

VAXTEX COTFAB LIMITED

Suiting & Shirting Fabrics

Vaxtex Cotfab Limited

CIN: L51109GJ2005PLC076930

📍 J-03 (GF to 4th Floor) Tejendra Arcade,
Nr. Ganjifarak Mill Compound,
Nr. Rakhial Char Rasta, Rakhial,
Ahmedabad-380023, Gujarat, India.

☎ +9195376 69940

✉ vaxtexcotfab@gmail.com

🌐 www.vaxtexcotfabltd.com

Date: 2nd September, 2025

To,
National Stock Exchange of India Limited
“Exchange Plaza”, C-1, Block G,
Bandra-Kurla Complex,
Bandra (East),
Mumbai – 400 051

Dear Sir / Madam,

**Sub: Outcome of 20th Annual General Meeting held today i.e.: 2nd September, 2025
in terms of the Regulation 30(6) of the SEBI (LODR) Regulations, 2015**

Ref: Security Id: VCL / Series: BE

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the 20th Annual General Meeting of the Company held on today i.e. on 2nd September, 2025 through Video Conferencing (VC) / Other Audio Video Means (OAVM) which was commenced on 4:00 P.M. and concluded on 4:16 P.M., have discussed and considered the businesses mentioned in the notice convening the 20th Annual General Meeting.

Kindly take the same on your record and oblige us.

Thanking You

For, Vaxtex Cotfab Limited

Aakash Rajeshbhai Thakor
Chairman & Managing Director
DIN: 07960192

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National Stock Exchange of India Limited
“Exchange Plaza”, C-1, Block G,
Bandra-Kurla Complex,
Bandra (East),
Mumbai – 400 051

Date- 2nd September, 2025

Dear Sir / Madam,

Sub: Summary of the proceedings as per regulation 30(6) of SEBI (Listing Obligations and Disclosures) Regulations, 2015 of the 20th Annual General Meeting held today i.e.: 2nd September, 2025

Ref: Security Id: VCL/ Series: BE

The 20th Annual General Meeting of the Company is held today i.e. Tuesday, 2nd September, 2025 at 4:00 P.M. through Video Conferencing (VC) / Other Audio Video Means (OAVM).

Mr. Aakash Rajeshbhai Thakor, chairman and Managing 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 the performance of the Company.

Then after he declared e-voting facility on the below resolutions, as mentioned in the Notice convening 20th Annual General Meeting of the Company;

Sr. No.	Particulars	Nature of Resolution
1.	To receive, consider and adopt the Audited Standalone Financial Statement of the Company for the Financial Year ended on 31 st March, 2025 and Statement of Profit and Loss Account together with the notes forming part thereof along with Cash Flow Statement for the Financial Year ended on that date, and the reports of the Board of Directors (“The Board”) and Auditor thereon.	Ordinary Resolution
2.	To appoint a director in place of Mr. Devi Singh (DIN: 09528536) who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution

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3.	Appointment of M/s. Jay Pandya & Associates, Practicing Company Secretaries, Ahmedabad (FRN: S2024GJ963300) as the Secretarial Auditor of the Company for a period of five (5) years.	Ordinary Resolution
4.	Regularization of Mr. Harsh Mahendrakumar Kothari (DIN: 09310696) as Non-Executive and Independent Director of the Company.	Special Resolution
5.	Regularization of Mr. Ravi Jitendra Modi (DIN: 10932249) as a Non-executive and Independent Director of the Company.	Special Resolution
6.	To approve material related party transactions with M/s. Qmin Industries Limited.	Ordinary Resolution
7.	To approve material related party transactions with M/s. Yarn Syndicate Limited.	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 consolidated results of the E-voting and remote e-Voting would be announced within 2 working days and also be intimated to the Stock Exchanges.

The Chairman invited comments, questions and queries from the members and they were satisfactorily clarified / answered by the Chairman of the Company to 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 4:16 P.M.

Kindly take the same on your record and oblige us.

Thanking You.

For, Vaxtex Cotfab Limited

Aakash Rajeshbhai Thakor
Chairman & Managing Director
Din- 07960192