



VARDHMAN TEXTILES LIMITED

(Formerly Known as Mahavir Spinning Mills Limited)

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

Phones : (0161) 2228943-48 Fax : (0161) 2601048, 2222616, 2601040

PAN No. : AABCM4692E

Ref. VTXL:SCY:SEP:2012-2013

Dated: 01.09.2012

The Deputy General Manager,
Corporate Relationship Deptt,
Bombay Stock Exchange Limited,
1st Floor, New Trading Ring,
Rotunda Building,P.J Towers,
Dalal Street, Fort,
MUMBAI -400001.

SUB: COMPLIANCE OF CLAUSE-35 A OF THE LISTING AGREEMENT.

Sir,

Pursuant to the provisions of Clause - 35 A of the Listing Agreement, please find enclosed herewith the disclosure of voting results at the 39th Annual General Meeting of the Company held on 1st September, 2012 at 5.00 P.M at the registered office of the Company.

This is for your information and record.

Thanking you,

Yours faithfully,

for VARDHMAN TEXTILES LIMITED

(KARAN KAMAL WALIA)
Company Secretary

Details of Voting Results

Date of AGM	September 01, 2012
Total number of shareholders on record date (Book closure date-20th August-1st September, 2012)	23055
No. of Shareholders present in the meeting either in person or through proxy: Promoter and promoter group: Public:	13 50
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 DIRECTOR, MRS. SUCHITA JAIN, RETIRING BY ROTATION.	ORDINARY	Show of Hands
3B.	RE-APPOINTMENT OF DIRECTOR, DR. S.K. BIJLANI, RETIRING BY ROTATION.	ORDINARY	Show of Hands
3C.	RE-APPOINTMENT OF DIRECTOR, MR. SHRAVAN TALWAR, RETIRING BY ROTATION.	ORDINARY	Show of Hands
4.	APPOINTMENT OF M/S. S.C. VASUDEVA & COMPANY, STATUTORY AUDITORS OF THE COMPANY TO HOLD OFFICE FROM THE CONCLUSION OF THIS MEETING UNTILL	ORDINARY	Show of Hands



	CONCLUSION OF NEXT ANNUAL GENERAL MEETING AND FIXATION OF REMUNERATION.		
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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	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Public - Institutional holders	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Public-Others	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

