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

**Date:** 15th December, 2021

To,
National Stock Exchange of India Limited
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E)
Mumbai – 400 051

Dear Sir / Ma'am,

**Subject: Scrutinizer Report for Extra Ordinary General Meeting**
**Ref: Security Id: VCL / Series: SM**

Pursuant to Section 108 and 109 of the Company Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014, we are submitting herewith the Scrutinizer Report of the Extra Ordinary General Meeting of the Company held on Monday, 13th December, 2021 at 2:00 P.M. through Video Conferencing (VC) / Other Audio Video Means (OAVM).

Kindly take the same on your record and oblige us.

Thanking You

**For, Vaxtex Cotfab Limited**

AAKASH RAJESHBHAI THAKOR
Digitally signed by AAKASH RAJESHBHAI THAKOR
Date: 2021.12.15 12:59:15 +05'30'

**Aakash Thakor**
**Director**
**DIN: 07960192**

CS GAURAV V. BACHANI
B. Com., ACS

GAURAV BACHANI & ASSOCIATES
COMPANY SECRETARIES

Address: 307, Tilakraj Complex, In lane next to Bank of Baroda, Opp. Central Mall, Ambawadi, Ahmedabad - 380 006
Tel: 90166-14499 Mobile: 95-1010-6644 E-mail: csgauravbachani@gmail.com

**SCRUTINEER'S REPORT FOR REMOTE E-VOTING AND E-VOTING FACILITY PROVIDED DURING THE EGM OF VAXTEX COTFAB LIMITED**

The Chairman,
Vaxtex Cotfab Limited
Survey No. 230, Opp. Mariya Park,
B/h. Ranipur Village, Saijpur - Gopal,
Narol, Ahmedabad – 382 405

**Dear Sir,**

**Sub: Passing of Resolutions through remote e-voting and e-voting facility provided during the Extra Ordinary General Meeting (EGM) of Vaxtex Cotfab Limited (The Company) (CIN: L51109GJ2005PLC076930) held on 13th December, 2021 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")**

Report to the Chairman of the Extra Ordinary General Meeting of Vaxtex Cotfab Limited [CIN-L51109GJ2005PLC076930], a Company incorporated under the Companies Act, 1956 and having its Registered Office at Survey No. 230, Opp. Mariya Park, B/h. Ranipur Village, Saijpur - Gopal, Narol, Ahmedabad – 382 405, on the remote E-voting and e-voting facility provided by the Company during the Extra Ordinary General Meeting held on Monday, the 13th December, 2021 through Video Conferencing ("VC") /Other Audio Visual Means ("OAVM") to pass 2 items on the agenda as contained in the Notice dated 13th November, 2021.

The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of the Companies, Act, 2013 and the Rules made there under, Secretarial Standards on General Meeting, MCA Circulars issued for conducting of General Meeting through VC/OAVM in view of continuing COVID-19 pandemic and the Listing Regulations and SEBI Circular. The responsibility of the undersigned as a Scrutinizer for remote e-voting and e-voting facility to the shareholders present at the EGM through VC/OAVM, is restricted to give a consolidated report on the votes cast by the members for the resolutions as contained in the Notice dated 13th November, 2021 based upon the Report generated from the e-voting platform provided by National Securities Depository Limited [NSDL], (Extracted report of NSDL remote e-voting and e-voting during EGM is attached herewith along with Scrutinizer's report at Annexure - 1), the authorized agency engaged by the Company to provide remote e-voting facilities and e-voting facilities during the Extra Ordinary General Meeting by the Company/the Registrar and Share Transfer agent of the Company.

The Board of Directors of the Company at its meeting held on 13th November, 2021 had appointed the undersigned as Scrutinizer for the remote E-voting and e-voting during the EGM pursuant to Regulation 44 of SEBI (LODR), Regulations 2015 and relevant sections of the Companies Act, 2013 and Rules made thereunder and MCA Circulars and SEBI Circulars.

GAURAV BACHANI & ASSOCIATES
ACS 61110
C. P. 22830
FRN: S2020GJ716300
COMPANY SECRETARIES

CS GAURAV V. BACHANI
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**Tel:** 90166-14499 **Mobile:** 95-1010-6644 **E-mail:** csgauravbachani@gmail.com

The Company appointed National Securities Depository Limited (NSDL) as the service provider for extending the facility of remote electronic voting to the Shareholders of the Company during remote E-voting period i.e. at 10th December, 2021 at 9:00 A.M. and ends on 12th December, 2021 at 5:00 P.M. and for e-voting facility to the Shareholder present at the EGM through VC/OAVM and who had not casted their vote earlier through remote e-voting. Accurate Securities and Registry Private Limited is the Registrar and Share Transfer agent of the Company. The cut-off date for remote E-voting and e-voting during EGM was 6th December, 2021.

The Shareholders/Members were required to cast their vote on the resolutions as contained in the Notice dated 13th November, 2021 either electronically conveying their assent or dissent, on remote E-voting platform or e-voting facility provided by NSDL to the shareholders of the Company present at the EGM through VC/OAVM at the Extra Ordinary General Meeting.

At the EGM of the Company, after the time fixed for E-voting facility to the shareholders present at the EGM through VC/OAVM by the Chairman, electronic voting system for Voting was started to facilitate the members present in the meeting who did not participate in the remote E-voting, to record their votes through e-voting.

The E-voting results were unblocked by the undersigned on 14th December, 2021 in the presence of Ms. Sanchita Ojha and the same have been scrutinized and reviewed based on the data downloaded from the NSDL e-voting system.

The following is the voting results of E-voting:

| Item No. | Brief description of the resolution | Type of Resolution | No. of Shares in favour (Assent) & (%) | No. of Shares Against (Dissent) & (%) |
|---|---|---|---|---|
| 1. | Increase in Authorised Share Capital of the Company and Alteration of the Capital Clause in Memorandum of Association | Ordinary | 182000 & 100.00 % | NIL |
| 2. | Approval of issuance of Bonus Shares | Special | 182000 & 100.00 % | NIL |

GAURAV BACHANI & ASSOCIATES ACS 61110 C.P. 22830 COMPANY SECRETARIES

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The report for e-voting for votes cast by the Shareholders of the Company will be handed over to the Company upon declaration of results.

FOR, GAURAV BACHANI & ASSOCIATES,
COMPANY SECRETARIES

GAURAV V. BACHANI
PROPREITOR
ACS No.: 61110
COP No.: 22830
FRN: S2020GJ718800
UDIN: A061110C001766671

Date: 15/12/2021
Place: Ahmedabad

WITNESSED BY:

Ms. Sanchita Ojha

COUNTERSIGNED BY:
For, Vaxtex Cotfab Limited

Vaxtex Cotfab Limited

Chairman