



# Vardhman

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## VARDHMAN TEXTILES LIMITED

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Ref. VTL:SCY:OCT:2022-23

Dated: 01-Oct-2022

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
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### SUB: 49<sup>TH</sup> ANNUAL GENERAL MEETING - VOTING RESULTS

In respect of the 49<sup>th</sup> Annual General Meeting of the Company held on 30<sup>th</sup> September, 2022, 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 10:15 a.m. and concluded at 10:50 a.m.

Kindly take the same on record.

Thanking you,  
Yours faithfully,

For VARDHMAN TEXTILES LIMITED

(SANJAY GUPTA)  
Company Secretary

YARNS | FABRICS | GARMENTS | THREADS | FIBRES | STEELS

PAN NO.: AABCM4692E CIN: L17111PB1973PLC003345

WWW.VARDHMAN.COM

### 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)	30-09-2022
Start time of the meeting	10:15 AM
End time of the meeting	10:50 AM

### 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	21-05-2022
Date of Issuance of Report to the company	01-10-2022

### Voting results

Record date	23-09-2022
Total number of shareholders on record date	84143
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	25
No. of resolution passed in the meeting	8
Disclosure of notes on voting results	



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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, 2022.						
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		178866128	97.4599	178866128	0	100.0000	0.0000
	Poll	183527873						
	Postal Ballot (if applicable)							
	<b>Total</b>	183527873	178866128	97.4599	178866128	0	100.0000	0.0000
Public- Institutions	E-Voting		63514176	92.1588	63335116	179060	99.7181	0.2819
	Poll	68918185						
	Postal Ballot (if applicable)							
	<b>Total</b>	68918185	63514176	92.1588	63335116	179060	99.7181	0.2819
Public- Non Institutions	E-Voting		2688993	7.3394	2687299	1694	99.9370	0.0630
	Poll	36637592						
	Postal Ballot (if applicable)							
	<b>Total</b>	36637592	2688993	7.3394	2687299	1694	99.9370	0.0630
<b>Total</b>		289083650	245069297	84.7745	244888543	180754	99.9262	0.0738
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 re-appoint Mr. Neeraj 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	183527873	178866128	97.4599	178866128	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		183527873	178866128	97.4599	178866128	0	100.0000
Public- Institutions	E-Voting	68918185	64442224	93.5054	54055238	10386986	83.8817	16.1183
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		68918185	64442224	93.5054	54055238	10386986	83.8817
Public- Non Institutions	E-Voting	36637592	2688993	7.3394	2687073	1920	99.9286	0.0714
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		36637592	2688993	7.3394	2687073	1920	99.9286
<b>Total</b>		289083650	245997345	85.0956	235608439	10388906	95.7768	4.2232
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* 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?		No						
Description of resolution considered		To re-appoint M/s Deloitte Haskins & Sells, LLP, Chartered Accountants, as Statutory Auditors 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		178866128	97.4599	178866128	0	100.0000	0.0000
	Poll	183527873						
	Postal Ballot (if applicable)							
	<b>Total</b>	183527873	178866128	97.4599	178866128	0	100.0000	0.0000
Public- Institutions	E-Voting		64442224	93.5054	46615501	17826723	72.3369	27.6631
	Poll	68918185						
	Postal Ballot (if applicable)							
	<b>Total</b>	68918185	64442224	93.5054	46615501	17826723	72.3369	27.6631
Public- Non Institutions	E-Voting		2687843	7.3363	2687079	764	99.9716	0.0284
	Poll	36637592						
	Postal Ballot (if applicable)							
	<b>Total</b>	36637592	2687843	7.3363	2687079	764	99.9716	0.0284
<b>Total</b>		289083650	245996195	85.0952	228168708	17827487	92.7529	7.2471
<b>Whether resolution is Pass or Not.</b>							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, 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		178866128	97.4599	178866128	0	100.0000	0.0000
	Poll	183527873						
	Postal Ballot (if applicable)							
	<b>Total</b>	183527873	178866128	97.4599	178866128	0	100.0000	0.0000
Public- Institutions	E-Voting		64442224	93.5054	64263164	179060	99.7221	0.2779
	Poll	68918185						
	Postal Ballot (if applicable)							
	<b>Total</b>	68918185	64442224	93.5054	64263164	179060	99.7221	0.2779
Public- Non Institutions	E-Voting		2687893	7.3364	2686338	1555	99.9421	0.0579
	Poll	36637592						
	Postal Ballot (if applicable)							
	<b>Total</b>	36637592	2687893	7.3364	2686338	1555	99.9421	0.0579
<b>Total</b>		289083650	245996245	85.0952	245815630	180615	99.9266	0.0734
<b>Whether resolution is Pass or Not.</b>							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)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve revision in the remuneration of Mr. Neeraj Jain, Joint Managing 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		178866128	97.4599	178866128	0	100.0000	0.0000
	Poll	183527873						
	Postal Ballot (if applicable)							
	<b>Total</b>	183527873	178866128	97.4599	178866128	0	100.0000	0.0000
Public- Institutions	E-Voting		64442224	93.5054	64442224	0	100.0000	0.0000
	Poll	68918185						
	Postal Ballot (if applicable)							
	<b>Total</b>	68918185	64442224	93.5054	64442224	0	100.0000	0.0000
Public- Non Institutions	E-Voting		2689075	7.3397	2684880	4195	99.8440	0.1560
	Poll	36637592						
	Postal Ballot (if applicable)							
	<b>Total</b>	36637592	2689075	7.3397	2684880	4195	99.8440	0.1560
<b>Total</b>		289083650	245997427	85.0956	245993232	4195	99.9983	0.0017
<b>Whether resolution is Pass or Not.</b>							Yes	
<b>Disclosure of notes on resolution</b>							<b>Add Notes</b>	

\* 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 (6)**

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint Ms. Sagrika Jain as an Executive 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	183527873	178866128	97.4599	178866128	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		178866128	97.4599				
Public-Institutions	E-Voting	68918185	64442224	93.5054	25433078	39009146	39.4665	60.5335
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		64442224	93.5054				
Public- Non Institutions	E-Voting	36637592	2688993	7.3394	2687094	1899	99.9294	0.0706
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		2688993	7.3394				
<b>Total</b>		289083650	245997345	85.0956	206986300	39011045	84.1417	15.8583
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 (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mr. Suresh Kumar 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		178866128	97.4599	178866128	0	100.0000	0.0000
	Poll	183527873						
	Postal Ballot (if applicable)							
	<b>Total</b>	183527873	178866128	97.4599	178866128	0	100.0000	0.0000
Public Institutions	E-Voting		64442224	93.5054	64405509	36715	99.9430	0.0570
	Poll	68918185						
	Postal Ballot (if applicable)							
	<b>Total</b>	68918185	64442224	93.5054	64405509	36715	99.9430	0.0570
Public- Non Institutions	E-Voting		2688993	7.3394	2687005	1988	99.9261	0.0739
	Poll	36637592						
	Postal Ballot (if applicable)							
	<b>Total</b>	36637592	2688993	7.3394	2687005	1988	99.9261	0.0739
<b>Total</b>		289083650	245997345	85.0956	245958642	38703	99.9843	0.0157
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 (8)

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		Yes						
Description of resolution considered		To approve revision in the remuneration of Mr. S.P. Oswal, Managing 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		178866128	97.4599	178866128	0	100.0000	0.0000
	Poll	183527873						
	Postal Ballot (if applicable)							
	<b>Total</b>	183527873	178866128	97.4599	178866128	0	100.0000	0.0000
Public- Institutions	E-Voting		64442224	93.5054	44316555	20125669	68.7694	31.2306
	Poll	68918185						
	Postal Ballot (if applicable)							
	<b>Total</b>	68918185	64442224	93.5054	44316555	20125669	68.7694	31.2306
Public- Non Institutions	E-Voting		2689093	7.3397	2683493	5600	99.7918	0.2082
	Poll	36637592						
	Postal Ballot (if applicable)							
	<b>Total</b>	36637592	2689093	7.3397	2683493	5600	99.7918	0.2082
<b>Total</b>		289083650	245997445	85.0956	225866176	20131269	91.8165	8.1835
<b>Whether resolution is Pass or Not.</b>							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	