



AXITA COTTON LIMITED

CIN No. : L17200GJ2013PLC076059

GST No : 24AALCA8092L1Z6.

PAN : AALCA8092L

BSE Script Code: 542285

NSE Script Code: AXITA

Tele: +91 6358747514

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

Corporate Office: Rannade House, First Floor, Opp. Sankalp Grace 3, Near Ishan Bungalows, Shilaj, Ahmedabad - 380059, Gujarat, Bharat

Email: cs@axitacotton.com, cs@axita.in Website: www.axitacotton.com

AXITA COTTON

ISO 9001:2015 CERTIFIED

Mfg. & Exporter of Cotton

Date: 27-06-2025

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

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, Bharat

Respected Sir/Madam,

Subject: Outcome of Board Meeting held today i.e. Friday, June 27, 2025.

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 its meeting held today i.e. Friday, June 27, 2025, has inter-alia considered, recommended and approved:

1. the sale of stake of Equity Shares in "KPR Sports and Media Private Limited", to NG Family Trust and KN Family Trust at face value for total consideration of Rs. 55,000/.
Upon completion of the transaction, the Company will not hold any equity stake in a "KPR Sports and Media Private Limited" and will cease to be subsidiary of the Company.
2. Revision in terms of Payment of Remuneration to Mr. Nitinbhai Govindbhai Patel (DIN: 06626646), Managing Director of the Company subject to approval of the Members at the ensuing Annual General Meeting.
3. Revision in terms of Payment of Remuneration to Mr. Kushal Nitinbhai Patel (DIN: 06626639), Managing Director of the Company subject to approval of the Members at the ensuing Annual General Meeting.
4. re-appointment of Mr. Nilesh Hasmukhbhai Kothari (DIN: 10587794) as Director at the ensuing Annual General Meeting, who retires by rotation and being eligible, offers himself for re-appointment;
5. the Appointment of Shri Premnarayan Tripathi, proprietor of M/s. PRT & Associates, Company Secretaries in Practice (FCS 8851, COP: 10029, Peer Review No 3273/2023) ("the PRT & Asso."), as Secretarial Auditors of the Company for a term of five (5) consecutive years, to conduct the Secretarial Audit of five consecutive financial years from 2025-2026 to 2029-2030;





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6. the Appointment of M/s. R J and Associates, Cost Accountants, a Partnership firm (Firm Registration No. **004690**) as an Internal Auditor of the Company to conduct Internal Audit of the Company for F.Y. 2025-2026.
7. the Appointment of a Proprietor, Ms. Reena K. Patadiya (ACMA and M.Com.) a Proprietor of Proprietorship firm M/s. Reena Patadiya & Co. (Firm Registration No. **004346**) as a Cost Auditor of the Company for F.Y. 2025-2026.
8. the Appointment of Shri Premnarayan Tripathi, proprietor of M/s. PRT & Associates, Company Secretaries in Practice (FCS **8851**, COP: **10029**, Peer Review No **3273/2023**) ("the PRT & Asso."), as Scrutinizer for E-Voting Process for 12th Annual General Meeting.
9. All other business as per Agenda Circulated.

The Notice of 12th Annual General Meeting for the financial year ended on March 31, 2025 will be sent in due course of time.

The details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024 is enclosed as Annexures.

The Board Meeting commenced at 05:00 p.m. and concluded at 05:35 p.m.

The same is also available on the website of the Company at www.axitacotton.com.

Please take this on record and oblige.

Thanking you,

Yours faithfully,

For, Axita Cotton Limited

Nitinbhai Govindbhai Patel
Chairman cum Managing Director
DIN: 06626646



Encl. As above



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Annexure I

Details under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 read along with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024: -

Particulars	Details												
1. the amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division or undertaking or subsidiary or associate Company of the Listed Entity during the last financial year;	As at March 31, 2025: <table border="1"><thead><tr><th>Particulars</th><th>Amount (Rs. In Lakh)</th><th>% Contribution to the Company</th></tr></thead><tbody><tr><td>Total Income</td><td>Nil</td><td>NA</td></tr><tr><td>Profit before Tax</td><td>(42.24)</td><td>NA</td></tr><tr><td>Net Worth</td><td>(41.24)</td><td>NA</td></tr></tbody></table>	Particulars	Amount (Rs. In Lakh)	% Contribution to the Company	Total Income	Nil	NA	Profit before Tax	(42.24)	NA	Net Worth	(41.24)	NA
Particulars	Amount (Rs. In Lakh)	% Contribution to the Company											
Total Income	Nil	NA											
Profit before Tax	(42.24)	NA											
Net Worth	(41.24)	NA											
2. date on which the agreement for sale has been entered into;	Please mention date of letter here												
3. the expected date of completion of sale / disposal;	On or before June 30, 2025.												
4. consideration received from such sale / disposal;	Sale of 2750 Equity Shares of KPR Sports and Media Private Limited to NG Family Trust and 2750 Equity Shares of KPR Sports and Media Private Limited to KN Family Trust at face value of Rs. 10/- for total consideration of Rs. 55,000/-.												
5. brief details of buyers and whether any of the buyers belong to the promoter / promoter group/group companies. If yes, details thereof;	Name of Buyers: NG Family Trust and KN Family Trust Address of Buyers: 709, B Square III, Near Tradebul I, Sindhu Bhavan Road, Bodakdev Ahmedabad 380054, Gujarat, India. Yes, NG Family Trust and KN Family Trust belong to Promoter / Promoter Group. Mr. Nitinbhai Govindbhai Patel and Mrs. Gitaben Nitinbhai Patel are trustee of NG Family Trust. Mr. Kushal Nitinbhai Patel and Mr. Nitinbhai Govindbhai Patel are trustee of KN Family Trust.												
6. whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length";	Yes, the transaction would fall within related party transactions and same is/will be done at "arm's length".												
7. whether the sale, lease or disposal of the undertaking is outside Scheme of Arrangement? If yes, details of the same including compliance with regulation 37A of LODR Regulations.	Not Applicable												
8. additionally, in case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale.	Not Applicable												



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Annexure II

Name of Director	Nitinbhai Govindbhai Patel	Kushal Nitinbhai Patel	Nilesh Hasmukhbhai Kothari
Directors Identification Number (DIN)	06626646	06626639	10587794
Reason for change viz. Appointment or Resignation or Re-appointment or Death or otherwise	Revision in terms of Payment of Remuneration, subject to approval of the Members at the ensuing Annual General Meeting	Revision in terms of Payment of Remuneration, subject to approval of the Members at the ensuing Annual General Meeting	Re-appointment, retire by rotation, in terms of Section 152 of the Companies Act, 2013, at the ensuing Annual General Meeting
Date of Appointment / Reappointment / Cessation (as applicable) & Term of Appointment / Reappointment or otherwise			
Nature of his Expertise in specific functional areas	Mr. Nitinbhai Govindbhai Patel, aged 60, having rich experience of more than 16 years into Oil Industries and more than 13 years in Cotton Industries. In the year 2007, he along with other partners established Aditya Oil Industries to manufacture Cotton Seed, Oil, Cotton cake etc. He is actively involved in managing, planning and executing manufacturing process and to achieve desired targets. He is the guiding force behind all the corporate decisions and is responsible for the entire Business operations of the Company since his appointment.	Mr. Kushal Nitinbhai Patel, aged 38 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.	Mr. Nilesh Hasmukhbhai Kothari, aged 55, having degree of done post graduate and LLB and is with Company since 2021, as a General Manager, and looking after Company's Exports division. He is having rich experience of more than 32 years into different field such as international trade of Agro commodities, Warehousing, Accounting, Finance & Forex Management and Renewable energy. He is actively involved in managing, planning and executing exports of the Company. He is responsible for the entire export operations of the Company since his appointment.
Shareholding in Axita Cotton Limited	92170376 number of Equity Shares	36245829 number of Equity Shares	Nil
Relationships between Directors inter-se	With Directors & KMP of the Company: Father of our Promoter, Director Mr. Kushal Nitinbhai Patel	With Directors & KMP of the Company: Son of our Promoter, Chairman cum Managing Director Mr. Nitinbhai Govindbhai Patel	Not related to any Directors & KMP of the Company.
Information as required pursuant to BSE circular ref no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Limited with ref no. NSE/CML/2018/24, dated June 20, 2018.	He is not debarred from holding the Office of Director by virtue of any order of Securities and Exchange Board of India (SEBI) or any other such authority.	He is not debarred from holding the Office of Director by virtue of any order of Securities and Exchange Board of India (SEBI) or any other such authority.	He is not debarred from holding the Office of Director by virtue of any order of Securities and Exchange Board of India (SEBI) or any other such authority.



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Annexure III

Appointment of Secretarial Auditor

Details of the event that need to be provided	Information of Such events
1. Name of the Secretarial Auditor	Mr. Premnarayan Tripathi proprietor of M/s. PRT & Associates, Practicing Company Secretaries (FCS 8851, COP: 10029, Peer Review No 3273/2023)
2. Reason for change viz. Appointment or Resignation or Re-appointment or Death or otherwise and Basis of recommendation for Re-Appointment	<p>The Board of Directors and the Audit Committee, at their meetings held on June 27, 2025, evaluated the suitability of Mr. Premnarayan Tripathi, Proprietor of M/s. PRT & Associates, Practicing Company Secretaries (FCS 8851, COP 10029, Peer Review No. 3273/2023), for re-appointment. Considering their capability to handle the Company's broad business operations, the Board has recommended their re-appointment as Secretarial Auditors, subject to Members' approval at the upcoming AGM.</p> <p>PRT & Associates, established in 2011, is a well-regarded firm offering Secretarial and Legal Services. Led by founder CS Premnarayan Tripathi and Ms. Binita Patel, the firm brings deep expertise across Corporate Law, Compliance, and Regulatory Matters.</p>
3. Date of Appointment / Reappointment / Cessation (as applicable) & Term of Appointment / Reappointment;	June 27, 2025
4. Brief Profile;	<p>For Conducting Secretarial Audit of the Company for five consecutive financial years from 2025-2026 to 2029-2030.</p> <p>PRT & Associates, established in 2011, is a comprehensive secretarial and legal services firm providing end-to-end solutions in compliance management, due diligence, secretarial audits, insolvency and bankruptcy matters, corporate agreement drafting, and representation before regulatory authorities. The firm was founded by CS Premnarayan Tripathi, a seasoned professional with over 18 years of experience in corporate secretarial and legal functions, and is led operationally by Ms. Binita Patel, CEO, who brings 17 years of expertise in corporate law, M&A, FEMA compliance, and dispute resolution. They are supported by a skilled team of qualified associates with diverse professional backgrounds, ensuring delivery of practical, client-focused solutions across a wide range of industries.</p>
5. Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable



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Annexure IV

Appointment of Internal Auditor

Details of the event that need to be provided	Information of Such events
1. Name of the Internal Auditor	M/s. R J and Associates, Cost Accountants, a Partnership firm (Firm Registration No. 004690).
2. Reason for change viz. Appointment or Resignation or Re-appointment or Death or otherwise and Basis of recommendation for Re-Appointment	At their respective meetings held on June 27, 2025, the Board of Directors and the Audit Committee evaluated the profile of M/s. R J and Associates, Cost Accountants, a partnership firm (Firm Registration No. 004690), considering their industry-diverse experience, audit expertise, and presence in Ahmedabad and Halvad. Given their proven capabilities in cost and internal audits across sectors like cement, petroleum, pharmaceuticals, and manufacturing, the firm was found suitable for appointment as Internal Auditors, and the recommendation was accordingly approved.
3. Date of Appointment / Reappointment / Cessation (as applicable) & Term of Appointment / Reappointment;	June 27, 2025 For Conducting Internal Audit of the Company for the Financial year 2025-2026.
4. Brief Profile;	R J and Associates, with offices in Ahmedabad and Halvad, Gujarat, is a practicing Cost Accountants firm (Reg. No. 004690) offering extensive expertise in accounts, costing, taxation, finance, and management accountancy across industries like Cement, Petroleum, Textile, Dairy, Steel, Pharmaceuticals, and more. Associated with the company since 2023 as internal auditors, they provide tailored services including cost accounting record maintenance, cost audit compliance, excise valuation, MIS, pricing, product certification, and comprehensive internal audits covering risk profiling, assessment, control evaluation, and reporting to effectively manage operational and financial risks. The firm is led by partners Rahul A. Modh and Jignesh S. Tarbundiya, both Fellow Members of The Institute of Cost Accountants of India, bringing over a decade of experience in costing, legal, secretarial, and financial fields, dedicated to delivering practical and client-focused solutions.
5. Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable



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Annexure V

Appointment of Cost Auditor

Details of the event that need to be Information of Such events provided

- | | |
|---|--|
| 1. Name of the Cost Auditor & Firm Registration Number (FRN) | M/s. Reena Patadiya & Co., Cost Accountants, (Firm Registration No. 004346) |
| 2. Reason for change viz. Appointment or Resignation or Re-appointment or Death or otherwise and Basis of recommendation for Re-Appointment | At their respective meetings held on June 27, 2025, the Board of Directors and the Audit Committee evaluated various factors including the firm's capability to serve a diverse business landscape like that of the Company, industry-wide audit experience, market reputation, client base, technical expertise, and governance standards. Based on this assessment, they found M/s. Reena Patadiya & Co., Cost Accountants (Firm Registration No. 004346), suitable for re-appointment and accordingly recommended the same. |
| 3. Date of Appointment / Reappointment / Cessation (as applicable) & Term of Appointment / Reappointment; | June 27, 2025
For Conducting Cost Audit of the Company for the Financial year 2025-2026. |
| 4. 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. |
| 5. Disclosure of relationships between Directors (in case of appointment of a director). | Not Applicable |