



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

ISO 9001:2015
CERTIFIED

Date: December 13, 2019

To,
The Manager,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Respected Sir/Madam,

Sub: Outcome of Extra-Ordinary General Meeting No. (EOGM NO. 02/2019-20) of the Company held on December 13, 2019 at the registered office of the Company

Ref: Axita Cotton Ltd (Scrip Id: AXITA; Scrip code: 542285)

We delight to inform you that Extra-Ordinary General Meeting No. (EOGM NO. 02/2019-20) of the Company was held at registered office of the Company situated at Servey No. 324 357 358 Kadi Thol Road Borisana Kadi Mahesana- 382715, Gujarat which commenced at 04:00 P.M. and concluded at 05:00 P.M. in which members considered following businesses, as per notice of Extra-Ordinary General Meeting No. (EOGM NO. 02/2019-20) dated November 14, 2019.

PARTICULARS	TYPE OF RESOLUTION
SPECIAL BUSINESSES:	
To increase the Authorised Share Capital of the Company and consequent alteration of Clause V of the Memorandum of Association of the Company.	Special Resolution
Issue of Bonus Equity Shares.	Ordinary Resolution



