

Date: 9th March, 2022

To,
National Stock Exchange of India Limited
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E)
Mumbai – 400 051

Dear Sir/Madam,

Sub: Outcome of Postal Ballot of 2021-22

Ref: Security Id: VCL / Series: SM

Pursuant to second proviso to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Postal Ballot of the Company which is started on Saturday, 5th February, 2022 at 9:00 A.M. and ended on Sunday, 6th March, 2022 at 5:00 P.M through e-voting for inter-alia

1. To approve of Migration of Listing / Trading of the Company from NSE Emerge to Main Board of National Stock Exchange of India Limited (NSE)
2. To make an application of listing of Equity Shares of the Company on Main Board of BSE Limited (BSE)

Kindly take the same on your record and oblige us.

Thanking You.

For, VaxtexCotfab Limited

AAKASH RAJESHBHAI
THAKOR

Digitally signed by AAKASH RAJESHBHAI THAKOR
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serialNumber=d55778e548fa073e6b2ed44b04099632a990d16
0224607474a9f55696a6c5f, cn=AAKASH RAJESHBHAI
THAKOR
Date: 2022.03.09 14:16:07 +05'30'

AakashThakor
Director
DIN: 07960192

Date:9th March, 2022

To,
National Stock Exchange of India Limited
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E)
Mumbai – 400 051

Dear Sir/Madam,

Sub: Summary of the Postal Ballot
Ref: Security Id: VCL / Series: SM

The Postal Ballot of the Company was started on Saturday, 5thFebruary, 2022 at 9:00 A.M. and ended on Sunday, 6thMarch, 2022 at 5:00 P.M through e-voting

The Board of Directors of the Company (hereinafter referred as the “Board”) at their meeting held on 22nd January, 2022 have appointed Mr. Gaurav Bachani, Proprietor of M/s. Gaurav Bachani& Associates, Company Secretaries, Ahmedabad as the Scrutinizer for conducting the Postal Ballot process in a fair and transparent manner.

The Scrutinizer has submitted his report to the Company after completion of scrutiny of e-voting. Based on the Scrutinizer’s Report, the results of remote e-voting was declared on Monday, 7th March, 2022.

The below resolutions, as mentioned in the Postal Ballot

Sr. No.	Particulars	Nature of Resolution
1.	To approve of Migration of Listing / Trading of the Company from NSE Emerge to Main Board of National Stock Exchange of India Limited (NSE)	Special Resolution
2.	To make an application of listing of Equity Shares of the Company on Main Board of BSE Limited (BSE)	Special Resolution

VAXTEX COTFAB LIMITED

Suiting & Shirting Fabrics

Vaxtex Cotfab Limited

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Narol , Ahmedabad -382405

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www.vaxtexcotfabltd.com

The Company also informed the members that the consolidated results of the Postal Ballot was intimated to the Stock Exchanges on 7th March, 2022.

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

AAKASH
RAJESHBHAI
THAKOR

AakashThakor
Director
DIN: 07960192

Digitally signed by AAKASH RAJESHBHAI THAKOR
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RAJESHBHAI THAKOR
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