VAXTEX COTFAB LIMITED

Suiting & Shirting Fabrics

Vaxtex Cotfab Limited

CIN: L35105GJ2005PLC076930

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

+917249058261

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 : 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 (Listing Obligations and Disclosure Requirements) 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. In accordance with the MCA circulars and the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("SEBI Listing Regulations"), the Company sent the Postal Ballot Notice in electronic form only, instead of dispatching hard copy of the Notice along with Postal Ballot Form and pre-paid business reply envelope to the Members for this Postal Ballot.

The Postal Ballot Notice sent by e-mail to all Members, whose names appear in the Register of Members / Register of Beneficial Owners maintained by the Depositories, National Securities Depository Limited (the "NSDL") and Central Depository Services (India) Limited (the "CDSL") as on Tuesday, October 13, 2026 (the "Cut-Off Date")

Accordingly, the voting period begins on October 14, 2026 at 10:00 A.M. and ends on November 12, 2026 at 5:00 P.M. during this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Friday, October 09, 2026 (the "Cut-Off Date") may cast their vote electronically. The e-voting module shall be disabled by NSDL for voting thereafter.

The Scrutinizer conducted the Postal Ballot voting process in a fair and transparent manner and ascertaining the requisite majority for the said voting.

All Resolutions were passed with requisite majority by the members of the Company.

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The result of Postal Ballot as per prescribed format of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, is attached herewith.

This is for your records and information.

Thanking you,

Yours faithfully,

For Vaxtex Cotfab Limited,

AMAY VATSALYA

Digitally signed by AMAY VATSALYA
Date: 2026.11.13 17:47:24 +05'30'

Amay Vatsalya
Whole-time Director and CFO
Din: 09330694

FORMAT OF VOTING RESULTS

Date of declaration of Postal Ballot Results	November 13, 2026
Total No. of Shareholders as on October 09, 2026	40,310

Agenda Wise Disclosure (to be disclosed separately for each agenda item)

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

Resolution Required					Special Resolution			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	**Mode of Voting**	**No. of Shares held (1)**	**No. of Shares polled (2)**	**% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100**	**No. of Votes – in favor (4)**	**No. of Votes – Against (5)**	**% of Votes in favor on votes polled (6)=[(4)/(2)]* 100**	**% of Votes against on votes polled (7)=[(5)/(2)]*100**
Promoter and Promoter Group	**E-voting**	9,21,240	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
Public-Institutions	**E-voting**	3,37,82,823	-	-	-	-	-	-
	Postal Ballot		2,71,89,971	80.4846%	2,71,89,971	-	100%	-
Public – Non Institutions	**E-voting**	14,90,48,157	-	-	-	-	-	-
	Postal Ballot		36,12,316	2.4236%	36,09,764	2,552	99.9294%	0.0706%
Total		**18,37,52,220**	**3,08,02,287**	**16.7629%**	**3,07,99,735**	**2,552**	**99.9917%**	**0.0083%**

For Vaxtex Cotfab Limited,

AMAY VATSALYA Digitally signed by AMAY VATSALYA Date: 2026.11.13 17:51:56 +05'30'

Amay Vatsalya
Whole-time Director and CFO
Din: 09330694