

General information about company

Scrip code	542285	
NSE Symbol	AXITA	
MSEI Symbol	NOTLISTED	
ISIN	INE02EZ01022	
Name of the entity	Axita Cotton Limited	
Date of start of financial year	01-04-2024	
Date of end of financial year	31-03-2025	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	31-12-2024	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	Annexure I (Part C) is not applicable as during the quarter ended on December 31, 2024, there was no acquisition of shares or voting rights in unlisted Company.
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	Annexure I (Part D) is not applicable as during the quarter ended on December 31, 2024, there was no Fine or Penalty imposed on the Company.
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No	Annexure I (Part E) is not applicable as during the quarter ended on December 31, 2024, there was no ongoing Tax Litigations or Disputes with respect to the Company.
Risk management committee	Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	comz00495	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		
Remarks for Exchange (not for Website Dissemination)		

Annexure I**Annexure I to be submitted by listed entity on quarterly basis****I. Composition of Board of Directors**

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson Yes

Whether Chairperson is related to MD or CEO Yes

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	Nitinbhai Govindbhai Patel	ACZPP0185C	06626646	Executive Director	Chairperson related to Promoter	MD	27-01-1965
2	Mr	Kushal Nitinbhai Patel	AVBPP2051Q	06626639	Executive Director	Not Applicable	MD	27-11-1988
3	Mr	Nilesh Hasmukhbhai Kothari	ADEPK3973D	10587794	Executive Director	Not Applicable		21-05-1970
4	Mr	Kunjal Jayantkumar Soni	CTOPS1830F	08160838	Non-Executive - Independent Director	Not Applicable		20-04-1991
5	Mr	Vinod Kanubhai Rana	BRUPR9959P	08160972	Non-Executive - Independent Director	Not Applicable		11-01-1991
6	Mr	Utsav Himanshu Trivedi	AUYPT3890M	10185472	Non-Executive - Independent Director	Not Applicable		01-05-1995
7	Ms	Shivani Rajeshbhai Pathak	ELCPP2967L	10481354	Non-Executive - Independent Director	Not Applicable		02-11-1995

I. Composition of Board of Directors

Disqualification of Directors under section 164 of the Companies Act, 2013

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active

I. Composition of Board of Directors

Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		16-07-2013				2	0	4	0			
2	NA		16-07-2013	23-04-2024			2	0	1	0			
3	NA		23-04-2024				2	0	0	0			
4	NA		22-02-2022	22-02-2022		34.09	3	3	4	3			
5	NA		22-02-2022	22-02-2022		34.09	3	3	5	1			
6	NA		30-06-2023	30-06-2023		18.1	1	1	2	1			
7	NA		17-06-2024	17-06-2024		6.14	3	3	5	1			

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08160838	Kunjal Jayantkumar Soni	Non-Executive - Independent Director	Chairperson	22-02-2022		
2	10481354	Shivani Rajeshbhai Pathak	Non-Executive - Independent Director	Member	17-06-2024		
3	08160972	Vinod Kanubhai Rana	Non-Executive - Independent Director	Member	30-06-2022		
4	10185472	Utsav Himanshu Trivedi	Non-Executive - Independent Director	Member	03-11-2023		
5	06626639	Kushal Nitinbhai Patel	Executive Director	Member	03-11-2023		
6	06626646	Nitinbhai Govindbhai Patel	Executive Director	Member	03-11-2023		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08160838	Kunjai Jayantkumar Soni	Non-Executive - Independent Director	Chairperson	22-02-2022		
2	10481354	Shivani Rajeshbhai Pathak	Non-Executive - Independent Director	Member	17-06-2024		
3	08160972	Vinod Kanubhai Rana	Non-Executive - Independent Director	Member	22-02-2022		
4	10185472	Utsav Himanshu Trivedi	Non-Executive - Independent Director	Member	03-11-2023		
5	06626646	Nitinbhai Govindbhai Patel	Executive Director	Member	03-11-2023		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	10185472	Utsav Himanshu Trivedi	Non-Executive - Independent Director	Chairperson	03-11-2023		
2	10481354	Shivani Rajeshbhai Pathak	Non-Executive - Independent Director	Member	17-06-2024		
3	08160838	Kunjal Jayantkumar Soni	Non-Executive - Independent Director	Member	30-06-2022		
4	08160972	Vinod Kanubhai Rana	Non-Executive - Independent Director	Member	22-02-2022		
5	06626646	Nitinbhai Govindbhai Patel	Executive Director	Member	03-11-2023		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	06626646	Nitinbhai Govindbhai Patel	Executive Director	Chairperson	28-04-2023		
2	06626639	Kushal Nitinbhai Patel	Executive Director	Member	28-04-2023		
3	08160838	Utsav Himanshu Trivedi	Non-Executive - Independent Director	Member	28-04-2023		
4	10185472	Utsav Himanshu Trivedi	Non-Executive - Independent Director	Member	03-11-2023		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	06626646	Nitinbhai Govindbhai Patel	Executive Director	Chairperson	28-04-2023		
2	06626639	Kushal Nitinbhai Patel	Executive Director	Member	28-04-2023		
3	10185472	Utsav Himanshu Trivedi	Non-Executive - Independent Director	Member	03-11-2023		
4	08160838	Kunjai Jayantkumar Soni	Non-Executive - Independent Director	Member	03-11-2023		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1**Annexure 1****III. Meeting of Board of Directors**

Disclosure of notes on meeting of board of directors explanatory								
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	09-08-2024				Yes	7	6	4
2	05-09-2024		26		Yes	7	7	4
3	23-09-2024		17		Yes	7	5	3
4		14-11-2024	51		Yes	7	7	4

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	09-08-2024				Yes	6	5	4	0
2	Audit Committee	05-09-2024	26			Yes	6	6	4	0
3	Audit Committee	14-11-2024	69			Yes	6	6	4	0
4	Nomination and remuneration committee	09-08-2024				Yes	5	5	4	0
5	Nomination and remuneration committee	14-11-2024	96			Yes	5	5	4	0
6	Stakeholders Relationship Committee	09-08-2024				Yes	5	5	4	0

Annexure 1**IV. Meeting of Committees**

Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Stakeholders Relationship Committee	14-11-2024	96			Yes	5	5	4	0
8	Risk Management Committee	14-11-2024				Yes	4	4	2	0

Annexure 1**V. Affirmations**

Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	Yes
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Shyamsunder Kiranbhai Panchal
2	Designation	Company Secretary and Compliance Officer

Details of Cyber security incidence

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details

Name of signatory	Shyamsunder Kiranbhai Panchal
Designation of person	Company Secretary and Compliance Officer
Place	Ahmedabad
Date	05-02-2025

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	1
No. of investor complaints disposed off during the Quarter	1
No. of investor complaints those remaining unresolved at the end of the Quarter	0

BSE LTD
ACKNOWLEDGEMENT

Acknowledgement No	: 0502202506501127	Date & Time	: 05/02/2025 06:50:11 PM
Scrip Code	: 542285		
Entity Name	: Axita Cotton Limited		
Compliance Type	: Regulation 27(2)- Integrated Governance		
Quarter / Period	: 31/12/2024		
Mode	: XBRL E-Filing		