



Axita Cotton Limited

Mfg. & Exporter of Cotton

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

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

ISO 9001:2015
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Date: December 13, 2019

To,
The Manager,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Respected Sir/Madam,

Sub: Outcome of Extra-Ordinary General Meeting No. (EOGM NO. 02/2019-20) of the Company held on December 13, 2019 at the registered office of the Company

Ref: Axita Cotton Ltd (Scrip Id: AXITA; Scrip code: 542285)

We delight to inform you that Extra-Ordinary General Meeting No. (EOGM NO. 02/2019-20) of the Company was held at registered office of the Company situated at Servey No. 324 357 358 Kadi Thol Road Borisana Kadi Mahesana- 382715, Gujarat which commenced at 04:00 P.M. and concluded at 05:00 P.M. in which members considered following businesses, as per notice of Extra-Ordinary General Meeting No. (EOGM NO. 02/2019-20) dated November 14, 2019.

PARTICULARS	TYPE OF RESOLUTION
SPECIAL BUSINESSES:	
To increase the Authorised Share Capital of the Company and consequent alteration of Clause V of the Memorandum of Association of the Company.	Special Resolution
Issue of Bonus Equity Shares.	Ordinary Resolution





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Further the voting through polling papers was conducted at the Extra-Ordinary General Meeting No. (EOGM NO. 02/2019-20) of the Company due to Company is BSE SME Listed Company. Results for voting at the Extra-Ordinary General Meeting No. (EOGM NO. 02/2019-20) through polling papers on the businesses specified above will be disclosed once the Company receives the report from scrutinizer Mr. Anand Lavingia.

You are requested to kindly take the same on record.

Thanking you,

Yours Faithfully

For Axita Cotton Limited



Deepak Chaubisa
Company Secretary & Compliance officer

