



# Axita Cotton Limited

**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

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Date: October 02, 2021

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

Dear Sir/Madam,

Sub: E-Voting Results of the 8<sup>th</sup> Annual General Meeting (AGM) of the  
Company held on Thursday, September 30, 2021.

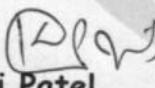
Ref: Axita Cotton Limited (Security Code/Security Id: 542285/ AXITA).

The details of E-voting results of the 8<sup>th</sup> 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 e-voting and voting through venue at the 8<sup>th</sup> Annual General Meeting of the Company.

Kindly take the same on record.

For Axita Cotton Limited

  
Kushal Nitinbhai Patel  
Managing Director  
DIN: 06626639



Enclosed: A/a.



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## Detailed Consolidated Results of Remote e-voting and Remote Electronic voting During 8<sup>TH</sup> AGM of Axita Cotton Limited (in SEBI Format)

General information about company	
NSE Symbol	-
BSE Scrip code	542285
MSEI Symbol	-
ISIN	INE02EZ01014
Name of the company	AXITA COTTON LIMITED
Type of meeting	Annual General Meeting
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	30/09/2021
Start time of the meeting	03:16 P.M. (IST)
End 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 results	
Record date	23/09/2021
Total number of shareholders on record date	112
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	5
b) Public	8
No. of resolution passed in the meeting	10





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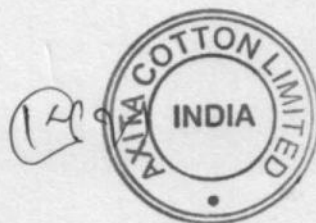
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## Detailed Consolidated Results of remote e-voting and remote Electronic voting during 08<sup>th</sup> AGM of Axita Cotton Limited (In SEBI Format)

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3) = [(2) / (1)] * 100	(4)	(5)	(6) = [(4) / (2)] * 100	(7) = [(5) / (2)] * 100
Promoter and Promoter Group	E-Voting	9484000	9280400	97.8532	9280400	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
	<b>Total</b>		<b>9484000</b>	<b>9280400</b>	<b>97.8532</b>	<b>9280400</b>	<b>0.00</b>	<b>100.00</b>
Public-Institutions	E-Voting	0	0	0.00	0	0	0.00	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
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public- Non Institutions	E-Voting	3620000	80000	2.2099	80000	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
	<b>Total</b>		<b>3620000</b>	<b>80000</b>	<b>2.2099</b>	<b>80000</b>	<b>0</b>	<b>100.00</b>
<b>Total</b>		<b>13104000</b>	<b>9360400</b>	<b>71.4316</b>	<b>9360400</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Whether resolution is Pass or Not.</b>						Yes		
<b>Disclosure of notes on resolution</b>						Not Applicable		

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







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

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ordinary Resolution for Appointment of Mr. Nitinbhai Govindbhai Patel (DIN: 06626646) As Director Liable To Retire By Rotation.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3) = [(2) / (1)] * 100	(4)	(5)	(6) = [(4) / (2)] * 100	(7) = [(5) / (2)] * 100
Promoter and Promoter Group	E-Voting	9484000	9280400	97.8532	9280400	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
	<b>Total</b>		<b>9484000</b>	<b>9280400</b>	<b>97.8532</b>	<b>9280400</b>	<b>0.00</b>	<b>100.00</b>
Public-Institutions	E-Voting	0	0	0.00	0	0	0.00	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
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public- Non Institutions	E-Voting	3620000	80000	2.2099	80000	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
	<b>Total</b>		<b>3620000</b>	<b>80000</b>	<b>2.2099</b>	<b>80000</b>	<b>0</b>	<b>100.00</b>
<b>Total</b>		<b>13104000</b>	<b>9360400</b>	<b>71.4316</b>	<b>9360400</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

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







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

Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Special Resolution for Regularisation of Mrs. Gitaben Nitinbhai Patel (DIN: 09211543), Additional Director By Appointing Her As A Whole-Time Director..				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3) = [(2) / (1)] * 100	(4)	(5)	(6) = [(4) / (2)] * 100	(7) = [(5) / (2)] * 100
Promoter and Promoter Group	E-Voting	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
	<b>Total</b>		<b>9484000</b>	<b>452352</b>	<b>4.7696</b>	<b>452352</b>	<b>0.00</b>	<b>100.00</b>
Public-Institutions	E-Voting	0	0	0.00	0	0	0.00	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
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public- Non Institutions	E-Voting	3620000	80000	2.2099	80000	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
	<b>Total</b>		<b>3620000</b>	<b>80000</b>	<b>2.2099</b>	<b>80000</b>	<b>0</b>	<b>100.00</b>
<b>Total</b>		<b>13104000</b>	<b>532352</b>	<b>4.0625</b>	<b>532352</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

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





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Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Special Resolution To Approve Revision in Remuneration of Mr. Nitinbhai Govindbhai Patel, Chairman Cum Managing Director (DIN: 06626646) of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3) = [(2) / (1)] * 100	(4)	(5)	(6) = [(4) / (2)] * 100	(7) = [(5) / (2)] * 100
Promoter and Promoter Group	E-Voting	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
	<b>Total</b>		<b>9484000</b>	<b>452352</b>	<b>4.7696</b>	<b>452352</b>	<b>0.00</b>	<b>100.00</b>
Public-Institutions	E-Voting	0	0	0.00	0	0	0.00	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
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public- Non Institutions	E-Voting	3620000	80000	2.2099	80000	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
	<b>Total</b>		<b>3620000</b>	<b>80000</b>	<b>2.2099</b>	<b>80000</b>	<b>0</b>	<b>100.00</b>
<b>Total</b>		<b>13104000</b>	<b>532352</b>	<b>4.0625</b>	<b>532352</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

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





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Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Special Resolution To Approve Revision in Remuneration of Mr. Kushal Nitinbhai Patel, Managing Director (DIN: 06626639) of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3) = [(2) / (1)] * 100	(4)	(5)	(6) = [(4) / (2)] * 100	(7) = [(5) / (2)] * 100
Promoter and Promoter Group	E-Voting	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
	<b>Total</b>		<b>9484000</b>	<b>452352</b>	<b>4.7696</b>	<b>452352</b>	<b>0.00</b>	<b>100.00</b>
Public-Institutions	E-Voting	0	0	0.00	0	0	0.00	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
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public- Non Institutions	E-Voting	3620000	80000	2.2099	80000	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
	<b>Total</b>		<b>3620000</b>	<b>80000</b>	<b>2.2099</b>	<b>80000</b>	<b>0</b>	<b>100.00</b>
<b>Total</b>		<b>13104000</b>	<b>532352</b>	<b>4.0625</b>	<b>532352</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

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







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Resolution (6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Ordinary Resolution for Approval of the Material Related Party Transactions with Axita Exports Private Limited.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3) = [(2) / (1)] * 100	(4)	(5)	(6) = [(4) / (2)] * 100	(7) = [(5) / (2)] * 100
Promoter and Promoter Group	E-Voting	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
	<b>Total</b>		<b>9484000</b>	<b>452352</b>	<b>4.7696</b>	<b>452352</b>	<b>0.00</b>	<b>100.00</b>
Public-Institutions	E-Voting	0	0	0.00	0	0	0.00	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
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public- Non Institutions	E-Voting	3620000	80000	2.2099	80000	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
	<b>Total</b>		<b>3620000</b>	<b>80000</b>	<b>2.2099</b>	<b>80000</b>	<b>0</b>	<b>100.00</b>
<b>Total</b>		<b>13104000</b>	<b>532352</b>	<b>4.0625</b>	<b>532352</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

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





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Resolution (7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Ordinary Resolution for Approval of the Material Related Party Transactions with Aditya Oil Industries Limited.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3) = [(2) / (1)] * 100	(4)	(5)	(6) = [(4) / (2)] * 100	(7) = [(5) / (2)] * 100
Promoter and Promoter Group	E-Voting	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
	<b>Total</b>		<b>9484000</b>	<b>452352</b>	<b>4.7696</b>	<b>452352</b>	<b>0.00</b>	<b>100.00</b>
Public-Institutions	E-Voting	0	0	0.00	0	0	0.00	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
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public- Non Institutions	E-Voting	3620000	80000	2.2099	80000	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
	<b>Total</b>		<b>3620000</b>	<b>80000</b>	<b>2.2099</b>	<b>80000</b>	<b>0</b>	<b>100.00</b>
<b>Total</b>		<b>13104000</b>	<b>532352</b>	<b>4.0625</b>	<b>532352</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

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





# Axita Cotton Limited

Mfg. & Exporter of Cotton

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

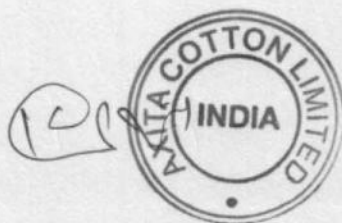
Reg. Office : Servey No. 324, 357, 358, Kadi Thol Road, Borisana Kadi,  
Mahesana-382715. Gujarat. India  
Tele : +91 6358747514 | E-mail : cs@axitacotton.com | Website : www.axitacotton.com

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

Resolution (8)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Ordinary Resolution for Approval of the Material Related Party Transactions with Shreenathji Enterprise.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3) = [(2) / (1)] * 100	(4)	(5)	(6) = [(4) / (2)] * 100	(7) = [(5) / (2)] * 100
Promoter and Promoter Group	E-Voting	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
	<b>Total</b>		<b>9484000</b>	<b>452352</b>	<b>4.7696</b>	<b>452352</b>	<b>0.00</b>	<b>100.00</b>
Public-Institutions	E-Voting	0	0	0.00	0	0	0.00	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
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public- Non Institutions	E-Voting	3620000	80000	2.2099	80000	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
	<b>Total</b>		<b>3620000</b>	<b>80000</b>	<b>2.2099</b>	<b>80000</b>	<b>0</b>	<b>100.00</b>
<b>Total</b>		<b>13104000</b>	<b>532352</b>	<b>4.0625</b>	<b>532352</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

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







# Axita Cotton Limited

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

ISO 9001:2015  
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## Detailed Consolidated Results of remote e-voting and remote Electronic voting during 08<sup>th</sup> AGM of Axita Cotton Limited (In SEBI Format)

Resolution (9)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Ordinary Resolution for Approval of the Material Related Party Transactions with Axita Industries Private Limited				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3) = [(2) / (1)] * 100	(4)	(5)	(6) = [(4) / (2)] * 100	(7) = [(5) / (2)] * 100
Promoter and Promoter Group	E-Voting	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
	<b>Total</b>		<b>9484000</b>	<b>452352</b>	<b>4.7696</b>	<b>452352</b>	<b>0.00</b>	<b>100.00</b>
Public-Institutions	E-Voting	0	0	0.00	0	0	0.00	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
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public- Non Institutions	E-Voting	3620000	80000	2.2099	80000	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
	<b>Total</b>		<b>3620000</b>	<b>80000</b>	<b>2.2099</b>	<b>80000</b>	<b>0</b>	<b>100.00</b>
<b>Total</b>		<b>13104000</b>	<b>532352</b>	<b>4.0625</b>	<b>532352</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

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





# Axita Cotton Limited

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

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## Axita Cotton Limited (In SEBI Format)

Resolution (10)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Ordinary Resolution for Approval of The Material Related Party Transactions with Ng Organics Private Limited:				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3) = [(2) / (1)] * 100	(4)	(5)	(6) = [(4) / (2)] * 100	(7) = [(5) / (2)] * 100
Promoter and Promoter Group	E-Voting	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
	<b>Total</b>		<b>9484000</b>	<b>452352</b>	<b>4.7696</b>	<b>452352</b>	<b>0.00</b>	<b>100.00</b>
Public-Institutions	E-Voting	0	0	0.00	0	0	0.00	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
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public- Non Institutions	E-Voting	3620000	80000	2.2099	80000	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
	<b>Total</b>		<b>3620000</b>	<b>80000</b>	<b>2.2099</b>	<b>80000</b>	<b>0</b>	<b>100.00</b>
<b>Total</b>		<b>13104000</b>	<b>532352</b>	<b>4.0625</b>	<b>532352</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

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





### Consolidated Scrutinizers' Report on Remote E-Voting & Remote Electronic Voting during 08<sup>th</sup> AGM

To,  
The Chairman of 8<sup>th</sup> 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 08<sup>th</sup> 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 08<sup>th</sup> 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 08<sup>th</sup> 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 of 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 of India (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.





### Responsibility of Scrutinizer

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

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

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.
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 Whole-Time Director.
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 Company.
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 company/depository participant;
  - Further, in light of the MCA Circulars referred herein above, for this AGM, those shareholders who have not yet registered their e-mail address are requested to get their e-mail addresses submitted, by following the procedure given below;
    - a) In case shares are held in physical mode, by Providing Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to [cs@axitacotton.com](mailto:cs@axitacotton.com)
    - b) In case shares are held in demat mode, by Providing DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to [cs@axitacotton.com](mailto:cs@axitacotton.com)





# SCS and Co. LLP

Company Secretaries

- c) Alternatively member may send an e-mail request to [evoting@nsdl.co.in](mailto: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](http://www.axitacotton.com) on web site of E-voting Agency at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and on website of BSE at [www.bseindia.com](http://www.bseindia.com).
  3. The Company has given the newspaper advertisement for date and time of commencement and end of remote e-voting, remote electronic voting during AGM and AGM, Process of registration of emails, completion of dispatch of notice of AGM in;
    - 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 Notice of AGM of the Company.
  6. 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, 2021 and 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.
  8. Since this AGM was held pursuant to the MCA Circulars referred herein above through VC or OAVM, physical attendance of members had been dispensed with. Accordingly, in terms of the above referred MCA and SEBI circulars, the facility for appointment of proxies by the members were also dispense with.
  9. Members attended the meeting through VC via ZOOM Platform had been counted for the purpose of reckoning the quorum under Section 103 of the Companies Act 2013.
  10. During the AGM, the Company had provided the facility of remote electronic voting to those Shareholders who were present at the Meeting and had not already voted through e-voting platform of NSDL and the said facility was available for voting till 15 minutes after closure of AGM.
  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 08th Annual General Meeting ("AGM") of the Company, was generated in our presence and the voting was diligently scrutinized.
  12. The vote cast under remote e-voting facility was thereafter unblocked in the presence of two witnesses who were not in the employment of the Company. We have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the NSDL e-voting system.
  13. The consolidated results of Remote E-Voting as well as remote electronic voting during the AGM in respect of resolutions placed in the notice of AGM is **annexed herewith**.
  14. The Register, all other papers and relevant records relating to Remote E-Voting as well as remote electronic voting during the AGM shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid AGM and thereafter the same will be handed over to the Company Secretary of the Company.



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](mailto:scsandcollp@gmail.com), website: [www.scsandcollp.com](http://www.scsandcollp.com)



# SCS and Co. LLP

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:-L2020G1008700



Anjali Sangtani  
Partner

ACS No.: 41942

C P No.: 23630

UDIN:

A041942C001072708

Place: Ahmedabad  
Date: October 02, 2021



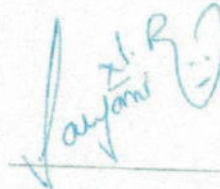


### Declaration

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.



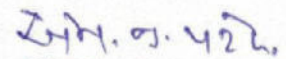
Witness 1:  
Mr. Chinmay Chokshi



Witness 2:  
Mr. Nevil Savjani



Countered by  
For, Axita Cotton Limited



Nitinbhai Govindbhai Patel  
Chairman of AGM



# SCS and Co. LLP

Company Secretaries

Annexure

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

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3) = [(2) / (1)] * 100	(4)	(5)	(6) = [(4) / (2)] * 100	(7) = [(5) / (2)] * 100
Promoter and Promoter Group	E-Voting	9484000	9280400	97.8532	9280400	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
	<b>Total</b>		<b>9484000</b>	<b>9280400</b>	<b>97.8532</b>	<b>9280400</b>	<b>0.00</b>	<b>100.00</b>
Public-Institutions	E-Voting	0	0	0.00	0	0	0.00	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
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public- Non Institutions	E-Voting	3620000	80000	2.2099	80000	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
	<b>Total</b>		<b>3620000</b>	<b>80000</b>	<b>2.2099</b>	<b>80000</b>	<b>0</b>	<b>100.00</b>
<b>Total</b>		<b>13104000</b>	<b>9360400</b>	<b>71.4316</b>	<b>9360400</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

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

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





# SCS and Co. LLP

Company Secretaries

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

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ordinary Resolution for Appointment of Mr. Nitinbhai Govindbhai Patel (DIN: 06626646) As Director Liable To Retire By Rotation.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3) = [(2) / (1)] * 100	(4)	(5)	(6) = [(4) / (2)] * 100	(7) = [(5) / (2)] * 100
Promoter and Promoter Group	E-Voting	9484000	9280400	97.8532	9280400	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
	<b>Total</b>		<b>9484000</b>	<b>9280400</b>	<b>97.8532</b>	<b>9280400</b>	<b>0.00</b>	<b>100.00</b>
Public-Institutions	E-Voting	0	0	0.00	0	0	0.00	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
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public- Non Institutions	E-Voting	3620000	80000	2.2099	80000	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
	<b>Total</b>		<b>3620000</b>	<b>80000</b>	<b>2.2099</b>	<b>80000</b>	<b>0</b>	<b>100.00</b>
<b>Total</b>		<b>13104000</b>	<b>9360400</b>	<b>71.4316</b>	<b>9360400</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

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



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Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Special Resolution for Regularisation of Mrs. Gitaben Nitinbhai Patel (DIN: 09211543), Additional Director By Appointing Her As A Whole-Time Director..				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3) = [(2) / (1)] * 100	(4)	(5)	(6) = [(4) / (2)] * 100	(7) = [(5) / (2)] * 100
Promoter and Promoter Group	E-Voting	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
	<b>Total</b>		<b>9484000</b>	<b>452352</b>	<b>4.7696</b>	<b>452352</b>	<b>0.00</b>	<b>100.00</b>
Public-Institutions	E-Voting	0	0	0.00	0	0	0.00	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
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public- Non Institutions	E-Voting	3620000	80000	2.2099	80000	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
	<b>Total</b>		<b>3620000</b>	<b>80000</b>	<b>2.2099</b>	<b>80000</b>	<b>0</b>	<b>100.00</b>
<b>Total</b>		<b>13104000</b>	<b>532352</b>	<b>4.0625</b>	<b>532352</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

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



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Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Special Resolution To Approve Revision in Remuneration of Mr. Nitinbhai Govindbhai Patel, Chairman Cum Managing Director (DIN: 06626646) of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3) = [(2) / (1)] * 100	(4)	(5)	(6) = [(4) / (2)] * 100	(7) = [(5) / (2)] * 100
Promoter and Promoter Group	E-Voting	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
	Total		9484000	452352	4.7696	452352	0.00	100.00
Public-Institutions	E-Voting	0	0	0.00	0	0	0.00	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
	Total		0	0	0.00	0	0.00	0.00
Public- Non Institutions	E-Voting	3620000	80000	2.2099	80000	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
	Total		3620000	80000	2.2099	80000	0	100.00
Total		13104000	532352	4.0625	532352	0	100.00	0.00
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

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



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Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Special Resolution To Approve Revision in Remuneration of Mr. Kushal Nitinbhai Patel, Managing Director (DIN: 06626639) of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3) = [(2) / (1)] * 100	(4)	(5)	(6) = [(4) / (2)] * 100	(7) = [(5) / (2)] * 100
Promoter and Promoter Group	E-Voting	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
	Total		9484000	452352	4.7696	452352	0.00	100.00
Public-Institutions	E-Voting	0	0	0.00	0	0	0.00	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
	Total		0	0	0.00	0	0.00	0.00
Public- Non Institutions	E-Voting	3620000	80000	2.2099	80000	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
	Total		3620000	80000	2.2099	80000	0	100.00
Total		13104000	532352	4.0625	532352	0	100.00	0.00
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

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





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Resolution (6)								
Resolution required: (Ordinary / Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					Yes			
Description of resolution considered					Ordinary Resolution for Approval of the Material Related Party Transactions with Axita Exports Private Limited.			
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3) = [(2) / (1)] * 100	(4)	(5)	(6) = [(4) / (2)] * 100	(7) = [(5) / (2)] * 100
Promoter and Promoter Group	E-Voting	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
	<b>Total</b>		<b>9484000</b>	<b>452352</b>	<b>4.7696</b>	<b>452352</b>	<b>0.00</b>	<b>100.00</b>
Public-Institutions	E-Voting	0	0	0.00	0	0	0.00	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
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public- Non Institutions	E-Voting	3620000	80000	2.2099	80000	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
	<b>Total</b>		<b>3620000</b>	<b>80000</b>	<b>2.2099</b>	<b>80000</b>	<b>0</b>	<b>100.00</b>
<b>Total</b>		<b>13104000</b>	<b>532352</b>	<b>4.0625</b>	<b>532352</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Whether resolution is Pass or Not.					Yes			
Disclosure of notes on resolution					Not Applicable			

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



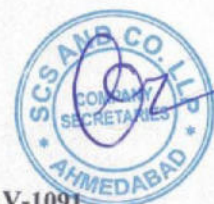
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Axita Cotton Limited  
(In SEBI Format)**

Resolution (7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Ordinary Resolution for Approval of the Material Related Party Transactions with Aditya Oil Industries Limited.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3) = [(2) / (1)] * 100	(4)	(5)	(6) = [(4) / (2)] * 100	(7) = [(5) / (2)] * 100
Promoter and Promoter Group	E-Voting	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
	<b>Total</b>		<b>9484000</b>	<b>452352</b>	<b>4.7696</b>	<b>452352</b>	<b>0.00</b>	<b>100.00</b>
Public-Institutions	E-Voting	0	0	0.00	0	0	0.00	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
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public- Non Institutions	E-Voting	3620000	80000	2.2099	80000	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
	<b>Total</b>		<b>3620000</b>	<b>80000</b>	<b>2.2099</b>	<b>80000</b>	<b>0</b>	<b>100.00</b>
<b>Total</b>	<b>13104000</b>	<b>532352</b>	<b>4.0625</b>	<b>532352</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>	
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

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





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Resolution (8)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Ordinary Resolution for Approval of the Material Related Party Transactions with Shreenathji Enterprise.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3) = [(2) / (1)] * 100	(4)	(5)	(6) = [(4) / (2)] * 100	(7) = [(5) / (2)] * 100
Promoter and Promoter Group	E-Voting	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
	Total		9484000	452352	4.7696	452352	0.00	100.00
Public-Institutions	E-Voting	0	0	0.00	0	0	0.00	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
	Total		0	0	0.00	0	0.00	0.00
Public- Non Institutions	E-Voting	3620000	80000	2.2099	80000	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
	Total		3620000	80000	2.2099	80000	0	100.00
Total		13104000	532352	4.0625	532352	0	100.00	0.00
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

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



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Resolution (9)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Ordinary Resolution for Approval of the Material Related Party Transactions with Axita Industries Private Limited				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3) = [(2) / (1)] * 100	(4)	(5)	(6) = [(4) / (2)] * 100	(7) = [(5) / (2)] * 100
Promoter and Promoter Group	E-Voting	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
	<b>Total</b>		<b>9484000</b>	<b>452352</b>	<b>4.7696</b>	<b>452352</b>	<b>0.00</b>	<b>100.00</b>
Public-Institutions	E-Voting	0	0	0.00	0	0	0.00	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
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public- Non Institutions	E-Voting	3620000	80000	2.2099	80000	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
	<b>Total</b>		<b>3620000</b>	<b>80000</b>	<b>2.2099</b>	<b>80000</b>	<b>0</b>	<b>100.00</b>
<b>Total</b>		<b>13104000</b>	<b>532352</b>	<b>4.0625</b>	<b>532352</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

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



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Resolution (10)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Ordinary Resolution for Approval of The Material Related Party Transactions with Ng Organics Private Limited:				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3) = [(2) / (1)] * 100	(4)	(5)	(6) = [(4) / (2)] * 100	(7) = [(5) / (2)] * 100
Promoter and Promoter Group	E-Voting	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
	Total		9484000	452352	4.7696	452352	0.00	100.00
Public- Institutions	E-Voting	0	0	0.00	0	0	0.00	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
	Total		0	0	0.00	0	0.00	0.00
Public- Non Institutions	E-Voting	3620000	80000	2.2099	80000	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
	Total		3620000	80000	2.2099	80000	0	100.00
Total		13104000	532352	4.0625	532352	0	100.00	0.00
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

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



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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	9360400	100.00%
<b>Total</b>	<b>12</b>	<b>9360400</b>	<b>100.00%</b>

**(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	0	0.00%
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00%</b>

**(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	0	0	0.00%
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00%</b>





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 votes cast
Remote E-voting by Shareholders through VC/ OAVM	0	0	0.00%
Remote E-voting	12	9360400	100.00%
<b>Total</b>	<b>12</b>	<b>9360400</b>	<b>100.00%</b>

**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	0	0.00%
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00%</b>

**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	0	0	0.00%
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00%</b>





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	09	532352	100.00%
<b>Total</b>	<b>09</b>	<b>532352</b>	<b>100.00%</b>

**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	0	0.00%
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00%</b>

**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	0	0	0.00%
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00%</b>





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	09	532352	100.00%
<b>Total</b>	<b>09</b>	<b>532352</b>	<b>100.00%</b>

**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	0	0.00%
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00%</b>

**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	0	0	0.00%
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00%</b>



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

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  
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# SCS and Co. LLP

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	09	532352	100.00%
Total	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	0	0.00%
Total	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	0	0	0.00%
Total	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 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	09	532352	100.00%
<b>Total</b>	<b>09</b>	<b>532352</b>	<b>100.00%</b>

**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	0	0.00%
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00%</b>

**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	1	452352	84.9723%
<b>Total</b>	<b>1</b>	<b>452352</b>	<b>84.9723%</b>





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	532352	100.00%
<b>Total</b>	<b>09</b>	<b>532352</b>	<b>100.00%</b>

**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	0	0.00%
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00%</b>

**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	1	452352	84.9723%
<b>Total</b>	<b>1</b>	<b>452352</b>	<b>84.9723%</b>





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	09	532352	100.00%
<b>Total</b>	<b>09</b>	<b>532352</b>	<b>100.00%</b>

**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	0	0.00%
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00%</b>

**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	1	452352	84.9723%
<b>Total</b>	<b>1</b>	<b>452352</b>	<b>84.9723%</b>





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	532352	100.00%
<b>Total</b>	<b>09</b>	<b>532352</b>	<b>100.00%</b>

**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	0	0.00%
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00%</b>

**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	1	452352	84.9723%
<b>Total</b>	<b>1</b>	<b>452352</b>	<b>84.9723%</b>





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	532352	100.00%
<b>Total</b>	<b>09</b>	<b>532352</b>	<b>100.00%</b>

**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	0	0.00%
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00%</b>

**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	1	452352	84.9723%
<b>Total</b>	<b>1</b>	<b>452352</b>	<b>84.9723%</b>

