



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 25 th Floor, P.J. Towers, Dalal Street, Fort, Mumbai- 400 001 Scrip Code: 514175
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SUBJECT: Proceedings of 36th Annual General Meeting of the Company.

The 36th Annual General Meeting of the members of Vardhman Polytex Limited ('the Company') was held on Friday, 30th September, 2016 at 11.00 AM at Registered office of the Company at: Vardhman Park, Chandigarh Road, Ludhiana-141123

The Company Secretary commenced the meeting by welcoming the shareholders at 36th Annual General Meeting and introduced the directors sitting on the dais.

Mr. Ashok Kumar Oswal, the Chairman and Managing Director of the Company chaired the meeting. Since the quorum of the meeting was present, the Chairman called the meeting to order and conducted the proceedings of the meeting. The Chairman briefed the members on the performance and future plans of the Company. A copy of the Chairman's speech was also circulated to the members present in the meeting.

With the permission of the members, the Agenda, Directors' Report, Secretarial Auditor's Report and Financial Statements were taken as read. The qualified Auditors' Report was read by Mr. Sushil Sharma, Company Secretary at the meeting.

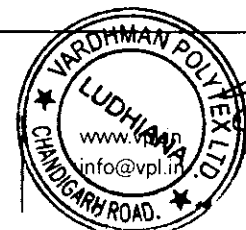
The Chairman informed that the remote e-voting facility was provided by the company during 27th September, 2016 to 29th September, 2016. The company has also arranged venue e-voting for the members present in the meeting who could not exercise their voting through remote e-voting.

The following items of business as set out in the Notice calling the meeting were put for shareholders' approval:

S.No.	Particulars of Resolutions
1(a).	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31 st March, 2016, together with the Report of Auditors and Board of Directors thereon
1(b).	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31 st March, 2016, together with the Report of Auditors thereon

Vardhman Polytex Ltd
An Oswal Group[®] Company
CIN: L17122PB1980PLC004242

Corp. Office: Vardhman Park,
Chandigarh Road Ludhiana - 141123
Punjab (India). Tel: +91-161-6629888





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.
3.	To ratify the appointment of Statutory Auditors of the Company
4.	Appointment of Mr. Vishal Oswal as an Independent Director
5.	Re-appointment of Mr. Ashok Kumar Goyal as an Executive Director
6.	To ratify remuneration of the Cost Auditors for the financial year ending 31 st March, 2017

The Chairman informed the members that Mr. Bhupesh Gupta of M/s B.K.Gupta & Associates, Practising Company Secretaries was appointed as Scrutinizer for e-voting process. The Chairman further informed the members that the results of e-voting shall be disseminated to the Stock Exchange and will also be displayed on the website of CDSL, the e-voting agency & on the Company's website at www.vpl.in.

The meeting was concluded with the vote of thanks to the chair and thanks to the members and others for attending the 36th Annual General Meeting.

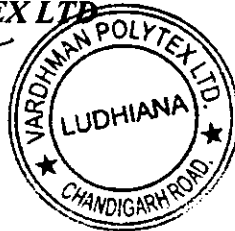
This is for your information & Record.

Thanking you,

Yours faithfully

For **VARDHMAN POLYTEX LTD**


SUSHIL SHARMA
COMPANY SECRETARY



Enclosed: As Above