



Vardhmān POLYTEX LIMITED

Corporate & Regd, Office : 341, K-1, Mundian Khurd, P.O. Sahabana,
Chandigarh Road, Ludhiana-141123 Punjab (INDIA)
Phone : 91-161-2685301-305 Fax : 91-161-5052439
E-mail : info@oswalgroup.com

REF: VPL: SCY: SEP: 2012-13

Dated: 29.09.2012

<p><i>The Listing Department, NATIONAL STOCK EXCHANGE OF INDIA LTD, "Exchange Plaza" Bandra – Kurla Complex, Bandra (East), Mumbai- 400 051 Scrip Code: VARDMNPOLY</i></p>	<p><i>The Listing Department, BOMBAY STOCK EXCHANGE LIMITED 25th Floor, P.J. Towers, Dalal Street, Fort, Mumbai- 400 001 Scrip Code: 514175</i></p>
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SUBJECT: Result of Postal Ballot.

Dear Sir/ Madam,

This in reference to above mentioned subject, kindly find enclosed herewith the Result of Postal Ballot conducted by the Company for passing Ordinary Resolution to Transfer/Sell and/or dispose of the assets of the undertaking/ unit of the company namely Anshupati Textiles, Ludhiana.

This is for your information & Record.

Thanking you,

Yours faithfully
For VARDHMAN POLYTEX LTD


**SUSHIL SHARMA
COMPANY SECRETARY**

Enclosed : As Above



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RESULT OF POSTAL BALLOT

Result of the voting conducted through Postal Ballot on the matter as Ordinary Resolution as provided below for voting through Postal Ballot:


Item No. of Notice	Nature and description of resolution	I			II			III	Total
		In favour			Against			Invalid Votes*	
		No. of Postal Ballot Forms	No. of Votes	%age	No. of Postal Ballot Forms	No. of Votes	%age		
1.	Ordinary Resolution to transfer, sell and/or dispose of the assets including land, building and machinery etc of the undertaking /unit of the Company namely Anshupati Textiles situated at 341 K-1, Mundian Khurdh, P.O. Sahabana, Chandigarh Road, Ludhiana -141123 Punjab (INDIA).	97	7350527	99.99	4	430	0.01	871	7351828

* Not counted for voting

The above mentioned Resolution has therefore been passed by Shareholders with the requisite majority.

Place: Ludhiana
Date: 29th September, 2012

For Vardhman Polytex Ltd.


(Adish Oswal)
Executive Director