

Vaxtex COTFAB LTD.

Suiting & Shirting Fabrics

Vaxtex Coffab Ltd.

CIN -U51109GJ2005PLC076930

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

☎ +91 97244 96973

✉ info@vaxtexcoffab.com

🌐 www.vaxtexcoffab.com

Date: 31st December, 2020

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 31st December, 2020 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 31st December, 2020 at 1202, Addor Aspire, Nr. Jahanvee Restaurant, Panjrapole Road, Ahmedabad - 380 015 which was commenced on 2:30 P.M. and concluded on 4:00 P.M., have discussed and considered the businesses mentioned in the notice of Annual General Meeting.

For, Vaxtex Cotfab Limited



Mithleshkumar Agrawal
Director
DIN: 03468643



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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
31st December, 2020
Ref: Security Id: VCL / Series: SM**

The Annual General Meeting of the members of the Company was held on today i.e. Thursday, 31st December, 2020 at 2:30 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.

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 of Annual General Meeting of the Company;

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 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.

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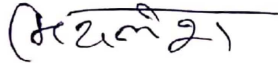
The Chairman thanked the members to be present and declared the meeting as closed.
The meeting concluded at 4:00 P.M.

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**



Mithleshkumar Agrawal
Director
DIN: 03468643

