



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 : info@axitacotton.com | Website : www.axitacotton.com

ISO 9001:2015
CERTIFIED

Date: March 27, 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 **Friday, February 23, 2024**, along with the consolidated Scrutinizer's Report on E-voting and Postal Ballot.

Sr. No.	Description of Resolutions	Resolution Type
1	Amendments in Axita Employee Stock Option Plan 2023 ("Plan" or "ESOP 2023"):	Special
2	Grant of Employee Stock Options under the Axita Employee Stock Option Plan 2023 to employees of Group Company including Subsidiary Company or its Associate Company, in India or outside India, or of a holding Company of the Company as applicable:	Special
3	To Approve increase in Authorised Share Capital of the Company and make consequent Alteration in CLAUSE V of the Memorandum of Association of the Company:	Ordinary

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 **March 27, 2024**. In accordance with the said Report, the Members of the Company have approved all the above-mentioned Resolutions with requisite majority on **March 26, 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 March 27, 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: 27-03-2024

Encl. As above

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)	26-03-2024
Start time of the meeting	
End time of the meeting	

Scrutinizer Details	
Name of the Scrutinizer	ANJALI SANGTANI
Firms Name	SCS AND CO. LLP
Qualification	CS
Membership Number	ACS41942
Date of Board Meeting in which appointed	23-02-2024
Date of Issuance of Report to the company	27-03-2024

Voting results	
Record date	16-02-2024
Total number of shareholders on record date	133297
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

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Amendments in Axita Employee Stock Option Plan 2023 ("Plan" or "ESOP 2023"):				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding	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	163752604	100.0000	163752604	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	163752604	163752604	100.0000	163752604	0	100.0000	0.0000
Public- Institutions	E-Voting	136818	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	136818	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	96988586	392307	0.4045	381921	10386	97.3526	2.6474
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	96988586	392307	0.4045	381921	10386	97.3526	2.6474
Total		260878008	164144911	62.9202	164134525	10386	99.9937	0.0063
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 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					Grant of Employee Stock Options under the Axita Employee Stock Option Plan 2023 to employees of Group Company including Subsidiary Company or its Associate Company, in India or outside India, or of a holding Company of the Company as applicable:			
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	163752604	100.0000	163752604	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	163752604	163752604	100.0000	163752604	0	100.0000	0.0000
Public- Institutions	E-Voting	136818	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	136818	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	96988586	388457	0.4005	378706	9751	97.4898	2.5102
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	96988586	388457	0.4005	378706	9751	97.4898	2.5102
Total		260878008	164141061	62.9187	164131310	9751	99.9941	0.0059
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 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 Approve increase in Authorised Share Capital of the Company and make consequent Alteration in CLAUSE V of the Memorandum of Association 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	163752604	100.0000	163752604	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	163752604	163752604	100.0000	163752604	0	100.0000	0.0000
Public- Institutions	E-Voting	136818	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	136818	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	96988586	389790	0.4019	381925	7865	97.9822	2.0178
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	96988586	389790	0.4019	381925	7865	97.9822	2.0178
Total		260878008	164142394	62.9192	164134529	7865	99.9952	0.0048
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 Insitutions	0
Public - Non Insitutions	0

Scrutinizer Report on Remote E-Voting and Postal Ballot in Respect of resolution 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 Chairman of the board
AXITA COTTON LIMITED
Servey No. 324 357 358 Kadi Thol Road Borisana,
Mahesana, Gujarat, India, 382715

Dear Sir,

Sub: Scrutinizer Report on Special Businesses 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 Businesses proposed through Postal Ballot Notice dated February 23, 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 resolution 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 is sending the Notice in electronic form only by e-mail to all Members, whose names appear 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, February 16, 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.

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

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

- 1. Special Resolution:**
Amendments In Axita Employee Stock Option Plan 2023 ("PLAN" OR "ESOP 2023");
- 2. Special Resolution:**
Grant of Employee Stock Options under the Axita Employee Stock Option Plan 2023 to Employees of Group Company including Subsidiary Company or its Associate Company, in India or Outside India, or of a Holding Company of the Company as applicable.
- 3. Ordinary Resolution:**
To Approve Increase in Authorised Share Capital of the Company and make Consequent Alteration in Clause V of the Memorandum of Association 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, February 16, 2024, the Company completed dispatch of the Notice of the Postal Ballot;
 - Through E-Mail on Friday, February 23, 2024 to the members, whose E-Mail Id's were registered with company/depository participant;
 - On account of threat posed by COVID-19 and 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.co.in for procuring user id and password for e-voting by providing above mentioned documents.
- Company hosted Postal Ballot Notice on its website viz.: www.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 Sunday, February 25, 2024
 - Ahmedabad Express (Vernacular Language - Gujarati) on Sunday, February 25, 2024
- The Shareholders holding Shares as on the "Cut off" date, i.e. Friday, February 16, 2024 were entitled to vote through remote e-voting platform on the business mentioned in the Notice of Postal Ballot of the Company.

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Ahmedabad, 380054.

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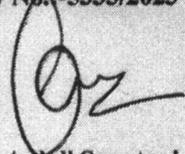
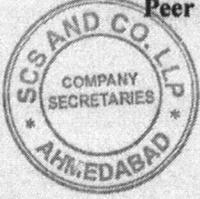
SCS and Co. LLP

Company Secretaries

5. In terms of the aforesaid Notice, remote e-voting was opened for thirty days which commenced on Monday, February 26, 2024 (09:00 A.M.) and ended on Tuesday, March 26, 2024 (05:00 P.M.) (Both days inclusive) and members of the Company, holding Equity Shares of the Company as on February 16, 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.
6. 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.
7. The summary of votes casted through remote e-voting platform in respect of special businesses proposed in the notice of postal ballot is **annexed herewith**.
8. 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.
9. The result of the voting by members through remote e-voting in respect of the above mentioned business 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.
10. After the taking into account the remote e-voting result, we report that, the Ordinary Resolution as well as Special Resolution as contained in the notice of Postal Ballot dated February 23, 2024 has been passed with requisite majority.

Place: Ahmedabad
Date: March 27, 2024

For SCS and Co. LLP
Company Secretaries
ICSI Unique Code:-L2020GJ008700
Peer Review No:-5333/2023



Anjali Sangtani
Partner
ACS No.: 41942 C P No.: 23630
ICSI UDIN: A041942E003637754

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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 March 26, 2024 around at 6:39 P.M. at the office of Anjali Sangtani, Practising Company Secretary, Partner of M/s SCS and Co LLP the scrutinizer.

Aanshee Shah

Witness 1:

Ms. Aanshee Shah

Payal Jain

Witness 2:

Ms. Payal Jain



Countered By
For Axita Cotton Limited

Nitinbhai Govindbhai Patel

Nitinbhai Govindbhai Patel
Chairman & Managing Director
DIN: 06626646



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Company Secretaries

Annexure

Detailed Results of Remote e-voting and Postal Ballot on Special/Ordinary Businesses proposed in Postal Ballot Notice dated February 23, 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				Amendments in Axita Employee Stock Option Plan 2023 ("PLAN" OR "ESOP 2023"):				
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	163752604	100.00	163752604	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	100.00	163752604	0.00	100.00
Public-Institutions	E-Voting	136818	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		136818	0.00	0.00	0.00	0.00	0.00
Public-Non Institutions	E-Voting	96988586	392307	0.4045	381921	10386	97.3526	2.6474
	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		96988586	392307	0.4045	381921	10386	97.3526
Total		260878008	164144911	62.9202	164134525	10386	99.9937	0.0063
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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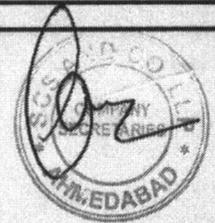
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SCS and Co. LLP

Company Secretaries

Resolution (2)								
Resolution required: (Ordinary / Special)				Special Resolution				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Grant of Employee Stock Options under the Axita Employee Stock Option Plan 2023 to Employee of Group company including Subsidiary Company or its Associate company, in India or Outside India or of a Holding Company of the Company as Applicable				
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	163752604	100.00	163752604	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	100.00	163752604	0.00	100.00
Public-Institutions	E-Voting	136818	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		136818	0.00	0.00	0.00	0.00	0.00
Public-Non Institutions	E-Voting	96988586	388457	0.4005	378706	9751	97.4898	2.5102
	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		96988586	388457	0.4005	378706	9751	97.4898
Total		260878008	164141061	62.9187	164131310	9751	99.9941	0.0059
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

Firm Registration Number: - L2020GJ008700, Peer Review No. 5333/2023

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SCS and Co. LLP

Company Secretaries

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary Resolution				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve increase in Authorised Share Capital of the Company and make Consequent alteration in clause V of the Memorandum of Association 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	163752604	100.00	163752604	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	100.00	163752604	0.00	100.00
Public-Institutions	E-Voting	136818	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		136818	0.00	0.00	0.00	0.00	0.00
Public-Non Institutions	E-Voting	96988586	389790	0.4019	381925	7865	97.9822	2.0178
	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		96988586	389790	0.4019	381925	7865	97.9822
Total		260878008	164142394	62.9192	164134529	7865	99.9952	0.0048
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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Firm Registration Number: - L2020GJ008700, Peer Review No. 5333/2023

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SCS and Co. LLP

Company Secretaries

Annexure

Detailed Results of Remote e-voting on Special/Ordinary Businesses proposed in Postal Ballot Notice dated February 23, 2024 by the Axita cotton Limited (in SEBI Format)

Resolution 1: Special Resolution:

Amendments in Axita Employee Stock Option Plan 2023 ("PLAN" OR "ESOP 2023"):

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	495	164134525	99.9937
Total	495	164134525	99.9937

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	27	10386	0.0063
Total	27	10386	0.0063

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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Resolution 2: Special Resolution:

Grant of Employee Stock Options under the Axita Employee Stock Option Plan 2023 to Employee of Group company including Subsidiary Company or its Associate Company, in India or Outside India or of a Holding Company of the Company as Applicable

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	488	164131310	99.9941
Total	488	164131310	99.9941

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	31	9751	0.0059
Total	31	9751	0.0059

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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Resolution 3: Ordinary Resolution:

To approve increase in Authorised Share Capital of the Company and make Consequent alteration in clause V of the Memorandum of Association 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	500	164134529	99.9952
Total	500	164134529	99.9952

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	7865	0.0048
Total	20	7865	0.0048

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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