



Vardhman

Delivering Excellence. Since 1965.

VARDHMAN HOLDINGS LIMITED

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

Ref.VHL:SCY:SEPTEMBER:2018-19

DATED:28.09.2018

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

The Bombay Stock Exchange Limited,

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

Sub: Voting results of 54th 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 54th Annual General Meeting of the Company held on 27th September, 2018 at Registered Office, Chandigarh Road, Ludhiana – 141010, please find enclosed herewith Voting results as required under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly note that the meeting commenced at 04:00 p.m. and concluded on 04:30 p.m.

You are requested to take the same on record.

Thanking you,
Yours faithfully,

For VARDHMAN HOLDINGS LIMITED

Poorva Bhatia

**(Poorva Bhatia)
CHIEF FINANCIAL OFFICER**



YARNS | FABRICS | THREADS | GARMENTS | FIBRES | STEELS

PAN NO.: AABCV8088P CIN: LI7111PBI962PLC002463

WWW.VARDHMAN.COM



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DETAILS OF VOTING RESULTS
VARDHMAN HOLDINGS LIMITED
54th ANNUAL GENERAL MEETING

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

➤ Date of AGM:	27 th September, 2018
➤ Total Number of Shareholders on record date.	9,559
➤ No. of Shareholders present in the meeting either in person or through proxy:	
a) Promoter and Promoter group:	16
b) Public:	35
➤ 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 54th Annual General Meeting of the members of the Company held on **Thursday, 27th September, 2018** is given below.

Further, a copy of result declared for the 54th 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.

Thanking you,
Yours faithfully,

FOR VARDHMAN HOLDINGS LIMITED

Poorva Bhatia

(Poorva Bhatia)
CHIEF FINANCIAL OFFICER



YARNS | FABRICS | THREADS | GARMENTS | FIBRES | STEELS

PAN NO.: AABCV8088P CIN: LI7111PBI962PLC002463

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Item No. 1

Adoption of Audited Financial Statement for Financial Year ended March 31, 2018.

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		23,86,693	99.84	23,86,693	--	100.00	--
	Postal Ballot (If Applicable)		--	--	--	--	--	--
	Total		23,90,441	23,86,693	99.84	23,86,693	--	100.00
Public-Institutions	E-Voting	1,41,413	--	--	--	--	--	--
	Poll		--	--	--	--	--	--
	Postal Ballot (If Applicable)		--	--	--	--	--	--
	Total		1,41,413	--	--	--	--	--
Public-Non Institutions	E-Voting	6,59,682	821	0.12	821	--	100.00	--
	Poll		7,938	1.20	7,938	--	100.00	--
	Postal Ballot (If Applicable)		--	--	--	--	--	--
	Total		6,59,682	8,759	1.32	8,759	--	100.00
Total		31,91,536	23,95,452	75.06	23,95,452	--	100.00	--

Pooerna Berati



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	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		23,86,693	99.84	23,86,693	--	100.00	--
	Postal Ballot (If Applicable)		--	--	--	--	--	--
	Total		23,90,441	23,86,693	99.84	23,86,693	--	100.00
Public-Institutions	E-Voting	1,41,413	--	--	--	--	--	--
	Poll		--	--	--	--	--	--
	Postal Ballot (If Applicable)		--	--	--	--	--	--
	Total		1,41,413	--	--	--	--	--
Public-Non Institutions	E-Voting	6,59,682	821	0.12	821	--	100.00	--
	Poll		7,938	1.20	7,938	--	100.00	--
	Postal Ballot (If Applicable)		--	--	--	--	--	--
	Total		6,59,682	8,759	1.32	8,759	--	100.00
Total		31,91,536	23,95,452	75.06	23,95,452	--	100.00	--

Pooerna Beriata



Item No. 3**Appointment of Mr. Chaman Lal Jain (DIN: 00307280), who retires by rotation.**

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 Poll	23,90,441	23,86,693	99.84	23,86,693	--	100.00	--	
	Postal Ballot (If Applicable)		--	--	--	--	--	--	
	Total		23,90,441	23,86,693	99.84	23,86,693	--	100.00	--
Public-Institutions	E-Voting Poll	1,41,413	--	--	--	--	--	--	
	Postal Ballot (If Applicable)		--	--	--	--	--	--	
	Total		1,41,413	--	--	--	--	--	--
Public-Non Institutions	E-Voting Poll	6,59,682	821	0.12	816	5	99.39	0.61	
	Postal Ballot (If Applicable)		7,938	1.20	7,938	--	100.00	--	
	Total		6,59,682	8,759	1.32	8,754	5	99.94	0.06
Total		31,91,536	23,95,452	75.06	23,95,447	5	99.99	0.01	

Posena Beata



Item No. 4

Appointment of Mr. Sanjeev Jain as an Independent Director.

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 Poll	23,90,441	23,86,693	99.84	23,86,693	--	100.00	--	
	Postal Ballot (If Applicable)		--	--	--	--	--	--	
	Total		23,90,441	23,86,693	99.84	23,86,693	--	100.00	--
Public-Institutions	E-Voting Poll	1,41,413	--	--	--	--	--	--	
	Postal Ballot (If Applicable)		--	--	--	--	--	--	
	Total		1,41,413	--	--	--	--	--	--
Public-Non Institutions	E-Voting Poll	6,59,682	821	0.12	816	5	99.39	0.61	
	Postal Ballot (If Applicable)		7,938	1.20	7,938	--	100.00	--	
	Total		6,59,682	8,759	1.32	8,754	5	99.94	0.06
Total		31,91,536	23,95,452	75.06	23,95,447	5	99.99	0.01	

Pooerna Berata



Item No. 5

To approve continuation of directorship of Mr. Sat Pal Kanwar as a non-executive 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 (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		23,86,693	99.84	23,86,693	--	100.00	--
	Postal Ballot (If Applicable)		--	--	--	--	--	--
	Total		23,90,441	23,86,693	99.84	23,86,693	--	100.00
Public-Institutions	E-Voting	1,41,413	--	--	--	--	--	--
	Poll		--	--	--	--	--	--
	Postal Ballot (If Applicable)		--	--	--	--	--	--
	Total		1,41,413	--	--	--	--	--
Public-Non Institutions	E-Voting	6,59,682	821	0.12	816	5	99.39	0.61
	Poll		7,938	1.20	7,938	--	100.00	--
	Postal Ballot (If Applicable)		--	--	--	--	--	--
	Total		6,59,682	8,759	1.32	8,754	5	99.94
Total		31,91,536	23,95,452	75.06	23,95,447	5	99.99	0.01

Pooerna Bhatia



Item No. 6

To approve continuation of directorship of Mr. Chaman Lal Jain as a non-executive 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		23,86,693	99.84	23,86,693	--	100.00	--
	Postal Ballot (If Applicable)		--	--	--	--	--	--
	Total		23,90,441	23,86,693	99.84	23,86,693	--	100.00
Public-Institutions	E-Voting	1,41,413	--	--	--	--	--	--
	Poll		--	--	--	--	--	--
	Postal Ballot (If Applicable)		--	--	--	--	--	--
	Total		1,41,413	--	--	--	--	--
Public-Non Institutions	E-Voting	6,59,682	821	0.12	816	5	99.39	0.61
	Poll		7,938	1.20	7,938	--	100.00	--
	Postal Ballot (If Applicable)		--	--	--	--	--	--
	Total		6,59,682	8,759	1.32	8,754	5	99.94
Total		31,91,536	23,95,452	75.06	23,95,452	5	99.99	0.01

Popena Beraia



Item No. 7

To approve continuation of directorship of Mr. Om Parkash Sharma as a non-executive 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		23,86,693	99.84	23,86,693	--	100.00	--
	Postal Ballot (If Applicable)		--	--	--	--	--	--
	Total		23,90,441	23,86,693	99.84	23,86,693	--	100.00
Public-Institutions	E-Voting	1,41,413	--	--	--	--	--	--
	Poll		--	--	--	--	--	--
	Postal Ballot (If Applicable)		--	--	--	--	--	--
	Total		1,41,413	--	--	--	--	--
Public-Non Institutions	E-Voting	6,59,682	821	0.12	816	5	99.39	0.61
	Poll		7,938	1.20	7,938	--	100.00	--
	Postal Ballot (If Applicable)		--	--	--	--	--	--
	Total		6,59,682	8,759	1.32	8,754	5	99.94
Total		31,91,536	23,95,452	75.06	23,95,452	5	99.99	0.01

All resolutions from Item No. 1 to 7 passed by requisite majority.

Popena Berania

