



Axita Cotton Limited

Mfg. & Exporter of Cotton

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

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

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Date: 05-09-2024

To,
The Secretary, Listing Department
BSE Limited,
Phiroze Jeejeebhoy Towers, Dalal Street,
Fort, Mumbai - 400001, Maharashtra,
India

Security Code: 542285

To,
The Manager-Listing Department
The National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (E), Mumbai -
400051, Maharashtra, India

Symbol: AXITA

Respected Sir/Madam,

Subject: Outcome of Board Meeting held today i.e. Thursday, September 05, 2024.

Pursuant to Regulation 30 and other applicable Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and with reference to the captioned subject, we hereby inform that, the Board of Directors, at their meeting held today i.e. Thursday, September 05, 2024, have inter-alia considered, recommended and approved:

1. Draft Director's Report along with annexures of the Company for the year ended on March 31, 2024.
2. the re-appoint Mr. Kushal Nitinbhai Patel (Din: 06626639) as Director, who retires by rotation and being eligible, offers himself for re-appointment;
3. the re-appointment of M/s. Mistry & Shah LLP, Chartered Accountants as the Statutory Auditors of the Company for further period of Five Years;
4. Appointment of a Proprietor, Ms. Reena K. Patadiya (ACMA and M.Com.) a Proprietor of Proprietorship firm M/s. Reena Patadiya & Co. (PAN BJFPP1420A and Firm Registration No. 004346) as a Cost Auditor of the Company for F.Y. 2024-2025. Brief profile of Cost Auditor Firm is enclosed.
5. Convey of the 11th Annual General Meeting (AGM) of the Company on Monday, September 30, 2024 at 02:00 P.M. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in compliance with the applicable circulars of Ministry of Corporate Affairs (MCA) and SEBI.



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6. The Notice of 11th Annual General Meeting (AGM) for the financial year ended on March 31, 2024. Notice of 11th Annual General Meeting (AGM) will be sent in due course of time.
7. Appointment of SCS and CO LLP, Practicing Company Secretary as Scrutinizer for E-Voting Process for 11th Annual General Meeting (AGM).
8. All other business as per Agenda Circulated.

The requisite disclosure pertaining to Employee as required under Regulation 30 read with Para A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 and SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 readwith SEBI Circular no. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, is enclosed as Annexure-I.

The Board Meeting commenced at 05:45 p.m. and concluded at ~~06:45~~ 06:47 p.m.

This is for your information and record.

Thanking you,

Yours faithfully,
For, Axita Cotton Limited



Nitinbhai Govindbhai Patel
Chairman cum Managing Director
DIN: 06626646

Place: Ahmedabad
Date: 05-09-2024

Encl. As above



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Annexure-I.

Disclosures under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and in terms of SEBI Circular no. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023.

Re-appointment of Director retire by rotation

Sr. No.	Details of the event that need to be provided	Information of Such events																					
a.	DIN	06626646																					
b.	Name of Director	Kushal Nitinbhai Patel																					
c.	Reason of change viz. re-appointment, resignation, removal, death or otherwise	Re-appointment																					
d.	Date and terms of re-appointment	In terms of Section 152 of the Companies Act, 2013. Mr. Kushal Nitinbhai Patel as a Managing Director and is liable to retire by rotation																					
e.	Brief Profile	Mr. Kushal Nitinbhai Patel, aged 35 years, holds Degree of Bachelor of Pharmacy from Gujarat University and he has an experience of more than 12 years in the family business with respect to production, planning and sales.																					
f.	Disclosure of relationship between Directors	With Directors & KMP of the Company: Son of our Promoter, Chairman cum Managing Director Mr. Nitinbhai Govindbhai Patel																					
g.	Declaration - Circulars NSE / CML / 2018 / 24 and LIST / COMP / 14 / 2018 - 19 dated June 20, 2018	It is hereby affirmed that Mr. Kushal Nitinbhai Patel is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority. Mr. Kushal Nitinbhai Patel is not disqualified to become a Director under Companies Act, 2013.																					
h.	Shares held in the Axita Cotton Limited	65376411																					
i.	Other Directorships	<table><tbody><tr><td>1</td><td>Yuranus Infrastructure Limited</td><td>Managing Director</td></tr><tr><td>2</td><td>NG Organics Private Limited</td><td>Director</td></tr><tr><td>3</td><td>Axita Industries Private Limited</td><td>Director</td></tr><tr><td>4</td><td>Axita Exports Private Limited</td><td>Director</td></tr><tr><td>5</td><td>AKPR Infrastructure Private Limited</td><td>Director</td></tr><tr><td>6</td><td>Axita Green Hydrogen Private Limited</td><td>Director</td></tr><tr><td>7</td><td>KPR Sports And Media Private Limited</td><td>Director</td></tr></tbody></table>	1	Yuranus Infrastructure Limited	Managing Director	2	NG Organics Private Limited	Director	3	Axita Industries Private Limited	Director	4	Axita Exports Private Limited	Director	5	AKPR Infrastructure Private Limited	Director	6	Axita Green Hydrogen Private Limited	Director	7	KPR Sports And Media Private Limited	Director
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Appointment of Statutory Auditor

Sr. No.	Details of the event that need to be provided	Information of Such events
a	Name of the Statutory Auditor & Firm Registration Number (FRN)	M/s Mistry & Shah. LLP (LLPIN: AAS-3892), Chartered Accountants, (Firm Registration No. 122702W / W100683)
b	Reason for change viz. Appointment or Resignation or Re-appointment or Death or otherwise and Basis of recommendation for Re-Appointment	The Board of Directors and the Audit Committee, at their respective meetings held on September 05, 2024, have considered various parameters like capability to serve a widespread business landscape as that of the Company, audit experience across the industries, market standing of the firm, clientele served, technical knowledge, governance standards, etc., and found M/s Mistry & Shah. LLP, Chartered Accountants (Firm Registration No. 122702W / W100683), suitable for this re-appointment and accordingly, recommended the same.
c	Date of Appointment / Reappointment / Cessation (as applicable) & Term of Appointment / Reappointment;	September 05, 2024 & Re-appointment as Statutory Auditors of the Company. The term of the current Statutory Auditors M/s Mistry & Shah. LLP (LLPIN: AAS-3892), Chartered Accountants, (Firm Registration No. 122702W / W100683) is expiring at the conclusion of the ensuing 11 th Annual General Meeting. Therefore, it is proposed to re-appointment as Statutory Auditors of the Company, if approved, the term will be of Four (4) years from the conclusion of the 11 th Annual General Meeting till the conclusion of the 16 th Annual General Meeting of the Company.
d	Brief Profile (in case of Appointment):	M/s Mistry & Shah. LLP (LLPIN: AAS-3892), Chartered Accountants, (Firm Registration No. 122702W / W100683) has over 20 years standing with multi industry and multi-disciplinary experience. The firm operates through an office in Ahmedabad (Gujarat) and a branch in Mansa (Gujarat). They have clients across industries in India as well as overseas. Website: www.mistryandshah.com
e	Disclosure of relationships between Directors (in case of appointment of a director).	Not Applicable



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Appointment of Cost Auditor

Sr. No.	Details of the event that need to be provided	Information of Such events
a	Name of the Cost Auditor & Firm Registration Number (FRN)	M/s. Reena Patadiya & Co., Cost Accountants, (Firm Registration No. 004346)
b	Reason for change viz. Appointment or Resignation or Re-appointment or Death or otherwise and Basis of recommendation for Re-Appointment	The Board of Directors and the Audit Committee, at their respective meetings held on September 05, 2024, have considered various parameters like capability to serve a widespread business landscape as that of the Company, audit experience across the industries, market standing of the firm, clientele served, technical knowledge, governance standards, etc., and found M/s. Reena Patadiya & Co., Cost Accountants, (Firm Registration No. 004346), suitable for this re-appointment and accordingly, recommended the same.
c	Date of Appointment / Reappointment / Cessation (as applicable) & Term of Appointment / Reappointment;	September 05, 2024 & Appointment as a Cost Auditors of the Company.
d	Brief Profile (in case of Appointment);	The Proprietorship firm was established in the year 2012 by the Proprietorship Ms. Reena Kantilal Patadiya, and the Firm is engaged in providing various compliance & consulting services since 2012. It provide services in the field of Cost Audit & Cost Compliance, Cost Implementation , Internal Controls Structure Set-Up, Direct and Indirect Taxes, Internal and Statutory Audit, Corporate and Allied Laws Consultancy, Management consultancy Services.
e	Disclosure of relationships between Directors (in case of appointment of a director).	Not Applicable