



Vardhmān

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VARDHMAN TEXTILES LIMITED

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Ref. VTL:SCY:SEP:2023-24

Dated: 9-Sep-2023

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: Disclosure under Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Newspaper Advertisement

Dear Sir/Madam,

Pursuant to Regulation 47 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copy of the Notice published in "Business Standard" and "Desh Sewak" regarding "Notice of 50th Annual General Meeting and e-Voting details".

This is for your information and records.

Thanking you,
FOR VARDHMAN TEXTILES LIMITED

SANJAY GUPTA
COMPANY SECRETARY

YARNS | FABRICS | GARMENTS | THREADS | FIBRES | STEELS

RBI to withdraw I-CRR norms for banks in phases by Oct 7

ANJALI KUMARI & AATHIRA VARIER
Mumbai, 8 September

The Reserve Bank of India (RBI) on Friday said it would discontinue the incremental cash reserve ratio (I-CRR) requirement imposed on banks and return the impounded funds in phases ahead of the festival season when the demand for cash rises.

Out of the total I-CRR maintained, 25 per cent will be disbursed on September 9, another 25 per cent on September 23, and the remaining on October 7. It was estimated that around ₹1 trillion worth of liquidity was impounded due to the I-CRR requirement.

The central bank in a statement said the decision was taken based on an assessment of current and evolving liquidity conditions so that the "liquidity in the system is not subjected to sudden shocks and money markets function in an orderly manner".

During the August review of the monetary policy, the RBI mandated all scheduled banks to maintain an I-CRR of 10 per cent on the increase in their net demand and time liabilities (NDTL) between May 19 and July 28, with effect from August 12.

₹ appreciates as RBI sells \$

The rupee appreciated 26 paise on Friday to settle at 82.95 a dollar as the Reserve Bank of India (RBI) intervened in the foreign exchange market to sell dollars, dealers said. "We suspect the RBI to have intervened today. Although the central bank has never proclaimed a comfortable level for the currency, 83-83.5 seems to be a corridor where the RBI has consistently intervened in the recent past. Falling foreign exchange reserves during two-three weeks confirms the same," said Hitesh Jain, strategist, Institutional Equities Research at YES Securities.

The Indian unit appreciated by 0.32 per cent on Friday, registering a three-month high intraday rise after June 14. However, during the week, the local currency depreciated by 0.2 per cent.

"It was largely along the expected lines as the market was expecting it to be rolled back in two tranches of 50-50. There might have been some disappointment in the market but it was mostly along the expectations, with the big relief that liquidity would come back to the system before the onset of the festival season," said Prasanna Patankar, managing director, STCI Primary Dealer.

"The RBI normally prefers to keep liquidity in the neutral zone and anything beyond that they try to stabilise it," he added.

On Thursday, banks parked

to do with what's happening in the US," said Goel.

Investors are apprehensive about potential future interest rate hikes in the US intensified during the week, fueled by multiple economic indicators, signaling ongoing inflationary pressures and labour market tightness.

While announcing the I-CRR decision, the RBI had said it would review it on or before September 8.

Bank stocks reacted positively due to the withdrawal of I-CRR as they will get back the liquidity that can be deployed as loans. Banks do not earn any interest on funds parked with the RBI as CRR.

"The expectations were that there could be an extension of I-CRR by another 15 days," said Anand Dhama, senior research analyst, Emkay Global Financial Services.

"They have reduced I-CRR in a phased manner by extending it by 1 month. So it is partially positive, partially negative. The market has taken it positively in terms of a reduction ultimately. The movement of the banking stocks seems to be the result of I-CRR revision," Dhama said.

Barring one, all bank Nifty stocks ended in green on Friday, following the RBI announcement.

RBI approves Dipak Gupta as Kotak Bank interim CEO

BS REPORTER
Mumbai, 8 September

The Reserve Bank of India has approved the appointment of Dipak Gupta as interim managing director and chief executive officer of Kotak Mahindra Bank for two months, starting from September 2. "...the Reserve Bank of India has, vide its letter dated September 7, 2023, approved the appointment of Mr. Dipak Gupta as the interim Managing Director & CEO of Kotak Mahindra Bank Limited for a period of two months, with effect from September 2, 2023," the private sector lender said in communication to the exchanges.

On Sep 2, the lender said Gupta has been appointed as interim MD & CEO after Uday Kotak stepped down, four months before his current term. Dipak Gupta, the joint managing director of the bank, will carry out the duties of the Managing Director & CEO until December 31, 2023, as an interim arrangement, the bank had said while adding the appointment of Gupta is subject to the approval of the Reserve Bank of India and the members of the Bank.

Kotak is the founder and promoter of the bank and has been the Managing Director & CEO of Kotak Mahindra Bank Limited (earlier known as Kotak Mahindra Finance Limited) since August 1, 2002.

(Disclosure: Entities controlled by the Kotak family have a significant holding in Business Standard Pvt Ltd)

Deposit growth picked up pace, credit offtake moderated in Aug

BS REPORTER
Mumbai, 8 September

Bank credit growth showed some moderation year-on-year (Y-o-Y) while deposit mobilisation gathered pace.

Bank credit rose by 14.9 per cent Y-o-Y till August 25, 2023, compared to 15.5 per cent previously. The outstanding credit was ₹43.17 trillion, according to Reserve Bank of India (RBI) data.

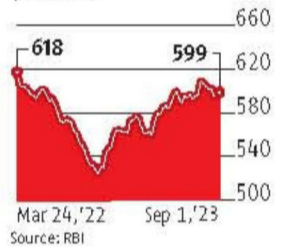
Banks raised deposits at a higher pace of 12.3 per cent in August 2023 against 9.5 per cent in August 2022. Outstanding deposits stood at ₹190.85 trillion as of August 25. Data for both credit and deposits excludes the impact of HDFC and HDFC Bank merger in July 2023.

Credit offtake this financial year (till August 25) was 4.7 per cent against 4.8 per cent in the same period a year ago.

Forex kitty rises \$4 bn, but still below \$600 bn

BS REPORTER
Mumbai, 8 September

Bank credit growth showed some moderation year-on-year (Y-o-Y) while deposit mobilisation gathered pace.



The foreign exchange reserves rose by \$4.04 billion to \$599 billion in the week ended September 1, latest data by the Reserve Bank of India showed. This is due to the rise in foreign currency assets, which increased by \$3.4 billion in the previous week.

FROM PAGE 1

India hopeful of communiqué



G20 Sherpa Amitabh Kant (second from left) with Foreign Secretary Vlnay Kwatra (left), Department of Economic Affairs Secretary Ajay Seth (second from right), and G20 Chief Coordinator Harsh Shringla during a raiser press conference, in New Delhi on Friday

Kwatra was responding to a question on the likelihood of the Ukraine conflict holding up an agreement on the New Delhi declaration.

Through the day, reference to last year's summit in Bali came up multiple times to assess the chances of an official communiqué in New Delhi and also to compare the readiness of the two G20 host cities.

Not taking the thunder away from the final discussions, Kant said the issue of war with Ukraine had been discussed at great length and leaders would take the discussion further. G20 is an economic forum which discusses the issues of growth and development, he said.

"Conflict and war have an impact on growth and development," he added that Prime Minister Narendra Modi's vision of India's G20 presidency being an inclusive one had been achieved.

In a teaser of sorts, Shringla spoke about artificial intelligence (AI) greetings with an

introduction to democracy that the world leaders would get to witness. At the much-awaited dinner to be hosted by President Droupadi Murmu on Saturday, the food menu as well as the musical ensemble would encompass "Indian-ness", he indicated.

The G20 sherpa listed out the top priorities of the ongoing G20 meet — strong and inclusive growth, accelerating the progress of sustainable development goals, focus on multilateral institutions along with climate action, digital public infrastructure and women-led development. And among the key takeaways, according to him, would be "the huge India narrative in the summary that's expected... India will leave a huge imprint".

While detailing the deliberations on strengthening multilateral development banks, supporting sustainability, debt

vulnerabilities and using technology for financial inclusion, Seth said: "These recommendations have been placed for consideration of the leaders who will discuss it over the next two days."

As the summit is ready to roll with three sessions on the opening day — one earth, one family and one future

— side events such as the leaders' Raj Ghat visit to pay tribute to Mahatma Gandhi, some bilateral meetings and spouses' engagements around the city are expected to add to the overall G20 narrative.

A long day awaits the participants, including those exhibiting handicraft from all over the country at the summit venue. They have to catch the official shuttle before 5 am to ensure the VIPs have the roads to themselves during the morning hours. All for the success of G20 under India's presidency.

Nitish among Oppn CMs to attend G20 dinner, but many to skip

BS REPORTER
New Delhi, 8 September

Former prime ministers Manmohan Singh and H D Deve Gowda have expressed their inability to attend Saturday's G20 Summit dinner at Bharat Mandapam due to ill health.

Among the INDIA bloc chief ministers, Delhi's Arvind Kejriwal, West Bengal's Mamata Banerjee, and their Jharkhand counterpart Hemant Soren will attend, as would Tamil Nadu's M K Stalin.

Bihar Chief Minister Nitish Kumar will attend the dinner, reaching the national capital by afternoon, sources said. Chief ministers of the BJP-led National Democratic Alliance-ruled states will be present in full force.

Of the Congress CMs, Himachal Pradesh's Sukhinder Singh Sukhu will likely be present, but Chhattisgarh's Bhupesh Baghel and Karnataka's Siddaramaiah will not attend. Congress chief Mallikarjun Kharge has not been invited to the dinner. Sources in the Congress said he should have been since he is the Leader of the Opposition in the Rajya Sabha.

Gowda posted on X: "I will not be attending the G20 dinner due to health reasons. I have already communicated this to the government. I wish the G20 summit a grand success." YS Jaganmohan Reddy, Naveen Patnaik and K Chandrashekar Rao were unlikely to attend the meet.

BOMBAY TALKIES LIMITED
Registered Office: 201, New Neelam Building, A Wing, 2nd Floor, 106, Worli Sea Face Road, Mumbai 400019
CIN: L52900MH1964PLC0233191
T: +91-022-2688888 Website: bombaytalkieslimited.com Email: info@bombaytalkies.com

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting (AGM) of the Members of Bombay Talkies Limited will be held on Saturday, September 30, 2023 at 1:00 PM at the registered office of the Company situated at 201, New Neelam Building, A Wing, 2nd Floor, 106, Worli Sea Face Road, Mumbai 400019 to transact the business as contained in Notice of the AGM.

The Notice of the AGM along with the Attendance Slip and Proxy Form has been sent to the members at their registered addresses by post and electronically to those members who have registered their e-mail addresses with the Company/Registrar and Transfer Agent (RTA) Depository Participants (DPs). Members who have requested through any specific mode have been served in the said notice. These documents are also available on the Company's website www.bombaytalkieslimited.com and on the website of the National Securities Depository Limited (NSDL) at www.evotingindia.com.

Pursuant to the provisions of Section 106 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and other applicable provisions of the Companies Act, 2013 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing its members facilities for remote e-voting. Members holding shares either in physical form or dematerialized form, as on the cut-off date i.e. September 23, 2023 may cast their vote electronically on the business set forth in the Notice of the AGM through the electronic voting system on NSDL portal from a place other than the place of venue of the AGM (remote e-voting).

All the members are informed that:

- The Special Business set forth in the Notice of the AGM may be transacted through remote e-voting.
- The remote e-voting shall commence on Wednesday, September 27, 2023.
- The remote e-voting shall end on Friday, September 29, 2023.
- The cut-off date for determining the eligibility for remote e-voting is Friday, September 02, 2023. Any person, who acquires shares of the Company and becomes a member of the Company after the dispatch of Notice and holding as on the cut-off date, may obtain a login ID and password by sending an email to evoting@nsdl.co.in. However, if a person is already registered with NSDL for remote e-voting, then the existing user ID and password can be used for casting the vote.
- Members eligible to vote may note that:
 - The remote e-voting module shall be disabled by NSDL after 05:00 P.M. on Friday, September 29, 2023 and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;
 - The facility for voting through polling paper shall be made available at the venue of the AGM;
 - The members who have cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again;
 - A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail of the facility of remote e-voting or voting at AGM through a poll.
- The Company has appointed Mr. Sanjay Kumar Vyas, Company Secretaries, C.P. No. 21586, Membership No. 558895, as the Scrutinizer to scrutinize the e-voting process and poll at AGM in a fair and transparent manner.
- In case of queries, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting manual for members at the download section of www.evotingindia.com or contact NSDL addressing email: evoting@nsdl.co.in or contact them at 1800 224 430.

Any member entitled to attend and vote at the Annual General Meeting (AGM) may appoint a proxy to attend and vote instead of himself/herself. The proxy need not be a member of the Company. The instrument appointing proxies should however be deposited at the registered office of the Company not less than 48 (forty-eight) hours before the commencement of the AGM. A person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than ten per cent of the total share capital of the Company carrying voting rights. A member holding more than ten per cent of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholders.

For Bombay Talkies Limited
Sd/-
(DHARMESH KOTIAK)
Director

Date: September 8, 2023
Place: Mumbai

E-AUCTION SALE NOTICE
IND-BARATH THERMAL POWER LIMITED (IN LIQUIDATION)
(CIN: U40101TG2007PLC052232)

Registered office: H No. 8-5-210/A3, Plot No 44, Shiva Enclave, Old Bowenpally, Secunderabad, Rangareddy, Telangana - 500011

Notice is hereby given to the public in general in connection with the sale of Ind-Barath Thermal Power Limited (in liquidation) ("Corporate Debtor") as a going concern assets of CD on the premises/collectively banks, offered by the Liquidator appointed by the Hon'ble NCLT, Hyderabad Bench vide order LA. 1423 of 2022 in C.P. (IB) No. 7477/17/HB/2019 dated 31.03.2023 (date of receipt of order - 10.04.2023) under the Insolvency and Bankruptcy Code, 2016 ("Code").

The bidding shall take place through online e-auction service provider LinkStar Infotech Private Limited at www.auctions.co.in; Email ID: admin@auctions.co.in; Mobile No.: +91 9870098713.

No.	Particulars	Details
1.	Date and Time of Auction	Date: day of October 12, 2023. Time: 3:00 p.m. to 6:00 p.m. (with unlimited extension of 5 minutes)
2.	Address and e-mail of the Liquidator as registered with IBBI	IBBI Reg. Address: C-100, Sector-2, Noida, Uttar Pradesh - 201301, India. Reg. Email ID: deepak.mehta@insolvencyservices.in
3.	Correspondence Address	Address: C-100, Sector-2, Noida, Uttar Pradesh - 201301, India. Project specific email ID: corp.indbarath@gmail.com

Asset Description	Reserve Price* (₹) in Rs.	Earnest Money Deposit (EMD) in (₹)	Bid Incremental Value (₹)
BLOCK-I The entire balance sheet consisting of assets and liabilities of the Corporate Debtor being sold as going concern under Regulation 32 (e) of IBBI (Liquidation Process) Regulations, 2016	2,89,48,11,173	13,47,45,558	1,00,00,000
BLOCK-II 1. Land (approx. 311.72 acres) ** & Buildings located at plant premises i.e., at Tuticorin, Tamil Nadu 2. Plant & Machinery located at the plant premises i.e., at Tuticorin, Tamil Nadu 3. Land (approx. 129.73 acres) parcel located at Hankon Village, Karwar, Karnataka 4. Securities and Financial Assets	2,89,48,11,173 (₹1,09,46,986+ 1,83,82,55,821+ 17,89,51,528+ 6,87,56,840)	13,47,45,558 (45547349+ 76812791+ 8947578+ 3437842)	1,00,00,000
BLOCK-III 1. Land (approx. 311.72 acres) ** & Buildings located at plant premises i.e., at Tuticorin, Tamil Nadu 2. Plant & Machinery located at the plant premises i.e., at Tuticorin, Tamil Nadu 3. Securities and Financial Assets	2,51,29,59,848 (81,06,46,986+ 1,83,82,55,821+ 8,87,56,840)	12,57,97,982 (45547349+ 76812791+ 3437842)	1,00,00,000
BLOCK-IV 1. Land (approx. 311.72 acres) ** & Buildings located at plant premises i.e., at Tuticorin, Tamil Nadu 2. Plant & Machinery located at the plant premises i.e., at Tuticorin, Tamil Nadu	2,44,72,02,807 (₹1,09,46,986+ 1,83,82,55,821)	12,23,80,140 (45547349+ 76812791)	1,00,00,000
BLOCK-V 1. Buildings located at plant premises i.e., at Tuticorin, Tamil Nadu & Plant & Machinery located at the plant premises i.e., at Tuticorin, Tamil Nadu.	2,27,81,50,838 (73,99,94,815+ 1,53,82,55,822)	11,38,07,532 (3,69,94,740+ 76,812,791)	1,00,00,000
BLOCK-VI Plant & Machinery located at the plant premises i.e., at Tuticorin, Tamil Nadu.	1,53,82,55,822	7,68,12,791	50,00,000
BLOCK-VII Land (approx. 311.72 acres) ** & Buildings located at plant premises i.e., at Tuticorin, Tamil Nadu.	91,09,46,986	4,55,47,349	50,00,000
BLOCK-VIII Land (approx. 311.72 acres) located at Tuticorin, Tamil Nadu.	17,10,52,172	85,52,609	50,00,000
BLOCK-IX Land (approx. 129.73 acres) parcel located at Hankon Village, Karwar, Karnataka	17,89,51,526	89,47,578	50,00,000
BLOCK-X Securities and Financial Assets	6,87,56,840	3437842	10,00,000

*The reserve price is exclusive of applicable Taxes, if any.
**Original Title Deeds for 3.08 Acres are not traceable/missing. A copy of the same is available.

Important Notes:

- The sale shall be on "AS IS WHERE IS", "AS IS WHAT IS", "WHATEVER IT IS", "WHATEVER THERE IS" and "WITHOUT RECOURSE BASIS" and as such, the sale shall be without any kind of warranties and indemnities. The sale is conducted under the provisions of the Insolvency and Bankruptcy Code and the Insolvency and Bankruptcy Board of India (Liquidation Process) Regulations, 2016 made thereunder.
- The present Sale Notice must be read along with the E-Auction Process Documents wherein details of the process and timeline for submission of eligibility documents, site visit, due diligence etc. are outlined. The said E-Auction Process Document will be available on the website of e-auction service provider LinkStar Infotech Private Limited (Linkstar) website: www.auctions.co.in from September 09, 2023.
- Interested bidders shall participate after mandatory reading and agreeing to the relevant terms and conditions as prescribed in the E-Auction Process Document and accordingly, submit their expression of interest by 25-09-2023 in the manner prescribed in the E-Auction Process Document.
- The Liquidator has the absolute right to accept or reject any or all offers or all/portion of the same and may modify/terminate the e-Auction or withdraw any assets thereof from the auction proceeding at any stage without assigning any reason therefor.
- As per provision to sub-clause (f) of clause (1) of section 35 of the Code, the interested bidder shall not be eligible to submit a bid if it fails to meet the eligibility criteria as set out in section 29A of the Code (as amended from time to time).
- The reserve price is exclusive of applicable Taxes, if any.
- **Original Title Deeds for 3.08 Acres are not traceable/missing. A copy of the same is available. Details of known encumbrances can be given by the Liquidator to the bidder on request.
- The Bidders have ten blocks to bid for. If bids are received in more than one block, the order of priority and terms for sale will be as under:
 - Block-I has overriding preference over all the other blocks.
 - Block-II has overriding preference over Block-III, IV, V, VI, VII, VIII, IX and X.
 - Block-III has overriding preference over Block-IV, V, VI, VII, VIII and X.
 - Block-IV has overriding preference over Block-V and VI, VII and VIII.
 - Block-V has overriding preference over Block-VI, VII and VIII. (Time of twelve months from issuance of Sale Certificate is permitted to the Successful Bidder for removal/fitting of Building and/or plant & machinery)
 - Block-VI has overriding preference over Block-VII and VIII. (Time of twelve months from issuance of Sale Certificate is permitted to the Successful Bidder for removal/fitting of plant & machinery). There will be collateral damage to the building structure if Plant & Machinery is sold under Block-VI)
 - Block-VII has overriding preference over Block-VIII. (Time of twelve months from issuance of Sale Certificate is permitted to the Successful Bidder for removal/fitting of plant & machinery under block-V and VI. There will be collateral damage to the building structure if Plant & Machinery is sold under Block-VI)
 - Block-VIII Land (approx. 311.72 acres) located at Tuticorin, Tamil Nadu.
 - Block-IX is Independent Land situated at Hankon Village, Karwar, Karnataka
 - Block X is Securities and Financial Assets

Sd/-
Deepak Mehta
Liquidator of Ind-Barath Thermal Power Limited (In Liquidation)
Regn. No.: IB/LP/001/P-006762017-2018/1149 | AFA Validity: December 07, 2023
Date: 09/09/2023 | Place: Noida, UP
E-mail ID: deepak.mehta@insolvencyservices.in

NOTICE AND ADVERTISEMENT OF THE MEETING OF EQUITY SHAREHOLDERS OF INTERNATIONAL SEAPORT DREDGING PRIVATE LIMITED FORM NO. CA.A.2

[Pursuant to Section 230 (3) and rule 6 and 7 of Companies (Compromises, Arrangements and Amalgamations), Rules 2016] BEFORE THE NATIONAL COMPANY LAW TRIBUNAL, DIVISION BENCH-I, CHENNAI

COMPANY APPLICATION No. CA (CAA)/31(CHE)2023

In the matter of Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 and Rules framed thereunder as in force from time to time

And

In the matter of Scheme of Amalgamation of Dredging International India Private Limited (Applicant Company No.1 / Transferor Company) With International Seaport Dredging Private Limited (Applicant Company No.2 / Transferee Company) And their respective Shareholders and Creditors

INTERNATIONAL SEAPORT DREDGING PRIVATE LIMITED (CIN: U45205TN2004PTC069094)

A company incorporated under the Companies Act, 1956, Having registered office at, P.No.2c, 1st Floor, Ocean Square, South Phase, Thiruvika Industrial Estate, Ekkatuthangal, Guindy Chennai Tamil Nadu 600032 India Represented by Mr. B. Ram Vandeputte, Director / Authorized Signatory

...Applicant Company No.2/Transferee Company

Notice is hereby given that by an order dated 25th August, 2023 the Hon'ble National Company Law Tribunal, Division Bench-I, Chennai ("The Tribunal") has directed the meeting of the Equity Shareholders of INTERNATIONAL SEAPORT DREDGING PRIVATE LIMITED ("Applicant Company No.2/Transferee Company") for the purpose of considering and if thought fit, approving with or without modification, the Scheme of Amalgamation of Dredging International India Private Limited (Applicant Company No.1/Transferor Company) with International Seaport Dredging Private Limited (Applicant Company No.2/Transferee Company) and their respective shareholders of the company aforesaid.

In pursuance of the said order and as directed therein, notice is hereby given that a meeting of the "Equity Shareholders" of International Seaport Dredging Private Limited will be held at the registered office address of the Transferee Company which is situated at P.No.2C, 1st Floor, Ocean Square, South Phase, Thiruvika Industrial Estate, Ekkatuthangal, Guindy Chennai Tamil Nadu 600032 India on Saturday the 14th day of October 2023 at 11.00 am. The members of the Transferee Company are requested to attend.

Copies of the said Scheme of the Amalgamation and of the statement under section 230 can be obtained free of charge at the registered office address of the Transferee Company or at the office of its authorized representative Shri R. Inbaraju, situated at No. 10/28, II Floor, 3rd Cross Street, R.K.Nagar, Raj Annamalaiapuram, Chennai-600 028. Persons entitled to attend and vote at the meeting may attend in person or by proxy, provided that all proxies in the prescribed form are deposited at the registered office of the company at P.No.2C, 1st Floor, Ocean Square, South Phase, Thiruvika Industrial Estate, Ekkatuthangal, Guindy Chennai Tamil Nadu 600032 India, not later than 48 hours before the meeting.

Forms of proxy can be had at the registered office of the Company.

The Tribunal has appointed Shri N K BHANSALI as chairperson of the said meeting. The above-mentioned compromise or arrangement or amalgamation, if approved by the meeting, will be subject to the subsequent approval of the tribunal.

Sd/-
N K BHANSALI
Chairperson appointed for the meeting

DATE: 09.09.2023
PLACE: CHENNAI

Vardhman
Defining Excellence. Since 1945.

VARDHMAN TEXTILES LIMITED

Registered Office: Vardhman Premises, Chandigarh Road, Ludhiana - 141 010 (Punjab), India
Tel No: 0181-2228943-46, Fax: 0181- 2801048
PAN: AABCN492E, CIN: L17111PB1973PLC003345
Email: sac@vardhman.com, Website: www.vardhman.com

NOTICE OF AGM AND E-VOTING DETAILS

Notice is hereby given that the 60th Annual General Meeting (AGM) of the Members of Vardhman Textiles Limited is scheduled to be held on Saturday, 30th September, 2023 at 10:00 a.m. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Circulars issued by Ministry of Corporate Affairs dated December 28, 2022, May 6, 2022, January 13, 2021, May 6, 2020, April 13, 2020 and April 8, 2020 and SEBI Circulars dated January 5, 2023, May 13, 2022, January 16, 2021 and May 12, 2020 (collectively referred to as "relevant circulars"), to transact the business set out in the Notice calling the AGM. Participation of Members through VC / OAVM will be reckoned for the purpose of quorum for the AGM as per section 103 of the Companies Act, 2013.

In compliance to the above circulars, the Notice of the AGM along with Annual Report for the FY 2022-23, have been sent to all the Members whose small addresses are registered with the Company / Depository Participant(s). The aforesaid documents are also available on the Company's website at www.vardhman.com and on the website of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively. Notice of AGM is also available on the website of CDSL at www.evotingindia.com.

Further, pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and relevant circulars, the Company is pleased to provide the facility to Members, to exercise their right to vote, by electronic means on all the resolutions as set out in the Notice of AGM, either through remote e-Voting or e-Voting during AGM.

All the Members are informed that:

- The remote e-Voting period shall commence from Wednesday, 27th September, 2023 from 9:00 a.m. and shall end on Friday, 29th September, 2023 at 5:00 p.m. The remote e-Voting module shall be disabled by CDSL after the aforesaid date and time for e-Voting and once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently;
- The cut-off date for determining the eligibility to vote by electronic means is Saturday, 23rd September, 2023;
- Any person, who acquires shares and become Member of the Company after dispatch of the Notice of AGM and holding shares as of the cut-off date i.e. Saturday, 23rd September, 2023, may cast their votes by following the Instructions and process of e-Voting as provided in the Notice of AGM.

n. Members may note that:

- a) the manner of e-Voting by Members holding shares in dematerialized mode, physical mode and for Members who have not registered their small addresses is provided in the Notice of the AGM and is also available on the website of the Company;
- b) Members holding shares in physical mode and who have not registered/updated their email address with the Company are requested to register/update the same by filing form ISR-1 along with a self-attested copy of PAN card at secretarial.lud@vardhman.com or to RTA at rtaindia@nsdl.com;
- c) Members holding shares in dematerialized mode who have not registered/updated their email address with their Depository Participant(s) are requested to register/update their small addresses with the relevant Depository Participant;
- d) the voting rights of Members shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date;
- e) the Members who have cast their vote by remote e-Voting prior to the AGM may attend the AGM but shall not be entitled to cast their vote again;
- f) a person whose name is recorded in the register of Members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of e-Voting;
- g) the result of the resolutions passed at the AGM will be declared within 2 working days from the conclusion of AGM.

For any queries you may contact the following:-
Contact Person : Mr. Sanjay Gupta
Designation : Company Secretary
Address : Registered Office, Vardhman Premises, Chandigarh Road, Ludhiana -141010, Punjab
E-mail : secretarial.lud@vardhman.com
Phone No. : 0181-2228943-46

By order of the Board of Directors
Sd/-
(Sanjay Gupta)
Company Secretary

Place: Ludhiana
Date: 08.09.2023

