



Axita Cotton Limited

Mfg. & Exporter of Cotton

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

Reg. Office : Survey 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
CERTIFIED

Date: November 30, 2021

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

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

Respected Sir/Madam,

Sub: Submission of copies of Newspaper Notice of Postal Ballot.

This is with reference to the captioned subject, we enclose herewith copies of newspaper notice of Postal Ballot published in following newspaper on November 30, 2021:

1. The Indian Express (English Newspaper in English Language); and
2. Financial Express (Gujarati Newspaper in Gujarati Language).

We request you to kindly take the aforesaid information on record and oblige.

Thanking you,

Yours truly,
For Axita Cotton Limited


Kushal Nitinbhai Patel
Managing Director
DIN: 06626639



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THE INDIAN EXPRESS, TUESDAY, NOVEMBER 30, 2021

GUJARAT

Salman Khan visits Sabarmati Ashram

EXPRESS NEWS SERVICE
AHMEDABAD, NOVEMBER 29

ACTOR SALMAN Khan who was in Ahmedabad to promote his movie — Antim: The Final Truth, visited the Sabarmati Gandhi Ashram on Monday and successfully tried his hand at the charkha, according to ashram officials.

After arriving at the ashram around noon, Khan took a tour of Hriday Kunj, which was the residence of Mahatma Gandhi and Kasturba till 1930, and tried his hand at the charkha, with an Ashram official remarking that "he could surprisingly weave out a thread, which is otherwise difficult for those trying out a charkha for the first time". Khan was also gifted a replica of the charkha.

Visitors at the ashram were taken by surprise even as the actor posed for pictures with a few of them. "I am so privileged to come here... it's a great honour... will never forget this place ever... 1st time on the charkha was fun... lots of respect... God bless Gandhiji's soul... hope to visit again... (sic)" Khan wrote on the visitors' book.

According to an official of the Sabarmati Ashram Preservation and Memorial Trust (SAPMT), which manages the Ashram at



Actor Salman Khan at the Gandhi Ashram on Monday.
Nirmal Harindran

present, the actor's PR agency contacted them Sunday night.

The visit lasted about 12-15 minutes and he was very amazed by the Ashram and surprised that we had maintained Gandhi's residence so well. It was his first visit and he was keen to visit again," the official added. The actor later headed for a promotional event at a multi-



plex in Ahmedabad.

Sabarmati Ashram has been in the news on account of the centrally-funded Rs 1,200 crore

redevelopment project that has been initiated by the Gujarat government and the Ahmedabad Municipal Corporation.

Two held with 5 kg marijuana

Ahmedabad: Police arrested two persons and seized 5.33 kilograms of marijuana from them at a private bus near Palanpur of Banaskantha on Sunday night.

According to police, the accused Prakash Nai and Manu Parmar, both natives of Deodar in Banaskantha, were held by a team of special operations group

(SOG) of Banaskantha police.

"The two accused were travelling with the narcotics consignment from Ambaji to Narayansarovar area when they were held. They were booked under Narcotic Drugs and Psychotropic Substances Act," said a police official at

Banaskantha. ENS

INDIAN INSTITUTE OF TECHNOLOGY BOMBAY

Powai, Mumbai-400 076

ADVT No.H-6/21-22

Dean (IPS), on behalf of Director, IIT (B) invites Tender (percentage rate bid) for "Construction of New Annex to HSS Building (Basement +Ground + 6 floors) including all Finishing, Fire fighting, MEP and Development works for Indian Institute of Technology Bombay" Powai, Mumbai - 400076

For details refer <https://www.iitb.ac.in/deanpl/tender.html>

Last date of submission is 30.12.2021 up to 15:00 hrs

IITB/DEAN (IPS)/CACI/HSS/Tender/01 dt: 30.11.2021

Dean (IPS)

AXITA COTTON LIMITED

CIN: L17200GJ2013PLC076059

Registered Office: Survey No. 324 357 358 Kadi Thol Road Borisana KadiMahesana-382715, Gujarat, India.

Telephone: +91 6358747514 Website: www.axitacotton.com Email:cs@axitacotton.com

NOTICE OF POSTAL BALLOT

NOTICE is hereby given pursuant to the provisions of Section 108 and 110 and other applicable provisions, if any, of the Companies Act 2013 ("the Act") read with Rule 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification and re-enactment(s) thereof for the time being in force), SEBI Listing Obligations and Disclosure Requirements (LODR) 2015 and the Listing agreement that the approval of members of Axita Cotton Limited ("The Company") is being sought for the below mentioned business (detailed business have been provided in the notice of Postal Ballot dated November 27, 2021), by way of voting by electronic means (hereinafter termed as "Remote e-voting") by following the process of postal ballot and remote e-voting:

1. TO APPROVE INCREASE IN AUTHORISED SHARE CAPITAL OF THE COMPANY AND MAKE CONSEQUENT ALTERATION IN CLAUSE V OF THE MEMORANDUM OF ASSOCIATION

2. TO CONSIDER AND APPROVE THE ISSUANCE OF BONUS SHARES

In terms of the circulars issued by the Ministry of Corporate Affairs, Government of India (the "MCA") vide its General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020 and General Circular No. 10/2021 dated June 23, 2021 (the "MCA Circulars") read with Circular No. SEBI/HO/CDF/CM2/CP/2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CDF/CM2/CP/2021/11 dated January 15, 2021, issued by SEBI. The Company has already sent Postal Ballot Notice on November 29, 2021 in electronic form i.e. though email to all the shareholders of the Company whose names appear in the beneficial owners list as received from Depositories as on Friday, November 26, 2021 ("Cut Off Date"). In compliance with the said MCA Circulars, hard copy of Postal Ballot Notice, Postal Ballot Forms and pre-paid business envelope, will not be sent to the shareholders for this Postal Ballot Shareholders. Accordingly, the communication of the assent or dissent of the members would take place through the remote e-voting system only.

Therefore, those shareholders who have not yet registered their e-mail address are requested to get their e-mail addresses submitted, by following the procedure as given here:

(a) In case shares are held in physical mode, please provide 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@xitacotton.com (b) In case shares are held in demat mode, please provide 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@xitacotton.com (c) Alternatively shareholder/members may send a request to evoting@sdsl.co.in for procuring user id and password for e-voting by providing above mentioned documents.

The Shareholders are requested to note that in terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility

The Company has entered into an agreement with National Securities Depository Limited ("NSDL") for facilitating remote e-voting. Members may note that the voting period commences from 09.00 hours IST on Wednesday, December 01, 2021 and will end at 17.00 hours IST on Thursday, December 30, 2021 (Both days inclusive). The e-voting module will be disabled for voting thereafter by NSDL and remote e-voting shall not be allowed beyond the said date and time. During this period, the Members of the Company holding equity shares either in physical form or dematerialised form, as on Friday, November 26, 2021 ('cut-off date'), may cast their vote electronically. Once vote on a resolution is cast by the member, he/she shall not be allowed to change it subsequently or cast the vote again. Please note that remote E-voting module shall be disabled for voting by NSDL after the last date and time. The detailed procedure for voting has been given in the Postal Ballot Notice.

The Board of Directors of the Company has appointed M/s SCS and Co LLP, LLP of Practicing Company Secretaries (Firm Unique Code:-L2020GJ008700), as the Scrutinizer for conducting the postal ballot and remote e-voting process in a fair and transparent manner.

The result of the voting will be declared on or before Saturday, January 01, 2022 at the Registered Office of the Company. The result of the voting will also be posted on the Company's website www.axitacotton.com and communicated on the same day to stock exchange, registrar and share transfer agent and e-voting agency.

Member who does not receive the postal ballot notice may send an email to cs@xitacotton.com or apply to NSDL at evoting@nsdl.co.in and obtain a copy of postal ballot notice. The copy of postal ballot notice may also be downloaded from website of Company at www.axitacotton.com and website of e-Voting Agency at www.evoting.nsdl.com.

Any query/grievance may be addressed to Mr. Deepakumar Chaubisa, Company Secretary of our company at Survey No. 324 357 358 Kadi Thol Road Borisana Kadi Mahesana- 382715, Gujarat or at Email id: cs@xitacotton.com or to NSDL at evoting@nsdl.co.in with respect to the voting by remote electronic means.

You may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on 1800 1020990 and 1800 22 44 30 or send a request at evoting@nsdl.co.in.

For, Axita Cotton Limited
Sd/-
Kushal Nitinbhai Patel
Managing Director
DIN: 06626639

Place: Kadi, Mehsana
Date: November 29, 2021

VESU LOCALITY IN SURAT

75 EMBRACE JAIN MONKHOD

Seventy-five people in seven to 70 years age group embraced monkhood at a function in Surat on Monday. The newly-initiated monks and nuns included all the members of eight families, as well as doctors, engineers, CAs, sportspersons, and 15 crorepatis, said the organiser of the function.

6 policemen suspended on elderly couple's complaint

Ahmedabad: Six police personnel attached with Chandkheda police station have been suspended and a department inquiry has been initiated against the station incharge officer, after an elderly couple accused the cops of treating them "inappropriately".

According to police, on October 14, a team of surveillance staff arrived at the residence of a senior citizen couple near Tapovan Circle of Chandkheda and allegedly dragged the husband and wife (both in their seventies) and took them to the police station. Later, the woman Revaben Rabari (70) moved the Gujarat High Court with a writ petition alleging harassment and torture of her and her husband by the police.

The HC gave the state government time till December 15 to respond to the petition. An inquiry was initiated by Ahmedabad city police commissioner Sanjay Srivastava.

Speaking to the Indian Express, deputy commissioner of police, Zone 2, Vijay Patel, said, "Six police personnel with Chandkheda PS have been suspended for their inappropriate action... A departmental inquiry has been launched against Chandkheda inspector KV Patel."

According to the writ petition by Rabari, police were looking for her son Raju Rabari who had allegedly taken money from State Intelligence Bureau (IB) officer Vijay Rathod who was also part of the team. In the CCTV footage released by Rabari, the six-member team was seen dragging the senior citizen from their residence. Rabari has demanded action against the erring policemen and a compensation of Rs 5 lakh for the harassment meted out to her. ENS

Woman dies after bus rams scooter

Ahmedabad: A 40-year-old woman died after a state transport (ST) bus rammed a two-wheeler at Dharmidhar bridge cross-road in Ahmedabad's Paldi on Sunday.

Police said the accident occurred around 9pm Sunday when Megha Bhavasar (40) was

riding pillion with her husband Kirtibhai Bhavasar (45) on a scooter. "The injured woman was taken to hospital where she was declared brought dead. We have lodged a case of rash driving under IPC 304A against an unknown driver," police said. ENS



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JEWELS AUCTION NOTICE

Karur Vysya Bank 1-4, Ground Floor, Jupiter House, Opp. Rasna Hotel, Maninagar, Ahmedabad. Ph (079) 25465543 Fax 25469002 E-Mail: ahmedabad@kvbmail.com

Bank has decided to conduct open auction for the under mentioned jewels Auction Place

The Karur Vysya Bank Ltd, GLS Maninagar Branch, Jupiter House, Opp Rasna Hotel, Maninagar Cross Roads, Ahmedabad-08. Ph 079-25465543 Fax 079-25469002. E-Mail: ahmedabad@kvbmail.com

Inspection of jewels and time :- Date: 15/12/2021, between 10.00 hrs to 12.00hrs (during branch working days)

Date & Time of Auction :- Date: 15/12/2021 @ 15.00hrs to 16.30 hrs

S.N	Name & Address of borrower/s	A/c No:	Description Of Jewels	Gross Weight (gms)	Net Weigh (Gms)	Reserve Price	EMD
1	Mr. MUDALIAR GANESAN PANDURANGAM, 21 SWASTIK ARCADE, ABOVE BALAJI TRANSPORTS NAPUR NAROL ROAD NAROL, AHMEDABAD - 38240	2207.958.985	Bangle-4, Plain Chain 2, Chain (dollar with stones)-1, Chain (dollar without stones)-1, Necklace-2, Ring-13 Total 23 items	194.16	154.1	5,69,540	57000/-
2	Mr. MUDALIAR GANESAN PANDURANGAM, 21 SWASTIK ARCADE, ABOVE BALAJI TRANSPORTS NAPUR NAROL ROAD NAROL, AHMEDABAD - 38240	2207.958.991	Bracelet-1, Chain - 4, Chain (2 Rows)-1, Neckalce-2, Total 8 Items	182.36	164.18	6,10,651	62000/-

Important terms and conditions :- 1. Borrowers are requested to treat this publication as final notice in addition to earlier notices (whether said notices delivered or returned by any reason); 2. If borrower/s expired, treat this notice as specified/particular and final notice even to his/her legal heirs also. 3. Bank will accept EMD/s upto 13.00 hrs only until the date of auction; 4. Successful bidder has to remit the entire sale/quoted bid price before 5.00 PM of auction date and to take delivery of the jewels at his own risk and responsibility; 5. Quality and quantity of jewels should be verified by bidders only and bank will not hold responsible for the same thereafter; 6. Bank reserves its right to hold/cancel the auction party or fully without adding any reason; 7. Submission of photo and address proof to Bank by proposed bidders and Bidding forms are mandatory before commencement of auction itself; 8. For other terms and conditions please contact the bank at the under mentioned address. 9. GST should be borne by purchaser only.

The Karur Vysya Bank Ltd., Branch Manager

EXPRESS explained.Live



CLIMATE CHANGE: IS THE WORLD DOING ENOUGH?



Mr. RR Rashmi
Distinguished Fellow and
Programme Director, Earth Science
and Climate Change, TERI



Amitabh Sinha
Resident, Editor, Pune
The Indian Express

The recently-concluded climate change conference in Glasgow, COP26, was supposed to put the world on the 1.5 degree Celsius pathway. But has it? The Glasgow COP delivered some important successes, but overall the final outcome was far short of expectations, and nowhere near the ambition that science says, is required to keep global temperatures within 1.5 degree Celsius from pre-industrial times. In that manner, COP26 was not very different from the earlier such meetings.

One of the highlights of COP26 was India's new climate pledges, including a promise to attain net-zero emission status by 2070. To discuss the COP26 outcomes, and India's new climate plans, Amitabh Sinha, Resident Editor of The Indian Express in Pune, will talk to Rajani Ran

