



17.06.2023

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 th Floor, P.J. Towers, Dalal Street Fort, Mumbai- 400001 SCRIP CODE: 514175
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Subject: VOTING RESULTS AND SCRUTINIZER REPORT REGARDING EXTRAORDINARY GENERAL MEETING OF THE MEMBERS OF THE COMPANY

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, please find enclosed herewith the Voting Results and Consolidated Scrutinizer's Report dated 17th June, 2023 in respect of Extraordinary General Meeting of the company held on Friday, 16th June, 2023 at 11:30 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 K. Ratra
Company Secretary

Voting results of EGM dated 16.06.2023	
Date of EGM	16.06.2023
Record date	09.06.2023
Total number of shareholders on record date	15164
No. of shareholders present in the meeting in person or through Proxy:	
a) Promoters and Promoter group	21
b) Public	15
No. of shareholders attended the meeting through video conferencing:	
a) Promoters and Promoter group	0
b) Public	0

ITEM NO. 1

To create, offer, issue and allot convertible warrants on preferential basis

Resolution required: (Ordinary / Special)				Special				
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 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	13409791	13282043	99.0474	13282043	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total (A)		13409791	13282043	99.0474	13282043	0	100.0000
Public- Institutions	E-Voting	631588	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	zdx	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total (B)		631588	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	8249578	2654	0.0322	2654	0	100.0000	0.0000
	Poll		20499	0.2485	20499	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total (C)		8249578	23153	0.2807	23153	0	100.0000
Total (A+B+C)		22290957	13305196	59.6888	13305196	0	100.0000	0.0000

Result: The Resolution was approved by requisite majority.



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 Extraordinary General Meeting (EGM) of the Company held on Friday, 16th June, 2023

The Board of Directors of the Company had appointed me as Scrutinizer for remote e-voting and also for Physical Ballot voting at the EGM in respect of below mentioned One resolution proposed at the EGM of the company held on Friday, 16th June, 2023 at 11.30 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 EGM of the company along with the instructions for the remote e-voting and electronic voting at the EGM were sent through electronic mode to those members whose e-mail addresses were registered with the company/Depository Participant(s) and physically to members who are holding shares in physical form.

The Company has published a notice in this regard in Financial Express (news paper in English) and Desh Sewak (newspaper in Punjabi) on 25.05.2023.

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 EGM to its members in respect of business to be transacted at EGM.

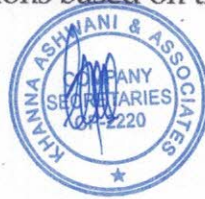
The Company had appointed Central Depository Services Limited (CDSL) as the service provider, for the facility of Remote e-voting facility to those members of the company.



Cut-off date: 09th June, 2023
Remote e-voting commencement date: 13th June, 2023 at 09.00 am
Remote e-voting end date: 15th June, 2023 at 05.00 pm

The Meeting was concluded at 12:00 noon. On completion of physical ballot voting at the EGM, the results of the physical ballot voting by members at the EGM 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 EGM on the resolution(s) contained in the notice of the EGM. My responsibility as scrutinizer for the remote e-voting and physical ballot voting at the EGM 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: Special Resolution:

TO CREATE, OFFER, ISSUE AND ALLOT CONVERTIBLE WARRANTS ON PREFERENTIAL BASIS::

Number of Members voted	Number of Shares Voted	% of the total Paid Up Share Capital
51	1,33,05,196	59.69%

	Remote E- Voting		Ballot Voting at EGM		Total	
	No. of Members	No. of Shares	No. of Members	No. of Shares	No. of Shares	%age
Assent	16	2,654	35	1,33,02,542	1,33,05,196	100
Dissent	0	0	0	0	0	0
Total	16	2,654	35	1,33,02,542	1,33,05,196	100

RESULT FOR RESOLUTION-1

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 EGM. I shall be arranging to hand over these records to you or such other person authorised by you.

Thanking You,

Date: 17.06.2023

For Khanna Ashwani & Associates



Ashwani Kumar Khanna

Practicing Company Secretary

FCS- 3254, C.P No. 2220

Scrutinizer

UDIN: