Detail Regarding the Voting Result at the 34TH Annual General Meeting of VARDHMAN POLYTEX LIMITED

	Provide and the second	Details
Sr No.	Particulars Conoral Meeting	30.09.2014
1	Date of the Annual General Meeting	7319
2	Total number of shareholders on record date	33
3	No. of Shareholders present in the meeting either in person or through proxy	33
	Promoters and Promoter Group	16
	Public	17
4	No. of Shareholders attended the meeting through Video Conferencing	Not arranged
	Promoters and Promoter Group	
	Public	

Detail of the Agenda:

Detail of Agenda Item No. 1	Resolution Required	Mode of Voting	Result
Adoption the Audited Balance Sheet as at 31st March, 2014 and Statement of Profit and Loss for the year ended on that date, together with the Report of Auditors and Directors thereon.	Ordinary	E-Voting and Poll	Resolution Passed by requisite Majority

		Detail of Vo	ote Cast		
	tota Cont	Valid	Votes	Invalid	Votes
Total	/ote Cast			May 25	No. of
No. of Members	No. of Votes	No. of Members	No. of Votes cast	No. of Members	Votes cast
50	14476632	50	14476632		***

		٨	node of Voting - E-V	/oting			
Promoter/Pub	No. of shares	No. of votes polled (2)	% of Votes Polled 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
lic	(1) (2)	101	(3)=[(2)/(1)]*100	(4)	(5)	(6)=	(7)=
		(3)=[(6)(1)]			[(4)/(2)]*100	[(5)/(2)]*100	
			400.0002	10,931,202	0.0000	100.00%	0.0000
Promoter and	10,931,202	10,931,202	100.00%	10,007,000			
Promoter Group					0	0	0
Public - Institutional	0	0	0	0	0		
holders			100.00%	3,545,330	0.0000	100.00%	0.0000
Public-Others	3,545,330	3,545,330			0	100.00%	0
Total- (A)	14,476,532	14,476,532	100.00%	14,476,532	W.	14.55	

			Mode of Voting -	- Poll			0
Promoter and Promoter	0	0	0	0	0	0	0
Group				0	0	0	0
Public - Institutional	0	0	0				
holders			100.00%	100	0	100.00%	0.0000
Public-Others	100	100	100.00%		-	100.00%	0
	100	100	100.00%	100	0		
Total- (B)			100.00%	14 475 632	0	100.00%	0
Total- (B) Result (A)+(B)	100	14,476,632	100.00%	14,476,632	0	100.00%	4

Detail of Agenda item No. 2	Resolution Required	Mode of Voting	Voting Result
Appointment of Director in place of Mr. Ashok Kumar Goyal (DIN 06676556), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary	E-Voting and Poll	Resolution Passed by requisite Majority

		Detail of Vo	te Cast		
Total Vo	to Cast	Valid \	/otes	Invalid V	otes
No. of Members	No. of Votes cast	No. of Members	No. of Votes cast	No. of Members	No. of Votes cast
51	14476642	51	14476642	**	++

n case of Poll/Pos			Mode of Voting - E-V	/oting			
Promoter/Public	No. of shares held	No. of votes polled (2)	% of Votes Polled 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
Promoter own	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
				10,931,202	0.0000	100.00%	0.0000
Promoter and Promoter Group	10,931,202	10,931,202	100.00%	10,931,202			
Public - Institutional	0	0	0	0	0	0	0
holders		3.545.340	100.00%	3,545,340	0.0000	100.00%	0.0000
Public-Others	3,545,340		100.00%	14,476,542	0	100.00%	0
Total- (A)	14,476,542	14,476,542		101111111111111111111111111111111111111			
			Poll	0	0	0	0
Promoter and Promoter Group	0	0	0	0			
Public - Institutional	0	0	0	0	0	0	0
holders			100 008/	100	0	100.00%	0.0000
Public-Others	100	100	100.00%	100	0	100.00%	0
Total- (B)	100	100	100.00%	10/2	0	100.00%	0
Result (A)+(B)	14,476,642	14,476,642	100.00%	14,476,642	U	150,0000	



Detail of Agenda item No. 3	Resolution	Mode of	Voting
	Required	Voting	Result
Appointment of Statutory Auditors of the Company.	Ordinary	E-Voting and Poll	Resolution Passed by requisite Majority

		Detail of Vo	te Cast		
Total Vo	to Cast	Valid \	/otes	Invalid V	fotes
No. of Members	No. of Votes cast	No. of Members	No. of Votes cast	No. of Members	No. of Votes cast
51	14476642	51	14476642	20	

n case of Poll/Pos	star Danoot-To		Mode of voting - E-V	/oting			
Promoter/Public	No. of shares held	No. of votes polled (2)	% of Votes Polled 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
TOMOLETT SOME	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
				10,931,202	0.0000	100.00%	0.0000
Promoter and Promoter Group	10,931,202	10,931,202	100.00%			0	0
Public -	0	0	0	0	0	0	
holders		3.545,340	100.00%	3,545,339	1	99.9999%	0.0001%
Public-Others	3,545,340		100.00%	14,476,541	1	99.9999%	0.0001%
Total- (A)	14,476,542	14,476,542					
			Mode of voting -	0	0	0	0
Promoter and Promoter Group	0	0	0	0	,		
Public - Institutional	0	0	0	0	0	0	0
holders			100.00%	100	0	100.00%	0.0000
Public-Others	100	100	153101	100	0	100.00%	0
Total- (B)	100	100	100.00%	V-45	0	99.9999%	0.0001%
Result (A)+(B)	14,476,642	14,476,642	100.00%	14,476,641			

Detail of Agenda item No. 4	Resolution	Mode of	Voting
	Required	Voting	Result
Appointment of Mr. Ajay Chaudhry as an Independent Director.	Ordinary	E-Voting and Poll	Resolution Passed by requisite Majority



		Detail of	Vote Cast		
	tota Cont	Valie	d Votes	Invalid	
Total V	ote Cast				No. of
No. of Members	No. of Votes cast	No. of Members	No. of Votes cast	No. of Members	Votes cast
51	14476642	51	14476642		

n case of Poll/Pos			Mode of Voting - E-V	/oting			
m Alle	No. of shares held	No. of votes polled (2)	% of Votes Polled 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
Promoter/Public	(1) (2)	(2)		(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
		(4.)	(3)=[(2)/(1)]*100			[(4)(2)] 100	
	77777777	10.021.202	100.00%	10,931,202	0.0000	100.00%	0.0000
Promoter and	10,931,202	10,931,202	100.00				
Promoter Group			0	0	0	0	0
Public - Institutional holders	0	0					
				0.545.000	11	99.9999%	0.0001%
Public-Others	3,545,340	3,545,340	100.00%	3,545,329	11	99.9999%	0.0001%
	14,476,542	14,476,542	100.00%	14,476,531	111	00.0000	
Total- (A)			Mode of Voting -	Poll		1	0
	0	0	0	0	0	0	0
Promoter and Promoter Group						0	0
	0	0	0	0	0	0	
Public - Institutional							4 5550
holders	100	100	100.00%	100	0	100.00%	0.0000
Public-Others	100		100.00%	100	0	100.00%	0
Total-(B)	100	100		14,476,631	11	99.9999%	0.0001%
Result (A)+(B)	14,476,642	14,476,642	100.00%	14,410,001	1		

Detail of Agenda item No. 5	Resolution	Mode of	Voting
	Required	Voting	Result
Appointment of Dr. B. S. Bhatia as an Independent Director.		E-Voting and Poll	Resolution Passed by requisite Majority

		Detail of	Vote Cast		
	Lite Cont	Vali	d Votes	Invalid	Votes
Total V	ote Cast		1		No. of
No. of Members	No. of Votes cast	No. of Members	No. of Votes cast	No. of Members	Votes cast
51	14476642	51	14476642	-	



			Mode of Voting	- E-Voting			
Promoter/	No. of shares held	No. of votes polled (2)	% of Votes Polled 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
Public	(4)	(2)		(4)	(5)	(6)=	(7)= [(5)/(2)]*100
	(1)	(4)	(3)=[(2)/(1)]*100			[(4)/(2)]*100	
Promoter and Promoter	10,931,202	10,931,202	100.00%	10,931,202	0.0000	100.00%	0.0000
Group		0	0	0	0	0	0
Public - Institution	0	0	, and the second				
al holders	0.545.240	3,545,340	100.00%	3,545,329	11	99.9999%	0.0001%
Public- Others	3,545,340	3,040,040			11	99.9999%	0.0001%
Total- (A)	14,476,542	14,476,542	100.00%	14,476,531	- 11	30,000	
7.00.00			Mode of Voti			0	0
Promoter and Promoter	0	0	0	0	0	0	
Group		0	0	0	0	0	0
Public - Institution	0					100 000	0.0000
al holders Public-	100	100	100.00%	100	.0	100.00%	0.0000
Others	100		100 000/	100	0	100.00%	0
Total- (B)	100	100	100.00%		11	99 9999%	0.0001%
Result (A)+(B)	14,476,642	14,476,642	100.00%	14,476,631	12		

Detail of Agenda item No. 6	Resolution Required	Mode of Voting	Voting Result
Appointment of Mr. M. D. Kanitkar as an Independent Director.	Ordinary	E-Voting and Poll	Resolution Passed by requisite Majority

		Detail of Vo	ite Cast		
Total Vo	to Cast	Valid \	/otes	Invalid V	otes
No. of Members	No. of Votes cast	No. of Members	No. of Votes cast	No. of Members	No. of Votes cast
51	14476642	51	14476642	**	***



n case of Pol	I/Postal ballot/I	E-voting					
			Mode of Voting - E	-Voting			
Promoter/P	No. of shares held	No. of votes polled (2)	% of Votes Polled 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
ublic	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*10 0
			(00.000/	10,931,202	0.0000	100.00%	0.0000
Promoter and Promoter	10,931,202	10,931,202	100:00%				0
Group Public –	0	0	0	0	0	0	
Institutional							
holders	0.645.240	3,545,340	100.00%	3,545,329	11	99.9999%	0.0001%
Public- Others	3,545,340	5,545,545			11	99.9999%	0.0001%
Total- (A)	14,476,542	14,476,542	100.00%	14,476,531	1.1	33.0000,1	
1000			Mode of Voting	- Poll		-	0
Promoter and Promoter	0	0	0	0	0	0	
Group		0	0	0	0	0	0
Public - Institutional	0	U				100 000	0.0000
holders Public-	100	100	100.00%	100	0	100.00%	0.0000
Others	100		400 000	100	0	100.00%	0
Total- (B)	100	100	100.00%	100	11	99.9999%	0.0001%
Result (A)+(B)	14,476,642	14,476,642	100.00%	14,476,631	1.7	33,03,57	

Detail of Agenda item No. 7	Resolution Required	Mode of Voting	Voting Result
Appointment of Mr. Amit Jain as an Independent Director.	Ordinary	E-Voting and Poll	Resolution Passed by requisite Majority

		Detail of Vo		Second Set V	Intae
Total Vo	to Cast	Valid \	/otes	Invalid V	
No. of Members	No. of Votes cast	No. of Members	No. of Votes cast	No. of Members	No. of Votes cast
51	14476642	51	14476642		



			Mode of Voting -	E-Voting			
Promoter/P	No. of shares held	No. of votes polled (2)	% of Votes Polled 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	10,931,202	10,931,202	100.00%	10,931,202	0.0000	100.00%	0.0000
Public – Institutional holders	0	0	0	0	0	0	0
Public- Others	3,545,340	3,545,340	100.00%	3,545,339	1	99.9999%	0.0001%
Total- (A)	14,476,542	14,476,542	100.00%	14,476,541	1	99.9999%	0.0001%
			Mode of Voting	y - Poll			
Promoter and Promoter Group	0	0	0	0	0	0	0
Public + Institutional holders	0	0	0	0	0	0	0
Public- Others	100	100	100.00%	100	0	100.00%	0.0000
Total- (B)	100	100	100.00%	100	0	100.00%	0
Result (A)+(B)	14,476,642	14,476,642	100.00%	14,476,641	1	99.9999%	0.0001%

Detail of Agenda item No. 8	Resolution Required	Mode of Voting	Voting Result
Appointment of Mrs Rakhi Oswal as a Director.	Ordinary	E-Voting and Poll	Resolution Passed by requisite Majority

		Detail of Vo	ote Cast		
Total Vo	te Cast	Valid	Votes	Invalid V	/otes
No. of Members	No. of Votes cast	No. of Members	No. of Votes cast	No. of Members	No. of Votes cast
51	14476642	51	14476642		***



			Mode of Voting - E-	Voting			
Promoter/Public	No. of shares held	No. of votes polled (2)	% of Votes Polled 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	10,931,202	10,931,202	100.00%	10,931,202	0.0000	100.00%	0.0000
Public – Institutional holders	0	0	0	0	0	0	0
Public-Others	3,545,340	3,545,340	100.00%	3,545,340	0	100.00%	0.0000
Total- (A)	14,476,542	14,476,542	100.00%	14,476,542	0	100.00%	0.0000
			Mode of Voting -	Pall			
Promoter and Promoter Group	0	0	0	0	0	0	0
Public – Institutional holders	0	0	0	0	0	0	0
Public-Others	100	100	100.00%	100	0	100.00%	0.0000
Total- (B)	100	100	100.00%	100	0	100.00%	0
Result (A)+(B)	14,476,642	14,476,642	100.00%	14,476,642	0	100.00%	0

Detail of Agenda item No. 9	Resolution	Mode of	Voting
	Required	Voting	Result
Amendment in the terms of appointment of Mr. Adish Oswal, Executive Director of the Company.	Special	E-Voting and Poll	Resolution Passed by requisite Majority

		Detail of Vo	ote Cast		
Total Vo	te Cast	Valid	Votes	Invalid V	/otes
No. of Members	No. of Votes cast	No. of Members	No. of Votes cast	No. of Members	No. of Votes cast
51	14476642	51	14476642	-	**



			Mode of Voting - E	-Voting			
Promoter/Pub	No. of shares held	No. of votes polled (2)	% of Votes Polled on outstanding shares	No. of Votes - în 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	10,931,202	10,931,202	100.00%	10,931,202	0.0000	100.00%	0.0000
Public – Institutional holders	0	0	0	0	0	0	0
Public-Others	3,545,340	3,545,340	100.00%	3,545,340	0	100.00%	0.0000
Total- (A)	14,476,542	14,476,542	100.00%	14,478,542	0	100.00%	0.0000
			Mode of Voting -	Poll			
Promoter and Promoter Group	0	0	0	0	0	0	0
Public – Institutional holders	0	0	0	0	0	0	0
Public-Others	100	100	100:00%	100	0	100.00%	0.0000
Total- (B)	100	100	100.00%	100	0	100.00%	0
Result (A)+(B)	14,476,642	14,476,642	100.00%	14,476,642	0	100.00%	0

Detail of Agenda item No. 10	Resolution	Mode of	Voting
	Required	Voting	Result
Amendment in the Articles of Association of the Company.	Special	E-Voting and Poll	Resolution Passed by requisite Majority

		Detail of Vo	te Cast		
Total Vo	te Cast	Valid	Votes	Invalid V	/otes
No. of Members	No. of Votes cast	No. of Members	No. of Votes cast	No. of Members	No. of Votes cast
51	14476642	51	14476642	da.	



			Mode of Voting - E	-Voting			
Promoter/Public	No. of shares held	No. of votes polled (2)	% of Votes Polled 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	10,931,202	10,931,202	100.00%	10,931,202	0.0000	100.00%	0.0000
Public – Institutional holders	0	0	0	0	0	0	0
Public-Others	3,545,340	3,545,340	100.00%	3,545,340	0	100.00%	0.0000
Total- (A)	14,476,542	14,476,542	100.00%	14,476,542	0	100.00%	0.0000
			Mode of Voting -	Poll			
Promoter and Promoter Group	0	0	0	0	0	0	0
Public – Institutional holders	0	0	0	0	0	0	0
Public-Others	100	100	100.00%	100	0	100.00%	0.0000
Total- (B)	100	100	100.00%	100	0	100.00%	0
Result (A)+(B)	14,476,642	14,476,642	100.00%	14,476,642	0	100.00%	0

Detail of Agenda item No. 11	Resolution	Mode of	Voting
	Required	Voting	Result
Approval for entering into contracts and/or agreements with Related Parties.	Special	E-Voting and Poll	Resolution Passed by requisite Majority

		Detail of	Vote Cast		
Total Vo	te Cast	Valid	Votes	Invalid	Votes
No. of Members	No. of Votes cast	No. of Members	No. of Votes cast	No. of Members	No. of Votes cast
51	14476642	51	14476642	27**	10932540**

^{**} The Shares held by Related Party have been excluded for calculation.



			Mode of Voting - E-	Voting			
Promoter/Public	No. of shares held	No. of votes polled (2)	% of Votes Polled 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	0	0	0.00%	0	0	0.00%	0.0000
Public – Institutional holders	0	0	0	0	0	0	0
Public-Others	3,544,002	3,544,002	100.00%	3,543,991	11	99.9999%	0.0001
Total- (A)	3,544,002	3,544,002	100.00%	3,543,991	- 11	99.9999%	0.0001
			Mode of Voting -	Poll			
Promoter and Promoter Group	0	0	0	0	0	0	0
Public – Institutional holders	0	0	0	0	0	0	0
Public-Others	100	100	100.00%	100	0	100.00%	0
Total- (B)	100	100	100.00%	100	0	100.00%	0
Result (A)+(B)	3,544,102	3,544,102	100.00%	3,544,091	11	99.9999%	0.0001%

Detail of Agenda item No. 12	Resolution Required	Mode of Voting	Voting Result
Authorisation for Borrowings.	Special	E-Voting and Poll	Resolution Passed by requisite Majority

		Detail of V	ote Cast		
Total V	ote Cast	Valid	Votes	Invalid	Votes
No. of Members	No. of Votes cast	No. of Members	No. of Votes cast	No. of Members	No. of Votes cast
51	14476642	51	14476642	0	0



In case of Poll/Po		2,227.00	Mode of Voting - E	Matina			
			mode of voting - E	evoung			
Promoter/Public	No. of shares held	No. of votes polled (2)	% of Votes Polled 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	10,931,202	10,931,202	100.00%	10,931,202	0.0000	100.00%	0.0000
Public – Institutional holders	0	0	0	0	0	0	0
Public-Others	3,545,340	3,545,340	100.00%	3,545,329	11	99.9999	0.0001
Total- (A)	14,476,542	14,476,542	100.00%	14,476,531	11	99.9999	0.0001
			Mode of Voting -	Poll			
Promoter and Promoter Group	0	0	0	0	0	0	0
Public – Institutional holders	0	0	0	0	0	0	0
Public-Others	100	100	100.00%	100	0	100.00%	0.0000
Total- (B)	100	100	100.00%	100	0	100.00%	0
Result (A)+(B)	14,476,642	14,476,642	100.00%	14,476,631	11	99.9999%	0.0001%

Detail of Agenda item No. 13	Resolution Required	Mode of Voting	Voting Result
Creation of charges / mortgages on the properties of the Company.	Special	E-Voting and Poll	Resolution Passed by requisite Majority

		Detail of \	/ote Cast		
Total V	ote Cast	Valid	Votes	Invalid	Votes
No. of Members	No. of Votes cast	No. of Members	No. of Votes cast	No. of Members	No. of Votes cast
51	14476642	51	14476642	0	0



In case of Poll/	Postal ballot/E	-voung					
			Mode of Voting -	E-Voting			
Promoter/Pub	No. of shares held	No. of votes polled (2)	% of Votes Polled 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	10,931,202	10,931,202	100.00%	10,931,202	0.0000	100.00%	0.0000
Public - Institutional holders	0	0	0	0	0	0	0
Public-Others	3,545,340	3,545,340	100.00%	3,545,330	10	99.9999	0.0001
Total- (A)	14,476,542	14,476,542	100.00%	14,476,532	10	99.9999	0.0001
			Mode of Voting	- Poll			
Promoter and Promoter Group	0	0	0	0	0	0	0
Public – Institutional holders	0	0	0	0	0	0	0
Public-Others	100	100	100.00%	100	0	100.00%	0
Total- (B)	100	100	100.00%	100	0	100.00%	0
Result (A)+(B)	14,476,642	14,476,642	100.00%	14,476,632	10	99.9999%	0.0001%

Detail of Agenda item No. 14	Resolution	Mode of	Voting
	Required	Voting	Result
Invitation and acceptance of fixed deposits from the members and public	Special	E-Voting and Poll	Resolution Passed by requisite Majority

		Detail of \	/ote Cast		
Total V	ote Cast	Valid	Votes	Invalid	Votes
No. of Members	No. of Votes cast	No. of Members	No. of Votes cast	No. of Members	No. of Votes cast
51	14476642	51	14476642	0	0



			Mode of Voting - E-	Voting			
Promoter/Public	No. of No. of shares votes held polled		% of Votes Polled 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	10,931,202	10,931,202	100.00%	10,931,202	0.0000	100.00%	0.0000
Public – Institutional holders	0	0	0	0	0	0	0
Public-Others	3,545,340	3,545,340	100.00%	3,545,329	11	99.9999	0.0001
Total- (A)	14,476,542	14,476,542	100.00%	14,476,531	11.	99.9999	0.0001
			Mode of Voting -	Poll			
Promoter and Promoter Group	0	0	0	0	0	0	0
Public – Institutional holders	0	0	0	0	0	0	0
Public-Others	100	100	100.00%	100	0	100.00%	0
Total- (B)	100	100	100.00%	100	0	100.00%	0
Result (A)+(B)	14,476,642	14,476,642	100.00%	14,476,631	11	99.9999%	0.0001%

For Vardhman Polytex Limited

LUDHIANA

Sushil Sharma Com,pany Secreta

Date: 30.09.2014

B. K. Gupta & Associates

Company Secretaries



(R) 0161-2303137 (M) 098156-05702

REPORT OF SCRUTINIZER

(Pursuant to Section 108 of the Companies Act, 2013 and Rules 20(xi) of the Companies (Management and Administration) Rules, 2014

To. The Chairman.

34th (Thirty Fourth) Annual General Meeting of the Equity Shareholders of Vardhman Polytex Limited to be held on 30th September, 2014 at 11.00 A.M. at Registered Office of the Company at 341 K-1, Mundian Khurd, P.O. Sahabana, Chandigarh Road, Ludhiana-141123.

Dear Sir.

- I, Bhupesh Gupta, Partner, B K Gupta & Associates, Practicing Company Secretary at 49/65, Harpal Nagar, Near Gulmor Hotel, Ferozepur Road, Ludhiana, appointed as Scrutinizer by the Board of Directors of Vardhman Polytex Limited ("the Company") for the purpose of scrutinizing e- voting process in a fair and transparent manner in respect of the below mentioned resolutions proposed at the 34th Annual General Meeting of Equity Shareholders of the Company to be held on 30th September, 2014 at 11.00 a.m. at Registered Office of the Company at 341 K-1, Mundian Khurd, P.O. Sahabana. Chandigarh Road, Ludhiana-141123, submit our report as under:
 - 1. In accordance with the Notice of 34th Annual General Meeting sent to the shareholders and the 'Advertisement' published pursuant to Rule 20(3)(V) of the Companies (Management and Administration) Rules, 2014 on September 9 2014, the e-voting opened at 9:00 AM on September 24, 2014 and remained open up to 6:00 PM on September 26, 2014.
 - 2. The Equity Shareholders holding shares as on 29th August, 2014, "the cut off date", were entitled to vote on the resolutions stated in the Notice of the 34th Annual General Meeting of the Company.
 - 3. The votes were unblocked at 6.30 P.M. on 26th September, 2014 in the presence of Mr. Onkar Singh & Mr. Raman Chawla who are not the employees of the Company, and who have signed below as witness to the unblocking of the votes.



- 4. The e-voting results/ list of Equity Shareholders who have voted "For" and "Against" were downloaded from the e-voting website of Central Depository Services Limited (www.evotingindia.com) and the same are being handed over to the Chairman.
- 5. The Result of the e-voting is as under:

Agenda-wise Details

Details of the Agenda: Resolution No. 1	Resolution Required	Mode of voting	Voting Results
To receive, consider and Adopt the Audited Balance Sheet as at 31 st March, 2014 and statement of Profit and Loss for the year ended on that the Report of Auditors and Directors thereon.		E-Voting	Resolution Passed by requisite Majority

Tota	I Votes (Cast	· · · · · · · · · · · · · · · · · · ·		Valid V	otes .		Invalid	l Vot	es
Number of Me	embers		ber of s Cast	Num Mem		Number O Votes Cast	f Numb		of Number Of \ Cast	
49	1,44,76,532		76,532	49		1,44,76,532	0		0	
			Mode	of Vo	ting-E-Voting	(out of Valid Vo	otes Cast	t)		
Promoter /Public	No. of shares	held	No. of v	otes	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of votes against	% of votes favour on votes polle		% 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	1,09,31	1,202	1,09,31	,202	100.0000	1,09,31,202	0	100.0000		0.0000
Public- Institutional Holders	0		0		0.0000	0	0	0.0000		0.0000
Public- Others	35,45,3	330	35,45,3	330	100.0000	35,45,330	0	100.0000		0.0000
Total	1,44,76	5,532	1,44,76	5,532	100.0000	1,44,76,532	0	100.0000		0.0000



Details of the Agenda: Resolution No. 2	Resolution Required	Mode of voting	Voting Results
Appoint Director in place of Mr. Ashok Kumar Goyal, (DIN 06676556), who retires by rotation and being eligible, offers himself for re-appointment	Ordinary	E-Voting	Resolution Passed by requisite Majority

Total Votes Cast			Valid Votes					Invalid Votes			
Number Memb	of pers	Numbe Votes (Number Member	Of	Number Votes C	Of	Number Members	of	Numb Cast	oer Of Vo
50		1,44,76	,542	50		1,44,76,	542	0		0	
		L	Мо	de of Voti	ng-E-Voti	ng (out o	Valid V	otes Cast)		1	
Promoter No. of No.		of votes	% of Vot		of Vote	s No. of	% of vo		% of vote		

		wode or voi	ing-L-voiing (out of valid vote	os Cast)		
Promoter /Public	No. of shares held	No. of votes polled	% of Votes Polled 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	1,09,31,202	1,09,31,202	100.0000	1,09,31,202	0	100.0000	0.0000
Public- Institutional Holders	0	0	0.0000	0	0	0.0000	0.0000
Public- Others	35,45,340	35,45,340	100.0000	35,45,330	0	100.0000	0.0000
Total	1,44,76,542	1,44,76,542	100.0000	1,44,76,542	0	100.0000	0.0000

Details of the Agenda: Resolution No. 3	Resolution Required	Mode of voting	Voting Results
Appointment of M/s S.S. Kothari Mehta & Co., Chartered Accountants as an Statutory Auditor of the Company		E-Voting	Resolution Passed by requisite Majority



Tota	l Votes	Cast			Valid \	/otes		Invalid Votes			
Number Membe	of ers	Numbe Votes		Num Mem		Number Of Votes Cast	1			mber Of Votes st	
50	1,44,76,542		6,542	50		1,44,76,542	0	0			
		L	Mod	e of Vo	oting-E-voting	(out of Valid Vo	otes Cast)		I		
Promoter /Public	No. o share	of es held	No. of votes polled		% of Votes Polled on outstanding shares	No. of Votes in favour	No. of votes against	% of votes favour on votes poll		% 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	1,09,	31,202	1,09,3	1,202	100.0000	1,09,31,202	0	100.0000		0.0000	
Public- Institutional Holders	0		0		0.0000	0	0	0.0000		0.0000	
Public- Others	35,45	5,340	35,45,	340	100.0000	35,45,339	1	99.9999		0.0001	
Total	1,44,	76,542	1,44,7	6,542	100.0000	1,44,76,541	1	99.9999		0.0001	

Details of the Age	nda: i	Resolutio	on No. 4		Resolution Required	Mode of voting	Voting Results	
Appointment of independent Direct		Ajay	Chaudhry	as	an	Ordinary	E-Voting	Resolution Passed by requisite Majority



Tota	l Votes	Cast			Valid \	Vot	es		Invalid Votes				
Number Membe	of ers	Number	1	1			umber Of otes Cast	Number of Members		Number Of Vote Cast			
50		1,44,7	6,542	50		1.	,44,76,542	0		0			
			Mod	e of Vo	oting-E-voting	g (out of Valid Vo	tes Cast)					
Promoter /Public	No. o	of es held	No. of votes polled		% of Votes Polled on outstanding shares		No. of Votes in favour	No. of votes against	% of votes favour on votes poll		% of votes against on votes polled		
	(1)		(2)		(3) =[(2)/(1)]*10	0	(4)	(5	(6) =[(4)/(2)]*	100	(7) =[(5)/(2)]*100		
Promoter and Promoter Group	1,09,	31,292	1,09,3	1,202	100.0000		1,09,31,202	0	100.0000		0.0000		
Public- Institutional Holders	0		0		0.0000		0	0	0.0000		0.0000		
Public- Others	35,4	5,340	35,45,	340	100.0000		35,45,329	11	99.9999	-	0.0001		
Total	1,44,	76,542	1,44,7	6,542	100.0000		1,44,76,531	11	99.9999		0.0001		

Details of the Agenda: Resolution No. 5	Resolution	Mode of voting	Voting
	Required		Results
Appointment of Dr. B.S. Bhatia as an independent Director	Ordinary	E-Voting	Resolution Passed by requisite Majority



Total	Votes	Cast			Valid \	Vote	es		Invalid	Vote	es
Number Membe	of Number of Votes Cast			Number Of Members			umber Of otes Cast	Number of Members		Number Of Votes Cast	
50	1,44,76,542			50	****		44,76,542	0		0	
			Mod	de of Vo	oting-E-votin	ıg (out of Valid Vot	es Cast)			
Promoter /Public	No. o share	f es held	No. of votes polled		% of Votes Polled on outstandir shares		No. of Votes in favour	No. of votes against	% of vote favour on votes poll		% of votes against on votes polled
	(1)		(2)		(3) =[(2)/(1)]*10	00	(4)	(5	(6) =[(4)/(2)] ⁷	*1 0 0	(7) =[(5)/(2)]*100
Promoter and Promoter Group	1,09,	31,202	1,09,3	31,202	100.0000		1,09,31,202	0	100.0000)	0.0000
Public- Institutional Holders	0		0		0.0000		0	0	0.0000		0.0000
Public- Others	35,4	5,340	35,45	5,340	100.0000		35,45,329	11	99.9999		0.0001
Total	1,44	,76,542	1,44,	76,542	100.0000)	1,44,76,531	11	99.9999		0.0001

Details of the Agenda: Resolution No. 6	Resolution Required	Mode of voting	Voting Results
Appointment of Mr. M.D. Kanitkar as an independent Director	Ordinary	E-Voting	Resolution Passed by requisite Majority



Tota	l Votes	Cast			Valid \	√ote:	S	Parameter	Invalid Votes			
Number Membe	of ers	Numb Votes	er of Cast	Numb Memb			mber Of tes Cast	Number Member			lumber Of Votes Cast	
50		1,44,7	6,542	50	50 1,44,76,542 0				0			
			Mod	de of V	oting-E-votin	ng (d	out of Valid Vo	otes Cast)				
Promoter /Public	No. of share		No. of votes polled		% of Votes Polled on outstanding shares		No. of Votes in favour	No. of votes against	% of votes favour on votes poll		% of votes against on votes polled	
	(1)		(2)		(3) =[(2)/(1)]*10		(4)	(5	(6) =[(4)/(2)]*	100	(7) =[(5)/(2)]*100	
Promoter and Promoter Group	1,09,3	31,202	1.09.3	1.202	100.0000		1,09,31,202	0	100.0000		0.0000	
Public- Institutional Holders	0		0		0.0000		0	0	0.0000		0.0000	
Public- Others	35,45	,340	35,45,	,340	100.0000		35,45,329	11	99.9999		0.0001	
Total	1,44,	76,542	1,44,7	'6,542	100.0000		1,44,76,531	11	99.9999		0.0001	

Details of the Agenda: Resolution No. 7	Resolution	Mode of voting	Voting Results
	Required		
Appointment of Mr. Amit Jain as an independent Director	Ordinary	E-Voting	Resolution Passed by requisite Majority



Total	Votes	Cast		***	Valid Vot	es		Invalid	Vote	S
Number Membe	of ers	-				Number Of Votes Cast	110111201		Nu Ca	mber Of Votes st
50		1,44,76	,542	50		1,44,76,542	0		0	
^			Мо	de of Vo	ting-E-voting (out of Valid Vot	tes Cast)			
Promoter /Public	No. o share	f s held	No. o votes polled	,	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of votes agains t	% of votes favour on votes polle		% of votes against on votes polled
	(1)		(2)		(3) =[(2)/(1)]*100	(4)	(5	(6) =[(4)/(2)]*1	00	(7) =[(5)/(2)]*100
Promoter and Promoter Group	1,09,	31,202	1,09,	31,202	100.0000	1,09,31,202	0	100.0000		0.0000
Public- Institutional Holders	0		0		0.0000	0	0	0.0000		0.0000
Public- Others	35,4	5,340	35,4	5,340	100.0000	35,45,339	1	99.9999		0.0001
Total	1,44	,76,542	1,44	,76,542	100.0000	1,44,76,541	1	99.9999		0.0001



Details of the Agenda: Resolutio	n No. 8	Resolution Required	Mode of voting	Voting Results
Appointment of Mrs. Rakhi independent Director	Oswal Jain as an	Ordinary	E-Voting	Resolution Passed by requisite Majority

Total Votes Cast				:	Valid	Votes		Invalid Votes			
Number of Men	nbers	Numbe Votes 0		Number Member		Num	nber Of es Cast	Number Members	of	Numbe Cast	er Of Votes
50		1,44,76	,542	50		1,44	,76,542	0			
		l	Мо	de of Voti	ng-E-votii	ng (o	ut of Valid Vo	tes Cast)		L	
Promoter /Public	No. o	of es held	No. o	of votes d	% of Vo Polled o outstan- shares	on	No. of Votes in favour	No. of votes against	% of v favour votes		% 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	1,09,	31,202	1,09	,31,202	100.000	00	1,09,31,202	2 0	100.00	000	0.0000
Public- Institutional Holders	0		0		0.0000		0	0	0.000	0	0.0000
Public- Others	35,4	5,340	35,4	\$5,340	100.00	00	35,45,340	0	100.0	000	0.0000
Total	1,44	,76,542	1,44	1,76,542	100.00	00	1,44,76,542	2 0	100.0	000	0.0000



Details of the Agenda: Resolution No. 9	Resolution	Mode of voting	Voting Results
	Required		L
Amendment in terms of appointment of Mr. Adish Oswal, Executive Director of the Company	Special	E-Voting	Resolution Passed by requisite Majority

Total Votes Cast					Valid	Votes	S	Invalid Votes				
Number Membe	of ers	Numbe Votes C		Number Of Members			mber Of es Cast	Number Members	of	Numbe Cast	er Of Votes	
50		1,44,76	,542	50		1,4	4,76,542	0 0				
	,	<u> </u>	Мо	de of Vo	ting-E-voti	ng (d	out of Valid Vo	tes Cast)		1	· ·	
Promoter /Public	No. o share	f es held	No. o polled	f votes	% of Vot Polled o outstand shares	n	No. of Votes in favour	No. of votes against	% of vo favour votes p	on	% of votes against on votes polled	
	(1)		(2)		(3) =[(2)/(1)]*	100	(4)	(5	(6) =[(4)/(i	2)]*100	(7) =[(5)/(2)]*100	
Promoter and Promoter Group	1,09,	31,202	1,09,	31,202	100.000	00	1,09,31,202	0	100.00	000	0.0000	
Public- Institutional Holders	0		0		0.0000		0	0	0.000	0	0.0000	
Public- Others	35,4	5,340	35,4	5,340	100.000	00	35,45,340	0	100.0	000	0.0000	
Total	1,44	,76,542	1,44	,76,542	100.000	00	1,44,76,542	2 0	100.0	000	0.0000	



Details of the Agenda: Resolution No. 10	Resolution Required	Mode of voting	Voting Results
Amendments in the Articles of Association of the Company	Special	E-Voting	Resolution Passed by requisite Majority

Total	Votes	Cast			Valid	Votes		Invalid Votes				
Number Membe	of ers	Numbe Votes (Number Member		1	nber Of es Cast	Number of Num Members Cast			er Of Votes	
50		1,44,76	5,542	50		1,44	1,76,542	0	0 0			
		L ,	M	ode of Vol	ting-E-vot	ing (d	out of Valid Vo	otes Cast)		<u> </u>	L	
Promoter /Public	No. of share		No. o	of votes ed	% of Vo Polled o outstand shares	on	No. of Votes in favour	No. of votes against	% of votes	on	% of votes against on votes polled	
	(1)		(2)		(3) =[(2)/(1)]	*100	(4)	(5	(6) =[(4)/(3	2)]*100	(7) =[(5)/(2)]*100	
Promoter and Promoter Group	1,09,3	31,202	1,09	,31,202	100.000	00	1,09,31,202	0	100.00	000	0.00000	
Public- Institutional Holders	0		0		0.0000		0	0	0.0000)	0.0000	
Public- Others	35,45	,340	35,4	5,340	100.000	00	35,45,340	0	100.00	00 0	0.0000	
Total	1,44,7	76,542	1,44	,76,542	100.000	00	1,44,76,542	2 0	100.00	000	0.0000	



Details of the Agenda: Resolution No. 11	Resolution Required	Mode of voting	Voting Results
Approval for entering into related party transactions	Special	E-Voting	Resolution Passed by requisite Majority

Total '	Votes	Cast			Valid \	Votes	*		Votes	
Number Membe	of rs		per of Cast		mber Of mbers	Number Votes Cast	Of	Numb Memb	1	Number Of Votes Cast
50		1,44,	76,542	23		35,44,002		27**		1,09,32,540**
L		l	Mod	de of	f Voting-E-voti	ng(out of Valid	IVc	tes Ca	st)	
Promoter /Public	No. o shar held		No. of votes polled	:	% of Votes Polled on outstanding shares	No. of Votes in favour	VC	o. of otes gainst	% of votes in favour on votes polled	% of votes against on votes polled
	(1)		(2)		(3) =[(2)/(1)]*100	(4)	(5	5	(6) =[(4)/(2)]*100	(7) 0 =[(5)/(2)]*100
Promoter and Promoter Group	0		0		0.0000	0	0		0.0000	0.0000
Public- Institutional Holders	0		0		0.0000	0	0		0.0000	0.0000
Public- Others	35,4	14,002	35,44,0	002	100.0000	35,43,991	1	1	99.9999	0.0001
Total	35,4	14,002	35,44,	002	100.00	35,43,991	1	1	99.9999	0.0001

^{**} Note:- The shares held by related parties i.e. (Members-27 & Shares Held- 10932540)have been excluded at the time of calculation.



Details of the Agenda: Resolution No. 12	Resolution	Mode of voting	Voting Results
	Required		
Authorisation for Borrowings	Special	E-Voting	Resolution Passed
-			by requisite
			Majority

Total	Total Votes Cast				Valid	Vote	es	Invalid Votes			
Number Membe	of	Number		Number Of Members			umber Of otes Cast	Number of Members		Number Of Votes Cast	
50	1,44,76,542		5,542	50		1,4	44,76,542	0		0	
		L	Мо	de of V	oting-E-voti	ng (out of Valid Vo	tes Cast)		L	
Promoter /Public	No. o share	f es held	No. of votes		% of Vote: Polled on outstanding shares		No. of Votes in favour	No. of votes against	% of vote favour on votes poli		% of votes against on votes polled
	(1)		(2)		(3) =[(2)/(1)]*1(00	(4)	(5	(6) =[(4)/(2)] [*]	*100	(7) =[(5)/(2)]*100
Promoter and Promoter Group	1,09,	31,202	1,09,3	31,202	100.0000		1,09,31,202	0	100.0000)	0.0000
Public- Institutional Holders	0		0		0.0000		0	0	0.0000		0.0000
Public- Others	35,45	5,340	35,45	5,340	100.0000		35,45,329	11	99.9999		0.0001
Tota	1,44,	76,542	1,44,	76,542	100.00		1,44,76,531	11	99.9999		0.0001



Details of the Agenda: Resolution No. 13	Resolution	Mode of voting	Voting Results
	Required		
Creation of Charges/ mortgages on the properties of the Company	Special	E-Voting	Resolution Passed by requisite Majority

Total	Total Votes Cast				Valid '	es	Invalid Votes				
Number Membe	of	Numbe	1	Number Of Members			umber Of otes Cast	Number of Members		Number Of Votes Cast	
50		1,44,70	6,542	50		1,	44,76,542	0		0	
			Мо	de of V	oting-E-voti	ng (out of Valid Vo	tes Cast)		I	
Promoter. /Public	No. o share	f es held	No. of votes		% of Votes Polled on outstandir shares		No. of Votes in favour	No. of votes against	% of vote favour on votes poll		% of votes against on votes polled
	(1)		(2)		(3) =[(2)/(1)]*1	00	(4)	(5	(6) =[(4)/(2)] [*]	°100	(7) =[(5)/(2)]*100
Promoter and Promoter Group	1,09,	31,202	1,09,	31,202	100.0000		1,09,31,202	0	100.0000)	0.00000
Public- Institutional Holders	0		0		0.0000		0	0	0.0000		0.0000
Public- Others	35,4	5,340	35,45	5,340	100.0000		35,45,330	10	99.9999		0.0001
Total	1,44,	,76,542	1,44,	76,542	100.00		1,44,76,532	10	99.9999		0.0001



Details of the Agenda: Resolution No. 14	Resolution Required	Mode of voting	Voting Results
Invitation and acceptance of fixed deposits from the members and public.	Special	E-Voting	Resolution Passed by requisite Majority

Total Votes Cast			Valid Votes			Invalid Votes					
I		Number	per of Numb				umber Of otes Cast	Number Member	_	Nur Cas	mber Of Votes
50		1,44,7	6,542	50		1,	44,76,542	0		0	
		<u> </u>	Мо	de of V	oting-E-voti	ng (out of Valid Vo	tes Cast)			
Promoter /Public	No. o share	f s held	No. of votes		% of Votes Polled on outstandir shares		No. of Votes in favour	No. of votes against	% of vote favour on votes poll		% of votes against on votes polied
	(1)		(2)		(3) =[(2)/(1)]*10	00	(4)	(5	(6) =[(4)/(2)]*	100	(7) =[(5)/(2)]*100
Promoter and Promoter Group	1,09,	31,202	1,09,3	31,202	100.0000		1,09,31,202	0	100.0000		0.0000
Public- Institutional Holders	0		0		0.0000		0	0	0.0000		0.0000
Public- Others	35,45	5,340	35,45	,340	100.0000		35,45,329	11	99.9999		0.0001
Total	1,44,	76,542	1,44,	76,542	100.0000		1,44,76,531	11	99.9999		0.0001



6. All relevant records of electronic voting will remain in our safe custody until the Chairman considers, approves and signs the minutes of the 34th Annual General Meeting and same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

Thanking you,

Yours Faithfully, For B.K.Gupta & Assocciates Company Secretaries

Place::Ludhiana

Date: 29/09/2014

(Bhupesh Gupta)

Partner

FCS 4590, CP No. 5708

Scrutinizer

We the undersigned witnessed that the votes were unblocked from the e-voting website of CDSL (www.evotingindia.com) in our presence at 6:30 PM on September 26, 2014 at the Office of the Scrutinizer.

(Raman Chawla)

Street No. 12, H.No. 3570

New Shivaji Nagar

Ludhiana

(Onkar Billigh)

C-Block, House No. 523

Isher Nagar Ludhiana

B. K. Gupta & Associates

Company Secretaries



(O) 0161-2407500 0161-5049700 (R) 0161-2303137 (M) 098156-05702

Form No. MGT-13

REPORT OF SCRUTINIZER

(Pursuant to Section 109 of the Companies Act, 2013 and Rules 21(2) of the Companies (Management and Administration) Rules, 2014

To.

The Chairman,

34th (Thirty Fourth) Annual General Meeting of the Equity Shareholders of Vardhman Polytex Limited held on 30th September, 2014 at 11.00 A.M. at Registered Office of the Company at 341 K-1, Mundian Khurd, P.O. Sahabana, Chandigarh Road, Ludhiana-141123.

Dear Sir,

I, Bhupesh Gupta, Partner, B K Gupta & Associates, Practicing Company Secretary at 49/65, Harpal Nagar, Near Gulmor Hotel, Ferozepur Road, Ludhiana, appointed as Scrutinizer by the Board of Directors of Company for the purpose of poll taken on the below mentioned resolutions, at the 34th Annual General Meeting of Equity Shareholders of Vardhman Polytex Limited held on 30th September, 2014 at 11.00 a.m. at Registered Office of the Company at 341 K-1, Mundian Khurd, P.O. Sahabana, Chandigarh Road, Ludhiana-141123., submit my report as under:

- 1. After declaration of the poll by the Chairman, ballot boxes kept for polling were marked by identification mark placed on them.
- 2. The ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/ Registrar and Transfer Agents (R&TA) of the Company and the authorizations/ proxies lodged with the company. The voters were also scrutinized for the purpose of eliminating duplicate voting i.e. on e-voting as well as on poll. As per information given by the Company the names of the shareholders who had voted on e-voting through CDSL facility had been blocked and ballot papers duly numbered serially by print were issued only to those members who were present at the Annual General Meeting and who had not voted on e-voting.
- 3. The poll papers, which were incomplete and/or which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.

4 The result of the Poll is as under:

a) Resolution 1: Ordinary Resolution

Adoption of Balance Sheet, Statement of Profit and Loss, Report of the Board of Directors and Auditors for the Financial Year ended March 31, 2014.

(i) Voted **in favour** of the Resolution:

Number of Members present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
1	100	100.00

(ii) Yoted **against** the Resolution:

Number of Members present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
0	0	0.00

(iii) Invalid Votes:

Number of Members present and voting (in person or by proxy)	Number of Votes cast by them
NIL	NIL

b) Resolution 2: Ordinary Resolution

Appointment of Director in Place of Mr. Ashok Kumar Goyal , who retires by rotation and being eligible, seeks re-appointment

(i) Voted **in favour** of the Resolution:

Number of Members present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
1	100	100.00



(ii) Voted **against** the Resolution:

Number of Members present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
0	0	0.00

(iii) Invalid Votes:

Number of Members present and	Number of Votes cast by them
voting (in person or by proxy)	-
NIL	NIL

c) Resolution 3: Ordinary Resolution

Appointment of M/s S.S. Kothari Mehta & Company, Chartered Accountants as Statutory Auditors of the Company.

(i) Voted **in favour** of the Resolution:

Number of Members present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
1	100	100.00

(ii) Voted **against** the Resolution:

Number of Members present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
0	0	0.00

(iii) Invalid Votes:

Number of Members present and	Number of Votes cast by them
voting (in person or by proxy)	
NIL	NIL



d) Resolution 4: Ordinary Resolution

Appointment of Mr. Ajay Chaudhry as an Independent Director

(i) Voted **in favour** of the Resolution:

Number of Members present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
1	100	100.00

(ii) Voted **against** the Resolution:

Number of Members	Number of Votes cast	% of total number of valid
present and voting (in	by them	votes cast
person or by proxy)		
0	0	0.00

(iii) Invalid Votes:

Number of Members present and	Number of Votes cast by them
voting (in person or by proxy)	
NIL	NIL

e) Resolution 5: Ordinary Resolution

Appointment of Dr. B.S. Bhatia as an Independent Director

(i) Voted **in favour** of the Resolution:

Number of Members present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
1	100	100.00

(ii) Voted **against** the Resolution:

Number of Members present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
0	0	0.00



(iii) Invalid Votes:

Number of Members present and	Number of Votes cast by them
voting (in person or by proxy)	
NIL	NIL

f) Resolution 6: Ordinary Resolution

Appointment of Mr. M.D.Kanitkar as an Independent Director

(i) Voted **in favour** of the Resolution:

Number of Members present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
1	100	100.00

(ii) Voted **against** the Resolution:

Number of Members present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
0	0	0.00

(iii) Invalid Votes:

Number of Members present and voting (in person or by proxy)	Number of Votes cast by them
NIL	NIL

g) Resolution 7: Ordinary Resolution

Appointment of Mr. Amit Jain as an Independent Director

(i) Voted **in favour** of the Resolution:

Number of Members present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
1	100	100.00



(ii) Voted **against** the Resolution:

Number of Members present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
0	0	0.00

(iii) Invalid Votes:

Number of Members present and	Number of Votes cast by them
voting (in person or by proxy)	
NIL	NIL

h) Resolution 8: Ordinary Resolution

Appointment of Mrs. Rakhi Oswal as a Director.

(i) Voted **in favour** of the Resolution:

Number of Members present and voting (in	Number of Votes cast by them	% of total number of valid votes cast
person or by proxy)		
1	100	100.00

(ii) Voted **against** the Resolution:

Number of Members present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
0	0	0.00

(iii) Invalid Votes:

Number of Members present and voting (in person or by proxy)	Number of Votes cast by them
NIL	NIL



i) Resolution 9: Special Resolution

Amendment in the terms of appointment of Mr. Adish Oswal, Executive Director of the Company.

(i) Voted **in favour** of the Resolution:

Number of Members present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
1	100	100.00

(ii) Voted **against** the Resolution:

Number of Members	Number of Votes cast	% of total number of valid
present and voting (in	by them	votes cast
person or by proxy)		
0	0	0.00

(iii) Invalid Votes:

Number of Members present and	Number of Votes cast by them
voting (in person or by proxy)	
NIL	NIL

j) Resolution 10: Special Resolution

Amendment in the Articles of Association of the Company.

(i) Voted **in favour** of the Resolution:

Number of Members	Number of Votes cast	% of total number of valid
present and voting (in	by them	votes cast
person or by proxy)		
1	100	100.00

(ii) Voted **against** the Resolution:

Number of Members present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
0	0	0.00



(iii) Invalid Votes:

Number of Members present and voting (in person or by proxy)	Number of Votes cast by them
NIL	NIL

k) Resolution 11: Special Resolution

Approval for entering into contracts and/or agreements with Related Parties .

(i) Voted **in favour** of the Resolution:

Number of Members	Number of Votes cast	% of total number of valid
present and voting (in	by them	votes cast
person or by proxy)		
1	100	100.00

(ii) Voted **against** the Resolution:

Number of Members present and voting (in	Number of Votes cast by them	% of total number of valid votes cast
person or by proxy)		
0	0	0.00

(iii) Invalid Votes:

Number of Members present and	Number of Votes cast by them
voting (in person or by proxy)	
NIL	NIL

I) Resolution 12: Special Resolution

Authorization for Borrowings .

(i) Voted **in favour** of the Resolution:

Number of Members present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
1	100	100.00



(ii) Voted **against** the Resolution:

Number of Members present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
0	0	0.00

(iii) Invalid Votes:

Number of Members present and voting (in person or by proxy)	Number of Votes cast by them
NIL	NIL

m) Resolution 13: Special Resolution

Creation of charges/mortgages on the properties of the Company .

(i) Voted **in favour** of the Resolution:

Number of Members present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
1	100	100.00

(ii) Voted **against** the Resolution:

Number of Members present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
0	0	0.00

(iii) Invalid Votes:

Number of Members present and voting (in person or by proxy)	Number of Votes cast by them
NIL	NIL



n) Resolution 14: Special Resolution

Invitation and acceptance of fixed deposits from the members and public .

(i) Voted **in favour** of the Resolution:

Number of Members present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
1	100	100.00

(ii) Voted **against** the Resolution:

Number of Members present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
0	0	0.00

(iii) Invalid Votes:

Number of Members present and	Number of Votes cast by them
voting (in person or by proxy)	
NIL	NIL

5. The poll papers and all other relevant records were sealed and handed over to the company secretary for safe keeping.

Thanking you,

Yours Faithfully, For B.K.Gupta & Asscociates Company Secretaries

Place::Ludhiana

Date: 30/09/2014

(Bhupesh Gupta)
Partner
FCS4590, CPNo. 5708
Scrutinizer