



## FORM NO. MGT. 13

### Report of Scrutinizer

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,

Chairman

of Extra-Ordinary General Meeting No. (EOGM NO. 02/2019-20) ("EoGM") of the Equity Shareholders of Axita Cotton Limited ("the Company") held on Friday, December 13, 2019 at 04.00 P.M. at the Registered office of the Company situated at Servey No. 324 357 358, Kadi Thol Road, Borisana, Kadi, Mahesana - 382 715, Gujarat (India).

Dear Sir,

I, Mr. Anand Lavingia, appointed as Scrutinizer, pursuant to Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, for the purpose of the poll taken in respect of businesses set forth in the notice of Extra-Ordinary General Meeting No. (EOGM NO. 02/2019-20) ("EoGM") of the Equity Shareholders of Axita Cotton Limited ("the Company") held on Friday, December 13, 2019 at 04.00 P.M. at the Registered office of the Company situated at Servey No. 324 357 358, Kadi Thol Road, Borisana, Kadi, Mahesana - 382 715, Gujarat (India).

As per the Notice of EoGM, businesses to-

- Increase the Authorised Share Capital of the Company and consequent alteration of Clause V of the Memorandum of Association of the Company AND
- Issue of Bonus Equity Shares

were proposed for the approval of Members through poll at the EoGM;

I was provided with the Register of Members, Attendance Register, Register of Proxies and other necessary documents as required by me.

I hereby report as under;

1. After the time fixed for closing of the poll by the Chairman, one empty ballot box was kept for polling which was locked and sealed by me in presence of members present at the Meeting with due identification marks placed by me.
2. The poll papers were distributed to the Members present and I explained the Members "how to Vote through Poll Papers" and requested them to fill the Poll paper and drop them in Empty Ballot Box referred in Clause 1 of this report.
3. Then after, after filling the Poll Papers, the Members had dropped the Poll Papers in Empty Ballot Box.
4. The locked ballot box was subsequently opened by me in the presence of two persons as witnesses after the voting process is over and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/Registrar and Transfer Agents of the Company.
5. I did not find any Ballot Paper as Invalid.





# Anand Lavingia

(B.Com., LL.B (Spl.) ACS)

Practicing Company Secretary

6. No Proxy Form was received by the Company.
7. The result of the Poll is attached herewith.
8. A list of equity shareholders who voted "FOR", "AGAINST" for each resolution is enclosed.
9. The poll papers and all other relevant records were sealed and handed over to the Company Secretary authorized by the Board for safe keeping.

Place: Ahmedabad

Date: December 14, 2019

Signature:

Name of Company Secretary: Anand S. Lavingia

ACS No.: 26458 C. P. No.: 11410

UDIN: A026458A000405144



## Declaration

We, the undersigned witnesseth that;

1. The locked and sealed Ballot Box was opened in our presence at the office of Mr. Anand Lavingia, the scrutinizier.

|                                  |                                  |
|----------------------------------|----------------------------------|
|                                  |                                  |
| Witness 1:<br>Ms. Shivani Pathak | Witness 2:<br>Ms. Jalpa Lavingia |

Encl: Annexure

Countered by  
For, Axita Cotton Limited



Chairman of Axita Cotton Limited

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Annexure

RESULT OF POLL ON BUSINESSES PROPOSED FOR THE APPROVAL OF MEMBERS  
THROUGH POLL AT THE EOGM NO. 02/2019-20 OF THE EQUITY SHAREHOLDERS OF  
AXITA COTTON LIMITED

Resolution 1:

To increase the Authorised Share Capital of the Company and consequent alteration of Clause V of the Memorandum of Association of the Company.

(i). Total Votes Cast:

| Number of members present and voting<br>(in person or by proxy) | Number of votes cast by them |
|---|------------------------------|
| 12  | 4826000                      |

(ii). Total Valid Votes Cast:

| Number of members present and voting<br>(in person or by proxy) | Number of votes cast by them |
|---|------------------------------|
| 12  | 4826000                      |

(iii). Voted in favour of the resolution:

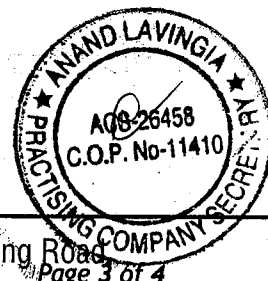
| Number of members present and voting<br>(in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|---|------------------------------|---------------------------------------|
| 12  | 4826000                      | 100.00                                |

(iv). Voted against the resolution:

| Number of members present and voting<br>(in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|---|------------------------------|---------------------------------------|
|   |                              |                                       |

(v). Invalid votes:

| Total number of members (in person or by proxy)<br>whose votes were declared invalid | Total number of votes cast by them |
|--|------------------------------------|
|  |                                    |





**Resolution 2:**

To issue Bonus Equity Shares.

**(i). Total Votes Cast:**

| Number of members present and voting<br>(in person or by proxy) | Number of votes cast by them |
|---|------------------------------|
| 12  | 4826000                      |

**(ii). Total Valid Votes Cast:**

| Number of members present and voting<br>(in person or by proxy) | Number of votes cast by them |
|---|------------------------------|
| 12  | 4826000                      |

**(iii). Voted in favour of the resolution:**

| Number of members present and voting<br>(in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|---|------------------------------|---------------------------------------|
| 12  | 4826000                      | 100.00                                |

**(iv). Voted against the resolution:**

| Number of members present and voting<br>(in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|---|------------------------------|---------------------------------------|
|   |                              |                                       |

**(v). Invalid votes:**

| Total number of members (in person or by proxy)<br>whose votes were declared invalid | Total number of votes cast by them |
|--|------------------------------------|
|  |                                    |

