 2021 and the Recatement for the final	Company for ports of the Bo	the financial pard of Direc	year ended	
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)] * 100	(4)	(5)	(6) = [(4) /(2)] * 100	(7) = [(5)] /(2)] * 100	
	E-Voting	9484000	9280400	97.8532	9280400	0	100.00	0.00	
Promoter and	Poll		0	0.00	0	0	0.00	0.00	
Promoter Group	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	
	Total	9484000	9280400	97.8532	9280400	0.00	100.00	0.00	
	E-Voting	0	0	0.00	0	0	0.00	0.00	
	Poll		0	0.00	0	0	0.00	0.00	
Public- Institutions	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	
1500	Total	0	0	0.00	0	0.00	0.00	0.00	
	E-Voting		80000	2.2099	80000	0	100.00	0.00	
	Poll		0	0.00	0	0	0.00	0.00	
Public- Non Institutions	Postal Ballot (if applicable)	3620000	0	0.00	0	0	0.00	0.00	
CALL VICE TO ST	Total	3620000	80000	2.2099	80000	0	100.00	0.00	
	Total	13104000	9360400	71.4316	9360400	0	100.00	0.00	
					Pass or Not.	No.	Yes	0.00	
			Disclos	sure 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, CERTIFII

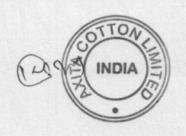
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Resolution (2)							CISCI Protection		
Resolution req	uired: (Ordina	ry / Special)		Ordinary					
agenda/resolut	ion?	group are inter	No						
Description of	resolution cons	Ordinary Re Patel (DIN:	esolution for A 06626646) As	ppointment of N Director Liable	Ar. Nitinbhai To Retire By	Govindbha Rotation.			
Category	Mode of voting	No. of shares held	votes	% of Votes polled on outstandin g shares	No. of votes – in favour		% 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	
	E-Voting	9484000	9280400	97.8532	9280400	0	100.00	0.00	
Promoter and	Poll		0	0.00	0	0	0.00	0.00	
Promoter Group	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	
	Total	9484000	9280400	97.8532	9280400	0.00	100.00		
	E-Voting	0	0	0.00	0	0.00	100.00	0.00	
	Poll		0	0.00	0	0	0.00	0.00	
Public- Institutions	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	
	Total	0	0	0.00	0	0.00	0.00		
	E-Voting		80000	2.2099	80000	0.00	100.00	0.00	
	Poll		0	0.00	0	0		0.00	
Public- Non Institutions	Postal Ballot (if applicable)	3620000	0	0.00	0	0	0.00	0.00	
	Total	3620000	80000	2.2099	80000	0	100.00		
	Total	13104000	9360400	71.4316	9360400	0	100.00	0.00	
				resolution is		. 0	100.00	0.00	
				ure of notes o		Not Applicable	Yes		
					resolution	Not Applicable	C		

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





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Resolution (3)			(III SI	EBI Format)				
Resolution requ	uired: (Ordinar	ry / Special)		Special				
Whether prom agenda/resoluti	oter/promoter ion?	No						
Description of	resolution consi	dered		ratel (DIN:	olution for Re 09211543), Ac me Director	egularisation of iditional Director	Mrs. Gitabe or By Appoin	n Nitinbha ating Her As
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstandin g shares	No. of votes	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
	E-Voting	9484000	452352	4.7696	452352	0	100.00	0.00
Promoter and	Poll		0	0.00	0	0	0.00	0.00
Promoter Group	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	9484000	452352	4.7696	452352	0.00	100.00	0.00
	E-Voting		0	0.00	0	0.00	0.00	0.00
	Poll		0	0.00	0	0		0.00
Public- Institutions	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0.00	0.00	
	E-Voting		80000	2.2099	80000	0.00	0.00	0.00
	Poll	Market Co.	0	0.00	0	0	100.00	0.00
Public- Non Institutions	Postal Ballot (if applicable)	3620000	0	0.00	0	0	0.00	0.00
O. C.	Total	3620000	80000	2.2099	80000	0	100.00	0.00
	Total	13104000	532352	4.0625	532352	0	100.00	0.00
			Whether	resolution is		0	Yes	0.00
				ure of notes o		Not Applicabl	grant CONTAC	

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





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Resolution requ	uired: (Ordinar	v / Special)	V-0 (S) T0 V-0 III	Cassist					
Whether prom agenda/resoluti	oter/promoter	Special No							
Description of a		dered		I vittiional O	olution To App ovindbhai Pate 6646) of the Cor	I. Chairman (in Remuner Cum Managi	ation of Mr	
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)] * 100	(4)	(5)	(6) = [(4) / (2)] * 100	(7) = [(5)] /(2)] * 100	
	E-Voting Poll	9484000	452352	4.7696	452352	0	100.00	0.00	
Promoter and			0	0.00	0	0	0.00	0.00	
Promoter Group	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	
	Total	9484000	452352	4.7696	452352	0.00	100.00	0.00	
	E-Voting	0	0	0.00	0	0.00	0.00	0.00	
D. L.II.	Poll		0	0.00	0	0		0.00	
Public- Institutions	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	
	Total	0	0	0.00	0	0.00	0.00		
	E-Voting		80000	2.2099	80000	0.00	0.00	0.00	
	Poll		0	0.00	0	0	100.00	0.00	
Public- Non Institutions	Postal Ballot (if applicable)	3620000	0	0.00	0	0	0.00	0.00	
	Total	3620000	80000	2.2099	80000	0	100.00		
	Total	13104000	532352	4.0625	532352	0	100.00	0.00	
			Whether	resolution is		0	100.00 Yes	0.00	
				ure of notes o		Not Applicable			

Details of Invalid Votes	
Category	No of Victor
Promoter and Promoter Group	No. of Votes
Public Institutions	0
Public - Non Institutions	0
- aone 1100 montations	0





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Resolution (5)									
Resolution requ	uired: (Ordinar	y / Special)		Special					
agenda/resoluti	ion?	group are inter	No						
Description of	resolution consi	dered		Special Rese Kushal Nitin Company.	olution To App abhai Patel, Ma	prove Revision naging Director	in Remunera (DIN: 0662	ation of Mr 6639) of the	
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)] * 100	(4)	(5)	(6) = [(4) /(2)] * 100	(7) = [(5)] /(2)] * 100	
	E-Voting	9484000	452352	4.7696	452352	0	100.00	0.00	
Promoter and	Poll		0	0.00	0	0	0.00	0.00	
Promoter Group	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	
	Total	9484000	452352	4.7696	452352	0.00	100.00	0.00	
	E-Voting	0	0	0.00	0	0	0.00	0.00	
	Poll		0	0.00	0	0	0.00	0.00	
Public- Institutions	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	
	Total	0	0	0.00	0	0.00	0.00	0.00	
	E-Voting		80000	2.2099	80000	0.00	100.00	0.00	
	Poll		0	0.00	0	0	0.00		
Public- Non Institutions	Postal Ballot (if applicable)	3620000	0	0.00	0	0	0.00	0.00	
	Total	3620000	80000	2.2099	80000	0	100.00	0.00	
	Total	13104000	532352	4.0625	532352	0	100.00	0.00	
			Whether	resolution is	Pass or Not.		Yes	0.00	
				sure of notes		Not Applicabl			
							•		

No. of Votes
0
0
0





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Resolution (6)		PARTERIA						
Resolution req	uired: (Ordina	ry / Special)		Ordinam				
Whether pron agenda/resolut	noter/promoter tion?	group are inter	rested in the	Ordinary Yes				
Description of resolution considered				Ordinary Resolution for Approval of the Material Related Transactions with Axita Exports Private Limited.				
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)] * 100	(4)	(5)	(6) = [(4) /(2)] * 100	(7) = [(5)] $/(2)] *$
	E-Voting	9484000	452352	4.7696	452352	0	100.00	100
Promoter and	Poll		0	0.00	0	0	0.00	0.0
Promoter Group	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	9484000	452352	4.7696	452352	0.00		
	E-Voting		0	0.00	0		0.00 100.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
Public- Institutions	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0.00		
	E-Voting		80000	2.2099	80000	0.00	0.00	0.00
	Poll		0	0.00	0	0	100.00	0.00
Public- Non Institutions	Postal Ballot (if applicable)	3620000	0	0.00	0	0	0.00	0.00
	Total	3620000	80000	2.2099	80000			
	Total	13104000	532352	4.0625	532352	0	100.00	0.00
		The particular section		resolution is	Pass or Not	0	100.00	0.00
			Disclosi	ure of notes o		Not Appl: 11	Yes	
				or notes o	a resolution	Not Applicable	9	

Details of Invalid Votes Category	
Promoter and Promoter Group	No. of Votes
Public Institutions	452352
Public - Non Institutions	0
The Mistrations	0





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Resolution requ Whether promo agenda/resolution Description of re	oter/promoter on?	group are inter	ested in the	Ordinary Yes Ordinary Re	esolution for A							
agenda/resolutio	on?		ested in the	Yes Ordinary Re	esolution for A							
Description of re	esolution consi	idered		Ordinary Re	esolution for A	\						
					with Aditya (of the Dil Industries Li	Ordinary Resolution for Approval of the Material Related Transactions with Aditya Oil Industries Limited.					
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)] * 100	(4)	(5)	(6) = [(4) /(2)] * 100	(7) = [(5)] /(2)] *				
	E-Voting	9484000	452352	4.7696	452352	0	100.00	100				
Promoter and	Poll		0	0.00	0	0	0.00	0.00				
Promoter Group	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00				
	Total	9484000	452352	4.7696	452352	0.00						
	E-Voting		0	0.00	432332	0.00	100.00	0.00				
	Poll		0	0.00		0	0.00	0.00				
Public-	Postal	0		0.00	0	0	0.00	0.00				
	Ballot (if applicable)		0	0.00	0	0	0.00	0.00				
	Total	0	0	0.00	0	0.00	0.00					
	E-Voting		80000	2.2099	80000	0.00	0.00	0.00				
	Poll		0	0.00	0	0	100.00	0.00				
nstitutions	Postal Ballot (if applicable)	3620000	0	0.00	0	0	0.00	0.00				
	Total	3620000	80000	2.2099	80000							
	Total	13104000	532352	4.0625	532352	0	100.00	0.00				
	1,2420			resolution is	Page or Not	0	100.00	0.00				
			Disclos	ure of notes o	n recolution	Not Applicable	Yes					

Details of Invalid Votes Category	
Promoter and Promoter Group	No. of Votes
Public Institutions	452352
Public - Non Institutions	0
THE MINISTRALIA	0





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Resolution rea	uired: (Ordinar	v / Special)		I O J				
Whether promagenda/resolut	oter/promoter	group are inter	ested in the	Ordinary Yes				
Description of resolution considered				Ordinary Resolution for Approval of the Material Related I Transactions with Shreenathji Enterprise.				
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)] * 100	(4)	(5)	(6) = [(4) / (2)] * 100	(7) = [(5)] /(2)] * 100
	E-Voting	9484000	452352	4.7696	452352	0	100.00	0.00
Promoter and	Poll		0	0.00	0	0	0.00	0.00
Promoter Group	Postal Ballot (if applicable)		0	0.00	0	- 0	0.00	0.00
	Total	9484000	452352	4.7696	452352	0.00	100.00	
	E-Voting		0	0.00	0		100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
Public- Institutions	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0.00	0.00	
	E-Voting		80000	2.2099	80000	0.00	0.00	0.00
	Poll		0	0.00	0	0	100.00	0.00
Public- Non Institutions	Postal Ballot (if applicable)	3620000	0	0.00	0	0	0.00	0.00
	Total	3620000	80000	2.2099	80000	0	100.00	STEERS
	Total	13104000	532352	4.0625	532352	0	100.00	0.00
				resolution is		0	100.00 Yes	0.00
					n resolution		Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	452352
Public - Non Institutions	0
Table - Ivon Institutions	0





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Recolution wa	animada (O-1	16							
Whather are	quired: (Ordinar	y / Special)		Ordinary					
agenda/resolu			ested in the	Yes					
Description of resolution considered				Ordinary Resolution for Approval of the Material Related F Transactions with Axita Industries Private Limited					
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)] * 100	(4)	(5)	(6) = [(4) / (2)] * 100	(7) = [(5)] /(2)] * 100	
	E-Voting	9484000	452352	4.7696	452352	0	100.00	0.00	
Promoter	Poll		0	0.00	0	0	0.00	0.00	
and Promoter Group	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	
	Total	9484000	452352	4.7696	452352	0.00	100.00		
	E-Voting		0	0.00	0	0.00	100.00	0.00	
	Poll		0	0.00	0	0	0.00	0.00	
Public- Institutions	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00	
	Total	0	0	0.00	0	0.00	0.00	0.00	
	E-Voting		80000	2.2099	80000	0.00	100.00	0.00	
	Poll		0	0.00	0	0	0.00	0.00	
Public- Non Institutions	Postal Ballot (if applicable)	3620000	0	0.00	0	0	0.00	0.00	
	Total	3620000	80000	2.2099	80000	0	100.00	0.00	
	Total	13104000	532352	4.0625	532352	0	100.00	0.00	
				resolution is		0	Yes	0.00	
		THE RESERVE AND ADDRESS OF THE PARTY.		ure of notes o			168		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	452352
Public - Non Institutions	U
The same of the sa	0





Mfg. & Exporter of Cotton

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

Reg. Office : Servey No. 324, 357, 358, Kadi Thol Road, Borisana Kadi, CERTIFIE

Mahesana-382715. Gujarat. India

Tele :+91 6358747514 | E-mail : cs@axitacotton.com | Website : www.axitacotton.com

CERTIFIE

Axita Cotton Limited (In SEBI Format)

resolution req	uired: (Ordinar	y / Special)		Ordinary					
Whether pron agenda/resolut	noter/promoter ion?	group are inter	ested in the	Yes					
Description of	resolution consi	dered	Ordinary Resolution for Approval of The Material Related Transactions with Ng Organics Private Limited:						
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)] * 100	(4)	(5)	(6) = [(4) / (2)] * 100	(7) = [(5)] /(2)] * 100	
	E-Voting	9484000	452352	4.7696	452352	0	100.00	0.00	
Promoter and	Poll		0	0.00	0	0	0.00	0.00	
Promoter Group	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	
	Total	9484000	452352	4.7696	452352	0.00	100.00		
	E-Voting		0	0.00	0	0.00	100.00	0.00	
	Poll		0	0.00	0	0	0.00	0.00	
Public- Institutions	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00	
	Total	0	0	0.00	0	0.00			
	E-Voting		80000	2.2099	80000	0.00	0.00	0.00	
	Poll		0	0.00	0	0	100.00	0.00	
Public- Non Institutions	Postal Ballot (if applicable)	3620000	0	0.00	0	0	0.00	0.00	
	Total	3620000	80000	2.2099	80000		100.00	1000	
	Total	13104000	532352	4.0625	532352	0	100.00	0.00	
The Miles				resolution is		0	100.00 Yes	0.00	
				oracion 13	a diss of Hote		YPC		

Details of Invalid Votes	
Category	No6V-4
Promoter and Promoter Group	No. of Votes
Public Institutions	452352
Public - Non Institutions	0
T done - Ivon institutions	0



Company Secretaries

Consolidated Scrutinizers' Report on Remote E-Voting & Remote Electronic Voting during 08th AGM

To,
The Chairman of 8th Annual General Meeting
Axita Cotton Limited
Servey No. 324 357 358 Kadi Thol Road
Borisana Kadi Mahesana-382715

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 08th Annual General Meeting of Axita Cotton Limited, held on Thursday, September 30, 2021 at 03.16 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 Axita Cotton 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 08th Annual General Meeting ("AGM") of the Company, held on Thursday, September 30, 2021 at 03.16 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 08th Annual General Meeting ("AGM") of the Company, in a fair and transparent manner.

In view of the massive outbreak of the COVID-19 pandemic, social distancing is a norm to be followed. The AGM of the Company was held on Thursday, September 30, 2021 at 03.16 P.M. IST through two-way Video Conferencing ('VC') facility or other audio visual means ('OAVM') via ZOOM Platform and the voting for items as per the Notice to the AGM had been carried out only through remote electronic voting process and remote electronic voting during the AGM, in compliance with applicable provisions of the Act (including any statutory modification or re-enactment thereof) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (the "Rules"), as amended from time to time, and the General Circular No. 14/2020 dated April 8, 2020, the General Circular No. 17/2020 dated April 13, 2020, in relation to "Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013" and the rules made thereunder on account of the threat posed by Covid-19 and General Circular No. 20/2020 dated May 5, 2020, in relation to "Clarification on holding of annual general meeting (AGM) through video conferencing (VC) or other audio visual means (OAVM)", all issued by the Ministry of Corporate Affairs, Government ofIndia (the "MCA Circulars") and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Circular no SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, in relation to "Additional relaxation in relation to compliance with certain provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 - Covid 19 pandemic" and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 in relation to Relaxation from compliance with certain provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 due to the Covid-19 pandemic (Collectively referred to as "SEBI Circulars").

The deemed venue for the AGM was the place from where the Chairman of the Board conducted the meeting - 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.

Company Secretaries

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

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

1. Ordinary Resolution

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2021 and the Reports of the Board of Directors and the Auditors thereon for the financial year ended 31st

2. Ordinary Resolution

Appointment of Mr. Nitinbhai Govindbhai Patel (Din: 06626646) As Director Liable To Retire By Rotation.

3. Special Resolution Regularisation of Mrs. Gitaben Nitinbhai Patel (Din: 09211543), Additional Director By Appointing Her As A

4. Special Resolution

To Approve Revision in Remuneration of Mr. Nitinbhai Govindbhai Patel, Chairman Cum Managing Director (DIN: 06626646) of the Company. 5. Special Resolution

To Approve Revision in Remuneration of Mr. Kushal Nitinbhai Patel, Managing Director (DIN: 06626639) of the

6. Ordinary Resolution

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

7. Ordinary Resolution

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

8. Ordinary Resolution

Approval of the Material Related Party Transactions with Shreenathji Enterprise.

9. Ordinary Resolution

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

10. Ordinary Resolution

Approval of The Material Related Party Transactions with Ng Organics Private Limited:

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 03, 2021, the Company completed dispatch of the Notice of the AGM;

Through E-Mail on Monday, September 06, 2021 to the members whose E-Mail Id's are registered with

- 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
 - 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

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-380013 T: 079-40051702, Email:-scsandcollp@gmail.com, website: www.scsandcollp.com

Company Secretaries

- 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 and on website of BSE at www.bseindia.com.
- 3. The Company has given the newspaper advertisement for date and time of commencement and end of remote evoting, remote electronic voting during AGM and AGM, Process of registration of emails, completion of dispatch
 - A. Indian Express (English Language) on September 07, 2021&
 - B. Financial Express (Vernacular Gujarati Language) on September 07, 2021.
- 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. Thursday, September 23, 2021 were entitled to vote through Remote E-Voting as well as remote electronic voting during the AGM on the businesses mentioned in the
- In terms of the aforesaid Notice, Remote E-Voting was opened for three days which commenced on 9:00 A.M. on Monday, September 27, 2021 and ended on 5:00 P.M. on Wednesday, September 29, 2021and members of the Company, holding Equity Shares of the Company as on Thursday, September 23, 2021, 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.
- 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.
- 11. The AGM was concluded on Thursday, September 30, 2021 at 03.25 P.M. IST. After the conclusion of AGM, the remote electronic voting was locked and finalized on Thursday, September 30, 2021 around at 03.45 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 08thAnnual General Meeting ("AGM") of the Company, was generated in our presence and the voting
- 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

Company Secretaries

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:-L2020G4008700

Anjali Sangtani

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

A041942 C001072708



Place: Ahmedabad

Date: October 02, 2021

Company Secretaries

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 Thursday, September 30, 2021 around at 03:45 p.M.IST at the office of Anjali Sangtani, Practising Company Secretary, Partner of M/s SCS and Co LLP the scrutinizer.

Witness 1:

Mr. Chinmay Chokshi

Joseph (

Witness 2:

Mr. Nevil Savjani



Countered by For, Axita Cotton Limited

ZMM. J. 422, Nitinbhai Govindbhai Patel Chairman of AGM

Company Secretaries

Annexure

Resolution (A STATE OF THE PARTY OF	
Resolution	required: (Ord	inary / Specia	1)	Ordinary					
in the agend	romoter/promo la/resolution?	ter group ar	e interested	No					
Description of resolution considered				Ordinary Resolution To receive, consider and adopt Audited Financial Statements of the Company for financial year ended 31st March, 2021 and the Reports of Board of Directors and the Auditors thereon for the finan year ended 31st March, 2021.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstandi ng shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled	
	12	(1)	(2)	(3) = [(2) /(1)] * 100	(4)	(5)	(6) = [(4) / (2)] *	(7) = [(5) / (2)] *	
Promoter and	E-Voting Poll	9484000	9280400	97.8532	9280400	0		0.00	
	Postal		0	0.00	0	0		0.00	
Promoter Group	Ballot (if applicable)		0	0.00	0	0	0.00	0.00	
	Total	9484000	9280400	97.8532	9280400	0.00	## Company 21 and the Rep 3 thereon for the 4 thereon for the 5 th		
	E-Voting		0	0.00	0	0.00	00 100.00	0.00	
Public-	Poll		0	0.00	0	0	_	0.00	
Institutions	Postal Ballot (if applicable)	0	0	0.00	0	0		0.00	
	Total	0	0	0.00	0	0.00	0.00		
	E-Voting		80000	2.2099	80000	0.00		0.00	
Dark Han No	Poll		0	0.00	0	0		0.00	
Public- Non Institutions	Postal Ballot (if applicable)	3620000	0	0.00	0	0		0.00	
	Total	3620000	80000	2.2099	80000	0	100.00		
	Total	13104000	9360400	71.4316	9360400	0		0.00	
design (i)	L'EXERTES I	Asset a construction of	Whether res	solution is Pa	ass or Not	0		0.00	
			Disclosure	of notes on		Not Applicab			
Dataile of Inna					- Loration	тот гаррисав	ic		

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

Company Secretaries

COMPANY

Resolution i	equired: (Ord	inary / Specia	1)	Ordinary					
in the agend	omoter/promo a/resolution?	No							
Description of resolution considered				Ordinary Resolution for Appointment of Mr. Nitinbl Govindbhai Patel (DIN: 06626646) As Director Liable Retire By Rotation.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstandi ng 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)] *	(7) = [(5) / (2)] *	
	E-Voting	9484000	9280400	97.8532	9280400	0	100	100	
Promoter and	Poll		0	0.00	0	0	100.00	0.00	
Promoter Group	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	
	Total	9484000	9280400	97.8532	0290400				
	E-Voting	0	0	0.00	9280400	0.00	100.00	0.00	
	Poll		0	0.00	0	0	0.00	0.00	
Public- Institutions	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	
共和国委员会	Total	0	0	0.00	0	0.00			
	E-Voting		80000	2.2099	80000	0.00	0.00	0.00	
	Poll		0	0.00	0	0	100.00	0.00	
Public- Non Institutions	Postal Ballot (if applicable)	3620000	0	0.00	0	0	0.00	0.00	
	Total	3620000	80000	2.2099	80000		100		
Despite face	Total	13104000	9360400	71.4316	9360400	0	100.00	0.00	
Production of the second	14年1月1日		Whether res	olution is Po	9300400	0	100.00	0.00	
		ADDITION OF THE PARTY.	Disclosure	of notes on		Not Applicable	Yes		

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

Company Secretaries

Resolution r	equired: (Ordi	Special						
in the agend	omoter/promo a/resolution?	No						
Description	of resolution co	Special Resolution for Regularisation of Mrs. Gitab Nitinbhai Patel (DIN: 09211543), Additional Director Appointing Her As A Whole-Time Director						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstandi ng 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)] *	(7) = [(5) / (2)] *
Promoter and Promoter Group	E-Voting		452352	4.7696	452352	0	100.00	100
	Poll	9484000	0	0.00	0	0		0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	9484000	452352	4.7696	452352	0.00	100.00	
	E-Voting	- 17 Y Y Y Y Y	0	0.00	0	0.00	100.00	0.00
D. LV	Poll		0	0.00	0	0	0.00	0.00
Public- Institutions	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0.00	0.00	
	E-Voting		80000	2.2099	80000	0.00	100.00	0.00
Public- Non	Poll	10月旬日	0	0.00	0	0	0.00	0.00
Institutions	Postal Ballot (if applicable)	3620000	0	0.00	0	0	0.00	0.00
三州省 6万十二	Total	3620000	80000	2.2099	80000	0	100.00	
	Total	13104000	532352	4.0625	532352	0	100.00	0.00
	A PARTIE OF A		Whether res	solution is Pa		U	100.00 Yes	0.00
		THE RESERVE OF STREET	Disclosure	of notes on		Not Applicab		

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



Company Secretaries

Resolution red	Special							
in the agenda/	No							
Description of	Special Resolution To Approve Revision in Remuneration Mr. Nitinbhai Govindbhai Patel, Chairman Cum Managin Director (DIN: 06626646) of the Company.							
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstandi ng 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	9484000	452352	4.7696	452352	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
STEEL SECTION AND ADDRESS OF THE PARTY.	Total	9484000	452352	4.7696	452352	0.00	100.00	
	E-Voting	0	0	0.00	0	0.00	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
Public- Institutions	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0.00	0.00	0.00
	E-Voting		80000	2.2099	80000	0.00	100.00	0.00
Darbitta No	Poll		0	0.00	0	0	0.00	0.00
Public- Non Institutions	Postal Ballot (if applicable)	3620000	0	0.00	0	0	0.00	0.00
	Total	3620000	80000	2.2099	80000	0	100.00	0.00
	Total	4.0625	532352	0	100.00	0.00		
	115720		Whether res	solution is Pa	ass or Not.		Yes	
Market Control			Disclosure	of notes on		Not Applicab		

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

Company Secretaries

Resolution r	equired: (Ordi	Special							
in the agend	omoter/promo a/resolution?	No							
Description of resolution considered				Special Resolution To Approve Revision in Remuneration Mr. Kushal Nitinbhai Patel, Managing Director (D 06626639) of the Company.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstandi ng 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)] *	(7) = [(5) / (2)] *	
Promoter and Promoter Group	E-Voting		452352	4.7696	452352	0	100.00	100	
	Poll	9484000	0	0.00	0	0	0.00	0.00	
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	
	Total	9484000	452352	4.7696	452352	0.00	100.00		
	E-Voting	0	0	0.00	0	0.00	100.00	0.00	
D. 1.11	Poll		0	0.00	0	0	0.00	0.00	
Public- Institutions	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	
	Total	0	0	0.00	0	0.00	0.00	0.00	
	E-Voting		80000	2.2099	80000	0.00	100.00	0.00	
D. 1.11	Poll		0	0.00	0	0		0.00	
Public- Non Institutions	Postal Ballot (if applicable)	3620000	0	0.00	0	0	0.00	0.00	
	Total	3620000	80000	2.2099	80000	0	100.00		
	Total	13104000	532352	4.0625	532352	0	100.00	0.00	
	a designation of		Whether res	solution is Pa	ass or Not	0	Yes	0.00	
			Disclosure	of notes on		Not Applicab		1000000	

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

Company Secretaries

Resolution r	equired: (Ordi	Ordinary							
in the agend	omoter/promo a/resolution?	Yes							
Description of resolution considered				Ordinary Resolution for Approval of the Material Relate Party Transactions with Axita Exports Private Limited.					
Category	Mode of voting		No. of shares held	No. of votes polled	% of Votes polled on outstandi ng 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)] *	
Promoter	E-Voting		452352	4.7696	452352	0	100.00	0.00	
and	Poll	9484000	0	0.00	0	0	0.00	0.00	
Promoter Group	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	
	Total	9484000	452352	4.7696	452352	0.00	100.00		
	E-Voting		0	0.00	0	0.00	0.00	0.00	
Public-	Poll		0	0.00	0	0	0.00	0.00	
Institutions	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00	
	Total	0	0	0.00	0	0.00	0.00	100	
	E-Voting		80000	2.2099	80000	0.00	100.00	0.00	
Public- Non	Poll	7 24	0	0.00	0	0		0.00	
nstitutions	Postal Ballot (if applicable)	3620000	0	0.00	0	0	0.00	0.00	
	Total	3620000	80000	2.2099	80000	0	100.00		
dis her San CSS and	Total	13104000	532352	4.0625	532352	0	100.00	0.00	
THE RESIDENCE		KE & BESTELLING	Whether res		ss or Not	0	100.00 Yes	0.00	
THE WAY TO SEE THE PARTY OF THE		THE RELATION	Disclosure	of notes on		Not Applicable			

Details of Invalid Votes Category	
Promoter and Promoter Group	No. of Votes
Public Institutions	452352
Public - Non Institutions	0
2 and the colonia	0

Company Secretaries

Resolution re	equired: (Ordi	Ordinary						
in the agenda		Yes						
Description (of resolution co	Ordinary Resolution for Approval of the Material Rela Party Transactions with Aditya Oil Industries Limited.						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstandi ng shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on vote polled
		(1)	(2)	(3) = [(2) /(1)] * 100	(4)	(5)	(6) = [(4) / (2)] * 100	(7) = [(5) / (2)] * 100
Promoter	E-Voting	9484000	452352	4.7696	452352	0	100.00	0.00
and	Poll		0	0.00	0	0	0.00	0.00
Promoter Group	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	9484000	452352	4.7696	452352	0.00	100.00	0.00
	E-Voting	0	0	0.00	0	0.00	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
Public- Institutions	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
THE PERSON NAMED IN	Total	0	0	0.00	0	0.00	0.00	0.00
	E-Voting		80000	2.2099	80000	0.00	100.00	0.00
	Poll		0	0.00	0	0	0.00	The second second
Public- Non Institutions	Postal Ballot (if applicable)	3620000	0	0.00	0	0	0.00	0.00
	Total	3620000	80000	2.2099	80000	0	100.00	0.00
	Total	13104000	532352	4.0625	532352	0		0.00
			Whether re	solution is P		0 100.00 0. Yes		
			D. 1	of notes on		Not Applicab		

Details of Invalid Votes	
Category	No. of the
Promoter and Promoter Group	No. of Votes
Public Institutions	452352
Public - Non Institutions	0
Tuble - Non institutions	0

Company Secretaries

Detailed Consolidated Results of remote e-voting and remote Electronic voting during 08th AGM of
Axita Cotton Limited
(In SEBI Format)

TAUL C	equirea: (Ordi	nary / Special)		Ordinary	The Property	903 774 75		
in the agend	omoter/promo a/resolution?		interested	Yes				
Description	of resolution co	onsidered		Ordinary R Party Trans	esolution for actions with S	Approval of hreenathji Er	f the Mater nterprise.	ial Relate
Category Mode of voting	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstandi ng shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
	E V-C	(1)	(2)	(3) = [(2) /(1)] * 100	(4)	(5)	(6) = [(4) / (2)] * 100	(7) = [(5) / (2)] * 100
Promoter Poll	E-Voting		452352	4.7696	452352	0	100.00	0.00
		0101000	0	0.00	0	0	0.00	0.00
Promoter Group	Postal Ballot (if applicable)	9484000	0	0.00	0	0	0.00	0.00
	Total	9484000	452352	4.7696	452352	0.00	100.00	
	E-Voting		0	0.00	0	0.00	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
Public- Institutions	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
CONTRACTOR OF THE	Total	0	0	0.00	0	0.00	0.00	
	E-Voting		80000	2.2099	80000	0.00	0.00	0.00
	Poll		0	0.00	0	0	100.00	0.00
Public- Non Institutions	Postal Ballot (if applicable)	3620000	0	0.00	0	0	0.00	0.00
	Total	3620000	80000	2.2099	80000	0	100.00	
	Total	13104000	532352	4.0625	532352	0	100.00	0.00
	LANGE DE L	The Park	Whether res	solution is Pa	iss or Not	0	100.00 Yes	0.00
			Dist	of notes on		Not Applicab		

Details of Invalid Votes	
Category	N. ex
Promoter and Promoter Group	No. of Votes
Public Institutions	452352
Public - Non Institutions	0
A TOTAL AND THE COURT OF THE CO	0

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

Company Secretaries

Resolution	required: (Ord	inary / Special)	Ordinary			1000	
Whether p	romoter/promo la/resolution?	ter group are	interested	Yes				
Description	of resolution co	onsidered		Ordinary R Party Trans	desolution for actions with	Approval of Axita Industri	the Materies Private L	ial Relate imited
Category Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstandi ng shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled	
E Dall Colle		(1)	(2)	(3) = [(2) /(1)] * 100	(4)	(5)	(6) = [(4) / (2)] * 100	(7) = [(5) / (2)] * 100
Promoter and Promoter Group	E-Voting		452352	4.7696	452352	0	100.00	0.00
	Poll	9484000	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	9484000	452352	4.7696	452352	0.00	100.00	
	E-Voting		0	0.00	0	0.00	100.00	0.00
D. I. II	Poll		0	0.00	0	0	0.00	0.00
Public- Institutions	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
E CARGER A. D.	Total	0	0	0.00	0	0.00	0.00	
	E-Voting		80000	2.2099	80000	0.00	0.00	0.00
	Poll		0	0.00	0	0	100.00	0.00
Public- Non Institutions	Postal Ballot (if applicable)	3620000	0	0.00	0	0	0.00	0.00
	Total	3620000	80000	2.2099	80000	0	100.00	
	Total	13104000	532352	4.0625	532352	0	100.00	0.00
MANAGERICAL I	Local State of the	Manuscript Com		solution is Pa	ISS OF Not	0	100.00	0.00
		NO. THE REST OF	Disalonum	of notes on		Not Applicable	Yes	

Details of Invalid Votes Category	
Promoter and Promoter Group	No. of Votes
Public Institutions	452352
Public - Non Institutions	0
and the second s	0

Company Secretaries

Resolution i	required: (Ord	inary / Special)	Ordinary		Mr. Heller	/	
in the agend	romoter/promo a/resolution?		e interested	Yes				111
Description	of resolution co	onsidered		Ordinary R Party Trans	esolution for actions with N	Approval of Ig Organics I	The Mater Private Limi	ial Relate ted:
Category Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstandi ng 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 Poll	E-Voting	-	452352	4.7696	452352	0	100.00	0.00
		0.10.100	0	0.00	0	0	0.00	0.00
Promoter Group	Postal Ballot (if applicable)	9484000	0	0.00	0	0	0.00	0.00
	Total	9484000	452352	4.7696	452352	0.00	100.00	
	E-Voting		0	0.00	0	0.00	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
Public- Institutions	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0.00	0.00	
	E-Voting		80000	2.2099	80000	0.00	100.00	0.00
Public- Non	Poll		0	0.00	0	0	0.00	0.00
nstitutions	Postal Ballot (if applicable)	3620000	0	0.00	0	0	0.00	0.00
	Total	3620000	80000	2.2099	80000	0	100.00	
14.50	Total	13104000	532352	4.0625	532352	0	100.00	0.00
	The state of the s		Whether res	olution is Pa	ss or Not.	0	100.00 Yes	0.00
THE PERSON NAMED IN COLUMN			Disclosure	of notes on i		lot Applicabl		THE PARTY OF

Details of Invalid Votes Category	
Promoter and Promoter Group	No. of Votes
Public Institutions	452352
Public - Non Institutions	0
CONTROL OF THE CONTRO	0

Company Secretaries

Annexure

Detailed Consolidated Results of remote e-voting and remote Electronic voting During 08th AGM of
Axita Cotton Limited
(In Companies Act, 2013 Format)

Resolution 1:

Ordinary Resolution

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2021 and the Reports of the Board of Directors and the Auditors thereon for the financial year ended 31st March, 2021.

(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 by Shareholders through VC/OAVM	0	0	0.00%
Remote E-voting	12		
Total	12	9360400	100.00%
Market Control of the	12	9360400	100.00%

(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 by Shareholders through VC/OAVM	0	0	0.00%
Remote E-voting	0		Table 1
Total	0	0	0.00%
· 100 20 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2	0	0	0.00%

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 by Shareholders through VC/OAVM	0	0	0.00%
Remote E-voting			
Total	0	0	0.00%
The state of the s	0	0	0.00%



SCS and Co. LLP Company Secretaries

Detailed Consolidated Results of remote e-voting and remote Electronic voting During 08th 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
Remote E-voting by Shareholders through VC/OAVM	0	0	votes cast 0.00%
Remote E-voting			
Total	12	9360400	100.00%
	12	9360400	100.00%

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
Remote E-voting by Shareholders through VC/OAVM	0	0	votes cast 0.00%
Remote E-voting			0.0070
Total	0	0	0.00%
WELL AND THE WARRANT OF THE PARTY OF THE PAR	0	0	0.00%

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid
Remote E-voting by Shareholders through VC/OAVM	0	0	votes cast 0.00%
Remote E-voting			
Total	0	0	0.00%
	0	0	0.00%



Company Secretaries

Detailed Consolidated Results of remote e-voting and remote Electronic voting During 08th AGM of
Axita Cotton Limited
(In Companies Act, 2013 Format)

Resolution 3:

Special Resolution

Regularisation of Mrs. Gitaben Nitinbhai Patel (DIN: 09211543), Additional Director By Appointing Her As A Whole-Time Director.

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 by Shareholders through VC/OAVM	0	0	0.00%
Remote E-voting			
Total	09	532352	100.00%
	09	532352	100.00%

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
Remote E-voting by Shareholders through VC/OAVM	0	0	votes cast
Remote E-voting			
Total	0	0	0.00%
	0	0	0.00%

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 by Shareholders through VC/OAVM	0	0	0.00%
Remote E-voting			
Total	0	0	0.00%
	0	0	0.00%



SCS and Co. LLP Company Secretaries

Detailed Consolidated Results of remote e-voting and remote Electronic voting During 08th AGM of
Axita Cotton Limited
(In Companies Act, 2013 Format)

Resolution 4:

Special Resolution

To Approve Revision in Remuneration of Mr. Nitinbhai Govindbhai Patel, Chairman Cum Managing Director (DIN: 06626646) 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 by Shareholders through VC/OAVM	0	0	0.00%
Remote E-voting	0.0		
Total	09	532352	100.00%
CARLE CONTROL TO SECURIO	09	532352	100.00%

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 by Shareholders through VC/OAVM	0	0	0.00%
Remote E-voting			
Total	0	0	0.00%
	0	0	0.00%

iii. Invalid Votes:

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 by Shareholders through VC/OAVM	0	0	0.00%
Remote E-voting			
Total	0	0	0.00%
	0	0	0.00%



Detailed Consolidated Results of remote e-voting and remote Electronic voting During 08th AGM of

Company Secretaries

Axita Cotton Limited (In Companies Act, 2013 Format)

Resolution 5:

Special Resolution

To Approve Revision in Remuneration of Mr. Kushal Nitinbhai Patel, Managing Director (DIN: 06626639) 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 by Shareholders through VC/OAVM	0	0	0.00%
Remote E-voting	00		
Total	09	532352	100.00%
	09	532352	100.00%

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 by Shareholders through VC/OAVM	0	0	0.00%
Remote E-voting			
Total	0	0	0.00%
	0	0	0.00%

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 by Shareholders through VC/OAVM	0	0	0.00%
Remote E-voting			
Total	0	0	0.00%
	0	0	0.00%



Company Secretaries

Detailed Consolidated Results of remote e-voting and remote Electronic voting During 08th AGM of
Axita Cotton Limited
(In Companies Act, 2013 Format)

Resolution 6:

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 by Shareholders through VC/OAVM	0	0	0.00%
Remote E-voting			
Total	09	532352	100.00%
A VIIII	09	532352	100.00%

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 by Shareholders through VC/OAVM	0	0	0.00%
Remote E-voting			
Total	0	0	0.00%
William William Control of the Contr	0	0	0.00%

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 by Shareholders through VC/OAVM	0	0	0.00%
Remote E-voting			
Total		452352	84.9723%
FACTOR AND EXPLORED THE PARTY OF THE PARTY O	1	452352	84.9723%



Company Secretaries

Detailed Consolidated Results of remote e-voting and remote Electronic voting During 08th AGM of
Axita Cotton Limited
(In Companies Act, 2013 Format)

Resolution 7:

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 by Shareholders through VC/OAVM	0	0	0.00%
Remote E-voting	09	522252	100.000/
Total		532352	100.00%
	09	532352	100.00%

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 by Shareholders through VC/OAVM	0	0	0.00%
Remote E-voting	0		
Total	0	0	0.00%
HOSE CONTRACTOR STATE OF THE ST	0	0	0.00%

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 by Shareholders through VC/OAVM	0	0	0.00%
Remote E-voting			
Total		452352	84.9723%
A Otal	1	452352	84.9723%



Company Secretaries

Detailed Consolidated Results of remote e-voting and remote Electronic voting During 08th AGM of Axita Cotton Limited (In Companies Act, 2013 Format)

Resolution 8:

Ordinary Resolution

Approval of the Material Related Party Transactions with Shreenathji Enterprise.

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 by Shareholders through VC/OAVM	0	0	0.00%
Remote E-voting	00		
Total	09	532352	100.00%
	09	532352	100.00%

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 by Shareholders through VC/OAVM	0	0	0.00%
Remote E-voting	0		
Total	0	0	0.00%
REGISTER OF THE VERY DEPARTMENT OF THE PARTMENT OF THE PARTMEN	0	0	0.00%

Invalid Votes:

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 by Shareholders through VC/OAVM	0	0	0.00%
Remote E-voting			
Total		452352	84.9723%
	1	452352	84.9723%



SCS and Co. LLP Company Secretaries

Detailed Consolidated Results of remote e-voting and remote Electronic voting During 08th AGM of
Axita Cotton Limited
(In Companies Act, 2013 Format)

Resolution 9:

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 by Shareholders through VC/OAVM	0	0	0.00%
Remote E-voting	09		
Total		532352	100.00%
	09	532352	100.00%

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 by Shareholders through VC/OAVM	0	0	0.00%
Remote E-voting	0		
Total	0	0	0.00%
	0	0	0.00%

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 by Shareholders through VC/OAVM	0	0	0.00%
Remote E-voting			THE STATE OF THE S
Total	1	452352	84.9723%
	1	452352	84.9723%



Company Secretaries

Detailed Consolidated Results of remote e-voting and remote Electronic voting During 08th AGM of
Axita Cotton Limited
(In Companies Act, 2013 Format)

Resolution 10:

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 by Shareholders through VC/OAVM	0	0	0.00%
Remote E-voting	09	522252	
Total		532352	100.00%
	09	532352	100.00%

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 by Shareholders through VC/OAVM	0	0	0.00%
Remote E-voting	0		
Total	U	0	0.00%
	0	0	0.00%

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 by Shareholders through VC/OAVM	0	0	0.00%
Remote E-voting			
Total	1	452352	84.9723%
	1	452352	84.9723%

