



Date: 07-02-2026

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

Security Code: 542285

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 Consider and Approve the Issuance of Bonus Shares	Ordinary

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 **February 07, 2026**. In accordance with the said Report, the Members of the Company have approved all the above-mentioned Resolutions with requisite majority on **Friday, February 06, 2026** (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 **February 07, 2026** pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration), Rules, 2014.
- Minutes of proceedings of the Postal Ballot.





# AXITA COTTON LIMITED

**AXITA COTTON**  
ISO 9001:2015 CERTIFIED  
Mfg. & Exporter of Cotton

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 Bunglows, Shilaj, Ahmedabad - 380059, Gujarat, Bharat

**NSE** Script Code: AXITA

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

000329

Voting results along with the Scrutinizer's Report are also posted on the website of the Company at the link <https://xitacotton.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: 07-02-2026

Encl. As above

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)	06-02-2026
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	05-01-2026
Date of Issuance of Report to the Company	07-02-2026

Voting results	
Record date	02-01-2026
Total number of shareholders on record date	171152
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	NA
b) Public	NA
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	NA
b) Public	NA
<b>No. of resolution passed in the meeting</b>	
	1

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary Resolution				
Whether promoter / promoter group are interested in the agenda / resolution?				No				
Description of resolution considered				To Consider and Approve the Issuance of Bonus Shares				
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	145801626	145801592	100.0000	145801592	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	145806959	145801592	100.0000	145801592	0	100.0000	0.0000
Public- Institutions	E-Voting	26409616	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	175561259	1068428	0.6086	1045144	23284	97.8207	2.1793
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	175561259	1068428	0.6086	1045144	23284	97.8207	2.1793
Total				42.2316	146846736	23284	99.9841	0.0159
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



### 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,

**Mr. Nitin Govindbhai Patel**  
**The Chairman & Managing Director**  
**AXITA COTTON LIMITED**  
**(CIN: L17200GJ2013PLC076059)**  
**Address:** Survey 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 **January 7, 2026**.

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').



+91 89800 26497



premnarayan.cs@gmail.com  
csprtandassociates@gmail.com



606, 6<sup>th</sup> Floor, Shivalik Square, Near Adani CNG Pump, New Vadaj, Ahmedabad- 380013, Gujarat, India



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

1. The Remote e-Voting period remained open from **Thursday, January 8, 2026** at 9:00 A.M. (IST) and ended on **Friday, February 6, 2026** 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. **Friday, January 2, 2026**, were entitled to vote on the resolutions stated in the notice of Postal Ballot. The paid-up capital as on cut-off date was Rs. 34,77,72,501/- divided into 34,77,72,501 Equity shares of Re. 1/- each.
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, February 6, 2026 after 5:30 PM in the presence of two witnesses who were not in the employment of the Company.

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

Based on scrutiny of the remote e-voting, the result of voting is as under:

**RESOLUTION NO. 1- (Special Business- Ordinary Resolution): To consider and approve the issuance of Bonus Shares:**

- 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	365	146846736	99.98
Total	365	146846736	99.98



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	10	23284	0.02
Total	10	23284	0.02

iii. **Invalid** Votes:

Voting Description	Number of Members who voted	Number of Shares for which votes casted
Remote E-voting		NIL
Total		

**Result:** We report that ordinary resolution with regard to aforesaid resolution as set out in the Notice of Postal Ballot has been passed by the members through remote 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 AGM 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**

**Countersigned:**

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**Premnarayan Ramanand Tripathi**  
**(Proprietor)**  
**Mem. No. : FCS 8851**  
**C. P. No.: 10029**  
**PR: 3273/2023**  
**FRN: S2011GJ156700**  
**UDIN: F008851G003892225**

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**Nitin Govindbhai Patel**  
**Chairman &**  
**Managing Director**

**Date : 07/02/2026**  
**Place : Ahmedabad**

**ANNEXURE-I**

<b>Date of AGM/EGM</b>	Not Applicable (Resolution passed through postal ballot on Friday, February 6, 2026, being the last date for casting of votes through electronic means)
<b>Total Number of Shareholders on record dates</b>	171152
<b>Number of Shareholders Present at the meeting either in person or through proxy</b>	Not Applicable (Resolution passed through postal ballot)
Prmoter and Promoter Group	
Public	
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	Not Applicable (Resolution passed through postal ballot)
Promoter and Promoter Group:	
Public:	
<b>Resolution No.</b>	1. To Consider and Approve the Issuance of Bonus Shares
<b>Resolution Required (Ordinary/ Special)</b>	Ordinary Resolution
Whether promoter/ promoter group are interested in the Agenda/ Resolution	No

Resolution Details(1)								
Resolution Required					To Consider and Approve the Issuance of Bonus Shares: Ordinary Resolution			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*10	(7)=[(5)/(2)]*10
Promoter and Promoter Group	E-voting	145801626	145801592	99.99997668	145801592	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>	<b>145801626</b>	<b>145801592</b>	<b>99.99997668</b>	<b>145801592</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Institutions	E-voting	26409616	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>	<b>26409616</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Non-Institutions	E-voting	175561259	1068428	0.608578456	1045144	23284	97.82072353	2.17927647
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>	<b>175561259</b>	<b>1068428</b>	<b>0.608578456</b>	<b>1045144</b>	<b>23284</b>	<b>97.82072353</b>	<b>2.17927647</b>
<b>Total</b>		<b>347772501</b>	<b>146870020</b>	<b>42.23163694</b>	<b>146846736</b>	<b>23284</b>	<b>99.98414653</b>	<b>0.015853474</b>

**MINUTES OF THE RESOLUTION PASSED THROUGH POSTAL BALLOT VIA REMOTE E-VOTING BY MEMBERS OF AXITA COTTON LIMITED CONCLUDED ON FRIDAY, FEBRUARY 06, 2026, RESULTS OF WHICH WERE DECLARED ON SATURDAY, FEBRUARY 07, 2026.**

The Board of Directors of the Company (“Board”) at its meeting held on **Monday, January 05, 2026** approved the proposal to conduct a postal ballot (“Postal Ballot”), by remote e-voting process (“Remote E-voting”) pursuant to Section 108 and 110 of the Companies Act, 2013 (the “Act”) and other applicable provisions of the Act read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (the “Rules”), read with the General Circular No. 14/2020 dated 8th April 2020, the General Circular No. 17/2020 dated 13<sup>th</sup> April 2020, the General Circular No. 09/2023 dated 25<sup>th</sup> September, 2023, the General Circular No. 9/2024 dated 19<sup>th</sup> September 2024 and the General Circular No. 03/2025 dated 22<sup>nd</sup> September 2025 issued by the Ministry of Corporate Affairs (“MCA Circulars”) and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) read with relevant SEBI Circulars and Secretarial Standard on General Meetings (“SS-2”) issued by the Institute of Company Secretaries of India (“ICSI”), and pursuant to other applicable laws and regulations, including any statutory modifications or re-enactment thereof for the time being in force, to seek approval of the Members on the following resolution(s):

Sr. No.	Description of Resolutions	Resolution Type
1	To Consider and Approve the Issuance of Bonus Shares	Ordinary

The following actions were conducted pursuant to the approval of the Board and in compliance with the provisions of the Act and MCA Circulars:

- i) The Board appointed Mr. Premnarayan Ramanand Tripathi, Proprietor of M/s. PRT & Associates, Practicing Company Secretary, as the Scrutinizer for conducting the Postal Ballot only through the e-voting process in a fair and transparent manner;
- ii) The Company availed the services of the e-voting facility through National Securities Depository Limited (NSDL);
- iii) A newspaper advertisement as required under the Act and the MCA Circulars were published on **January 08, 2026** in Financial Express (English Newspaper in English Language) and Ahmedabad Express (Gujarati Newspaper in Gujarati Language) newspapers;
- iv) The remote e-voting period commenced at commence on 09:00 A.M. on **Thursday, January 08, 2026** and ends at 5.00 p.m. IST on **Friday, February 06, 2026**.

**SUMMARY OF THE SCRUTINIZER'S REPORT:**

Mr. Nitinbhai Patel, Chairman of the Board, duly authorized Mr. Shyamsunder Panchal, Company Secretary & Compliance Officer, to receive and countersign the Scrutinizer's Report (“Report”) and further declare the voting results of the Postal Ballot on behalf of the Company.

Based on analysis of the votes received, the Scrutinizer submitted his Report dated **Saturday, February 07, 2026**. Based on the Report, the *Ordinary Resolution(s)* as set out in the Notice of the Postal Ballot dated **January 05, 2026** (“Postal Ballot Notice”) was passed with requisite majority.

A summary of the Report is as under:

- i) Pursuant to the **MCA Circulars**, the Postal Ballot Notice along explanatory statement was sent on **January 07, 2026** to those Members whose name(s) appeared on the Register of Members/list of Beneficial Owners as on the **Cut-off Date** i.e. **Friday, January 02, 2026**.
- ii) The Members were required to communicate their assent or dissent only through Remote E-Voting system in terms of the MCA Circulars.
- iii) The Remote E-Voting period commenced at 09:00 A.M. (IST) on **Thursday, January 08, 2026** and ended at 05:00 P.M. (IST) on **Friday, February 06, 2026**, after which the e-voting facility was disabled.
- iv) The Remote E-Voting votes were unblocked on **Friday, February 6, 2026** after **5:30 PM** in the presence of two witnesses who were not in the employment of the Company.

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

- v) Only the Members holding shares as on the **Cut-off Date** i.e. **Friday, February 02, 2026** were only entitled to vote on the resolution.
- vi) The register as required under the provisions of the Act was maintained electronically to record the assent or dissent received from the Members. There were no shares with differential voting rights in the Company and accordingly, maintenance of a separate register in this regard was not required.

The details of voting on the ordinary resolution as per the Scrutinizer's Report are as under:

**Item No. 1 TO CONSIDER AND APPROVE THE ISSUANCE OF BONUS SHARES:**

**Nature of Resolution:** Ordinary Resolution

No. of votes polled (A)	% of Votes polled on outstanding shares	No. of votes - in favour (B)	% of votes in favour on votes polled (% of B/A)	No. of votes - against (C)	% of Votes against on votes polled (% of C/A)
146870020	42.2316	146846736	99.9841	23284	0.0159

Accordingly, out of the total 146870020 valid votes cast via remote e-voting, 146846736 votes were cast assenting to the Ordinary Resolution and 23284 votes were cast dissenting to the Ordinary Resolution.

**Result:** The following Ordinary Resolution had been passed with requisite majority.

**"RESOLVED THAT** pursuant to the provisions of **Section 63** and other applicable provisions of the Companies Act, 2013 ("the Act") read with the Companies (Share Capital and Debentures) Rules, 2014 ("the Rules"), and the rules made thereunder, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 ("ICDR Regulations"), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Foreign Management Act, 1999 and other applicable provisions of regulations and guidelines issued by the Securities and Exchange Board

of India (**SEBI**) and Reserve Bank of India (**RBI**) from time to time, the enabling provisions of the Memorandum and Articles of Association of the Company, and pursuant to the recommendation of the Board of Directors of the Company (hereinafter referred to as "**the Board**", which expression shall be deemed to include a Committee of Directors or officer(s) of the Company duly authorized in this behalf), and subject to such approvals as may be required in this regard, approval of the Members be and is hereby accorded to the Board for capitalization of such sums standing to the credit of the free reserves and/or such other reserve as may be considered necessary by Board of Directors of the Company ("**the Board**"), for the purpose of the issue of Bonus Equity Shares of **Re. 1/- each**, credited as fully paid up Equity Shares to the holders of the existing Equity Shares of the Company in consideration of their said holding and whose names appear in the Register of Members maintained by the Company/List of Beneficial Owners as received from the National Securities Depository Limited (**NSDL**) and Central Depository Services (India) Limited (**CDSL**), on such date as may be fixed in this regard by the Board, in the proportion of **1:10 i.e.1 (One) Bonus Equity Shares of Re. 1/- (Rupee One only) each, for every 10 (Ten) existing Equity Shares of Re. 1/- (Rupee One only) each held by the Members.**

**RESOLVED FURTHER THAT** the Bonus Equity Shares so allotted shall rank pari passu in all respects with the fully paid-up Equity Shares of the Company as existing on such date as may be fixed in this regard by the Board.

**RESOLVED FURTHER THAT** the Bonus Shares so allotted shall subject to the Memorandum of Association and Articles of Association of the Company.

**RESOLVED FURTHER THAT** no letter of allotment shall be issued in respect to the bonus shares and in accordance with the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, the new equity shares to be allotted pursuant to the bonus issue shall be allotted in dematerialised form only and shall be credited to the respective beneficiary accounts of the members with their respective Depository Participant(s) and with respect to the members holding equity shares in physical form, the Company shall credit the bonus equity shares to a suspense escrow demat account to hold these shares till they are credited to the beneficiary accounts of the respective members holding equity shares in physical form and the voting rights of the bonus equity shares held in the suspense escrow demat account, shall remain frozen.

**RESOLVED FURTHER THAT** the issue and allotment of the bonus equity shares to the extent they relate to Non-Resident Indians (**NRIs**), Overseas Citizen of India, Overseas Corporate Bodies (**OCBs**), Foreign Portfolio Investors (**FPIs**) and other foreign investors of the Company will be subject to the approval of the RBI, if applicable and as may be necessary.

**RESOLVED FURTHER THAT** no members shall be entitled to fraction of an equity share as a result of implementation of this resolution and no certificate or coupon or cash shall be issued for fraction of equity shares and the bonus shall be rounded to the lower integer and all fractions of bonus equity shares shall be ignored and accordingly the number of issuances of bonus share may be reduced.

**RESOLVED FURTHER THAT** for the purpose of giving effect to the above resolutions, the Board including any Committee of the Board, KMPs and/or person authorised by the Board, be and is hereby authorized to do all such acts, deeds, matters and things and execute all such documents, instruments and writings as may be required and as it may in its sole and absolute discretion deem necessary, expedient or incidental in regard to issue of bonus shares, including but not limited to making appropriate adjustments to the unexercised stock options (whether vested, un-vested and yet to be granted) under the **"Axita Employee Stock Option Plan 2023"** ("ACL ESOP Plan 2023") of the Company, filing of any documents with the Securities and Exchange Board of India, Stock Exchanges where the shares of the Company are listed, Depositories, Ministry of Corporate Affairs and/ or any concerned authorities, applying and seeking necessary listing approvals from the Stock Exchanges, and to settle any question, difficulty or doubt that may arise in regard thereto.

**RESOLVED FURTHER THAT** for the purpose of giving effect to the above resolutions, the Board including any Committee of the Board, KMPs and/or person authorised by the Board, be and is hereby authorized to do all such acts, deeds, matters and things and execute all such documents, instruments and writings as may be required and as it may in its sole and absolute discretion deem necessary, expedient or incidental in regard to issue of bonus shares, filing of any documents with the Securities and Exchange Board of India, Stock Exchanges where the shares of the Company are listed, Depositories, Ministry of Corporate Affairs and/ or any concerned authorities, applying and seeking necessary listing approvals from the Stock Exchanges, and to settle any question, difficulty or doubt that may arise in regard thereto.

**RESOLVED FURTHER THAT** for the purpose of giving effect to the above resolutions, the Board including any Committee of the Board, KMPs and/or person authorised by the Board, be and is hereby authorised to do all such acts, deeds, matters and things including but not limited to filing of necessary forms/documents with the appropriate authorities and to execute all such deeds, documents, instruments and writings as it may in its sole and absolute discretion deem necessary or expedient and to settle any question, difficulty or doubt that may arise in regard thereto."

#### **Passing of resolutions:**

The Chairman took note of the voting results as stated above and declared that the Ordinary Resolution as set out in the Notice of Postal Ballot dated *January 05, 2026* was duly approved through Postal Ballot by the Members of the Company with the requisite majority on *February 06, 2026*.

Sd/-  
Shyamsunder K. Panchal  
Company Secretary

Sd/-  
Nitinbhai G. Patel  
Chairman

Minutes Entered on: February 07, 2026

Date of Sign: February 07, 2026

Place: Ahmedabad

Date & Time of Download : 07/02/2026 17:39:09

**BSE ACKNOWLEDGEMENT**

<b>Acknowledgement Number</b>	12088235
<b>Date and Time of Submission</b>	2/7/2026 5:38:58 PM
<b>Scripcode and Company Name</b>	542285 - Axita Cotton Ltd
<b>Subject / Compliance Regulation</b>	Shareholder Meeting / Postal Ballot-Outcome of Postal_Ballot
<b>Submitted By</b>	Shyamsunder Panchal
<b>Designation</b>	Company Secretary &Compliance Officer

**Disclaimer** : - Contents of filings has not been verified at the time of submission.



National Stock Exchange Of India Limited

*Date of*

07-Feb-2026

**NSE Acknowledgement**

<b>Symbol:-</b>	AXITA
<b>Name of the Company: -</b>	Axita Cotton Limited
<b>Submission Type:-</b>	Announcements
<b>Short Description:-</b>	Shareholders meeting
<b>Date of Submission:-</b>	07-Feb-2026 05:38:29 PM
<b>NEAPS App. No:-</b>	2026/Feb/295081/7219

**Disclaimer :** We hereby acknowledge receipt of your submission through NEAPS. Please note that the content and information provided is pending to be verified by NSEIL.

Date & Time of Download : 07/02/2026 17:52:51

**BSE ACKNOWLEDGEMENT**

<b>Acknowledgement Number</b>	12088274
<b>Date and Time of Submission</b>	2/7/2026 5:52:40 PM
<b>Scripcode and Company Name</b>	542285 - Axita Cotton Ltd
<b>Subject / Compliance Regulation</b>	Shareholder Meeting / Postal Ballot-Scrutinizer's Report
<b>Submitted By</b>	Shyamsunder Panchal
<b>Designation</b>	Company Secretary &Compliance Officer

**Disclaimer** : - Contents of filings has not been verified at the time of submission.

General information about company	
Scrip code	542285
NSE Symbol	AXITA
MSEI Symbol	NOTLISTED
ISIN	INE02EZ01022
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)	06-02-2026
Start time of the meeting	
End time of the meeting	

Scrutinizer Details	
Name of the Scrutinizer	Mr. Premnarayan Ramanand Tripathi
Firms Name	M/s. PRT & Associates
Qualification	CS
Membership Number	FCS 8851
Date of Board Meeting in which appointed	05-01-2026
Date of Issuance of Report to the company	07-02-2026

<b>Voting results</b>	
Record date	02-01-2026
Total number of shareholders on record date	171152
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO CONSIDER AND APPROVE THE ISSUANCE OF BONUS SHARES				
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	145801626	145801592	100	145801592	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		145801626	145801592	100	145801592	0	100
Public-Institutions	E-Voting	26409616	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		26409616	0	0	0	0	0
Public- Non Institutions	E-Voting	175561259	1068428	0.6086	1045144	23284	97.8207	2.1793
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		175561259	1068428	0.6086	1045144	23284	97.8207
Total		347772501	146870020	42.2316	146846736	23284	99.9841	0.0159
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

**Text Block**

Textual Information(1)	Not Applicable
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**Details of Invalid Votes**

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

**BSE LTD**  
**ACKNOWLEDGEMENT**

Acknowledgement No	:	0702202605470744	Date & Time : 07/02/2026 05:47:08 PM
Scrip Code	:	542285	
Entity Name	:	Axita Cotton Limited	
Compliance Type	:	Regulation 44 -Voting Results	
Quarter / Period	:	06/02/2026	
Mode	:	XBRL E-Filing	



National Stock Exchange Of India Limited

*Date of*

07-Feb-2026

**NSE Acknowledgement**

<b>Symbol :-</b>	AXITA
<b>Name of the Company :-</b>	Axita Cotton Limited
<b>Submission Type :-</b>	Voting Results - Postal Ballot
<b>Meeting Date :-</b>	06-Feb-2026
<b>Date of Submission :-</b>	07-Feb-2026
<b>NEAPS App. No :-</b>	36543

**Disclaimer :**We acknowledge the receipt of your submission through NEAPS. The information provided by you has been disseminated on the website on as is basis.