

VARDHMAN HOLDINGS LIMITED

Delivering Excellence. Since 1965.

CHANDIGARH ROAD LUDHIANA-141010, PUNJAB

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E: secretarial.lud@vardhman.com

Ref. VHL:SCY:SEP:2021-2022

Dated: 30.09.2021

BSE Limited,

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

SUB: 57TH ANNUAL GENERAL MEETING AND VOTING RESULTS

In respect of the 57th Annual General Meeting of the Company held on 28th September, 2021, 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 03:00 p.m. and concluded at 03:20 p.m.

You are requested to take the same on record.

Thanking you, Yours faithfully,

For Vardhman Holdings Limited

(Swati Mangla)

Company Secretary



Details of Voting Results

{Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015}

>	Date of AGM:	28 th September, 2021	
>	Total Number of Shareholders on record date.	8,726	
>	No. of Shareholders present in the meeting either in person or through proxy:		nac E E
	a) Promoter and Promoter group:b) Public:	N.A	er
	b) i doile.		1.16
>	No. of Shareholders attended the meeting through video conferencing:		
	a) Promoter and Promoter group:	16	
	b) Public:	21	
Mode	e of Voting	e-Voting	

AGENDA WISE DISCLOSURE:

The Agenda wise disclosure of the voting results of the businesses transacted at the 57th Annual General Meeting of the Members of the Company held on **Tuesday**, 28th **September**, 2021 is enclosed.

Further, a copy of result declared for the 57th Annual General Meeting along with Scrutinizer's Report is also being placed on the website of the Company at www.vardhman.com and on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com.

Thanking You, Yours faithfully,

FOR VARDHMAN HOLDINGS LIMITED

OLDIA

LUDHIANA

(SWATI MANGLA)
Company Secretary

Item No. 1:

To adopt Financial Statements:

Resolution Required: (Ordinary/Special) Whether promoter/promoter group are Interested in the agenda/resolution?					Ordinary Resolution				
						in a			
Categ ory	Mode of Voting	No. of Shares held	No. of Votes Polled	% of Votes Polled on outsta nding shares	No. of votes- In favor	No. of votesagainst	% of Votes in favor on votes polled	% of Votes against on votes polled	
	4 1	(1)	(2)	(3)=[(2) /(1)]*10 0	(4)		(6)=[(4)/(2)]*1 00	(7)=[(5) /(2)]*10	
							7	0	
Promo ter	E-Voting		23,90,441	100.00	23,90,441	0	100	0	
and	Poll		-	-	-	-	-	-	
Promo ter Group	Postal Ballot (If Applicable)	23,90,441	_	-	-	-	-	9- 9 -5	
ii.	Total	23,90,441	23,90,441	100.00	23,90,441	0	100	0	
Public-	E-Voting		-	-	-	-		-	
Institu	Poll	·	-	-	:-	-	-	-	
tions	Postal Ballot (If Applicable)	1,27,349	-	-	-	-	-	-	
	Total	1,27,349	÷	-	-	-	-	/ =	
Public-	E-Voting	* * * *	1,983	0.29	1,958	25	98.74	1.26	
Non Institu tions	Poll	6-2-6	-	-	-	-	-	-	
	Postal Ballot (If Applicable)	6,73,746	-	-	-	-	` -	1	
	Total	6,73,746	1,983	0.29	1,958	25	98.74	1.26	
Total		31,91,536	23,92,424	74.96	23,92,399	25	99.999	0.001	

Item No. 2:

To declare Dividend:

	on Required	l:		Ordinary Resolution				
	y/Special)					*	No	
		_	oup are Interes					
	ida/resolutio		T					
Catego	Mode of	No. of	No. of	% of	No. of votes-	No. of	% of Votes in	% of
ry	Voting	Shares	Votes	Votes	In favor	votes-	favor on votes	Votes
		held	Polled	Polled		agains	polled	against
	1 0	e	8	on		t		on
	9			outsta				votes
	* "		-	nding shares				polled
			(2)	(3)=[(2)	(4)	(5)	(6)=[(4)/(2)]*1	i a i
	,	(1)	(2)	/(1)]*10 0	(4)		00	(7)=[(5) /(2)]*10
Promot	E-Voting		23,90,441	100.00	23,90,441	0	100	0
er and Promot	Poll		-	-	-	-	-	
er	Postal	23,90,441	-	-	-	-	-	-
Group	Ballot (If Applicable)	* 2 *	×					(8) (30)
	Total	23,90,441	23,90,441	100.00	23,90,441	0	100	0
Public-	E-Voting			-	-	-	-	540
Institut	Poll		-	-	_	-	-	-
ions	Postal Ballot (If	1,27,349	-	-	-		-	-
	Applicabl e)	1						4 × 4 × 4 × 4 × 4 × 4 × 4 × 4 × 4 × 4 ×
	Total	1,27,349	-	-	-		-	-
Public-	E-Voting		1,983	0.29	1,959	24	98.79	1.21
Non Institut ions	Poll	6,73,746	-	-	-	-	-	7.
	Postal		-	-	-	-	-	-
	Ballot (If	S 5, 1		=				* **
	Applicabl e)	-	,					, ass.
	Total	6,73,746	1,983	0.29	1,959	24	98.79	1.21
Total		31,91,536	23,92,424	74.96	23,92,400	24	99.999	0.001
21 				OLDWOX		<u></u>		. 57

Item No. 3a:

To re-appoint Mrs. Suchita Jain as a director liable to retire by rotation:

	n Required:			3		Ordinary	y Resolution	
(Ordinary,								- N ¹ 5
		_	up are Interes	Yes				
	la/resolutio			Т				(1.35. L
Categor y	Mode of Voting	No. of Shares held	No. of Votes Polled	% of Votes Polled on outsta nding shares	No. of votes- In favor	No. of votes- agains t	% of Votes in favor on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2) /(1)]*10 0	(4)	(5)	(6)=[(4)/(2)]*1 00	(7)=[(5) /(2)]*10
Promot er and	E-Voting		23,90,441	100.00	23,90,441	0	100	0
Promot	Poll	-	-	-	-	-	-	-2
er Group	Postal Ballot (If Applicabl e)	23,90,441	-	-	-	-	-	1.12 14.75 1.26.61 1.25.61
	Total	23,90,441	23,90,441	100.00	23,90,441	0	100	0
Public-	E-Voting		-	-	-	-	-	-
Instituti	Poll		-	-	-	-	-	-
ons	Postal Ballot (If Applicabl e)	1,27,349			-	-	-	-
	Total	1,27,349	-	-	-	= "		-
Public-	E-Voting		1,983	0.29	1,945	38	98.08	1.92
Non	Poll		-		-	-	-	r <u>2</u> /6
Instituti ons	Postal Ballot (If Applicabl e)	6,73,746	-	-	-	-	-	
	Total	6,73,746	1,983	0.29	1,945	38	98.08	1.92
Total		31,91,536	23,92,424	74.96	23,92,386	38	99.998	0.002

Item No. 3b:

To resolve not to fill the vacancy caused due to retirement by rotation of Mr. Chaman Lal Jain, Non-Executive Director of the Company:

Resolutio	n Required:			Ordinary Resolution				
(Ordinary				No				
	promoter/p da/resolution		up are Interes					
Categor y	Mode of Voting	No. of Shares	No. of Votes	% of Votes	No. of votes- In favor	No. of votes-	% of Votes in favor on votes	% of Votes
		held	Polled	Polled on outsta nding shares		agains t	polled	against on votes polled
		(1)	(2)	(3)=[(2) /(1)]*10 o	(4)	(5)	(6)=[(4)/(2)]*1 oo	(7)=[(5)/ (2)]*100
Promot er and	E-Voting		23,90,441	100.00	23,90,441	0	100	0
Promot	Poll		-		.=:	-	-	
er Group	Postal Ballot (If Applicabl e)	23,90,441	-	-	-	-	-	2017 2017 2017
	Total	23,90,441	23,90,441	100.00	23,90,441	0	100	0
Public-	E-Voting		-	-	-	-	-	-
Instituti	Poll		=	-	-	-	-	-
ons	Postal Ballot (If Applicabl e)	1,27,349	<u>-</u>	- ·	-	-		-
	Total	1,27,349	-	-	-	-	-	-
Public- Non	E-Voting Poll		1,883	0.28	1,841	42	97.77	2.23
Instituti ons	Postal Ballot (If Applicabl e)	6,73,746	,	-	-		-	
	Total	6,73,746	1,883	0.28	1,841	42	97.77	2.23
Total		31,91,536	23,92,324	74.96	23,92,282	42	99.998	0.002

All resolutions from Item No. 1 to 3b passed by requisite majority.