VAXTEX COTFAB LIMITED

Suiting & Shirting Fabrics

Vaxtex Cotfab Limited

CIN: L35105GJ2005PLC076930

306, Sarthik Complex, Nr, Iscon Cross Road, Satellite, Ahmedabad – 380015

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cs.vaxtex@gmail.com

www.vaxtexcotfabltd.com

November 13, 2026

To,
National Stock Exchange Limited
"Exchange Plaza", C-1, Block G,
Bandra - Kurla Complex,
Mumbai – 400 051

Security Id : VCL

Sub : Scrutinizer report - Outcome of Postal Ballot.

Dear Sir / Madam,

Pursuant to the provisions of Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (LODR) Regulations, 2015, the approval of the shareholders was sought by way of Postal Ballot for: -

1. **Appointment of Statutory Auditor for a period of 5 Years from F.Y. 2026-27 to F.Y. 2030-31**

The Company had availed the e-voting facility offered by National Securities Depository Limited ("NSDL") for conducting e-voting by the Shareholders of the Company.

The Scrutinizer conducted the Postal Ballot voting process, the said report is attached herewith.

This is for your records and information.

Thanking you,

For Vaxtex Cotfab Limited,

AMAY VATSALYA

Digitally signed by AMAY VATSALYA
Date: 2026.11.13 16:37:23 +05'30'

Amay Vatsalya
Whole-time Director and CFO
Din: 09330694

NVB & Associates

1316, Dalamal Towers,
Free Press Journal Marg,
Nariman Point, Mumbai 400 021

Practising Company Secretaries
Mob. +91 8097793779
Email – nithish@nvba.in

FORM No. MGT-13
Report of Scrutinizer(s)
[Pursuant to rule section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
Chairperson,
Vaxtex Cotfab Limited
Ahmadabad

Scrutinizer's Report on Postal Ballot process conducted through electronic voting system in accordance with the provisions of Section 108 and Section 110 and other applicable provisions, if any of the Companies Act, 2013 read with Rule 20 and Rule 22 of Companies (Management and Administration) Rules, 2014, as amended.

Dear Sir,

We, NVB & Associates, Practising Company Secretaries, were appointed as Scrutinizer(s) for the purpose of the Postal Ballot taken on the below mentioned resolution(s), submit my report as under:

1. The Company completed the dispatch of Postal Ballot Notice through electronic mode to the shareholders on Tuesday, October 13, 2026 whose name appeared in the Register of Members/List of beneficiaries on the cut-off date i.e. October 09, 2026.

2. The e-voting period commenced on Wednesday, October 14, 2026 at 10:00 A.M. and ends on Thursday, November 12, 2026 at 5:00 P.M.

3. The Members of the Company as on cut-off date i.e. Friday, October 09, 2026 were entitled to vote on the resolutions (as set out in the notice of Postal Ballot of the Company.)

4. Particulars of all e-voting has been recorded.

5. We have verified the data of e-voting after the e-voting module was disabled by NSDL.

6. At the end of the e-voting period, we have unblocked the electronic votes in the presence of two witnesses not in employment of the Company.

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7. The e-voting were scrutinized, matched and confirmed with the shareholding/List of Beneficiaries.

8. The e-voting data was scrutinized by me for verification of votes cast in favor and against the resolution.

9. The invalid e-voting were not considered, if any.

10. All e-voting received till Thursday, November 12, 2026 at 5.00 P.M. i.e. the last date and time fixed by the company for receipt of forms were considered by me for scrutiny.

11. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules relating to voting through electronic means on the resolutions contained in the Notice of the Postal Ballot of the Company. Our responsibility as the Scrutinizer for the remote e-voting/e-voting process is restricted to make a Scrutinizer Report of the vote cast in favour/against the resolutions stated above, based on the reports generated from the e-voting system provided by the NSDL., the authorized agency to provide e-voting facilities, engaged by the Company for the purpose.

12. The details containing, inter alia, list of equity shareholders, who voted "For" or "Against" each of the resolutions put to vote, were generated from the e-voting website and based on such reports generated, the result of the combined/consolidated e-voting is as under:

    Summary of the postal ballot through e-voting is given below:

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1. **Appointment of Statutory Auditor for a period of 5 Years from F.Y. 2026-27 to F.Y. 2030-31**

1) Voted in favor of the Resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
49	3,07,99,735	99.9917%

2) Voted against the Resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
3	2,552	0.0706%

3) Invalid Votes

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of invalid votes cast
0	0	0

Soft copy of the list of Equity Shareholder who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution has been emailed to the WTD of the Company.

For NVB & Associates
Practising Company Secretaries

NITHISH VITHAL BANGERA
Digitally signed by NITHISH VITHAL BANGERA
Date: 2026.11.13 17:15:48 +05'30'

Nithish Bangera
Proprietor
COP no. 16069
M. No. 12268

UDIN: A012268H002222102
Peer Review No.: 1692/2022

Date: November 13, 2026
Place: Mumbai