

VAXTEX COTFAB LIMITED

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

Date: 27th September, 2024

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: Outcome of Annual General Meeting held on 27th September, 2024 in terms of the Regulation 30 of the SEBI (LODR) Regulations, 2015

Ref: Security Id: VCL / Series: BE

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the members of the Company at their Annual General Meeting of the Company held today i.e. 27th September, 2024 through Video Conferencing (VC) / Other Audio Visual Means (OAVM) which was commenced on 4:00 P. M. and concluded on 4:05 P. M., have discussed and considered the businesses mentioned in the notice of Annual General Meeting.

Kindly take the same on your record and oblige us.

Thanking You.

For, Vaxtex Cotfab Limited

Mithleshkumar Agrawal
Managing Director
(Suspended)
DIN: 03468643

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Listing Department,
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Mumbai - 400 051

Dear Sir / Madam,

**Subject: Summary of the proceedings of the 19th Annual General Meeting held today
i.e. 27th September, 2024**

Ref: Security Id: VCL / Series: BE

Pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") read with part A of Schedule III of SEBI LODR Regulations, we hereby submit proceedings of 19th Annual General Meeting of the Company held on 27th September, 2024 at 4:00 P. M. through Video Conferencing (VC) / Other Audio Video Means (OAVM) as under:

Mr. Aakash Thakor, Director of the Company had chaired the Annual General Meeting.

The Chairman, after ascertaining the quorum, called the Meeting to Order.

The Chairman welcomed the Shareholders and introduced the Directors and Key Managerial Personnel present.

The Chairman informed that the Annual report of the Company together with Notice conveying the 19th Annual General Meeting were delivered via e-mail to the Members in compliance with circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

With the permission of the Shareholders present, the Notice and Auditor's Report were taken as read.

The Chairman informed the members that pursuant to provisions of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014, Company had provided opportunity to all members for casting their votes electronically in respect of the businesses to be transacted at the Annual General Meeting. E-voting commenced at 9.00 a.m. on 24th September, 2024 and ended at 5.00 p.m. on 26th September, 2024.

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The Chairman further informed the Members that the facility for voting through e-voting system was also made available during the AGM for Members, who had not cast their vote prior to the Meeting.

Then after he declared e-voting facility on the below resolutions, as mentioned in the Notice convening 19th Annual General Meeting of the Company;

Sr. No.	Particulars	Nature of Resolution
1	To consider and adopt the audited financial statement of the Company for the financial year ended on 31 st March, 2024 and statement of Profit and Loss account together with the notes forming part thereof and Cash Flow Statement for the financial year ended on that date and the reports of the Board of Directors ("The Board") and Auditor thereon.	Ordinary Resolution
2	To appoint a director in place of Mr. Aakash Rajeshbhai Thakor (DIN: 07960192) who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution

The Chairman informed the members that the consolidated results of the E-voting and remote e-Voting would be announced within 2 (Two) working days and also be intimated to the Stock Exchange.


The Chairman invited comments, questions and queries from the members and they were satisfactorily clarified / answered by the Chairman of the Company to the members of the Company present at the meeting.

The Chairman thanked the members to be present and declared the meeting as closed. The meeting concluded at 4:05 P. M.

Kindly take the same on your record and oblige us.

Thanking You.

For, Vaxtex Cotfab Limited


Aakash Rajeshbhai Thakor
Chairman and Director
(Suspended)
DIN: 07960192

