

January 04, 2021

To,

<p>The Manager BSE Limited Corporate Relationship Department 1st Floor, New Trading Ring, Rotunda Building, P.J Towers, Dalal Street, Fort, Mumbai -400001</p> <p>BSE Scrip ID - <u>VIVIDHA</u> BSE Scrip Code - <u>506146</u></p>	<p>The National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051</p> <p>ISIN Code- INE370E01029</p>
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Subject: 37th Annual General Meeting ('AGM') voting results corrigendum.

Dear Sir/Madam,

This is with reference to our AGM result dated 29/12/2020, there is a typographical error in resolution no. 3 and 5 for No. of votes in favour which we mentioned 9,468 instead of 10,121. Please consider it as 10,121.

Please acknowledge and take the same on your records;

Thanking you,

Yours faithfully

FOR VISAGAR POLYTEX LTD



(Tilokchand Kothari)
Managing Director
DIN: 00413627



Encl: A/a

VISAGAR POLYTEX LIMITED

ANNEXURE-1

Resolution No.1

Adoption of Audited Financial Statements of the Company for the financial year ended March 31, 2020 including the Reports of the Board of Directors and Auditors there on.

Promoter/ Public	No. of shares held	No. of votes polled	% of votes polled on outstan ding shares	No. of votes in favour	% of votes in favour of votes polled	No. of votes against	% of votes against of votes polled
Promoter and Promoter group	7,35,39,192	7,10,58,659	96.62%	7,10,58,659	100.00%	Nil	Nil
Public	21,91,61,342	10,121	0.01%	10,121	100.00%	Nil	Nil
Total	29,27,00,534	7,10,68,780	24.28%	7,10,68,780	100.00%	Nil	Nil

The number of votes does not include the invalid votes.

The aforesaid ordinary resolution passed with the requisite majority.

Resolution No.2

Appointment of Director in place of Mr. Kanwarlal Rathi (DIN: 06441986), who retires by rotation and being eligible, offered himself for re-appointment

Promoter / Public	No. of shares held	No. of votes polled	% of votes polled on outstandi ng shares	No. of votes in favour	% of votes in favour of votes polled	No. of votes against	% of votes against of votes polled
Promoter and Promoter group	7,35,39,192	7,10,58,659	96.62%	7,10,58,659	100.00%	Nil	Nil
Public	21,91,61,342	10,121	0.01%	9,468	93.55%	653	6.45
Total	29,27,00,534	7,10,68,780	24.28%	7,10,68,127	100%	653	0.00

The number of votes does not include the invalid votes.

The aforesaid ordinary resolution passed with the requisite majority.

VISAGAR POLYTEX LIMITED

Resolution No.3

Appointment of Ms. Madhu Bala Vaishnav (DIN: 08376551) as an Independent Non- Executive Director of the Company

Promoter / Public	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	% of votes in favour of votes polled	No. of votes against	% of votes against of votes polled
Promoter and Promoter group	7,35,39,192	7,10,58,659	96.62%	7,10,58,659	100.00%	Nil	Nil
Public	21,91,61,342	10,121	0.01%	10,121	100.00%	Nil	Nil
Total	29,27,00,534	7,10,68,780	24.28%	7,10,68,780	100.00%	Nil	Nil

The number of votes does not include the invalid votes.

The aforesaid ordinary resolution passed with the requisite majority.

Resolution No.4

Appointment of Mr. Tilokchand Kothari (DIN: 00413627) as the Managing Director of the Company

Promoter / Public	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	% of votes in favour of votes polled	No. of votes against	% of votes against of votes polled
Promoter and Promoter group	7,35,39,192	7,10,58,659	96.62%	7,10,58,659	100.00%	Nil	Nil
Public	21,91,61,342	10,121	0.01%	9,468	93.55%	653	6.45
Total	29,27,00,534	7,10,68,780	24.28%	7,10,68,127	100%	653	0.00

The number of votes does not include the invalid votes.

The aforesaid ordinary resolution passed with the requisite majority.

VISAGAR POLYTEX LIMITED

Resolution No.5

Appointment of Mr. Kailash Ram Gopal Chhparwal (DIN: 01211651) as an Executive Director of the Company.

Promoter / Public	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	% of votes in favour of votes polled	No. of votes against	% of votes against of votes polled
Promoter and Promoter group	7,35,39,192	7,10,58,659	96.62%	7,10,58,659	100.00%	Nil	Nil
Public	21,91,61,342	10,121	0.01%	10,121	100.00%	Nil	Nil
Total	29,27,00,534	7,10,68,780	24.28%	7,10,68,780	100.00%	Nil	Nil

The number of votes does not include the invalid votes.

The aforesaid ordinary resolution passed with the requisite majority.

Resolution No.6

Appointment of Mr. Kuldeep Kumar (DIN: 08373716) as an Independent Non-Executive Director of the Company.

Promoter / Public	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	% of votes in favour of votes polled	No. of votes against	% of votes against of votes polled
Promoter and Promoter group	7,35,39,192	7,10,58,659	96.62%	7,10,58,659	100.00%	Nil	Nil
Public	21,91,61,342	10,121	0.01%	9,468	93.55%	653	6.45
Total	29,27,00,534	7,10,68,780	24.28%	7,10,68,127	100%	653	0.00

VISAGAR POLYTEX LIMITED



The number of votes does not include the invalid votes.

The aforesaid ordinary resolution passed with the requisite majority.

FOR VISAGAR POLYTEX LTD

A handwritten signature in blue ink, appearing to read "Tilokchand Kothari", is written over a horizontal line.

(Tilokchand Kothari)
Managing Director
DIN: 00413627



Place: Mumbai

Dated: 30th December, 2020

VISAGAR POLYTEX LIMITED

Regd. Off. : 907/908, Dev Plaza, S. V. Road, Andheri (W), Mumbai - 400 058. Tel.: (022) 6742 4815
Email : contact@visagar.com Website : www.visagarpolytex.in CIN : L655990MH1983PLC030215

The Chairman & Managing Director
VISAGAR POLYTEX LIMITED
907/908, Dev Plaza, Opp. Andheri Fire Station,
S.V. Road, Andheri (West),
Mumbai MH 400058 IN

Dear Sir,

Sub: Result of E-voting & Poll

This is with reference to our appointment to scrutinize the e-voting and voting on poll at the 37th Annual General Meeting of the members of the Company held on Tuesday, December 29, 2020

We are enclosing herewith the following;

1. Report of the Scrutinizer on e-voting.
2. Result of Poll at the AGM.
3. Consolidated results of e-voting and Poll.

Trust you will find the same in order. We will, however, be glad to answer your queries, if any, on the same.

Thanking you,
Yours faithfully,

For N K M & Associates
[Company Secretary]
[Firm Registration No. I2018MH1812700]

Nikita
Murarilal
Kedia

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by Nikita
Murarilal Kedia
Date: 2020.12.30
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Nikita Kedia
Proprietor
Membership No: A54970
CP No.:20414

Place: Mumbai
Date: 30/12/2020

UDIN: A054970B001772675

Encl.: As above

I - Report on results of e-voting

Summary of e-voting Results

EVEN Reference No.	115303
Voting Start Date	December 26, 2020 at 09.00 a.m.
Voting End Date	December 28, 2020 at 05.00 p.m.

Item No. of the Agenda	Voted in favour		Voted against		Abstained	
	No. of folios voted	No. of votes	No. of folios voted	No. of votes	No. of folios voted	No. of votes
1	50	6,810	-	-	-	-
2	49	6,157	1	653	-	-
3	50	6,810	-	-	-	-
4	49	6,157	1	653	-	-
5	50	6,810	-	-	-	-
6	49	6,157	1	653	-	-

For N K M & Associates
[Company Secretary]
[Firm Registration No. I2018MH1812700]

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Murarila Kedia
Date: 2020.12.30
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Nikita Kedia
Proprietor
Membership No: A54970
CP No.:20414

Place: Mumbai
Date: 30/12/2020

FORM No. MGT-13
Report of Scrutinizer(s)

*[Pursuant to section 108 of the Companies Act, 2013 and rule 20 of the Companies
(Management and Administration) Rules, 2014]*

The Chairman & Managing Director
VISAGAR POLYTEX LIMITED
907/908, Dev Plaza, Opp. Andheri Fire Station,
S.V. Road, Andheri (West),
Mumbai MH 400058 IN

Ref.: **37th Annual General Meeting of the Equity Shareholders of Visagar Polytex
Limited held on Tuesday, December 29, 2020**

Dear Sir,

We, NKM & Associates (Company Secretaries), appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolutions at the 37th Annual General Meeting ("AGM") of the Shareholders of **Visagar Polytex Limited, held on Tuesday, December 29, 2020 at 10:00 a.m.** at 907/908, Dev Plaza, Opp. Andheri Fire Station, S.V. Road, Andheri (West), Mumbai -400058, and submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, One ballot box kept for polling was locked in our presence with due identification mark placed by us.
2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the Company.
3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
4. The result of the Poll is as under:

1. Adoption of Audited Financial Statements of the Company for the financial year ended March 31, 2020 including the Reports of the Board of Directors and Auditors there on.

i) Voted in **favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them	% of total number of valid votes cast
14	7,10,61,970	100%

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) **Invalid** votes:

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them
Nil	Nil

2. Appointment of Director in place of Mr. Kanwarlal Rathi (DIN: 06441986), who retires by rotation and being eligible, offered himself for re-appointment

(i) Voted in **favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them	% of total number of valid votes cast
14	7,10,61,970	100%

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) **Invalid** votes:

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them
Nil	Nil

3. Appointment of Ms. Madhu Bala Vaishnav (DIN: 08376551) as an Independent Non- Executive Director of the Company.

(i) Voted in **favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them	% of total number of valid votes cast
14	7,10,61,970	100%

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) **Invalid** votes:

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them
Nil	Nil

4. Appointment of Mr. Tilokchand Kothari (DIN: 00413627) as the Managing Director of the Company

(i) Voted in **favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them	% of total number of valid votes cast
14	7,10,61,970	100%

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) **Invalid** votes:

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them
Nil	Nil

5. Appointment of Mr. Kailash Ram Gopal Chhapparwal (DIN: 01211651) as an Executive Director of the Company.

(i) Voted in **favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them	% of total number of valid votes cast
14	7,10,61,970	100%

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) **Invalid** votes:

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them
Nil	Nil

6. Appointment of Mr. Kuldeep Kumar (DIN: 08373716) as an Independent Non-Executive Director of the Company.

(i) Voted in **favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them	% of total number of valid votes cast
14	7,10,61,970	100%

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) **Invalid** votes:

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them
Nil	Nil

5. Soft copy of the list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is handed over to the Chairman of the Company.

6. The poll papers and all other relevant records were sealed and handed over to the Chairman of the Company keeping in safe record.

N K M & ASSOCIATES
PRACTICING COMPANY SECRETARY

**501, Empress Nucleus,
Gaothan Road, Opp. Little Flower School,
Andheri (East), Mumbai-400069
Phone No: 7208558932/9967045978
E-mail: csnikitakedia@gmail.com**

**For N K M & Associates
[Company Secretary]
[Firm Registration No. I2018MH1812700]**

Nikita
Murarilal
Kedia



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Murarilal Kedia
Date: 2020.12.30
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**Nikita Kedia
Proprietor
Membership No: A54970
CP No.:20414**

**Place: Mumbai
Date: 30/12/2020**

UDIN: A054970B001772675

III - Report on Consolidated results

Based on result of e-voting and Poll at the 37th Annual General Meeting of the members of the **Visagar Polytex Limited** held on Tuesday, December 29, 2020 at 10:00 a.m. consolidated results of each item of the agenda as set out in the notice of 37th Annual General Meeting, dated December 4, 2020 is narrated here-in-below;

Item No.1

Adoption of Audited Financial Statements of the Company for the financial year ended March 31, 2020 including the Reports of the Board of Directors and Auditors thereon

Particulars	Number of votes contained in			% of valid votes
	e-votes	Poll	Total	
Assent	6,810	7,10,61,970	7,10,68,780	100.00
Dissent	-	-	-	-
Total	6,810	7,10,61,970	7,10,68,780	100.00

Accordingly, out of the total **7,10,68,780** valid votes cast via e-voting and poll, **7,10,68,780** votes were cast **assenting** to the ordinary resolution and Nil votes was cast **dissenting** to the ordinary resolution.

Thus, the ordinary resolution as contained in item no. 1 of the notice dated December 4, 2020 is passed with **requisite majority**.

Item No.2

Appointment of Director in place of Mr. Kanwarlal Rathi (DIN: 06441986), who retires by rotation and being eligible, offered himself for re-appointment

Particulars	Number of votes contained in			% of valid votes
	e-votes	Poll	Total	
Assent	6,157	7,10,61,970	7,10,68,127	100.00
Dissent	653	-	653	-
Total	6,810	7,10,61,970	7,10,68,780	100.00

Accordingly, out of the total **7,10,68,780** valid votes cast via e-voting and poll, **7,10,68,127** votes were cast **assenting** to the ordinary resolution and 653 votes was cast **dissenting** to the ordinary resolution.

Thus, the ordinary resolution as contained in item no. 2 of the notice dated December 4, 2020 is passed with **requisite majority**.

Item No. 3

Appointment of Ms. Madhu Bala Vaishnav (DIN: 08376551) as an Independent Non- Executive Director of the Company.

Particulars	Number of votes contained in			% of valid votes
	e-votes	Poll	Total	
Assent	6,810	7,10,61,970	7,10,68,780	100.00
Dissent	-	-	-	-
Total	6,810	7,10,61,970	7,10,68,780	100.00

Accordingly, out of the total 7,10,68,780 valid votes cast via e-voting and poll, 7,10,68,780 votes were cast **assenting** to the ordinary resolution and Nil votes was cast **dissenting** to the ordinary resolution.

Thus, the ordinary resolution as contained in item no. 3 of the notice dated December 4, 2020 is passed with **requisite majority**.

Item No. 4

Appointment of Mr. Tilokchand Kothari (DIN: 00413627) as the Managing Director of the Company

Particulars	Number of votes contained in			% of valid votes
	e-votes	Poll	Total	
Assent	6,157	7,10,61,970	7,10,68,127	100.00
Dissent	653	-	653	-
Total	6,810	7,10,61,970	7,10,68,780	100.00

Accordingly, out of the total 7,10,68,780 valid votes cast via e-voting and poll, 7,10,68,127 votes were cast **assenting** to the ordinary resolution and 653 votes was cast **dissenting** to the ordinary resolution.

Thus, the ordinary resolution as contained in item no. 4 of the notice dated December 4, 2020 is passed with **requisite majority**.

Item No. 5

Appointment of Mr. Kailash Ram Gopal Chhapparwal (DIN: 01211651) as an Executive Director of the Company.

Particulars	Number of votes contained in			% of valid votes
	e-votes	Poll	Total	
Assent	6,810	7,10,61,970	7,10,68,780	100.00
Dissent	-	-	-	-
Total	6,810	7,10,61,970	7,10,68,780	100.00

Accordingly, out of the total **7,10,68,780** valid votes cast via e-voting and poll, **7,10,68,780** votes were cast **assenting** to the ordinary resolution and Nil votes was cast **dissenting** to the ordinary resolution.

Thus, the ordinary resolution as contained in item no. 5 of the notice dated December 4, 2020 is passed with **requisite majority**.

Item No. 6

Appointment of Mr. Kuldeep Kumar (DIN: 08373716) as an Independent Non-Executive Director of the Company.

Particulars	Number of votes contained in			% of valid votes
	e-votes	Poll	Total	
Assent	6,157	7,10,61,970	7,10,68,127	100.00
Dissent	653	-	653	-
Total	6,810	7,10,61,970	7,10,68,780	100.00

Accordingly, out of the total **7,10,68,780** valid votes cast via e-voting and poll, **7,10,68,127** votes were cast **assenting** to the ordinary resolution and **653** votes was cast **dissenting** to the ordinary resolution.

Thus, the ordinary resolution as contained in item no. 6 of the notice dated December 4, 2020 is passed with **requisite majority**.

For N K M & Associates
[Company Secretary]
[Firm Registration No. I2018MH1812700]

Nikita
Murarilal
Kedia

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Date: 2020.12.30
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Nikita Kedia
Proprietor
Membership No: A54970
CP No.:20414

Place: Mumbai
Date: 30/12/2020