

# 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: 05<sup>th</sup> May, 2025

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 Extra-Ordinary General Meeting held today i.e., 5<sup>th</sup> May, 2025 in terms of the Regulation 30 of the SEBI (LODR) Regulations, 2015**

**Ref: Security Id: VCL / Series: EQ**

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 Extra-Ordinary General Meeting of the Company held today i.e. on Monday, 5<sup>th</sup> May, 2025 through Video Conferencing ('VC') / Other Audio-Video Means ('OAVM') which was commenced on 04:00 P.M. and concluded on 04:07 P.M., have discussed and considered the businesses mentioned in the notice of Extra-Ordinary General Meeting.

Kindly take the same on your record and oblige us.

Thanking You,

Yours faithfully,

**FOR, VAXTEX COTFAB LIMITED**

**AAKASH THAKOR**  
**MANAGING DIRECTOR AND CHAIRMAN**  
**DIN: 07960192**

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### Summary of the proceedings of the Extra-Ordinary General Meeting held today i.e., 5<sup>th</sup> May, 2025

The Extra-Ordinary General Meeting of the members of the Company is held today i.e. Monday, 5<sup>th</sup> May, 2025 at 04:00 P.M. through Video Conferencing ('VC') / Other Audio-Video Means ('OAVM').

The Company Secretary welcomed all the Board members, KMP and all other stakeholders at the meeting and confirmed the compliance with the applicable provisions of the Companies Act, 2013 and rules made thereunder with respect to calling, convening and conducting the Extra-Ordinary General Meeting.

Mr. Aakash Rajeshbhai Thakor, Managing Director and chairman of the Company has chaired the Meeting, he confirmed that the requisite quorum being present called the meeting to order.

Further, after confirmation of the presence of requisite quorum to conduct the meeting, the meeting was called in order. The Company Secretary further informed and briefed the members on the manner in which the proceedings shall be conducted and other related matters thereto, inter alia, details of Remote E-Voting facility, manner of casting votes etc.

Further, on request of the Company Secretary, Mr. Aakash Rajeshbhai Thakor, Managing Director & Chairman of the Company carry forwarded the proceedings of the meeting.

Thereafter, the following resolutions as set out in the Notice of Extra-Ordinary General Meeting were transacted at the meeting and voted for:

S.No.	Particulars	Nature of Resolution
1.	Change in Designation of Mr. Aakash Thakor (Din: 07960192) as Managing Director & Chairman of the Company	Ordinary Resolution
2.	Regularization of Ms. Hardika Ladha (DIN: 10942355) as Non-Executive and Independent Director of the Company	Special Resolution
3.	Regularization of Mr. Devi Singh (DIN: 09528536) as Non-Executive-Non-Independent Director of the Company	Special Resolution

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

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The Chairman thanked the members to be present and declared the meeting as closed. The meeting concluded at 04:07 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.

Kindly take the same on your record and oblige us.

Thanking You,

**FOR, VAXTEX COTFAB LIMITED**

**AAKASH RAJESHBHAI THAKOR**  
**MANAGING DIRECTOR AND CHAIRMAN**  
**DIN: 07960192**