



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

✓ The Listing Department,
NATIONAL STOCK EXCHANGE OF INDIA LTD,
"Exchange Plaza"
Bandra – Kurla Complex,
Bandra (East),
Mumbai- 400 051
Scrip Code: VARDMNPOLY

The Listing Department,
BOMBAY STOCK EXCHANGE LIMITED
25th Floor,
P.J. Towers,
Dalal Street, Fort,
Mumbai- 400 001
Scrip Code: 514175

SUBJECT: Outcome of 32nd Annual General Meeting held on dated 29.09.2012.

Dear Sir/ Madam,

This is to inform you that the Company in its 32nd Annual General Meeting held on dated 29.09.2012 at Registered Office of the Company at: 341 K-1, Mundian Khurd, P O Sahabana, Chandigarh Road, Ludhiana-141123, have approve the followings matters:

1. Adoption of the Audited Balance Sheet as at 31st March, 2012 and Statement of Profit and Loss for the year ended, together with the Report of Auditors and Directors thereon.
2. Re- appointment of Dr. B. S. Bhatia, who retires by rotation in accordance with Article 147 of the Articles of Association of the Company and being eligible, offers himself for Re-appointment.
3. Re-appointment of M/s. S.S Kothari Mehta & Co., Chartered Accountant, New Delhi as Statutory Auditors of the Company for the year 2012-13.
4. Approve, ratify & confirm the payment of remuneration not exceeding Rs. 48 Lac for the financial year 2011-12 to Mr. Ashok Kumar Oswal, Chairman & Managing Director of the Company.
5. Re-appointment of Mr. Ashok Kumar Oswal as Chairman & Managing Director of the Company w.e.f 01.04.2012 for a period of three years and payment of Remuneration.
6. Re-appointment of Mr. Adish Oswal as Executive Director of the Company w.e.f 01.04.2012 for a period of three years and payment of Remuneration.
7. Issue of 16,00,000 warrants convertible into equal number of equity shares to the Promoters & Promoters Group on preferential basis.

This is for your information & Record.

Thanking you,
Yours faithfully
For VARDHM

SUSHIL SHARMA
COMPANY SECRETARY

