

# 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 Scrutinizer Report of 21<sup>st</sup> Annual General Meeting

Dear Sir,

We are pleased to submit herewith the following with respect to 21<sup>st</sup> 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. Scrutinizer Report pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014.

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  
17:01:54 +05'30'

**Amay Vatsalya**  
**Whole-time Director**  
**Din: 09330694**

**FORM No. MGT-13  
Report of Scrutinizer(s)  
[Pursuant to rule section 109 of the Companies Act, 2013 and  
Rule 21(2) of the Companies (Management and Administration) Rules, 2014]**

To,  
Chairperson  
**Vaxtex Cotfab Limited**

**Report of the Scrutinizer for Annual General Meeting of the members of Vaxtex Cotfab Limited held on Wednesday, September 30, 2026 at 02:00 p.m. via Video Conferencing or Other Audio-Visual Means.**

Dear Sir,

We, NVB & Associates, Practicing Company Secretaries, were appointed as Scrutinizer(s) for the purpose of conducting the e-voting taken on the below mentioned resolution(s), at the Annual General Meeting of the Company hereby submit our report as under:

1. The e-voting period remained open from Sunday, September 27, 2026 at 10.00 a.m. and ends on Tuesday, September 29, 2026 at 5.00 p.m.
2. The Members of the Company as on cut-off date i.e. Wednesday, September 23, 2026 were entitled to vote on the resolutions (as set out in the notice of AGM of the Company.)
3. Particulars of all e-voting has been recorded.
4. At the end of the e-voting period, I have unblocked the electronic votes in the presence of two witnesses not in employment of the Company.
5. The E-voting were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations lodged with the Company.
6. The E-voting results were scrutinized, matched and confirmed with the shareholding/List of Beneficiaries.
7. The e-voting data was scrutinized by me for verification of votes cast in favor and against the resolution.

8. The invalid e-voting were not considered.
9. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules relating to voting through electronic means on the resolutions contained in the Notice of the AGM of the Company. Our responsibility as the Scrutinizer for the remote e-voting/e-voting process is restricted to make a Scrutinizer Report of the vote cast in favor/against the resolutions stated above, based on the reports generated from the e-voting system provided by the Bigshare Services Pvt. Ltd., the authorized agency to provide e-voting facilities, engaged by the Company for the purpose.
10. The details containing, inter alia, list of equity shareholders, who voted “For” or “Against” each of the resolutions put to vote, were generated from the e-voting website and based on such reports generated, the result of the combined/consolidated e-voting is as under:

**1. 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.**

1) Voted in favor of the Resolution

| Number of members present and voting (in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|--------------------------------------------------------------|------------------------------|---------------------------------------|
| 22                                                           | 4,58,42,041                  | 99%                                   |

2) Voted against the Resolution

| Number of members present and voting (in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|--------------------------------------------------------------|------------------------------|---------------------------------------|
| 1                                                            | 25                           | 0%                                    |

3) Invalid Votes

| Number of members present and voting (in person or by proxy) | Number of votes cast by them | % of total number of invalid votes cast |
|--------------------------------------------------------------|------------------------------|-----------------------------------------|
| 0                                                            | 0                            | 0                                       |

**2. To Approve the Appointment of Mrs. Ansuiya Pareek (DIN: 10120917) as a Woman Non-Executive - Independent Director of the Company.**

1) Voted in favor of the Resolution

| Number of members present and voting (in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|--------------------------------------------------------------|------------------------------|---------------------------------------|
| 22                                                           | 4,58,42,041                  | 99%                                   |

2) Voted against the Resolution

| Number of members present and voting (in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|--------------------------------------------------------------|------------------------------|---------------------------------------|
| 1                                                            | 25                           | 0%                                    |

3) Invalid Votes

| Number of members present and voting (in person or by proxy) | Number of votes cast by them | % of total number of invalid votes cast |
|--------------------------------------------------------------|------------------------------|-----------------------------------------|
| 0                                                            | 0                            | 0                                       |

**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.**

1) Voted in favor of the Resolution

| Number of members present and voting (in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|--------------------------------------------------------------|------------------------------|---------------------------------------|
| 20                                                           | 4,58,32,026                  | 99%                                   |

2) Voted against the Resolution

| Number of members present and voting (in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|--------------------------------------------------------------|------------------------------|---------------------------------------|
| 2                                                            | 40                           | 0%                                    |

3) Invalid Votes

| Number of members present and voting (in person or by proxy) | Number of votes cast by them | % of total number of invalid votes cast |
|--------------------------------------------------------------|------------------------------|-----------------------------------------|
| 0                                                            | 0                            | 0                                       |

## ***NVB & Associates***

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Free Press Journal Marg,  
Nariman Point, Mumbai 400 021*

*Practising Company Secretaries  
Mob. +91 8097793779  
Email – nithish@nvba.in*

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Thanking you,

**For NVB & Associates  
Practising Company Secretaries**



**Nithish Bangera  
Proprietor**



**COP no. 16069  
M. No. 12268**

**UDIN: A012268H001702363  
Peer Review No.: 1692/2022**

**Date: 01.10.2026  
Place: Mumbai**