

Company Name	Axita Cotton Limited
Date of AGM	September 27, 2019
Total Number of shareholders on record date	103
No. of shareholders present in the meeting either in person or through proxy	7
Promoter and Promoter Group:	5
Public:	Not Applicable
No. of shareholders attended the meeting through Video	0
Promoter and Promoter Group:	0
Public:	0

Resolution No.: 1				Ordinary				
Resolution required: (Ordinary / Special)				No				
Whether promoter/promoter group are interested in the agenda/resolution?				To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on March 31, 2019, together with the Reports of Board of Directors and the Auditor thereon.				
Description of resolution considered								
Category	Mode of voting	No. of Shares held	No. of Votes polled	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes – in favour (4)	No. of votes – against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group		(1)	(2)					
	E-Voting							
	Poll	4800000	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							
	Poll	1752000	38000	2.1689	38000	0	100	0
	Postal Ballot (if applicable)							
	Total							
	Total	1752000	38000	2.1689	38000	0	100	0
	Total	6552000	4838000	73.84	4838000	0	100	0



Resolution No.: 2								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mr. Nitinbhai Govindbhai Patel (DIN: 06626646) who retires by rotation and being eligible seeks re-appointment				
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
Promoter and Promoter Group		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting							
	Poll	4800000	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							
	Poll	1752000	38000	2.1689	38000	0	100	0
	Postal Ballot (if applicable)							
	Total	1752000	38000	2.1689	38000	0	100	0
Total		6552000	4838000	73.84	4838000	0	100	0



Resolution No.: 3									
Resolution required: (Ordinary / Special)									
Whether promoter/promoter group are interested in the agenda/resolution?									
Description of resolution considered									
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								
	Poll	4800000	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								
	Poll	1752000	38000	2.1689	38000	0	100	0	
	Postal Ballot (if applicable)								
	Total	1752000	38000	2.1689	38000	0	100	0	
Total		6552000	4838000	73.84	4838000	0	100	0	



Resolution No.: 4					Ordinary				
Resolution required: (Ordinary / Special)				Yes					
Whether promoter/promoter group are interested in the agenda/resolution?				Approval of the Material Related Party Transactions with Axita Exports Private Limited					
Description of resolution considered									
Category	Mode of voting	No. of Shares held	No. of Votes polled	% of Votes polled on outstanding shares $(3) = [(2)/(1)] * 100$	No. of votes – in favour (4)	No. of votes – against (5)	% of votes in favour on votes polled $(6) = [(4)/(2)] * 100$	% of Votes against on votes polled $(7) = [(5)/(2)] * 100$	
Promoter and Promoter Group	E-Voting	(1)	(2)						
	Poll	4800000	0	0	0	0	0	0	
	Postal Ballot (if applicable)								
	Total	4800000	0	0	0	0	0	0	
Public-Institutions	E-Voting								
	Poll								
	Postal Ballot (if applicable)								
	Total								
Public- Non Institutions	E-Voting								
	Poll	1752000	38000	2.1689	38000	0	100	0	
	Postal Ballot (if applicable)								
	Total	1752000	38000	2.1689	38000	0	100	0	
Total		6552000	38000	0.58	38000	0	100	0	

Disclosure of notes on resolution:

The entire Promoters and Promoters' Group, being related parties to the contract or arrangement which may be entered into by the company, they remained abstained from voting on this resolution in terms of Section 188 of the Companies Act, 2013.



Resolution No.: 5					Ordinary				
Resolution required: (Ordinary / Special)					Yes				
Whether promoter/promoter group are interested in the agenda/resolution?									
Description of resolution considered					Approval of the Material Related Party Transactions with Aditya Oil Industries				
Category	Mode of voting	No. of Shares held	No. of Votes polled	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes – in favour (4)	No. of votes – against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting	(1)	(2)						
	Poll	4800000	0	0	0	0	0	0	
	Postal Ballot (if applicable)								
	Total	4800000	0	0	0	0	0	0	
Public- Institutions	E-Voting								
	Poll								
	Postal Ballot (if applicable)								
	Total								
Public- Non Institutions	E-Voting								
	Poll	1752000	38000	2.1689	38000	0	100	0	
	Postal Ballot (if applicable)								
	Total	1752000	38000	2.1689	38000	0	100	0	
Total		6552000	38000	0.58	38000	0	100	0	

Disclosure of notes on resolution:

The entire Promoters and Promoters' Group, being related parties to the contract or arrangement which may be entered into by the company, they remained abstained from voting on this resolution in terms of Section 188 of the Companies Act, 2013.

