

**Dated : 04.10.2023**

<b>The BSE Limited</b> Corporate Communication Department, Dalal Street, Fort Mumbai - 400001 BSE Scrip ID – <b>VIVIDHA</b> BSE Scrip Code - <b>506146</b>	<b>The National Stock Exchange of India Limited</b> Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 ISIN Code- <b>INE370E01029</b>
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**Sub: Proceeding/Outcome of Annual General Meeting under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

With reference to above, this is to inform you that the **40th Annual General Meeting** of the Company was held on **Saturday , 30<sup>th</sup> September, 2023 at 2nd Floor, CKP Hall, Tejpal Scheme Rd 4, Udyan Vikas Society, Vile Parle East, Vile Parle, Mumbai-400057 at 10:00 A.M** The remote e-voting period commenced on 27th September, 2023 (9:00 am) and ends on 29<sup>th</sup> September, 2023 (5:00 pm). Thereafter the following resolutions as set out in the notice convening the Annual General Meeting were proposed and seconded by the members:

**DETAILS OF VOTING RESULTS**

**Details of Agenda:**

Item Nos. of AGM Notice	Brief Particulars of Resolutions	Type of Resolution	Mode of Voting
1.	<b>Ordinary Resolution to receive, consider and adopt the Audited Financial Statement for the year ended 31st March, 2023 and Director's Report and Auditors' Report thereon.</b>	<b>Ordinary</b>	<b>Remote E-voting &amp; voting at AGM through Ballot Papers</b>
2.	<b>Ordinary Resolution To appoint a Director in place of Mr. Vikramjit Singh Gill (DIN: 08875328), who retires by rotation and being eligible, offers himself for re-appointment</b>	<b>Ordinary</b>	<b>Remote E-voting &amp; voting at AGM through Ballot Papers</b>

Thanking You,  
Yours Sincerely,  
**For VISAGAR POLYTEX LIMITED**

**Tilokchand Kothari**  
**Director**  
**DIN: 00413627**

**VISAGAR POLYTEX LIMITED**

**Regd. Off.:** 907/908, Dev Plaza, S.V. Road, Andheri (W), Mumbai 400 058. Tel.: (022) 6742 4815  
**Date:** 30.09.2023  
 Email: contact@visagar.com Website : www.visagarpolytex.in CIN : L655990MH1983PLC030215