



# 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: September 27, 2019

To,  
**Department of Corporate Service**  
**BSE Limited**  
Phiroze Jeejeebhoy Tower  
Dalal Street,  
Mumbai-400 001.

**Ref: Axita Cotton Limited (Security Code/Security Id: 542285/ AXITA)**

**Subject: Summary of proceedings of the 6<sup>th</sup> (Sixth) Annual General Meeting (AGM) held on September 27, 2019.**

Respected Sir/Madam,

With reference to the above, we are pleased to inform you that 6<sup>th</sup> (Sixth) Annual General Meeting (AGM) of the Members of the Company was held today i.e. September 27, 2019 at 12:30 p.m. The summary of proceedings of the 6<sup>th</sup> (Sixth) Annual General Meeting (AGM) is enclosed herewith in compliance with provision of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.

Details of voting results as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 will be submitted separately and will be also uploaded on the Company's website [www.axitacotton.com](http://www.axitacotton.com)

You are requested to kindly take the same on record.

Thanking you,

**For AXITA COTTON LIMITED**

**DEEPAK CHAUBISA**  
**COMPANY SECRETARY**



**Encl: As above**



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## GIST OF THE PROCEEDINGS OF THE 6<sup>TH</sup> (SIXTH) ANNUAL GENERAL MEETING (AGM) OF AXITA COTTON LIMITED

### Date, Time and Venue of the Meeting:

The 6<sup>th</sup> (Sixth) Annual General Meeting (AGM) of the Members of the Company was held on Friday, September 27, 2019 and the meeting commenced at 12:30 p.m. at the registered office of the Company at Servey No. 324 357 358 Kadi Thol Road Borisana Kadi Mahesana- 382715 Gujarat and concluded at 02:45 p.m on the same day.

### Proceeding in Brief:

Mr. Nitinbhai Govindbhai Patel, Chairman, Managing Director, chaired the proceedings of the 6<sup>th</sup> (Sixth) Annual General Meeting (AGM) at appointed time.

Upon confirmation of the presence of requisite quorum by the Company Secretary, Mr. Deepak Chaubisa, Chairman called the 6<sup>th</sup> (Sixth) Annual General Meeting (AGM) to order and began the proceeding of the Meeting.

The Chairman welcome the Members of the Company present at the 6<sup>th</sup> (Sixth) Annual General Meeting (AGM).

After welcome the Members of the Company present at the 6<sup>th</sup> (Sixth) Annual General Meeting (AGM), he introduced his colleagues on the Board and other senior officials of the Company.

Then the Chairman delivered his speech and concluded his speech by stating future plans and growth projections of the Company.

With the consent of the Members present at the 6<sup>th</sup> (Sixth) Annual General Meeting (AGM), the notice convening the 6<sup>th</sup> (Sixth) Annual General Meeting (AGM), the Report of Board of Directors, Audit Report and Accounts for the financial year ended on March 31, 2019 were taken as read.

The Chairman announced that the Statutory Registers and other documents were available for inspection during 6<sup>th</sup> (Sixth) Annual General Meeting (AGM).

### Business Items:

We hereby inform you that the following businesses as set out in the Notice of 6<sup>th</sup> (Sixth) Annual General Meeting (AGM) were transacted at the 6<sup>th</sup> (Sixth) Annual General Meeting (AGM) of the Company:





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## Ordinary businesses:

1. Adoption of Financial Statements.
2. Appointment of Mr. Nitinbhai Govindbhai Patel (DIN: 06626646) as director liable to retire by rotation.
3. Appointment of Statutory Auditor.

## Special Businesses:

4. Approval of the Material Related Party Transactions with Axita Exports Private Limited.
5. Approval of the Material Related Party Transactions with Aditya Oil Industries.

The Chairman invited comments/queries from Members present at 6<sup>th</sup> (Sixth) Annual General Meeting (AGM), if any, on the resolutions transacted at 6<sup>th</sup> (Sixth) Annual General Meeting (AGM). The Chairman responded to the queries raised by the members present at the 6<sup>th</sup> (Sixth) Annual General Meeting (AGM).

## Voting by Members:

Pursuant to exemption granted under Section 108 of the Act and the Rules framed there under, as amended from time to time, to the Companies referred to in Chapter IX of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 (earlier Chapter XB of the SEBI (Issue of Capital and Disclosure Requirements), Regulations, 2009), the voting shall be carried out at the 6<sup>th</sup> (Sixth) Annual General Meeting (AGM) through declaration of Poll in terms of Section 109 of the Companies Act, 2013 and requirement of Stock Exchange. Voting by Show of hand was not provided at the venue of 6<sup>th</sup> (Sixth) Annual General Meeting (AGM) as per the requirement of Stock Exchange.

Company Secretary, Mr. Deepak Chaubisa informed that the facility for voting through Ballot form available at the 6<sup>th</sup> (Sixth) Annual General Meeting (AGM) of the Company.

The Chairman informed to the Members that Board of Director of the Company had appointed Mr. Anand Lavingia, Practicing Company Secretary as the Scrutinizer to scrutinize the poll process (through Ballot form) in a fair and transparent manner. They will submit their reports on voting by poll as soon as the same is ready.

The Company Secretary, Mr. Deepak Chaubisa informed that voting results of 6<sup>th</sup> (Sixth) Annual General Meeting (AGM) Pursuant to Regulation 44(3) of SEBI (LODR) Regulations, 2015, will be informed to the Stock Exchange separately and will also be uploaded on the Company's website [www.axitacotton.com](http://www.axitacotton.com)





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All the resolutions as set out in the Notice of 6th (Sixth) Annual General Meeting (AGM) were transacted through Ballot form at the 6<sup>th</sup> (Sixth) Annual General Meeting (AGM) of the Company.

## **Vote of Thanks**

Thereafter, Chairman conveyed his vote of thanks to the Members for their kind cooperation in conducting and conclude the 6<sup>th</sup> (Sixth) Annual General Meeting (AGM).

There being no other business to transact, the 6<sup>th</sup> (Sixth) Annual General Meeting (AGM) concluded at 02:45 p.m. after the Members casted their votes.

## **Notes**

This Document does not constitute minutes of the proceedings of the 6<sup>th</sup> (Sixth) Annual General Meeting (AGM) of the Company.

The voting results through Ballot form will be provided separated because our Company is SME BSE Listed Company and as per requirement of Stock Exchange as well as pursuant to Section 109 of the Companies Act, 2013.

Thanking you,

**For AXITA COTTON LIMITED**

**DEEPAK CHAUBISA  
COMPANY SECRETARY**

