



28.09.2024

The Listing Department,
National Stock Exchange of India Limited
"Exchange Plaza", C-1, Block-G,
Bandra - Kurla Complex,
Bandra (E),
Mumbai - 400051

SCRIP CODE: VARDMNPOLY

The Listing Department,
BSE Limited
25th Floor,
P.J. Towers,
Dalal Street Fort,
Mumbai- 400001

SCRIP CODE: 514175

Subject: VOTING RESULTS AND SCRUTINIZER'S REPORT REGARDING 44th ANNUAL GENERAL MEETING OF THE MEMBERS OF THE COMPANY

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 28th September, 2024 in respect of 44th Annual General Meeting of the company held on Friday, 27th September, 2024 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 Polytex Limited

Ajay K. Ratra
Company Secretary



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 44th Annual General Meeting (AGM) of the Company held on Friday, 27th September, 2024.

The Board of Directors of the Company had appointed me as Scrutinizer for remote e-voting and also for Physical Ballot voting at the AGM in respect of below mentioned Three resolutions proposed at the 44th AGM of the company held on Friday, 27th September, 2024 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 44th AGM of the company along with the instructions for the remote e-voting and voting at the AGM and the annual report for the financial year 2023-24 were sent through electronic mode to those members whose e-mail addresses were registered with the company/Depository Participant(s).

The Company has published a notice in this regard in Financial Express (Newspaper in English) and Desh Sewak (Newspaper in Punjabi) on 04.09.2024.

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 AGM to its members in respect of business to be transacted at AGM.



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

Cut-off date: 20th September, 2024
Remote e-voting commencement date: 24th September, 2024 at 09.00 am
Remote e-voting end date: 26th September, 2024 at 05.00 pm

The Meeting was concluded at 11:45 AM. On completion of physical ballot voting at the AGM, the results of the physical ballot voting by members at the AGM 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 AGM on the resolutions contained in the notice of the AGM. My responsibility as scrutinizer for the remote e-voting and physical ballot voting at the AGM 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: Ordinary Resolution:

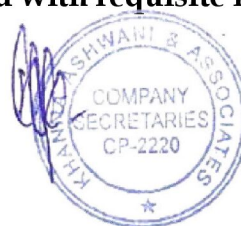
To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2024, together with the Reports of Auditors and Directors thereon.

Number of Members voted	Number of Shares Voted	% of the total Paid Up Share Capital
125	133105049	48.77%

	Remote E- Voting		Ballot Voting at AGM		Total	
	No. of Members	No. of Shares	No. of Members	No. of Shares	No. of Shares	%age
Assent	103	132863067	18	240696	133103763	99.99%
Dissent	4	1286	0	0	1286	0.01%
Total	107	132864353	18	240696	133105049	100%

RESULT FOR RESOLUTION-1

The above resolution has been passed with requisite majority.



2 The Results of the voting is as under:

Resolution 2: Ordinary Resolution:

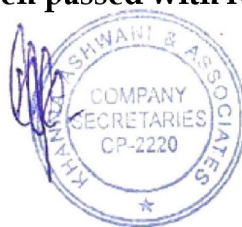
To appoint a Director in place of Mrs. Manju Oswal (DIN- 00009449), who retires by rotation in accordance with Articles of Association and being eligible, offers herself for re-appointment:

Number of Members voted	Number of Shares Voted	% of the total Paid Up Share Capital
125	133105049	48.77%

	Remote E- Voting		Ballot Voting at AGM		Total	
	No. of Members	No. of Shares	No. of Members	No. of Shares	No. of Shares	%age
Assent	99	132862195	18	240696	133102891	99.99%
Dissent	8	2158	0	0	2158	0.01%
Total	107	132864353	18	240696	133105049	100%

RESULT FOR RESOLUTION-2

The above resolution has been passed with requisite majority.



3 The Results of the voting is as under:

Resolution 3: Ordinary Resolution:

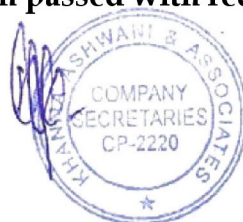
To ratify the remuneration of the Cost Auditors for the financial year ending 31st March, 2025:

Number of Members voted	Number of Shares Voted	% of the total Paid Up Share Capital
125	133105049	48.77%

	Remote E- Voting		Ballot Voting at AGM		Total	
	No. of Members	No. of Shares	No. of Members	No. of Shares	No. of Shares	% age
Assent	100	132862722	18	240696	133103418	99.99%
Dissent	7	1631	0	0	1631	0.01%
Total	107	132864353	18	240696	133105049	100%

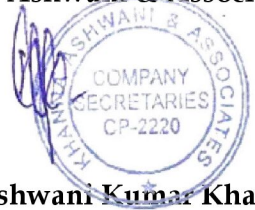
RESULT FOR RESOLUTION-3

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 AGM. I shall be arranging to hand over these records to you or such other person authorized by you.

**Thanking You,
For Khanna Ashwani & Associates**



**Ashwani Kumar Khanna
Practicing Company Secretary
FCS- 3254, C.P No. 2220
Scrutinizer
UDIN: F003254F001359543**

Date: 28.09.2024

Place: Ludhiana