



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: OCT: 2013-14

Dated: 01.10.2013

<p><i>The Listing Department, NATIONAL STOCK EXCHANGE OF INDIA LTD, "Exchange Plaza" Bandra – Kurla Complex, Bandra (East), Mumbai- 400 051 Scrip Code: VARDMNPOLY</i></p>	<p><i>The Listing Department, BOMBAY STOCK EXCHANGE LIMITED 25th Floor, P.J. Towers, Dalal Street, Fort, Mumbai- 400 001 Scrip Code: 514175</i></p>
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SUBJECT: Outcome of 33rd Annual General Meeting held on dated 30.09.2013

Dear Sir/ Madam,

This is to inform you that the members in 33rd Annual General Meeting of the company held on dated 30.09.2013 at Registered Office of the Company: 341 K-1, Mundian Khurd, P O Sahabana, Chandigarh Road, Ludhiana-141123, have approved the followings matters:

1. Adoption of the Audited Balance Sheet as at 31st March, 2013 and Statement of Profit and Loss for the year ended together with the Report of Auditors and Directors thereon.
2. Re- appointment of director 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.
3. Re-appointment of M/s. S.S Kothari Mehta & Co., Chartered Accountant, New Delhi as Statutory Auditors of the Company for the year 2013-14.
4. Approve the appointment of Mr Amit Jain as Director of the Company.
5. Approve the appointment of Mr Ashok Goyal as Director of the Company.
6. 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
7. 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

This is for your information & Record.

Thanking you,
Yours faithfully

For VARDHMĀN POLYTEX LTD


SUSHIL SHARMA
COMPANY SECRETARY

