

**DETAIL REGARDING THE VOTING RESULT AT THE 33rd ANNUAL
GENERAL MEETING OF VARDHMAN POLYTEX LIMITED.**

Date of the Annual General Meeting: 30.09.2013

Total number of shareholders on record date: 7437

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

Promoters and Promoter Group: 13

Public: 23 (Including 3 members by their proxies)

No. of Shareholders attended the meeting through Video Conferencing


Promoters and Promoter Group: Nil

Public: Nil

Detail of the Agenda:

<i>Agenda Item No.</i>	<i>Particulars</i>	<i>Resolution Required</i>	<i>Mode of Voting</i>	<i>Result</i>
1.	To receive, consider and adopt the Audited Balance Sheet as at 31 st March, 2013 and Statement of Profit and Loss for the year ended on that date, together with the report of Auditors and Directors thereon.	Ordinary Resolution	Show of hands	Unanimously Passed
2.	To re-appoint a Director in place of Mr. Ajay Chaudhry, 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 re-appoint auditors for the year 2013-14 and to fix their Remuneration. M/s. S.S. Kothari Mehta & Co., Chartered Accountants, New Delhi, the retiring Statutory Auditors, being eligible, offer themselves for Re-appointment.	Ordinary Resolution	Show of hands	Unanimously Passed
4.	To consider and approve the appointment of Mr Amit Jain as Director of the Company	Ordinary Resolution	Show of hands	Unanimously Passed
5.	To consider and approve the appointment of Mr Ashok Goyal as Director of the Company	Ordinary Resolution	Show of hands	Unanimously Passed
6.	To consider and approve the appointment of Mr. Ashok Goyal as Executive Director of the company, being whole time director, w.e.f. 01.09.2013 for a period of three years	Special Resolution	Show of hands	Unanimously Passed
7.	To consider and approve to create, offer, issue and allot, upto 19,75,000 (Nineteen Lac Seventy Five Thousand) Warrants on preferential basis to M/s. Alma Assets Consultancy Pvt Ltd, Promoter / Promoter Company	Special Resolution	Show of hands	Unanimously Passed


For VARDHMAN POLYTEX LIMITED


SUSHIL SHARMA
 COMPANY SECRETARY

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

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

FOR VARDHMAN POLYTEX LIMITED


SUSHIL SHARMA
COMPANY SECRETARY