



06.05.2024

The Listing Department, National Stock Exchange of India Limited "Exchange Plaza", C-1, Block-G, Bandra - Kurla Complex, Bandra (E), Mumbai - 400051 SCRIP CODE: VARDMNPOLY	The Listing Department, BSE Limited 25 th Floor, P.J. Towers, Dalal Street Fort, Mumbai- 400001 SCRIP CODE: 514175
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Subject: OUTCOME OF POSTAL BALLOT ALONGWITH THE VOTING RESULTS AND SCRUTINIZER'S REPORT

Dear Sir/ Madam,

Pursuant to regulation 30 of SEBI (LODR) Regulations, 2015, it is hereby informed that Postal Ballot seeking shareholders' approval, through E-voting, has been conducted to transact the following businesses, by passing of Special Resolution:

1. To consider and approve Sub-division/ Split of Equity Shares of the Company having face value of Rs. 10/- per share to Re. 1/- per share.
2. To consider and approve the Alteration of Capital Clause of Memorandum of Association of the Company.
3. To sell, lease or otherwise dispose of inefficient, obsolete and redundant Plant & Machinery situated at Bathinda Unit of Company.
4. To consider and appoint Mr. Rohit Jain (DIN: 07950251) as Independent Director.

The e-voting period was from Friday, 05th April, 2024 (09:00 AM) till Saturday, 04th May, 2024 (05:00 PM) and all the resolutions have been passed with requisite majority.

Further, in compliance with the provisions of Regulation 44(3) 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, the Voting Results and Consolidated Scrutinizer's Report dated 06th May, 2024 in respect of said postal ballot are enclosed herewith.

This is for your kind information and record please.

Thanking you

Yours truly,
For Vardhman Polytex Limited

Ajay K. Ratra
Company Secretary

Voting results of Postal Ballot 2024	
Postal Ballot Notice Dated	28.03.2024
Start date of Postal Ballot	05.04.2024
End date of Postal Ballot	04.05.2024
Record date	29.03.2024
Total number of shareholders on record date	13555
No. of shareholders present in the meeting in person or through Proxy:	
a) Promoters and Promoter group	NA (Resolutions are passed through Postal Ballot)
b) Public	NA (Resolutions are passed through Postal Ballot)
No. of shareholders attended the meeting through video conferencing:	
a) Promoters and Promoter group	NA (Resolutions are passed through Postal Ballot)
b) Public	NA (Resolutions are passed through Postal Ballot)

ITEM NO. 1

TO CONSIDER AND APPROVE SUB-DIVISION/ SPLIT OF EQUITY SHARES OF THE COMPANY HAVING FACE VALUE OF RS. 10/- PER SHARE TO RE. 1/- PER SHARE.

Resolution required: (Ordinary / Special)				Special				
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 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	13409791	13390671	99.8574	13390671	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total (A)		13409791	13390671	99.8574	13390671	0	100.0000
Public- Institutions	E-Voting	104937	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total (B)		104937	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	13776229	13261	0.0963	13136	125	99.0574	0.9426
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total (C)		13776229	13261	0.0963	13136	0	99.0574
Total (A+B+C)		27290957	13403932	49.1149	13403807	0	99.9991	0.0000

Result: The Resolution was approved by requisite majority.

ITEM NO. 2

TO CONSIDER AND APPROVE THE ALTERATION OF CAPITAL CLAUSE OF MEMORANDUM OF ASSOCIATION OF THE COMPANY.

Resolution required: (Ordinary / Special)				Special				
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 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	13409791	13390671	99.8574	13390671	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total (A)		13409791	13390671	99.8574	13390671	0	100.0000
Public- Institutions	E-Voting	104937	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total (B)		104937	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	13776229	13261	0.0963	13135	126	99.0498	0.9502
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total (C)		13776229	13261	0.0963	13135	0	99.0498
Total (A+B+C)		27290957	13403932	49.1149	13403806	0	99.9991	0.0000

Result: The Resolution was approved by requisite majority.

ITEM NO. 3

TO SELL, LEASE OR OTHERWISE DISPOSE OF INEFFICIENT, OBSOLETE AND REDUNDANT PLANT & MACHINERY SITUATED AT BATHINDA UNIT OF COMPANY.

Resolution required: (Ordinary / Special)				Special				
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 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	13409791	13390671	99.8574	13390671	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total (A)		13409791	13390671	99.8574	13390671	0	100.0000
Public- Institutions	E-Voting	104937	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total (B)		104937	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	13776229	13261	0.0963	13135	126	99.0498	0.9502
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total (C)		13776229	13261	0.0963	13135	0	99.0498
Total (A+B+C)		27290957	13403932	49.1149	13403806	0	99.9991	0.0000

Result: The Resolution was approved by requisite majority.

ITEM NO. 4

TO CONSIDER AND APPOINT MR. ROHIT JAIN (DIN: 07950251) AS INDEPENDENT DIRECTOR.

Resolution required: (Ordinary / Special)				Special				
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 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	13409791	13390671	99.8574	13390671	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total (A)		13409791	13390671	99.8574	13390671	0	100.0000
Public- Institutions	E-Voting	104937	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total (B)		104937	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	13776229	13261	0.0963	13155	106	99.2007	0.7993
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total (C)		13776229	13261	0.0963	13155	0	99.2007
Total (A+B+C)		27290957	13403932	49.1149	13403826	0	99.9992	0.0000

Result: The Resolution was approved by requisite majority.



Khanna Ashwani & Associates

(Peer Reviewed Firm of Company Secretaries)

Secretarial, Legal & Corporate Advisory Services
GSTIN: 03ACCPK3016E1ZF

CS Ashwani Kumar Khanna

(Proprietor)

(B.COM, CAIIB, FCS)

CONSOLIDATED SCRUTINIZER'S REPORT

(Pursuant to Sections 108 and 110 of the Companies Act, 2013 and amended Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014)

To
The Chairman,
Vardhman Polytex Limited,
Vardhman Park,
Chandigarh Road,
Ludhiana, Punjab -141123.

Dear Sir

We are pleased to present the report on the postal ballot by M/s Vardhman Polytex Limited ("The Company") seeking consent of its members for the below mentioned Four Resolutions as contained in the notice of Postal ballot dated 28/03/2024.

Pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of Companies (Management and Administration) Rules, 2014 we are appointed as the scrutinizer by the company in their meeting held on March 28, 2024 to conduct the Postal Ballot/E-Voting as contained in the Notice dated March 28, 2024.

Pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Secretarial Standards on General Meetings ("SS-2") Issued by The Institute of Company Secretaries of India ("ICSI"), General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 3/2022 dated May 5, 2022 read with other relevant circulars and General Circular No. 09/2023 dated September 25, 2023, issued by the Ministry of Corporate Affairs ("MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/242 dated December 9, 2020 and any other applicable laws and regulations (collectively referred to as 'SEBI Circulars'), the Company has confirmed that the Notice for Postal ballot/E-Voting were sent through electronic mode to those members whose e-mail addresses were registered with the company/Depository Participant(s) as on the below mentioned cut-off date. Further, the Company had appointed Central Depository Services Limited (CDSL) as the service provider, for the facility of Remote e-voting.

Off: #306, 3rd Floor, Noble Enclave, Bhai Wala Chowk, Ferozpur Road, Opp. Hotel Park Plaza, Ludhiana
(O): 0161-4611799 (M): 98141-11799, 9-88888-9186
E-mail: ashwani_pcs@yahoo.co.in, abhinavkhannaca@gmail.com

Cut-off date: Friday, 29th March, 2024
Remote e-voting commencement date: Friday, 05th April, 2024 at 09:00 a.m. IST
Remote e-voting end date: Saturday, 04th May, 2024 at 05:00 p.m. IST

On completion of Remote E-Voting, the results of the Postal Ballot/Remote e-voting by members on the CDSL e-voting platform were unblocked by me, downloaded and diligently scrutinized.

The management of the Company is responsible to ensure compliance with the requirements of the Act, Rules, Circulars issued by MCA & SEBI relating to Postal Ballot/Remote E-voting on the resolutions contained in the notice of the Postal Ballot. My responsibility as scrutinizer for the Postal Ballot/Remote e-voting is to report on the votes cast in favour or against the resolutions based on the available data.

1. The Results of the voting is as under:

Resolution 1: Special Resolution:

TO CONSIDER AND APPROVE SUB-DIVISION/ SPLIT OF EQUITY SHARES OF THE COMPANY HAVING FACE VALUE OF RS. 10/- PER SHARE TO RE. 1/- PER SHARE:

Number of Members voted	Number of Shares Voted	% of the total Paid Up Share Capital
66	1,34,03,932	49.11%

	Remote E- Voting		%age
	No. of Members	No. of Shares	
Assent	64	13403807	99.999
Dissent	2	125	0.001
Total	66	1,34,03,932	100.00

RESULT FOR RESOLUTION-1

The above resolution has been passed with requisite majority.

2. The Results of the voting is as under:

Resolution 2: Special Resolution:

TO CONSIDER AND APPROVE THE ALTERATION OF CAPITAL CLAUSE OF MEMORANDUM OF ASSOCIATION OF THE COMPANY:

Number of Members voted	Number of Shares Voted	% of the total Paid Up Share Capital
66	1,34,03,932	49.11%

	Remote E- Voting		%age
	No. of Members	No. of Shares	
Assent	63	13403806	99.999
Dissent	3	126	0.001
Total	66	1,34,03,932	100.00

RESULT FOR RESOLUTION-2

The above resolution has been passed with requisite majority.

3. The Results of the voting is as under:

Resolution 3: Special Resolution:

TO SELL, LEASE OR OTHERWISE DISPOSE OF INEFFICIENT, OBSOLETE AND REDUNDANT PLANT AND MACHINERY SITUATED AT BATHINDA UNIT OF COMPANY:

Number of Members voted	Number of Shares Voted	% of the total Paid Up Share Capital
66	1,34,03,932	49.11%

	Remote E- Voting		%age
	No. of Members	No. of Shares	
Assent	63	13403806	99.999
Dissent	3	126	0.001
Total	66	1,34,03,932	100.00

RESULT FOR RESOLUTION-3

The above resolution has been passed with requisite majority.

4. The Results of the voting is as under:

Resolution 4: Special Resolution:

TO CONSIDER AND APPOINT MR. ROHIT JAIN DIN: 07950251 AS INDEPENDENT DIRECTOR:

Number of Members voted	Number of Shares Voted	% of the total Paid Up Share Capital
66	1,34,03,932	49.11%

	Remote E- Voting		%age
	No. of Members	No. of Shares	
Assent	64	13403826	99.999
Dissent	3	106	0.001
Total	66	1,34,03,932	100.00

RESULT FOR RESOLUTION-4

The above resolution has been passed with requisite majority.

I, hereby confirm that, I am maintaining the Registers received from the Service Provider electronically, in respect of the votes cast through Remote E-voting. I shall be arranging to hand over these records to you or such other person authorised by you.

Thanking You,

For Khanna Ashwani & Associates



Ashwani Kumar Khanna
Practicing Company Secretary
FCS- 3254, C.P No. 2220
Scrutinizer
UDIN: F003254F000311650

Date: 06.05.2024