



# 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:SEPTEMBER:2016-17**

**DATED:22.09.2017**

**The National Stock Exchange of India Limited,**

“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](mailto:cmlist@nse.co.in)

**The Bombay Stock Exchange Limited,**

1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P.J. Towers,  
Dalal Street, Fort,  
Mumbai – 400 001.

**Sub: Proceedings of 53<sup>rd</sup> Annual General Meeting of the Company**

Ref: Regulation 30 (6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to the provisions of 30(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith summary of proceedings of 53<sup>rd</sup> Annual General Meeting of the Company held on 22<sup>nd</sup> September, 2017 at 4:00 p.m. at Registered Office, Chandigarh Road, Ludhiana-141010.

You are requested to take the same on records.

Thanking you,

Yours faithfully,

**For VARDHMAN HOLDINGS LIMITED**

*ayadav*  
**(Amrender Kumar Yadav)**  
**COMPANY SECRETARY**



YARNS | FABRICS | THREADS | GARMENTS | FIBRES | STEELS

PAN NO.: AABCV8088P CIN: L17111PBI962PLC002463

WWW.VARDHMAN.COM



### **SUMMARY OF PROCEEDINGS OF 53<sup>RD</sup> ANNUAL GENERAL MEETING OF VARDHMAN HOLDINGS LIMITED**

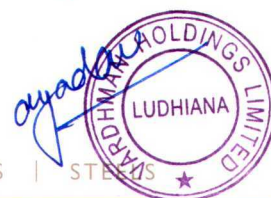
<b>Day and Date of Meeting</b>	Friday, 22 <sup>nd</sup> September, 2017
<b>Time of commencement of meeting</b>	04.00 p.m.
<b>Venue</b>	Registered Office of the Company situated at Vardhman premises, Chandigarh Road, Ludhiana -141010, Punjab.
<b>Time of conclusion</b>	05.00 p.m.

#### **1. Brief details of items deliberated at the meeting and result thereof:**

- Mr. Shri Paul Oswal, Chairman and Managing Director, chaired the proceedings of the meeting.
- The requisite quorum being present, the Chairman declared the meeting as commenced.
- Then the Chairman delivered his speech and answered the queries of shareholders.
- The Company Secretary, Mr. Amrender Kumar Yadav, then started with the formal proceedings of the meeting. He informed the shareholders that remote e-voting facility being provided by the Company through CDSL commenced at 09:00 a.m. on 19<sup>th</sup> September, 2017 and ended at 05:00 p.m. on 21<sup>st</sup> September, 2017.
- The following items of the business as set out in the notice calling the meeting were put for shareholders' approval:

#### **Ordinary Business:**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Type of Resolution</b>
1	Adoption of Audited Financial Statements for the year ended 31st March, 2017 together with Directors' Report and Auditors Report thereon.	Ordinary Resolution
2	Declaration of Dividend	Ordinary Resolution







3	Re-appointment of Mrs. Shakun Oswal, who retires by rotation	Ordinary Resolution
4	Ratification of Appointment of Statutory Auditors of the Company for the Financial Year 2017-18 and fixing of their remuneration.	Ordinary Resolution

### **Special Business:**

Sr. No.	Particulars	Type of Resolution
5	Appointment of Mr. Shri Paul Oswal as Managing Director of the Company.	Special Resolution
6	Re-appointment of Mr. Sat Pal Kanwar, Independent Director	Special Resolution
7	Re-appointment of Mr. Jagdish Rai Singal, Independent Director	Special Resolution
8	Re-appointment of Mrs. Apinder Sodhi, Independent Director	Special Resolution
9	Re-appointment of Mr. Om Parkash Sharma, Independent Director	Special Resolution
10	Appointment of Mr. Rajeev Kumar Mittal as an Independent Director	Ordinary Resolution
11	Appointment of Mr. Vikas Kumar as Director	Ordinary Resolution

- The Company Secretary informed the members that M/s Harsh Goyal & Associates, Practicing Company Secretary was appointed as the scrutinizer for the purpose of scrutinizing both the e-voting process as well as polling process.
- The Company Secretary informed the members that the results of the voting (both e-voting and poll put together) shall be disseminated to the stock exchanges and also uploaded on the website of the Company and





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CDSL ([www.evotingindia.com](http://www.evotingindia.com)) within 48 hours from the conclusion of Annual General Meeting.

### **2. Manner of approval:**

- Pursuant to the provisions of the Companies Act, 2013 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"), the Company had provided remote e-voting facility to the members to cast votes electronically, on all the resolutions set out in the notice.
- Further, the facility for voting through poll was made available to the members who were present at the meeting and had not cast their votes by remote e-voting.
- The results on all the resolutions set out in the Notice calling the Annual General Meeting shall be disseminated shortly.

