



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: 19-06-2024

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

Security Code: 542285

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

Symbol: AXITA

Subject: Intimation under Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Newspaper Advertisements in respect of Notice of Postal Ballot and E-Voting.

Respected Sir/Madam,

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose copies of the newspaper advertisements of extract of Notice of Postal Ballot and E-Voting of the Company, published on June 19, 2024 in following newspaper edition,

Sr. No.	Newspaper Name	Edition	Language	Page No.
1	Financial Express	English Edition (All India)	English	18
2	Aajkaal Daily	Gujarati Edition (Regional)	Gujarati	03

You are requested to please take the same on your record.

Thanking you,

Yours faithfully,
For, Axita Cotton Limited



Nitinbhai Govindbhai Patel
Chairman cum Managing Director
DIN: 06626646

Place: Ahmedabad
Date: 19-06-2024

Encl. As above

AXITA COTTON LIMITED
 CIN: L17200GJ2013PLC076059
 AXITA COTTON Registered Office: Survey No. 324 357 358,
 Kadi, Thol Road, Borisana, Kadi, Mahesana - 382715, Gujarat, India.
 Telephone: +91-6358747514
 Email: cs@axitacotton.com Website: www.axitacotton.com

NOTICE OF POSTAL BALLOT AND E-VOTING

NOTICE is hereby given pursuant to the provisions of Sections 108, 110 and other applicable provisions, if any of the Companies Act, 2013 ("the Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, and in accordance with the requirements prescribed by the Ministry of Corporate Affairs ("the MCA") for conducting postal ballot process through e-voting, vide their circulars issued from time to time (collectively "the MCA Circulars"), the approval of Members of Axita Cotton Limited ("the Company") is being sought for the below mentioned business (detailed business have been provided in the Notice of Postal Ballot dated **June 17, 2024**), by way of voting by electronic means (hereinafter termed as "Remote E-Voting") by following the process of Postal Ballot and remote e-voting;

Sr. No.	Description of Resolutions	Resolution Type
1	To Approve Change in Designation of Mr. Kushal Nitinbhai Patel from Non-Executive Director to Managing Director and Approval of the Payment of Remuneration;	Special
2	To Approve Appointment of Mr. Nilesh Hasukhbhai Kothari (DIN: 10587794) as Executive Director of the Company;	Special
3	To Approve Appointment of Ms. Shivani Rajeshbhai Pathak (DIN: 10481354) as a Non Executive Independent Director of the Company;	Special

In accordance with the General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020, 22/2020 dated 15th June, 2020, 33/2020 dated 28th September, 2020, 39/2020 dated 31st December, 2020, 10/2021 dated 23rd June, 2021, 20/2021 dated 8th December, 2021, 3/2022 dated 5th May, 2022, 11/2022 dated 28th December, 2022 and 9/2023 dated 25th September, 2023 issued by the Ministry of Corporate Affairs, Government of India ("MCA Circulars"), Circular No. Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/DDHS/P/CIR/2022/0063 dated May 13, 2022 and SEBI/HO/CRD/PoD-2/P/CIR/2023/4 dated January 05, 2023 issued by the Securities and Exchange Board of India ("SEBI Circular") and Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), the **Notice of Postal Ballot** along with **explanatory statement** has been sent through electronic mode only, to those Members whose names appeared in the Register of Members / List of Beneficial Owners maintained by the Company / Depositories as on **Friday, June 14, 2024** ("the Cut-off Date") and whose e-mail IDs are registered with the Company / Depositories. Member may note that the **Notice of Postal Ballot** along with **explanatory statement** and **instruction of e-voting**, have been uploaded on the website of the Company at www.axitacotton.com, website of BSE Limited at www.bseindia.com, National Stock Exchange Limited website at www.nseindia.com and website of National Securities Depository Limited (NSDL) i.e. www.evoting.nsdl.com. Further, pursuant to the MCA Circulars, the requirement of sending physical copy of the Notice, Postal Ballot forms and pre-paid business reply envelope has been dispensed with.

The members whose names appeared in the Register of Members and the Register of Beneficial Owners as on the Cut-off date are entitled to vote on the Resolution as set forth in the Notice. A person who is not a member as on the Cut-off date shall treat the Notice for information purpose only. In accordance with the MCA Circulars, the Company has provided the facility to vote on the resolutions by e-voting and for this purpose, the Company has engaged the services of National Securities Depository Limited (hereinafter referred to as "NSDL" or "Service Provider") for facilitating e-voting to enable the Members to cast their votes electronically instead of dispatching postal ballot forms. The detailed procedure and instructions for e-voting are enumerated in the Notice.

In light of the MCA Circulars, the shareholders whether holding equity shares in Demat form or physical form and who have not submitted their email addresses and in consequence to whom the **Notice of Postal Ballot** along with **explanatory statement** and **instruction of e-voting** could not be serviced, may temporarily get their e-mail addresses registered by following the procedure given below:

- In case shares are held in physical mode, please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by E-mail to cs@axitacotton.com
- In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to cs@axitacotton.com
- Alternatively, shareholder/members may send a request to evoting@nsdl.co.in for procuring user id and password for e-voting by providing above mentioned documents.

The remote e-voting will commence on 09:00 A.M. on **Thursday, June 20, 2024** and ends at 5:00 p.m. IST on **Friday, July 19, 2024**. The remote e-voting module shall be disabled at 5:00 p.m. (IST) on **Friday, July 19, 2024** and remote e-voting shall not be allowed beyond the same. During this period, the Members holding shares either in physical form or in dematerialized form, may cast their votes by e-voting.

Once the vote is cast on the resolution, the Member will not be allowed to change it subsequently or cast the vote again.

The Board has appointed **M/s SCS and CO LLP**, Practicing Company Secretary as a Scrutinizer ("Scrutinizer") for conducting the e-voting process in a fair and transparent manner.

The result of the postal ballot will be announced within 2 (two) working days from the conclusion of e-voting i.e. **Tuesday, July 23, 2024** and communicated to the stock exchanges and will be displayed on the Company's website i.e. www.axitacotton.com.

In case of any query and/or grievance in respect of voting by electronic means, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com/ or you can write an email to evoting@nsdl.co.in or Call us: - Tel: 1800-222-990 or Members may also contact Mr. Shyamsunder Panchal, Company Secretary of the Company at the registered office of the Company or may write an e-mail to cs@axitacotton.com or may call on 6358747514 for any further clarification.

For, Axita Cotton Limited
 Sd/-
 Nitinbhai Govindbhai Patel
 Chairman Cum Managing Director
 Date: June 18, 2024
 DIN: 06626646

The Punjab State Cooperative Supply & Marketing Federation Limited
 Markfed House, Plot Number-17, Sector 33-B, Chandigarh-160022
 EPAN Numbers: 0172-2699470, 2605392, 2660995-97, 2660161-63
 Fax Numbers: 0172-2660161, 2609471, 2660141, 2621837
 Email: pe@markfedpunjab.com Visit us www.markfedpunjab.com

E-Tender Notice

Reference no. Mfd/Mktg./SA-3/2024/294 Date: 18/6/2024

The Punjab State Cooperative Supply and Marketing Federation Limited (MARKFED) invites online bids for outsourcing of Vanaspati Ghee.

Closing Date & Time :- 10.07.2024 & 12:00 noon
 Date of opening of Tender:- 10.07.2024 & 03:00 PM

For detail log on to: eproc.punjab.gov.in & www.markfedpunjab.com
 Note: Any corrigendum/Addendum to the Tender Notice shall be published on the above website only.

MANAGING DIRECTOR
 MARKFED, CHANDIGARH

Stressed Asset Management Branch
 First Floor, Rangoli Complex,
 Opp. VS Hospital, Ellisbridge,
 Ahmedabad - 380006.

SALE NOTICE - E-AUCTION
 [RULE 8(6) & 9(1) OF SECURITY INTEREST (ENFORCEMENT) RULES 2002]

WHEREAS you, the underramed, have availed credit facilities from Union Bank of India, and have defaulted to pay and is due to the Bank for the amount mentioned hereunder, plus further interest, costs and charges. Therefore, Union Bank of India in exercise of the powers conferred u/s 13 of The Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act 54 of 2002 has decided to sell the property detailed below in public auction to be conducted by way of e-auction through the website / portal detailed hereunder:

Name of Borrowers / Guarantors / Mortgagors	Date of Demand notice u/s 13(2)	Date of Possession u/s 13(4)	Amount mentioned in Demand Notice	Authorised Officer
(1). Mr. Ashish Shah, Liquidator of M/s. Balaji Fiber Reinforce Private Limited, Reg. Office : 402, Shaival Plaza, 4th Floor, Gujarat College Road, Beside Hope Hospital, Ellisbridge, Ahmedabad - 380006. Reg. Factory Office Address : Survey No. 293, RD, At & Post Poicha, Sakrda Bhadarwa Road, Taluka Savli, District - Vadodara - 391780. (2). Mr. Shantilal D. Patel, (3). Mr. Nilesh Shantilal Patel (Both Address : 5, Soham Bungalow, Vasna Road, Vadodara, Gujarat - 390015)	07.11.2020	28.01.2021	Rs. 24,45,06,712.10	Amit Kumar Sinha, AGM

Encumbrances known - Type of Possession	Description of Property	Reserve Price EMD	Bid Multiples
Not Known Possession of Liquidator under CIRP	Factory Land a Building situated at M/s. Balaji Fiber Reinforce Private Limited at Survey No. 293 (Land Area 21,785 Sq. Mtrs.) RD, At & Post Poicha, Sakrda, Bhadarwa Road, Taluka - Savli, District - Vadodara - 391780.	Rs. 11,61,00,000/- Rs. 1,16,10,000/-	Rs. 11,61,000/- i.e. 1% of Reverse Price

The property will be sold by holding public e-auction on 12.07.2024 from 12:00 Noon to 5:00 PM. by inviting bids from the public through online mode on <https://www.mstcecommerce.com>. Inspection Date is 08.07.2024.
 A copy of the detailed terms of sale is enclosed for your reference.

Date : 12.06.2024
 Place : Ahmedabad
 Authorised Officer,
 Union Bank of India

Bank of Baroda
 Majura Gate Branch : G-29 & 30, D-Wing, International Trade Centre, Ring Road, Surat - 395001, Gujarat, Phone No. 0261-2461145, E-mail : vjmaju@bankofbaroda.com

DEMAND NOTICE
 (Under Sub-Section (2) of Section 13 of the SARFAESI Act, 2002)

To, Late Samadhan Balkrishna Patil's Legal Heirs Viz. (1). Manisha W/o Samadhan Balkrishna Patil Date : 20.05.2024
 (2). Umarti D/o Samadhan Balkrishna Patil & (3). Hitesh S/o Samadhan Balkrishna Patil
 Mr. Narendra Patil & Mrs. Ashabai B Patil (Guarantor),
 All Address : Plot No. 110, Sai Vatika Society, Near Gangadhara Canal, Bagumara, Palsana, Surat - 394310.

Sub: Notice under section 13(2) of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, hereinafter called "The Act" A/c Samadhan Balkrishna Patil.

Dear Sirs, - Ref: Credit facilities with our Bank of Baroda, Majura Gate Branch, Surat.

1. We refer to our letter dated 03.08.2016 conveying sanction of various credit facilities and the terms of sanction. Pursuant to the above sanction you have availed and started utilising the credit facilities after providing security for the same, as hereinafter stated. The present outstanding in various loan/credit facility accounts and the security interests created for such liability are as under:

Type of Facility	Limit	Interest	D/s as on 20.05.2024 (inclusive of interest up to 20.05.2024)
Housing Loan (78220600000682)	Rs. 14,00,000/-	9.60%	Rs. 13,00,590.95 + unapplied interest thereon + Legal & other Exp

SECURITY AGREEMENT WITH BRIEF DESCRIPTION OF SECURITIES

Mortgage Property Located All that piece and parcel of the property bearing Block No. 191 Palki 1, Survey No. 198, 199, 200 and 213, Plot No. 110, Sai Vatika Row House, Near Gangadhara Canal, Gangadhara Bagumara, Palsana, Surat - 394310 measuring an extent of 44.59 sq. mt. built up area property in the name Mr. Samadhan Balkrishna Patil. Bounded by :- North : Plot No. 109, South : Plot No. 111, East : Plot No. 121, West : Internal Road of Society.

(2). As you are aware, you have committed defaults in payment of interest/Installments on above loans/outstandings for the month ended 10.02.2024 and thereafter. (3). Consequent upon the defaults committed by you, your loan account has been classified as non-performing asset on 10.05.2024 (mention date of classification as NPA) in accordance with the Reserve Bank of India directives and guidelines. In spite of our repeated requests and demands you have not repaid the overdue loans including interest thereon. (4). Having regard to your inability to meet your liabilities in respect of the credit facilities duly secured by various securities mentioned in para 1 above, and classification of your account as a non-performing asset, we hereby give you notice under sub-section (2) of section 13 of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, and call upon you to pay in full and discharge your liabilities to the Bank aggregating Rs. 13,00,590.95 + an applied interest thereon + Legal & other Expenses as stated in para 1 above, within 60 days from the date of this notice. We further give you notice that failing payment of the above amount with interest till the date of payment, we shall be free to exercise all or any of the rights under sub-section (4) of section 13 of the said Act, which please note. (5). Please note that, interest will continue to accrue at the rates specified in para 1 above for each credit facility until payment in full. (6). We invite your attention to sub-section 13 of the said Act in terms of which you are barred from transferring any of the secured assets referred to in para 1 above by way of sale, lease or otherwise (other than in the ordinary course of business), without obtaining our prior written consent. We may add that non-compliance with the above provision contained in section 13(13) of the said Act, is an offence punishable under section 29 of the Act. (7). We further invite your attention to sub section (8) of section 13 of the said Act in terms of which you may redeem the secured assets, if the amount of dues together with all costs, charges and expenses incurred by the Bank is tendered by you, at any time before the date of publication of notice for public auction/inviting quotations/tender/private treaty. Please note that after publication of the notice as above, your right to redeem the secured assets will not be available. (8). Please note that this demand notice is without prejudice to and shall not be construed as waiver of any other rights or remedies which we may have, including without limitation, the right to make further demands in respect of sums owing to us.

Sd/-
 Date : 20.05.2024, Place : Surat
 Authorised Officer, Bank of Baroda, Surat

Oriental Aromatics Ltd.
 CIN: L17299MH1972PLC285731
 Regd. Office: 133, Jehangir Building, 2nd floor, Mahatma Gandhi Road, Fort, Mumbai - 400 001.
 Phone No: 022-43214000; Fax: 022-43214099
 Web Site : www.orientalaromatics.com Email : investors@orientalaromatics.com

NOTICE

The notice is published pursuant to the applicable provisions of the Companies Act 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended ("the Rules").

The Rules, inter alia contain provisions for transfer of share(s), in the name of Investor Education and Protection Fund (IEPF) Suspense Account in respect of which dividend has not been paid or claimed for seven consecutive years or more.

Notice is further given that in accordance with the provisions of the Rules, individual notices have already been sent to respective shareholders at their latest available address in the Company records, inter alia, providing the details of shares being transferred to IEPF Suspense Account, for taking appropriate action(s). The Company has uploaded the full details of such shareholders whose shares are liable for transfer to IEPF on the website of the Company. i.e. www.orientalaromatics.com

The concerned shareholders are requested to claim the unpaid/unclaimed dividend amount(s) on or before 30th September, 2024 failing which the shares will get transferred to IEPF Suspense account. Please note that no claim shall lie against the company in respect of unclaimed dividend amount and equity shares transferred to IEPF.

Shareholders may note that both the unclaimed dividend amount and the equity share(s) transferred to the IEPF including all the benefits accruing on such shares, if any, can be claimed back by them from IEPF Authority, after following the procedure prescribed by the Rules. The Rules and the application Form (Form IEPF-5) as prescribed are available at IEPF website i.e. www.iepf.gov.in.

For any further information/clarification, shareholders are requested to write to or contact our RTA, Link Intime India Private Limited, Unit: Oriental Aromatics Limited, C-101, 247 Park, LBS Marg, Vikhroli (West), Mumbai - 400083. Tel: 022-49186270; Mob: +918108116767; Fax: 022-49186060; Email: mt.helpdesk@linkintime.co.in or can also contact the Nodal Officer- Ms Kiranpreet Gill at the Regd Office address of the Company.

For Oriental Aromatics Limited
 Sd/-
 Date : 18th June, 2024
 Place : Mumbai
 Kiranpreet Gill
 Company Secretary

NOTICE-CUM-ADDENDUM

FRAUDULENT SOCIAL MEDIA (WHATSAPP GROUP) ALERT

It has come to our notice that unscrupulous persons / entities are involved in luring innocent investors by creating fraudulent WhatsApp group named "A324 (Morgan-JM Joint Profit Plan)" with JM Financial Group name, falsely claiming to offer advisory services by impersonating the employees of JM Financial Asset Management Limited ("JMF AMC") / JM Financial Mutual Fund ("JMF MF").

The WhatsApp Group is reportedly having more than 100 members with multiple Group Admins attached to it, with such Admin contacts fraudulently bearing photos of one of our employee with phone numbers 87972 65700 and 87972 67583 not belonging to him/her.

Apart from the aforesaid WhatsApp Group and Mobile numbers, these impostors may be using other channel(s) / platform(s) / mobile number(s) that we are not aware of.

In order to caution the public in general, we would like to inform that JMF AMC, JMF MF, JM Financial Trustee Company Private Limited ("JMF TC") employees and Directors of JMF AMC / JMF TC are in no way associated with these fraudulent social media accounts / posts / WhatsApp group / WhatsApp numbers and shall not accept responsibility or liability whatsoever for any loss/damages of any kind arising out of the use of or reliance on any information contained on the such WhatsApp groups, and/ or any other channel / platform which we are not aware of.

We request you to note that such WhatsApp groups are not authorized by JM Financial Group or JMF AMC / JMF MF / JMF TC, nor do we operate or endorse any WhatsApp groups for advisory services.

We further request investors to be cautious of unsolicited messages claiming to offer financial advice and not to join or engage with any such Social Media / WhatsApp groups.

Further, if you come across any groups or individuals claiming to be associated with JM Financial Group or JMF AMC / JMF MF / JMF MTC on WhatsApp or other social media platforms, please treat them as fraudulent and report them to us immediately on Inform@jmf.com.

Place: Mumbai
 Date: June 19, 2024
 Authorised Signatory
 JM Financial Asset Management Limited
 (Investment Manager to JM Financial Mutual Fund)

For further details, please contact :
 JM Financial Asset Management Limited
 Registered Office: 7th Floor, Chenergy, Appasaheb Marathe Marg, Prabhadevi, Mumbai - 400025.
 Corporate Office: Office B, 8th Floor, Chenergy, Appasaheb Marathe Marg, Prabhadevi, Mumbai-400025.
 Corporate Identity Number: U65991MH1994PLC078879. • Tel. No.: (022) 6198 7777
 • Fax No.: (022) 6198 7704. • E-mail: investor@jmf.com • Website : www.jmfinancialmf.com

Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

REF No. 15/2024-25

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I arrive at a conclusion not an assumption.

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BSE ACKNOWLEDGEMENT

Acknowledgement Number	7449375
Date and Time of Submission	6/19/2024 4:10:48 PM
Scripcode and Company Name	542285 - Axita Cotton Ltd
Subject / Compliance Regulation	Announcement under Regulation 30 (LODR)-Newspaper Publication
Submitted By	Shyamsunder Panchal
Designation	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

19-Jun-2024

NSE Acknowledgement

Symbol:-	AXITA
Name of the Company: -	Axita Cotton Limited
Submission Type:-	Announcements
Short Description:-	Copy of Newspaper Publication
Date of Submission:-	19-Jun-2024 04:10:46 PM
NEAPS App. No:-	2024/Jun/8149/8192

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.