



30.09.2024

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

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

SCRIP CODE: VARDMNPOLY

SCRIP CODE: 514175

Subject: 44th ANNUAL GENERAL MEETING- VOTING RESULTS

Dear Sir/ Madam,

In compliance with the provisions of Regulation 44 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 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.

Kindly take the same on record.

Thanking you

Yours truly,
For Vardhman Polytex Limited

Ajay K. Ratra
Company Secretary

General information about company	
Scrip code	514175
NSE Symbol	VARDMNPOLY
MSEI Symbol	NOTLISTED
ISIN	INE835A01029
Name of the company	VARDHMAN POLYTEX LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	27-09-2024
Start time of the meeting	11:00 AM
End time of the meeting	11:45 AM

Scrutinizer Details	
Name of the Scrutinizer	ASHWANI KUMAR KHANNA
Firms Name	KHANNA ASHWANI AND ASSOCIATES
Qualification	CS
Membership Number	3254
Date of Board Meeting in which appointed	14-08-2023
Date of Issuance of Report to the company	28-09-2024

Voting results	
Record date	20-08-2024
Total number of shareholders on record date	23559
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	21
b) Public	18
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	3
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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.				
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	132764730	99.0058	132764730	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		134097910	132764730	99.0058	132764730	0	100
Public- Institutions	E-Voting	686034	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		686034	0	0	0	0	0
Public- Non Institutions	E-Voting	138125626	99623	0.0721	98337	1286	98.7091	1.2909
	Poll		240696	0.1743	240696	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		138125626	340319	0.2464	339033	1286	99.6221
Total		272909570	133105049	48.7726	133103763	1286	99.999	0.001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				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				
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	132764730	99.0058	132764730	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		134097910	132764730	99.0058	132764730	0	100
Public- Institutions	E-Voting	686034	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		686034	0	0	0	0	0
Public- Non Institutions	E-Voting	138125626	99623	0.0721	97465	2158	97.8338	2.1662
	Poll		240696	0.1743	240696	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		138125626	340319	0.2464	338161	2158	99.3659
Total		272909570	133105049	48.7726	133102891	2158	99.9984	0.0016
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To ratify the remuneration of the 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	134097910	132764730	99.0058	132764730	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		134097910	132764730	99.0058	132764730	0	100
Public- Institutions	E-Voting	386034	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		386034	0	0	0	0	0
Public- Non Institutions	E-Voting	138125626	99623	0.0721	97992	1631	98.3628	1.6372
	Poll		240696	0.1743	240696	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		138125626	340319	0.2464	338688	1631	99.5207
Total		272609570	133105049	48.8263	133103418	1631	99.9988	0.0012
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

