



AXITA COTTON LIMITED

CIN No. : L17200GJ2013PLC076059
GST No : 24AALCA8092L126

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

000428

AXITA COTTON

ISO 9001:2015 CERTIFIED

Mfg. & Exporter of Cotton

Date: 25-03-2026

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 Addition and Alteration in Main Object Clause of the Memorandum of Associations of the Company:	Special
2	To Approve the Adoption of new set of Memorandum of Association as per the Companies Act, 2013	Special
3	To Authorise Company to Charge for Service of Documents to Members under Section 20 of the Companies Act, 2013	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 **March 25, 2026**. In accordance with the said Report, the Members of the Company have approved above-mentioned Resolutions with requisite majority on **Monday, March 23, 2026** (the last date of e-voting).





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 Bunglows, Shilaj, Ahmedabad - 380059, Gujarat, Bharat

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Tele: +91 6358747514 Email: cs@axitacotton.com, cs@axita.in Website: www.axitacotton.com 000429

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Mfg. & Exporter of Cotton

In this connection, please find enclosed the following:

- Voting Results of Postal Ballot through Remote e-voting; and
- Report of the Scrutinizer dated **March 25, 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.

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: 25-03-2026

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)	23-03-2026
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	16-02-2026
Date of Issuance of Report to the Company	25-03-2026

Voting results	
Record date	13-02-2026
Total number of shareholders on record date	170776
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	3

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 Addition and Alteration in Main Object Clause of the Memorandum of Associations 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	160381785	160381749	100.0000	160381749	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	160381785	160381749	100.0000	160381749	0	100.0000	0.0000
Public- Institutions	E-Voting	27265615	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	194847933	434393	0.2229	396720	37673	91.3274	8.6726
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	194847933	434393	0.2229	396720	37673	91.3274	8.6726
Total		382495333	160816142	42.0439	160778469	37673	99.9766	0.0234
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

Resolution (2)								
Resolution required: (Ordinary / Special)				Special Resolution				
Whether promoter / promoter group are interested in the agenda / resolution?				No				
Description of resolution considered				To Approve the Adoption of new set of Memorandum of Association as per the Companies Act, 2013				
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	160381785	160381749	100.0000	160381749	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	160381785	160381749	100.0000	160381749	0	100.0000	0.0000
Public- Institutions	E-Voting	27265615	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	194847933	430141	0.2208	391528	38613	91.0232	8.9768
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	194847933	430141	0.2208	391528	38613	91.0232	8.9768
Total		382495333	160811890	42.0428	160773277	38613	99.9760	0.0240
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

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary Resolution				
Whether promoter / promoter group are interested in the agenda / resolution?				No				
Description of resolution considered				To Authorise Company to Charge for Service of Documents to Members under Section 20 of the Companies Act, 2013				
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	160381785	160381749	100.0000	160381749	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	160381785	160381749	100.0000	160381749	0	100.0000	0.0000
Public- Institutions	E-Voting	27265615	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	194847933	434247	0.2229	387283	46964	89.1850	10.8150
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	194847933	434247	0.2229	387283	46964	89.1850	10.8150
Total		382495333	160815996	42.0439	160769032	46964	99.9708	0.0292
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,

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 **February 20, 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
csptrandassociates@gmail.com



606, 6th 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 **Sunday, February 22, 2026** at 9:00 A.M. (IST) and ended on **Monday, March 23, 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, February 13, 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. 38,24,95,333/- divided into 38,24,95,333 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 Monday, March 23, 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 Ahmedabad, Gujarat, India
2.	Sadgi Jain Ahmedabad, Gujarat, India

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

RESOLUTION NO. 1- (Special Business- Special Resolution): To approve addition and alteration in main Object Clause of the Memorandum of Associations 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	293	160778469	99.98
Total	293	160778469	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	18	37673	0.02
Total	18	37673	0.02

iii. **Invalid** Votes:

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

RESOLUTION NO. 2- (Special Business- Special Resolution): To approve the adoption of new set of Memorandum of Association as per Companies Act, 2013:

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	291	160773277	99.98
Total	291	160773277	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	20	38613	0.02
Total	20	38613	0.02



iii. **Invalid Votes:**

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

RESOLUTION NO. 3- (Special Business- Ordinary Resolution): To authorise Company to charge for service of documents to members under Section 20 of the Companies Act, 2013:

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	285	160769032	99.97
Total	285	160769032	99.97

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	26	46964	0.03
Total	26	46964	0.03

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 and special resolutions with regard to aforesaid resolutions 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 aforesaid resolutions shall remain in my custody until the Chairperson considers, approves and signs the Postal Ballot (e-voting) Minutes 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:

**Premnarayan Ramanand Tripathi
(Proprietor)**

Mem. No. : FCS 8851

C. P. No. : 10029

PR: 3273/2023

FRN: S2011GJ156700

UDIN: F008851G004114018

**Nitin Govindbhai Patel
Chairman &
Managing Director**

Date : 25/03/2026

Place : Ahmedabad

ANNEXURE-I

Date of AGM/EGM	Not Applicable (Resolution passed through postal ballot on Monday, March 23, 2026, being the last date for casting of votes through electronic means)
Total Number of Shareholders on record dates	170776
Number of Shareholders Present at the meeting either in person or through proxy	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 Details(1)								
Resolution Required					To approve addition and alteration in main Object Clause of the Memorandum of Associations of the Company			
Whether promoter/ promoter group are interested in the agenda/resolution?								
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)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	160381785	160381749	99.99997755	160381749	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		160381785	160381749	99.99997755	160381749	0	100
Public Institutions	E-voting	27265615	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		27265615	0	0	0	0	0
Public Non-Institutions	E-voting	194847933	434393	0.222939496	396720	37673	91.32743852	8.672561482
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		194847933	434393	0.222939496	396720	37673	91.32743852
Total		382495333	160816142	42.04394881	160778469	37673	99.97657387	0.023426131

Resolution Details(2)								
Resolution Required					To approve the adoption of new set of Memorandum of Association as per Companies Act, 2013			
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares (3)= [(2)/(1)]*100	No. of votes - in favour	No. of votes - in Against	% of votes - in favour (6)=[(4)/(2)]*100	% of votes - in Against (7)=[(5)/(2)]*100
		(1)	(2)		(4)	(5)		
Promoter and Promoter Group	E-voting	160381785	160381749	99.99997755	160381749	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if a		0	0	0	0	0	0
	Total		160381785	160381749	99.99997755	160381749	0	100
Public Institutions	E-voting	27265615	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot(if a		0	0	0	0	0	0
	Total		27265615	0	0	0	0	0
Public Non-Institutions	E-voting	194847933	430141	0.220757282	391528	38613	91.02317612	8.976823879
	Poll		0	0	0	0	0	0
	Postal Ballot(if a		0	0	0	0	0	0
	Total		194847933	430141	0.220757282	391528	38613	91.02317612
Total		382495333	160811890	42.04283716	160773277	38613	99.97598872	0.024011284

Resolution Details(3)								
Resolution Required					To authorise Company to charge for service of documents to members under Section 20 of the Companies Act, 2013			
Whether promoter/ promoter group are interested in the agenda/resolution?								
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)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting		160381749	99.99997755	160381749	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if a	160381785	0	0	0	0	0	0
	Total	160381785	160381749	99.99997755	160381749	0	100	0
Public Institutions	E-voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if a	27265615	0	0	0	0	0	0
	Total	27265615	0	0	0	0	0	0
Public Non-Institutions	E-voting		434247	0.222864566	387283	46964	89.18495695	10.81504305
	Poll		0	0	0	0	0	0
	Postal Ballot(if a	194847933	0	0	0	0	0	0
	Total	194847933	434247	0.222864566	387283	46964	89.18495695	10.81504305
Total		382495333	160815996	42.04391064	160769032	46964	99.97079644	0.029203563



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

P. Ballot

FY-25-26

9

MINUTES OF THE RESOLUTION PASSED THROUGH POSTAL BALLOT VIA REMOTE E-VOTING BY MEMBERS OF AXITA COTTON LIMITED CONCLUDED ON MONDAY, MARCH 23, 2026, RESULTS OF WHICH WERE DECLARED ON WEDNESDAY, MARCH 25, 2026.

The Board of Directors of the Company (“**Board**”) at its meeting held on **Monday, February 16, 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 13th April 2020, the General Circular No. 09/2023 dated 25th September, 2023, the General Circular No. 9/2024 dated 19th September 2024 and the General Circular No. 03/2025 dated 22nd 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 Approve Addition and Alteration in Main Object Clause of the Memorandum of Associations of the Company:	Special
2	To Approve the Adoption of new set of Memorandum of Association as per the Companies Act, 2013	Special
3	To Authorise Company to Charge for Service of Documents to Members under Section 20 of the Companies Act, 2013	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:

- 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;
- 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 **February 21, 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 **Sunday, February 22, 2026** and ends at 5.00 p.m. IST on **Monday, March 23, 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 **Wednesday, March 25, 2026**. Based on the Report, the *Special and Ordinary Resolution(s)* as set out in the Notice of the Postal Ballot dated **February 16, 2026** ("**Postal Ballot Notice**") were 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 **Friday, February 20, 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, February 13, 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 **Sunday, February 22, 2026** and ended at 05:00 P.M. (IST) on **Monday, March 23, 2026**, after which the e-voting facility was disabled.
- iv) The Remote E-Voting votes were unblocked on **Monday, February 23, 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 13, 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 resolutions as per the Scrutinizer's Report are as under:

Item No. 1 TO APPROVE ADDITION AND ALTERATION IN MAIN OBJECT CLAUSE OF THE MEMORANDUM OF ASSOCIATIONS OF THE COMPANY:

Nature of Resolution: Special 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)
160816142	42.0439	160778469	99.9766	37673	0.0234

Accordingly, out of the total 160816142 valid votes cast via remote e-voting, 160778469 votes were cast assenting to the *Special Resolution* and 37673 votes were cast dissenting to the Special Resolution.

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

“RESOLVED THAT pursuant to the provisions of Sections 4, 13 and other applicable provisions, if any, of the Companies Act, 2013 and Rules made thereunder (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) and subject to such approvals, consents, permissions and sanctions as may be necessary and subject to such conditions and modifications as may be prescribed or imposed while granting such approvals, consents, permissions and sanctions, approval of the Members be and is hereby accorded to alter/amend the existing Object Clause III(A) of the Memorandum of Association of the Company by insertion / addition of following new sub-clause III(A)(4) after existing sub clause III(A)(3):

- To carry on the business of general merchants, traders, dealers, wholesalers, retailers, consultants, experts, buyers, sellers, exporters, importers, distributors, agents, sales representatives, and commodity traders, including by way of trading, hedging, or otherwise, and to act as traders in all commodities and commodity derivatives in goods of every kind and description, including textiles and fibres such as cotton, cotton yarn, synthetic yarn, silk, rayon, wool, nylon, man-made fibres, polyester, canvas; paper and paper products; all types of agricultural commodities, whether organic or inorganic, perishable or non-perishable, including seeds, soybeans, wheat, rice and rice products, maize, grains, pulses, and dal; and all types of non-agricultural commodities including metals, bullion, gold, gold ornaments, silver, silver utensils, copper, and other metals; and to deal in all virtual digital assets, including all non-fungible tokens (NFTs), central bank digital currencies (CBDCs), and any other digital or virtual assets as may be recognized under applicable laws from time to time; and to provide services relating to

commodities, commodity derivatives, and digital assets, including to buy, sell, hold, deal in, convert, modify, add value to, transfer, or otherwise dispose of such commodities, derivatives, and assets.

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 and perform all such acts, deeds, matters and things, as may be considered necessary, desirable or expedient to give effect to this resolution.”

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.”

Item No. 2 TO APPROVE THE ADOPTION OF NEW SET OF MEMORANDUM OF ASSOCIATION AS PER COMPANIES ACT, 2013:

Nature of Resolution: Special 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)
160811890	42.0428	160773277	99.9760	38613	0.0240

Accordingly, out of the total 160811890 valid votes cast via remote e-voting, 160773277 votes were cast assenting to the *Special Resolution* and 38613 votes were cast dissenting to the *Special Resolution*.

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

“RESOLVED THAT pursuant to the provisions of Section 4, 13 and other applicable provisions, if any, of the Companies Act, 2013 read with Companies (Incorporation) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) and in accordance with the Table A of the Schedule I of the Act, consent of the Members be and is hereby accorded for adoption of the new set of Memorandum of Association of the Company by replacing the existing set of Memorandum of Association by deleting **Clause III (C)**- “Other Objects of the Company not included in ‘A’ And ‘B’ above” and accordingly Memorandum of Association will no longer carry Other Objects.

RESOLVED FURTHER THAT in accordance with the Table A of the Schedule I of the Act, the **Clause III (A)**, **III (B)** and **Clause IV** of the Memorandum of Association of the Company, be renamed and read as under:

Clause III (A): The objects to be pursued by the Company on its incorporation are

Clause III (B): Matters which are necessary for furtherance of the objects specified in Clause III (A)

Clause IV: The liability of the member(s) is limited and this liability is limited to the amount unpaid, if any, on the shares held by them.

RESOLVED FURTHER THAT the words “Companies Act, 1956” be substituted with the words “Companies Act, 2013” whenever appears in the existing Memorandum of Association of the Company.

RESOLVED FURTHER THAT the relevant section of Companies Act, 1956 shall be read in line with the relevant section of Companies Act, 2013.

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.”

Item No. 3 TO AUTHORISE COMPANY TO CHARGE FOR SERVICE OF DOCUMENTS TO MEMBERS UNDER SECTION 20 OF THE COMPANIES ACT, 2013:

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)
160815996	42.0439	160769032	99.9708	46964	0.0292

Accordingly, out of the total 160815996 valid votes cast via remote e-voting, 160769032 votes were cast assenting to the *Ordinary Resolution* and 46964 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 20 and other applicable provisions, if any, of the Companies Act, 2013 read with the relevant Rules made thereunder, and upon receipt of a specific request from a Member for delivery of any document through a particular mode, the Company be and is hereby authorised to charge and recover, in advance, a fee of Rs. 200/- (Rupees Two Hundred Only) per document, in addition to reimbursement of the actual expenses incurred by the Company for delivery of such document, for sending the document to the Member in the requested mode.

RESOLVED FURTHER THAT such estimated fees and expenses shall be paid by the Member at least ten (10) days in advance of the proposed dispatch of the document and no request for delivery through a particular mode shall be entertained after the dispatch of the document by the Company.

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 Special and Ordinary Resolutions as set out in the Notice of Postal Ballot dated *February 16, 2026* were duly approved through Postal Ballot by the Members of the Company with the requisite majority on *March 23, 2026*.

Sd/-
Shyamsunder K. Panchal
Company Secretary

Sd/-
Nitinbhai G. Patel
Chairman

Minutes Entered on: March 25, 2026

Date of Sign: March 25, 2026

Place: Ahmedabad



National Stock Exchange Of India Limited

Date of

25-Mar-2026

NSE Acknowledgement

Symbol:-	AXITA
Name of the Company: -	Axita Cotton Limited
Submission Type:-	Announcements
Short Description:-	Shareholders meeting
Date of Submission:-	25-Mar-2026 04:33:40 PM
NEAPS App. No:-	2026/Mar/321135/11298

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 : 25/03/2026 16:34:04

BSE ACKNOWLEDGEMENT

Acknowledgement Number	12498986
Date and Time of Submission	3/25/2026 4:33:36 PM
Scripcode and Company Name	542285 - Axita Cotton Ltd
Subject / Compliance Regulation	Shareholder Meeting / Postal Ballot-Outcome of Postal_Ballot
Submitted By	Shyamsunder Panchal
Designation	Company Secretary & Compliance Officer

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

Date & Time of Download : 25/03/2026 17:02:41

BSE ACKNOWLEDGEMENT

Acknowledgement Number	12499242
Date and Time of Submission	3/25/2026 5:02:24 PM
Scripcode and Company Name	542285 - Axita Cotton Ltd
Subject / Compliance Regulation	Shareholder Meeting / Postal Ballot-Scrutinizer"s Report
Submitted By	Shyamsunder Panchal
Designation	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)	23-03-2026
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	16-02-2026
Date of Issuance of Report to the company	25-03-2026

Voting results

Record date	13-02-2026
Total number of shareholders on record date	170776
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	3
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Approve Addition and Alteration in Main Object Clause of the Memorandum of Associations 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	160381785	160381749	100	160381749	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		160381785	160381749	100	160381749	0	100
Public- Institutions	E-Voting	27265615	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		27265615	0	0	0	0	0
Public- Non Institutions	E-Voting	194847933	434393	0.2229	396720	37673	91.3274	8.6726
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		194847933	434393	0.2229	396720	37673	91.3274
Total		382495333	160816142	42.0439	160778469	37673	99.9766	0.0234
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block

Textual Information(1)

Not Applicable

Details of Invalid Votes

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

Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Approve the Adoption of new set of Memorandum of Association as per the Companies Act, 2013				
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	160381785	160381749	100	160381749	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		160381785	160381749	100	160381749	0	100
Public- Institutions	E-Voting	27265615	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		27265615	0	0	0	0	0
Public- Non Institutions	E-Voting	194847933	430141	0.2208	391528	38613	91.0232	8.9768
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		194847933	430141	0.2208	391528	38613	91.0232
Total		382495333	160811890	42.0428	160773277	38613	99.976	0.024
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block

Textual Information(1)

Not Applicable

Details of Invalid Votes

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

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Authorise Company to Charge for Service of Documents to Members under Section 20 of the Companies Act, 2013				
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	160381785	160381749	100	160381749	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		160381785	160381749	100	160381749	0	100
Public- Institutions	E-Voting	27265615	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		27265615	0	0	0	0	0
Public- Non Institutions	E-Voting	194847933	434247	0.2229	387283	46964	89.185	10.815
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		194847933	434247	0.2229	387283	46964	89.185
Total		382495333	160815996	42.0439	160769032	46964	99.9708	0.0292
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block

Textual Information(1)

Not Applicable

Details of Invalid Votes

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



National Stock Exchange Of India Limited

Date of

25-Mar-2026

NSE Acknowledgement

Symbol :-	AXITA
Name of the Company :-	Axita Cotton Limited
Submission Type :-	Voting Results - Postal Ballot
Meeting Date :-	23-Mar-2026
Date of Submission :-	25-Mar-2026
NEAPS App. No :-	37304

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.

BSE LTD
ACKNOWLEDGEMENT

Acknowledgement No	: 2503202604493744	Date & Time	: 25/03/2026 04:49:26 PM
Scrip Code	: 542285		
Entity Name	: Axita Cotton Limited		
Compliance Type	: Regulation 44 -Voting Results		
Quarter / Period	: 23/03/2026		
Mode	: XBRL E-Filing		