



# Axita Cotton Limited

Mfg. & Exporter of Cotton

ISO 9001:2015  
CERTIFIED

CIN No. : L17200GJ2013PLC076059  
GST IN : 24AALCA8092L1Z6  
PAN : AALCA8092L

Reg. Office : Servey No. 324, 357, 358, Kadi Thol Road, Borisana Kadi,  
Mahesana-382715. Gujarat. India  
Tele : +91 6358747514 | E-mail : cs@axitacotton.com | Website : www.axitacotton.com

Date: 29/09/2022

To, The General Manager-Market Operations <b>BSE Limited,</b> Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400 001.  Ref.: Security Code: 542285	To, The General Manager-Listing Department <b>The National Stock Exchange of India Limited</b> Exchange Plaza, 5 <sup>th</sup> Floor Plot No. C/11, G Block, Bandra Kurla Complex, Bandra (E), Mumbai- 400 051.  Ref.: Symbol: AXITA
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Dear Sir/Madam,

**Sub: Alteration of Capital Clause V of Memorandum of Association ('MOA')**

**Ref: Disclosure under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that Members of the Company in their 9<sup>th</sup> (Ninth) Annual General Meeting (AGM) dated September 27, 2022 (based on the Scrutinizer's Report dated September 28, 2022) have approved the following:

Alteration of the Capital Clause (Clause V) of the Memorandum of Association of the Company on account of Sub- Division/Split of Equity Shares of the Company from face value of ₹ 10/- each into ₹ 1/- each. The amended Clause V reads as follows:

Clause No	Earlier Clause	Amended Clause
V	<i>The Authorised Share Capital of the Company is ₹ 30,00,00,000/- (Rupees Thirty Crores Only) divided into 3,00,00,000 (Three Crores) Equity Shares of ₹ 10/- (Rupees Ten Only) each.</i>	<i>The Authorised Share Capital of the Company is ₹ 30,00,00,000/- (Rupees Thirty Crores Only) divided into 30,00,00,000 (Thirty Crores) Equity Shares of ₹ 1/- (Rupees One Only) each.</i>



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Kindly note and display the notice on your Notice Board for the information of the members of your exchange and general public.

Thanking You,  
Yours Faithfully,

FOR AXITA COTTON LIMITED



Nitinbhai Govindbhai Patel  
Chairman Cum Managing Director  
DIN: 06626646

