



REF: VPL: SCY: SEP: 2017-18

Dated: 09.09.2017

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: Proceedings of 37th Annual General Meeting of the Company.

The 37th Annual General Meeting of the members of Vardhman Polytex Limited (‘the Company’) was held on Saturday, 09th September, 2017 at 11:00 AM at Registered office of the Company at: Vardhman Park, Chandigarh Road, Ludhiana-141123

The Compliance Officer commenced the meeting by welcoming the shareholders at 37th 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. Ashok Kumar Goyal, Compliance Officer at the meeting.

The Chairman informed that the remote e-voting facility was provided by the company during 06th September, 2017 to 08th September, 2017. 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).	Adoption of the Audited Financial Statements of the Company for the financial year ended 31st March, 2017, together with the Report of Auditors and Board of Directors thereon; and
1(b).	Adoption of the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2017, together with the Report of Auditors thereon.
2.	Appointment of Director in place of Mr. Ashok Kumar Goyal (DIN-06676556), who retires by rotation and being eligible, offers himself for re-appointment.



3.	To appoint Statutory Auditors and fix their remuneration.
4.	Regularisation of Additional Director, Ms. Manju Oswal (DIN 00009449).
5.	To ratify the remuneration of the Cost Auditors for the Financial year ending 31 st March, 2018.

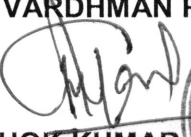
The Chairman informed the members that Mr. Bhupesh Gupta of M/s B.K.Gupta & Associates, Practising Company Secretaries was appointed as Scrutinizer for e-voting process. The Chairman further informed the members that the results of e-voting shall be disseminated to the Stock Exchange and will also be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

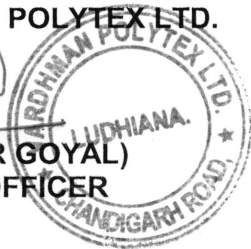
The meeting was concluded with the vote of thanks to the chair and thanks to the members and others for attending the 37th Annual General Meeting.

This is for your information & Record.

Thanking you,

Yours faithfully
For VARDHMAN POLYTEX LTD.


(ASHOK KUMAR GOYAL)
COMPLIANCE OFFICER



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