



Axita Cotton Limited

Mfg. & Exporter of Cotton

ISO 9001:2015
CERTIFIED

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

Date: July 20, 2024

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 dated **Monday, June 17, 2024**, along with the consolidated Scrutinizer's Report on E-voting and Postal Ballot.

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 Hasmukhbhai 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 this regard, we hereby inform that Ms. Anjali Sangtani, partner of SCS and Co. LLP (LLPIN: AAV-1091) Company Secretary in Practice, the Scrutinizer for the aforesaid Postal Ballot, has submitted her Report today i.e. on **July 20, 2024**. In accordance with the said Report, the Members of the Company have approved all the above-mentioned Resolutions with requisite majority on **July 19, 2024** (the last date of e-voting).






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In this connection, please find enclosed the following:

- Voting Results of Postal Ballot through Remote e-voting; and
- Report of the Scrutinizer dated July 20, 2024 pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration), Rules, 2014.

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: 20-07-2024

Encl. As above



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General information about company	
Scrip code	542285
NSE Symbol	AXITA
MSEI Symbol	NA
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)	19-07-2024
Start time of the meeting	NA
End time of the meeting	NA

Scrutinizer Details	
Name of the Scrutinizer	ANJALI SANGTANI
Firms Name	SCS AND CO. LLP
Qualification	CS
Membership Number	ACS 41942
Date of Board Meeting in which appointed	17-06-2024
Date of Issuance of Report to the company	20-07-2024

Voting results	
Record date	14-06-2024
Total number of shareholders on record date	128097
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





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Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter / promoter group are interested in the agenda / resolution?				No				
Description of resolution considered				To Approve Change in Designation of Mr. Kushal Nitinbhai Patel from Non-Executive Director to Managing Director and Approval of the Payment of Remuneration:				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - in favor	No. of votes - against	% of votes in favor 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	163752604	163748604	99.9976	163748604	0.00	100.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (if applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	Total		163752604	163752604	99.9976	163752604	0.00	100.00
Public- Institutions	E-Voting	1359330	0.00	0.00	0.00	0.00	0.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (if applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	Total		1359330	0.00	0.00	0.00	0.00	0.00
Public- Non Institutions	E-Voting	95766074	372151	0.3886	357331	14820	96.0177	3.9823
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (if applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	Total		95766074	372151	0.3886	357331	14820	96.0177
Total		260878008	164120755	62.9109	164105935	14820	99.9910	0.0090
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		
Details of Invalid Votes								
Category						No. of Votes		
Promoter and Promoter Group						0		
Public Institutions						0		
Public - Non Institutions						0		





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Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter / promoter group are interested in the agenda / resolution?				No				
Description of resolution considered				To Approve Appointment of Mr. Nilesh Hasmukhbhai Kothari (DIN: 10587794) as Executive Director 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 favor	No. of votes - against	% of votes in favor 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	163752604	163748604	99.9976	163748604	0.00	100.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (if applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	Total		163752604	163752604	99.9976	163752604	0.00	100.00
Public- Institutions	E-Voting	1359330	0.00	0.00	0.00	0.00	0.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (if applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	Total		1359330	0.00	0.00	0.00	0.00	0.00
Public- Non Institutions	E-Voting	95766074	398435	0.4161	383709	14726	96.3040	3.6960
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (if applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	Total		95766074	398435	0.4161	383709	14726	96.3040
Total		260878008	164147039	62.9210	164132313	14726	99.9910	0.0090
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		
Details of Invalid Votes								
Category							No. of Votes	
Promoter and Promoter Group							0	
Public Institutions							0	
Public - Non Institutions							0	





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Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter / promoter group are interested in the agenda / resolution?				No				
Description of resolution considered				To Approve Appointment of Ms. Shivani Rajeshbhai Pathak (DIN: 10481354) as a Non Executive Independent Director 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 favor	No. of votes - against	% of votes in favor 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	163752604	163748604	99.9976	163748604	0.00	100.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (if applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	Total		163752604	163752604	99.9976	163752604	0.00	100.00
Public- Institutions	E-Voting	1359330	0.00	0.00	0.00	0.00	0.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (if applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	Total		1359330	0.00	0.00	0.00	0.00	0.00
Public- Non Institutions	E-Voting	95766074	398435	0.4161	385372	13063	96.7214	3.2786
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (if applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	Total		95766074	398435	0.4161	385372	13063	96.7214
Total		260878008	164147039	62.9210	164133976	13063	99.9920	0.0080
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		
Details of Invalid Votes								
Category						No. of Votes		
Promoter and Promoter Group						0		
Public Institutions						0		
Public - Non Institutions						0		



SCS and Co. LLP

Company Secretaries

**Scrutinizer Report on Remote E-Voting and Postal Ballot in
Respect of resolutions proposed through Postal Ballot**
[Pursuant to Sections 108 & 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies
(Management and Administration) Rules, 2014]

To,
The Board of Directors
Axita Cotton Limited
Servcy NO. 324 357 358
Kadi Thol Road Borisana,
Mahesana, Kadi, Gujarat,
India, 382715.

Dear Sir,

Sub: Scrutinizer Report on Special Business proposed through Postal Ballot under section 110 read with section 108 of the Companies Act, 2013 and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification or re-enactment thereof).

We have been appointed as the Scrutinizer by the Board of Directors of the Axita Cotton Limited ("the Company"), pursuant to Sections 108 and 110 of the Companies Act, 2013 read with Rules 20 & 22 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, for the purpose of scrutinizing the votes casted by the Members of the Company through Remote E-Voting facility of National Securities Depository Limited ("NSDL") in respect of Special Business proposed through Postal Ballot Notice dated June 17, 2024 ("Postal Ballot") and carrying out the said Postal Ballot process in a fair and transparent manner.

RESPONSIBILITY OF THE MANAGEMENT OF THE COMPANY:

The Management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules made there under and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to remote e-voting and passing of resolutions through Postal Ballot.

RESPONSIBILITY OF SCRUTINIZER:

Our responsibilities, as a scrutinizer, is limited to ensure and scrutinize the votes casted through remote e-voting platform and supervise the process of postal ballot in a fair and transparent manner and to make a report on the votes casted "In favour" or "against" the resolution, based on the reports generated from the remote e-voting platform of E-voting agency.

IT MAY BE NOTED THAT;

In accordance with the MCA Circulars and the SEBI Listing Regulations, the Company had sent the Notice in electronic form only by e-mail to all Members, whose names appeared in the Register of Members / Register of Beneficial Owners maintained by the Depositories viz., National Securities Depository Limited (the "NSDL") and Central Depository Services (India) Limited (the "CDSL") as on Friday, June 14, 2024 (the "Cut-Off Date") and who have registered their e-mail addresses, in respect of electronic holdings, with the Depository through the concerned Depository Participants and in respect of physical holdings, with the Registrar and Share Transfer Agent of the Company, M/s. Link Intime India Private Limited (the "RTA"), in accordance with the provisions of the Act read with the rules framed thereunder and the framework provided under the MCA circulars. Cut-Off Date is for determining the eligibility to vote by electronic means. A person who is not a member as on the Cut-Off Date or who becomes a member of the Company after the Cut-Off Date should treat this Notice for information purposes only. In accordance with the MCA Circulars, the Notice is being sent in electronic form only. The hard copy of the Notice along with the Postal Ballot forms and pre-paid business envelope will not be sent to the Members for the Postal Ballot. Accordingly, the communication of the assent or dissent of the Members would take place through the e-voting system only.

As per the Notice of Postal Ballot, following Special Businesses was proposed for the approval of Members through Remote E-voting:

- 1. Special Resolution**
To approve change in designation of Mr. Kushal Nitinbhai Patel from non-executive director to managing director and approval of the payment of remuneration.
- 2. Special Resolution**
To approve appointment of Mr. Nilesh Hasmukhbhai Kothari (DIN: 10587794) as executive director of the company.

SCS and Co. LLP, a Limited Liability Partnership with LLP Identity No. AAV-1091
Firm Registration Number: - L2020GJ008700, Peer Review No. 5333/2023
Regd. Office:- Office No. B- 1310, Thirteenth floor, "Shilp Corporate Park" Rajpath Rangoli Road, Thaltej,
Ahmedabad, 380054.
T: 079-40051702, Email:-scsandcollp@gmail.com Website: www.scsandcollp.com



SCS and Co. LLP

Company Secretaries

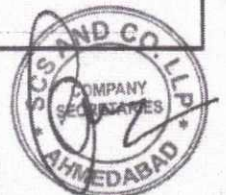
3. Special Resolution

To approve appointment of Ms. Shivani Rajeshbhai Pathak (DIN: 10481354) as a non-executive independent director of the company.

We hereby report as under;

- On the basis of the register of members and the list of beneficiary owners made available by the Depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), as on Friday, June 14, 2024, the Company completed dispatch of the Notice of the Postal Ballot;
 - Through E-Mail on June 19, 2024 to the members, whose E-Mail Id's were registered with company/depository participant;
 - In terms of the MCA and SEBI Circulars, the Company had sent Notice of Postal Ballot in electronic form only. Accordingly, the communication of the assent or dissent of the members would take place through the remote e-voting system only. Therefore, those shareholders who had not yet registered their e-mail address were requested to get their e-mail addresses submitted, by following the procedure given below:
 - In case shares are held in physical mode by providing 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 email to cs@axitacotton.com.
 - In case shares are held in demat mode, by providing DPID-CLID (16digit DPID + CLID or 16digit 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.com for procuring user id and password for e-voting by providing above mentioned documents.
- Company hosted Postal Ballot Notice on its website viz.: cs@axitacotton.com and e-voting website viz. www.evoting.nsdl.com and at the announcement section of the website of the Stock Exchanges, i.e. on BSE Limited and National Stock Exchange of India Limited on which the equity shares of the Company are listed.
- The Company has published the newspaper advertisement for date and time of commencement and end of remote e-voting and Postal Ballot in;
 - Financial Express (English Language) on Wednesday, June 19, 2024
 - Aajkal Daily (Vemacular Language - Gujarati) on Wednesday, June 19, 2024.
- The Shareholders holding Shares as on the "Cut off" date, i.e. Friday, June 14, 2024 were entitled to vote through remote e-voting platform on the businesses mentioned in the Notice of Postal Ballot of the Company.
- In terms of the aforesaid Notice, remote e-voting was opened for thirty days which commenced on Thursday, June 20, 2024 (09:00 A.M.) and ended on Friday, July 19, 2024 (05:00 P.M.) (Both days inclusive) and members of the Company, holding Equity Shares of the Company as on Friday June 14, 2024 were required to cast their votes electronically, conveying their assent or Dissent in respect of the special businesses mentioned in the Notice of Postal Ballot through remote e-voting platform provided by NSDL.
- After the Completion of Voting Period as mentioned above, we have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the website of NSDL Remote E-voting Platform.
- Total 458 Shareholders have voted through remote e-voting platform of NSDL in the Special Business as proposed in the notice to the postal ballot.
- The summary of votes casted through remote e-voting platform in respect of special business proposed in the notice of postal ballot is annexed herewith.
- The Register, all other papers and relevant records relating to remote e-voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Postal Ballot and thereafter the same will be handed over to the Company Secretary of the Company.
- The result of the voting by members through remote e-voting in respect of the above mentioned businesses may, accordingly, be declared by the Chairman or any other Authorized Person, as decided by the Board of Director of the Company and who has also countersigned this report.

SCS and Co. LLP, a Limited Liability Partnership with LLP Identity No. AAV-1091
Firm Registration Number: - L2020GJ008700, Peer Review No. 5333/2023
Regd. Office:- Office No. B- 1310, Thirteenth floor, "Shilp Corporate Park" Rajpath Rangoli Road, Thaltej,
Ahmedabad, 380054.
T: 079-40051702, Email:-scsandcollp@gmail.com Website: www.scsandcollp.com



SCS and Co. LLP

Company Secretaries

11. After the taking into account the remote e-voting result, we report that, the Special Resolutions as contained in the notice of Postal Ballot dated June 17, 2024 has been passed with requisite majority.

For, SCS and Co. LLP
Company Secretaries
Firm Registration Number: - L2020GJ008700
Peer Review Number: - 5333/2023


Anjali Sangtani
Partner
M. No. A41942, COP- 23630
UDIN: - A041942F000790547

Date: - July 20, 2024
Place: - Ahmedabad



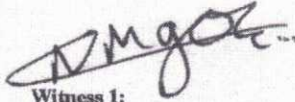
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SCS and Co. LLP

Company Secretaries

DECLARATION

We, the undersigned witnessed that the remote e-voting result/list was unblocked and remote electronic voting and electronic voting reports were received from the NSDL in our presence on Friday, July 19, 2024 around at 06:57 P.M. at the office of Anjali Sangtani, Practising Company Secretary, Partner of M/s SCS and Co LLP the scrutinizer.



Witness 1:
Mr. Nigam Gor



Witness 2:
Ms. Diksha Peswani



Countered By
For Axita Cotton Limited



Nitinbhai Govindbhai Patel
Chairman & Managing Director
DIN: 06626646



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T: 079-40051702, Email:-scsandcollp@gmail.com Website: www.scsandcollp.com

SCS and Co. LLP

Company Secretaries

Annexure

Detailed Results of Remote e-voting and Postal Ballot on Special Business proposed in Postal Ballot Notice dated June 17, 2024 by the Axita Cotton Limited (in SEBI Format)

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 change in designation of Mr. Kushal Nitinbhai Patel from non-executive director to managing director and approval of the payment of remuneration				
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	163752604	163748604	99.9976	163748604	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	163752604	163748604	99.9976	163748604	0	100	100
Public-Institutions	E-Voting	1359330	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1359330	0	0	0	0	0	0
Public-Non-Institutions	E-Voting	95766074	372151	0.3886	357331	14820	96.0177	3.9823
	Poll							
	Postal Ballot (if applicable)							
	Total	95766074	372151	0.3886	357331	14820	96.0177	3.9823
Total		260878008	164120755	62.9109	164105935	14820	99.9910	0.0090
Whether resolution is Pass or Not.						Yes		
Disclosure of Notes on Resolution						-		

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

SCS and Co. LLP, a Limited Liability Partnership with LLP Identity No. AAV-1091
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Company Secretaries

Annexure

Detailed Results of Remote e-voting and Postal Ballot on Special Business proposed in Postal Ballot Notice dated June 17, 2024 by the Axita Cotton Limited (In SEBI Format)

Resolution 1: Special Resolution:

To approve change in designation of Mr. Kushal Nitinbhai Patel from non-executive director to managing director and approval of the payment of remuneration

i. Voted in favour of the resolution:

Voting Description	Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	439	164105935	99.9910
Total	439	164105935	99.9910

ii. Voted against the resolution:

Voting Description	Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	19	14820	0.0090
Total	19	14820	0.0090

iii. Invalid Votes:

Voting Description	Number of members voted (In person or by proxy)	Number of votes cast by them
Remote E-voting	0	0
Total	0	0



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Firm Registration Number: - L2020GJ008700, Peer Review No. 5333/2023
Regd. Office:- Office No. B- 1310, Thirteenth floor, "Shilp Corporate Park" Rajpath Rangoli Road, Thaltej,
Ahmedabad, 380054.
T: 079-40051702, Email:-scsandcollp@gmail.com Website: www.scsandcollp.com

SCS and Co. LLP

Company Secretaries

Annexure

Detailed Results of Remote e-voting and Postal Ballot on Special Business proposed in Postal Ballot Notice dated June 17, 2024 by the Axita Cotton Limited (in SEBI Format)

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 appointment of Mr. Nilesh Hasmukhbhai Kothari (DIN: 10587794) as executive director 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	163752604	163748604	99.9976	163748604	0	100.00	0.00
	Poll							
	Postal Ballot (if applicable)							
	Total	163752604	163748604	99.9976	163748604	0	100.00	0.00
Public-Institutions	E-Voting	1359330	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1359330	0	0	0	0	0	0
Public-Non Institutions	E-Voting	95766074	398435	0.4161	383709	14726	96.3040	3.6960
	Poll							
	Postal Ballot (if applicable)							
	Total	95766074	398435	0.4161	383709	14726	96.3040	3.6960
Total		260878008	164147039	62.9210	164132313	14726	99.9910	0.0090
Whether resolution is Pass or Not.						Yes		
Disclosure of Notes on Resolution						-		

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

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Annexure

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Resolution 2: Special Resolution:

To approve appointment of Mr. Nilesh Hasmukhbhai Kothari (DIN: 10587794) as executive director of the company.

i. Voted in favour of the resolution:

Voting Description	Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	436	164132313	99.9910
Total	436	164132313	99.9910

ii. Voted against the resolution:

Voting Description	Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	19	14726	0.0090
Total	19	14726	0.0090

iii. Invalid Votes:

Voting Description	Number of members voted (in person or by proxy)	Number of votes cast by them
Remote E-voting	0	0
Total	0	0



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Detailed Results of Remote e-voting and Postal Ballot on Special Business proposed in Postal Ballot Notice dated June 17, 2024 by the Axita Cotton Limited (In SEBI Format)

Resolution (3)								
Resolution required: (Ordinary / Special)					Special Resolution			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					To approve appointment of Ms. Shivani Rajeshbhai Pathak (DIN: 10481354) as a non-executive independent director 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	163752604	163748604	99.9976	163748604	0	100.00	0.00
	Poll							
	Postal Ballot (if applicable)							
	Total		163752604	163748604	99.9976	163748604	0	100.00
Public-Institutions	E-Voting	1359330	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		1359330	0	0	0	0	0
Public-Non Institutions	E-Voting	95766074	398435	0.4161	385372	13063	96.7214	3.2786
	Poll							
	Postal Ballot (if applicable)							
	Total		95766074	398435	0.4161	385372	13063	96.7214
Total		260878008	164147039	62.9210	164133976	13063	99.9920	0.0080
Whether resolution is Pass or Not.						Yes		
Disclosure of Notes on Resolution						-		

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

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Company Secretaries

Annexure

Detailed Results of Remote e-voting and Postal Ballot on Special Business proposed in Postal Ballot Notice dated June 17, 2024 by the Axita Cotton Limited (In SEBI Format)

Resolution 3: Special Resolution:

To approve appointment of Ms. Shivani Rajeshbhai Pathak (DIN: 10481354) as a non-executive independent director of the company.

i. Voted in favour of the resolution:

Voting Description	Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	435	164133976	99.9920
Total	435	164133976	99.9920

ii. Voted against the resolution:

Voting Description	Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	20	13063	0.0080
Total	20	13063	0.0080

iii. Invalid Votes:

Voting Description	Number of members voted (in person or by proxy)	Number of votes cast by them
Remote E-voting	0	0
Total	0	0



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National Stock Exchange Of India Limited

Date of

20-Jul-2024

NSE Acknowledgement

Symbol:-	AXITA
Name of the Company: -	Axita Cotton Limited
Submission Type:-	Announcements
Short Description:-	Shareholders meeting
Date of Submission:-	20-Jul-2024 07:18:18 PM
NEAPS App. No:-	2024/Jul/14374/14516

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 : 20/07/2024 19:22:57

BSE ACKNOWLEDGEMENT

Acknowledgement Number	7601059
Date and Time of Submission	7/20/2024 7:16:51 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.

BSE LTD
ACKNOWLEDGEMENT

Acknowledgement No	: 2007202407232644	Date & Time	: 20/07/2024 07:23:26 PM
Scrip Code	: 542285		
Entity Name	: AXITA COTTON LIMITED		
Compliance Type	: Regulation 44 -Voting Results		
Quarter / Period	: 19/07/2024		
Mode	: XBRL E-Filing		



to pay the SEBI Fees alongwith GST at the rate of 18%. Axita Cotton Limited

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General Information

Voting Details System Details

Symbol AXITA	Company Name AXITA COTTON LIMITED	ISIN INE02EZ01022	Type of meeting Postal Ballot	ISIN INE02EZ01022	ISIN INE02EZ01022	ISIN INE02EZ01022	ISIN INE02EZ01022
Start time of the meeting HRS : MINS AM/PM	End time of the meeting HRS : MINS AM/PM	Rework Remarks					

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