



REF: VPL: SCY:SEPT: 2018-19

Dated:26.09.2018

<p>The Listing Department, NATIONAL STOCK EXCHANGE OF INDIA LTD, "Exchange Plaza" Bandra – Kurla Complex, Bandra (East), Mumbai- 400 051 Scrip Code: VARDMNPOLY</p>	<p>The Listing Department, BOMBAY STOCK EXCHANGE LIMITED 25th Floor, P.J. Towers, Dalal Street, Fort, Mumbai- 400 001 Scrip Code: 514175</p>
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SUBJECT: Voting Results of 38th 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 38th Annual General Meeting of the Company was held on Monday, 24th September, 2018.

1. Voting results as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Report of Scrutinizer dated 25th September, 2018, 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.

Kindly Acknowledge the Receipt.

Thanking you,

Yours faithfully

FOR VARDHMAN POLYTEX LTD

PANKAJ AGARWAL
COMPANY SECRETARY



Voting Results on AGM 24.09.2018 of Vardhman Polytext Limited

Date of the AGM/EGM	24th September, 2018
Total number of shareholders on record date	17728
No. of shareholders present in the meeting either in person or through proxy:	31
Promoters and Promoter Group:	21
Public:	10
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	NIL
Public:	NIL

ITEM NO. 1. To receive, consider and adopt: a) The Audited Financial Statements of the Company for the financial year ended 31st March, 2018, together with the Report of Auditors and Directors thereon; and b) The Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2018, together with the Report of Auditors and Directors thereon.

Resolution required: (Ordinary/ Special)		Ordinary						
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 favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	13,404,652	7,972,165	59.47%	7,972,165	0	100%	0
	Poll		5,432,487	40.53%	5,432,487	0	100%	0
	Postal Ballot (if applicable)							
	Total		13,404,652	13,404,652	100.00%	13,404,652	0	100.00%
Public- Institutions	E-Voting	261547						
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)							
	Total		261547	NIL	NIL	NIL	NIL	NIL
Public- Non Institutions	E-Voting	8,624,758	1694	0.02%	1694	0	100%	-
	Poll		129,641	1.50%	129,641	0	100%	-
	Postal Ballot (if applicable)							
	Total		8,624,758	131,335	1.52%	131,335	-	
Total		22,290,957	13,535,987	60.72%	13,535,987	0	100%	0

ITEM NO. 2. Ratification of Appointment of Statutory Auditors of the Company.

Resolution required: (Ordinary/ Special)		Ordinary						
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 favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	13,404,652	7,972,165	59.47%	7,972,165	0	100%	0
	Poll		5,432,487	40.53%	5,432,487	0	100%	0
	Postal Ballot (if applicable)							
	Total		13,404,652	13,404,652	100.00%	13,404,652	0	100.00%
Public- Institutions	E-Voting	261547						
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)							
	Total		261547	NIL	NIL	NIL	NIL	NIL
Public- Non Institutions	E-Voting	8,624,758	1694	0.02%	1644	50	97%	2.95%
	Poll		129,641	1.50%	129,641	0	100%	0.00%
	Postal Ballot (if applicable)							
	Total		8,624,758	131,335	1.52%	131,285	50	
Total		22,290,957	13,535,987	60.72%	13,535,937	50	100%	0.00



ITEM NO. 3. To appoint a Director in place of Mr. Adish Oswal (DIN-00009710), who retires by rotation in accordance to Article of Association and being eligible, offers himself for re-appointment.

Resolution required: (Ordinary/ Special)		Ordinary						
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 favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	13,404,652	7,972,165	59.47%	7,972,165	0	100%	0
	Poll		5,432,487	40.53%	5,432,487	0	100%	0
	Postal Ballot (if applicable)							
	Total		13,404,652	13,404,652	100.00%	13,404,652	0	100.00%
Public- Institutions	E-Voting	261547						
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)							
	Total		261547	NIL	NIL	NIL	NIL	NIL
Public- Non Institutions	E-Voting	8,624,758	1694	0.02%	1515	179	89.43%	10.57%
	Poll		129,641	1.50%	129,641	0	100%	0.00%
	Postal Ballot (if applicable)							
	Total		8,624,758	131,335	1.52%	131,156	179	
Total		22,290,957	13,535,987	60.72%	13,535,808	179	100%	0.00

ITEM NO. 4 To consider and approve the re-appointment of Mr. Ashok Kumar Oswal (DIN: 00009403), Chairman and Managing Director of the Company

Resolution required: (Ordinary/ Special)		Ordinary						
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 favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	13,404,652	7,972,165	59.47%	7,972,165	0	100%	0
	Poll		5,432,487	40.53%	5,432,487	0	100%	0
	Postal Ballot (if applicable)							
	Total		13,404,652	13,404,652	100.00%	13,404,652	0	100.00%
Public- Institutions	E-Voting	261547						
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)							
	Total		261547	NIL	NIL	NIL	NIL	NIL
Public- Non Institutions	E-Voting	8,624,758	1694	0.02%	1534	160	90.55%	9.45%
	Poll		129,641	1.50%	129,641	0	100%	0.00%
	Postal Ballot (if applicable)							
	Total		8,624,758	131,335	1.52%	131,175	160	
Total		22,290,957	13,535,987	60.72%	13,535,827	160	100%	0.00

ITEM NO. 5. Ratification of Appointment of Mr. Adish Oswal as Managing Director (Business and Corporate Affairs)

Resolution required: (Ordinary/ Special)		Ordinary						
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 favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	13,404,652	7,972,165	59.47%	7,972,165	0	100%	0
	Poll		5,432,487	40.53%	5,432,487	0	100%	0
	Postal Ballot (if applicable)							
	Total		13,404,652	13,404,652	100.00%	13,404,652	0	100.00%
Public- Institutions	E-Voting	261547						
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)							
	Total		261547	NIL	NIL	NIL	NIL	NIL
Public- Non Institutions	E-Voting	8,624,758	1694	0.02%	1625	69	95.93%	4.07%
	Poll		129,641	1.50%	129,641	0	100%	0.00%
	Postal Ballot (if applicable)							
	Total		8,624,758	131,335	1.52%	131,266	69	
Total		22,290,957	13,535,987	60.72%	13,535,918	69	100%	0.00



ITEM NO. 6 Ratification of Appointment of Mr. Damanbir Singh Sobti as an Independent Director

Resolution required: (Ordinary/ Special)		Ordinary						
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 favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	13,404,652	7,972,165	59.47%	7,972,165	0	100%	0
	Poll		5,432,487	40.53%	5,432,487	0	100%	0
	Postal Ballot (if applicable)							
	Total	13,404,652	13,404,652	100.00%	13,404,652	0	100.00%	0
Public-Institutions	E-Voting	261547						
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)							
	Total	261547	NIL	NIL	NIL	NIL	NIL	NIL
Public- Non Institutions	E-Voting	8,624,758	1694	0.02%	1625	69	95.93%	4.07%
	Poll		129,641	1.50%	129,641	0	100%	0.00%
	Postal Ballot (if applicable)							
	Total	8,624,758	131,335	1.52%	131,266	69	100%	0
Total		22,290,957	13,535,987	60.72%	13,535,918	69	100%	0.00

ITEM NO. 7 Ratification of Appointment of Mr. Harpal Singh as an Independent Director

Resolution required: (Ordinary/ Special)		Ordinary						
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 favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	13,404,652	7,972,165	59.47%	7,972,165	0	100%	0
	Poll		5,432,487	40.53%	5,432,487	0	100%	0
	Postal Ballot (if applicable)							
	Total	13,404,652	13,404,652	100.00%	13,404,652	0	100.00%	0
Public-Institutions	E-Voting	261547						
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)							
	Total	261547	NIL	NIL	NIL	NIL	NIL	NIL
Public- Non Institutions	E-Voting	8,624,758	1694	0.02%	1625	69	95.93%	4.07%
	Poll		129,641	1.50%	129,641	0	100%	0.00%
	Postal Ballot (if applicable)							
	Total	8,624,758	131,335	1.52%	131,266	69	100%	0
Total		22,290,957	13,535,987	60.72%	13,535,918	69	100%	0.00

ITEM NO. 8 Ratification of Appointment of Ms. Aarti Rawat as an Independent Director

Resolution required: (Ordinary/ Special)		Ordinary						
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 favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	13,404,652	7,972,165	59.47%	7,972,165	0	100%	0
	Poll		5,432,487	40.53%	5,432,487	0	100%	0
	Postal Ballot (if applicable)							
	Total	13,404,652	13,404,652	100.00%	13,404,652	0	100.00%	0
Public-Institutions	E-Voting	261547						
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)							
	Total	261547	NIL	NIL	NIL	NIL	NIL	NIL
Public- Non Institutions	E-Voting	8,624,758	1694	0.02%	1625	69	95.93%	4.07%
	Poll		129,641	1.50%	129,641	0	100%	0.00%
	Postal Ballot (if applicable)							
	Total	8,624,758	131,335	1.52%	131,266	69	100%	0
Total		22,290,957	13,535,987	60.72%	13,535,918	69	100%	0.00



ITEM NO. 9 To ratify the remuneration of the Cost Auditors for the financial year ending 31st March, 2019

Resolution required: (Ordinary/ Special)		Ordinary						
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 favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	13,404,652	7,972,165	59.47%	7,972,165	0	100%	0
	Poll		5,432,487	40.53%	5,432,487	0	100%	0
	Postal Ballot (if applicable)							
	Total	13,404,652	13,404,652	100.00%	13,404,652	0	100.00%	0
Public-Institutions	E-Voting	261547						
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)							
	Total	261547	NIL	NIL	NIL	NIL	NIL	NIL
Public- Non Institutions	E-Voting	8,624,758	1694	0.02%	1644	50	97.05%	2.95%
	Poll		129,641	1.50%	129,641	0	100%	0.00%
	Postal Ballot (if applicable)							
	Total	8,624,758	131,335	1.52%	131,285	50		0
Total		22,290,957	13,535,987	60.72%	13,535,937	50	100%	0.00

For Vardhman Polytex Limited

ASHOK KUMAR OSWAL
(Chairman & Managing Director)
DIN: 00009403





CONSOLIDATED SCRUTINIZER'S REPORT

(Pursuant to Sections 108 and 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,
Vardhman Park, Chandigarh Road,
Ludhiana -141010.

Dear Sir,

38th Annual General Meeting of the Equity Shareholders of **Vardhman Polytex Limited** held on 24.09.2018 at 11:00 AM at the Registered Office of the Company at Vardhman Park, Chandigarh Road, Ludhiana.

I, **Ashwani Kumar Khanna**, Proprietor of **Khanna Ashwani & Associates**, Company Secretaries (M. No. FCS 3254, C.P. No. 2220) Firm having its registered office - **Office No.4, 2nd Floor, Guru Har Rai Complex, Industrial Estate Road, Near Manju Cinema, Ludhiana-141003**, was appointed as a Scrutinizer by the Board of Directors of **Vardhman Polytex Limited**, ("The Company") for the purpose of scrutinizing the e-voting process (remote e-voting) and voting by the use of ballot at the meeting pursuant to Section 108 and Section 109 of the Companies Act, 2013 read with Amended Rule 20 & 21 of the Companies (Management and administration) Rules, 2014, in respect of the below mentioned resolutions proposed at the 38th Annual General Meeting of the Equity Shareholders of the Company held on 24.09.2018 at 11:00 AM at the Registered Office of the Company at Vardhman Park, Chandigarh Road, Ludhiana, submit our report as under.

1. The remote e-voting period commenced on **21st September, 2018 (9.00 A.M)** and ended on **23rd September, 2018 (5.00 P.M.)**.
2. The Compliance with the provisions of the Companies Act ,2013 and the Rules made there under relating to voting through electronic means (by remote e-voting) and voting by ballots by the Shareholders on the resolutions proposed in the Notice of the 38th Annual General Meeting of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process both through electronic means and by use of the ballot at the meeting are conducted in a fair and transparent manner and render Consolidate Scrutinizer Report of the total votes cast in the favour or against, if any, to the Chairman on the resolutions, based on the reports generated from the electronic voting system provided by Central Depository Services (India) Limited (CDSL) and the report prepared on the basis of votes casted through ballot process.
3. I, hereby submit Consolidated Scrutinizer's Report pursuant to Rule 20(4)(xii) on all the resolutions contained in the Notice of the aforesaid Annual General Meeting.
4. The Results of the voting is as under:



A) Resolution 1: Ordinary Resolution:

TO RECEIVE & ADOPT THE AUDITED ANNUAL FINANCIAL STATEMENTS AND OTHER REPORTS.

i. Voting through Electronic Means

a) Voted in favour of the resolution:

Number of Members voted	Number of votes cast by them	% of the total number of valid votes cast
21	79,73,859	100.00

b) Voted against the resolution:

Number of Members voted	Number of votes cast by them	% of the total number of valid votes cast
0	0	0.00

c) Invalid votes:

Total Number of members whose votes are invalid	Total number of shares held by them
0	0

ii. Voting through Ballot

a) Voted in favour of the resolution:

Number of Members voted	Number of votes cast by them	% of the total number of valid votes cast
20	55,62,128	100.00

b) Voted against the resolution:

Number of Members voted	Number of votes cast by them	% of the total number of valid votes cast
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0	0	0.00
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c) **Invalid** votes:

Total Number of members whose votes are invalid	Total number of shares held by them
0	0

iii. **Consolidated E-Voting and Ballot**

a) Voted in **favour** of the resolution:

Number of Members voted	Number of votes cast by them	% of the total number of valid votes cast
41	1,35,35,987	100.00

b) Voted **against** the resolution:

Number of Members voted	Number of votes cast by them	% of the total number of valid votes cast
0	0	0.00

c) **Invalid** votes:

Total Number of members whose votes are invalid	Total number of shares held by them
0	0

RESULT FOR RESOLUTION-1

As the number of votes cast in respect of Ordinary Resolution mentioned in the Notice of 38th AGM was more than the votes cast against it, I report that the Ordinary Resolution as set out in the Notice of 38th AGM has been passed by the Shareholders as Ordinary Resolution.



B) Resolution 2:- Ordinary Resolution

RATIFICATION OF APPOINTMENT OF STATUTORY AUDITORS OF THE COMPANY.

i. Voting through Electronic Means

a) Voted in favour of the resolution:

Number of Members voted	Number of votes cast by them	% of the total number of valid votes cast
20	79,73,809	99.99

b) Voted against the resolution:

Number of Members voted	Number of votes cast by them	% of the total number of valid votes cast
1	50	0.01

c) Invalid votes:

Total Number of members whose votes are invalid	Total number of shares held by them
0	0

ii. Voting through Ballot

a) Voted in favour of the resolution:

Number of Members voted	Number of votes cast by them	% of the total number of valid votes cast
20	55,62,128	100.00

b) Voted against the resolution:

Number of Members voted	Number of votes cast by them	% of the total number of valid votes cast
0	0	0.00



c) **Invalid** votes:

Total Number of members whose votes are invalid	Total number of shares held by them
0	0

iii. **Consolidated E-Voting and Ballot**

a) Voted in **favour** of the resolution:

Number of Members voted	Number of votes cast by them	% of the total number of valid votes cast
40	1,35,35,937	99.99

b) Voted **against** the resolution:

Number of Members voted	Number of votes cast by them	% of the total number of valid votes cast
1	50	0.01

c) **Invalid** votes:

Total Number of members whose votes are invalid	Total number of shares held by them
0	0

RESULT FOR RESOLUTION-2

As the number of votes cast in respect of Ordinary Resolution mentioned in the Notice of 38th AGM was more than the votes cast against it, I report that the Ordinary Resolution as set out in the Notice of 38th AGM has been passed by the Shareholders as Ordinary Resolution.



C) Resolution 3:- Ordinary Resolution.

TO APPOINT A DIRECTOR IN PLACE OF MR. ADISH OSWAL (DIN-00009710), WHO RETIRES BY ROTATION IN ACCORDANCE TO ARTICLE OF ASSOCIATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT.

i) Voting through Electronic Means

a) Voted in **favour** of the resolution:

Number of Members voted	Number of votes cast by them	% of the total number of valid votes cast
18	79,73,680	99.99

b) Voted **against** the resolution:

Number of Members voted	Number of votes cast by them	% of the total number of valid votes cast
3	179	0.01

c) **Invalid** votes:

Total Number of members whose votes are invalid	Total number of shares held by them
0	0

ii) Voting through Ballot

a) Voted in **favour** of the resolution:

Number of Members voted	Number of votes cast by them	% of the total number of valid votes cast
20	55,62,128	100.00

b) Voted **against** the resolution:

Number of Members voted	Number of votes cast by them	% of the total number of valid votes cast
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0	0	0.00
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c) **Invalid** votes:

Total Number of members whose votes are invalid	Total number of shares held by them
0	0

iii) **Consolidated E-Voting and Ballot**

a) Voted in **favour** of the resolution:

Number of Members voted	Number of votes cast by them	% of the total number of valid votes cast
38	1,35,35,808	99.99

b) Voted **against** the resolution:

Number of Members voted	Number of votes cast by them	% of the total number of valid votes cast
3	179	0.01

c) **Invalid** votes:

Total Number of members whose votes are invalid	Total number of shares held by them
0	0

RESULT FOR RESOLUTION-3

As the number of votes cast in respect of Ordinary Resolution mentioned in the Notice of 38th AGM was more than the votes cast against it, I report that the Ordinary Resolution as set out in the Notice of 38th AGM has been passed by the Shareholders as Ordinary Resolution.



D) Resolution 4:- Ordinary Resolution.

TO CONSIDER AND APPROVE THE RE-APPOINTMENT OF MR. ASHOK KUMAR OSWAL (DIN: 00009403), CHAIRMAN AND MANAGING DIRECTOR OF THE COMPANY:

i) Voting through Electronic Means

a) Voted in **favour** of the resolution:

Number of Members voted	Number of votes cast by them	% of the total number of valid votes cast
19	79,73,699	99.99

b) Voted **against** the resolution:

Number of Members voted	Number of votes cast by them	% of the total number of valid votes cast
2	160	0.01

c) **Invalid** votes:

Total Number of members whose votes are invalid	Total number of shares held by them
0	0

ii) Voting through Ballot

a) Voted in **favour** of the resolution:

Number of Members voted	Number of votes cast by them	% of the total number of valid votes cast
20	55,62,128	100.00

b) Voted **against** the resolution:

Number of Members voted	Number of votes cast by them	% of the total number of valid votes cast
0	0	0.00



c) **Invalid votes:**

Total Number of members whose votes are invalid	Total number of shares held by them
0	0

iii) **Consolidated E-Voting and Ballot**

a) Voted in **favour** of the resolution:

Number of Members voted	Number of votes cast by them	% of the total number of valid votes cast
39	1,35,35,827	99.99

b) Voted **against** the resolution:

Number of Members voted	Number of votes cast by them	% of the total number of valid votes cast
2	160	0.01

c) **Invalid votes:**

Total Number of members whose votes are invalid	Total number of shares held by them
0	0

RESULT FOR RESOLUTION-4

As the number of votes cast in respect of Ordinary Resolution mentioned in the Notice of 38th AGM was more than the votes cast against it, I report that the Ordinary Resolution as set out in the Notice of 38th AGM has been passed by the Shareholders as Ordinary Resolution.



E) Resolution 5:- Ordinary Resolution.

**RATIFICATION OF APPOINTMENT OF MR. ADISH OSWAL AS MANAGING DIRECTOR
(BUSINESS AND CORPORATE AFFAIRS)**

i) Voting through Electronic Means

a) Voted in **favour** of the resolution:

Number of Members voted	Number of votes cast by them	% of the total number of valid votes cast
19	79,73,790	99.99

b) Voted **against** the resolution:

Number of Members voted	Number of votes cast by them	% of the total number of valid votes cast
2	69	0.01

c) **Invalid** votes:

Total Number of members whose votes are invalid	Total number of shares held by them
0	0

ii) Voting through Ballot

a) Voted in **favour** of the resolution:

Number of Members voted	Number of votes cast by them	% of the total number of valid votes cast
20	55,62,128	100.00

b) Voted **against** the resolution:

Number of Members voted	Number of votes cast by them	% of the total number of valid votes cast
0	0	0.00



c) **Invalid votes:**

Total Number of members whose votes are invalid	Total number of shares held by them
0	0

iii) **Consolidated E-Voting and Ballot**

a) Voted in **favour** of the resolution:

Number of Members voted	Number of votes cast by them	% of the total number of valid votes cast
39	1,35,35,918	99.99

b) Voted **against** the resolution:

Number of Members voted	Number of votes cast by them	% of the total number of valid votes cast
2	69	0.01

c) **Invalid votes:**

Total Number of members whose votes are invalid	Total number of shares held by them
0	0

RESULT FOR RESOLUTION-5

As the number of votes cast in respect of Ordinary Resolution mentioned in the Notice of 38th AGM was more than the votes cast against it, I report that the Ordinary Resolution as set out in the Notice of 38th AGM has been passed by the Shareholders as Ordinary Resolution.



F) Resolution 6:- Ordinary Resolution.

RATIFICATION OF APPOINTMENT OF MR. DAMANBIR SINGH SOBTI AS AN INDEPENDENT DIRECTOR

i) Voting through Electronic Means

a) Voted in **favour** of the resolution:

Number of Members voted	Number of votes cast by them	% of the total number of valid votes cast
19	79,73,790	99.99

b) Voted **against** the resolution:

Number of Members voted	Number of votes cast by them	% of the total number of valid votes cast
2	69	0.01

c) **Invalid** votes:

Total Number of members whose votes are invalid	Total number of shares held by them
0	0

ii) Voting through Ballot

a) Voted in **favour** of the resolution:

Number of Members voted	Number of votes cast by them	% of the total number of valid votes cast
20	55,62,128	100.00

b) Voted **against** the resolution:

Number of Members voted	Number of votes cast by them	% of the total number of valid votes cast
0	0	0.00



c) **Invalid** votes:

Total Number of members whose votes are invalid	Total number of shares held by them
0	0

iii) **Consolidated E-Voting and Ballot**

a) Voted in **favour** of the resolution:

Number of Members voted	Number of votes cast by them	% of the total number of valid votes cast
39	1,35,35,918	99.99

b) Voted **against** the resolution:

Number of Members voted	Number of votes cast by them	% of the total number of valid votes cast
2	69	0.01

c) **Invalid** votes:

Total Number of members whose votes are invalid	Total number of shares held by them
0	0

RESULT FOR RESOLUTION-6

As the number of votes cast in respect of Ordinary Resolution mentioned in the Notice of 38th AGM was more than the votes cast against it, I report that the Ordinary Resolution as set out in the Notice of 38th AGM has been passed by the Shareholders as Ordinary Resolution.



Resolution 7:- Ordinary Resolution.

RATIFICATION OF APPOINTMENT OF MR. HARPAL SINGH AS AN INDEPENDENT DIRECTOR

i) Voting through Electronic Means

a) Voted in **favour** of the resolution:

Number of Members voted	Number of votes cast by them	% of the total number of valid votes cast
19	79,73,790	99.99

b) Voted **against** the resolution:

Number of Members voted	Number of votes cast by them	% of the total number of valid votes cast
2	69	0.01

c) **Invalid** votes:

Total Number of members whose votes are invalid	Total number of shares held by them
0	0

ii) Voting through Ballot

a) Voted in **favour** of the resolution:

Number of Members voted	Number of votes cast by them	% of the total number of valid votes cast
20	55,62,128	100.00

b) Voted **against** the resolution:

Number of Members voted	Number of votes cast by them	% of the total number of valid votes cast
0	0	0.00



c) **Invalid** votes:

Total Number of members whose votes are invalid	Total number of shares held by them
0	0

iii) **Consolidated E-Voting and Ballot**

a) Voted in **favour** of the resolution:

Number of Members voted	Number of votes cast by them	% of the total number of valid votes cast
39	1,35,35,918	99.99

b) Voted **against** the resolution:

Number of Members voted	Number of votes cast by them	% of the total number of valid votes cast
2	69	0.01

c) **Invalid** votes:

Total Number of members whose votes are invalid	Total number of shares held by them
0	0

RESULT FOR RESOLUTION-7

As the number of votes cast in respect of Ordinary Resolution mentioned in the Notice of 38th AGM was more than the votes cast against it, I report that the Ordinary Resolution as set out in the Notice of 38th AGM has been passed by the Shareholders as Ordinary Resolution.



Resolution 8:- Ordinary Resolution.

RATIFICATION OF APPOINTMENT OF MS. AARTI RAWAT AS AN INDEPENDENT DIRECTOR

i) Voting through Electronic Means

a) Voted in **favour** of the resolution:

Number of Members voted	Number of votes cast by them	% of the total number of valid votes cast
19	79,73,790	99.99

b) Voted **against** the resolution:

Number of Members voted	Number of votes cast by them	% of the total number of valid votes cast
2	69	0.01

c) **Invalid** votes:

Total Number of members whose votes are invalid	Total number of shares held by them
0	0

ii) Voting through Ballot

a) Voted in **favour** of the resolution:

Number of Members voted	Number of votes cast by them	% of the total number of valid votes cast
20	55,62,128	100.00

b) Voted **against** the resolution:

Number of Members voted	Number of votes cast by them	% of the total number of valid votes cast
0	0	0.00



c) **Invalid votes:**

Total Number of members whose votes are invalid	Total number of shares held by them
0	0

iii) **Consolidated E-Voting and Ballot**

a) Voted in **favour** of the resolution:

Number of Members voted	Number of votes cast by them	% of the total number of valid votes cast
39	1,35,35,918	99.99

b) Voted **against** the resolution:

Number of Members voted	Number of votes cast by them	% of the total number of valid votes cast
2	69	0.01

c) **Invalid votes:**

Total Number of members whose votes are invalid	Total number of shares held by them
0	0

RESULT FOR RESOLUTION-8

As the number of votes cast in respect of Ordinary Resolution mentioned in the Notice of 38th AGM was more than the votes cast against it, I report that the Ordinary Resolution as set out in the Notice of 38th AGM has been passed by the Shareholders as Ordinary Resolution.



Resolution 9:- Ordinary Resolution.

TO RATIFY THE REMUNERATION OF THE COST AUDITORS FOR THE FINANCIAL YEAR ENDING 31ST MARCH, 2019

i) Voting through Electronic Means

a) Voted in **favour** of the resolution:

Number of Members voted	Number of votes cast by them	% of the total number of valid votes cast
20	79,73,809	99.99

b) Voted **against** the resolution:

Number of Members voted	Number of votes cast by them	% of the total number of valid votes cast
1	50	0.01

c) **Invalid** votes:

Total Number of members whose votes are invalid	Total number of shares held by them
0	0

ii) Voting through Ballot

a) Voted in **favour** of the resolution:

Number of Members voted	Number of votes cast by them	% of the total number of valid votes cast
20	55,62,128	100.00

b) Voted **against** the resolution:

Number of Members voted	Number of votes cast by them	% of the total number of valid votes cast
0	0	0.00



c) **Invalid** votes:

Total Number of members whose votes are invalid	Total number of shares held by them
0	0

iii) **Consolidated E-Voting and Ballot**

a) Voted in **favour** of the resolution:

Number of Members voted	Number of votes cast by them	% of the total number of valid votes cast
40	1,35,35,937	99.99

b) Voted **against** the resolution:

Number of Members voted	Number of votes cast by them	% of the total number of valid votes cast
1	50	0.01

c) **Invalid** votes:

Total Number of members whose votes are invalid	Total number of shares held by them
0	0

RESULT FOR RESOLUTION-9

As the number of votes cast in respect of Ordinary Resolution mentioned in the Notice of 38th AGM was more than the votes cast against it, I report that the Ordinary Resolution as set out in the Notice of 38th AGM has been passed by the Shareholders as Ordinary Resolution.



5. All relevant records of electronic voting (if any) will remain in our safe custody until the Chairman considers, approves and signs the minutes of the 38th Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

Thanking You,

Yours Faithfully
For Khanna Ashwani & Associates



Place: Ludhiana
Date: 25.09.2018

Ashwani Kumar Khanna
Practicing Company Secretary
FCS- 3254, C.P No. 2220
Scrutinizer

We the undersigned witness that the votes were unblocked from the e-voting website of Central Depository Services (India) Limited (www.evotingindia.com) and also votes polled through ballot were opened and processing our presence at 2:30 p.m. on 24TH September, 2018.

Handwritten signature of Abhinav Khanna in black ink.

(Abhinav Khanna)
H. No.: HM - 266, PHB Colony, Jamalpur,
Chandigarh Road, Ludhiana

Handwritten signature of Kiranpreet Kaur in black ink.

(Kiranpreet Kaur)
2413, Preet Nagar, Street No.1,
Link Road, Near Dhuri Railway Crossing,
Ludhiana