



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: 28-04-2025

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

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

Security Code: 542285

Symbol: AXITA

Respected Sir/Madam,

Subject: Submission of details regarding the voting result of the Postal Ballot as per the format prescribed under Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015, (as amended).

In terms of the Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclosed herewith, the Voting Results on the following special businesses transacted through Postal Ballot Notice, along with the consolidated Scrutinizer's Report on E-voting and Postal Ballot,

Sr. No.	Description of Resolutions	Resolution Type
1	To Approve Appointment of Ms. Shobha Bharti (Din: 05318463) as a Non Executive Independent Director of the Company:	Special

In this regard, we hereby inform that Mr. Premnarayan Ramanand Tripathi, proprietor of M/s. PRT & Associates, Company Secretary in Practice, the Scrutinizer for the aforesaid Postal Ballot, has submitted his Report today i.e. on **April 28, 2025**. In accordance with the said Report, the Members of the Company have approved all the above-mentioned Resolutions with requisite majority on **April 25, 2025** (the last date of e-voting).

In this connection, please find enclosed the following:

- Voting Results of Postal Ballot through Remote e-voting; and
- Report of the Scrutinizer dated **April 26, 2025** pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration), Rules, 2014.



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Voting results along with the Scrutinizer's Report are also posted on the website of the Company at the link <https://axitacotton.com/investor-relation/agm-eogm-results/>

The aforesaid resolutions have been passed by Members through Postal Ballot (e-voting) with requisite Majority.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For, Axita Cotton Limited

Nitinbhai Govindbhai Patel
Chairman cum Managing Director
DIN: 06626646



Place: Ahmedabad
Date: 28-04-2025

Encl. As above

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General information about Company

Scrip code	542285
NSE Symbol	AXITA
MSEI Symbol	NOTLISTED
ISIN	INE02EZ01014
Name of the company	AXITA COTTON LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	25-04-2025
Start time of the meeting	NA
End time of the meeting	NA

Scrutinizer Details

Name of the Scrutinizer	Mr. Premnarayan Ramanand Tripathi (Proprietor)
Firms Name	M/s. PRT & Associates
Qualification	CS
Membership Number	FCS 8851
Date of Board Meeting in which appointed	10-02-2025
Date of Issuance of Report to the Company	28-04-2025

Voting results

Record date	21-03-2025
Total number of shareholders on record date	197949
No. of shareholders present in the meeting either in person 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	NA
b) Public	NA
No. of resolution passed in the meeting	1



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Resolution (1)								
Resolution required: (Ordinary / Special)				Special Resolution				
Whether promoter / promoter group are interested in the agenda / resolution?				No				
Description of resolution considered				To Approve Appointment of Ms. Shobha Bharti (Din: 05318463) as a Non Executive Independent Director of the Company:				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding 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	145806959	145801609	99.9963	145801609	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		145801609	99.9963	145801609	0	100.0000	0.0000
	Total		145806959	145801609	99.9963	145801609	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	201965542	743986	0.3684	659499	84487	88.6440	11.3560
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		201965542	743986	0.3684	659499	84487	88.6440
Total		347772501	146545595	42.1384	146461108	84487	99.9423	0.0577
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Not Applicable	

* this fields are optional

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



PRT & ASSOCIATES

COMPANY SECRETARIES

SCRUTINIZER'S REPORT

[Pursuant to Section 108 & 110 of the Companies Act, 2013 and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014]

To,
Nitin Govindbhai Patel
The Chairman
AXITA COTTON LIMITED
CIN: L17200GJ2013PLC076059
Address: Servey No. 324, 357, 358, Kadi- Thol Road,
Borisana, Mahesana- 382715, Gujarat, India

Dear Sir,

I, Premnarayan Ramanand Tripathi, Proprietor of M/s. PRT & Associates, Practicing Company Secretary, appointed by the Board of Directors of Axita Cotton Limited, ("the Company") as the Scrutinizer for the purpose of conducting the postal ballot (e-voting process) on the below mentioned resolution(s) as set out in the Notice of Postal Ballot issued through electronic mode on March 25, 2025.

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 and (iv) all the other applicable laws, rules, regulations, circulars and notifications (including any statutory modification(s) or re-enactment(s) thereof for the time being in force and as amended from time to time).



My responsibility as a Scrutinizer is restricted to give a report on the Votes casted by the members based on the report generated from e-voting system provided by National Securities Depository Limited ('NSDL').





Further to the above, I submit my report as under:

1. The e-Voting period remained open from Thursday, March 27, 2025 at 9.00 a.m. (IST) and ended on Friday, April 25, 2025 at 5.00 p.m. (IST) and the e-voting facility for members was immediately disabled thereafter.
2. The shareholders holding shares as on the "cut off" date i.e. March 21, 2025 were entitled to vote on the proposed resolution(s) contained in the Notice of Postal Ballot.
3. The Company has availed the voting facility offered by National Securities Depository Limited (NSDL), for facilitating e-Voting to enable the members to exercise their right to vote by electronic means.
4. The votes were unblocked on Friday, April 25, 2025 after 06:45 PM in the presence of two witnesses who were not in the employment of the Company.

Sr. No.	Name and Address of witness	Signature
1.	Akash A. Sardhara B/206 Upal Appartment, India Colony Road, Ahmedabad- 382350, Gujarat, India	
2.	Sadgi Jain 5, Abhishek Society, Meghaninagar, Ahmedabad- 380016, Gujarat, India	

Based on scrutiny of the Remote E-voting and polling process, the result of voting is as under:

Resolution No. 1- (Special Business- Special Resolution): TO APPROVE APPOINTMENT OF MS. SHOBHA BHARTI (DIN: 05318463) AS AN NON- EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY





i. Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
Remote E- voting	420	146461108	99.94%
Total	420	146461108	99.94%

ii. Voted against the resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
Remote E- voting	37	84487	0.06%
Total	37	84487	0.06%

iii. Invalid Votes:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
Remote E- voting	0	0	0
Total	0	0	0

Result:

We report that special resolution with regard to aforesaid resolution as set out in the Notice of Postal Ballot has been passed by the members through e-voting with requisite majority.

The details of voting results as required under Regulation 44 of the SEBI Listing Regulations, is enclosed as Annexure-I of this Report.



5. Files and other electronic data and supportive documents containing list of equity shareholders who voted "For", "Against" and those votes which were considered "Invalid" for the resolution shall remain in my custody until the Chairperson consider, approves and signs the minutes of the postal ballot and thereafter same will be handed over to the Company Secretary/ Managing Director for the safe keeping. The reports generated in respect of electronic voting will also be handed over by me to the Managing Director authorized by the Board for safe keeping.

Thanking You,
Yours Faithfully,

For, PRT & Associates,
Company Secretaries

Premnarayan Ramanand Tripathi
(Proprietor)

Mem. No. : FCS 8851

C. P. No.: 10029

PR: 3273/2023

UDIN: F008851G000207511

Date : 26/04/2025

Place : Ahmedabad



Countersigned:

Nitin Govindbhai Patel
Chairman



ANNEXURE-I								
Date of AGM/EGM	Not Applicable (Resolution passed through postal ballot on Friday, April 25, 2025, being the last date for casting of votes through electronic means)							
Total Number of Shareholders on record dates	197949							
Number of Shareholders Present at the meeting through Video Conferencing	Not Applicable (Resolution passed through postal ballot)							
Promoter and Promoter Group								
Public:								
No. of Shareholders attended the meeting through Video Conferencing	Not Applicable (Resolution passed through postal ballot)							
Promoter and Promoter Group:								
Public:								
Resolution No.	1. TO APPROVE APPOINTMENT OF MS. SHOBHA BHARTI (DIN: 05318463) AS AN NON- EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY							
Resolution Required (Ordinary/ Special)	Special Resolution							
Whether promoter/ promoter group are interested in the Agenda/ Resolution	No							
Category	Mode of Voting	No. of Shares held	No. of Votes Polled	% of Votes polled on outstanding 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	145806959	145801609	99.9963	145801609	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if Applicable)		0	0	0	0	0	0
	Total		145806959	145801609	99.9963	145801609	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if Applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institution	E-Voting	201965542	743986	0.3684	659499	84487	88.6440	11.3560
	Poll		0	0	0	0	0	0
	Postal Ballot (if Applicable)		0	0	0	0	0	0
	Total		201965542	743986	0.3684	659499	84487	88.6440
TOTAL		347772501	146545595	42.1384	146461108	84487	99.9423	0.0577