



# Vardhman

Delivering Excellence. Since 1965.

## VARDHMAN TEXTILES LIMITED

CHANDIGARH ROAD  
LUDHIANA-141010, PUNJAB  
T: +91-161-2228943-48  
F: +91-161-2601 048  
E: secretarial.lud@vardhman.com

Ref. VTXL:SCY:SEP:2021-22

Dated: 30-Sep-2021

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

### SUB: 48<sup>TH</sup> ANNUAL GENERAL MEETING - VOTING RESULTS

In respect of the 48<sup>th</sup> Annual General Meeting of the Company held on 28<sup>th</sup> September, 2021, 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 11:30 a.m. and concluded at 11:55 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, 2021
Total Number of Shareholders on record date. (Book Closure date - 18.09.2021 to 28.09.2021)	45,561
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  25
Mode of Voting	e-Voting

#### **AGENDA WISE DISCLOSURE:**

The Agenda wise disclosure of the voting results of the businesses transacted at the 48<sup>th</sup> Annual General Meeting of the members of the Company held on Tuesday, 28<sup>th</sup> September, 2021 is enclosed.

Further, a copy of result declared for the 48<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, 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 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	36427442	35423969	97.2453	35423969	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>36427442</b>	<b>35423969</b>	<b>97.2453</b>	<b>35423969</b>	<b>0</b>	<b>100</b>
Public-Institutions	E-Voting	14713384	13610290	92.5028	13610290	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>14713384</b>	<b>13610290</b>	<b>92.5028</b>	<b>13610290</b>	<b>0</b>	<b>100</b>
Public- Non Institutions	E-Voting	6520434	67490	1.0351	67337	153	99.7733	0.2267
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>6520434</b>	<b>67490</b>	<b>1.0351</b>	<b>67337</b>	<b>153</b>	<b>99.7733</b>
<b>Total</b>		<b>57661260</b>	<b>49101749</b>	<b>85.1555</b>	<b>49101596</b>	<b>153</b>	<b>99.9997</b>	<b>0.0003</b>



**Item No. 2**

**To declare Dividend.**

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 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	36427442	35423969	97.2453	35423969	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>35423969</b>	<b>97.2453</b>	<b>35423969</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public-Institutions	E-Voting	14713384	13697825	93.0977	13697825	0	100	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	<b>Total</b>		<b>13697825</b>	<b>93.0977</b>	<b>13697825</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public- Non Institutions	E-Voting	6520434	67490	1.0351	67344	146	99.7837	0.2163
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	<b>Total</b>		<b>67490</b>	<b>1.0351</b>	<b>67344</b>	<b>146</b>	<b>99.7837</b>	<b>0.2163</b>
<b>Total</b>		<b>57661260</b>	<b>49189284</b>	<b>85.3073</b>	<b>49189138</b>	<b>146</b>	<b>99.9997</b>	<b>0.0003</b>



**Item No. 3**

**To re-appoint Mr. Sachit 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 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	36427442	35423969	97.2453	35423969	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>36427442</b>	<b>35423969</b>	<b>97.2453</b>	<b>35423969</b>	<b>0</b>	<b>100</b>
Public-Institutions	E-Voting	14713384	13697825	93.0977	8577322	5120503	62.6181	37.3819
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>14713384</b>	<b>13697825</b>	<b>93.0977</b>	<b>8577322</b>	<b>5120503</b>	<b>62.6181</b>
Public- Non Institutions	E-Voting	6520434	67490	1.0351	67335	155	99.7703	0.2297
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>6520434</b>	<b>67490</b>	<b>1.0351</b>	<b>67335</b>	<b>155</b>	<b>99.7703</b>
<b>Total</b>		<b>57661260</b>	<b>49189284</b>	<b>85.3073</b>	<b>44068626</b>	<b>5120658</b>	<b>89.5899</b>	<b>10.4101</b>



**Item No. 4**

**To ratify remuneration payable to Cost Auditors for the financial year ending 31<sup>st</sup> March, 2022.**

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 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	36427442	35423969	97.2453	35423969	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>36427442</b>	<b>35423969</b>	<b>97.2453</b>	<b>35423969</b>	<b>0</b>	<b>100</b>
Public-Institutions	E-Voting	14713384	13697825	93.0977	13697825	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>14713384</b>	<b>13697825</b>	<b>93.0977</b>	<b>13697825</b>	<b>0</b>	<b>100</b>
Public- Non Institutions	E-Voting	6520434	67490	1.0351	67337	153	99.7733	0.2267
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>6520434</b>	<b>67490</b>	<b>1.0351</b>	<b>67337</b>	<b>153</b>	<b>99.7733</b>
<b>Total</b>		<b>57661260</b>	<b>49189284</b>	<b>85.3073</b>	<b>49189131</b>	<b>153</b>	<b>99.9997</b>	<b>0.0003</b>



**Item No. 5**

**To re-appoint Mrs. Harpreet Kaur Kang 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 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	36427442	35423969	97.2453	35423969	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>36427442</b>	<b>35423969</b>	<b>97.2453</b>	<b>35423969</b>	<b>0</b>	<b>100</b>
Public-Institutions	E-Voting	14713384	13697825	93.0977	13670186	27639	99.7982	0.2018
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>14713384</b>	<b>13697825</b>	<b>93.0977</b>	<b>13670186</b>	<b>27639</b>	<b>99.7982</b>
Public- Non Institutions	E-Voting	6520434	66981	1.0272	66826	155	99.7686	0.2314
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>6520434</b>	<b>66981</b>	<b>1.0272</b>	<b>66826</b>	<b>155</b>	<b>99.7686</b>
<b>Total</b>		<b>57661260</b>	<b>49188775</b>	<b>85.3065</b>	<b>49160981</b>	<b>27794</b>	<b>99.9435</b>	<b>0.0565</b>



**Item No. 6**

**To re-appoint Mrs. Suchita Jain as Vice-Chairperson & Joint Managing Director of the Company.**

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 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	36427442	35423969	97.2453	35423969	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>36427442</b>	<b>35423969</b>	<b>97.2453</b>	<b>35423969</b>	<b>0</b>	<b>100</b>
Public-Institutions	E-Voting	14713384	13697825	93.0977	12560719	1137106	91.6986	8.3014
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>14713384</b>	<b>13697825</b>	<b>93.0977</b>	<b>12560719</b>	<b>1137106</b>	<b>91.6986</b>
Public- Non Institutions	E-Voting	6520434	67490	1.0351	67335	155	99.7703	0.2297
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>6520434</b>	<b>67490</b>	<b>1.0351</b>	<b>67335</b>	<b>155</b>	<b>99.7703</b>
<b>Total</b>		<b>57661260</b>	<b>49189284</b>	<b>85.3073</b>	<b>48052023</b>	<b>1137261</b>	<b>97.688</b>	<b>2.312</b>

All resolutions from Item No. 1 to 6 passed by requisite majority.

