

October 02, 2022

To,

<p>The Manager BSE Limited Corporate Relationship Department 1st Floor, New Trading Ring, Rotunda Building, P.J Towers, Dalal Street, Fort, Mumbai -400001</p> <p>BSE Scrip ID – <u>VIVIDHA</u> BSE Scrip Code - <u>506146</u></p>	<p>The National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051</p> <p>ISIN Code- INE370E01029</p>
---	--

Subject: Scrutinizer's Report of voting Results of the 39th Annual General Meeting held on Friday, September 30, 2022

Dear Sir/Madam,

Pursuant to Regulation 44 SEBI (LODR), 2015, details regarding the attendance, voting at the 39th Annual General Meeting of the Company held on Friday, **September 30, 2022 at 2nd Floor**, CKP Hall, Tejpal Scheme Rd 4, Udyan Vikas Society, Vile Parle East, Mumbai-400057 together with the report of scrutinizer and result of voting are attached herewith.

Please acknowledge and take the same on your records;

Thanking you,

Yours faithfully

FOR VISAGAR POLYTEX LIMITED

TILOKCHAN
D
MANAKLAL
KOTHARI

Digitally signed by
TILOKCHAN
MANAKLAL KOTHARI
Date: 2022.10.02
15:18:00 +05'30'



Tilokchand Kothari
Managing Director
DIN: 00413627

Encl: A/a

VISAGAR POLYTEX LIMITED



VRG & Associates

PRACTISING COMPANY SECRETARY

601, A-Wing, Gayatri CHS Ltd., Opp. Rajda School, Behind Pantaloons Shopping Center,
Near Platform No. 1, Borivali (West), Mumbai - 400 092.

☎ 9769680504 | ✉ vrg.gupta@gmail.com

To,

The Chairman & Managing Director
VISAGAR POLYTEX LIMITED
907/908, Dev Plaza, Opp. Andheri Fire Station,
S.V. Road, Andheri (West),
Mumbai MH 400058 IN

Dear Sir,

Sub: Result of E-voting & Poll

This is with reference to our appointment to scrutinize the e-voting and voting on poll at the 39th Annual General Meeting of the members of the Company held on Friday, September 30, 2022.

We are enclosing herewith the following;

1. Report of the Scrutinizer on e-voting.
2. Result of Poll at the AGM.
3. Consolidated results of e-voting and Poll.

Trust you will find the same in order. We will, however, be glad to answer your queries, if any, on the same.

Thanking you,
Yours faithfully,

VRG & Associates
Company Secretaries



Vijay Ramesh Gupta
Scrutinizer
ACS No. 33236
COP No. 22478
UDIN: A033236D001118353
Peer Review Certificate No.: 1678/2022

Place: Mumbai
Date: 02/10/2022

Encl.: As above



VRG & Associates

PRACTISING COMPANY SECRETARY

601, A-Wing, Gayatri CHS Ltd., Opp. Rajda School, Behind Pantaloons Shopping Center,
Near Platform No. 1, Borivali (West), Mumbai - 400 092.

☎ 9769680504 | ✉ vrg.gupta@gmail.com

I - Report on results of e-voting

Summary of e-voting Results

EVEN Reference No.	122197
Voting Start Date	September 27, 2022 at 09.00 a.m.
Voting End Date	September 29, 2022 at 05.00 p.m.

Item No. of the Agenda	Voted in favour		Voted against		Abstained	
	No. of folios voted	No. of votes	No. of folios voted	No. of votes	No. of folios voted	No. of votes
1	246	924263	13	28542	-	-
2	236	897608.	22	50197	-	-
3	243	910945.	16	41860.	-	-
4	247	922615	11	29990	-	-

VRG & Associates
Company Secretaries



Vijay Ramesh Gupta
Scrutinizer

ACS No. 33236

COP No. 22478

UDIN: A033236D001118353

Peer Review Certificate No.: 1678/2022

Place: Mumbai

Date: 02/10/2022



FORM No. MGT-13
Report of Scrutinizer(s)

[Pursuant to section 108 of the Companies Act, 2013 and rule 20 of the Companies
(Management and Administration) Rules, 2014]

The Chairman & Managing Director
VISAGAR POLYTEX LIMITED
907/908, Dev Plaza, Opp. Andheri Fire Station,
S.V. Road, Andheri (West), Mumbai - 400058

Ref.: 39th Annual General Meeting of the Equity Shareholders of Visagar Polytex Limited held on Friday, September 30, 2022

Dear Sir,

We, VRG & Associates (Company Secretaries), appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolutions at the 39th Annual General Meeting ("AGM") of the Shareholders of **Visagar Polytex Limited, held on Friday, September 30, 2022 at 10:30 a.m.** at 2nd Floor, CKP Hall, Tejpal Scheme Rd 4, Udyan Vikas Society, Vile Parle East, Mumbai-400057, and submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, One ballot box kept for polling was locked in our presence with due identification mark placed by us.
2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the Company.
3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
4. No. of Members present in Annual General Meeting is 47 and No. of Members voted through poll is 27.
5. The result of the Poll is as under:
 1. **Adoption of Audited Financial Statements of the Company for the financial year ended March 31, 2022 including the Reports of the Board of Directors and Auditors there on.**

i) Voted in **favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them	% of total number of valid votes cast
27	18982549	100%



VRG & Associates

PRACTICING COMPANY SECRETARY

601, A-Wing, Gayatri CHS Ltd., Opp. Rajda School, Behind Pantaloons Shopping Center,
Near Platform No. 1, Borivali (West), Mumbai - 400 092.
☎ 9769680504 | ✉ vrg.gupta@gmail.com

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid** votes:

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them
Nil	Nil

2. **Appointment of Director in place of Mr. Tilokchand Kothari (DIN: 00413627), who retires by rotation and being eligible, offered himself for re-appointment**

(i) Voted in **favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them	% of total number of valid votes cast
27	18982549	100%

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid** votes:

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by Them
Nil	Nil

3. **To appointment of M/s. Agarwal Desai & Shah., Chartered Accountants as statutory auditors of the Company and to fix their remuneration. – AS AN ORDINARY RESOLUTION:**

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them	% of total number of valid votes cast
21	2166162	11.41%

(ii) Voted **against** the resolution:



VRG & Associates

PRACTISING COMPANY SECRETARY

601, A-Wing, Gayatri CHS Ltd., Opp. Rajda School, Behind Pantaloons Shopping Center,

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them	% of total number of valid votes cast
6	16816387	88.59%

(iii) Invalid votes:

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by Them
Nil	Nil

4. Increase in Authorised Share Capital of the Company and consequential amendment in Memorandum of Association of the Company. – AS AN ORDINARY RESOLUTION:

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them	% of total number of valid votes cast
27	18982549	100%

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid votes:

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by Them
Nil	Nil

- Soft copy of the list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is handed over to the Chairman of the Company.
- The poll papers and all other relevant records were sealed and handed over to the Chairman of the Company keeping in safe record.

VRG & Associates
Company Secretaries



Vijay Ramesh Gupta
Scrutinizer
ACS No. 33236
COP No. 22478



VRG & Associates
PRACTICING COMPANY SECRETARY

601, A-Wing, Gayatri CHS Ltd., Opp. Rajda School, Behind Pantaloons Shopping Center,
Alma Platform No. 1, Borivali (West), Mumbai - 400 092.
© 9788831504 | vr@vr.com | vr@vr.com

UDIN: A033236D001118353
Peer Review Certificate No.: 1678/2022

Place: Mumbai
Date: 02/10/2022



III - Report on Consolidated results

Based on result of e-voting and Poll at the 39th Annual General Meeting of the members of the **Visagar Polytex Limited** held on Friday, September 30, 2022 at 10:30 a.m. consolidated results of each item of the agenda as set out in the notice of 39th Annual General Meeting, dated September 6, 2022 is narrated here-in-below;

Item No. 1: Adoption of Audited Financial Statements of the Company for the financial year ended March 31, 2022 including the Reports of the Board of Directors and Auditors there on – AS AN ORDINARY RESOLUTION:

A.

Votes in Favour			Votes against			Invalid Votes
Nos. of Members who Voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes Cast	Nos. of votes cast
273	19906812	100	13	28542	100	-

B.

Whether Promoter / Promoter Group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No of Shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3) = [(2)/(1)] *100	No. of Votes in favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6) = [(4)/(2)] *100	% of votes against on votes polled (7) = [(5)/(2)] *100
Promoter	E-voting	-	-	-	-	-	-	-
	Poll	16488533	16468533	99.87	16468533	-	100	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
Public Institutions	E-voting	287746	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
Public Non-Institutions	E-voting	275924255	952805	0.35	924263	28542	97.00	3.00
	Poll	-	2514016	0.91	2514016	-	0.00	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
T O T A L		292700534	19935354	6.81	19906812	28542	99.86	0.14

Item No. 2: Appointment of Director in place of Mr. Tilokchand Kothari (DIN: 00413627), who retires by rotation and being eligible, offered himself for re-appointment – AS AN ORDINARY RESOLUTION:

A.

Votes in Favour			Votes against			Invalid Votes
Nos. of Members who Voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes Cast	Nos. of votes cast
263	19880157	100	22	50197	100	-

B.

Whether Promoter / Promoter Group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No of Shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3) = [(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6) = [(4)/(2)]*100	% of votes against on votes polled (7) = [(5)/(2)]*100
Promoter	E-voting	-	-	-	-	-	-	-
	Poll	16488533	16468533	99.87	16468533	-	100	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
Public Institutions	E-voting	287746	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
Public Non-Institutions	E-voting	275924255	947805	0.34	897608	50197	94.70	5.30
	Poll	-	2514016	0.91	2514016	-	100	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
T O T A L		292700534	19930354	6.81	19880157	50197	99.75	0.25

Item No. 3: To appointment of M/s. Agarwal Desai & Shah., Chartered Accountants as statutory auditors of the Company and to fix their remuneration. – AS AN ORDINARY RESOLUTION

A.

Votes in Favour			Votes against			Invalid Votes
Nos. of Members who Voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes Cast	Nos. of votes cast
264	3077107	100	22	16858247	100	-

B.

Whether Promoter / Promoter Group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No of Shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3) = [(2)/(1)] *100	No. of Votes in favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6) = [(4)/(2)] *100	% of votes against on votes polled (7) = [(5)/(2)] *100
Promoter	E-voting	-	-	-	-	-	-	-
	Poll	16488533	16468533	99.87	-	16468533	-	100
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
Public Institutions	E-voting	287746	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
Public Non-Institutions	E-voting	275924255	952805	0.37	910945	41860	95.61	4.39
	Poll	-	2514016	0.00	2166162	347854	86.16	13.84
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
TOTAL		292700534	19935354	6.81	3077107	16858247	15.44	84.56

Item No. 4: Increase in Authorised Share Capital of the Company and consequential amendment in Memorandum of Association of the Company. – AS AN ORDINARY RESOLUTION:

A.

Votes in Favour			Votes against			Invalid Votes
Nos. of Members who Voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes Cast	Nos. of votes cast
274	19905164	100	11	29990	100	-

B.

Whether Promoter / Promoter Group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No of Shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3) = $[(2)/(1)] * 100$	No. of Votes in favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6) = $[(4)/(2)] * 100$	% of votes against on votes polled (7) = $[(5)/(2)] * 100$
Promoter	E-voting	-	-	-	-	-	-	-
	Poll	16488533	16468533	99.87	16468533	-	100	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
Public Institutions	E-voting	287746	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
Public Non-Institutions	E-voting	275924255	952605	0.35	922615	29990	96.85	3.15
	Poll	-	2514016	0.91	2514016	-	100	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
TOTAL		292700534	19935154	6.81	19905164	29990	99.85	0.15

VRG & Associates
Company Secretaries



Vijay Ramesh Gupta
Scrutinizer

ACS No. 33236

COP No. 22478

UDIN: A033236D001118353

Peer Review Certificate No.: 1678/2022

Place: Mumbai

Date: 02/10/2022