

Mfg. & Exporter of Cotton

ISO 9001:2015 CERTIFIED

CIN No.: L17200GJ2013PLC076059

GST IN: 24AALCA8092L1Z6 PAN: AALCA8092L Reg. Office : Servey No. 324, 357, 358, Kadi Thol Road, Borisana Kadi,

Mahesana-382715. Gujarat. India

Tele: +9| 63587475|4| E-mail: cs@axitacotton.com | Website: www.axitacotton.com

Date: 28/09/2022

To.

The General Manager-Market Operations BSE Limited,

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort, Mumbai-400 001

Ref.: Security Code: 542285'

To.

The General Manager-Listing Department
The National Stock Exchange of India

Limited

Exchange Plaza, 5" Floor Plot No. C/11, G Block, Bandra Kurla Complex, Bandra (E),

Mumbai- 400 051.

Ref.: Symbol: AXITA

Dear Sir/Madam,

Sub: E-Voting Results of the 9th Annual General Meeting (AGM) of the Company held on Tuesday, September 27, 2022.

The details of E-voting results of the 9th Annual General Meeting of the Company held on Tuesday, September 27, 2022 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 9th Annual General Meeting of the Company.

Kindly take the same on record.

For Axita Cotton Limited

Nitinbhai Govindbhai Patel Chairman Cum Managing Director

DIN: 06626646

Enclosed: A/a.



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. Mahesana-382715. Gujarat. India

General information about company	
Scrip code	542285
NSE Symbol	AXITA
MSEI Symbol	NA
ISIN	INE02EZ01014
Name of the company	AXITA COTTON LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	27-09-2022
Start time of the meeting	03:23 PM
End time of the meeting	03:43 PM

Scrutinizer Details	
Name of the Scrutinizer	ANJALI SANGTANI
Firms Name	SCS AND CO. LLP
Qualification	cs
Membership Number	ACS41942
Date of Board Meeting in which appointed	12-08-2022
Date of Issuance of Report to the company	28-09-2022

Voting results			
Record date	20-09-2022		
Total number of shareholders on record date	3883		
No. of shareholders present in the meeting either in person	on or through proxy		
a) Promoters and Promoter group	NA		
b) Public	NA		
No. of shareholders attended the meeting through video	conferencing		
a) Promoters and Promoter group	7		
b) Public	21		
No. of resolution passed in the meeting	16		



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Resolution 1	required: (Ordin	ary / Special)	Ordinary					
	omoter/promote			No					
Description of resolution considered			To receive, consider and adopt the Audited Financi Statements of the Company for the financial year end March 31, 2022 and the Reports of the Board of Directo and the Reports of the Auditors thereon						
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	14226002	14225700	99,9979	14225700	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	
70-	Total	14226002	14225700	99.9979	14225700	0.00	100.00	0.00	
从坐进	E-Voting	2085620	0	0.00	0	0	0.00	0.00	
Public-	Poll		0	0.00	0	0	0.00	0.00	
Institution s	Postal Bailot (if applicable)		0	0.00	0	0	0.00	0.00	
	Total	2085620	0	0.00	0	0.00	0.00	0.00	
	E-Voting		970000	29.0039	970000	0	100.00	0.00	
Public-	Poll		0	0.00	0	0	0.00	0.00	
Non Institution s	Postal Ballot (if applicable)		0	0,00	0	0	0.00	0.00	
	Total	3344378	970000	29.0039	970000	0	100,00	0.00	
	Total	19656000	15195700	77,3082	15195700	0	100.00	0.00	
			Whether r	esolution is	Pass or Not.		Yes		
			Disclosu	re of notes o	n resolution	Not Applica	able		

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 (2)								
	equired: (Ordin			Ordinary					
Whether protection the agenda/s	omoter/promote resolution?	r group are	interested in	No					
Description	of resolution con	sidered		Declaration	of Final Divi	dend.			
Category	Mode of voting	No. of shares held	No. of votes polied	% 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	14226002	14225700	99.9979	14225700	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	14226002	14225700	99,9979	14225700	0.00	100.00	0.00	
	E-Voting	2085620	0	0.00	0	0	0.00	0.00	
Public-	Poll		0	0.00	0	0	0.00	0.00	
Institution s	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	
	Total	2085620	0	0.00	0	0.00	0.00	0.00	
	E-Voting		970000	29.0039	970000	0	100.00	0.00	
Public-	Poll		0	0.00	0	0	0.00	0.00	
Non Institution s	Postal Ballot (if applicable)	3344378	0	0.00	0	0	0.00	0.00	
	Total	3344378	970000	29,0039	970000	0	100.00	0.00	
	Total	19656000	15195700	77.3082	15195700	0	100.00	0.00	
ELINSTAL ST			Whether	esolution is	Pass or Not.		Yes		
			Disclosu	re of notes o	n resolution	Not Applic	able	==:::::::::::	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	O De la companya del companya de la companya de la companya del companya de la co
Public Institutions .	0
Public - Non Institutions	0



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Resolution (3)								
	equired: (Ordin			Ordinary					
Whether pro	omoter/promote resolution?	r group are	interested in	No					
Description	Description of resolution considered			Appointment Of Mr. Kushal Nitinbhai Patel (Di 06626639) As Director Liable To 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)] * 100	(7) = [(5) / (2)] * 100	
Promoter and Promoter Group	E-Voting	14226002	14225700	99.9979	14225700	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	14226002	14225700	99,9979	14225700	0.00	100.00	0.00	
	E-Voting	2085620	0.	0.00	0	0	0.00	0.00	
Public-	Poll		0	0.00	0	0	0.00	0.00	
Institution	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	
	Total	2085620	0	0.00	0	0.00	0.00	0.00	
	E-Voting	RESIDENCE.	970000	29.0039	970000	0	100.00	0.00	
Public-	Poll		0	0.00	0	0	0.00	0.00	
Non Institution s	Postal Ballot (if applicable)	3344378	0	0.00	0	0	0.00	0.00	
	Total	3344378	970000	29.0039	970000	0	100.00	0,00	
	Total	19656000	15195700	77.3082	15195700	0	100.00	0.00	
			Whether	esolution is Pass or Not.			Yes		
	建设备记得		Disclosu	re 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 (0 11					
	required: (Ordin	the state of the s	The same and the s	Special					
the agenda/		No							
Description of resolution considered			Appointment Of Ms. Apeksha Sanjaykumar Vyas (DI) 09469295) As An Independent Director 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	14226002	14225700	99.9979	14225700	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	14226002	14225700	99,9979	14225700	0.00	100.00	0.00	
	E-Voting	2085620	0	0.00	0	0	0.00	0.00	
Public-	Poll		0	0.00	0	0	0.00	0.00	
Institution s	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	
	Total	2085620	0	0.00	0	0.00	0.00	0.00	
	E-Voting	111,511	970000	29.0039	970000	0	100.00	0.00	
Public-	Poll		0	0.00	0	0	0.00	0.00	
Non Institution s	Postal Ballot (if applicable)	3344378	0	0.00	0	0	0.00	0.00	
	Total	3344378	970000	29.0039	970000	0	100.00	0.00	
	Total	19656000	15195700	77.3082	15195700	0	100.00	0.00	
			Whether	resolution is	Pass or Not.	Yes			
		Maria De la Maria	Disclose	re of notes o	n resolution	Not Applic	able		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	10
Public Institutions	0
Public - Non Institutions	0



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Resolution (-					
	equired: (Ordin			Ordinary					
the agenda/i			nterested in	No					
Description of resolution considered			Sub-Division Of Every 1 (One) Equity Share Of T Nominal/Face Value Of ₹ 10/- Each Into 10 (Ten) Equ Shares Of The Nominal/Face Value Of ₹ 1 /- Each:.						
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	
	E-Voting	14226002	14225700	99.9979	14225700	0	100.00	0.00	
Promoter and Promoter Group	Poll		0	0.00	0	0	0.00	0.00	
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	
	Total	14226002	14225700	99.9979	14225700	0.00	100.00	0.00	
	E-Voting	GALLET IN CO.	0	0.00	0	0	0.00	0.00	
Public-	Poll		0	0.00	0	0	6.00	0.00	
Institution s	Postal Ballot (if applicable)	2085620	0	0.00	0	0	0.00	0.00	
	Total	2085620	0	0.00	0	0.00	0.00	0.00	
	E-Voting		970000	29.0039	970000	0	100.00	0.00	
Public-	Poll		0	0.00	0	0	0.00	0.00	
Non Institution s	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	
	Total	3344378	970000	29.0039	970000	0	100.00	0.00	
	Total	19656000	15195700	77.3082	15195700	0	100.00	0.00	
PERSONAL SERVICE SERVI		THE ST	Whether	resolution is	Pass or Not.	TENP 5	Yes		
		1	Disclosu	re of notes o	n resolution	Not Applic	able		

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 r	required: (Ordin	ary / Special		Special					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description	of resolution con	sidered		Alteration of The Con	of Capital Clau	ise of Memo	randum of A	ssociation	
Category	Mode of	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	
	voting	(1)	(2)	(3) = [(2) /(1)] * 100	(4)	(5)	(6) = [(4) / (2)] * 100	(7) = [(5) / (2)] * 100	
	E-Voting		14225700	99,9979	14225700	0	100.00	0.00	
Promoter	Poll	14226002	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	14226002	14225700	99,9979	14225700	0.00	100.00	0.00	
	E-Voting	2085620	0	0.00	0	0	0.00	0.00	
Public-	Poll		0	0.00	0	0	0.00	0.00	
Institution s	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	
	Total	2085620	0	0.00	0	0.00	0.00	0.00	
	E-Voting		970000	29.0039	970000	0	100.00	0.00	
Public-	Poll		0 0	0.00	0	0	0.00	0.00	
Non Institution s	Postal Ballot (if applicable)	3344378	0	0.00	0	0	0.00	0.00	
	Total	3344378	970000	29.0039	970000	A BOULE	100.00	0.00	
	Total	19656000	15195700	77.3082	15195700	0	100.00	0.00	
			Whether	resolution is	Pass or Not.		Yes	10/1000	
			Disclosu	re of notes o	n resolution	Not Applic	able		

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 (
	equired: (Ordin	Ordinary						
the agenda/r		Yes						
Description of resolution considered				of The Materi ets Private Lir		arty Transac	tions With	
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
	E-Voting	14226002	0	0.00	0	0	0.00	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	14226002	0	0.00	0	0	0.00	0.00
1574	E-Voting	2085620	0	0.00	0	0	0.00	0.00
Public-	Poll		0	0.00	0	0	0.00	0.00
Institution s	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	2085620	0	0.00	0	0.00	0.00	0.00
	E-Voting	10 -	970000	29.0039	969999	Billian I	99,9999	0.0001
Public-	Poll	"新 J 東海	0	0.00	0	0	0.00	0.00
Non Institution s	Postal Ballot (if applicable)	3344378	0	0.00	0	0	0.00	0.00
	Total	3344378	970000	29.0039	969999	1	99,9999	0.0001
	Total	19656000	970000	4.9349	969999	1	99,9999	0.0001
			Whether r	esolution is	Pass or Not.	NAME OF THE	Yes	
10 TO		WILLIAM STATE	Disclosu	re of notes o	n resolution	Not Applie	able	

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



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Resolution (
Resolution 1	required: (Ordin	Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description	of resolution cor	sidered			of The Materia Industries Lim		arty Transac	tions With
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polied 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
	voltag	(1)	(2)	(3) = (2) /(1) * 100	(4)	(5)	(6) = [(4) / (2)] * 100	(7) = [(5) / (2)] * 100
	E-Voting	14226002	0	0.00	0	0	0.00	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	14226002	0	0.00	0	0	0.00	0.00
	E-Voting	2085620	0	0.00	0	0	0.00	0.00
Public-	Poll		0	0.00	0	0	0.00	0.00
Institution s	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	2085620	0	0.00	0	0.00	0.00	0.00
	E-Voting		970000	29.0039	970000	0	100.00	0.00
Public-	Poli		0	0.00	0	0	0.00	0.00
Non Institution s	Postal Ballot (if applicable)	3344378	0	0.00	0	0	0.00	0.00
The said	Total	3344378	970000	29.0039	970000	0	100.00	0.00
	Total	19656000	970000	4.9349	970000	0	100.00	0.00
Kalibies			Whether	resolution is	Pass or Not.	N. J.	Yes	
	MENERAL STATE	THE MET OF	Disclosu	re of notes o	n resolution	Not Applie	able	

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 (9)								
Resolution r	equired: (Ordin	ary / Special		Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?				Yes					
Description	of resolution cor	sidered		Approval o	of the materia	al related p	arty transac	tions with	
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	
	E-Voting	14226002	0	0.00	0	0	0.00	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	14226002	0	0.00	0	0	0.00	0.00	
	E-Voting	2085620	0	0.00	0	0	0.00	0.00	
Public-	Poll		0	0.00	0	0	0.00	0.00	
Institution s	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	
	Total	2085620	0	0.00	0	0.00	0.00	0.00	
	E-Voting		970000	29.0039	970000	0	100.00	0.00	
Public-	Poll		0	0.00	0	0	0.00	0.00	
Non Institution s	Postal Ballot (if applicable)	3344378	0	0.00	0	0	0.00	0.00	
7 7 30	Total	3344378	970000	29.0039	970000	0	100.00	0.00	
	Total	19656000	970000	4.9349	970000	0	100.00	0.00	
			Whether	resolution is	Pass or Not.		Yes		
			Disclosu	re of notes o	n resolution	Not Applic	able		

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



Mfg. & Exporter of Cotton

ISO 9001:2015 CERTIFIED

CIN No.: L17200GJ2013PLC076059

GST IN: 24AALCA8092L1Z6

PAN: AALCA8092L

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

Mahesana-382715. Gujarat. India

Resolution (10)							
	equired: (Ordin	Ordinary						
Whether protection the agenda/s	omoter/promote resolution?	Yes						
Description	of resolution cor	sidered			of The Materia tries Private L		arty Transac	tions With
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
	E-Voting	14226002	0 0	0.00	0	0	0.00	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
Section 1	Total	14226002	0	0.00	0	0	0.00	0.00
	E-Voting	2085620	0	0.00	0	0	0.00	0.00
Public-	Poll		0	0.00	0	0	0.00	0.00
Institution s	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	2085620	0	0.00	0	0.00	0.00	0.00
	E-Voting	180 H 81	970000	29.0039	970000	0	100.00	0.00
Public-	Poll		0	0.00	0	0	0.00	0.00
Non Institution s	Postal Ballot (if applicable)	3344378	0	0.00	0	0	0.00	0.00
	Total	3344378	970000	29.0039	970000	0	100.00	0.00
	Total	19656000	970000	4.9349	970000	0	100.00	0.00
		oranger and	Whether	resolution is	Pass or Not.		Yes	
			Disclosu	re of notes o	n resolution	Not Applic	able	

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



Mfg. & Exporter of Cotton

ISO 9001:2015 CERTIFIED

CIN No.: L17200GJ2013PLC076059

GST IN: 24AALCA8092L1Z6

PAN: AALCA8092L

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

Mahesana-382715. Gujarat. India

Resolution (11)	ME I					181		
Resolution r	equired: (Ordin	ary / Special)		Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?				Yes					
Description (Description of resolution considered				of The Materia s Private Limi		arty Transact	tions With	
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	
	E-Voting	14226002	0	0.00	0	0	0.00	0.00	
Promoter	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	14226002	0	0.00	0	0	0.00	0.00	
	E-Voting	2085620	0	0.00	0	0	0.00	0.00	
	Poll		0	0.00	0	0	0.00	0.00	
Public- Institution s	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	
Paris Control	Total	2085620	0	0.00	0	0.00	0.00	0.00	
	E-Voting		970000	29.0039	970000	0	100,00	0.00	
Public-	Poll		0	0.00	0	0	0.00	0.00	
Non Institution s	Postal Ballot (if applicable)	3344378	0	0.00	0	0	0.00	0.00	
	Total	3344378	970000	29.0039	970000	0	100.00	0.00	
	Total	19656000	970000	4.9349	970000	0	100.00	0.00	
			Whether	resolution is	Pass or Not.	CHAPTER.	Yes		
	TROPIE TO THE STATE OF THE STAT		Disclosu	re of notes o	n resolution	Not Applic	able		

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



PAN: AALCA8092L

Axita Cotton Limited

Mfg. & Exporter of Cotton

ISO 9001:2015 CERTIFIED

CIN No.: L17200GJ2013PLC076059

GST IN: 24AALCA8092L1Z6

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

Mahesana-382715. Gujarat. India

Resolution (12)								
Resolution r	equired: (Ordin	Ordinary							
Whether pro	omoter/promote resolution?	Yes							
Description of resolution considered				Nature Org	Approval Of The Material Related Party Transactions W Nature Organic Certification Private Limited (Forme Known As Avanit Exim 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)] * 100	
	E-Voting	14226002	0	0.00	0	0	0.00	0.00	
Promoter and Promoter Group	Poll		0	0.00	0	0	0.00	0.00	
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	
	Total	14226002	0	0.00	0	0	0.00	0.00	
	E-Voting	2085620	0	0.00	0	0	0.00	0.00	
Public-	Poll		0	0.00	0	0	0.00	0.00	
Institution s	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	
	Total	2085620	0	0.00	0	0.00	0.00	0.00	
	E-Voting		970000	29.0039	970000	0	100.00	0.00	
Public-	Poll		0	0.00	0	0	0.00	0.00	
Non Institution s	Postal Ballot (if applicable)	3344378	0	0.00	0	0	0.00	0.00	
	Total	3344378	970000	29.0039	970000	0	100.00	0.00	
Total 19656000 970000		4.9349	970006	0	100.00	0.00			
201100		JERSEN HAN	Whether i	resolution is l	Pass or Not.		Yes		
		12/41/11/20	Disclosu	re of notes of	n resolution	Not Applica	able		

Details of Invalid Votes		page 1
Category	No. of Votes	
Promoter and Promoter Group	0	
Public Institutions	0	L. T.
Public - Non Institutions	0	-



Mfg. & Exporter of Cotton

ISO 9001:2015 CERTIFIED

CIN No.: L17200GJ2013PLC076059

GST IN: 24AALCA8092L1Z6 PAN: AALCA8092L Reg. Office: Servey No. 324, 357, 358, Kadi Thol Road, Borisana Kadi,

Mahesana-382715. Gujarat. India

Resolution i	required: (Ordin	Ordinary						
	omoter/promote	Yes						
Description of resolution considered				of The Materi ganic Farm &		rty Transact	tions With	
Category	Mode of	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
	voting	(1)	(2)	(3) = [(2) (1)] * 100	(4)	(5)	(6) = [(4) / (2)] * 100	(7) = [(5) / (2)] * 100
	E-Voting	14226002	0	0.00	0	0	0.00	0.00
Promoter	Poll		0	0.00	0	0	0.00	0.0
and Promoter Group	Postal Ballot (if applicable)		0	0.00	0	0	0,00	0.00
	Total	14226002	0	0.00	0	0	0.00	0.00
	E-Voting	2085620	0	0.00	0	0	0.00	0.00
Public-	Poll		0	0.00	0	0	0.00	0.0
Institution s	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
127 2 121	Total	2085620	0	0.00	0	0.00	0.00	0.00
	E-Voting		970000	29.0039	970000	0	100.00	0.00
Public-	Poll		0	0.00	0	0	0.00	0.00
Non Institution s	Postal Ballot (if applicable)	3344378	0	0.00	0	0	0.00	0.00
	Total	3344378	970000	29.0039	970000	0	100.00	0.00
	Total	19656000	970000	4.9349	970000	0	100.00	0.00
			Whether r	esolution is	Pass or Not.		Yes	
			Disclosu	re of notes of	n resolution	Not Applica	ble	

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



Mfg. & Exporter of Cotton

ISO 9001:2015 CERTIFIED

CIN No.: L17200GJ2013PLC076059

GST IN: 24AALCA8092L1Z6

PAN: AALCA8092L

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

Mahesana-382715. Gujarat. India

Resolution (equired: (Ordin	Ordinary						
	omoter/promote	Yes						
Description of resolution considered			Approval O	of The Materia Industries	l Related Pa	rty Transac	tions With	
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
	voting	(1)	(2)	(3) = [(2) /(1)] * 100	(4)	(5)	(6) = [(4) / (2)] * 100	(7) = [(5) / (2)] * 100
Service Research	E-Voting	14226002	0	0.00	0	0	0.00	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
The state of	Total	14226002	0	0.00	0	0	0.00	0.00
	E-Voting	2085620	0	0.00	0	0	0.00	0.00
Public-	Poll		0	0.00	0	0	0.00	0.00
Institution s	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	2085620	0	0.00	0	0.00	0.00	0.00
	E-Voting	E81/8/1929	970000	29.0039	970000	0	100.00	0.00
Public-	Poll		0	0.00	0	0	0.00	0.00
Non Institution s	Postal Ballot (if applicable)	3344378	0	0.00	0	0	0.00	0.00
	Total	3344378	970000	29.0039	970000	0	100.00	0.00
	Total	19656000	970000	4.9349	970000	0	100.00	0.00
		III SUPE	Whether	resolution is	Pass or Not.		Yes	
			Disclosu	re of notes o	n resolution	Not Applica	ble	

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



Mfg. & Exporter of Cotton

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CIN No.: L17200GJ2013PLC076059

GST IN: 24AALCA8092L1Z6

PAN: AALCA8092L

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

Mahesana-382715. Gujarat. India

Resolution r	equired: (Ordin	Ordinary						
the agenda/r		Yes						
Description of resolution considered			Approval O Nature Orga	of The Materia anic Farms	al Related Pa	rty Transac	tions With	
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 rolled	% of Votes against on votes polled
		(1)	(2)	(3) = [(2) /(1)] * 100	(4)	(5)	(6) = [(4) / (2)] * 100	(7) = [(5) / (2)] * 100
	E-Voting	14226002	0	0.00	0	0	0.00	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	14226002	0	0.00	0	0	0.00	0.00
	E-Voting	2085620	0	0.00	0	0	0.00	0.00
Public-	Poll		0	0.00	0	0	0.00	0.00
Institution s	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	2085620	0	0.00	0	0.00	0.00	0.00
	E-Voting		970000	29.0039	970000	0	100.00	0.00
Public-	Poll		0	0.00	0	0	0.00	0.00
Non Institution s	Postal Ballot (if applicable)	3344378	0	0.00	0	0	0.00	0.00
	Total	3344378	970000	29,0039	970000	0.0	100.00	0.00
	Total	19656000	970000	4.9349	970000	0	100.00	0.00
	ingdaps and		Whether	resolution is	Pass or Not.		Yes	
			The second secon	NAME AND ADDRESS OF THE OWNER, WHEN PERSON NAMED IN	n resolution	Not Applica		

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



Mfg. & Exporter of Cotton

ISO 9001:2015 CERTIFIED

CIN No.: L17200GJ2013PLC076059

GST IN: 24AALCA8092L1Z6

PAN: AALCA8092L

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

Mahesana-382715. Gujarat. India

	required: (Ordin	Special						
The state of the s	omoter/promote	No						
Description	Description of resolution considered				nt Of Mr. As An Indepe			
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
	E-Voting	14226002	14225700	99.9979	14225700	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	14226002	14225700	99,9979	14225700	0.00	100.00	0.00
	E-Voting	2085620	0	0.00	0	0	0.00	0.00
Public-	Poll		0	0.00	0	0	0.00	0.00
Institution s	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	2085620	0	0.00	0	0.00	0.00	0.00
	E-Voting		970000	29.0039	970000	0	100.00	0.00
Public-	Poll		0	0.00	0	0	0.00	0.00
Non Institution s	Postal Ballot (if applicable)	3344378	0	0.00	0	0	0.00	0.00
	Total	3344378	970000	29,0039	970000	0	100.00	0.00
	Total	19656000	15195700	77.3082	15195700	0	100.00	0.00
			Whether	esolution is	Pass or Not.		Yes	
					n resolution	Not Applica		

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



Consolidated Scrutinizers' Report On Remote E-Voting & Remote Electronic Voting during 09th AGM

To,
The Chairman of 09th 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 09th Annual General Meeting of Axita Cotton Limited, held on Tuesday, September 27, 2022 at 03:23 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 09th Annual General Meeting ("AGM") of the Company, held on Tuesday, September 27, 2022 at 03:23 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 09th Annual General Meeting ("AGM") of the Company, in a fair and transparent manner.

The AGM of the Company was held on Tuesday, September 27, 2022 at 03:23 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 and 17/2020 dated April 8, 2020 and April 13, 2020 respectively, 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", 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)" and Circular no. 02/2022 dated May 5, 2022 in relation to "Clarification on holding of annual general meeting (AGM) through video conferencing (VC) or other audio visual means (OAVM)" (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide its 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/2022/62 dated May 13, 2022 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.

SCS and Co. LLP, a Limited Liability Partnership with LLP Identity No. AAV-1091 Firm Registration Number: - L2020GJ008700, Peer Review No. 1677/2022

Regd. Office: 4th Floor, 415/416 Pushpam Complex, Opp. Seema Hall, Anand Nagar Road, Ahmedabad-380051. T: 079-40051702, Email:-scsandcollp@gmail.com Website: www.scsandcollp.com

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 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 March 31, 2022 and the Reports of the Board of Directors and the Reports of the Auditors thereon.

2. Ordinary Resolution

Declaration of Final Dividend.

3. Ordinary Resolution

Appointment of Mr. Kushal Nitinbhai Patel (DIN: 06626639) As Director Liable to Retire By Rotation:

4. Special Resolution

Appointment of Ms. Apeksha sanjaykumar vyas (DIN: 09469295) as an independent director of the company.

5. Ordinary Resolution

Sub-Division of Every 1 (One) Equity Share of the Nominal/Face Value of ₹ 10/- Each into 10 (Ten) Equity Shares of the Nominal/Face Value of ₹ 1 /- Each:

6. Special Resolution

Alteration of Capital Clause of Memorandum of Association of the Company.

7. Ordinary Resolution

Approval of the material related party transactions with Axita exports private limited.

8. Ordinary Resolution

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

9. Ordinary Resolution

Approval of the Material Related Party Transactions with Shreenathji Enterprise.

10. Ordinary Resolution

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

11. Ordinary Resolution

Approval of the Material Related Party Transactions with NG Organics Private Limited.

12. Ordinary Resolution

Approval of the material related party transactions with Nature organic certification private limited (formerly known as Avanti Exim private limited:

13. Ordinary Resolution

Approval of the material Related Party Transactions with Abheek organic farm & exports.

14. Ordinary Resolution

Approval of the material Related Party Transactions with AG textile industries.

SCS and Co. LLP, a Limited Liability Partnership with LLP Identity No. AAV-1091 Firm Registration Number: - L2020GJ008700, Peer Review No. 1677/2022

Regd. Office: 4th Floor, 415/416 Pushpam Complex, Opp. Seema Hall, Anand Nagar Road, Ahmedabad-380051. T: 079-40051702, Email:-scsandcollp@gmail.com Website: www.scsandcollp.com

SCS and Co. LLP Company Secretaries

15. Ordinary Resolution

Approval of the Material Related Party Transactions with Nature Organic Farms.

16. Special Resolution

Appointment of Mr. Dixit Dipakkumar Shah (Din: 07826994) As an Independent Director of the Company.

We hereby report as under;

- On the basis of the register of members and the list of beneficiary owners made available by the Depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), as on Friday, August 26, 2022 the Company completed dispatch of the Notice of the AGM;
 - Through E-Mail on Saturday, September 03, 2022 to the members whose E-Mail Id's were registered with company/depository participant;
 - Further, in light of the MCA Circulars referred herein above, for this AGM, those shareholders who had not
 yet registered their e-mail address were 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.
 - 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.
 - c) Alternatively member may send an e-mail request to <u>evoting@nsdl.co.in</u> for obtaining User ID and Password by proving the details mentioned in Point (a) or (b) as the case may be.
- 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.axitacotton.com on website of BSE at www.bseindia.com and Website of NSE at www.nseindia.com
- 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, detail of dispatch of notice of AGM in;
 - A. Business Standard (English Newspaper in English Language) on Saturday, September 03, 2022 &
 - B. Ahmedabad Express (Gujarati Newspaper in Gujarati Language) on Saturday, September 03, 2022.
- 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.
- The Shareholders holding Shares as on the "Cut off" date, i.e. Tuesday, September 20, 2022 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 9:00 A.M. on Saturday, September 24, 2022 and 5:00 P.M. on Monday, September 26, 2022 and members of the Company, holding Equity Shares of the Company as on Tuesday, September 20, 2022, 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.

SCS and Co. LLP, a Limited Liability Partnership with LLP Identity No. AAV-1091 Firm Registration Number: - L2020GJ008700, Peer Review No. 1677/2022

Regd. Office: 4th Floor, 415/416 Pushpam Complex, Opp. Seema Hall, Anand Nagar Road, Ahmedabad-380051. T: 079-40051702, Email:-scsandcollp@gmail.com Website: www.scsandcollp.com

Company Secretaries

- 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.
- 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 Tuesday, September 27, 2022 at 03:43 P.M. IST. After the conclusion of AGM, the remote electronic voting was locked and finalized on Tuesday, September 27, 2022 around at 04:14 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 09th 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.
- 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:-L2020GJ008700 Anjali Sangtani

Partner

ACS No.: 41942 C P No.: 23630

UDIN: A041942D001066328

Place: Ahmedabad Date: September 28, 2022

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



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 Tuesday, September 27, 2022 around at 04:14 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. Daksh Pachori

Witness 2

Mr. Parth Agrawal

Countered by For, Axita Cotton Limited

The Edelo

Nitinbhai Govindbhai Patel Chairman of AGM



Company Secretaries

Annexure

Detailed Consolidated Results of remote e-voting and remote Electronic voting during 09th AGM of
Axita Cotton Limited
(In SEBI Format)

Resolution (
Resolution r	required: (Ordin	ary / Specia	1)	Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered			To receive, consider and adopt the Audited Financia Statements of the Company for the financial year ende March 31, 2022 and the Reports of the Board of Director and the Reports of the Auditors thereon						
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	
	E-Voting	14226002	14225700	99.9979	14225700	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	14226002	14225700	99.9979	14225700	0.00	100.00	0.00	
	E-Voting	2085620	0	0.00	0	0	0.00	0.00	
Public-	Poll		0	0.00	0	0	0.00	0.00	
Institution s	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	
	Total	2085620	0	0.00	0	0.00	0.00	0.00	
	E-Voting		970000	29.0039	970000	0	100.00	0.00	
Public-	Poll		0	0.00	0	0	0.00	0.00	
Non Institution s	Postal Ballot (if applicable)	3344378	0	0.00	0	0	0.00	0.00	
	Total	3344378	970000	29.0039	970000	0	100.00	0.00	
	Total	19656000	15195700	77.3082	15195700	0	100.00	0.00	
			Whether r	esolution is	Pass or Not.		Yes		
					n resolution	Not Applica	able	7 5 5 6	

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 Firm Registration Number: - L2020GJ008700, Peer Review No. 1677/2022

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Company Secretaries

Resolution (NO. VALLED		7 - 19		
Resolution 1	required: (Ordin	Ordinary							
Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered				No					
				Declaration	of Final Divid	dend.			
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	
	E-Voting	14226002	14225700	99.9979	14225700	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	14226002	14225700	99.9979	14225700	0.00	100.00	0.00	
	E-Voting	2085620	0	0.00	0	0	0.00	0.00	
Public-	Poll		0	0.00	0	0	0.00	0.00	
Institution s	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	
	Total	2085620	0	0.00	0	0.00	0.00	0.00	
	E-Voting	1-1-1-1	970000	29.0039	970000	0	100.00	0.00	
Public-	Poll		0	0.00	0	0	0.00	0.00	
Non Institution s	Postal Ballot (if applicable)	3344378	0	0.00	0	0	0.00	0.00	
	Total	3344378	970000	29.0039	970000	0	100.00	0.00	
	Total	19656000	15195700	77.3082	15195700	0	100.00	0.00	
			Whether r	esolution is	Pass or Not.		Yes	- 28 V	
			Disclosu	re of notes o	n resolution	Not Applica	able	The Mark	

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



Company Secretaries

Resolution	required: (Ordin	ary / Specie	n	Ordinami					
Whether promoter/promoter group are interested in the agenda/resolution?				No No					
Description	of resolution co	nsidered		Appointme 06626639)	nt Of Mr. As Director L	Kushal N	itinbhai Pa re By Rotati	ntel (Din	
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	
	E-Voting	14226002	14225700	99.9979	14225700	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	14226002	14225700	99.9979	14225700	0.00	100.00	0.00	
	E-Voting	2085620	0	0.00	0	0	0.00	0.00	
Public-	Poll		0	0.00	0	0	0.00	0.00	
Institution s	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	
	Total	2085620	0	0.00	0	0.00	0.00	0.00	
	E-Voting		970000	29.0039	970000	0	100.00	0.00	
Public-	Poll		0	0.00	0	0	0.00	0.00	
Non Institution s	Postal Ballot (if applicable)	3344378	0	0.00	0	0	0.00	0.00	
	Total	3344378	970000	29.0039	970000	0	100.00	0.00	
	Total 19656000 15195700		15195700	77.3082	15195700	0	100.00	0.00	
			Whether r	esolution is	Pass or Not.		Yes		
			Disclosu	re of notes o	n resolution	Not Applica	able		

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



Company Secretaries

Resolution (ary / Special	n	Chaoial	_				
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution?				Special No					
	Description of resolution considered			Appointme 09469295)	nt Of Ms. A As An Indepe	peksha San	aykumar V or Of The Co	yas (DIN	
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstandi ng shares	of of No. of ed on votes – in standi 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		14225700	99.9979	14225700	0	100.00	0.00	
Promoter	Poll	14226002	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	14226002	14225700	99.9979	14225700	0.00	100.00	0.00	
	E-Voting	2085620	0	0.00	0	0	0.00	0.00	
Public-	Poll		0	0.00	0	0	0.00	0.00	
Institution s	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	
	Total	2085620	0	0.00	0	0.00	0.00	0.00	
	E-Voting		970000	29.0039	970000	0	100.00	0.00	
Public-	Poll		0	0.00	0	0	0.00	0.00	
Non Institution s	Postal Ballot (if applicable)	3344378	0	0.00	0	0	0.00	0.00	
	Total	3344378	970000	29.0039	970000	0	100.00	0.00	
	Total	19656000	15195700	77.3082	15195700	0	100.00	0.00	
			Whether r	esolution is	Pass or Not.		Yes		
			Disclosu	re of notes o	n resolution	Not Applica	able		

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



Company Secretaries

Resolution (15	0.11						
	Resolution required: (Ordinary / Special)				Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered			No							
			Sub-Division Of Every 1 (One) Equity Share Of T Nominal/Face Value Of ₹ 10/- Each Into 10 (Ten) Equ Shares Of The Nominal/Face Value Of ₹ 1 /- Each:.							
Category Mode o		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		
	E-Voting		14225700	99.9979	14225700	0	100.00	0.00		
Promoter	Poll	14226002	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	14226002	14225700	99.9979	14225700	0.00	100.00	0.00		
	E-Voting	2085620	0	0.00	0	0	0.00	0.00		
Public-	Poll		0	0.00	0	0	0.00	0.00		
Institution s	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00		
	Total	2085620	0	0.00	0	0.00	0.00	0.00		
	E-Voting		970000	29.0039	970000	0	100.00	0.00		
Public-	Poll		0	0.00	0	0	0.00	0.00		
Non Institution s	Postal Ballot (if applicable)	3344378	0	0.00	0	0	0.00	0.00		
	Total	3344378	970000	29.0039	970000	0	100.00	0.00		
	Total	19656000	15195700	77.3082	15195700	0	100.00	0.00		
EMATE			Whether r	esolution is	Pass or Not.		Yes			
					n resolution	Not Applica				

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



Company Secretaries

Resolution										
	required: (Ordir	Special								
Whether promoter/promoter group are interested in the agenda/resolution?				No						
Description	of resolution co	nsidered		Alteration of The Con	of Capital Clau	ise of Memo	randum of A	ssociatio		
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		
	E-Voting	14226002	14225700	99.9979	14225700	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	14226002	14225700	99.9979	14225700	0.00	100.00	0.00		
	E-Voting	2085620	0	0.00	0	0	0.00	0.00		
Public-	Poll		0	0.00	0	0	0.00	0.00		
Institution s	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00		
	Total	2085620	0	0.00	0	0.00	0.00	0.00		
	E-Voting		970000	29.0039	970000	0	100.00	0.00		
Public-	Poll	100	0	0.00	0	0	0.00	0.00		
Non Institution s	Postal Ballot (if applicable)	3344378	0	0.00	0	0	0.00	0.00		
	Total	3344378	970000	29.0039	970000	0	100.00	0.00		
	Total	19656000	15195700	77.3082	15195700	0	100.00	0.00		
			Whether r	esolution is	Pass or Not.	100	Yes			
					n resolution	Not Applica		1 7 7		

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



Company Secretaries

Resolution (required: (Ordin		,	0.11				
		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description	of resolution co	nsidered		Approval C Axita Expo	of The Materia	al Related P	arty Transac	tions Wit
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
	voting	(1)	(2)	(3) = [(2) /(1)] * 100	(4)	(5)	(6) = [(4) / (2)] * 100	(7) = [(5) / (2)] * 100
	E-Voting		0	0.00	0	0	0.00	0.00
Promoter	Poll	14226002	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	14226002	0	0.00	0	0	0.00	0.00
	E-Voting	2085620	0	0.00	0	0	0.00	0.00
Public-	Poll		0	0.00	0	0	0.00	0.00
Institution s	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	2085620	0	0.00	0	0.00	0.00	0.00
	E-Voting		970000	29.0039	969999	1	99.9999	0.0001
Public-	Poll		0	0.00	0	0	0.00	0.00
Non Institution s	Postal Ballot (if applicable)	3344378	0	0.00	0	0	0.00	0.00
	Total	3344378	970000	29.0039	969999	1	99.9999	0.0001
	Total	19656000	970000	4.9349	969999	1	99,9999	0.0001
			Whether r	esolution is l	Pass or Not.		Yes	
				re of notes of		Not Applic		100

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



Company Secretaries

Resolution (10		0.11					
	required: (Ordin			Ordinary					
the agenda/		Yes							
Description of resolution considered			Approval C Aditya Oil	of The Materia Industries Lim	al Related Paited:	arty Transac	tions With		
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	favour on votes polled (6) = [(4) / (2)] * 100 0.00	% of Votes against on votes polled	
		(1)	(2)	(3) = [(2) /(1)] * 100	(4)	(5)		(7) = [(5) / (2)] * 100	
	E-Voting		0	0.00	0	0		0.00	
Promoter	Poll	14226002	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	14226002	0	0,00	0	0	0.00	0.00	
7.4	E-Voting		0	0.00	0	0	0.00	0.00	
Public-	Poll	2085620	0	0.00	0	0	0.00	0.00	
Institution s	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	
	Total	2085620	0	0.00	0	0.00	0.00	0.00	
	E-Voting	The state of	970000	29.0039	970000	0	100.00	0.00	
Public-	Poll		0	0.00	0	0	0.00	0.00	
Non Institution s	Postal Ballot (if applicable)	3344378	0	0.00	0	0	0.00	0.00	
	Total	3344378	970000	29.0039	970000	0	100.00	0.00	
	Total	19656000	970000	4.9349	970000	0	100.00	0.00	
		TO SERVICE OF THE PARTY OF THE	Whether r	esolution is	Pass or Not.		Yes		
				re of notes o		Not Applica			

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



Company Secretaries

Resolution	required: (Ordin	ary / Special)	Ordinar				
Whether pr	omoter/promote	Ordinary Yes						
the agenda/resolution? Description of resolution considered					15			
				Approval o shreenathji	of the materia	al related p	arty transac	tions with
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstandi ng shares	% of Votes No. of polled on votes – in outstandi favour	No. of votes – against	- favour	% of Votes against on votes polled
		(1)	(2)	(3) = [(2) /(1)] * 100	(4)	(5)		(7) = [(5) / (2)] * 100
	E-Voting		0	0.00	0	0	0.00	0.00
Promoter	Poll	14226002	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	14226002	0	0.00	0	0	0.00	0.00
	E-Voting	2085620	0	0.00	0	0	0.00	0.00
Public-	Poll		0	0.00	0	0	0.00	0.00
Institution s	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	2085620	0	0.00	0	0.00	0.00	0.00
	E-Voting		970000	29.0039	970000	0	100.00	0.00
Public-	Poll		0	0.00	0	0	0.00	0.00
Non Institution s	Postal Ballot (if applicable)	3344378	0	0.00	0	0	0.00	0.00
3	Total	3344378	970000	29.0039	970000	0	100.00	0.00
	Total	19656000	970000	4.9349	970000	0	100.00	0.00
			Whether r	esolution is	Pass or Not.		Yes	
				re of notes o		Not Applica		

No. of Votes
0
0
0





Company Secretaries

Resolution (5590						1503	
	required: (Ordin			Ordinary					
Whether pr the agenda/	omoter/promote resolution?	Yes							
Description of resolution considered			Approval C Axita Indus	of The Materia tries Private L	al Related Pa	arty Transac	tions Wit		
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)	100	(7) = [(5) / (2)] * 100	
	E-Voting		0	0.00	0	0	0.00	0.00	
Promoter	Poll	14226002	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	14226002	0	0.00	0	0	0.00	0.00	
	E-Voting		0	0.00	0	0	0.00	0.00	
Public-	Poll	2085620	0	0.00	0	0	0.00	0.00	
Institution s	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	
	Total	2085620	0	0.00	0	0.00	0.00	0.00	
	E-Voting		970000	29.0039	970000	0	100.00	0.00	
Public-	Poll		0	0.00	0	0	0.00	0.00	
Non Institution s	Postal Ballot (if applicable)	3344378	0	0.00	0	0	0.00	0.00	
	Total	3344378	970000	29.0039	970000	0	100.00	0.00	
	Total	19656000	970000	4.9349	970000	0	100.00	0.00	
			Whether r	esolution is	Pass or Not.		Yes		
				re of notes o		Not Applic	able	3 6	

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



Company Secretaries

Resolution (1		/ C!- IV		Ordinary						
	Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in				Ordinary					
the agenda/resolution? Description of resolution considered			Yes							
			Approval O Ng Organic	of The Materia s Private Limit	l Related Pa ed:	arty Transact				
Category	Mode of	No. of shares held	No. of votes polled	% of Votes polled on outstandi ng shares	No. of votes – in favour	No. of votes – against	favour on votes polled (6) = [(4) / (2)] * 100	% of Votes against on votes polled		
	voting	(1)	(2)	(3) = [(2) /(1)] * 100	(4)	(5)		(7) = [(5) / (2)] * 100		
	E-Voting	14226002	0	0.00	0	0	0.00	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		
op	Total	14226002	0	0.00	0	0	0.00	0.00		
	E-Voting		0	0.00	0	0	0.00	0.00		
	Poll	2085620	0	0.00	0	0	0.00	0.00		
Public- Institution s	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00		
	Total	2085620	0	0.00	0	0.00	0.00	0.00		
To we're	E-Voting		970000	29.0039	970000	0	100.00	0.00		
Public-	Poll		0	0.00	0	0	0.00	0.00		
Non Institution s	Postal Ballot (if applicable)	3344378	0	0.00	0	0	0.00	0.00		
	Total	3344378	970000	29.0039	970000	0	100.00	0.00		
	Total	19656000	970000	4.9349	970000	0	100.00	0.00		
		178.1	Whether	resolution is	Pass or Not.		Yes			
	W. Carlotte	THE PER	Disclosi	are of notes o	n resolution	Not Applic	able			

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





Company Secretaries

Resolution (equired: (Ordin	ary / Special)		Ordinary					
	omoter/promote	Yes							
Description of resolution considered			Approval Of The Material Related Party Transactions W Nature Organic Certification Private Limited (Forme Known As Avanit Exim 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)] * 100	
	E-Voting	14226002	0	0.00	0	0	0.00	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	14226002	0	0.00	0	0	0.00	0.00	
	E-Voting	2085620	0	0.00	0	0	0.00	0.00	
n	Poll		0	0.00	0	0	0.00	0.00	
Public- Institution s	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	
	Total	2085620	0	0.00	0	0.00	0.00	0.00	
	E-Voting		970000	29.0039	970000	0	100.00	0.00	
Public-	Poll		0	0.00	0	0	0.00	0.00	
Non Institution s	Postal Ballot (if applicable)	3344378	0	0.00	0	0	0.00	0.00	
	Total	3344378	970000	29.0039	970000	0	100.00	0.00	
	Total	19656000	970000	4.9349	970000	0	100.00	0.00	
			Whether	resolution is	Pass or Not.		Yes		
1 - 4 - 4			Disclosu	re of notes o	n resolution	Not Applic	able		

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





Company Secretaries

Resolution		100	7270						
	required: (Ordin			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?				Yes					
Description	of resolution co	nsidered		Approval C Abheek Org	of The Materia ganic Farm & I				
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	
Durant	E-Voting		0	0.00	0	0	0.00	0.00	
Promoter	Poll		0	0.00	0	0	0.00	0.00	
and Promoter Group	Postal Ballot (if applicable)	14226002	0	0.00	0	0	0.00	0.00	
	Total	14226002	0	0.00	0	0	0.00	0.00	
	E-Voting		0	0.00	0	0	0.00	0.00	
Public-	Poll		0	0.00	0	0	0.00	0.00	
Institution s	Postal Ballot (if applicable)	2085620	0	0.00	0	0	0.00	0.00	
	Total	2085620	0	0.00	0	0.00	0.00	0.00	
	E-Voting		970000	29.0039	970000	0	100.00	0.00	
Public-	Poll		0	0.00	0	0	0.00	0.00	
Non Institution s	Postal Ballot (if applicable)	3344378	0	0.00	0	0	0.00	0.00	
	Total	3344378	970000	29.0039	970000	0	100.00	0.00	
	Total	19656000	970000	4.9349	970000	0	100.00	0.00	
			Whether r	esolution is l	Pass or Not.	THE STATE OF	Yes		
		Mary Indian		re of notes or		Not Applica			

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

SCS and Co. LLP

Company Secretaries

Detailed Consolidated Results of remote e-voting and remote Electronic voting during 09th AGM of Axita Cotton Limited (In SEBI Format)

Resolution	required: (Ordin	ary / Special)		Ordinary					
Whether pr	omoter/promote	er group are in	nterested in	Yes					
Description of resolution considered			Approval C Ag Textile	of The Materia Industries	l Related Pa	rty Transac	tions With		
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstandi ng shares	es No. of No. o on votes – in votes ndi favour again	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)	on votes polled pol	(7) = [(5) / (2)] * 100	
	E-Voting	14226002	0	0.00	0	0		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	14226002	0	0.00	0	0	0.00	0.00	
	E-Voting		0	0.00	0	0	0.00	0.00	
Public-	Poll		0	0.00	0	0	0.00	0.00	
Institution s	Postal Ballot (if applicable)	2085620	0	0.00	0	0	0.00	0.00	
	Total	2085620	0	0.00	0	0.00	0.00	0.00	
	E-Voting		970000	29.0039	970000	0	100.00	0.00	
Public-	Poll		0	0.00	0	0	0.00	0.00	
Non Institution s	Postal Ballot (if applicable)	3344378	0	0.00	0	0	0.00	0.00	
	Total	3344378	970000	29.0039	970000	0	100.00	0.00	
	Total	19656000	970000	4.9349	970000	0	100.00	0.00	
			Whether r	esolution is	Pass or Not.		Yes	19011	
				re of notes o		Not Applica			

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





Detailed Consolidated Results of remote e-voting and remote Electronic voting during 09th AGM of
Axita Cotton Limited
(In SEBI Format)

Resolution ((15)			9 9 11		The Party			
	required: (Ordin			Ordinary					
the agenda/			nterested in	Yes					
Description of resolution considered		Approval Of The Material Related Party Transactions W Nature Organic Farms							
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)	% of votes in favour on votes polled (6) = [(4) / (2)] * 100	(7) = [(5) / (2)] * 100	
	E-Voting	14226002	0	0.00	0	0		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	14226002	0	0.00	0	0	0.00	0.00	
12.00	E-Voting		0	0.00	0	0		0.00	
Public-	Poll		0	0.00	0	0	100000000000000000000000000000000000000	0.00	
Institution s	Postal Ballot (if applicable)	2085620	0	0.00	0	0	V U-2	0.00	
	Total	2085620	0	0.00	0	0.00	0.00	0.00	
	E-Voting		970000	29.0039	970000	0		0.00	
Public-	Poll		0	0.00	0	0		0.00	
Non Institution s	Postal Ballot (if applicable)	3344378	0	0.00	0	0	0.00	0.00	
	Total	3344378	970000	29.0039	970000	0	100.00	0.00	
	Total	19656000	970000	4.9349	970000	0	100.00	0.00	
			Whether r	esolution is	Pass or Not.		Yes	-	
			Disclosu	re of notes o	n resolution	Not Applica	ble		

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



SCS and Co. LLP

Company Secretaries

Detailed Consolidated Results of remote e-voting and remote Electronic voting during 09th AGM of
Axita Cotton Limited
(In SEBI Format)

Resolution (
	required: (Ordin			Special					
the agenda/			interested in	No					
Description of resolution considered		Appointment Of Mr. Dixit Dipakkumar Shah (I 07826994) As An Independent Director Of The Company							
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstandi ng shares	Votes No. of votes – in outstandi favour	No. of votes – against	votes in favour on votes or polled po	% of Votes against on votes polled	
		(1)	(2)	(3) = [(2) /(1)] * 100	(4)	(5)		(7) = [(5) / (2)] * 100	
	E-Voting		14225700	99.9979	14225700	0		0.00	
Promoter	Poll		0	0.00	0	0	0.00	0.00	
and Promoter Group	Postal Ballot (if applicable)	14226002	0	0.00	0	0		0.00	
	Total	14226002	14225700	99.9979	14225700	0.00	100.00	0.00	
	E-Voting		0	0.00	0	0		0.00	
Public-	Poll		0	0.00	0	0	0.00	0.00	
Institution s	Postal Ballot (if applicable)	2085620	0	0.00	0	0	0.00	0.00	
	Total	2085620	0	0.00	0	0.00	0.00	0.00	
	E-Voting		970000	29.0039	970000	0	100.00	0.00	
Public-	Poll		0	0.00	0	0	0.00	0.00	
Non Institution s	Postal Ballot (if applicable)	3344378	0	0.00	0	0	0.00	0.00	
	Total	3344378	970000	29.0039	970000	0	100.00	0.00	
	Total	19656000	15195700	77.3082	15195700	0	100.00	0.00	
MALKE			Whether r	esolution is l	Pass or Not.		Yes		
				re of notes or		Not Applica		- 3 S	

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





Detailed Consolidated Results of remote e-voting and remote Electronic voting during 09th 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 March 31, 2022 and the Reports of the Board of Directors and the Reports of the Auditors thereon.

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	48	15195700	100.00%
Total	48	15195700	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%	

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%	





Resolution 2:

Ordinary Resolution

Declaration of Final Dividend

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	48	15195700	100.00%
Total	48	15195700	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%	

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%	





Resolution 3:

Ordinary Resolution

Appointment of Mr. Kushal Nitinbhai Patel (Din: 06626639) 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	0.00%
Remote E-voting	48	15195700	100.00%
Total	48	15195700	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%

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%



Detailed Consolidated Results of remote e-voting and remote Electronic voting during 09th AGM of
Axita Cotton Limited
(In Companies Act, 2013 Format)

Resolution 4:

Special Resolution

Appointment of Ms. Apeksha sanjaykumar vyas (DIN: 09469295) as an independent director 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	48	15195700	100.00%
Total	48	15195700	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%

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%





Detailed Consolidated Results of remote e-voting and remote Electronic voting during 09th AGM of
Axita Cotton Limited
(In Companies Act, 2013 Format)

Resolution 5:

Ordinary Resolution

Sub-Division of Every 1 (One) Equity Share of the Nominal/Face Value of ₹ 10/- Each Into 10 (Ten) Equity Shares of The Nominal/Face Value Of ₹ 1 /- Each

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	48	15195700	100.00%
Total	48	15195700	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%

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%



Resolution 6:

Special Resolution

Alteration of Capital Clause of Memorandum of Association 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	48	15195700	100.00%
Total	48	15195700	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%

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%





Resolution 7:

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	41	969999	99,9999%
Total	41	969999	99,9999%

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	1	1	0.0001%
Total	1	1	0.0001%

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%





Resolution 8:

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	0.00%
Remote E-voting	42	970000	100.00%
Total	42	970000	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%

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%





Resolution 9:

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	42	970000	100.00%
Total	42	970000	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%

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	0.00%
Remote E-voting	0	0	0.00%
Total	0	0	0.00%





Resolution 10:

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	42	970000	100.00%
Total	42	970000	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%

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%





Resolution 11:

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	42	970000	100.00%
Total	42	970000	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%

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%





Detailed Consolidated Results of remote e-voting and remote Electronic voting during 09th AGM of
Axita Cotton Limited
(In Companies Act, 2013 Format)

Resolution 12:

Ordinary Resolution

Approval Of The Material Related Party Transactions With Nature Organic Certification Private Limited (Formerly Known As Avanit Exim 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	42	970000	100.00%
Total	42	970000	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%

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%





Resolution 13:

Ordinary Resolution

Approval Of The Material Related Party Transactions With Abheek Organic Farm & Exports:

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	42	970000	100.00%
Total	42	970000	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%

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%





Resolution 14:

Ordinary Resolution

Approval of The Material Related Party Transactions With Ag Textile Industries

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	42	970000	100.00%
Total	42	970000	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%

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%





Detailed Consolidated Results of remote e-voting and remote Electronic voting during 09th AGM of
Axita Cotton Limited
(In Companies Act, 2013 Format)

Resolution 15:

Ordinary Resolution

Approval of the Material Related Party Transactions with Nature Organic Farms

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	42	970000	100.000/
Total	42	970000	100.00% 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	0.000/
Total	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	0	0	0.00%
Total	0	0	0.00%





Resolution 16:

Special Resolution

Appointment of Mr. Dixit Dipakkumar Shah (DIN: 07826994) As an Independent Director 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	48	15195700	100.00%
Total	48	15195700	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%

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%

