



Axita Cotton Limited

Mfg. & Exporter of Cotton

CIN No. : U17200GJ2013PLC076059
GST IN : 24AALCA8092L1Z6
PAN : AALCA8092L

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

ISO 9001:2015

Website : www.axitacotton.com

Date: April 12, 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: Proceedings of the Extra Ordinary General Meeting No. (EOGM No. 01/2019-20) of the Members of the Company held on April 12, 2019.

Respected Sir/Madam,

We wish to inform you that the Extra Ordinary General Meeting No. (EOGM No. 01/2019-20) of the members of the company was held on Friday, April 12, 2019 at the registered office of the company at Servey No. 324 357 358 Kadi Thol Road Borisana Kadi, Mahesana- 382715, Gujarat. The meeting commenced at 03:30 pm and concluded at 05:35 pm on the same day.

In this regard, we hereby submit the proceeding of the Extra Ordinary General Meeting No. (EOGM No. 01/2019-20) of the Company as under;

Mr. Deepak Chaubisa, Company Secretary & Compliance officer, welcomed all the Directors and the shareholders of the Company to the Extra Ordinary General Meeting No. (EOGM No. 01/2019-20) of the Company.

Pursuant to Article 77 (i) of Articles of Association of the Company, Mr. Nitinbhai Govindbhai Patel, Chairman and Managing Director of the Company present at the EOGM No. (EOGM No. 01/2019-20), to act as Chairman of the Extra Ordinary General Meeting No. (EOGM No. 01/2019-20).

Mr. Nitinbhai Govindbhai Patel, took the chair.

Upon confirmation of the presence of requisite quorum by the Company Secretary, Chairman called the meeting to order and began the proceeding of the Meeting.

Company Secretary introduced the Directors present in the meeting of the members.

With consent of the members present, the notice of the EOGM No. (EOGM No. 01/2019-20) was taken as read. After briefly introducing the item of business in the EOGM No. (EOGM No. 01/2019-20) notice of the members. Chairman invited the members to speak or ask questions relating to the item of business in the meeting. Necessary clarifications were provided by the Chairman of the Company.

Then after, the business as mentioned in the notice of EoGM relating to Appointment of Statutory Auditors to fill casual vacancy caused due to resignation of M/s. Manish Dave & Co., Chartered Accountants, Ahmedabad (FRN: 0118396W) was read out by the Company Secretary.



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Company Secretary then requested the members to formally propose and second the resolution contained in the EOGM No. (EOGM No. 01/2019-20) notice.

Company Secretary informed that the facility for voting through Ballot form available at the EOGM No. (EOGM No. 01/2019-20).

Mr. Anand Lavingia, Practicing Company Secretary was appointed 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.

Pursuant to Regulation 44(3) of SEBI (LODR) Regulations, 2015, voting results of Extra Ordinary General Meeting No. (EOGM No. 01/2019-20) will be informed to the Stock Exchange separately and will also be uploaded on the Company's website www.axitacotton.com

This is for your information and records.

Thanking you,

For AXITA COTTON LIMITED

DEEPAK CHAUBISA
COMPANY SECRETARY

