



VARDHMAN POLYTEX LIMITED

Regd. Office: Vardhman Park, Chandigarh Road, Ludhiana-141 123
Phones: 0161- 6629888, Fax: 0161-6629888
E-Mail- secretarial@vpl.in, Website: www.vpl.in
CIN: L17122PB1980PLC004242

NOTICE

Notice is hereby given that the 36th Annual General Meeting (AGM) of the Company scheduled to be held on Friday, the 30th day of September, 2016 at 11.00 A.M. at the Registered Office of the Company situated at Vardhman Park, Chandigarh Road, Ludhiana-141123

The Annual Report including Notice of 36th AGM setting out the businesses proposed to be transacted at the meeting has been sent to the members through e-mail, who have registered their email address and the physical copies of Annual Report were dispatched to the remaining shareholders. The said Annual Report including Notice is also available on the Company's website www.vpl.in

The Company has provided remote e-voting services through M/s. Central Depository Services (India) Limited (CDSL) website <https://www.evotingindia.com>, on all the resolutions set forth in the Notice of the 36th AGM. The remote e-voting period commences on Tuesday, 27th September, 2016 (9.00 A.M.) and ends on Thursday, 29th September, 2016 (5.00 P.M.). The e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast and confirmed, shall not be altered subsequently.

The facility for e-voting i.e. 'venue voting', will also be available at the AGM venue and the members attending the AGM who have not already cast their votes by remote e-voting shall be able to exercise their right at AGM through venue voting. Members who have cast their votes by remote e-voting prior to the AGM may attend the AGM, but shall not be entitled to cast their votes again.

A person, holding shares in physical form or in dematerialised form as on the cut-off date, i.e. 23rd September, 2016 shall only be entitled to avail the facility of e-voting. A person, who becomes member after dispatch of the notice of the meeting and holding shares on cut off date, may obtain the user ID and password by sending request at helpdesk.evoting@cdslindia.com

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013 and the applicable rules there under, the Register of Members and Share Transfer Books for equity shares of the Company will remain closed from 24.09.2016 to 30.09.2016 (Both days inclusive).

The detailed procedure and instructions for e-voting is given under Note no. 12 (Page no. 2) of the Notice of the 36th AGM. In case of any query pertaining to e-voting, please visit Help and FAQs section available at CDSL website <https://www.evotingindia.com> OR contact toll free No. 1800 200 5533 OR write an email to helpdesk.evoting@cdslindia.com or Company Secretary at secretarial@vpl.in.

For Vardhman Polytex Limited

Sd/-

Sushil Sharma
Company Secretary
(FCS-6535)

Place: Ludhiana
Date: 03.09.2016