



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. 01/2019-20) ("EoGM") of the Equity Shareholders of Axita Cotton Limited ("the Company") held on Friday, April 12, 2019 at 03.30 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. 01/2019-20) ("EoGM") of the Equity Shareholders of Axita Cotton Limited ("the Company") held on Friday, April 12, 2019 at 03.30 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, business for Appointment of Statutory Auditors to fill casual vacancy caused due to resignation of M/s. Manish Dave & Co., Chartered Accountants, Ahmedabad (FRN: 0118396W) was proposed for the approval of Members through poll at the EoGM;

I was provided with the Register of Members, specimen signatures of the 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.
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.





Anand Lavingia

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

Practicing Company Secretary

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 :April 12, 2019

Signature:

Name of Company Secretary : Anand S. Lavingia

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



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 scrutinizer.

Witness 1: Ms. Shivani Pathak	Witness 2: Ms. Jalpa Lavingia

Encl: Annexure

Countered by
For, Axita Cotton Limited



Chairman of EGM



Annexure

Resolution 1:

Appointment of Statutory Auditors to fill casual vacancy caused due to resignation of M/s. Manish Dave & Co., Chartered Accountants, Ahmedabad (FRN: 0118396W).

(i). Total Votes Cast:

Number of members present and voting (in person or by proxy)	Number of votes cast by them
11	4814000

(ii). Total Valid Votes Cast:

Number of members present and voting (in person or by proxy)	Number of votes cast by them
11	4814000

(iii). Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
11	4814000	100.00

(iv). Voted against the resolution:

Number of members present and voting (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) whose votes were declared invalid	Total number of votes cast by them
-	-

Place: Ahmedabad

Date : April 12, 2019

Signature:

Name of Company Secretary : Anand S. Lavingia

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

