



REF: VPL: SCY: SEP: 2016-17

Dated: 30.09.2016

NATIONAL STOCK EXCHANGE OF INDIA LTD, "Exchange Plaza" Bandra – Kurla Complex, Bandra (East), Mumbai- 400 051 Scrip Code: VARDMNPOLY	BOMBAY STOCK EXCHANGE LIMITED 25th Floor, P.J. Towers, Dalal Street, Fort, Mumbai- 400 001 Scrip Code: 514175
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SUBJECT: Voting Results of 36th Annual General Meeting.

Dear Sir/ Madam,

In compliance with the provisions of Regulation 44(3), other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Section 108 read with Rules and Regulations made thereunder and other applicable provisions of the Companies Act, 2013, we submit herewith the following in respect to 36th Annual General Meeting of the Company was held on Friday, 30th September, 2016.

1. Voting results as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Report of Scrutinizer dated 30th September, 2016, Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014.

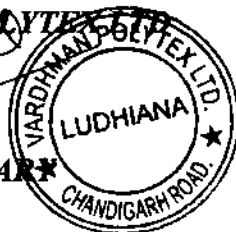
This is for your information & Record.

Thanking you,

Yours faithfully

For VARDHMAN POLYTEX LTD

Sushil Sharma
SUSHIL SHARMA
COMPANY SECRETARY



Enclosed: As Above



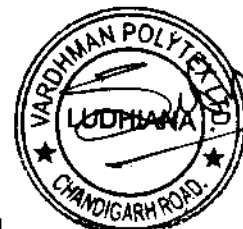
Details of Voting Results of 36TH ANNUAL GENERAL MEETING

➤ Date of AGM:	30 th September, 2016
➤ Total Number of Shareholders on record date	7838
➤ No. of Shareholders present in the meeting either in person or through proxy:	43
a) Promoter and Promoter group:	18
b) Public:	25
➤ No. of Shareholders attended the meeting through video conferencing:	NIL
a) Promoter and Promoter group:	
b) Public:	

Item No. 1

Adoption of Companies Audited Financial Statements, together with report of Board of Auditors & Directors and Audited Consolidated Financial Statements

Resolution Required: (Ordinary/Special)					Ordinary Resolution			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes- In favor (4)	No. of votes- against (5)	% of Votes in favor on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1,34,04,652	1,12,22,652	83.72	1,12,22,652	0	100.00	0.00
Public-Institutions	E-Voting	3,04,134	-	-	-	-	-	-
Public-Non Institutions	E-Voting	85,82,171	21,86,645	25.48	21,86,645	0	100.00	0.00
Total		2,22,90,957	1,34,09,297	60.16	1,34,09,297	0	100.00	0.00



Item No. 2

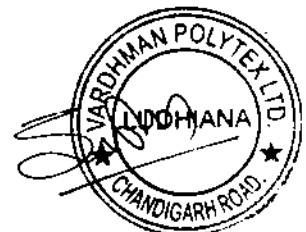
To appoint a director in place of Mrs Rakhi Oswal (DIN: 00009682) who retires by rotation and being eligible offers herself for re-appointment.

Resolution Required: (Ordinary/Special)					Ordinary Resolution			
Whether promoter/promoter group are Interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes-In favor (4)	No. of votes-against (5)	% of Votes in favor on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1,34,04,652	1,12,22,652	83.72	1,12,22,652	0	100.00	0.00
Public-Institutions	E-Voting	3,04,134	--	--	--	--	--	--
Public-Non Institutions	E-Voting	85,82,171	21,86,645	25.48	21,86,645	0	100.00	0.00
Total		2,22,90,957	1,34,09,297	60.16	1,34,09,297	0	100.00	0.00

Item No. 3

To ratify the appointment of Statutory Auditors of the Company

Resolution Required: (Ordinary/Special)					Ordinary Resolution			
Whether promoter/promoter group are Interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes-In favor (4)	No. of votes-against (5)	% of Votes in favor on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1,34,04,652	1,12,22,652	83.72	1,12,22,652	0	100.00	0.00
Public-Institutions	E-Voting	3,04,134	--	--	--	--	--	--
Public-Non Institutions	E-Voting	85,82,171	21,86,645	25.48	21,86,645	0	100.00	0.00
Total		2,22,90,957	1,34,09,297	60.16	1,34,09,297	0	100.00	0.00



Item No. 4

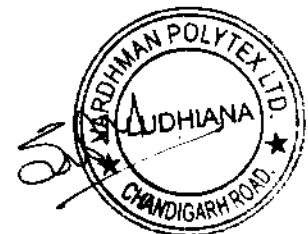
Appointment of Mr Vishal Oswal as an Independent Director.

Resolution Required: (Ordinary/Special)					Ordinary Resolution			
Whether promoter/promoter group are Interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes-In favor (4)	No. of votes-against (5)	% of Votes In favor on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1,34,04,652	1,12,22,652	83.72	1,12,22,652	0	100.00	0.00
Public-Institutions	E-Voting	3,04,134	--	--	--	--	--	--
Public-Non Institutions	E-Voting	85,82,171	21,86,645	25.48	21,86,345	300	99.999	0.001
Total		2,22,90,957	1,34,09,297	60.16	1,34,08,997	300	99.999	0.001

Item No. 5

Re-appointment of Mr Ashok Kumar Goyal as an Executive Director

Resolution Required: (Ordinary/Special)					Special Resolution			
Whether promoter/promoter group are Interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes-In favor (4)	No. of votes-against (5)	% of Votes in favor on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1,34,04,652	1,12,22,652	83.72	1,12,22,652	0	100.00	0.00
Public-Institutions	E-Voting	3,04,134	--	--	--	--	--	--
Public-Non Institutions	E-Voting	85,82,171	21,86,645	25.48	21,86,090	555	99.999	0.001
Total		2,22,90,957	1,34,09,297	60.16	1,34,08,742	555	99.999	0.001



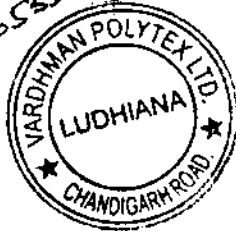
Item No. 6

To ratify the remuneration of Cost Auditors for the financial year ending 31st March 2017.

Resolution Required: (Ordinary/Special)					Ordinary Resolution			
Whether promoter/promoter group are Interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes- In favor (4)	No. of votes- against (5)	% of Votes in favor on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1,34,04,652	1,12,22,652	83.72	1,12,22,652	0	100.00	0.00
Public-Institutions	E-Voting	3,04,134	--	--	--	--	--	--
Public-Non Institutions	E-Voting	85,82,171	21,86,645	25.48	21,86,645	0	100.00	0.00
Total		2,22,90,957	1,34,09,297	60.16	1,34,09,297	0	100.00	0.00

For Vardhman Polytex Limited

Sushil
for 6535
 (Sushil Sharma)
 Company Secretary



Place: Ludhiana
 Dated : 30.09.2016



CONSOLIDATED SCRUTINIZER REPORT

(Pursuant to Section 108 & 109 of the Companies Act, 2013 and amended Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014

To,

The Chairman
Vardhman Polytex Limited

36th Annual General Meeting of the Equity Shareholders of Vardhman Polytex Limited held on 30.09.2016 at 11:00 a.m. at the Registered Office of the Company at Vardhman Park, Chandigarh Road, Ludhiana-141123.

Dear Sir,

1. I, **Bhupesh Gupta**, Partner, **B.K. Gupta & Associates**, Practicing Company Secretaries at 49/65, Harpal Nagar, Near Gulmor Hotel, Ferozepur Road, Ludhiana, was appointed as Scrutinizer by the Board of Directors of Vardhman Polytex Limited for the purpose of:
 - a) Scrutinizing the remote e-voting process under the provisions of Section 108 of the Companies Act, 2013 ('the 2013 Act) read with Rule 20 of the Companies (Management And Administration) Rules, 2014 ("the Rules"); and
 - b) Scrutinizing the venue e-voting process provided at the AGM for all the resolutions contained in the Notice of AGM.
2. The Public Advertisement with respect to dispatch of the notices and conducting of voting through electronic means was published in an English Newspaper "Economic Times" of wide circulation on 05.09.2016 and a Vernacular Newspaper "Desh Sewak" on 06.09.2016.
3. The remote e-voting period commenced on 27th September, 2016 at 09:00 a.m. and ended on 29th September, 2016 at 05:00 p.m., the CDSL Portal was blocked for voting thereafter.



4. As required, I herewith submit my Combined Report on the results of remote e-voting and together with that of e-voting at AGM as under:-

5. The results of the voting is as under:

A. Resolution-1: Ordinary Resolution

Adoption of Audited Financial Statements of the Company for the Financial Year ended on 31st March, 2016, together with the Report of Auditors and Board of Directors thereon and Audited Consolidated Financial Statements

Particulars	Number of members present and voting	Number of votes	Percentage	Result
In favour of the Resolution	109	13409297	100.00	Majority
Against the resolution	0	0	0.00	
Total	109	13409297	100.00	

B. Resolution-2: Ordinary Resolution

To appoint a director in place of Mrs Rakhi Oswal (DIN: 00009682) who retires by rotation and being eligible offers herself for re-appointment.

Particulars	Number of members present and voting	Number of votes	Percentage	Result
In favour of the Resolution	109	13409297	100.00	Majority
Against the resolution	0	0	0.00	
Total	109	13409297	100.00	



C. Resolution-3: Ordinary Resolution

To ratify the appointment of Statutory Auditors of the Company

Particulars	Number of members present and voting	Number of votes	Percentage	Result
In favour of the Resolution	109	13409297	100.00	Majority
Against the resolution	0	0	0.00	
Total	109	13409297	100.00	

D. Resolution-4: Ordinary Resolution

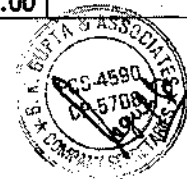
Appointment of Mr Vishal Oswal as an Independent Director.

Particulars	Number of members present and voting	Number of votes	Percentage	Result
In favour of the Resolution	108	13408997	99.999	Majority
Against the resolution	1	300	0.001	
Total	109	13409297	100.00	

E. Resolution-5: Special Resolution

Re-appointment of Mr Ashok Kumar Goyal as an Executive Director.

Particulars	Number of members present and voting	Number of votes	Percentage	Result
In favour of the Resolution	107	13408742	99.999	Majority
Against the resolution	2	555	0.001	
Total	109	13409297	100.00	



F. Resolution-6: Ordinary Resolution

To ratify the remuneration of Cost Auditors for the financial year ending 31st March 2017.

Particulars	Number of members present and voting	Number of votes	Percentage	Result
In favour of the Resolution	109	13409297	100.00	Majority
Against the resolution	0	0	0.00	
Total	109	13409297	100.00	

6. There were no invalid votes.
7. All relevant records of electronic voting will remain in our safe custody until the Chairman considers, approves and signs the minutes of the 36th Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

Thanking You.

**Place: Ludhiana
Dated: 30.09.2016**

**Yours faithfully,
For B.K. Gupta & Associates**

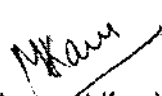


**(Brijesh Gupta)
Partner
FCS: 4590
C.P. NO: 5708
Scrutinizer**

We the undersigned witness that the votes were unblocked from the e-voting website of Central Depository Services (India) Limited (www.evotingindia.com) in our presence at 11:40 a.m. on 30th September, 2016.



(Divyansh Jain)
8214/17, New Maya Nagar
Haibowal Kalan, Ludhiana-141001



(Manpreet Kaur)
H.No 1433, Street No. 12
Janakpuri, Ludhiana - 141001