

VAXTEX COTFAB LIMITED
Suiting & Shirting Fabrics

Vaxtex Cotfab Limited

CIN: L51109GJ2005PLC076930

5/230 Ranipur Patia , Opp.Cozy Hotel
Narol , Ahmedabad -382405

+91 97271 23838

vaxtexcotfab@gmail.com

www.vaxtexcotfabltd.com

Date: 28th September, 2021

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,

Sub: Outcome of Annual General Meeting held on 28th September, 2021 in terms of the Regulation 30 (6) of the SEBI (LODR) Regulations, 2015.

Ref: Security Id: VCL / Series: SM

Pursuant to Regulation 30 of the 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 on today i.e. on 28th September, 2021 at 1202, Addor Aspire, Nr. Jahanvee Restaurant, Panjrapole Road, Ahmedabad – 380 015 which was commenced on 4:30 P.M. and concluded on 5:00 P.M., have discussed and considered the businesses mentioned in the notice of Annual General Meeting.

For, **Vaxtex Cotfab Limited**

AAKASH
RAJESHBHAI
THAKOR

Digitally signed by AAKASH
RAJESHBHAI THAKOR
Date: 2021.09.28 16:55:40
+05'30'

Aakash Thakor
Director
DIN: 07960192

Date: 28th September, 2021

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,

Sub: Summary of the proceedings of the Annual General Meeting held on

28th September, 2021

Ref: Security Id: VCL / Series: SM

The Annual General Meeting of the members of the Company was held on today i.e. Thursday, 28th September, 2021 at 4:30 P.M. at 1202, Addor Aspire, Nr. Jahanvee Restaurant, Panjrapole Road, Ahmedabad – 380 015.

Mr. Mithlesh Agrawal, Director of the Company has chaired the Meeting. He then confirmed that the requisite quorum being present called the meeting to order.

He informed that Statutory Auditor of the Company was present at the meeting.

The Chairman then delivered his speech and made an oral presentation about calling of the Annual General Meeting.

Then after he declared poll on the below resolutions, as mentioned in the Notice convening 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 31st March, 2021 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 Auditors thereon.	Ordinary Resolution

VAXTEX COTFAB LIMITED

Suiting & Shirting Fabrics

Vaxtex Cotfab Limited

CIN: L51109GJ2005PLC076930

S/230 Ranipur Patia , Opp.Cozy Hotel
Narol , Ahmedabad -382405

+91 97271 23838

vaxtexcotfab@gmail.com

www.vaxtexcotfabltd.com

2.	To appoint a director in place of Mr. AakashThakor (DIN: 07960192)who retires by rotation and being eligible, offers himself forre-appointment.	Ordinary Resolution
3.	Appointment of Ms. Ziral Soni as Independent Director of the Company	Ordinary Resolution

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 members who have not yet voted during the remote e-voting period have casted their vote. The Chairman informed the members that the consolidated results of the E-voting and ballot would be announced within 48 hours and also be intimated to the Stock Exchange.

The Chairman thanked the members to be present and declared the meeting as closed. The meeting concluded at 5:00 P.M.

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

Digitally signed by AAKASH
RAJESHBHAI THAKOR
Date: 2021.09.28 16:56:21
+05'30'

Aakash Thakor
Director
DIN: 07960192