



# AXITA COTTON LIMITED

CIN No. : L17200GJ2013PLC076059  
GST No : 24AALCA8092L1Z6

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

BSE Script Code: 542285

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

NSE Script Code: AXITA

Tele: +91 6358747514 Email: cs@axitacotton.com, cs@axita.in Website: www.axitacotton.com

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**Mfg. & Exporter of Cotton**

Date: 30-09-2025

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, 5<sup>th</sup> Floor, Plot No. C/1, G Block,  
Bandra Kurla Complex, Bandra (E), Mumbai -  
400051, Maharashtra, Bharat

Respected Sir/Madam,

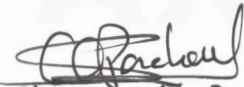
**Subject: Proceedings of the 12<sup>th</sup> Annual General Meeting (AGM) of the Company.**

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the proceedings of the 12<sup>th</sup> Annual General Meeting of the Company held on Tuesday, September 30, 2025 at 02:30 P.M. through Video Conferencing / Other Audio Visual Means (VC/OAVM).

You are requested to kindly take on your record.

Thanking you,

Yours faithfully,  
For, Axita Cotton Limited

  
Shyamsunder Panchal  
Company Secretary and Compliance Officer  
Mob. No AS0293



Place: Ahmedabad  
Date: 30-09-2025

Encl.: As above



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## SUMMARY OF PROCEEDINGS OF THE 12<sup>th</sup> ANNUAL GENERAL MEETING OF THE AXITA COTTON LIMITED ON TUESDAY, SEPTEMBER 30, 2025.

The 12<sup>th</sup> Annual General Meeting ("AGM") of Axita Cotton Limited ('the Company') was held on Tuesday, September 30, 2025 at 02:30 P.M. and concluded at 03:06 P.M. through Video Conferencing / Other Audio Visual Means (VC/OAVM) in compliance with the MCA General Circulars and SEBI Circulars issued by SEBI from time to time (collectively referred as "Circulars") and as per the applicable provisions of the Companies Act, 2013 read with Rules made thereunder, Secretarial Standards and the SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015.

The meeting commenced at 02:30 P.M.

### The Following Directors were Present at the meeting:

1	Mr. Nitinbhai Govindbhai Patel	Chairman Cum Managing Director
2	Mr. Kushal Nitinbhai Patel	Managing Director
3	Mr. Nilesh Hasmukhbhai Kothari	Executive Director
4	Mr. Vinod Kanubhai Rana	Independent Director
5	Mr. Utsav Himanshu Trivedi	Independent Director
6	Ms. Shivani Rajeshbhai Pathak	Independent Director

### Further, the Following Key Managerial Personnel were in Attendance:

1	Mr. Harsh Kalpeshbhai Shah	Chief Financial Officer
2	Mr. Shyamsunder Panchal	Company Secretary and Compliance Officer

### Further, the following Authorised Representatives were also present at the meeting:

1	Mr. Premnarayan Tripathi	Authorized Representatives cum Proprietor of M/s. PRT & Associates (Secretarial Auditor and Scrutinizer)
2	Mr. Malav Shah	Authorised Representative cum Partner of M/s. Mistry and Shah LLP (Statutory Auditor)
3	Mr. Rahul Mod	Authorised Representative cum Partner of M/s. R J and Associates (Internal Auditor)
4	Ms. Reena Patadiya	Authorized Representatives cum Proprietor of M/s. Patadiya and Co. (Cost Auditor)
5	Mr. Pratik Kaneria	Authorised Representative cum Partner of PKN & Co., Chartered Accountants (Statutory Auditor)

Mr. Nitinbhai Govindbhai Patel, Chairman cum Managing Director of the Company chaired the meeting except for agenda item no. 4 and 5 of the AGM, being interested in the agenda. With the consent of Directors present at the meeting, Mr. Vinod Rana was appointed as chairperson of the meeting for the said agenda items. After that, balance proceeding of the meeting was handed over



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to Nitinbhai Govindbhai Patel with the consent of Directors present at the meeting.

Mr. Shyamsunder Panchal, Company Secretary and Compliance officer of the Company conducted the procedure of Annual General Meeting. He started the proceeding of Annual General Meeting. Firstly, on behalf of the Chairman he welcomed all the Members of the Company s of the Company and informed them, that the Meeting was held through VC/ OAVM.

The requisite quorum being present and with the permission of the Chairman, the Company Secretary called the Meeting to be in order.

Then after, he introduced all the Directors and Invitees present at the meeting.

Further, Mr. Shyamsunder Panchal, Company Secretary then requested Chairman, Mr. Nitin Govindbhai Patel to share with us the vision of the Company and perspectives on the way forward.

The Chairman, welcomed all the members and panelists, then after he gave a brief about Growth and Journey of the Company.

Mr. Kushal Nitinbhai Patel, Managing Director gave a brief Overview of the Company to the Members. Further, he informed the Shareholders about the events during the financial year 2024-2025 and he also shared highlights of the current financial year 2025-2026.

Mr. Harsh Kalpeshbhai Shah, Chief Financial Officer of the Company gave a brief overview about the financial performance of the Company for Financial Year 2024-2025 and he further shared some updates of the current financial year 2025-2026.

Then after, Mr. Shyamsunder Panchal, Company Secretary of the Company continued with the further proceedings of the 12<sup>th</sup> Annual General Meeting.

Further, he informed that pursuant to the guidelines issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI), the 12<sup>th</sup> Annual Report for the financial year 2024-2025, including the Notice of the 12<sup>th</sup> Annual General Meeting, the Board of Directors' Report, the Business Responsibility and Sustainability Report (BRSR), the Corporate Governance Report, other relevant annexures, as well as the Standalone and Consolidated Financial Statements along with the Auditor's Report, had already been duly circulated to all shareholders in advance through electronic mode, as per the email addresses registered with the Company or their respective Depositories.

Furthermore, he also informed that in compliance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company, through its Registrar and Transfer Agent (RTA), had also sent physical intimation letters to those shareholders whose email addresses are not available in the records. These letters included the web link to access the Annual Report and Notice of the 12<sup>th</sup> AGM, along with an advisory requesting shareholders to



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update their KYC details, including email ID, mobile number, bank details, and nominee information, to ensure seamless receipt of corporate communications and benefits in the future.

Thereafter, he proceeded with the following Seven (7) resolutions as set out in the Notice convening 12<sup>th</sup> Annual General Meeting were taken as read with the permission of Shareholders:

Sr. No.	Brief Details of Business / Resolution	Type of Resolution
<b>ORDINARY BUSINESS:</b>		
1	Adoption of Standalone and Consolidated Financial Statements for the year ended March 31, 2025:	Ordinary Resolution
2	To Consider Re-Appointment of Mr. Nilesh Hasmukhbhai Kothari (Din: 10587794) Who Retires by Rotation and Being Eligible, Offers Himself for Re-Appointment:	Ordinary Resolution
3	Appointment of M/s. P K N & Co., Chartered Accountants, a Partnership Firm, Ahmedabad (FRN: 137148W), have been appointed as the Statutory Auditors of the Company to fill the casual vacancy arising due to the resignation of M/s. Mistry & Shah LLP, Chartered Accountants, Ahmedabad (FRN: W100683). The Firm will hold office of Statutory Auditors, for a term of five consecutive years, from the conclusion of this 12 <sup>th</sup> Annual General Meeting until the conclusion of the 17 <sup>th</sup> Annual General Meeting of the Company, scheduled to be held in the calendar year 2030 and Fix their Remuneration:	Ordinary Resolution
<b>SPECIAL BUSINESSES:</b>		
4	To Approve Variation in Terms of Payment of Remuneration to Mr. Nitinbhai Govindbhai Patel (DIN: 06626646), Chairman Cum Managing Director of the Company:	Special Resolution
5	To Approve Variation in Terms of Payment of Remuneration to Mr. Kushal Nitinbhai Patel (DIN: 06626639), Managing Director of the Company:	Special Resolution
6	To Approve the Appointment of Shri Premnarayan Ramanand Tripathi, Proprietor of M/S. PRT & Associates, Company Secretary in Practice, As Secretarial Auditor of the Company for a First Term of Five Years:	Ordinary Resolution
7	To Ratify the Remuneration of The Cost Auditors of the Company for the Financial Year 2025-2026:	Ordinary Resolution

The Company Secretary further informed that Company had received request from shareholders to speak at the AGM and Company reached out to the concerned shareholder, asking them to share any questions or topics they wished to raise during the meeting. However, no inputs were received before the AGM.

And further he informed that the Company encourages the shareholders to share their questions, queries or specific concerns via email at cs@axitacotton.com



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He also highlighted an important matter related to shareholder communication and compliance in accordance with SEBI Circular dated November 3, 2021 (No. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2021/655) to update KYC and Bank Details and Nomination Details, the shareholders are advised to update their Know Your Customer (KYC) details to ensure timely and uninterrupted receipt of corporate benefits and important communications from the Company.

He further reminded the Members that the e-voting facility has been enabled for shareholders to vote during the meeting and will remain available until 15 minutes after the meeting's closure.

At last, with the permission of Chairman, he concluded the meeting by thanking the members of the Board, its employees, his colleagues on the Board and all the stakeholders for their continued support. He also extended his sincere thanks to the attendees for attending the AGM and declared the meeting as concluded.

The above businesses were transacted by Remote e-voting and e-voting at the meeting as required under Companies Act, 2013, Listing Regulations and MCA circulars. Results of the passing of above resolutions as required under Regulation 44(3) of Listing Regulations will be disclosed to the Stock Exchange separately.

You are requested to kindly take on your record.

For, Axita Cotton Limited

Shyamsunder Panchal

Company Secretary and Compliance Officer

Mob. No AS0293

