



Dated: 17.01.2025

The Listing Department,
National Stock Exchange of India Ltd.
"Exchange Plaza"
Bandra – Kurla Complex,
Bandra (East),
Mumbai- 400 051

The Listing Department,
BSE Limited
25th Floor,
P.J. Towers,
Dalal Street, Fort,
Mumbai- 400 001

Scrip Code: VARDMNPOLY

Scrip Code: 514175

Sub: Proceedings of the Extraordinary General Meeting of Vardhman Polytex Limited held on Friday, 17th January, 2025 at 11:00 AM at Vardhman Park, Chandigarh Road, Ludhiana-141123, Punjab

Respected Sir/ Madam,

We hereby inform you that as scheduled, the Extraordinary General Meeting (EGM) of the members of Vardhman Polytex Limited ('Company') was held on Friday, 17th January, 2025 at 11:00 AM at the Registered Office of the Company at Vardhman Park, Chandigarh Road, Ludhiana-141123, Punjab.

The Company Secretary commenced the meeting by welcoming the shareholders at Extraordinary General Meeting and introduced the directors and other invitees in the meeting to the shareholders. As per Article 99 of Articles of Association of the Company, Mr. Adish Oswal, Chairman & Managing Director occupied the Chair.

The requisite quorum was present, Mr. Adish Oswal, Chairman of the meeting, declared the meeting open. The Secretary informed that the notice dated 18th December, 2024 convening the EGM has already been circulated by email and hosted on the website of the company and it may be taken as read.

The Secretary informed that Remote e-voting facility was available to the shareholders at link – www.evotingindia.com for three days i.e from 14th January, 2025 to 16th January, 2025 and the company has also provided ballot voting facility at the EGM to its members to cast vote who have not exercised remote e-voting.

Thereafter, the following item(s) of business as mentioned in the EGM Notice were transacted at the meeting:

SPECIAL BUSINESS:

ITEM NO. 1

TO CREATE, OFFER, ISSUE AND ALLOT CONVERTIBLE WARRANTS ON PREFERENTIAL BASIS

Vardhman Polytex Ltd
An **Oswal Group** Company
CIN: L17122PB1980PLC004242

Regd. & Corp. Office: Vardhman Park,
Chandigarh Road, Ludhiana-141123
Punjab (India). Tel: +91-161-6629888



www.vpl.in
info@vpl.in



Shareholders who had not cast their vote through remote e-voting, were requested to cast their vote by physical ballots.

Scrutinizer for the remote e-voting process and voting at the EGM was M/s Khanna Ashwani and Associates, Company Secretaries.

Shareholders were informed that results of the remote e-voting and physical voting by poll at EGM would be announced to Stock Exchanges and on the websites of the Company within two working days.

Meeting concluded with vote of thanks by Company Secretary at 11.50 pm.

We request you to kindly take the same on record.

For Vardhman Polytex Limited


Ajay K. Ratra
Company Secretary

