



01.10.2021

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 41ST ANNUAL 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 30th September, 2021 in respect of 41st Annual General Meeting of the company held on Wednesday, 29th September, 2021 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 Polytext Limited


Ajay K. Ratra
Company Secretary



Voting results of AGM dated 29.09.2021	
Date of AGM	29.09.2021
Record date	22.09.2021
Total number of shareholders on record date	16948
No. of shareholders present in the meeting in person or through Proxy:	
a) Promoters and Promoter group	20
b) Public	24
No. of shareholders attended the meeting through video conferencing:	
a) Promoters and Promoter group	0
b) Public	0

ITEM NO. 1

To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2021, together with the Reports of Auditors and Directors thereon and the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2021, together with the Report of Auditors thereon

Resolution required: (Ordinary / Special)		Ordinary						
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	13414652	0	0.0000	0	0	0.0000	0.0000
	Poll		13286794	99.0469	13286794	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		13414652	13286794	99.0469	13286794	0	100.0000
Public- Institutions	E-Voting	258560	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		258560	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	8617745	9834	0.1141	9541	293	97.0205	2.9795
	Poll		85155	0.9881	85155	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		8617745	94989	1.1022	94696	293	197.0205
Total	Total	22290957	13381783	60.0323	13381490	293	99.9978	0.0022

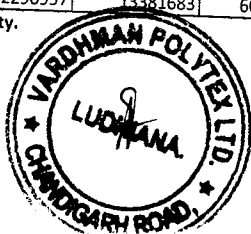
Result: The Resolution was approved by requisite majority.

ITEM NO. 2

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

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		Yes						
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	13414652	0	0.0000	0	0	0.0000	0.0000
	Poll		13286794	99.0469	13286794	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		13414652	13286794	99.0469	13286794	0	100.0000
Public- Institutions	E-Voting	258560	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		258560	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	8617745	9734	0.1130	9391	343	96.4763	3.5237
	Poll		85155	0.9881	85155	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		8617745	94889	1.1011	94546	343	99.6385
Total	Total	22290957	13381683	60.0319	13381340	343	99.9974	0.0026

Result: The Resolution was approved by requisite majority.



ITEM NO. 3

To ratify the remuneration of the Cost Auditors for the financial year ending 31st March, 2022

Resolution required: (Ordinary / Special)				Ordinary				
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	13414652	0	0.0000	0	0	0.0000	0.0000
	Poll		13286794	99.0469	13286794	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		13414652	13286794	99.0469	13286794	0	100.0000
Public- Institutions	E-Voting	258560	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		258560	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	8617745	9834	0.1141	9522	312	96.8273	3.1727
	Poll		85155	0.9881	85155	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		8617745	94989	1.1022	94677	312	99.6715
Total	Total	22290957	13381783	60.0323	13381471	312	99.9977	0.0023

Result: The Resolution was approved by requisite majority.

ITEM NO. 4

To appoint Mr. Hardeep Singh as Independent Director of the Company.

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	13414652	0	0.0000	0	0	0.0000	0.0000
	Poll		13286794	99.0469	13286794	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		13414652	13286794	99.0469	13286794	0	100.0000
Public- Institutions	E-Voting	258560	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		258560	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	8617745	9734	0.0483	9372	362	96.2811	3.7189
	Poll		85155	0.9881	85155	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		8617745	94889	1.1011	94527	362	99.6185
Total	Total	22290957	13381683	60.0319	13381321	362	99.9973	0.0027

Result: The Resolution was approved by requisite majority.





Khanna Ashwani & Associates

(Peer Reviewed Firm of Company Secretaries)

Secretarial, Legal & Corporate Advisory Services
GSTIN: 03ACCPK3016E1ZF

CS Ashwani Kumar Khanna

(Proprietor)

(B.COM, CAIIB, FCS)

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 41st Annual General meeting (AGM) of the Company held on Wednesday, 29th September, 2021

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 Four resolutions proposed at the 41stAGM of the company held on Wednesday, 29thSeptember, 2021 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 41st AGM of the company along with the instructions for the remote e-voting and electronic voting at the AGM and the annual report for the financial year 2020-21 were sent through electronic mode to those members whose e-mail addresses were registered with the company/Depository Participant(s) for communication purposes in compliance with MCA Circulars dated 13th January, 2021, 05th May, 2021, 13th April, 2020 and 8th April, 2020 (collectively referred to as 'MCA Circulars') and SEBI circulars dated 15th January, 2021 and 12th May, 2020 (collectively referred to as 'SEBI Circulars').

The Company has published a notice in this regard in Financial Express (news paper in English) and Desh Sewak (newspaper in Punjabi) on 07.09.2021.

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

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(M): 98141-11799, 9-88888-9186
E-mail: ashwani_pcs@yahoo.co.in, abhinavkhannaca@gmail.com

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 those members of the company.

Cut-off date:	22 nd September, 2021
Remote e-voting commencement date:	26 th September, 2021 at 09.00 am
Remote e-voting end date:	28 th September, 2021 at 05.00 pm

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:

Adoption of Audited Financial Statements and Audited Consolidated Financial Statements of the Company together with thereports of Board of Directors and Auditors thereon for the financial year ended 31st March, 2021:

Number of Members voted	Number of Shares Voted	% of the total Paid Up Share Capital
75	13381783	60.03%

	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	30	9541	42	13371949	13381490	99.99
Dissent	3	293	0	0	293	0.01
Total	33	9834	42	13371949	13381783	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 to Articles of Association and being eligible, offers herself for reappointment:

Number of Members voted	Number of Shares Voted	% of the total Paid Up Share Capital
74	13381683	60.03%

	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	28	9391	42	13371949	13381340	99.99
Dissent	4	343	0	0	343	0.01
Total	32	9734	42	13371949	13381683	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 31st March, 2022:

Number of Members voted	Number of Shares Voted	% of the total Paid Up Share Capital
75	13381783	60.03%

	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	29	9522	42	13371949	13381471	99.99
Dissent	4	312	0	0	312	0.01
Total	33	9834	42	13371949	13381783	100

RESULT FOR RESOLUTION-3

The above resolution has been passed with requisite majority.

4 The Results of the voting is as under:

Resolution 4: Special Resolution:

Appointment of Mr. Hardeep Singh as Independent Director:

Number of Members voted	Number of Shares Voted	% of the total Paid Up Share Capital
74	13381683	60.03%

	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	27	9372	42	13371949	13381321	99.99
Dissent	5	362	0	0	362	0.01
Total	33	9734	42	13371949	13381683	100

RESULT FOR RESOLUTION-4

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 authorised by you.

Thanking You,

For Khanna Ashwani & Associates



Date: 30.09.2021

Ashwani Kumar Khanna
Practicing Company Secretary
FCS- 3254, C.P No. 2220
Scrutinizer
UDIN: F003254C001054865