



Vardhmān POLYTEX LIMITED

Corporate & Regd. Office : 341, K-1, Mundian Khurd, P.O. Sahabana,
Chandigarh Road, Ludhiana-141123 Punjab (INDIA)

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CIN: L17122PB1980PLC004242

REF: VPL: SCY: SEP: 2014-15

Dated: 16.09.2014

The Listing Department,
NATIONAL STOCK EXCHANGE OF INDIA LTD,
"Exchange Plaza"
Bandra – Kurla Complex,
Bandra (East),
Mumbai- 400 051
Scrip Code: VARDMNPOLY

The Listing Department,
BOMBAY STOCK EXCHANGE LIMITED
25th Floor,
P.J. Towers,
Dalal Street, Fort,
Mumbai- 400 001
Scrip Code: 514175

SUBJECT: Outcome of Extraordinary General Meeting held on dated 16.09.2014

Dear Sir/ Madam,

This is to inform you that the members in its Extraordinary General Meeting held on dated 16.09.2014 at Registered Office of the Company: 341 K-1, Mundian Khurd, P O Sahabana, Chandigarh Road, Ludhiana-141123, have approved the issue and allotment of 24,73,000 (Twenty Four Lac Seventy Three Thousand) Warrants convertible into equal number of equity shares on preferential basis to following person belonging to promoter/ promoter group.

Sr. No.	Name	No. of Shares
1.	M/s Alfort Merchants Private Ltd	21,82,000
2.	Mr. Adish Oswal	2,91,000
Total		24,73,000

This is for your information & Record.

Thanking you,

Yours faithfully

For VARDHIMAN POLYTEX LTD


SUSHIL SILARMA
COMPANY SECRETARY

