

VARDHMAN HOLDINGS LIMITED

CHANDIGARH ROAD LUDHIANA-141010, PUNJAB

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Ref. VHL:SCY:SEP:2020-2021

Dated: 30.09.2020

The Deputy General Manager, Corporate Relationship Deptt, BSE Limited, 1st Floor, New Trading Ring, Rotunda Building, P.J Towers, Dalal Street, Fort,

MUMBAI -400001. Scrip Code: 500439 The National Stock Exchange of India Limited, "Exchange Plaza", Bandra-Kurla Complex, Bandra (East), MUMBAI.

Scrip Code: VHL

SUB: 56TH ANNUAL GENERAL MEETING AND VOTING RESULTS

In respect of the 56th Annual General Meeting of the Company held on 28th September, 2020, 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 03:00 p.m. and concluded at 03:20 p.m.

You are requested to take the same on record.

Thanking you, Yours faithfully,

For VARDHMAN HOLDINGS LIMITED

(SWATI MANGLA)
Company Secretary



Details of Voting Results

VARDHMAN HOLDINGS LIMITED

56TH ANNUAL GENERAL MEETING

{Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015}

>	Date of AGM:	28 th September, 2020
>	Total Number of Shareholders on record date.	8,703
>	No. of Shareholders present in the meeting either in person or through proxy:	
	a) Promoter and Promoter group:	0
	b) Public:	. О
>	No. of Shareholders attended the meeting through video conferencing:	
	a) Promoter and Promoter group:	16
	b) Public:	24
Mode	of Voting	E-voting

AGENDA WISE DISCLOSURE:

The Agenda wise disclosure of the voting results of the businesses transacted at the 56th Annual General Meeting of the members of the Company held on **Monday**, 28th **September**, 2020 is enclosed.

Further, a copy of result declared for the 56th Annual General Meeting along with Scrutinizer's Report is also being placed on the website of the Company at www.vardhman.com and on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com.

Thanking You, Yours faithfully,

FOR VARDHMAN HOLDINGS LIMITED

LUDHIANA

(SWATI MANGLA)
Company Secretary

Item No. 1:

To adopt Financial Statements:

	on Required:			2		Ordinary	Resolution	is.	
Whether	y/Special) promoter/pro esolution?	omoter grou	p are Interesto	ed in the	No No				
	Mode of Voting	No. of Shares held	No. of Votes Polled	% of Votes Polled on outsta nding shares (3)=[(2) /(1)]*10 0	No. of votes- In favor	No. of votes- against	% of Votes in favor on votes polled (6)=[(4)/(2)]*1 00	% of Votes against on votes polled (7)=[(5) /(2)]*10	
Promo	E-Voting	. 8	23,90,441	100.00	23,90,441	0	100	0	
ter and	Poll		-	-	-	-	-	-	
Promo ter	Postal Ballot (If	23,90,441	-	-	-	-	-	-	
Group	Applicable) Total	23,90,441	23,90,441	100.00	23,90,441	0	100	0	
Public-	E-Voting		-	-	-	-	-	-	
Institu	Poll		-	-		-	-	-	
tions	Postal Ballot (If Applicable)	1,28,592	-	-	- %	-	-	-	
	Total	1,28,592	-	-	-	-			
Public-	E-Voting		1,098	0.16	1,016	82	92.53	7.47	
Non	Poll		-	-		-	-	-	
Institu tions	Postal Ballot (If Applicable)	6,72,503	-		-		-		
	Total	6,72,503	1,098	0.16	1,016	82	92.53	7.47	
Total		31,91,536	23,91,539	74.93	23,91,457	82	100	0	

Item No. 2a:

To re-appoint Mr. Vikas Kumar as a director liable to retire by rotation:

Resolutio	on Required	l:		2	Ordinary Resolution				
	y/Special)				*				
Whether	promoter/p	oromoter gro	up are Interes	sted in			No		
the agen	da/resolution	on?							
Catego ry	Mode of Voting	Shares	es Votes	% of Votes	No. of votes- In favor	No. of votes-	% of Votes in favor on votes	% of Votes	
•		held	Polled	Polled on outsta nding shares		agains t	polled	against on votes polled	
		(1)	(2)	(3)=[(2) /(1)]*10 0	(4)	(5)	(6)=[(4)/(2)]*1 oo	(7)=[(5) /(2)]*10 0	
Promot er and	E-Voting		23,90,441	100.00	23,90,441	0	100	0	
Promot	Poll	1		-	-	-	-	-	
er Group	Postal Ballot (If Applicabl e)	23,90,441		-	*	-	-	-	
	Total	23,90,441	23,90,441	100.00	23,90,441	0	100	0	
Public-	E-Voting		· -	-	-	-	-	-	
Institut	Poll	-	-	_	-	-	-	-	
ions	Postal Ballot (If Applicabl e)	1,28,592	-	-	= <u>}</u>	-	-	-	
	Total	1,28,592	-	-	-	-	-	-7	
Public-	E-Voting		1,098	0.16	1,097	1	99.91	0.09	
Non	Poll]		-	-	-	-	-	
Institut	Postal	6,72,503	-	-	-	-	-	- 1	
ions ,	Ballot (If Applicable)	=			,				
	Total	6,72,503	1,098	0.16	1,097	1	99.91	0.09	
Total		31,91,536	23,91,539	74-93	23,91,538	1	100	0	

Item No. 2b:

To re-appoint Mrs. Shakun Oswal as a director liable to retire by rotation:

	n Required:			3	Ordinary Resolution				
			up are Interes	sted in			Yes		
Categor	Mode of Voting	Mode of No. of		% of Votes Polled on outsta nding shares	No. of votes- In favor	No. of votes- agains t	% of Votes in favor on votes polled	% of Votes against on votes polled	
		(1)	(2)	(3)=[(2) /(1)]*10 0	(4)	(5)	(6)=[(4)/(2)]*1 oo	(7)=[(5) /(2)]*10 0	
Promot er and	E-Voting		23,90,441	100.00	23,90,441	0	100	0	
Promot	Poll	-		-	-	-		-	
er Group	Postal Ballot (If Applicabl e)	23,90,441		-	, te	-	-	- 	
	Total	23,90,441	23,90,441	100.00	23,90,441	0	100	0	
Public-	E-Voting		-	-	-	-	-	-	
Instituti	Poll		-	-	-	~	-	-	
ons	Postal Ballot (If Applicabl e)	1,28,592	-	-	-	-	-	-	
	Total	1,28,592	-	-	-	-	- 1	-	
Public-	E-Voting		1,098	0.16	1,016	82	92.53	7.47	
Non Instituti ons	Poll Postal Ballot (If Applicabl e)	6,72,503	-	-	-	-	-	-	
	Total	6,72,503	1,098	0.16	1,016	82	92.53	7.47	
Total		31,91,536	23,91,539	74-93	23,91,457	82 01 D/A/G	100	0	

To re-appoint Mr. Sanjeev Jain as an independent director of the Company:

Item No. 3:

Resolution (Ordinary	n Required			<i>3</i> ² .	Special Resolution					
Whether	Whether promoter/promoter group are Interested in the agenda/resolution?					No				
Categor	Mode of Voting	No. of Shares held	No. of Votes Polled	% of Votes Polled on outsta nding shares	No. of votes- In favor	No. of votes- agains t	% of Votes in favor on votes polled	% of Votes against on votes polled		
		(1)	(2)	(3)=[(2) /(1)]*10 0	(4)	(5)	(6)=[(4)/(2)]*1 00	(7)=[(5) /(2)]*10 0		
Promot er and	E-Voting		23,90,441	100.00	23,90,441	0	100	0		
Promot	Poll		-	-	-	_	-	_		
er Group	Postal Ballot (If Applicabl e)	23,90,441	-	-	t	-	-	-		
	Total	23,90,441	23,90,441	100.00	23,90,441	0	100	0		
Public-	E-Voting			-	-	-	-	-		
Instituti	Poll		-	-	-	-	-	-		
ons	Postal Ballot (If Applicabl e)	1,28,592		-	- श्रुव	-	-	-		
	Total	1,28,592	-	-	- ,	-	· -	-		
Public-	E-Voting		1,098	0.16	1097	1	99.91	0.09		
Non	Poll		-	-	-	-	-	-		
Instituti ons	Postal Ballot (If Applicabl e)	6,72,503	-	-	-	-	-			
	Total	6,72,503	1,098	0.16	1,097	1	99.91	0.09		
Total		31,91,536	23,91,539	74-93	23,91,538	1	100	0		

Item No. 4:

To approve continuation of directorship of Mr. Jagdish Rai Singal as a Non-Executive Director of the Company:

Resolution					Special Resolution				
(Ordinary/S							*	4	
		moter group	are Interest	ed in the			No		
agenda/res Category	Mode of	No. of	No. of	% of	No. of votes-	No. of	% of Votes in	% of	
	Voting	Shares held	Votes Polled	Votes Polled on outsta nding shares	In favor	votes- agains t	favor on votes polled	Votes against on votes polled	
ar ar		(1)	(2)	(3)=[(2) /(1)]*10 0	(4)	(5)	(6)=[(4)/(2)]*1 00	(7)=[(5) /(2)]*10 0	
Promoter and	E-Voting		23,90,441	100.00	23,90,441	0.	100	0	
Promoter	Poll	1	-	-	-	-	-	-	
Group	Postal Ballot (If Applicabl e)	23,90,441	3	-	g -	-	-	-	
	Total	23,90,441	23,90,441	100.00	23,90,441		100		
Public-	E-Voting		-	-	-	-	•	•	
Institution	Poll	1	-	-	-	-	-	-	
s ,	Postal Ballot (If Applicabl e)	1,28,592	-	-	- 4	-		_	
	Total	1,28,592	-	-	-	-	-	-	
Public-	E-Voting		1,098	0.16	1097	1	99.91	0.09	
Non	Poll		-	-	-	-	-	-	
Institution s	Postal Ballot (If Applicabl e)	6,72,503	-	-	-	1	-	-	
	Total	6,72,503	1,098	0.16	1,097	1	99.91	0.09	
Total		31,91,536	23,91,539	74.93	23,91,538	1	100	0	

Item No. 5:

To approve continuation of directorship of Mrs. Shakun Oswal as a Non-Executive Director of the Company:

	n Required:		1	Special Resolution					
(Ordinary Whether		romoter gro	up are Interes	ted in	Yes				
	da/resolutio						*	e	
Categor	Mode of Voting	No. of Shares Votes held Polled		% of Votes Polled on outsta nding shares	No. of votes- In favor	No. of votes- agains t	% of Votes in favor on votes polled	% of Votes against on votes polled	
		(1)	(2)	(3)=[(2) /(1)]*10 0	(4)	(5)	(6)=[(4)/(2)]*1 00	(7)=[(5) /(2)]*10 0	
Promot er and	E-Voting		23,90,441	100.00	23,90,441	0	100	0	
Promot	Poll		-	-	-	-	-	-	
er Group	Postal Ballot (If Applicabl e)	23,90,441		·	t-		-		
	Total	23,90,441	- 23,90,441	100.00	23,90,441	0	100	0	
Public-	E-Voting		-	-	- 2	-	-	-	
Instituti	Poll	1	-	-	-	-	-	-	
ons	Postal Ballot (If Applicabl e)	1,28,592	-	-	- :	-	-	-	
	Total	1,28,592	-	-	-	-	-	-	
Public-	E-Voting		1,098	0.16	1,016	82	92.53	7.47	
Non Instituti ons	Poll Postal Ballot (If Applicabl e)	6,72,503	-	-	-	-	-	-,	
	Total	6,72,503	1,098	0.16	1,016	82	92.53	7.47	
Total		31,91,536	23,91,539	74-93	23,91,457	82	100	-	

All resolutions from Item No. 1 to 5 passed by requisite majority.