

DETAIL REGARDING THE VOTING RESULTS AT THE 32nd ANNUAL GENERAL MEETING OF VARDHMAN POLYTEX LIMITED.

Date of the AGM: 29.09.2012

Total number of shareholders on Record Date: 7758

No. of shareholders present in the meeting either in person or through proxy:

Promoters and Promoter Group: 13

Public: 1

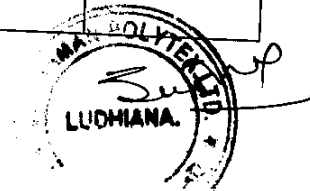
No. of Shareholders attended the meeting through Video Conferencing

Promoters and Promoter Group: Not Applicable

Public: Not Applicable

Details of the Agenda:

Agenda Item No.	Description	Resolution Required	Mode of Voting	Result
1.	To Receive, consider and adopt 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.	Ordinary Resolution	Show of Hands	Unanimously Passed
2.	To appoint a Director in place 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.	Ordinary Resolution	Show of Hands	Unanimously Passed
3.	To appoint Auditors for the year 2012-13 and to fix their remuneration	Ordinary Resolution	Show of Hands	Unanimously Passed
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.	Special Resolution	Show of Hands	Unanimously Passed
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	Special Resolution	Show of Hands	Unanimously Passed
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	Special Resolution	Show of Hands	Unanimously Passed
7.	Issue of 16,00,000 warrants convertible into equal number of equity shares to the Promoters & Promoters Group on preferential basis	Special Resolution	Show of Hands	Unanimously Passed



In case of Poll/Postal ballot/E-voting: Not Applicable

<i>Promoter/Public</i>	<i>No. of shares held</i> (1)	<i>No. of votes polled</i> (2)	<i>% of Votes Polled on outstanding shares</i> (3)=[(2)/(1)]*100	<i>No. of Votes in favour</i> (4)	<i>No. of Votes against</i> (5)	<i>% of Votes in favour on votes polled</i> (6)=[(4)/(2)]*100	<i>% of Votes against on votes polled</i> (7)=[(5)/(2)]*100
Promoter and Promoter Group							
Public Institutional holders							
Public-Others							
Total							

