VISAGAR
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7th September, 2017

BSE Limited Corporate Communication Department, Dalal Street, Fort Mumbai - 400001 BSE Scrip ID – **VIVIDHA** BSE Scrip Code - **506146**	**The National Stock Exchange of India Limited** Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 ISIN Code- **INE370E01029**

Sub : **Addendum to Original Annual General Meeting (AGM) Notice dated 10th August, 2017**

Dear Sir,

We wish to inform you that, the Board has approved the "Addendum to Original Annual General Meeting (AGM) Notice dated 10th August, 2017" for the Annual General Meeting to be held on 30th September, 2017.

Therefore, the Item No. 3 as stated in the Original AGM notice shall be replaced in the said addendum & shall be read accordingly.

A copy of the same has been enclosed.

Kindly take the same on your record and oblige.

Thanking You.

Yours Faithfully,

FOR VISAGAR POLYTEX LIMITED

VISAGAR POLYTEX LIMITED MUMBAI

(Tilokchand Kothari)
Managing Director
DIN: 00413627

Encl: A/a

VISAGAR POLYTEX LIMITED
CIN: L65990MH1983PLC030215
Registered Office: 907/908, Dev Plaza, Opp. Andheri Fire Station, S.V. Road, Andheri (West), Mumbai 400058.
Tel: 022-67424815; Website: www. visagarpolytex.in; Email: secretarial@visagar.com

ADDENDUM TO THE ORIGINAL NOTICE OF AGM DATED 10TH AUGUST, 2017

NOTICE is hereby given that Item No. 3 to be transacted in the original notice dated 10th August, 2017 shall be replaced by the following Ordinary Resolution in the 34thAnnual General Meeting of the Members of **M/s. VISAGAR POLYTEX LIMITED** to be held on Saturday, **30th September 2017**at 10.30 a.m. at 1008/1009, Gold Crest Centre, L T Road, Borivali West, Mumbai – 400 092, India to transact the following business:

ORDINARY BUSINESS
Item No. 3

To appoint Statutory Auditors and fix their remuneration and, if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to Section 139, Section 142, and other applicable provisions, if any, of the Companies Act, 2013 and the Rules made thereunder, including any statutory modification(s) or re-enactment(s) thereof for the time being in force, M/s. S C Mehra & Associates (Firm Registration No. 106156W) be appointed as Statutory Auditors of the Company, to hold office from the conclusion of the 34th AGM, (i.e. this AGM) of the Company to the conclusion of the 39th AGM, to be held in 2022 (subject to ratification of appointment by the members at every AGM held after this AGM), on a remuneration as may be agreed upon by the Board of Directors and the Auditors."

Place: Mumbai
Date: September 7, 2017

For Visagar Polytex Limited

Registered Office:
907/908, Dev Plaza,
Opp. Andheri Fire Station,
S.V. Road, Andheri (West),
Mumbai – 400058.
Tel: 022- 67424815
Website: www. visagarpolytex.in

Tilokchand Kothari
Managing Director
DIN: 00413627

STATEMENT PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT, 2013

ITEM NO. 3

In the Board meeting held on 30th May, 2017, the board had proposed to appoint M/s. Sorabh R Agrawal & Co. (Firm Registration No. 144123W) Chartered Accountants to hold office from the conclusion of the 34thAGM (on 30th September, 2017) until the conclusion of the 39th AGM in the year 2022. However, subsequent to the circulation of notice, we received a letter from M/s. Sorabh R Agrawal & Co. stating their ineligibility to be appointed as the Statutory Auditors of the Company, since they are not subject to peer review & they do not hold a valid certificate issued by the Peer Review Board of the Institute of Chartered Accountants of India.

In pursuance of the same, and based on the recommendation of the Audit Committee, the Board considered and approved the appointment of M/s. S C Mehra & Associates (FRN 106156W) as the Statutory Auditors, at a remuneration as may be agreed upon by the Board of Directors and the Auditors. They have also confirmed that they hold a valid certificate issued by the Peer Review Board of the Institute of Chartered Accountants of India (ICAI) as required under the provisions of Regulation 33 of the Listing Regulations. The proposal for their appointment has been included in the Notice convening the 34th AGM for obtaining approval of the Members of the Company.

Place: Mumbai
Date: September 7, 2017

For Visagar Polytex Limited

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Tilokchand Kothari
Managing Director
DIN: 00413627

Note: The above addendum to the Notice & explanatory statement alongwith Notice dated 10.08.2017 of the ensuing 34th AGM is available on the website of the Company (www. visagarpolytex.in). Further, as per Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 facility for e-voting is available to the members in respect of the aforesaid resolution on NSDL (our e-voting service provider) website.

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ATTENDANCE SLIP

Please fill attendance slip and hand it over at the entrance of the meeting hall Joint shareholders may obtain additional Slip at the venue of the meeting

D.P. Id*		Folio No.	
Client Id *		No. of Shares	

NAME OF THE SHAREHOLDER / PROXYHOLDER: _____

I hereby record my presence at the **34th Annual General Meeting** of the Company held on **Saturday, September 30, 2017** at **10.30 a.m.** at 1008/1009, Gold Crest Centre, L T Road, Borivali West, Mumbai – 400 092.

_____
Signature of Shareholder/Proxyholder

Note:
Members are requested to bring their Attendance Slip, sign the same at the place provided and hand it over at the entrance of the venue.

..... (Tear Here).....

VISAGAR POLYTEX LIMITED

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PROXY FORM

[Pursuant to Section 105(6) of the Companies Act, 2013 and rule 19(3) of the Management and Administration) Rules, 2014]

Name of the Member(s) : _____
Registered Address : _____
Email ID : _____
Folio No./Client ID/DP ID : _____

I/We, being the member(s) of _____shares of the above named Company, hereby appoint:

Name : _____ Address : _____

_____

Email ID: _____ Signature: _____or failing him

Name : _____ Address : _____

_____

Email ID: _____ Signature: _____or failing him

Name : _____ Address : _____

_____

Email ID: _____ Signature: _____

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as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the **34th Annual General Meeting** of the Company to be held on **Saturday, September 30, 2017** at **10.30 a.m.** at 1008/1009, Gold Crest Centre, L T Road, Borivali West, Mumbai – 400 092 and at any adjournment thereof in respect of such resolutions as are indicated below:

Ordinary Business	Special Business
1. Adoption of financial statements for the year ended as at March 31, 2017 and Reports of Directors' and Auditors' thereon. 2. Re-appointment of Mr. Kanwarlal Rathi, who retires by rotation. 3. *Appointment of M/s. S C Mehra & Associates, Chartered Accountants as auditors and fixing their remuneration.	4. Appointment of Ms. Parul Gulati as an Independent Director for a term of five years.

* *As per the Addendum to the Original AGM notice dated 10th August, 2017*

Signed this _____ day of_____ 2017.

_____ _____

Signature of Shareholder Signature of the proxy (holders)

Notes:

1. This form, in order to be effective, should be duly completed, stamped, signed and deposited at the registered office of the Company, not less than 48 hours before the commence of the meeting.
2. Notwithstanding the above the Proxies can vote on such other items which may be tabled at the meeting by the shareholders present.