

# 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](mailto:vaxfabenterprisesltd@gmail.com)

Contact No.: +91 74286 69284

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Date: 27<sup>th</sup> December, 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 2<sup>nd</sup> Extra Ordinary General Meeting of the Company for Financial Year 2025-26**

**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 Extra Ordinary General Meeting of the Company held on Saturday, 27<sup>th</sup> December, 2025 at 11:00 A.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  
Managing Director  
DIN:10112296

## **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  
Extra Ordinary General Meeting (EGM) 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 Extra Ordinary General Meeting of Vaxfab Enterprises Limited held on Saturday, 27<sup>th</sup> December, 2025 at 11:00 A.M. (IST)**

Dear Sir/Madam,

The Board of Directors of Vaxfab Enterprises Limited (hereinafter referred to as "the Company") has appointed me as Scrutinizer for Extra Ordinary 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 Extra ordinary General Meeting Notice dated December 01, 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 EGM 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 December 01<sup>st</sup>, 2025, through Voting by Ballot Paper to the shareholders during the EGM 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 EGM 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 Wednesday, December 24<sup>th</sup>, 2025 at 09:00 A.M. and ended on Friday, December 26<sup>th</sup>, 2025 at 5:00 P.M.
3. The Equity Shareholders holding shares as on December 20<sup>th</sup>, 2025, "cut-off date", were entitled to vote on the resolution(s) stated in the Notice of the EGM 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 EGM and who had not voted on remote e-voting were allowed to cast their votes during the EGM by means of Ballot Paper.
5. After EGM, the votes cast through Ballot Paper at the EGM and through remote e-voting prior to the date of EGM 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 EGM are as under:

**Item No. 1: Ordinary Resolution:**

**Appointment of M/s Chandabhoy & Jassoobhoy, Chartered Accountants as the Statutory Auditors of the Company to fill the casual Vacancy caused by the resignation of previous Auditor:**

**Voted in favour of resolution:**

<b>Voting Description</b>	<b>Number of Members who voted</b>	<b>Number of Shares for which votes casted</b>	<b>% of total number of valid votes casted</b>
Ballot Paper at EGM	12	1125921	99.91%
Remote E- voting	5	1026	0.09%
<b>Total</b>	<b>17</b>	<b>1126947</b>	<b>100</b>

**(i) Voted against the resolution:**

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

**(ii) Invalid/Abstain Votes:**

<b>Voting Description</b>	<b>Number of Members who voted</b>	<b>Number of Shares for which votes casted</b>	<b>% of total number of valid votes casted</b>
Ballot Paper at EGM	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 Extra Ordinary General Meeting and the same will be handed over to the Company Secretary of the Company for safe keeping.

Thanking You,  
Yours Faithfully,

**Sd/-**  
**Counter signed by**  
**Chairman**

**FOR, A.SHUBHANGI & ASSOCIATES  
COMPANY SECRETARIES**

**SHUBHANGI AGARWAL  
PROPRIETOR  
M. NO: A63219  
COP NO. : 23802  
PRC No. 6120/2024  
UDIN: A063219G002903210**

**PLACE: AHMEDABAD  
DATE: 27/12/2025**

<b>General information about company</b>	
Scrip code	542803
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE560T01015
Name of the company	VAXFAB ENTERPRISES LIMITED
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	27-12-2025
Start time of the meeting	11:00 AM
End time of the meeting	11:20 AM

<b>Scrutinizer Details</b>	
Name of the Scrutinizer	SHUBHANGI RAJKUMAR AGARWAL
Firms Name	A.SHUBHANGI & ASSOCIATES
Qualification	CS
Membership Number	63219
Date of Board Meeting in which appointed	01-12-2025
Date of Issuance of Report to the company	27-12-2025

<b>Voting results</b>	
Record date	20-12-2025
Total number of shareholders on record date	3447
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	16
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	

<b>Resolution(1)</b>									
Resolution required: (Ordinary / Special)				Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				Appointment of Statutory Auditor to Fill the Casual Vacancy caused due to Resignation of Previous Auditor					
Category	Mode of voting	No. of shares held	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 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	0	0	0	0	0	0	0	
	Poll		0	0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total		0	0	0	0	0	0	
Public-Institutions	E-Voting	0	0	0	0	0	0	0	
	Poll		0	0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total		0	0	0	0	0	0	
Public- Non Institutions	E-Voting	8660000	1026	0.0118	1026	0	100	0	
	Poll		1125921	13.0014	1125921	0	100	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total		8660000	1126947	13.0132	1126947	0	100	
Total							100	0	
Whether resolution is Pass or Not.							Yes		
Disclosure of notes on resolution									

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

