



17.01.2025

The Listing Department, <b>National Stock Exchange of India Limited</b> "Exchange Plaza", C-1, Block-G, Bandra - Kurla Complex, Bandra (E), Mumbai - 400051  SCRIP CODE: VARDMNPOLY	The Listing Department, <b>BSE Limited</b> 25 <sup>th</sup> Floor, P.J. Towers, Dalal Street Fort, Mumbai- 400001  SCRIP CODE: 514175
--	--

**Subject: VOTING RESULTS AND SCRUTINIZER'S REPORT REGARDING  
EXTRAORDINARY GENERAL MEETING HELD ON 17.01.2025**

Dear Sir/ Madam,

In compliance with the provisions of Regulation 44(3) read with other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Section 108 read with Rules and Regulations made thereunder and other applicable provisions of the Companies Act, 2013, please find enclosed herewith the Voting Results and Consolidated Scrutinizer's Report dated 17<sup>th</sup> January, 2025 in respect of Extraordinary General Meeting of the company held on Friday, 17<sup>th</sup> January, 2025 at 11:00 AM at the registered office of the company: Vardhman Park, Chandigarh Road, Ludhiana-141123.

This is for your kind information and record please.

Thanking you

Yours truly,

**For Vardhman Polytext Limited**

**Ajay K. Ratra**  
**Company Secretary**

Voting results of EGM dated 17.01.2025	
Date of AGM	17.01.2025
Record date	10.01.2025
Total number of shareholders on record date	27222
<b>No. of shareholders present in the meeting in person or through Proxy:</b>	
a) Promoters and Promoter group	15
b) Public	21
<b>No. of shareholders attended the meeting through video conferencing:</b>	
a) Promoters and Promoter group	0
b) Public	0

**ITEM NO. 1**

TO CREATE, OFFER, ISSUE AND ALLOT CONVERTIBLE WARRANTS ON PREFERENTIAL BASIS

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
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	134097910	132622760	98.8999	132622760	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0.0000
	<b>Total (A)</b>		<b>134097910</b>	<b>132622760</b>	<b>98.8999</b>	<b>132622760</b>	<b>0</b>	<b>100.0000</b>
Public- Institutions	E-Voting	2803227	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total (B)</b>		<b>2803227</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	299067867	63069	0.0211	62719	350	99.4451	0.5549
	Poll		346865	0.1160	346865	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total (C)</b>		<b>299067867</b>	<b>409934</b>	<b>0.1371</b>	<b>409584</b>	<b>350</b>	<b>99.9146</b>
<b>Total (A+B+C)</b>		<b>435969004</b>	<b>133032694</b>	<b>30.5143</b>	<b>133032344</b>	<b>350</b>	<b>99.9997</b>	<b>0.0003</b>

Result: The Resolution was approved by requisite majority.



## **CONSOLIDATED SCRUTINIZER'S REPORT**

**(Pursuant to Sections 108 and 109 of the Companies Act, 2013 and amended Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014)**

To

The Chairman

Vardhman Polytex Limited,

Vardhman Park, Chandigarh Road,

Ludhiana -141010

**Subject: Consolidated Scrutinizer's Report for Remote E-voting and Physical Ballot Voting at the Extraordinary General Meeting (EGM) of the Company held on Friday, 17<sup>th</sup> January, 2025**

The Board of Directors of the Company had appointed me as Scrutinizer for remote e-voting and also for Physical Ballot voting at the EGM in respect of below mentioned One resolution proposed at the EGM of the company held on Friday, 17<sup>th</sup> January, 2025 at 11.00 A.M. at the registered office of the company.

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company has confirmed that the notice convening the EGM of the company along with the instructions for the remote e-voting and electronic voting at the EGM were sent through electronic mode to those members whose e-mail addresses were registered with the company/Depository Participant(s) and physically to members who are holding shares in physical form.

The Company has published a notice in this regard in Financial Express (news paper in English) and Desh Sewak (newspaper in Punjabi) on 25.12.2024.

Pursuant to Section 108 of the Act read with the Rules and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company has provided remote e-voting facility and also Physical Ballot voting facility at the EGM to its members in respect of business to be transacted at EGM.

The Company had appointed Central Depository Services Limited (CDSL) as the service provider, for the facility of Remote e-voting facility to those members of the company.

Cut-off date: 10<sup>th</sup> January, 2025  
Remote e-voting commencement date: 14<sup>th</sup> January, 2025 at 09.00 am  
Remote e-voting end date: 16<sup>th</sup> January, 2025 at 05.00 pm

The Meeting was concluded at 11:50 AM. On completion of physical ballot voting at the EGM, the results of the physical ballot voting by members at the EGM as well as remote e-voting done through CDSL platform were unblocked by me, downloaded and diligently scrutinized.

The management of the Company is responsible to ensure compliance with the requirements of the Act, Rules, Circulars issued by MCA & SEBI relating to remote E-voting and physical ballot voting at the EGM on the resolution(s) contained in the notice of the EGM. My responsibility as scrutinizer for the remote e-voting and physical ballot voting at the EGM is to report on the votes cast in favour or against the resolutions based on the available data.

1. The Results of the voting is as under:

**Resolution 1: Special Resolution:**

**TO CREATE, OFFER, ISSUE AND ALLOT CONVERTIBLE WARRANTS ON PREFERENTIAL BASIS:**

Number of Members voted	Number of Shares Voted	% of the total Paid Up Share Capital
74	13,30,32,694	30.51%

	Remote E- Voting		Ballot Voting at EGM		Total	
	No. of Members	No. of Shares	No. of Members	No. of Shares	No. of Shares	%age
Assent	51	13,26,85,479	21	3,46,865	13,30,32,344	100
Dissent	2	350	0	0	350	0
Total	53	13,26,85,829	21	3,46,865	13,30,32,694	100

**RESULT FOR RESOLUTION-1**

**The above resolution has been passed with requisite majority.**

I, hereby confirm that, I am maintaining the Registers received from the Service Provider electronically, in respect of the votes cast through e-voting and physical ballot voting at the EGM. I shall be arranging to hand over these records to you or such other person authorised by you.

**Thanking You,**

**For Khanna Ashwani & Associates**

**ASHWANI  
KUMAR  
KHANNA**

Digitally signed by  
ASHWANI KUMAR  
KHANNA  
Date: 2025.01.17  
13:01:01 +05'30'

**Ashwani Kumar Khanna**

**Practicing Company Secretary**

**FCS- 3254, C.P No. 2220**

**Scrutinizer**

**UDIN: F003254F003709418**

**Date: 17.01.2025**