VAXFAB ENTERPRISES LIMITED

(CIN: L51100GJ1983PLC093146)

Reg. Off.: Office 304, 305, Scarlet Gateway, B/H Ashwaraj Bunglows, Prahladnagar Corporate Road, Manekbag, Ahmedabad, Gujarat, India, 380015

Email Id.: vaxfabenterprisesltd@gmail.com **Contact No.:** +91 74286 69284

Date: 01st October, 2025

To,
BSE Limited,
Phiroze Jeejeeboy Tower,
Dalal Street,
Mumbai-400 001

To,
The Calcutta Stock Exchange Limited
7, Lyons Range, Dalhousie, Kolkata-700 001,
West Bengal
Script Code: 015064

Subject- Scrutinizer Report and Voting Results for Annual General Meeting

Ref: Security Id: VEL / Code: 542803

Dear Sir/ Madam,

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 along with Voting Results of the Annual General Meeting of the Company held on Tuesday, 30th September, 2025 at 12:00 P.M.(IST) at Registered Office of the Company at Office 304, 305, Scarlet Gateway, B/H Ashwaraj Bunglows, Prahladnagar Corporate Road, Manekbag, Ahmedabad, Gujarat, India, 380015.

Kindly take the same on your record and oblige us.

Thanking You

For, Vaxfab Enterprises Ltd,

RAVINDRA
ASHOKBHAI
JOSHI

Digitally signed by
RAVINDRA
ASHOKBHAI JOSHI
Date: 2025.10.01
19:06:28 +05'30'

Ravindra Ashokbhai Joshi
Managing Director
DIN:10112296

A. SHUBHANGI & ASSOCIATES
PRACTISING COMPANY SECRETARIES

A/1310, Titanium Business Park,
Makarba, Ahmedabad 380051
+91-9898671863, 9265001744
agarwal_shubhangi18@yahoo.in

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and rule 20(xi) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairperson
Annual General Meeting (AGM) of the Equity Shareholders of
Vaxfab Enterprises Limited,
Office 304, 305, Scarlet Gateway,
B/H Ashwaraj Bunglows,
Prahladnagar Corporate Road,
Manekbag, Ahmedabad,
Gujarat, India, 380015

Subject: Consolidated Scrutinizer's Report on voting by Remote E-Voting and Voting through Ballot Paper at the Annual General Meeting of Vaxfab Enterprises Limited held on Tuesday, 30th September, 2025 at 12:00 noon (IST)

Dear Sir/Madam,

The Board of Directors of Vaxfab Enterprises Limited (hereinafter referred to as "the Company") has appointed me as Scrutinizer for Annual General Meeting/Remote Electronic Voting ("e-Voting") pursuant to the Companies (Management and Administration) Rules, 2014 (including any statutory modification, amendment(s), clarification(s), re-enactment(s) or substitution(s) thereof for the time being in force) and other applicable provisions, if any and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"), for the resolution(s) in respect of the matter as set out in the Annual General Meeting Notice dated September 05, 2025.

The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of:
(i) The Companies Act, 2013 and the Rules made thereunder;
(ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and
(iii) Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India, relating to the Voting facility through Ballot Paper to the shareholders during the AGM and Remote E-voting. My responsibilities as a Scrutinizer is restricted to give a consolidated report on the Votes cast by the members for the resolution(s) (Businesses) contained in the Notice dated September 05th, 2025, through Voting by Ballot Paper to the shareholders during the AGM and Remote E-voting.

Further to the above, I submit my report as under:-

1. The Remote e-voting facility was provided by NSDL.

2. In accordance with the Notice of the AGM sent to the Members and the 'Advertisement' published pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014 (Amendment Rules 2015), the remote e-voting opened at Saturday, September 27, 2025 at 09:00 A.M. and ended on Monday, September 29, 2025 at 5:00 P.M.

3. The Equity Shareholders holding shares as on September 23rd, 2025, "cut-off date", were entitled to vote on the resolution(s) stated in the Notice of the AGM of the Company.

4. As per the information given by the Company the names of the shareholders who had voted by remote e-voting through the facility provided by NSDL had been blocked and only those members who were present at the AGM and who had not voted on remote e-voting were allowed to cast their votes during the AGM by means of Ballot Paper.

5. After AGM, the votes cast through Ballot Paper at the AGM and through remote e-voting prior to the date of AGM were unblocked and downloaded from the e-voting website of NSDL (http://evoting.nsdl.com) in the presence of two witnesses, who are not in the employment of the company. The e-voting data/results downloaded from the e-voting system of NSDL were scrutinized and reviewed, the votes were counted, and the results were prepared.

Based on the data downloaded from NSDL e-voting system, the total votes cast in favour or against all the resolution(s) proposed in the Notice of the AGM are as under:

Item No. 1 -Ordinary Resolution:

(i) Receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial year ended on March 31, 2025 and the Report of the Board of Directors and Auditors thereon.

Voted in favour of resolution:

Voting Description	**Number of Members who voted**	**Number of Shares for which votes casted**	**% of total number of valid votes casted**
Ballot Paper at AGM	14	2058422	99.99
Remote E- voting	6	19	0.01
Total	20	2058441	100

(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
Ballot Paper at AGM	NIL	NIL	NIL
Remote E- voting	NIL	NIL	NIL
Total	NIL	NIL	NIL

(iii) Invalid/Abstain Votes:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
Ballot Paper at AGM	NIL	NIL	NIL
Remote E- voting	NIL	NIL	NIL
Total	NIL	NIL	NIL

Item No. 2 –Ordinary Resolution:

Reappointment of Mr. Nishant Subhashchandra Gandhi (DIN: 09250907) as a Director who retires by rotation and, being eligible, offers himself for re-appointment.

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
Ballot Paper at AGM	14	2058422	99.99
Remote E- voting	6	19	0.01
Total	20	2058441	100

(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
Ballot Paper at AGM	NIL	NIL	NIL
Remote E- voting	NIL	NIL	NIL
Total	NIL	NIL	NIL

(iii) Invalid/Abstain Votes:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
Ballot Paper at AGM	NIL	NIL	NIL
Remote E- voting	NIL	NIL	NIL
Total	NIL	NIL	NIL

Item No. 3 - Ordinary Resolution:

Ratification of Appointment of M/S. A. Shubhangi and Associates as Secretarial Auditors of the Company

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
Ballot Paper at AGM	14	2058422	99.99
Remote E- voting	6	19	0.01
Total	20	2058441	100

(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
Ballot Paper at AGM	NIL	NIL	NIL
Remote E- voting	NIL	NIL	NIL
Total	NIL	NIL	NIL

(iii) Invalid/Abstain Votes:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
Ballot Paper at AGM	NIL	NIL	NIL
Remote E- voting	NIL	NIL	NIL
Total	NIL	NIL	NIL

Item No. 4 - Special Resolution:

Increase in the authorised share capital of the Company and consequential amendment to the capital clause in the Memorandum of Association of the Company

i) Voted in favour of resolution:

Voting Description	**Number of Members who voted**	**Number of Shares for which votes casted**	**% of total number of valid votes casted**
Ballot Paper at AGM	14	2058422	99.99
Remote E- voting	6	19	0.01
Total	20	2058441	100

(ii) Voted against the resolution:

Voting Description	**Number of Members who voted**	**Number of Shares for which votes casted**	**% of total number of valid votes casted**
Ballot Paper at AGM	NIL	NIL	NIL
Remote E- voting	NIL	NIL	NIL
Total	NIL	NIL	NIL

(iii) Invalid/Abstain Votes:

Voting Description	**Number of Members who voted**	**Number of Shares for which votes casted**	**% of total number of valid votes casted**
Ballot Paper at AGM	NIL	NIL	NIL
Remote E- voting	NIL	NIL	NIL
Total	NIL	NIL	NIL

Item No. 5 - Special Resolution:

Issuance of Fully Convertible Warrants on a Preferential Issue Basis

i) Voted in favour of resolution:

Voting Description	**Number of Members who voted**	**Number of Shares for which votes casted**	**% of total number of valid votes casted**

Ballot Paper at AGM	14	2058422	99.99
Remote E- voting	6	19	0.01
Total	20	2058441	100

(ii) Voted against the resolution:

Voting Description	**Number of Members who voted**	**Number of Shares for which votes casted**	**% of total number of valid votes casted**
Ballot Paper at AGM	NIL	NIL	NIL
Remote E- voting	NIL	NIL	NIL
Total	NIL	NIL	NIL

(iii) Invalid/Abstain Votes:

Voting Description	**Number of Members who voted**	**Number of Shares for which votes casted**	**% of total number of valid votes casted**
Ballot Paper at AGM	NIL	NIL	NIL
Remote E- voting	NIL	NIL	NIL
Total	NIL	NIL	NIL

The electronic register, and relevant records relating to remote electronic voting shall remain in our safe custody until the Chairperson considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same will be handed over to the Company Secretary of the Company for safe keeping.

Thanking You,
Yours Faithfully,

For A. Shubhangi and Associates
Company Secretaries

A. SHUBHANGI & ASSOCIATES
UCN: S2025GJ1026800
COMPANY SECRETARIES

Sd/-

Counter signed by Chairman

Shubhangi Rajkumar Agarwal
Proprietor
ACS No.: 63219
C P No.: 23802
UDIN: A063219G001387190
Place: Ahmedabad
Date: 01/10/2025