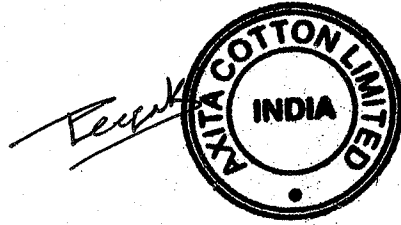
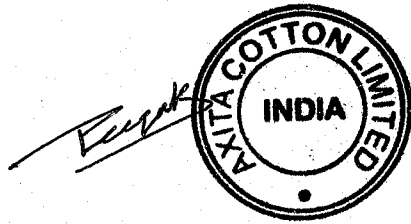


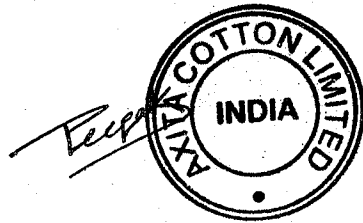
General information about company	
Scrip code	542285
NSE Symbol	
MSEI Symbol	
ISIN	INE02EZ01014
Name of the company	AXITA COTTON LIMITED
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	13-12-2019
Start time of the meeting	04:00 PM
End time of the meeting	05:00 PM



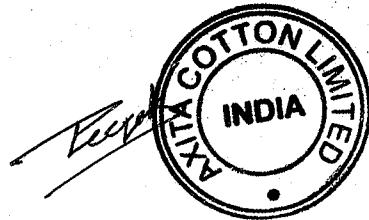
Scrutinizer Details	
Name of the Scrutinizer	ANAND S. LAVINGIA
Firms Name	ANAND S. LAVINGIA
Qualification	CS
Membership Number	A26458
Date of Board Meeting in which appointed	14-11-2019
Date of Issuance of Report to the company	14-12-2019



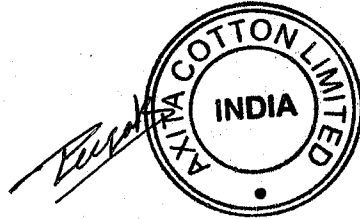
Voting results	
Record date	06-12-2019
Total number of shareholders on record date	97
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	7
b) Public	5
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	



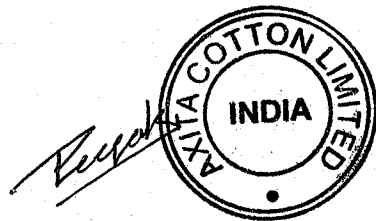
Resolution(1)									
Resolution required: (Ordinary / Special)			Special						
Whether promoter/promoter group are interested in the agenda/resolution?			No						
Description of resolution considered			To increase the Authorised Share Capital of the Company and consequent alteration of Clause V of 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	4800000							
	Poll		4800000	100	4800000	0	100	0	
	Postal Ballot (if applicable)								
	Total		4800000	4800000	100	4800000	0	100	0
Public-Institutions	E-Voting								
	Poll								
	Postal Ballot (if applicable)								
	Total								
Public- Non Institutions	E-Voting	1752000							
	Poll		26000	1.484	26000	0	100	0	
	Postal Ballot (if applicable)								
	Total		1752000	26000	1.484	26000	0	100	0
Total		6552000	4826000	73.6569	4826000	0	100	0	
Whether resolution is Pass or Not.							Yes		
Disclosure of notes on resolution									



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



Resolution(2)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Issue of Bonus Equity Shares					
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	4800000						
	Poll		4800000	100	4800000	0	100	0
	Postal Ballot (if applicable)							
	Total		4800000	4800000	100	4800000	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	1752000						
	Poll		26000	1.484	26000	0	100	0
	Postal Ballot (if applicable)							
	Total		1752000	26000	1.484	26000	0	100
Total		6552000	4826000	73.6569	4826000	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



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

