



Ref. VTXL:SCY:MAR:2021-22

Dated: 14-Mar-2022

BSE Limited, 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: Outcome of Postal Ballot of Vardhman Textiles Limited/ Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**Listing Regulations**”), read with the SEBI Circular, and in furtherance to our intimation dated 22nd January, 2022, we hereby inform you that Members of the Company through their Postal Ballot dated 11th March, 2022 have approved the following:

1. The split/ sub-division of equity shares of the Company from face value of Rs. 10/- per share to Rs. 2/- per share;
2. Alteration of the Capital Clause (Clause V) of the Memorandum of Association of the Company on account of Sub- Division/Split of Equity Shares of the Company from face value of Rs. 10/- each into Rs. 2/- each. The amended Clause V reads as follows:

“V. The Share Capital of the Company is Rs. 100,00,00,000/- (Rs. One hundred crores only) divided into 45,00,00,000 (Forty Five Crore) Equity Shares of Rs. 2/- (Rs. Two only) each and 1,00,00,000 (One crore) Redeemable Cumulative Preference Shares of Rs. 10/- (Rs. Ten only) each, with power to increase and reduce the capital, to divide the shares in the capital for the time being, into several classes and to attach thereto respectively such preferential or special rights, privileges or conditions including power to create further preference shares either subject to or in accordance with the regulations of the Company to vary, modify or abrogate any such right, privilege or condition in such manner as may for the time being be provided by the regulations of the Company.”

3. The appointment of Mr. Udeypaul Singh Gill (DIN: 00004340) as an Independent Director of the Company for a term of consecutive three (3) years starting from 22nd January, 2022.





Vardhmān

Delivering Excellence. Since 1965.

VARDHMAN TEXTILES LIMITED

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Kindly note and display the notice on your Notice Board for the information of the members of your exchange and general public.

Thanking You,
Yours faithfully,

FOR VARDHMAN TEXTILES LIMITED



(SANJAY GUPTA)
COMPANY SECRETARY

YARNS | FABRICS | THREADS | GARMENTS | FIBRES | STEELS

PAN NO.: AABCM4692E CIN: L17111PB1973PLC003345
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