



# Vardhman

Delivering Excellence. Since 1965.

## VARDHMAN TEXTILES LIMITED

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Ref. VTXL:SCY:SEP:2020-21

Dated: 29-Sep-2020

BSE Limited, 1 <sup>st</sup> Floor, New Trading Ring, Rotunda Building, P.J Towers, Dalal Street, MUMBAI-400001. Scrip Code: 502986	The National Stock Exchange of India Ltd, Exchange Plaza, Bandra-Kurla Complex, Bandra (East), MUMBAI-400 051 Scrip Code: VTL
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### SUB: 47<sup>TH</sup> ANNUAL GENERAL MEETING AND VOTING RESULTS

In respect of the 47<sup>th</sup> Annual General Meeting of the Company held on 28<sup>th</sup> September, 2020, 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 10:30 a.m. and concluded at 11:00 a.m.

You are requested to take the same on record.

Thanking you,  
Yours faithfully,

For VARDHMAN TEXTILES LIMITED

(SANJAY GUPTA)  
Company Secretary



YARNS | FABRICS | THREADS | GARMENTS | FIBRES | STEELS

PAN NO.: AABCM4692E CIN: L17111PB1973PLC003345  
WWW.VARDHMAN.COM

## Details of Voting Results

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

Date of AGM:	28 <sup>th</sup> September, 2020
Total Number of Shareholders on record date. (Book Closure date - 18.09.2020 to 28.09.2020)	23,723
No. of Shareholders present in the meeting either in person or through proxy:  a) Promoter and Promoter group:  b) Public:	N.A.
No. of Shareholders attended the meeting through video conferencing:  a) Promoter and Promoter group:  b) Public:	16  26
Mode of Voting	e-Voting

### **AGENDA WISE DISCLOSURE:**

The Agenda wise disclosure of the voting results of the businesses transacted at the 47<sup>th</sup> Annual General Meeting of the members of the Company held on Monday, 28<sup>th</sup> September, 2020 is enclosed.

Further, a copy of result declared for the 47<sup>th</sup> Annual General Meeting along with Scrutinizer's Report is also being placed on the website of the Company at [www.vardhman.com/](http://www.vardhman.com/) and on the website of Central Depository Services (India) Limited (CDSL) at [www.evotingindia.com](http://www.evotingindia.com).



**Item No. 1**

**Adoption of Financial Statements for the financial year ended March 31, 2020.**

Resolution Required: (Ordinary/Special)					Ordinary Resolution			
Whether promoter/promoter group are Interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of Shares held	No. of Votes Polled	% of Votes Polled on outstanding shares	No. of votes- In favor	No. of votes- against	% of Votes in favor 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	3,57,81,030	3,47,77,557	97.195	3,47,77,557	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (If Applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>3,57,81,030</b>	<b>3,47,77,557</b>	<b>97.195</b>	<b>3,47,77,557</b>	<b>0</b>	<b>100</b>
Public-Institutions	E-Voting	1,62,12,449	1,55,62,510	95.991	1,55,62,510	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (If Applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>1,62,12,449</b>	<b>1,55,62,510</b>	<b>95.991</b>	<b>1,55,62,510</b>	<b>0</b>	<b>100</b>
Public-Non Institutions	E-Voting	55,25,281	43,582	0.788	43,582	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (If Applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>55,25,281</b>	<b>43,582</b>	<b>0.788</b>	<b>43,582</b>	<b>0</b>	<b>100</b>
<b>Total</b>		<b>5,75,18,760</b>	<b>5,03,83,649</b>	<b>87.595</b>	<b>5,03,83,649</b>	<b>0</b>	<b>100</b>	<b>0</b>





**Item No. 2**

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

Resolution Required: (Ordinary/Special)					Ordinary Resolution			
Whether promoter/promoter group are Interested in the agenda/resolution?					Yes			
Category	Mode of Voting	No. of Shares held	No. of Votes Polled	% of Votes Polled on outstanding shares	No. of votes- In favor	No. of votes- against	% of Votes in favor 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	3,57,81,030	3,47,77,557	97.195	3,47,77,557	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (If Applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>3,57,81,030</b>	<b>3,47,77,557</b>	<b>97.195</b>	<b>3,47,77,557</b>	<b>0</b>	<b>100</b>
Public-Institutions	E-Voting	1,62,12,449	1,55,91,493	96.169	1,55,47,651	43,842	99.719	0.281
	Poll		-	-	-	-	-	-
	Postal Ballot (If Applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>1,62,12,449</b>	<b>1,55,91,493</b>	<b>96.169</b>	<b>1,55,47,651</b>	<b>43,842</b>	<b>99.719</b>
Public-Non Institutions	E-Voting	55,25,281	43,582	0.788	43,582	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (If Applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>55,25,281</b>	<b>43,582</b>	<b>0.788</b>	<b>43,582</b>	<b>0</b>	<b>100</b>
<b>Total</b>		<b>5,75,18,760</b>	<b>5,04,12,632</b>	<b>87.645</b>	<b>5,03,68,790</b>	<b>43,842</b>	<b>99.913</b>	<b>0.087</b>



**Item No. 3**

**To ratify remuneration payable to Cost Auditors for the financial year ending 31<sup>st</sup> March, 2021.**

Resolution Required: (Ordinary/Special)					Ordinary Resolution			
Whether promoter/promoter group are Interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of Shares held	No. of Votes Polled	% of Votes Polled on outstanding shares	No. of votes- In favor	No. of votes- against	% of Votes in favor 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	3,57,81,030	3,47,77,557	97.195	3,47,77,557	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (If Applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>3,57,81,030</b>	<b>3,47,77,557</b>	<b>97.195</b>	<b>3,47,77,557</b>	<b>0</b>	<b>100</b>
Public-Institutions	E-Voting	1,62,12,449	1,55,91,493	96.169	1,55,91,493	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (If Applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>1,62,12,449</b>	<b>1,55,91,493</b>	<b>96.169</b>	<b>1,55,91,493</b>	<b>0</b>	<b>100</b>
Public-Non Institutions	E-Voting	55,25,281	43,582	0.788	43,582	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (If Applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>55,25,281</b>	<b>43,582</b>	<b>0.788</b>	<b>43,582</b>	<b>0</b>	<b>100</b>
<b>Total</b>		<b>5,75,18,760</b>	<b>5,04,12,632</b>	<b>87.645</b>	<b>5,04,12,632</b>	<b>0</b>	<b>100</b>	<b>0</b>



**Item No. 4**

**To re-appoint Dr. Parampal Singh as an Independent Director of the Company.**

Resolution Required: (Ordinary/Special)					Special Resolution			
Whether promoter/promoter group are Interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of Shares held	No. of Votes Polled	% of Votes Polled on outstanding shares	No. of votes- In favor	No. of votes- against	% of Votes in favor 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	3,57,81,030	3,47,77,557	97.195	3,47,77,557	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (If Applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>3,57,81,030</b>	<b>3,47,77,557</b>	<b>97.195</b>	<b>3,47,77,557</b>	<b>0</b>	<b>100</b>
Public-Institutions	E-Voting	1,62,12,449	1,55,91,493	96.169	1,55,91,925	9,568	99.939	0.064
	Poll		-	-	-	-	-	-
	Postal Ballot (If Applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>1,62,12,449</b>	<b>1,55,91,493</b>	<b>96.169</b>	<b>1,55,91,925</b>	<b>9,568</b>	<b>99.939</b>
Public-Non Institutions	E-Voting	55,25,281	43,582	0.788	43,282	300	99.312	0.688
	Poll		-	-	-	-	-	-
	Postal Ballot (If Applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>55,25,281</b>	<b>43,582</b>	<b>0.788</b>	<b>43,282</b>	<b>300</b>	<b>99.312</b>
<b>Total</b>		<b>5,75,18,760</b>	<b>5,04,12,632</b>	<b>87.645</b>	<b>5,04,02,764</b>	<b>9,868</b>	<b>99.980</b>	<b>0.020</b>

All resolutions from Item No. 1 to 4 passed by requisite majority.

