

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.

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🌐 www.vaxtexcotfabltd.com

Date: 13th August, 2024

To,
National Stock Exchange of India Limited
“Exchange Plaza”, C-1, Block G,
Bandra-Kurla Complex,
Bandra (East),
Mumbai – 400 051

Dear Sir / Madam,

Sub: Outcome of Board Meeting held on Tuesday, 13th August, 2024

The Board of Directors (“the Board”) at its meeting held on 13th August, 2024 commenced at 4.00 p.m. and concluded at 6.15 p.m., has approved and taken on record inter alia:

1. The Un-Audited Financial Results (Standalone) for the quarter ended 30th June, 2024 prepared in terms of Regulation 33 of the SEBI Listing Regulations together with the Limited Review Report by the Statutory Auditors are enclosed herewith as Annexure “A”. These results are also being uploaded on the Company’s website.

Please take note of the same and oblige.

Thanking You.

For, Vaxtex Cotfab Limited

Mithleshkumar Agrawal
Managing Director
DIN: 03468643

Vaxtex Cotfab Limited
CIN :L51100GJ1983PLC093146

REGD. OFFICE :- GF to 4th Floor, J-03, Tejendra Arcade, Nr GanjifarakMill Compound, Rakhial, Ahmedabad,
Ahmedabad, Gujarat, 380023

Statement of Unaudited financial results for the Quarter ended 30 June 2024

(' In Lakhs except EPS)

Sl. NO.	Particulars	3 months ended	Preceding 3 months ended	Corresponding 3 months ended in the previous year	Year to Date figures for current Period ended
		30.06.2024 Unaudited	31.03.2024 Audited	30.06.2023 Unaudited	31.03.2024 Audited
1	Net Sales/Income from Operations (Net)	0.00	-39.92	1083.59	1662.03
2	Other Income	2.48	43.94	5.45	52.59
3	Total income from operations (net)	2.48	4.02	1089.04	1714.62
4	Expenses				
	a. Cost of material consumed				
	b. Purchase of stock -in-trade	-20.64	-0.21	1439.25	2073.71
	c. Change in inventories of finished goods, work-in- process and stock-in-trade	-	-	(421.99)	112.79
	d. Employees benefits expense	1.63	3.43	3.00	11.44
	e. Finance Cost	1.64	1.05	2.18	6.58
	f. Depreciation and amortisation expense	1.48	0.44	7.18	15.26
	g. Power and fuel	-	-	0.05	0.11
	h. Other expenses	10.57	78.78	9.41	378.13
	Total Expenses	-5.32	83.49	1039.08	2598.02
5	Profit Before Exceptional Items & Extra Ordinary Items & Tax (3-4)	7.80	-79.47	49.96	-883.40
6	Exceptional Items	0.00	0.00	0.00	0.00
7	Profit Before Tax	7.80	-79.47	49.96	-883.40
	Current Tax	-	(12.05)	12.57	0.00
	Deferred Tax		(2.73)		-
8	Total Tax Expenses	0.00	-14.78	12.57	0.00
9	Profit for the period from Continuing Operation (7-8)	7.80	-64.69	37.39	-883.40
10	Profit from Discontinuing Operations Before Tax	0.00	0.00	0.00	0.00
11	Tax Expenses of Discontinuing Operations	0.00	0.00	0.00	0.00
12	Profit from Discontinuing Operations After Tax (	0.00	0.00	0.00	0.00
13	Share of Profit of associates and joint venture accounted for using equity method	0.00	0.00	0.00	0.00
14	Profit for the period (9-12)	7.80	-64.69	37.39	-883.40
15	Other Comprehensive Income Net of Taxes	0.00	0.00	0.00	0.00
16	Total Comprehensive Income Net of Taxes (14+15)	7.80	-64.69	37.39	-883.40
17	Details of equity Share Capital				
	Paid Up Equity Share Capital	1837.52	1837.52	1262.90	1837.52
	Other Equity				26.76
	Face Value of equity share Capital	1.00	1.00	1.00	1.00
18	Earnings Per Share (EPS)				
	a) Basic	0.004	-0.14	0.03	-0.59
	b) Diluted	0.004	-0.14	0.03	-0.59

Notes:

1. These financial results were reviewed by the audit committee and thereafter have been approved by the board of directors at its meeting held on Tuesday August 13, 2024. The Statutory Auditors have carried out Limited review of the financial results for the quarter ended June 30, 2023.

2. These audited financial results have been prepared in accordance with the Indian Accounting Standard (referred to as "Ind AS") prescribed under section 133 of the Companies Act, 2013 read with Companies (Indian Accounting Standard) Rules as amended from time to time.

3. IND AS 108 Relating to Segment wise reporting is not applicable as the Company operates in only One Primary segment i.e. trading & Manufacturing of Fabrics

4. Previous year/quarter figures have been regrouped/rearranged wherever necessary.

Place : Ahmedabad
Date : 13-08-2024



FOR VAXTEX COTFAB LIMITED

(Signature)
Mithlesh Kumar Agrawal
Suspended Director
DIN 03468643

Independent Auditor's Review Report on Quarterly Unaudited Standalone Financial Results of Vaxfab Enterprises Limited ("the company") pursuant to the Regulation 33 and 52 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 as amended.

To,
The Board of Directors
Vaxtex Cotfab Limited

1. We have reviewed the accompanying statement of unaudited Standalone financial results of **Vaxtex Cotfab Limited** ("the Company"), for the quarter ended 30th June, 2024 ("the Statement"), being submitted by the Company pursuant to the requirements of Regulations 33 and 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the Listing Regulations").
2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34, "Interim Financial Reporting" ("Ind AS 34") prescribed under section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulations 33 and 52 of the Listing Regulations. Our responsibility is to issue a report on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity' issued by the Institute of Chartered Accountants of India (ICAI). This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free from material misstatement. A review of interim financial information consists of making inquiries, primarily of the Company's personnel responsible for financial and accounting matters and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
4. Based on our review conducted as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement prepared in accordance with recognition and measurement principles laid down in Ind As 34 and other recognized accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For S S R V & Associates

Chartered Accountants

Firm Reg. No.: 135901V

Vishnu Kant Kabra

Partner

Membership No.: 403437

Place: Mumbai

Date: 13th August, 2024

UDIN: 24403437BKAKCC1785

