

VAXFAB ENTERPRISES LIMITED

(CIN: L51100GJ1983PLC093146)

Reg. Off.: F6-603, The Palace, Surat, (M Corp + OG) (Part), Surat City – 395 010

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

Date: 28th August, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai – 400 001
Script Code: 542803
Symbol: VEL

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

Dear Sir / Ma'am,

Sub: Outcome of Annual General Meeting held on 28th August, 2024 in terms of the Regulation 30 of the SEBI (LODR) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the 41st Annual General Meeting of the Company held on today i.e. on 28th August, 2024 through Video Conferencing (VC) / Other Audio Video Means (OAVM) which was commenced on 2:30 P.M. and concluded on 2:36 P.M., have discussed and considered the businesses mentioned in the notice convening the 41st Annual General Meeting.

Kindly take the same on your record and oblige us.

Thanking You

For, Vaxfab Enterprises Limited

Rohit Naval
Managing Director
DIN: 10542718

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Dear Sir / Ma'am,

Sub: Summary of the proceedings of the 41st Annual General Meeting held today i.e. 28th August, 2024

The 41st Annual General Meeting of the Company is held today i.e. Wednesday, 28th August, 2024 at 2:30 P.M. through Video Conferencing (VC) / Other Audio Video Means (OAVM).

Mr. Rohit Naval, Managing Director of the Company has chaired the Meeting. He then confirmed that the requisite quorum being present called the meeting to order.

The Chairman then delivered his speech and made an oral presentation about the performance of the Company.

Then after he declared e-voting facility on the below resolutions, as mentioned in the Notice convening 41st Annual General Meeting of the Company;

Sr. No.	Particulars	Nature of Resolution
1.	To receive, consider and adopt the Audited Financial Statement of the Company for the financial year ended on 31 st March, 2024 together with and Statement of Profit and Loss along with the notes forming part thereof along with the Cash Flow Statement for the financial year ended on that date, and the Reports of the Board of Directors ("The Board") and the Auditors thereon.	Ordinary Resolution
2.	To appoint Mr. Keshav Makhija (DIN: 10542719), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution

The Chairman informed the members that the consolidated results of the E-voting and remote e-Voting would be announced within 2 working days and also be intimated to the Stock Exchanges.

The Chairman invited comments, questions and queries from the members and they were satisfactorily clarified / answered by the Chairman of the Company to the members of the Company present at the meeting.

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The Chairman thanked the members to be present and declared the meeting as closed. The meeting concluded at 2:36 P.M.

This is in compliance of the Regulation 30 of the SEBI (Listing Obligations and Disclosures) Regulation, 2015.

Kindly take the same on your record and oblige us.

Thanking You

For, Vaxfab Enterprises Limited

Rohit Naval
Managing Director
DIN: 10542718