



Ref. VTL:SCY:SEPT:2023-24

Dated: 30-Sept-2023

BSE Limited,
New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, MUMBAI-400001.
Scrip Code: 502986 (EQUITY)
: 974686 (NCDs)

The National Stock Exchange of India Ltd,
Exchange Plaza, Bandra-Kurla Complex,
Bandra (East),
MUMBAI-400 051
Scrip Code: VTL

SUB: 50TH ANNUAL GENERAL MEETING - VOTING RESULTS

Dear Sir,

In respect of the 50th Annual General Meeting of the Company held on 30th September, 2023, 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 10:00 a.m. and concluded at 10:25 a.m.

Kindly take the same on record.

Thanking you,
Yours faithfully,

For VARDHMAN TEXTILES LIMITED

(SANJAY GUPTA)
Company Secretary

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General information about company

Scrip code	502986
NSE Symbol	VTL
MSEI Symbol	NOTLISTED
ISIN	INE825A01020
Name of the company	VARDHMAN TEXTILES LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2023
Start time of the meeting	10:00 AM
End time of the meeting	10:25 AM

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Scrutinizer Details

Name of the Scrutinizer	ASHOK SINGLA
Firms Name	ASHOK K SINGLA & ASSOCIATES
Qualification	CS
Membership Number	2004
Date of Board Meeting in which appointed	05-05-2023
Date of Issuance of Report to the company	30-09-2023

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Voting results	
Record date	23-09-2023
Total number of shareholders on record date	68068
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	17
b) Public	39
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	Add Notes

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Financial Statements for the financial year ended March 31, 2023.				
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	185366517	180704772	97.4851	180704772	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		180704772	97.4851	180704772	0	100.0000	0.0000
Public-Institutions	E-Voting	68370539	63608031	93.0343	63571316	36715	99.9423	0.0577
	Poll							
	Postal Ballot (if applicable)							
	Total		63608031	93.0343	63571316	36715	99.9423	0.0577
Public- Non Institutions	E-Voting	35405494	2443795	6.9023	2443795	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		2443795	6.9023	2443795	0	100.0000	0.0000
Total		289142550	246756598	85.3408	246719883	36715	99.9851	0.0149
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare dividend.				
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	185366517	180704772	97.4851	180704772	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		185366517	180704772	97.4851	180704772	0	100.0000
Public-Institutions	E-Voting	68370539	64384391	94.1698	64384391	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		68370539	64384391	94.1698	64384391	0	100.0000
Public- Non Institutions	E-Voting	35405494	2443795	6.9023	2443795	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		35405494	2443795	6.9023	2443795	0	100.0000
Total		289142550	247532958	85.6093	247532958	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To re-appoint Mrs. Suchita Jain as a director liable to retire by rotation.				
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	185366517	180704772	97.4851	180704772	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		185366517	180704772	97.4851	180704772	0	100.0000
Public-Institutions	E-Voting	68370539	64384391	94.1698	53012407	11371984	82.3374	17.6626
	Poll							
	Postal Ballot (if applicable)							
	Total		68370539	64384391	94.1698	53012407	11371984	82.3374
Public- Non Institutions	E-Voting	35405494	2443795	6.9023	2442935	860	99.9648	0.0352
	Poll							
	Postal Ballot (if applicable)							
	Total		35405494	2443795	6.9023	2442935	860	99.9648
Total		289142550	247532958	85.6093	236160114	11372844	95.4055	4.5945
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To ratify remuneration payable to Cost Auditors for the financial year ending 31st March, 2024.				
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	185366517	180704772	97.4851	180704772	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		185366517	180704772	97.4851	180704772	0	100.0000
Public-Institutions	E-Voting	68370539	64384391	94.1698	64384391	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		68370539	64384391	94.1698	64384391	0	100.0000
Public- Non Institutions	E-Voting	35405494	2443795	6.9023	2443760	35	99.9986	0.0014
	Poll							
	Postal Ballot (if applicable)							
	Total		35405494	2443795	6.9023	2443760	35	99.9986
Total		289142550	247532958	85.6093	247532923	35	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mr. Atul Khosla as an Independent Director of the Company.				
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	185366517	180704772	97.4851	180704772	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		185366517	180704772	97.4851	180704772	0	100.0000
Public-Institutions	E-Voting	68370539	64384391	94.1698	64249896	134495	99.7911	0.2089
	Poll							
	Postal Ballot (if applicable)							
	Total		68370539	64384391	94.1698	64249896	134495	99.7911
Public- Non Institutions	E-Voting	35405494	2443795	6.9023	2443795	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		35405494	2443795	6.9023	2443795	0	100.0000
Total		289142550	247532958	85.6093	247398463	134495	99.9457	0.0543
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	