

# VAXTEX COTFAB LIMITED

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## 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](http://www.vaxtexcotfabltd.com)

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

Date: 5<sup>th</sup> August, 2025

Dear Sir / Madam

**Sub: Outcome of Board Meeting held today i.e., Tuesday, 5<sup>th</sup> August, 2025**  
**Ref: Security Id: VCL / Series: EQ**

Pursuant to second proviso to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company, in their meeting held today, i.e. on 5th August, 2025 at the Registered Office of the Company, which commenced at 4:00 P.M. and concluded at 6:25 P.M. has inter-alia:

- a. The Board considered and approved the unaudited standalone financial results of the Company for the quarter ended June 30, 2025, prepared in accordance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, along with the limited review report thereon submitted by the statutory auditors.
- b. The Board considered and approved the director's report of the company for financial year 2024-25 along with annexures.
- c. The Board approved to convene 20th Annual General Meeting ("AGM") of the Company on Tuesday, 2nd September, 2025 at 04:00 P.M. through Video Conferencing / Other Audio-Visual Means (OVAM) in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

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- d. Re-constitution of Audit Committee pursuant to Section 177 of the Companies Act, 2013 and Regulation 18 of Securities and Exchange Board of India (Listing obligation and Disclosure Requirements Regulations, 2015), is as follows:

Name of the Committee Members	Status in Committee	Nature of Directorship
Ms. Hardika Ladha	Chairperson	Non-Executive and Independent Director
Mr. Ravi Jitendra Modi	Member	Non-Executive and Independent Director
Mr. Aakash Rajeshbhai Thakor	Member	Non-Executive and Non-Independent Director

- e. Re-constitution of Nomination and Remuneration Committee pursuant to Section 178 of the Companies Act, 2013 and Regulation 19 of Securities and Exchange Board of India (Listing obligation and Disclosure Requirements Regulations, 2015), is as follows:

Name of the Committee Members	Status in Committee	Nature of Directorship
Ms. Hardika Ladha	Chairman	Non-Executive and Independent Director
Mr. Ravi Jitendra Modi	Member	Non-Executive and Independent Director
Mr. Devi Singh	Member	Non-Executive and Non-Independent Director

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- f. Re-constitution of Stakeholder Relationship Committee pursuant to Section 178 of the Companies Act, 2013 and Regulation 20 of Securities and Exchange Board of India (Listing obligation and Disclosure Requirements Regulations, 2015), is as follows:

Name of the Committee Members	Status in Committee	Nature of Directorship
Mr. Devi Singh	Chairman	Non-Executive and Non- Independent Director
Mr. Ravi Jitendra Modi	Member	Non-Executive and Independent Director
Ms. Hardika Ladha	Member	Non-Executive and Independent Director

- g. On recommendation of Audit Committee, the Board considered and approved the Appointment of Jay Pandya & Associates, Practicing Company Secretaries, as Secretarial Auditors of the Company to conduct secretarial audit for the first term of five consecutive years commencing from FY 2025-26 till FY 2029-30 subject to approval of shareholders in ensuing Annual general meeting

The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given in Annexure - A.

You are requested to take note of the above.

Thanking you.

Yours Faithfully,

**For, Vaxtex Cotfab Limited**

**Aakash Thakor**  
**Chairman & Managing Director**  
**DIN: 07960192**

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### “ANNEXURE A”

**The details required under Regulation 30 of SEBI (Listing Obligations and Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 provided below:**

**Appointment of M/S Jay Pandya & Associates, Practicing Company Secretary (Firm registration code-S2024GJ963300), Ahmedabad, as the Secretarial Auditor of the company:**

Sr.No.	Particulars	Details
1.	Firm Name	M/S Jay Pandya & Associates
2.	Firm Registration Code	S2024GJ963300
3.	Peer Review No.	5532/2024
4.	Address	12-A, Harmony Homes-4, Umiya Campus Road, Sola, Ahmedabad- 380060
5.	Reason for change viz, appointment, re-appointment, resignation, removal, death or otherwise	Appointment
6.	Term of Appointment	Appointment for term of 5years from F.Y. 2025-2026 till F.Y. 2029-2030
7.	Brief Profile	M/s. Jay Pandya & Associates, Practicing Company Secretaries engaged in providing services relating to Company Law, Securities Laws, Due Diligence, Mergers and Acquisitions, Listing of Securities on SME and Main board of BSE & NSE and in solving complexity relating to various Corporate Law matters. The Firm is engaged in providing consultancy to Companies listed with BSE & NSE, NBFCs registered with RBI. The Firm is providing an expertise advisory to clients relating to various capital market instruments and also Advising clients on Board functions and its Process, Disclosures and other Compliances, Issue and Allotment of Securities, Advising on matters related with IPO/FPO, Right Issue, Bonus Issue, Preferential Issue, takeover regulations, various Listing formalities with the Stock Exchanges management consultancy, corporate restructuring, Corporate

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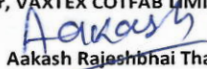
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		<p>Governance, Advice and Support, worked for clients to obtain various approvals including SEBI, RBI, Regional Director etc.</p> <p>M/s. Jay Pandya &amp; Associates, Practising Company Secretaries is a peer reviewed firm and is eligible to be appointed as Secretarial Auditors of the Company and are not disqualified in terms of SEBI Listing Regulations read with SEBI Circular dated December 31, 2024.</p>
8.	Disclosure of relationships between Directors (in case of appointment as a Director)	Not Applicable

<b>VAXTEX COTFAB LIMITED</b> REGD. OFFICE :-J-03 (GF to 4th Floor) Tejendra Arcade, Nr, Ganjifarak Mill Compound, Nr.Rakhial Char Rasta, Rakhial, Ahmedabad, Ahmadabad City, Gujarat, India,380023 CIN: L51109GJ2005PLC076930					
<b>UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE 2025</b>					
( ₹ In Lakhs except for earning per share data)					
Sr. No.	Particulars	Quarter Ended			Year Ended
		30-06-2025	31-03-2025	30-06-2024	31-03-2025
		Unaudited	Audited	Unaudited	Audited
1	Revenue from Operations	-	525.33	-	525.33
2	Other Income	46.49	106.39	2.48	112.90
3	<b>Total Income (1+2)</b>	<b>46.49</b>	<b>631.72</b>	<b>2.48</b>	<b>638.23</b>
4	<b>Expenses</b>				
	a. Cost of material consumed	-	-	-	-
	b. Purchase of stock-in-trade	-	504.76	(20.64)	484.12
	c. Change in inventories of finished goods, work-in-process and stock-in-trade	-	21.46	-	21.46
	d. Employees benefits expense	4.44	2.17	1.63	8.55
	e. Finance costs	1.77	6.18	1.64	11.25
	f. Depreciation and amortisation expense	1.33	1.43	1.48	10.42
	g. Other Expenses	17.35	6.61	10.57	61.27
	<b>Total Expenses</b>	<b>24.89</b>	<b>542.61</b>	<b>(5.32)</b>	<b>597.07</b>
5	<b>Profit before Exceptional Items and Extraordinary Items and Tax (3-4)</b>	<b>21.60</b>	<b>89.11</b>	<b>7.80</b>	<b>41.16</b>
6	Exceptional items	-	-	-	-
7	<b>Profit Before Tax (5-6)</b>	<b>21.60</b>	<b>89.11</b>	<b>7.80</b>	<b>41.16</b>
	Current Tax	-	2.45	-	(2.25)
	Deferred Tax	-	(44.95)	-	(44.95)
8	<b>Total Tax Expenses</b>	<b>-</b>	<b>(42.50)</b>	<b>-</b>	<b>(47.20)</b>
9	<b>Profit for the period from Continuing Operation (7-8)</b>	<b>21.60</b>	<b>131.61</b>	<b>7.80</b>	<b>88.36</b>
10	Profit from Discontinuing operations before tax	-	-	-	-
11	Tax expense of discontinuing operations	-	-	-	-
12	<b>Profit from Discontinuing operations (after tax) (10-11)</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
13	Share of Profit (loss) of associates and joint venture accounted for using equity method.	-	-	-	-
14	<b>Profit for the period (9-12)</b>	<b>21.60</b>	<b>131.61</b>	<b>7.80</b>	<b>88.36</b>
15	Other comprehensive income net of taxes	-	-	-	-
16	<b>Total comprehensive income net of taxes (14+15)</b>	<b>21.60</b>	<b>131.61</b>	<b>7.80</b>	<b>88.36</b>
17	<b>Details of equity share capital</b>				
	Paid-up equity share capital	1,837.52	1,837.52	1,837.52	1,837.52
	Other Equity	-	-	-	(3.50)
	<b>Face value of equity share capital</b>	<b>1.00</b>	<b>1.00</b>	<b>1.00</b>	<b>1.00</b>
18	<b>Earnings Per Share (EPS)</b>				
	a) Basic	0.012	0.072	0.004	0.048
	b) Diluted	0.012	0.072	0.004	0.048
<b>Notes:</b>					
1	The above unaudited financial statement for quarter ended 30th June, 2025 has been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 5th August 2025 and Statutory Auditors of the Company have carried out Limited Review of the same.				
2	The financial results have been prepared in accordance with India Accounting Standards (Ind AS) prescribed under Section 133 of The Companies Act, 2013 read with Companies (Indian Accounting Standards) Rules, 2015 as amended from time to time. These financial results have been prepared in accordance with the recognition and other accounting principles accepted in India.				
3	Ind AS 108 relating to segment wise reporting is Not Applicable as the Company operates in one primary segment, i.e., "Trading and Manufacturing in Textiles."				
4	Figures for the previous year / quarter have been re-grouped / re-arranged, wherever necessary.				
5	There are no associates, subsidiaries, joint ventures of the company and hence consolidated results are not applicable.				
6	The Hon'ble National Company Law Tribunal, Ahmedabad Bench, vide its order dated 21st January 2025, has recalled the CIRP order dated 4th January 2024 in C.P.(I8) 291 (AHM) 2022, and the CIRP proceedings against the Company stand withdrawn. Accordingly, the Company is no longer under the Corporate Insolvency Resolution Process (CIRP) under IBC, 2016, and is fully operational under the management of its Board of Directors.				
7	The figures for the quarter ended 31st March 2025 are the balancing figure between the audited figures of the year ended 31st March 2025 and unaudited figures for the nine months ended 31st December 2024				
Place: AHMEDABAD Date: 05th August 2025		For, VAXTEX COTFAB LIMITED  <b>Aakash Rajeshbhai Thakor</b> Managing Director DIN: 07960192			

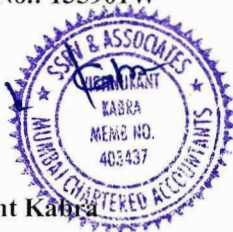


**Independent Auditor, Review Report on Unaudited Standalone Financial Results for the quarter and year to date of VAXTEX COTFAB LIMITED pursuant to the Regulation 33 and Regulation 52 read with Regulation 63 (2) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 as amended.**

To,  
The Board of Directors,  
**Vaxtex Cotfab Limited**

1. We have reviewed the accompanying statements of unaudited IND-AS Financial Results of **VAXTEX COTFAB LIMITED** ("the Company") for the quarter ended 30<sup>th</sup> June, 2025 ("The Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 and Regulation 52 read with Regulation 63(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended ("the Regulations").
2. This Statement which is the responsibility of the Company's Management and has been approved by the Board of Director's, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" prescribed, under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other recognised accounting principles generally accepted in India and in compliance with Listing Obligations. Our responsibility is to express a conclusion on the statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
4. Based on our review conducted and procedures performed as stated in paragraph 3 above nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the Ind AS 34, prescribed under Section 133 of the companies Act, 2013 read with relevant rules issued thereunder and other recognised accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation including the manner in which it is to be disclosed, or that it contains any material misstatement.

For **SSRV & Associates**  
Chartered Accountants  
Firm Reg. No.: 135901W



**Vishnu Kant Kabra**  
Partner  
M. No.: 403437  
Place: Mumbai  
Date: 5<sup>th</sup> August, 2025  
UDIN: 25403437BMIPJ13908

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

Date: 5<sup>th</sup> August, 2025

Dear Sir / Ma'am,

**Subject: Declaration in respect of Unmodified Opinion on Un-audited Financial Results  
along with limited review report thereon for the Quarter ended on 30<sup>th</sup> June, 2025.**

**Ref: Security Id: VCL / Series: EQ**

We hereby declared that the Statutory Auditor of the Company, M/s. SSRV & Associates, Chartered Accountants, Ahmedabad has issued Unmodified Opinion on Un-audited Financial Result along with limited review report thereon for the Quarter ended as on 30<sup>th</sup> June, 2025.

The declaration is given in compliance to second proviso of Reg. 33(3)(d) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended by the SEBI (Listing Obligations and Disclosure Requirements) (Amendment), Regulations 2016, vide notification no. SEBI/LAD-NRO/GN/2016-17/001, dated 25th May, 2016.

Kindly take the same on your record and oblige us.

Thanking You.

**For Vaxtex Cotfab Limited,**

**Aakash Rajeshbhai Thakor**  
**Chairman & Managing Director**  
**DIN: 07960192**



Details of Impact of Audit Qualification			
Whether results are audited or unaudited		Unaudited	
Declaration of unmodified opinion or statement on impact of audit qualification		Declaration of unmodified opinion	
Auditor's opinion			
Declaration pursuant to Regulation 33 (3) (d) of SEBI (LODR) Regulation, 2015: The company declares that its Statutory Auditor/s have issued an Audit Report with unmodified opinion for the period on Standalone results		Yes	
	Audit firm's name	Whether the firm holds a valid peer review certificate issued by Peer Review Board of ICAI	Certificate valid upto
1	SSRV & ASSOCIATES	Yes	31-12-2025

