

VAXTEX COTFAB LIMITED

Suiting & Shirting Fabrics

Vaxtex Cotfab Limited

CIN: L51109GJ2005PLC076930

📍 J-03 (GF to 4th Floor) Tejendra Arcade,
Nr. Ganjifarak Mill Compound,
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Ahmedabad-380023, Gujarat, India.

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Date: 31st October, 2023

To,
Registrar of Companies,
ROC Bhavan, Opp Rupal Park Society,
Behind Ankur Bus Stop,
Naranpura, Ahmedabad – 380 013

Dear Sir / Ma'am,

Sub: Clarification regarding E-form MGT-7 for the Financial Year 2022-23

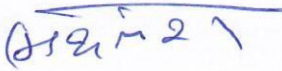
As captioned, we hereby inform you that the Shareholders of the Company had approved Sub-division of Equity shares from face value of Rs. 2/- to Re. 1/- per share in Extra Ordinary General Meeting held on 1st February, 2023 and the effective date of such sub-division was 15th February, 2023 as per the notice issued by the Stock Exchange i.e. National Stock Exchange of India Limited.

Hence, as on 31st March, 2023 the face value of equity shares of the Company was reduced from Rs. 2/- to Re. 1/- per share.

However, in point IV (i) (d) of E-form MGT-7 i.e. Break-up of paid-up share capital, we have mentioned 3,59,37,633 equity shares instead of 12,62,90,100 equity shares at the end of the year, as there is no tab for inserting details of sub-division under increase during the year.

Therefore, all the stakeholders are requested to consider number of equity shares at the end of financial year as 12,62,90,100 at face value of Re. 1/- each instead of the details mentioned in the end of the year under point IV (i) (d) of E-form MGT-7 i.e. Break-up of paid-up share capital.

For, Vaxtex Cotfab Limited



Mithleshkumar Agrawal
Managing Director
DIN: 03468643

