



Vardhmān

VARDHMAN HOLDINGS LIMITED

Delivering Excellence. Since 1965.

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Ref. VHL:SCY:OCT:2022-2023

Dated: 01.10.2022

BSE Limited, 1 st Floor, New Trading Ring, Rotunda Building, P.J Towers, Dalal Street, Fort, Mumbai -400 001. Scrip Code: 500439	The National Stock Exchange of India Limited, “Exchange Plaza”, Bandra-Kurla Complex, Bandra (East), Mumbai – 400 051 Scrip Code: VHL
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SUB: 58TH ANNUAL GENERAL MEETING AND VOTING RESULTS

In respect of the 58th Annual General Meeting of the Company held on 30th September, 2022, 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 11:15 a.m. and concluded at 11:35 a.m.

You are requested to take the same on record.

Thanking you,
Yours faithfully,

For Vardhman Holdings Limited

(Swati Mangla)
Company Secretary

YARNS | FABRICS | THREADS | GARMENTS | FIBRES | STEELS

PAN NO.: AABCV8088P CIN: L17111PB1962PLC002463
WWW.VARDHMAN.COM

General information about company	
Scrip code	500439
NSE Symbol	VHL
MSEI Symbol	NOTLISTED
ISIN	INE701A01023
Name of the company	VARDHMAN HOLDINGS LIMITED
Type of meeting	AGM
Date of the meeting / Last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2022
Start time of the meeting	11:15 AM
End time of the meeting	11:35 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	25-05-2022
Date of Issuance of Report to the company	01-10-2022

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Voting results	
Record date	23-09-2022
Total number of shareholders on record date	10084
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	16
b) Public	27
No. of resolution passed in the meeting	9
Disclosure of notes on voting results	

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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				To adopt Financial Statements				
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	2390441	2390441	100.0000	2390441	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2390441	2390441	100.0000	2390441	0	100.0000
Public- Institutions	E-Voting	31892	775	2.4301	775	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		31892	775	2.4301	775	0	100.0000
Public- Non Institutions	E-Voting	769203	8685	1.1291	8649	36	99.5855	0.4145
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		769203	8685	1.1291	8649	36	99.5855
Total		3191536	2399901	75.1958	2399865	36	99.9985	0.0015
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 Institutions	
Public - Non Institutions	

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Validate

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		2390441	100.0000	2390441	0	100.0000	0.0000
	Poll	2390441	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2390441	2390441	100.0000	2390441	0	100.0000	0.0000
Public- Institutions	E-Voting		1191	3.7345	1191	0	100.0000	0.0000
	Poll	31892	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	31892	1191	3.7345	1191	0	100.0000	0.0000
Public- Non Institutions	E-Voting		8685	1.1291	8658	27	99.6891	0.3109
	Poll	769203	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	769203	8685	1.1291	8658	27	99.6891	0.3109
Total		3191536	2400317	75.2088	2400290	27	99.9989	0.0011
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 (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		2390441	100.0000	2390441	0	100.0000	0.0000
	Poll	2390441	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2390441	2390441	100.0000	2390441	0	100.0000	0.0000
Public- Institutions	E-Voting		1191	3.7345	0	1191	0.0000	100.0000
	Poll	31892	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	31892	1191	3.7345	0	1191	0.0000	100.0000
Public- Non Institutions	E-Voting		8685	1.1291	8658	27	99.6891	0.3109
	Poll	769203	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	769203	8685	1.1291	8658	27	99.6891	0.3109
Total		3191536	2400317	75.2088	2399099	1218	99.9493	0.0507
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		Appointment of M/s. K.C. Khanna & Co., Chartered Accountants, as Statutory Auditors 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		2390441	100.0000	2390441	0	100.0000	0.0000
	Poll	2390441	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2390441	2390441	100.0000	2390441	0	100.0000	0.0000
Public- Institutions	E-Voting		1191	3.7345	1191	0	100.0000	0.0000
	Poll	31892	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	31892	1191	3.7345	1191	0	100.0000	0.0000
Public- Non Institutions	E-Voting		8685	1.1291	8649	36	99.5855	0.4145
	Poll	769203	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	769203	8685	1.1291	8649	36	99.5855	0.4145
Total		3191536	2400317	75.2088	2400281	36	99.9985	0.0015
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?				Yes				
Description of resolution considered				To re-appoint Mr. Shri Paul Oswal as Managing 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		2390441	100.0000	2390441	0	100.0000	0.0000
	Poll	2390441	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2390441	2390441	100.0000	2390441	0	100.0000	0.0000
Public- Institutions	E-Voting		1191	3.7345	950	241	79.7649	20.2351
	Poll	31892	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	31892	1191	3.7345	950	241	79.7649	20.2351
Public- Non Institutions	E-Voting		8685	1.1291	8658	27	99.6891	0.3109
	Poll	769203	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	769203	8685	1.1291	8658	27	99.6891	0.3109
Total		3191536	2400317	75.2088	2400049	268	99.9888	0.0112
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				Re-appointment of Mr. Rajeev Kumar Mittal 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		2390441	100.0000	2390441	0	100.0000	0.0000
	Poll	2390441	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2390441	2390441	100.0000	2390441	0	100.0000	0.0000
Public- Institutions	E-Voting		1191	3.7345	1191	0	100.0000	0.0000
	Poll	31892	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	31892	1191	3.7345	1191	0	100.0000	0.0000
Public- Non Institutions	E-Voting		8685	1.1291	8649	36	99.5855	0.4145
	Poll	769203	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	769203	8685	1.1291	8649	36	99.5855	0.4145
Total		3191536	2400317	75.2088	2400281	36	99.9985	0.0015
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 (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Dr. Pooja Mehta 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		2390441	100.0000	2390441	0	100.0000	0.0000
	Poll	2390441	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2390441	2390441	100.0000	2390441	0	100.0000	0.0000
Public- Institutions	E-Voting		1191	3.7345	1191	0	100.0000	0.0000
	Poll	31892	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	31892	1191	3.7345	1191	0	100.0000	0.0000
Public- Non Institutions	E-Voting		8685	1.1291	8637	48	99.4473	0.5527
	Poll	769203	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	769203	8685	1.1291	8637	48	99.4473	0.5527
Total		3191536	2400317	75.2088	2400269	48	99.9980	0.0020
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 (8)

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		To appoint Mr. Devendra Bhushan Jain 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		2390441	100.0000	2390441	0	100.0000	0.0000
	Poll	2390441	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2390441	2390441	100.0000	2390441	0	100.0000	0.0000
Public- Institutions	E-Voting		1191	3.7345	1191	0	100.0000	0.0000
	Poll	31892	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	31892	1191	3.7345	1191	0	100.0000	0.0000
Public- Non Institutions	E-Voting		8685	1.1291	8637	48	99.4473	0.5527
	Poll	769203	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	769203	8685	1.1291	8637	48	99.4473	0.5527
Total		3191536	2400317	75.2088	2400269	48	99.9980	0.0020
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 (9)

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		To appoint Mr. Manjul Pahwa 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		2390441	100.0000	2390441	0	100.0000	0.0000
	Poll	2390441	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2390441	2390441	100.0000	2390441	0	100.0000	0.0000
Public-Institutions	E-Voting		1191	3.7345	241	950	20.2351	79.7649
	Poll	31892	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	31892	1191	3.7345	241	950	20.2351	79.7649
Public- Non Institutions	E-Voting		8685	1.1291	8649	36	99.5855	0.4145
	Poll	769203	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	769203	8685	1.1291	8649	36	99.5855	0.4145
Total		3191536	2400317	75.2088	2399331	986	99.9589	0.0411
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	