



AXITA COTTON LIMITED

CIN No. : L01632GJ2013PLC076059

Registered Office: Survey No. 324, 357, 358, Borisana, Kadi - Thol Road, Kadi, Mahesana - 382715, Gujarat, Bharat

BSE Script Code: 542285

NSE Script Code: AXITA

Corporate Office: Rannade House, First Floor, Opp. Sankalp Grace 3, Near Ishan Bungalows, Shilaj, Ahmedabad - 380059, Gujarat, Bharat

Tele: +91 6358747514 Email: cs@axitacotton.com, cs@axita.in Website: www.axitacotton.com

AXITA COTTON

ISO 9001:2015 CERTIFIED

Mfg. & Exporter of Cotton

To,
The Secretary, Listing Department
BSE Limited,
Phiroze Jeejeebhoy Towers, Dalal Street,
Fort, Mumbai - 400001, Maharashtra,
Bharat

To,
The Manager-Listing Department
The National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra
Kurla Complex, Bandra (E), Mumbai - 400051,
Maharashtra, Bharat

Respected Sir/Madam,

Subject: E-Voting Results of the 13th Annual General Meeting (AGM) of the Company held on Wednesday, September 30, 2026.

The details of E-voting results of the 13th Annual General Meeting of the Company held on **Wednesday, September 30, 2026** are enclosed in the format prescribed under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, pursuant to Section 108 of the Companies Act, 2013 read with Rules and amendments made thereto, enclosed is the report of the Scrutinizer on remote e-voting and voting through venue at the 13th Annual General Meeting of the Company.

The above information is also being hosted on the Company's website www.axitacotton.com as per the listing regulations.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For, Axita Cotton Limited

NITINBHAI

GOVINDBHAI

PATEL

Digitally signed by
NITINBHAI
GOVINDBHAI PATEL
Date: 2026.10.01
18:08:19 +05'30'

Nitinbhai Govindbhai Patel

Chairman cum Managing Director

DIN: 06626646

Place: Ahmedabad

Date: 01-10-2026

Encl. As above



AXITA COTTON LIMITED

CIN No. : L01632GJ2013PLC076059

Registered Office: Survey No. 324, 357, 358, Borisana, Kadi - Thol Road, Kadi, Mahesana - 382715, Gujarat, Bharat

BSE Script Code: 542285

NSE Script Code: AXITA

Corporate Office: Rannade House, First Floor, Opp. Sankalp Grace 3, Near Ishan Bunglows, Shilaj, Ahmedabad - 380059, Gujarat, Bharat

AXITA COTTON

ISO 9001:2015 CERTIFIED

Mfg. & Exporter of Cotton

Tele: +91 6358747514 Email: cs@axitacotton.com, cs@axita.in Website: www.axitacotton.com

RESULT OF VOTING CONDUCTED THROUGH REMOTE E-VOTING AND E-VOTING DURING AGM PURSUANT TO THE REGULATION 44 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 AND PROVISIONS OF SECTION 108 OF THE COMPANIES ACT, 2013 READ WITH RULE 20 OF THE COMPANIES (MANAGEMENT AND ADMINISTRATION) RULES, 2014 AS AMENDED BY THE COMPANIES (MANAGEMENT AND ADMINISTRATION) RULES, 2015 FOR THE 13TH ANNUAL GENERAL MEETING OF THE **AXITA COTTON LIMITED** HELD ON **WEDNESDAY, SEPTEMBER 30, 2026**.

General information about Company	
Scrip code	542285
NSE Symbol	AXITA
MSEI Symbol	NOTLISTED
ISIN	INE02EZ01022
Name of the company	Axita Cotton Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2026
Start time of the meeting	02:30 PM
End time of the meeting	03:01 PM

Scrutinizer Details	
Name of the Scrutinizer	Mr. Premnarayan Ramanand Tripathi (Proprietor)
Firms Name	M/s. PRT & Associates
Qualification	CS
Membership Number	FCS 8851
Date of Board Meeting in which appointed	12-08-2026
Date of Issuance of Report to the Company	01-10-2026

Voting results	
Record date	23-09-2026
Total number of shareholders on record date	158371
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	NA
b) Public	NA
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	6
b) Public	43
No. of resolution passed in the meeting	6



AXITA COTTON LIMITED

CIN No. : L01632GJ2013PLC076059

Registered Office: Survey No. 324, 357, 358, Borisana, Kadi - Thol Road, Kadi, Mahesana - 382715, Gujarat, Bharat

BSE Script Code: 542285

NSE Script Code: AXITA

Corporate Office: Rannade House, First Floor, Opp. Sankalp Grace 3, Near Ishan Bungalows, Shilaj, Ahmedabad - 380059, Gujarat, Bharat

AXITA COTTON

ISO 9001:2015 CERTIFIED

Mfg. & Exporter of Cotton

Tele: +91 6358747514 Email: cs@axitacotton.com, cs@axita.in Website: www.axitacotton.com

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary Resolution				
Whether promoter / promoter group are interested in the agenda / resolution?				No				
Description of resolution considered				Adoption of Standalone Financial Statements for the year ended March 31, 2026:				
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	160381785	160381749	100.0000	160381749	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	160381785	160381749	100.0000	160381749	0	100.0000	0.0000
Public- Institutions	E-Voting	37908924	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	37908924	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	184382824	495902	0.2690	484276	11626	97.6556	2.3444
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	184382824	495902	0.2690	484276	11626	97.6556	2.3444
Total		382673533	160877651	42.0404	160866025	11626	99.9928	0.0072
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Not Applicable	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0



AXITA COTTON LIMITED

CIN No. : L01632GJ2013PLC076059

Registered Office: Survey No. 324, 357, 358, Borisana, Kadi - Thol Road, Kadi, Mahesana - 382715, Gujarat, Bharat

BSE Script Code: 542285

NSE Script Code: AXITA

Corporate Office: Rannade House, First Floor, Opp. Sankalp Grace 3, Near Ishan Bunglows, Shilaj, Ahmedabad - 380059, Gujarat, Bharat

AXITA COTTON

ISO 9001:2015 CERTIFIED

Mfg. & Exporter of Cotton

Tele: +91 6358747514 Email: cs@axitacotton.com, cs@axita.in Website: www.axitacotton.com

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary Resolution				
Whether promoter / promoter group are interested in the agenda / resolution?				No				
Description of resolution considered				Declaration of Final Dividend for FY 2025-2026:				
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	160381785	160381749	100.0000	160381749	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	160381785	160381749	100.0000	160381749	0	100.0000	0.0000
Public-Institutions	E-Voting	37908924	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	37908924	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	184382824	495902	0.2690	484276	11626	97.6556	2.3444
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	184382824	495902	0.2690	484276	11626	97.6556	2.3444
Total		382673533	160877651	42.0404	160866025	11626	99.9928	0.0072
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Not Applicable	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0



AXITA COTTON LIMITED

CIN No. : L01632GJ2013PLC076059

Registered Office: Survey No. 324, 357, 358, Borisana, Kadi - Thol Road, Kadi, Mahesana - 382715, Gujarat, Bharat

BSE Script Code: 542285

NSE Script Code: AXITA

Corporate Office: Rannade House, First Floor, Opp. Sankalp Grace 3, Near Ishan Bungalows, Shilaj, Ahmedabad - 380059, Gujarat, Bharat

AXITA COTTON

ISO 9001:2015 CERTIFIED

Mfg. & Exporter of Cotton

Tele: +91 6358747514 Email: cs@axitacotton.com, cs@axita.in Website: www.axitacotton.com

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary Resolution				
Whether promoter / promoter group are interested in the agenda / resolution?				No				
Description of resolution considered				To Consider Re-Appointment of Mr. Nitinbhai Govindbhai Patel (DIN: 06626646) Who Retires by Rotation and Being Eligible, Offers Himself for 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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	160381785	160381749	100.0000	160381749	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	160381785	160381749	100.0000	160381749	0	100.0000	0.0000
Public-Institutions	E-Voting	37908924	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	37908924	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	184382824	495902	0.2690	458252	37650	92.4078	7.5922
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	184382824	495902	0.2690	458252	37650	92.4078	7.5922
Total		382673533	160877651	42.0404	160840001	37650	99.9766	0.0234
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Not Applicable	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0



AXITA COTTON LIMITED

CIN No. : L01632GJ2013PLC076059

Registered Office: Survey No. 324, 357, 358, Borisana, Kadi - Thol Road, Kadi, Mahesana - 382715, Gujarat, Bharat

BSE Script Code: 542285

NSE Script Code: AXITA

Corporate Office: Rannade House, First Floor, Opp. Sankalp Grace 3, Near Ishan Bungalows, Shilaj, Ahmedabad - 380059, Gujarat, Bharat

AXITA COTTON

ISO 9001:2015 CERTIFIED

Mfg. & Exporter of Cotton

Tele: +91 6358747514 Email: cs@axitacotton.com, cs@axita.in Website: www.axitacotton.com

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary Resolution				
Whether promoter / promoter group are interested in the agenda / resolution?				Yes				
Description of resolution considered				Appointment of Statutory Auditors of the Company and Fix Their Remuneration				
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	160381785	160381749	100.0000	160381749	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	160381785	160381749	100.0000	160381749	0	100.0000	0.0000
Public- Institutions	E-Voting	37908924	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	37908924	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	184382824	495902	0.2690	483961	11941	97.5921	2.4079
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	184382824	495902	0.2690	483961	11941	97.5921	2.4079
Total		382673533	160877651	42.0404	160865710	11941	99.9926	0.0074
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Not Applicable	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0



AXITA COTTON LIMITED

CIN No. : L01632GJ2013PLC076059

Registered Office: Survey No. 324, 357, 358, Borisana, Kadi - Thol Road, Kadi, Mahesana - 382715, Gujarat, Bharat

BSE Script Code: 542285

NSE Script Code: AXITA

Corporate Office: Rannade House, First Floor, Opp. Sankalp Grace 3, Near Ishan Bungalows, Shilaj, Ahmedabad - 380059, Gujarat, Bharat

AXITA COTTON

ISO 9001:2015 CERTIFIED

Mfg. & Exporter of Cotton

Tele: +91 6358747514 Email: cs@axitacotton.com, cs@axita.in Website: www.axitacotton.com

Resolution (5)								
Resolution required: (Ordinary / Special)				Special Resolution				
Whether promoter / promoter group are interested in the agenda / resolution?				Yes				
Description of resolution considered				Re-Appointment of Mr. Vinod Kanubhai Rana, (DIN: 08160972) as an Independent Director of the Company for a Second Term of 5 (Five) Consecutive Years with effect from February 22, 2027 to February 21, 2032:				
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	160381785	160381749	100.0000	160381749	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	160381785	160381749	100.0000	160381749	0	100.0000	0.0000
Public- Institutions	E-Voting	37908924	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	37908924	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	184382824	495902	0.2690	451910	43992	91.1289	8.8711
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	184382824	495902	0.2690	451910	43992	91.1289	8.8711
Total		382673533	160877651	42.0404	160833659	43992	99.9727	0.0273
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Not Applicable	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0



AXITA COTTON LIMITED

CIN No. : L01632GJ2013PLC076059

Registered Office: Survey No. 324, 357, 358, Borisana, Kadi - Thol Road, Kadi, Mahesana - 382715, Gujarat, Bharat

BSE Script Code: 542285

NSE Script Code: AXITA

Corporate Office: Rannade House, First Floor, Opp. Sankalp Grace 3, Near Ishan Bunglows, Shilaj, Ahmedabad - 380059, Gujarat, Bharat

AXITA COTTON

ISO 9001:2015 CERTIFIED

Mfg. & Exporter of Cotton

Tele: +91 6358747514 Email: cs@axitacotton.com, cs@axita.in Website: www.axitacotton.com

Resolution (6)								
Resolution required: (Ordinary / Special)				Ordinary Resolution				
Whether promoter / promoter group are interested in the agenda / resolution?				No				
Description of resolution considered				To Ratify the Remuneration of the Cost Auditors of the Company for the Financial Year 2026-2027:				
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	160381785	160381749	100.0000	160381749	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	160381785	160381749	100.0000	160381749	0	100.0000	0.0000
Public- Institutions	E-Voting	37908924	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	37908924	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	184382824	495461	0.2687	480531	14930	96.9866	3.0134
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	184382824	495461	0.2687	480531	14930	96.9866	3.0134
Total		382673533	160877210	42.0403	160862280	14930	99.9907	0.0093
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Not Applicable	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0



PRT & Associates

Company Secretaries

SCRUTINIZER'S REPORT

[Pursuant to Section 108 & 110 of the Companies Act, 2013 and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014]

To,

Mr. Nitin Govindbhai Patel

The Chairman

AXITA COTTON LIMITED

(CIN: L17200GJ2013PLC076059)

Address: 324, Servey No 357, 358, Kadi- Thol Road,
Borisana, Mahesana- 382715, Gujarat, India

Dear Sir,

I, Premnarayan Ramanand Tripathi, Proprietor of M/s. PRT & Associates, Practicing Company Secretary, appointed by the Board of Directors of Axita Cotton Limited, ("the Company") as the Scrutinizer for the purpose of scrutinizing the Remote E-voting & E-voting during **13th Annual General Meeting (AGM)** of the members of the Company and for ascertaining the majority on voting carried out as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 on the below mentioned resolutions, considered in connection with AGM held on **September 30, 2026** at 2:30 pm through Video Conference (VC)/ Other Audio Visual Means (OAVM) as per framework issued by the Ministry of Corporate Affairs (MCA) vide Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 5, 2020, Circular No. 02/2021 dated January 13, 2021, Circular Nos. 10/2022 and 11/2022 dated December 28, 2022, Circular No. 09/2023 dated September 25, 2023, Circular No. 09/2024 dated September 19, 2024, General Circular No. 3/2025 dated September 22, 2025 and all other relevant circulars issued from time to time (collectively referred to as "MCA General Circulars"), and also SEBI Circulars Circular No. SEBI/HO/CFD/CMD2/ CIR/P/2021/11 dated January 15, 2021 and Circular No. SEBI/HO/DDHS/P/CIR/2022/0063 dated May 13, 2022, SEBI/HO/CRD/PoD-2/P/CIR/2023/4 dated January 5, 2023, Circular No. SEBI/HO/ CFD/CFD-PoD-2/P/CIR/2023/167



+91 89800 26497



premnarayan.cs@gmail.com
csprtandassociates@gmail.com



606, 6th Floor, Shivalik
Square, Near Adani CNG
Pump, New Vadaj,
Ahmedabad- 380013,
Gujarat, India



dated October 7, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 issued by the Securities Exchange Board of India (“SEBI Circular”)

The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and the Rules made thereunder; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standard-2 on General Meetings issued by The Institute of Company Secretaries of India and (iv) all the other applicable laws, rules, regulations, circulars and notifications (including any statutory modification(s) or re-enactment(s) thereof for the time being in force and as amended from time to time).

My responsibility as a Scrutinizer is restricted to give a report on the Votes casted by the members based on the report generated from e-voting system provided by National Securities Depository Limited (‘NSDL’).

Further to the above, I submit my report as under:

1. The Remote e-Voting period remained open from September 26, 2026 at 9:00 a.m. (IST) and ended on September 29, 2026 at 5:00 p.m. (IST) and the e-voting facility for members was immediately disabled thereafter.
2. The shareholders holding shares as on the “**cut-off**” date i.e. **Friday, August 28, 2026**, were entitled to vote on the resolutions stated in the notice of 13th AGM. The paid-up capital as on cut-off date was Rs. 38,26,73,533 divided into 38,26,73,533 Equity shares of Re. 1/- each.
3. The proposed resolution(s) contained in the Notice of AGM.
4. The Company has availed the voting facility offered by National Securities Depository Limited (NSDL), for facilitating e-Voting to enable the members to exercise their right to vote by electronic means.
5. The votes were unblocked on Wednesday, September 30, 2026 after 3:16 PM in the presence of two witnesses who were not in the employment of the Company.

Sr. No.	Name and Address of witness	Signature
1.	Binita Patel B/6 Avadh Appartment, Opp Sun View Tower, Bhuyangdev, Memnagar, Ahmedabad- 380052, Gujarat, India	SD/-
2.	Sadgi Jain 5, Abhishek Society, Meghaninagar, Ahmedabad- 380016, Gujarat, India	SD/-

Based on scrutiny of the e-voting and remote e-voting, the result of voting is as under:

RESOLUTION NO. 1- (ORDINARY BUSINESS- ORDINARY RESOLUTION): TO RECEIVE, CONSIDER AND ADOPT THE AUDITED STANDALONE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2026 TOGETHER WITH THE REPORTS OF BOARD OF DIRECTORS AND AUDITORS THEREON

i. Voted in **favour** of resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
Remote E-voting	166	160756882	99.92
E-voting during AGM	5	109143	0.07
Total	171	160866025	99.99

ii. Voted **against** the resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
Remote E-voting	2	11626	0.01

E-voting during AGM	0	0	0
Total	2	11626	0.01

iii. **Invalid** Votes:

Voting Description	Number of Members who voted	Number of Shares for which votes casted
Remote E- voting	NIL	
E-voting during AGM		
Total		

RESOLUTION NO. 2- (ORDINARY BUSINESS- ORDINARY RESOLUTION): TO DECLARE FINAL DIVIDEND ON EQUITY SHARES FOR THE FINANCIAL YEAR ENDED ON MARCH 31, 2026

i. Voted in **favour** of resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
Remote E- voting	166	160756882	99.92
E-voting during AGM	5	109143	0.07
Total	171	160866025	99.99

ii. Voted **against** the resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted

Remote E-voting	2	11626	0.01
E-voting during AGM	0	0	0
Total	2	11626	0.01

iii. **Invalid** Votes:

Voting Description	Number of Members who voted	Number of Shares for which votes casted
Remote E- voting	NIL	
E-voting during AGM		
Total		

RESOLUTION NO. 3 - (ORDINARY BUSINESS- ORDINARY RESOLUTION): TO CONSIDER RE-APPOINTMENT OF MR. NITINBHAI GOVINDBHAI PATEL (DIN: 06626646):

i. Voted in **favour** of resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
Remote E-voting	160	160730858	99.91
E-voting during AGM	5	109143	0.07
Total	165	160840001	99.98

ii. Voted **against** the resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
Remote E-voting	8	37650	0.02
E-voting during AGM	0	0	0
Total	8	37650	0.02

iii. **Invalid** Votes:

Voting Description	Number of Members who voted	Number of Shares for which votes casted
Remote E- voting	NIL	
E-voting during AGM		
Total		

RESOLUTION NO. 4 - (ORDINARY BUSINESS- ORDINARY RESOLUTION): TO APPOINT THE STATUTORY AUDITORS OF THE COMPANY AND FIX THEIR REMUNERATION:

i. Voted in **favour** of resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
Remote E-voting	165	160756567	99.92
E-voting during AGM	5	109143	0.07
Total	170	160865710	99.99

ii. Voted **against** the resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
Remote E-voting	3	11941	0.01
E-voting during AGM	0	0	0
Total	3	11941	0.01

iii. **Invalid** Votes:

Voting Description	Number of Members who voted	Number of Shares for which votes casted
Remote E- voting	NIL	
E-voting during AGM		
Total		

RESOLUTION NO. 5 - (Special Business- Special Resolution): RE-APPOINTMENT OF MR. VINOD KANUBHAI RANA, (DIN: 08160972) AS AN INDEPENDENT DIRECTOR OF THE COMPANY FOR A SECOND TERM OF 5 (FIVE) CONSECUTIVE YEARS

i. Voted in **favour** of resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
Remote E-voting	158	160724516	99.90
E-voting during AGM	5	109143	0.07
Total	163	160833659	99.97

ii. Voted **against** the resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
Remote E-voting	10	43992	0.03
E-voting during AGM	0	0	0
Total	10	43992	0.03

iii. **Invalid** Votes:

Voting Description	Number of Members who voted	Number of Shares for which votes casted
Remote E- voting	NIL	
E-voting during AGM		
Total		

RESOLUTION NO. 6 - (Special Business- Ordinary Resolution):

TO RATIFY THE REMUNERATION OF THE COST AUDITORS OF THE COMPANY FOR THE FINANCIAL YEAR 2026-2027

i. Voted in **favour** of resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
Remote E-voting	164	160753137	99.92
E-voting during AGM	5	109143	0.07
Total	169	160862280	99.99

ii. Voted **against** the resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
Remote E-voting	3	14930	0.01
E-voting during AGM	0	0	0
Total	3	14930	0.01

iii. **Invalid** Votes:

Voting Description	Number of Members who voted	Number of Shares for which votes casted
Remote E- voting	NIL	
E-voting during AGM		
Total		

Result: We report that ordinary and special resolutions with regard to aforesaid resolutions as set out in the Notice of AGM has been passed by the members through e-voting and remote e-voting with requisite majority.

The details of voting results as required under Regulation 44 of the SEBI Listing Regulations, is enclosed as **Annexure- I** of this Report.



6. Files and other electronic data and supportive documents containing list of equity shareholders who voted "For", "Against" and those votes which were considered "Invalid" for the resolution shall remain in my custody until the Chairperson consider, approves and signs the minutes of the AGM and thereafter same will be handed over to the Company Secretary/ Managing Director for the safe keeping. The reports generated in respect of electronic voting will also be handed over by me to the Managing Director authorized by the Board for safe keeping.

Thanking You,
Yours Faithfully,

For, PRT & Associates,
Company Secretaries
PREMNARAYA PREM NARAYAN R
N R TRIPATHI TRIPATHI
2026.10.01 16:41:37
+05'30'

Premnarayan Ramanand Tripathi
(Proprietor)

Mem. No. : FCS 8851

C. P. No.: 10029

PR: 3273/2023

FRN: S2011GJ156700

UDIN: F008851H001704633

Date : 01/10/2026

Place : Ahmedabad

Countersigned:

NITINBHAI Digitally signed by
NITINBHAI
GOVINDBHAI PATEL
Date: 2026.10.01
17:47:15 +05'30'

Nitin Govindbhai Patel
Chairman

ANNEXURE-I	
Name of the Company	AXITA COTTON LIMITED
Date of AGM/EGM (dd/mm/yyyy)	30/09/2026 (Annual General
Total Number of Shareholders on record dates	158371
Number of Shareholders Present at the meeting either in person or through proxy	Not Applicable (As Meeting was VC/OAVM Mode)
Promoter and Promoter Group	
Public	
No. of Shareholders attended the meeting through Video Conferencing	
Promoter and Promoter Group:	6
Public:	43

Resolution Details(1)								
Resolution Required					Adoption of Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2026 together with the Reports of Board of Directors and Auditors thereon: Ordinary Resolution			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	160381785	160381749	99.99997755	160381749	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	160381785	160381749	99.99997755	160381749	0	100	0
Public Institutions	E-voting	37908924	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	37908924	0	0	0	0	0	0
Public Non-Institutions	E-voting	184382824	495902	0.268952384	484276	11626	97.65558518	2.344414824
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	184382824	495902	0.268952384	484276	11626	97.65558518	2.344414824
Total		382673533	160877651	42.04044365	160866025	11626	99.99277339	0.00722661

Resolution Details(2)								
Resolution Required					TO DECLARE FINAL DIVIDEND ON EQUITY SHARES FOR THE FINANCIAL YEAR ENDED ON MARCH 31, 2026: Ordinary Resolution			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	160381785	160381749	99.99997755	160381749	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	160381785	160381749	99.99997755	160381749	0	100	0
Public Institutions	E-voting	37908924	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	37908924	0	0	0	0	0	0
Public Non-Institutions	E-voting	184382824	495902	0.268952384	484276	11626	97.65559	2.344414824
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	184382824	495902	0.268952384	484276	11626	97.65559	2.344414824
Total		382673533	160877651	42.04044365	160866025	11626	99.99277	0.00722661

Resolution Details(3)								
Resolution Required					To Consider Re-Appointment of Mr. Nitinbhai Govindbhai Patel (DIN: 06626646) Who Retires by Rotation and Being Eligible, Offers Himself for Re-Appointment- Ordinary Resolution			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	160381785	160381749	99.99998	160381749	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		160381785	99.99998	160381749	0	100	0
Public Institutions	E-voting	37908924	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non-Institutions	E-voting	184382824	495902	0.268952	458252	37650	92.40777	7.59222588
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		495902	0.268952	458252	37650	92.40777	7.59222588
Total		382673533	160877651	42.04044	160840001	37650	99.9766	0.02340288

Resolution Details(4)								
Resolution Required					Appointment of Statutory Auditors of the Company and Fix Their Remuneration: Ordinary Resolution			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	160381785	160381749	99.99997755	160381749	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	160381785	160381749	99.99997755	160381749	0	100	0
Public Institutions	E-voting	37908924	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	37908924	0	0	0	0	0	0
Public Non-Institutions	E-voting	184382824	495902	0.268952384	483961	11941	97.59206	2.407935439
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	184382824	495902	0.268952384	483961	11941	97.59206	2.407935439
Total		382673533	160877651	42.04044365	160865710	11941	99.99258	0.007422411

Resolution Details(5)								
Resolution Required					Re-Appointment of Mr. Vinod Kanubhai Rana, (DIN: 08160972) as an Independent Director of the Company for a Second Term of 5 (Five) Consecutive Years: Special Resolution			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	160381785	160381749	99.99997755	160381749	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ball		0	0	0	0	0	0
	Total	160381785	160381749	99.99997755	160381749	0	100	0
Public Institutions	E-voting	37908924	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ball		0	0	0	0	0	0
	Total	37908924	0	0	0	0	0	0
Public Non-Institutions	E-voting	184382824	495902	0.268952384	451910	43992	91.1288924	8.871107598
	Poll		0	0	0	0	0	0
	Postal Ball		0	0	0	0	0	0
	Total	184382824	495902	0.268952384	451910	43992	91.1288924	8.871107598
Total		382673533	160877651	42.04044365	160833659	43992	99.972655	0.027345004

Resolution Details(6)								
Resolution Required					To Ratify the Remuneration of the Cost Auditors of the Company for the Financial Year 2026-2027: Ordinary Resolution			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]	(4)	(5)	(6)=[(4)/(2)]	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	160381785	160381749	99.99998	160381749	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ball		0	0	0	0	0	0
	Total		160381749	99.99998	160381749	0	100	0
Public Institutions	E-voting	37908924	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ball		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non-Institutions	E-voting	184382824	495461	0.268713	480531	14930	96.98664	3.013355239
	Poll		0	0	0	0	0	0
	Postal Ball		0	0	0	0	0	0
	Total		495461	0.268713	480531	14930	96.98664	3.013355239
Total		382673533	160877210	42.04033	160862280	14930	99.99072	0.00928037

PREMNAR
 AYAN R
 TRIPATHI

PREMNARAYAN
 R TRIPATHI
 2026.10.01
 16:42:10 +05'30'