



28.09.2024

The Listing Department,  
**National Stock Exchange of India Limited**  
"Exchange Plaza", C-1, Block-G,  
Bandra - Kurla Complex,  
Bandra (E),  
Mumbai - 400051

SCRIP CODE: VARDMNPOLY

The Listing Department,  
**BSE Limited**  
25<sup>th</sup> Floor,  
P.J. Towers,  
Dalal Street Fort,  
Mumbai- 400001

SCRIP CODE: 514175

**Subject: VOTING RESULTS AND SCRUTINIZER'S REPORT REGARDING 44<sup>th</sup> ANNUAL GENERAL MEETING OF THE MEMBERS OF THE COMPANY**

Dear Sir/ Madam,

In compliance with the provisions of Regulation 44(3) read with 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, please find enclosed herewith the Voting Results and Consolidated Scrutinizer's Report dated 28<sup>th</sup> September, 2024 in respect of 44<sup>th</sup> Annual General Meeting of the company held on Friday, 27<sup>th</sup> September, 2024 at 11:00 AM at the registered office of the company: Vardhman Park, Chandigarh Road, Ludhiana-141123.

This is for your kind information and record please.

Thanking you

Yours truly,  
**For Vardhman Polytex Limited**

Ajay  
Kumar  
Ratra



**Ajay K. Ratra**  
**Company Secretary**



## 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

**Subject: Consolidated Scrutinizer's Report for Remote E-voting and Physical Ballot Voting at the 44<sup>th</sup> Annual General Meeting (AGM) of the Company held on Friday, 27<sup>th</sup> September, 2024.**

The Board of Directors of the Company had appointed me as Scrutinizer for remote e-voting and also for Physical Ballot voting at the AGM in respect of below mentioned Three resolutions proposed at the 44<sup>th</sup> AGM of the company held on Friday, 27<sup>th</sup> September, 2024 at 11:00 A.M. at the registered office of the company.

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company has confirmed that the notice convening the 44<sup>th</sup> AGM of the company along with the instructions for the remote e-voting and voting at the AGM and the annual report for the financial year 2023-24 were sent through electronic mode to those members whose e-mail addresses were registered with the company/Depository Participant(s).

The Company has published a notice in this regard in Financial Express (Newspaper in English) and Desh Sewak (Newspaper in Punjabi) on 04.09.2024.

Pursuant to Section 108 of the Act read with the Rules and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company has provided remote e-voting facility and also Physical Ballot voting facility at the AGM to its members in respect of business to be transacted at AGM.



The Company had appointed Central Depository Services Limited (CDSL) as the service provider, for the facility of Remote e-voting facility to the members of the company.

Cut-off date: 20<sup>th</sup> September, 2024  
Remote e-voting commencement date: 24<sup>th</sup> September, 2024 at 09.00 am  
Remote e-voting end date: 26<sup>th</sup> September, 2024 at 05.00 pm

The Meeting was concluded at 11:45 AM. On completion of physical ballot voting at the AGM, the results of the physical ballot voting by members at the AGM as well as remote e-voting done through CDSL platform were unblocked by me, downloaded and diligently scrutinized.

The management of the Company is responsible to ensure compliance with the requirements of the Act, Rules, Circulars issued by MCA & SEBI relating to remote E-voting and physical ballot voting at the AGM on the resolutions contained in the notice of the AGM. My responsibility as scrutinizer for the remote e-voting and physical ballot voting at the AGM is to report on the votes cast in favour or against the resolutions based on the available data.



1. The Results of the voting is as under:

**Resolution 1: Ordinary Resolution:**

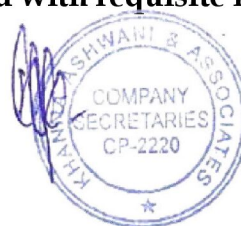
To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2024, together with the Reports of Auditors and Directors thereon.

Number of Members voted	Number of Shares Voted	% of the total Paid Up Share Capital
125	133105049	48.77%

	Remote E- Voting		Ballot Voting at AGM		Total	
	No. of Members	No. of Shares	No. of Members	No. of Shares	No. of Shares	%age
Assent	103	132863067	18	240696	133103763	99.99%
Dissent	4	1286	0	0	1286	0.01%
Total	107	132864353	18	240696	133105049	100%

**RESULT FOR RESOLUTION-1**

The above resolution has been passed with requisite majority.



2 The Results of the voting is as under:

**Resolution 2: Ordinary Resolution:**

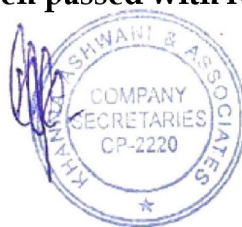
To appoint a Director in place of Mrs. Manju Oswal (DIN- 00009449), who retires by rotation in accordance with Articles of Association and being eligible, offers herself for re-appointment:

Number of Members voted	Number of Shares Voted	% of the total Paid Up Share Capital
125	133105049	48.77%

	Remote E- Voting		Ballot Voting at AGM		Total	
	No. of Members	No. of Shares	No. of Members	No. of Shares	No. of Shares	%age
Assent	99	132862195	18	240696	133102891	99.99%
Dissent	8	2158	0	0	2158	0.01%
Total	107	132864353	18	240696	133105049	100%

**RESULT FOR RESOLUTION-2**

The above resolution has been passed with requisite majority.





3 The Results of the voting is as under:

**Resolution 3: Ordinary Resolution:**

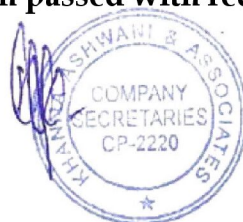
To ratify the remuneration of the Cost Auditors for the financial year ending 31<sup>st</sup> March, 2025:

Number of Members voted	Number of Shares Voted	% of the total Paid Up Share Capital
125	133105049	48.77%

	Remote E- Voting		Ballot Voting at AGM		Total	
	No. of Members	No. of Shares	No. of Members	No. of Shares	No. of Shares	% age
Assent	100	132862722	18	240696	133103418	99.99%
Dissent	7	1631	0	0	1631	0.01%
Total	107	132864353	18	240696	133105049	100%

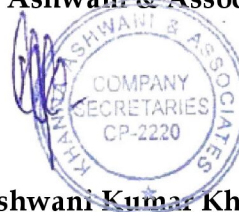
**RESULT FOR RESOLUTION-3**

**The above resolution has been passed with requisite majority.**



I, hereby confirm that, I am maintaining the Registers received from the Service Provider electronically, in respect of the votes cast through e-voting and physical ballot voting at the AGM. I shall be arranging to hand over these records to you or such other person authorized by you.

**Thanking You,  
For Khanna Ashwani & Associates**



**Ashwani Kumar Khanna  
Practicing Company Secretary  
FCS- 3254, C.P No. 2220  
Scrutinizer  
UDIN: F003254F001359543**

**Date: 28.09.2024**

**Place: Ludhiana**



30.09.2024

The Listing Department,  
**National Stock Exchange of India Limited**  
"Exchange Plaza", C-1, Block-G,  
Bandra - Kurla Complex,  
Bandra (E),  
Mumbai - 400051

The Listing Department,  
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25<sup>th</sup> Floor,  
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Dalal Street Fort,  
Mumbai- 400001

SCRIP CODE: VARDMNPOLY

SCRIP CODE: 514175

**Subject: 44<sup>th</sup> ANNUAL GENERAL MEETING- VOTING RESULTS**

Dear Sir/ Madam,

In compliance with the provisions of Regulation 44 read with 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, please find enclosed herewith the Voting Results of 44<sup>th</sup> Annual General Meeting of the company held on Friday, 27<sup>th</sup> September, 2024 at 11:00 AM at the registered office of the company: Vardhman Park, Chandigarh Road, Ludhiana-141123.

Kindly take the same on record.

Thanking you

Yours truly,  
**For Vardhman Polytex Limited**

Ajay  
Kumar  
Ratra

**Ajay K. Ratra**  
Company Secretary

**Vardhman Polytex Ltd**  
An **Oswal Group** Company  
CIN: L17122PB1980PLC004242

**Regd. & Corp. Office:** Vardhman Park,  
Chandigarh Road, Ludhiana-141123  
Punjab (India). Tel: +91-161-6629888

www.vpl.in  
info@vpl.in



<b>General information about company</b>	
Scrip code	514175
NSE Symbol	VARDMNPOLY
MSEI Symbol	NOTLISTED
ISIN	INE835A01029
Name of the company	VARDHMAN POLYTEX LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	27-09-2024
Start time of the meeting	11:00 AM
End time of the meeting	11:45 AM

<b>Scrutinizer Details</b>	
Name of the Scrutinizer	ASHWANI KUMAR KHANNA
Firms Name	KHANNA ASHWANI AND ASSOCIATES
Qualification	CS
Membership Number	3254
Date of Board Meeting in which appointed	14-08-2023
Date of Issuance of Report to the company	28-09-2024

<b>Voting results</b>	
Record date	20-08-2024
Total number of shareholders on record date	23559
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	21
b) Public	18
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2024, together with the Reports of Auditors and Directors thereon.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour 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	134097910	132764730	99.0058	132764730	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		134097910	132764730	99.0058	132764730	0	100
Public- Institutions	E-Voting	686034	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		686034	0	0	0	0	0
Public- Non Institutions	E-Voting	138125626	99623	0.0721	98337	1286	98.7091	1.2909
	Poll		240696	0.1743	240696	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		138125626	340319	0.2464	339033	1286	99.6221
Total		272909570	133105049	48.7726	133103763	1286	99.999	0.001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a Director in place of Mrs. Manju Oswal (DIN- 00009449), who retires by rotation in accordance with Articles of Association and being eligible, offers herself for re-appointment				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour 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	134097910	132764730	99.0058	132764730	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		134097910	132764730	99.0058	132764730	0	100
Public- Institutions	E-Voting	686034	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		686034	0	0	0	0	0
Public- Non Institutions	E-Voting	138125626	99623	0.0721	97465	2158	97.8338	2.1662
	Poll		240696	0.1743	240696	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		138125626	340319	0.2464	338161	2158	99.3659
Total		272909570	133105049	48.7726	133102891	2158	99.9984	0.0016
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To ratify the remuneration of the Cost Auditors for the financial year ending 31st March, 2025.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour 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	134097910	132764730	99.0058	132764730	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		134097910	132764730	99.0058	132764730	0	100
Public- Institutions	E-Voting	386034	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		386034	0	0	0	0	0
Public- Non Institutions	E-Voting	138125626	99623	0.0721	97992	1631	98.3628	1.6372
	Poll		240696	0.1743	240696	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		138125626	340319	0.2464	338688	1631	99.5207
Total		272609570	133105049	48.8263	133103418	1631	99.9988	0.0012
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

