



Vardhman

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VARDHMAN TEXTILES LIMITED

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Ref. VTL:SCY:SEPT:2024-25

Dated: 20-Sept-2024

BSE Limited,
New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, MUMBAI-400001.
Scrip Code: 502986

The National Stock Exchange of India Ltd,
Exchange Plaza, Bandra-Kurla Complex,
Bandra (East),
MUMBAI-400 051
Scrip Code: VTL

SUB: 51ST ANNUAL GENERAL MEETING - VOTING RESULTS

Dear Sir,

In respect of the 51st Annual General Meeting of the Company held on 19th September, 2024, please find enclosed herewith Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly note that the meeting commenced at 11:30 a.m. and concluded at 11:53 a.m.

Kindly take the same on record.

Thanking you,
Yours faithfully,

For VARDHMAN TEXTILES LIMITED

(SANJAY GUPTA)
Company Secretary

YARNS | FABRICS | GARMENTS | THREADS | FIBRES | STEELS

PAN NO.: AABCM4692E CIN: L17111PB1973PLC003345
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General information about company

Scrip code	502986
NSE Symbol	VTL
MSEI Symbol	NOTLISTED
ISIN	INE825A01020
Name of the company	VARDHMAN TEXTILES LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	19-09-2024
Start time of the meeting	11:30 AM
End time of the meeting	11:53 AM

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Scrutinizer Details

Name of the Scrutinizer	ASHOK SINGLA
Firms Name	ASHOK K SINGLA & ASSOCIATES
Qualification	CS
Membership Number	2004
Date of Board Meeting in which appointed	30-07-2024
Date of Issuance of Report to the company	19-09-2024

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Voting results	
Record date	12-09-2024
Total number of shareholders on record date	73168
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	17
b) Public	36
No. of resolution passed in the meeting	6
Disclosure of notes on voting results	Add Notes

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Financial Statements for the financial year ended March 31, 2024.				
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	185621719	180959974	97.4886	180959974	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		180959974	97.4886	180959974	0	100.0000	0.0000
Public- Institutions	E-Voting	65393758	61347001	93.8117	61281429	65572	99.8931	0.1069
	Poll							
	Postal Ballot (if applicable)							
	Total		61347001	93.8117	61281429	65572	99.8931	0.1069
Public- Non Institutions	E-Voting	38159323	333466	0.8739	287466	46000	86.2055	13.7945
	Poll							
	Postal Ballot (if applicable)							
	Total		333466	0.8739	287466	46000	86.2055	13.7945
Total		289174800	242640441	83.9079	242528869	111572	99.9540	0.0460
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare Dividend				
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	185621719	180959974	97.4886	180959974	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		180959974	97.4886	180959974	0	100.0000	0.0000
Public-Institutions	E-Voting	65393758	61610171	94.2141	61610171	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		61610171	94.2141	61610171	0	100.0000	0.0000
Public- Non Institutions	E-Voting	38159323	334016	0.8753	288016	46000	86.2282	13.7718
	Poll							
	Postal Ballot (if applicable)							
	Total		334016	0.8753	288016	46000	86.2282	13.7718
Total		289174800	242904161	83.9991	242858161	46000	99.9811	0.0189
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To re-appoint Mr. Sachit Jain as a director liable to retire by rotation.				
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	185621719	180959974	97.4886	180959974	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		180959974	97.4886	180959974	0	100.0000	0.0000
Public- Institutions	E-Voting	65393758	61610171	94.2141	29932023	31678148	48.5829	51.4171
	Poll							
	Postal Ballot (if applicable)							
	Total		61610171	94.2141	29932023	31678148	48.5829	51.4171
Public- Non Institutions	E-Voting	38159323	333466	0.8739	287433	46033	86.1956	13.8044
	Poll							
	Postal Ballot (if applicable)							
	Total		333466	0.8739	287433	46033	86.1956	13.8044
Total		289174800	242903611	83.9989	211179430	31724181	86.9396	13.0604
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To ratify remuneration payable to Cost Auditors for the financial year ending 31st March, 2025.				
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	185621719	180959974	97.4886	180959974	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		185621719	180959974	97.4886	180959974	0	100.0000
Public- Institutions	E-Voting	65393758	61610171	94.2141	61610171	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		65393758	61610171	94.2141	61610171	0	100.0000
Public- Non Institutions	E-Voting	38159323	333466	0.8739	287377	46089	86.1788	13.8212
	Poll							
	Postal Ballot (if applicable)							
	Total		38159323	333466	0.8739	287377	46089	86.1788
Total		289174800	242903611	83.9989	242857522	46089	99.9810	0.0190
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re-appoint Mr. Udeypaul Singh Gill as an Independent Director of the Company.				
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	185621719	180959974	97.4886	180959974	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		180959974	97.4886	180959974	0	100.0000	0.0000
Public-Institutions	E-Voting	65393758	61610171	94.2141	61245411	364760	99.4080	0.5920
	Poll							
	Postal Ballot (if applicable)							
	Total		61610171	94.2141	61245411	364760	99.4080	0.5920
Public- Non Institutions	E-Voting	38159323	333466	0.8739	285253	48213	85.5419	14.4581
	Poll							
	Postal Ballot (if applicable)							
	Total		333466	0.8739	285253	48213	85.5419	14.4581
Total		289174800	242903611	83.9989	242490638	412973	99.8300	0.1700
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Dr. Prem Kumar as an Independent Director of the Company.				
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	185621719	180959974	97.4886	180959974	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		185621719	180959974	97.4886	180959974	0	100.0000
Public-Institutions	E-Voting	65393758	61610171	94.2141	61606046	4125	99.9933	0.0067
	Poll							
	Postal Ballot (if applicable)							
	Total		65393758	61610171	94.2141	61606046	4125	99.9933
Public- Non Institutions	E-Voting	38159323	333466	0.8739	286171	47295	85.8171	14.1829
	Poll							
	Postal Ballot (if applicable)							
	Total		38159323	333466	0.8739	286171	47295	85.8171
Total		289174800	242903611	83.9989	242852191	51420	99.9788	0.0212
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	