

VAXTEX COTFAB LIMITED

Suiting & Shirting Fabrics

Vaxtex Cotfab Limited

CIN: L35105GJ2005PLC076930

306, Sarthik Complex, Nr, Iscon Cross Road, Satellite, Ahmedabad – 380015

+917249058261

cs.vaxtex@gmail.com

www.vaxtexcotfabltd.com

October 01, 2026

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

Security Id: VCL

Sub: Submission of the 21st Annual General Meeting Voting Results - Intimation under Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir,

We are pleased to submit herewith the following with respect to 21st Annual General Meeting of Vaxtex Cotfab Limited, held on Wednesday, September 30, 2026 at 02:00 p.m. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM), without the physical presence of the Members at a common venue. All the resolutions have been passed with requisite majority by way of remote e-voting.

1. Voting Results pursuant to Regulation 44 (3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

The same will be made available on the Company's website at <https://vaxtexcotfabltd.com/>

Your good office is requested to take note of the same and acknowledge us.

For Vaxtex Cotfab Limited,

AMAY
VATSALYA

Digitally signed by
AMAY VATSALYA
Date: 2026.10.01
17:33:59 +05'30'

Amay Vatsalya
Whole-time Director
Din: 09330694

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VOTING RESULT OF 21st ANNUAL GENERAL MEETING

The 21st Annual General Meeting (“AGM” or “Meeting”) of the Members of the Vaxtex Cotfab Limited (“Company”) was held on Wednesday, September 30, 2026 at 02:00 p.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM), facility without the physical presence of the Members at a common venue. The AGM commenced at 02:00 p.m. (IST) and concluded at 02:23 P.M. (IST).

Mr. Amay Vatsalya (Chairperson and Whole-time Director), chaired the proceedings of the Meeting and welcomed the Members of the Company. With the requisite quorum being present, the Chairperson called the Meeting in order.

In aggregate, 38 Members of the Company attended the Meeting through VC/OAVM.

The details of number of shareholders present in the meeting are as follows:

Category	Promoter and Promoter Group/Director/KMP cum Member	Public	Total
In Person	NA	NA	NA
Through Proxy / Authorised Representative	NA	NA	NA
Video Conference	10	38	48
Total	10	38	48

Further, Mr. Amay Vatsalya informed the Members the participation through video conferencing is being reckoned for the purpose of quorum as per the circulars issued by Ministry of Corporate Affairs in this behalf. As the requisite quorum for the meeting is present the meeting is in order.

All the Directors and Company Secretary and Compliance Officer of the Company were present at the Meeting through VC / OAVM.

Further the representatives of Statutory Auditors, Secretarial Auditors, Scrutinizer for the AGM and Internal Auditor were present at the Meeting through VC / OAVM.

Mr. Amay Vatsalya, Chairperson, introduced the Directors and Key Managerial personnel of the Company.

With the permission of members, the Chairperson informed that the Notice of the 21st AGM was sent electronically to those Members whose email ids were registered with the Company / RTA or

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Depository Participants. Annual Report has been physically sent to the Members whose e-mail ID has not been registered with the Company / RTA or Depository Participants.

Thereafter, the Notice convening the 21st AGM was taken as read.

Further with the permission of members, the Chairperson took the Independent Auditors Report and annexure thereto for the financial year ended March 31, 2026 as read.

The document referred to in the Notice of the AGM and the explanatory statement thereto, was made available to the Members for inspection till the date of the Meeting.

The following business, as per the Notice convening the 21st AGM of the Company held on September 30, 2026, were considered at the AGM and the Chairperson apprised the Members about the same:

S. No	Particulars	Type of Resolution
ORDINARY BUSINESS		
1.	To consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2026 together with the Reports of the Board of Directors and Auditors thereon.	Ordinary Resolution
SPECIAL BUSINESS		
2.	To Approve the Appointment of Mrs. Ansuiya Pareek (DIN: 10120917) as a Woman Non-Executive - Independent Director of the Company.	Special Resolution
3.	Reversal of resolutions passed earlier at the Extra-Ordinary General Meeting ("EOGM") held on February 27, 2026, and to take all necessary consequential actions in this regard.	Special Resolution

Thereafter, speakers were allowed to speak.

The Chairperson informed the Members that the e-voting process during the AGM would continue after the conclusion of the AGM and those Members who were yet to cast their votes were requested to vote on the resolution set out in the Notice of the AGM and the Members who had already voted electronically through remote e-voting were not eligible to vote at the AGM.

Members were informed that the voting results for the resolution would be declared on receipt of Scrutinizer's Report and in accordance with the requirements prescribed under the applicable laws. The said results alongwith Scrutinizer's Report would be placed on the website of the Company and

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the same would also be submitted to the Stock Exchanges where the shares of the Company are listed, i.e. NSE Limited

Vote of thanks to the Members and declared the Meeting as concluded.

For Vaxtex Cotfab Limited,

AMAY
VATSALYA

Digitally signed by
AMAY VATSALYA
Date: 2026.10.01
17:34:28 +05'30'

Amay Vatsalya
Whole-time Director
Din: 09330694

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General Information about Company	
NSE Symbol	VCL
ISIN	INE098201036
Name of the Company	Vaxtex Cotfab Limited
Type of Meeting	AGM
Date of Meeting	30.09.2026
Start Time of Meeting	02:00 P.M.
End Time of Meeting	02:23 P.M.

Scrutinizer Details	
Name of the Scrutinizer	Nithish Bangera
Firms Name	M/s. NVB & Associates
Qualification	Practising Company Secretary
Membership Number	12268
Date of Board Meeting in which Appointed	05.09.2026
Date of Issuance of Report to the Company	01.10.2026

Voting Results	
Record Date	23.09.2026
Total Number of shareholders on Record Date	40276
No. of Shareholders present in the meeting either in person or through proxy	
a. Promoter and Promoter Group	0
b. Public	0
No. of Shareholder attended the meeting through video conferencing	
a. Promoter and Promoter Group	1
b. Public	38
No. of resolution passed in the Meeting	03

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Resolution 01

Voting Results of the AGM pursuant to Reg. 44(3) of the Listing Regulations								
Resolution Required: (Ordinary Resolution)			To consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2026 together with the Reports of the Board of Directors and Auditors thereon.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of voting	No. of shares	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes in against on votes polled
		1	2	3=2/1*100	4	5	6=4/2*100	7=5/2*100
Promoter and Promoter Group	E-voting	9,21,240	1,83,330	19.9004%	1,83,330	0	100%	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	9,21,240	1,83,330	19.9004%	1,83,330	0	100%	0
Public Institutions	E-voting	3,37,82,823	3,37,82,823	100%	3,37,82,823	0	100%	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	3,37,82,823	3,37,82,823	100%	3,37,82,823	0	100%	0
Public non-institutions	E-voting	14,90,48,157	1,18,75,913	7.9678%	1,18,75,888	25	99.9998%	0.0002%
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	14,90,48,157	1,18,75,913	7.9678%	1,18,75,888	25	99.9998%	0.0002%
Total		18,37,52,220	4,58,42,066	24.9478%	4,58,42,041	25	99.9999%	0.0001%

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Resolution 02

Voting Results of the AGM pursuant to Reg. 44(3) of the Listing Regulations								
Resolution Required: (Special Resolution)			To Approve the Appointment of Mrs. Ansuia Pareek (DIN: 10120917) as a Woman Non-Executive - Independent Director of the Company.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of voting	No. of shares	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes in against on votes polled
		1	2	3=2/1*100	4	5	6=4/2*100	7=5/2*100
Promoter and Promoter Group	E-voting	9,21,240	1,83,330	19.9004%	1,83,330	0	100%	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	9,21,240	1,83,330	19.9004%	1,83,330	0	100%	0
Public Institutions	E-voting	3,37,82,823	3,37,82,823	100%	3,37,82,823	0	100%	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	3,37,82,823	3,37,82,823	100%	3,37,82,823	0	100%	0
Public non-institutions	E-voting	14,90,48,157	1,18,75,913	7.9678%	1,18,75,888	25	99.9998%	0.0002%
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	14,90,48,157	1,18,75,913	7.9678%	1,18,75,888	25	99.9998%	0.0002%
Total		18,37,52,220	4,58,42,066	24.9478%	4,58,42,041	25	99.9999%	0.0001%

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Resolution 03

Voting Results of the AGM pursuant to Reg. 44(3) of the Listing Regulations								
Resolution Required: (Special Resolution)			Reversal of resolutions passed earlier at the Extra-Ordinary General Meeting ("EOGM") held on February 27, 2026, and to take all necessary consequential actions in this regard.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of voting	No. of shares	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes in against on votes polled
		1	2	3=2/1*100	4	5	6=4/2*100	7=5/2*100
Promoter and Promoter Group	E-voting	9,21,240	1,83,330	19.9004%	1,83,330	0	100%	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	9,21,240	1,83,330	19.9004%	1,83,330	0	100%	0
Public Institutions	E-voting	3,37,82,823	3,37,82,823	100%	3,37,82,823	0	100%	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	3,37,82,823	3,37,82,823	100%	3,37,82,823	0	100%	0
Public non-institutions	E-voting	14,90,48,157	1,18,65,913	7.9611%	1,18,65,873	40	99.9997%	0.0003%
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	14,90,48,157	1,18,65,913	7.9611%	1,18,65,873	40	99.9997%	0.0003%
Total		18,37,52,220	4,58,32,066	24.9478%	4,58,32,026	40	99.9999%	0.0001%

For Vaxtex Cotfab Limited,

AMAY

VATSALYA

Amay Vatsalya

Whole-time Director

Din: 09330694

Digitally signed by
AMAY VATSALYA
Date: 2026.10.01
17:34:50 +05'30'