



Vardhman

VARDHMAN HOLDINGS LIMITED

Delivering Excellence. Since 1965.

CHANDIGARH ROAD
LUDHIANA-141010, PUNJAB
T: +91-161-2228943-48
F: +91-0161-2601048
E: secretarial.lud@vardhman.com

Ref. VHL: SCY:SEPT:2017-2018

Dated: 23.09.2017

LISTING DEPARTMENT,
The National Stock Exchange of India Ltd.
"Exchange Plaza", Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (East),
Mumbai- 400 051, Maharashtra.
Fax No.: 022-26598237 and 26598155,
Email Id: cmlist@nse.co.in
Scrip Code: VHL

✓ LISTING DEPARTMENT,
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai - 400 001
Fax No.: 022-22722037,
Email Id: corp.compliance@bseindia.com
Scrip Code: 500439

Sub: Voting results of 53rd Annual General Meeting of the Company.

Ref: Regulation 44 of SEBI (Listing. Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

In respect of the 53rd Annual General Meeting of the Company held on 22nd September, 2017 at Registered Office, Chandigarh Road, Ludhiana- 141010, please find enclosed herewith Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly note that the meeting commenced at 04:00 p.m. and concluded at 05:00 p.m.

You are requested to take the same on record.

Thanking you,
Yours faithfully,
FOR VARDHMAN HOLDINGS LIMITED

ayadav
(Amrender Kumar Yadav)
Company Secretary



YARNS | FABRICS | THREADS | GARMENTS | FIBRES | STEELS

PAN NO.: AABCV8088P CIN: L17111PB1962PLC002463

WWW.VARDHMAN.COM

Details of Voting Results
VARDHMAN HOLDINGS LIMITED
53RD ANNUAL GENERAL MEETING

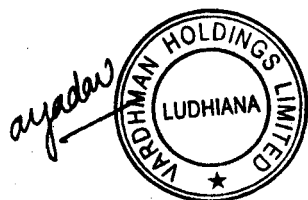
{Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015}

➤ Date of AGM:	22 nd September, 2017
➤ Total Number of Shareholders on record date.	8,039
➤ No. of Shareholders present in the meeting either in person or through proxy:	
a) Promoter and Promoter group:	16
b) Public:	25
➤ No. of Shareholders attended the meeting through video conferencing:	
a) Promoter and Promoter group:	0
b) Public:	0
Mode of Voting	E-voting and Poll

AGENDA WISE DISCLOSURE:

The Agenda wise disclosure of the voting results of the businesses transacted at the 53rd Annual General Meeting of the members of the Company held on **Friday, 22nd September, 2017** is given below.

Further, a copy of result declared for the 53rd Annual General Meeting along with Scrutinizer's Report is also being placed on the website of the Company at www.vardhman.com and on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com.



Item No. 1

Adoption of Audited Financial Statement for Financial Year ended March 31, 2017.

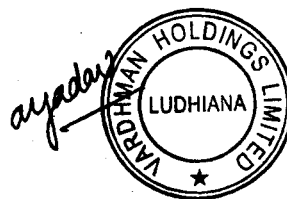
Resolution Required: (Ordinary/Special)					Ordinary Resolution			
Whether promoter/promoter group are Interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of Shares held	No. of Votes Polled	% of Votes Polled on outstanding shares	No. of votes- In favor	No. of votes- against	% of Votes in favor 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	E-Voting	23,90,441						
	Poll		23,90,441	100.00	23,90,441	--	100.00	--
	Postal Ballot (If Applicable)		--	--	--	--	--	--
	Total		23,90,441	23,90,441	100.00	23,90,441	--	100.00
Public-Institutions	E-Voting	1,33,155	--	--	--	--	--	--
	Poll		--	--	--	--	--	--
	Postal Ballot (If Applicable)		--	--	--	--	--	--
	Total		1,33,155	--	--	--	--	--
Public-Non Institutions	E-Voting	6,67,940	61,684	9.23	61,684	--	100.00	--
	Poll		3,769	0.56	3,769	--	100.00	--
	Postal Ballot (If Applicable)		--	--	--	--	--	--
	Total		6,67,940	65,453	9.80	65,453	--	100.00
Total		31,91,536	24,55,894	76.95	24,55,894	--	100.00	--



Item No. 2

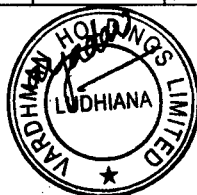
Declaration of Final Dividend on Equity Shares.

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	23,90,441						
	Poll		23,90,441	100.00	23,90,441	--	100.00	--
	Postal Ballot (If Applicable)		--	--	--	--	--	--
	Total		23,90,441	23,90,441	100.00	23,90,441	--	100.00
Public-Institutions	E-Voting	1,33,155	--	--	--	--	--	--
	Poll		--	--	--	--	--	--
	Postal Ballot (If Applicable)		--	--	--	--	--	--
	Total		1,33,155	--	--	--	--	--
Public-Non Institutions	E-Voting	6,67,940	61,684	9.23	61,684	--	100.00	--
	Poll		3,769	0.56	3,769	--	100.00	--
	Postal Ballot (If Applicable)		--	--	--	--	--	--
	Total		6,67,940	65,453	9.80	65,453	--	100.00
Total		31,91,536	24,55,894	76.95	24,55,894	--	100.00	--



Item No. 3**Re-appointment of Mrs. Shakun Oswal as a director liable to retire by rotation**

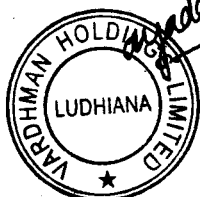
Resolution Required: (Ordinary/Special)					Ordinary Resolution			
Whether promoter/promoter group are Interested in the agenda/resolution?					Yes			
Category	Mode of Voting	No. of Shares held	No. of Votes Polled	% of Votes Polled on outstanding shares	No. of votes- In favor	No. of votes- against	% of Votes in favor 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	E-Voting	23,90,441						
	Poll		22,48,162	94.04	22,48,162	--	100.00	--
	Postal Ballot (If Applicable)		--	--	--	--	--	--
	Total		23,90,441	22,48,162	100.00	22,48,162	--	100.00
Public-Institutions	E-Voting	1,33,155	--	--	--	--	--	--
	Poll		--	--	--	--	--	--
	Postal Ballot (If Applicable)		--	--	--	--	--	--
	Total		1,33,155	--	--	--	--	--
Public-Non Institutions	E-Voting	6,67,940	61,684	9.23	236	61,448	0.38	99.62
	Poll		3,769	0.56	3,769	--	100.00	--
	Postal Ballot (If Applicable)		--	--	--	--	--	--
	Total		6,67,940	65,453	9.80	4,005	61,448	6.12
Total		31,91,536	23,13,615	72.49	22,52,167	61,448	97.34	2.66



Item No. 4

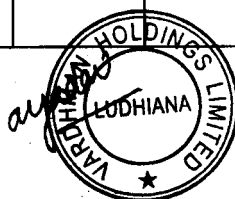
Ratification of Appointment of Statutory Auditors for the financial year 2017-18 .

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	No. of Votes Polled	% of Votes Polled on outstanding shares	No. of votes- In favor	No. of votes- against	% of Votes in favor 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	E-Voting	23,90,441						
	Poll		23,90,441	100.00	23,90,441	--	100.00	--
	Postal Ballot (If Applicable)		--	--	--	--	--	--
	Total		23,90,441	23,90,441	100.00	23,90,441	--	100.00
Public-Institutions	E-Voting	1,33,155	--	--	--	--	--	--
	Poll		--	--	--	--	--	--
	Postal Ballot (If Applicable)		--	--	--	--	--	--
	Total		1,33,155	--	--	--	--	--
Public-Non Institutions	E-Voting	6,67,940	61,684	9.23	61,684	--	100.00	--
	Poll		3,769	0.56	3,769	--	100.00	--
	Postal Ballot (If Applicable)		--	--	--	--	--	--
	Total		6,67,940	65,453	9.80	65,453	--	100.00
Total		31,91,536	24,55,894	76.95	24,55,894	--	100.00	--



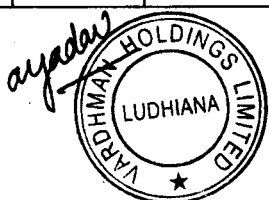
Item No. 5**Appointment of Mr. Shri Paul Oswal as Managing Director.**

Resolution Required: (Ordinary/Special)					Special Resolution			
Whether promoter/promoter group are Interested in the agenda/resolution?					Yes			
Category	Mode of Voting	No. of Shares held	No. of Votes Polled	% of Votes Polled on outstanding shares	No. of votes- In favor	No. of votes- against	% of Votes in favor 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	E-Voting	23,90,441						
	Poll		22,48,162	94.04	22,48,162	--	100.00	--
	Postal Ballot (If Applicable)		--	--	--	--	--	--
	Total		23,90,441	22,48,162	100.00	22,48,162	--	100.00
Public-Institutions	E-Voting	1,33,155	--	--	--	--	--	--
	Poll		--	--	--	--	--	--
	Postal Ballot (If Applicable)		--	--	--	--	--	--
	Total		1,33,155	--	--	--	--	--
Public-Non Institutions	E-Voting	6,67,940	61,684	9.23	236	61,448	0.38	99.62
	Poll		3,769	0.56	3,769	--	100.00	--
	Postal Ballot (If Applicable)		--	--	--	--	--	--
	Total		6,67,940	65,453	9.80	4,005	61,448	6.12
Total		31,91,536	23,13,615	72.49	22,52,167	61,448	97.34	2.66



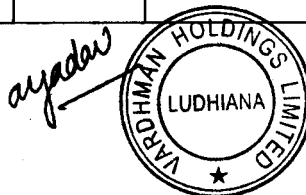
Item No. 6**Re-appointment of Mr. Sat Pal Kanwar as Independent Director of the Company.**

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	No. of Votes Polled	% of Votes Polled on outstanding shares	No. of votes- In favor	No. of votes- against	% of Votes in favor 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	E-Voting	23,90,441						
	Poll		23,90,441	100.00	23,90,441	--	100.00	--
	Postal Ballot (If Applicable)		--	--	--	--	--	--
	Total		23,90,441	23,90,441	100.00	23,90,441	--	100.00
Public-Institutions	E-Voting	1,33,155	--	--	--	--	--	--
	Poll		--	--	--	--	--	--
	Postal Ballot (If Applicable)		--	--	--	--	--	--
	Total		1,33,155	--	--	--	--	--
Public-Non Institutions	E-Voting	6,67,940	61,684	9.23	236	61,448	0.38	99.62
	Poll		3,769	0.56	3,769	--	100.00	--
	Postal Ballot (If Applicable)		--	--	--	--	--	--
	Total		6,67,940	65,453	9.80	4,005	61,448	6.12
Total		31,91,536	24,55,894	76.95	23,94,446	61,448	97.49	2.51



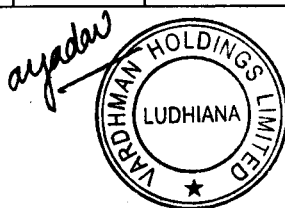
Item No. 7**Re-appointment of Mr. Jagdish Rai Singal, Independent Director of the Company.**

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	No. of Votes Polled	% of Votes Polled on outstanding shares	No. of votes-In favor	No. of votes-against	% of Votes in favor 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	E-Voting	23,90,441						
	Poll		23,90,441	100.00	23,90,441	--	100.00	--
	Postal Ballot (If Applicable)		--	--	--	--	--	--
	Total		23,90,441	23,90,441	100.00	23,90,441	--	100.00
Public-Institutions	E-Voting	1,33,155	--	--	--	--	--	--
	Poll		--	--	--	--	--	--
	Postal Ballot (If Applicable)		--	--	--	--	--	--
	Total		1,33,155	--	--	--	--	--
Public-Non Institutions	E-Voting	6,67,940	61,684	9.23	236	61,448	0.38	99.62
	Poll		3,769	0.56	3,769	--	100.00	--
	Postal Ballot (If Applicable)		--	--	--	--	--	--
	Total		6,67,940	65,453	9.80	4,005	61,448	6.12
Total		31,91,536	24,55,894	76.95	23,94,446	61,448	97.49	2.51



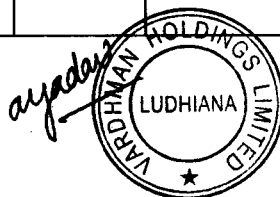
Item No. 8**Re-appointment of Mrs. Apinder Sodhi, Independent Director of the Company**

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	No. of Votes Polled	% of Votes Polled on outstanding shares	No. of votes- In favor	No. of votes- against	% of Votes in favor 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	E-Voting	23,90,441						
	Poll		23,90,441	100.00	23,90,441	--	100.00	--
	Postal Ballot (If Applicable)		--	--	--	--	--	--
	Total		23,90,441	23,90,441	100.00	23,90,441	--	100.00
Public-Institutions	E-Voting	1,33,155	--	--	--	--	--	--
	Poll		--	--	--	--	--	--
	Postal Ballot (If Applicable)		--	--	--	--	--	--
	Total		1,33,155	--	--	--	--	--
Public-Non Institutions	E-Voting	6,67,940	61,684	9.23	236	61,448	0.38	99.62
	Poll		3,769	0.56	3,769	--	100.00	--
	Postal Ballot (If Applicable)		--	--	--	--	--	--
	Total		6,67,940	65,453	9.80	4,005	61,448	6.12
Total		31,91,536	24,55,894	76.95	23,94,446	61,448	97.49	2.51



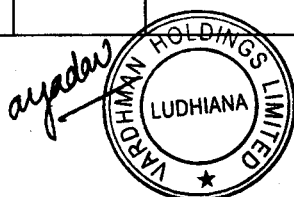
Item No. 9**Re-appointment of Mr. Om Parkash Sharma, Independent Director of the Company**

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	No. of Votes Polled	% of Votes Polled on outstanding shares	No. of votes- In favor	No. of votes- against	% of Votes in favor 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	E-Voting	23,90,441						
	Poll		23,90,441	100.00	23,90,441	--	100.00	--
	Postal Ballot (If Applicable)		--	--	--	--	--	--
	Total		23,90,441	23,90,441	100.00	23,90,441	--	100.00
Public-Institutions	E-Voting	1,33,155	--	--	--	--	--	--
	Poll		--	--	--	--	--	--
	Postal Ballot (If Applicable)		--	--	--	--	--	--
	Total		1,33,155	--	--	--	--	--
Public-Non Institutions	E-Voting	6,67,940	61,684	9.23	236	61,448	0.38	99.62
	Poll		3,769	0.56	3,769	--	100.00	--
	Postal Ballot (If Applicable)		--	--	--	--	--	--
	Total		6,67,940	65,453	9.80	4,005	61,448	6.12
Total		31,91,536	24,55,894	76.95	23,94,446	61,448	97.49	2.51



Item No. 10**Appointment of Mr. Rajeev Kumar Mittal as Independent Director 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	No. of Votes Polled	% of Votes Polled on outstanding shares	No. of votes- In favor	No. of votes- against	% of Votes in favor 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	E-Voting	23,90,441						
	Poll		23,90,441	100.00	23,90,441	--	100.00	--
	Postal Ballot (If Applicable)		--	--	--	--	--	--
	Total		23,90,441	23,90,441	100.00	23,90,441	--	100.00
Public-Institutions	E-Voting	1,33,155	--	--	--	--	--	--
	Poll		--	--	--	--	--	--
	Postal Ballot (If Applicable)		--	--	--	--	--	--
	Total		1,33,155	--	--	--	--	--
Public-Non Institutions	E-Voting	6,67,940	61,684	9.23	236	61,448	0.38	99.62
	Poll		3,769	0.56	3,769	--	100.00	--
	Postal Ballot (If Applicable)		--	--	--	--	--	--
	Total		6,67,940	65,453	9.80	4,005	61,448	6.12
Total		31,91,536	24,55,894	76.95	23,94,446	61,448	97.49	2.51



Item No. 11**Appointment of Mr. Vikas Kumar as Director 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	No. of Votes Polled	% of Votes Polled on outstanding shares	No. of votes- In favor	No. of votes- against	% of Votes in favor 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	E-Voting	23,90,441						
	Poll		23,90,441	100.00	23,90,441	--	100.00	--
	Postal Ballot (If Applicable)		--	--	--	--	--	--
	Total		23,90,441	23,90,441	100.00	23,90,441	--	100.00
Public-Institutions	E-Voting	1,33,155	--	--	--	--	--	--
	Poll		--	--	--	--	--	--
	Postal Ballot (If Applicable)		--	--	--	--	--	--
	Total		1,33,155	--	--	--	--	--
Public-Non Institutions	E-Voting	6,67,940	61,684	9.23	236	61,448	0.38	99.62
	Poll		3,769	0.56	3,769	--	100.00	--
	Postal Ballot (If Applicable)		--	--	--	--	--	--
	Total		6,67,940	65,453	9.80	4,005	61,448	6.12
Total		31,91,536	24,55,894	76.95	23,94,446	61,448	97.49	2.51

