



Vardhman

# Vardhman Holdings Limited

(Formerly Known as Vardhman Spinning & General Mills Limited)

Registered Office : Chandigarh Road, Ludhiana-141 010 (Punjab)

Phones : (0161) 2228943-48 Fax : (0161) 2601048, 2222616, 2602710

PAN No. : AABCV 8088 P

VHL:500439:9/2012-13

Date: 1<sup>st</sup> September, 2012

Scrip Code No.: 500439

Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

Fax No.: 022-22723121

**Sub : Outcome of Annual General Meeting of the Company**

Dear Sir,

Pursuant to the provisions of Clause – 31 of the Listing Agreement, We would like to inform you that the following businesses were transacted at the 48<sup>th</sup> Annual General Meeting of the Company held on 1<sup>st</sup> September, 2012 at 12.00 P.M at the registered office of the Company.

- (a) Adoption of Audited Annual Financial Statements for the year ended 31<sup>st</sup> March, 2012.
- (b) Declaration of Dividend for the financial year 2011-12 i.e 25% per equity share.
- (c) Re-appointment of Mr. J.R. Singal, as Director liable to retire by rotation.
- (d) Re-appointment of Mr. S.S. Bagai, as Director liable to retire by rotation.
- (e) Re-appointment of Mr. B.K. Arora, as Director liable to retire by rotation.
- (f) Appointment of M/s R. Dewan & Company, as Statutory Auditors of the Company.

You are requested to please take it on your record.

Thanking You,

**Yours faithfully,  
For Vardhman Holdings Limited**

**SHASHI RANJAN KUMAR  
(Authorised Signatory)**

**Details of Voting Results under Clause 35A of the listing Agreement**

Date of AGM	September 01, 2012
Total number of shareholders on record date (Book closure date-20th August-1st September, 2012)	8,007
No. of Shareholders present in the meeting either in person or through proxy: Promoter and promoter group: Public:	12
No. of Shareholders attended the meeting through video conferencing: Promoter and promoter group: Public:	Option Not Availed

**Agenda-Wise**

Item No.	Details of the Agenda	Resolution required (Ordinary/Special)	Mode of Voting: (Show of Hands/Poll/Postal Ballot/E-Voting)
1.	APPROVAL OF ANNUAL ACCOUNTS	ORDINARY	Show of Hands
2.	DECLARATION OF DIVIDEND	ORDINARY	Show of Hands
3A	RE-APPOINTMENT OF MR. J.R. SINGAL AS A DIRECTOR LIABLE TO RETIRE BY ROTATION	ORDINARY	Show of Hands
3B	RE-APPOINTMENT OF MR. S.S. BAGAI AS A DIRECTOR LIABLE TO RETIRE BY ROTATION	ORDINARY	Show of Hands
3C	RE-APPOINTMENT OF MR. B.K. ARORA AS A DIRECTOR LIABLE TO RETIRE BY ROTATION COMPANY NOR THE MANAGING DIRECTOR	ORDINARY	Show of Hands
4.	RE-APPOINTMENT OF STATUTORY AUDITORS FOR THE FINANCIAL YEAR 2012-13	ORDINARY	Show of Hands



**In case of Poll/Postal ballot/E-voting:**

Promoter/Public	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 and Promoter Group	<b>N.A.</b>						
Public-Institutional holders							
Public-Others							

