

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: 10th September, 2022

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,

**Subject: Submission of Newspaper Advertisement for Notice of AGM, Book Closure
& E-voting**

Ref: Security Id: VCL / Series: EQ

We hereby enclose herewith copies of the public notice of the 17th Annual General Meeting of the Company and Information on Book Closure and E-voting, published on 10th September, 2022 in the following newspapers:

1. English Newspaper - Financial Express Newspaper and
2. Regional Language Newspaper (Gujarati) - Financial Express Newspaper

Kindly take the same on your record and oblige us.

Thanking You

For, Vaxtex Cotfab Limited

(Signature)

Mithleshkumar Agrawal
Managing Director
DIN: 03468643



[illegible]

Central Bank of India
1911 43 Street, 6th Floor CENTRAL TO YOU Since 1911

REGIONAL OFFICE: LAL DARWAJA, AHMEDABAD-380 001

APPROVED VOTING POSITION NOTICE (For Immovable Property)

1. Notice is hereby given that the 17th AGM of the Company, to be held at the Registered Office, Patel Road Branch, Ahmedabad under the Securities and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in excess of Powers conferred under Section 13(12) of the Companies Act, 2013 and in pursuance of the Circulars issued by the Registrar of Companies, Ahmedabad dated 13.05.2022 regarding the use of E-voting facility by the members of the Company, shall be held on Wednesday, 28th September, 2022 at 3.00 P.M. through Video Conferencing (VOC) / Other Audio Video Means (OAVM) to transact the ordinary and special business as set out in the notice of AGM.

2. As per SEBI Circular dated 12th May, 2020, Physical Copy of the Annual Report for the 10th AGM inter-alia is not required to be sent; therefore Annual Report is to be sent through electronic mode to those Members as on 2nd September, 2022, whose e-mail addresses are registered with the Company / Depositories. Members whose e-mail id is not registered / updated can register / update their e-mail address by sending an e-mail to nsd@bseindia.com or by visiting the website of the National Securities Depository Limited (NSDL) at www.nsdl.co.in.

3. The Notice of 17th AGM and Annual Report for Financial Year 2021-22 will also be made available on the website of stock exchange i.e. National Stock Exchange of India Limited at www.nseindia.com and Company Website i.e. www.centralbankofindia.co.in.

4. Notice is hereby further given that pursuant to Section 91 of the Companies Act, 2013, the Company is hereby authorized to use E-voting facility to cast their votes electronically from a place other than the venue of the AGM (remote e-voting) on all resolutions set forth in the Notice, for the log in ID and password by sending a request to evoting@nsdl.co.in. However, if you are already registered with NSDL, you are not required to e-voting then you can use your existing user ID and password for casting your vote.

5. Members may note that if the remote e-voting module shall be disabled by NSDL, after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.

6. If the remote e-voting facility is not available prior to the AGM and the members have entered the AGM but do not wish to cast their votes, they may still use the facility to record the name is recorded in the register of members or in the register of beneficial owners of the Company. Such facility shall be available to all members who are entitled to avail the facility of remote e-voting as well as voting in the general meeting.

7. Any company has appointed M/s. Gaurav Bachani & Associates, Company Secretaries, Ahmedabad as the Scrutinizer to scrutinise the E-voting process in the Company.

7. Any query or grievance connected with the remote e-voting may be addressed to the Company at evotax@nsdl.com or you may refer the frequently asked questions on the website of the NSDL at www.evotingnsdl.com. Members available at the download section of www.evotingnsdl.com or call on toll free no: 1800-222-9901 for any further clarification.

For, Vaxtex COTFAT Limited
Mithrakumar Gupta (Managing Director)
CA04586643

17th AGM of the Company

NR Limited
CIN: L55200GPN2019PL02076

Registered Office: 10th Floor, 204A, Park Road, K.P. Nagar, Sadashiv Kanto, Baji Pooji, Pune, North Chokli, North Ahmedabad - 382 405
Phone: 079-48901452 / Email: Info@Treatallindia.com / Website: www.treatallindia.com

Notice is hereby given that the 10th AGM of the Company, to be held at the Registered Office, Baji Pooji, Pune, North Chokli, North Ahmedabad under the Securities and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in excess of Powers conferred under Section 13(12) of the Companies Act, 2013 and in pursuance of the Circulars issued by the Registrar of Companies, Ahmedabad dated 13.05.2022 regarding the use of E-voting facility by the members of the Company, shall be held on Wednesday, 28th September, 2022 at 4.00 P.M. through Video Conferencing (VOC) / Other Audio Video Means (OAVM) to transact the ordinary and special business as set out in the notice of AGM.

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For, NR Limited
Tarachand Agrawal (Director)
CA0456353

