

VAXTEX COTFAB LIMITED

Suiting & Shirting Fabrics

Vaxtex Cotfab Limited

CIN: L51109GJ2005PLC076930

📍 Survey No. 230, Opp. Mariya Park,
B/h. Ranipur Village, Saijpur - Gopal,
Narol, Ahmedabad Gujarat 382405

📞 +9197261 19193

✉ vaxtexcotfab@gmail.com

🌐 www.vaxtexcotfabltd.com

Date: 1st February, 2023

To,
The Manager,
Listing Department,
National Stock Exchange Limited
"Exchange Plaza", C-1, Block G,
Bandra-Kurla Complex,
Bandra (East),
Mumbai - 400 051

Dear Sir / Madam,

**Sub: Outcome of Extra Ordinary General Meeting held on 1st February, 2023 in terms
of the Regulation 30 of the SEBI (LODR) Regulations, 2015.**

Ref: Security Id: VCL / Series: EQ

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the members of the Company at their Extra Ordinary General Meeting of the Company held today i.e. on 1st February, 2023 through Video Conferencing (VC) / Other Audio Video Means (OAVM) which was commenced on 3:01 P.M. and concluded on 3:06 P.M., have discussed and considered the businesses mentioned in the notice of Extra Ordinary General Meeting.

Kindly take the same on your record and oblige us.

Thanking You,

For, Vaxtex Cotfab Limited

Mithleshkumar Agrawal
Managing Director
DIN: 03468643

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Dear Sir / Madam,

**Sub: Summary of the proceedings of the Extra Ordinary General Meeting held on
1st February, 2023
Ref: Security Id: VCL / Series: EQ**

The Extra Ordinary General Meeting of the members of the Company was held on today i.e. Wednesday, 1st February, 2023 at 3:01 P.M. through Video Conferencing (VC) / Other Audio Video Means (OAVM).

Mr. Aakash Thakor, Director of the Company has chaired the Meeting. He then confirmed that the requisite quorum being present called the meeting to order.

The Chairman then delivered his speech and made an oral presentation about calling of the Extra Ordinary General Meeting.

Then after he declared e-voting facility on the below resolutions, as mentioned in the Notice of Extra Ordinary General Meeting of the Company;

Sr. No.	Particulars	Nature of Resolution
1.	Approval of Sub-division of Equity Shares of the Company	Ordinary Resolution
2.	Approval of alteration in Clause V i.e. Capital clause of the Memorandum of Association of the Company.	Ordinary Resolution
3.	Offer, issue and allot Equity shares on Preferential basis for consideration in cash:	Special Resolution
4.	Offer, issue and allot Equity shares on Preferential Basis for consideration other than cash:	Special Resolution

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5.	Approval of the request received by Ms. Kresha Gupta for reclassification of their shareholding from 'Promoter / Promoter Group' to 'Public' Category.	Ordinary Resolution
6.	Approval of the request received by Mr. Sanjaykumar P. Agrawal for reclassification of their shareholding from 'Promoter / Promoter Group' to 'Public' Category.	Ordinary Resolution

The members who have not yet voted during the remote e-voting period have casted their vote. The Chairman informed the members that the results of the remote e-voting would be announced within 2 (Two) working days and also be intimated to the Stock Exchange.

The Chairman invited comments, questions and queries from the members but there were no queries from the members of the Company present at the meeting.

The Chairman thanked the members to be present and declared the meeting as closed. The meeting concluded at 3:06 P.M.

This is for your information and records.

This is in compliance of the Regulation 30 of the SEBI (Listing Obligations and Disclosures) Regulation, 2015.

Thanking You

For, Vaxtex Cotfab Limited

Mithleshkumar Agrawal
Managing Director
DIN: 03468643