



Axita Cotton Limited

Mfg. & Exporter of Cotton

CIN No. : U17200GJ2013PLC076059
GST IN : 24AALCA8092L1Z6
PAN : AALCA8092L

Reg. Office : Servey No. 324, 357, 358, Kadi Thol Road, Borisana Kadi,
Mahesana-382715. Gujarat. India

ISO 9001:2015

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

To,

Date: March 08, 2019

BSE Limited
Corporate Listing Department
PhirozeJeejbhoy Tower,
Dalal Street,
Mumbai - 400001

Sub: Outcome of Board Meeting held today i.e on March 08, 2019 in terms of second proviso to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Axita Cotton Limited (Security Code: 542285 Security ID: AXITA)

Dear Sir/ Ma'am,

We wish to inform you that the meeting of the Board of Directors of the Company was held on today i.e on March 08, 2019 which was commenced at 02:30 PM and Concluded at 03:30 PM in which Board has:-

1. Recommended Appointment of M/s. Mistry & Shah, Chartered Accountants, Ahmedabad (Firm registration number: 122702W) as Statutory Auditor of the Company subject to approval of shareholder
2. Appointed CS Anand S. Lavingia, Practising Company Secretary as Secretarial Auditor of the Company for Secretarial Audit of the company for FY 2018-19;
3. Appointed M/s. Manish Dave & Co., Chartered Accountant, (Firm Registration No: 0118396W) as an Internal Auditors of the Company for Internal Audit of the company for FY 2018-19.
4. Approved the Notice of Extra-ordinary General Meeting of the Company and that the Extra-ordinary General Meeting will be held on Friday, April 12, 2019 at 3:30 p.m. at the registered office of the Company at Servey No. 324 357 358 Kadi Thol Road Borisana Kadi Mahesana-382715, Gujarat at 03:30 PM;

In this regards, the Board of Directors has decided to close the Register of Members and Share Transfer Books of the Company from Saturday, April 06, 2019 to Friday, April 12, 2019 (both days inclusive) for the purpose of EOGM and same will be re-opened from Saturday, April 13, 2019 onwards.

5. Appointed CS Anand S Lavingia, Practicing Company Secretary as a Scrutinizer for conducting the entire poll process for passing the resolution proposed in the ensuing EOGM NO. 01/2019-20 scheduled to be held on Friday, April 12, 2019.
6. Authorised Mr. Kushal Patel, Mr. Nitinbhai Patel and Mr. Amitkumar Patel severally for filing of e-forms with Ministry of Corporate Affairs on behalf of Company

Kindly take the same on your good record and disseminate the same on your website.

For, Axita Cotton Limited



Nitinbhai Patel
Nitinbhai Patel
Chairman & Managing Director
(DIN: 06626646)



Mistry & Shah
Chartered Accountants

MISTRY AND SHAH CHARTERED ACCOUNTANTS

PROFILE

8-10, Bhavani Chambers, Nr. Times of India, Ashram Road, Navrangpura, Ahmedabad - 380009. Ph. : +91-79-400 50150, 300 26950
10, Old Market Yard, Mansa, Dist. Gandhinagar - 382 845. Ph. : +91 - 2763 - 270205

URL | www.mistryandshah.com ◆ Email | info@mistryandshah.com



FIRM PROFILE

Name of the Firm	:	MISTRY AND SHAH (Chartered Accountants)
Registration No.	:	122702W
Year of Establishment	:	2002
Constitution	:	Partnership
Name of Partners	:	CA Ketan Mistry CA Malav Shah CA Kinnar Shah CA Krunal Shah CA Sonal Jain (All partners are full time partner in firm and brief profile about them is annexed herewith)
Professional Staff Strength	:	27 – Article Assistants 7 – Accounts and Audit Personnel



BRIEF PROFILE OF PARTNERS

1. CA KETAN MISTRY:

Mr. Ketan Mistry is the founding partner of the Mistry & Shah, Chartered Accountants. This fellow member of The Institute of Chartered Accountants of India has the distinction of qualifying C.A. after graduation. He did his graduation from Mumbai University, in the year 1996 and is also qualified in the post qualification course of ICAI in Information System Audit (ISA). D.I.S.A. is equivalent to C.I.S.A in USA in Information System Audit. He brings to fore a plethora of knowledge, experience and expertise with proficiency and finesse, possesses expertise in Entry level strategy, Transaction advisory and NRI Services.

2. CA MALAV SHAH:

Mr. Malav Shah is the senior partner of Mistry & Shah. He is a Fellow member of The Institute of Chartered Accountants of India. He is qualified in the post qualification of ICAI in Information System Audit (ISA). He carries vast knowledge of accountancy and handles & supervises the fields of Business Transcription, Data Processing and Digital Content Development.

3. CA KINNAR SHAH:

Mr. Kinnar Shah is the third partner of Mistry & Shah. He is a fellow member of The Institute of Chartered Accountants of India. He is a person with a flair for internal audit. He is also a qualified Information System Auditor (ISA) from ICAI. Carries vast knowledge bank Audit, Investigation audit, Due Diligence audit. Expert in setting up internal control system for



financial and technical field. Heads the fields of International taxation specifically for Europe, US and UK

4. CA KRUNAL SHAH:

He is a Chartered Accountant as well Qualified Company Secretary. Expertise in the core areas of Assurance and Internal control, heads statutory audit and consultancy works for corporate clients and also assists in the Internal Audits. He is well experienced with concurrent audits of Nationalized Banks as well and holds a certification in Concurrent Audit Course as issued by ICAI.

5. CA SONAL JAIN:

She is a Chartered Accountant with 24th All India Rank in final exam of CA. She is a University Rank Holder and Gold medalist in B.com, presented various articles on Company Law matters, and possesses excellent knowledge & expertise in Corporate Law, Indirect Taxation matters in the Firm.



BRIEF INTRODUCTION OF FIRM

The firm was established in 2002, now having 5 full time partners and 1 paid Chartered accountant offering a wide range of specialized and multi disciplinary and professional services that meet all the needs of the client. For the firm, quality is synonymous with aiming to embody the highest standards of professional excellence in everything we aspire to do.

Though one of our focuses is on achieving size, scale and global reach, our main mission is to attain professional excellence and emerge as leaders in the areas in which we operate, by continuously benchmarking ourselves against the best worldwide. Enhancing our global reach in service delivery is a constant endeavor for all of us.

The firm primarily aims at providing a broad array of high quality services to its clients in a most competent and professional manner. We carry an experience of more than 10 years in providing multidisciplinary services in areas such as Audit & Assurance, Direct tax, Indirect tax, Entry Level Strategy and Risk Consulting to Indian and Foreign Corporations.

The firm deals with a broad range of professional issues relating to all types of industries. The firm maintains at all times the highest professional standards of independence, integrity, ethics and objectivity. Professional competency and this value based service delivery model have enabled the firm to earn significant respect from regulatory bodies in India over the years.



Today's business world demands quality professional services that are provided in a timely and a cost effective manner. We, at Mistry & Shah strive with an ever-increasing desire to fulfill the needs of our clients where quality counts. To cater all these requirements we offer a wide range of services in the following areas:

- Taxation: Direct and Indirect
- Corporate law and Secretarial
- Labour Laws
- Accountancy
- MIS
- Auditing and Other Assurance Services
- Transaction Advisory Services
- N.R.I. Services
- Entry Level Strategy
- Finance
- Government Sector
- FEMA and International Taxation
- Outsourcing Services



INDUSTRY EXPOSURE

- Banking Sector/Non Banking Finance Companies
- Information Technology/ITES Sector
- Investment and Financial Sector
- Hotel and Hospitality Industry
- Logistic Industry
- Engineering and Construction Industry
- Textile and Garment Industry
- Pharmaceutical Industry
- Chemical Manufacturing Industry
- Tourism/Entertainment
- Trading Industry



PROFILE

FIRM NAME : **MANISH DAVE & CO.**
Proprietorship Concern

Name of Proprietor : CA Manish D. Dave

YEAR OF ESTABLISHMENT : 1998

Reg. office ADDRESS : 5, Mahisagar Society, Nr. Tejeshwar
Mahadev, Bhaupura, Kadi, Dist: Mehsana
PIN: 382715

Associate office : D/ 601, The First, B/ H Keshav Baug Party Plot,
Satellite, Ahmedabad-380015.

E mail : camanishdave@gmail.com

Details of Proprietor

Name : Manish D. Dave
Age : 48 Years
Status : F.C.A. (since 2003)
Membership No. : 105359
COP Hold since : 1998
Phone No. : (O) 079 4800 4554
(M) 98243 79193

Nature of Staff

Professional Staff: One
Audit Clerks : Two
Articled Clerks : Seven

Experiences

: Different Bank Audit like Branch Statutory Audit
Inspection Audits, Revenue Audit, Stock Audits,
Company Statutory Audits, Tax Audits, Co-operative Soc.
Audits, Partnership and proprietorship Concerns Audits
Income Tax Returns, Assessment proceedings, GST related
works, Management consultancy, Matters related company
Law, NCLT work, Project Finance and other related
professional services etc.



Kadi : 5, Mahisagar Society, Near Tejeshwar Mahadev, Bhaupura, Kadi, Dist. Mehsana. Pin - 382 715. M. 98243 79193

Ahmedabad : D-601, The First Corporate, B/H Keshav Baug Party Plot, Beside Indraprasth Gulmohar, Near Himmattal Park BRTS,
132 feet Ring Road, Vastrapur, Ahmedabad-380015. Ph. 079-2970 5748 E-mail : camanishdave@gmail.com

CS Anand S. Lavingia

ACS, LL.b (Spl.), B. Com
Practicing Company Secretary

My Profile:-

I started practice in the year 2011, venturing into a corporate compliance sector and redefining the diligence practice. I firmly believe in establishing high-performance standards added with continuous refinement and a measurable client satisfaction. I help my clients to develop the Idea, nurture it and join hands with them in converting that Idea into reality by way of our prudence in law, finance, and other allied activities. My team is backed by experienced & skilled legal and accounting professionals having experience in various areas of laws like Company Laws, Security Laws, Labour Laws, Bankruptcy Laws, Taxation Laws, etc. I further offer prominent advisory services in the field of public offer, listing, delisting, merger and acquisition, takeover, buyback, equity/ debt placement and other stock exchanges related ancillary services.

Place: Ahmedabad

Signature:



Name of Company Secretary in practice: Anand Lavingia

ACS No. : 26458

C P No. : 11410

Office: No. 415-416, 4th Floor, Pushpam Complex, Opp. Seema Hall, Anand Nagar Road,
Satellite, Ahmedabad - 380 051.

O/Fax: 079 - 4005 1702, M: (+91) 94270 49481