



VISAGAR
you dream, we create

September 29, 2021

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 – VIVIDHA BSE Scrip Code - 506146</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 38th Annual General Meeting held on Tuesday, September 28, 2021

Dear Sir/Madam,

Pursuant to Regulation 44 SEBI (LODR), 2015, details regarding the attendance, voting at the 38th Annual General Meeting of the Company held on Tuesday, September 28, 2021 at 907/908, Dev Plaza, Opp. Andheri Fire Station, S. V. Road, Andheri (West), Mumbai - 400058 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




Tilokchand Kothari
Managing Director
DIN: 00413627

Encl: A/a

VISAGAR POLYTEX LIMITED

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



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

**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 38th Annual General Meeting of the members of the Company held on Tuesday, September 28, 2021

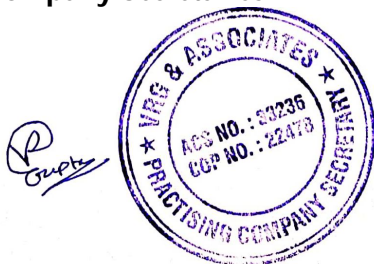
We are enclosing herewith the following;

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: A033236C001041331**

**Place: Mumbai
Date: 29/09/2021**

Encl.: As above



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I - Report on results of e-voting

Summary of e-voting Results

| | |
|--------------------|----------------------------------|
| EVEN Reference No. | 118067 |
| Voting Start Date | September 25, 2021 at 09.00 a.m. |
| Voting End Date | September 27, 2021 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 | 165 | 810043 | 2 | 2206 | - | - |
| 2 | 152 | 759675 | 14 | 52074 | - | - |
| 3 | 156 | 798773 | 9 | 10976 | | |

VRG & Associates
Company Secretaries



Vijay Ramesh Gupta
Scrutinizer
ACS No. 33236
COP No. 22478
UDIN: A033236C001041331

Place: Mumbai
Date: 29/09/2021



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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.: 38th Annual General Meeting of the Equity Shareholders of Visagar Polytex Limited
held on Tuesday, September 28, 2021

Dear Sir,

We, VRG & Associates (Company Secretaries), appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolutions at the 28th Annual General Meeting ("AGM") of the Shareholders of **Visagar Polytex Limited, held on Tuesday, September 28, 2021 at 11:00 a.m.** at 907/908, Dev Plaza, Opp. Andheri Fire Station, S.V. Road, Andheri (West), Mumbai -400058, 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. The result of the Poll is as under:
 1. **Adoption of Audited Financial Statements of the Company for the financial year ended March 31, 2021 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 |
|--|---|---------------------------------------|
| 19 | 14008399 | 100% |



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(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. Vikramjit Singh Gill (DIN: 08875328), 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 |
|--|---|---------------------------------------|
| 19 | 14008399 | 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 appoint Mr. Vikramjit Singh Gill (DIN: 08875328) as an Independent Director 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 |
|--|---|---------------------------------------|
| 19 | 14008399 | 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 |



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(iii) **Invalid** votes:

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

5. 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.
6. 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
UDIN: A033236C001041331

Place: Mumbai
Date: 29/09/2021



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III - Report on Consolidated results

Based on result of e-voting and Poll at the 38th Annual General Meeting of the members of the **Visagar Polytex Limited** held on Tuesday, September 28, 2021 at 11:00 p.m. consolidated results of each item of the agenda as set out in the notice of 38th Annual General Meeting, dated September 6, 2021 is narrated here-in-below;

Item No. 1: Adoption of Audited Financial Statements of the Company for the financial year ended March 31, 2021 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 |
| 184 | 14818442 | 100 | 2 | 2206 | 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 | 73539192 | - | - | - | - | - | - |
| | Poll | | 14008000 | 19.05 | 14008000 | - | 100 | - |
| | Postal Ballot (if applicable) | | - | - | - | - | - | - |
| Public Institutions | E-voting | 112400 | - | - | - | - | - | - |
| | Poll | | - | - | - | - | - | - |
| | Postal Ballot (if applicable) | | - | - | - | - | - | - |
| Public Non-Institutions | E-voting | 219048942 | 812249 | 0.37 | 810043 | 2206 | 99.73 | 0.27 |
| | Poll | | 399 | 0.00 | 399 | - | 0.00 | - |
| | Postal Ballot (if applicable) | | - | - | - | - | - | - |
| TOTAL | | 292700534 | 14820648 | 19.42 | 14818442 | 2206 | | - |



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Item No. 2: Appointment of Director in place of Mr. Vikramjit Singh Gill (DIN: 08875328), 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 |
| 171 | 14768074 | 100 | 14 | 52074 | 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 | 73539192 | 14008000 | 19.05 | 14008000 | - | 100 | - | |
| | Postal Ballot (if applicable) | - | - | - | - | - | - | - | |
| Public Institutions | E-voting | 112400 | - | - | - | - | - | - | |
| | Poll | - | - | - | - | - | - | - | |
| | Postal Ballot (if applicable) | - | - | - | - | - | - | - | |
| Public Non-Institutions | E-voting | 21904894 | 811749 | 0.37 | 759675 | 52074 | 93.58 | 6.42 | |
| | Poll | 2 | 399 | 0.00 | 399 | - | 0.00 | - | |
| | Postal Ballot (if applicable) | - | - | - | - | - | - | - | |
| TOTAL | | 29270053 | 14820148 | 19.42 | 14768074 | 52074 | | - | |

Item No. 3: To appoint Mr. Vikramjit Singh Gill (DIN: 08875328) as an Independent Director 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 |
| 156 | 798773 | 100 | 9 | 10976 | 100 | - |



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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 | 73539192 | 14008000 | 19.05 | 14008000 | - | 100 | - |
| | Postal Ballot (if applicable) | - | - | - | - | - | - | - |
| Public Institutions | E-voting | 112400 | - | - | - | - | - | - |
| | Poll | - | - | - | - | - | - | - |
| | Postal Ballot (if applicable) | - | - | - | - | - | - | - |
| Public Non-Institutions | E-voting | 21904894 | 809749 | 0.37 | 798773 | 10976 | 98.64 | 1.35 |
| | Poll | 2 | 399 | 0.00 | 399 | - | 0.00 | - |
| | Postal Ballot (if applicable) | - | - | - | - | - | - | - |
| TOTAL | | 29270053 | 14820148 | 19.42 | 14768074 | 52074 | | |

VRG & Associates
Company Secretaries



Vijay Ramesh Gupta
Scrutinizer
ACS No. 33236
COP No. 22478
UDIN: A033236C001041331

Place: Mumbai
Date: 29/09/2021