

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 / Date of declaration of results (in case of Postal Ballot)	12-04-2019
Start time of the meeting	03:30 PM
End time of the meeting	05:35 PM

Scrutinizer Details	
Name of the Scrutinizer	ANAND LAVINGIA
Firms Name	
Qualification	CS
Membership Number	A26458
Date of Board Meeting in which appointed	08-03-2019
Date of Issuance of Report to the company	12-04-2019

Voting results

Record date	05-04-2019
Total number of shareholders on record date	94
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	7
b) Public	4
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	1
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Statutory Auditors to fill casual vacancy caused due to resignation of M/s. Manish Dave & Co., Chartered Accountants, Ahmedabad (FRN: 0118396W)				
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		14000	0.7991	14000	0	100	0
	Postal Ballot (if applicable)							
	Total		1752000	14000	0.7991	14000	0	100
Total		6552000	4814000	73.4737	4814000	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	

