



# Vardhmān POLYTEX LIMITED

Corporate & Regd. Office: Vardhman Park, Chandigarh Road,  
Ludhiana-141 123 Punjab (INDIA)

Phones: +91-161-6629888, 6629990, 2685301-305, Fax: +91-161-6629988

E-Mail- info@oswalgroup.com; Website: www.oswalgroup.com

CIN: L17122PB1980PLC004242

Dated: 30<sup>th</sup> September, 2015

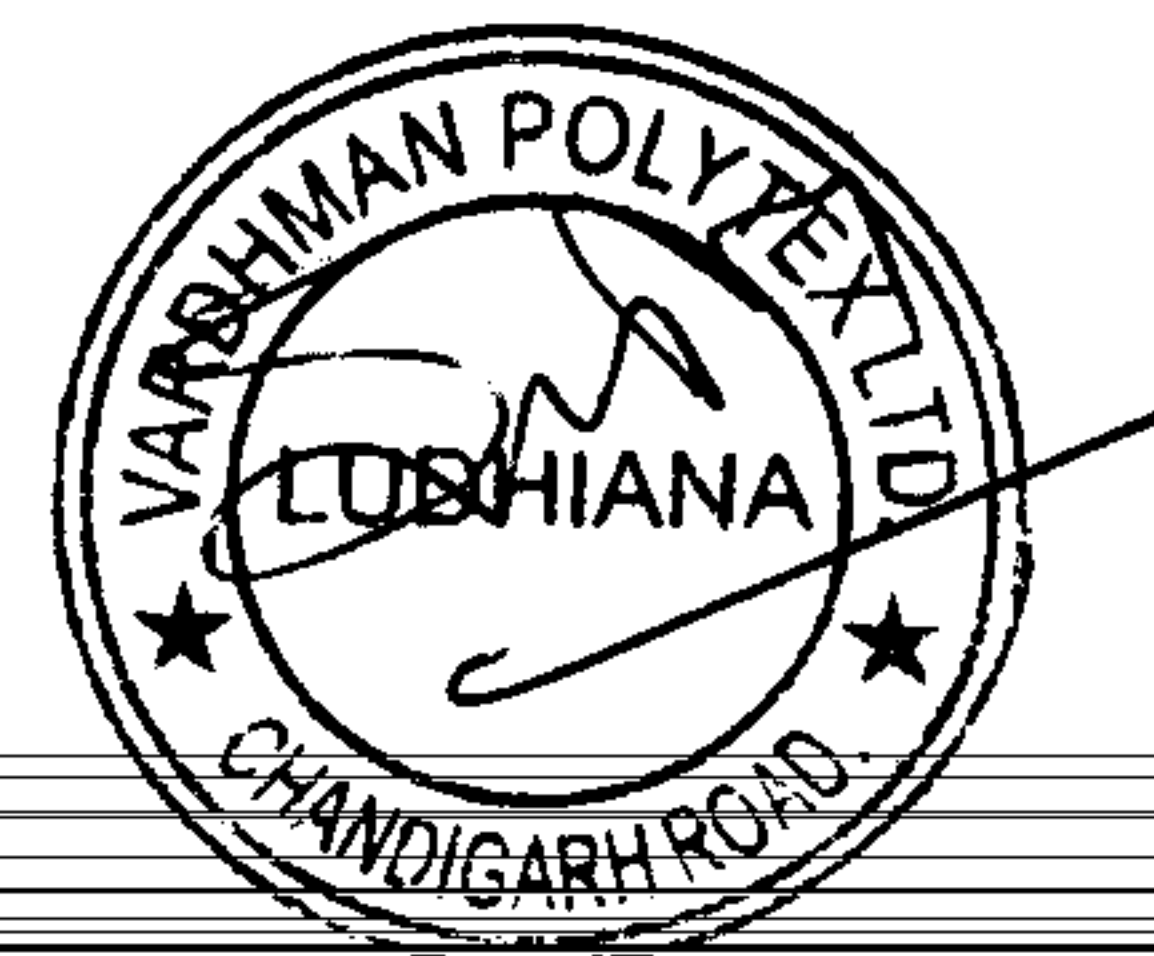
National Stock Exchange India Limited Exchange Plaza, Bandra Kurla Complex Bandra(E) Mumbai-400051	BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai-400001
Scrip Code:-VARDMNPOLY	Scrip Code:-514175

**Subject: Outcome of the 35<sup>th</sup> Annual General Meeting of Vardhman Polytex Limited held on 29<sup>th</sup> September, 2015**

Dear Sir,

We hereby inform you that as scheduled, the 35<sup>th</sup> Annual General Meeting of the members of Vardhman Polytex Limited was held on Tuesday, 29<sup>th</sup> September, 2015 at 11:00 AM at Vardhman Park, Chandigarh Road, Ludhiana-141123, Punjab. The Shareholders of the Company have approved the following matters as per notice dated May 25, 2015:

Sr. No.	Particulars of Resolutions	Passed by Majority/ Unanimously
1(a)	To Receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2015, together with the Report of auditors and Board Of Directors.	Requisite Majority
1(b)	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2015, together with the Report of Auditors thereon.	Requisite Majority
2	To appoint a Director in place of Mr. Adish Oswal (DIN- 00009710), who retires by rotation and being eligible, offers himself for re-appointment.	Requisite Majority





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3	To ratify the appointment of Statutory Auditors of the Company.	Requisite Majority
4	To ratify the remuneration of the Cost Auditors for the financial year ending 31st March, 2016.	Requisite Majority

This is for your information and record please.

Thanking You  
Yours Faithfully  
For Vardhman Polytex Limited

(Sushil Sharma)  
Company Secretary