



16 April, 2026

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'S REPORT REGARDING EXTRAORDINARY GENERAL MEETING HELD ON 16.04.2026

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 16th April, 2026 in respect of Extraordinary General Meeting of the company held on Thursday, 16th April, 2026 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 EGM dated 16.04.2026	
Date of EGM	16.04.2026
Record date	09.04.2026
Total number of shareholders on record date	34576
No. of shareholders present in the meeting in person or through Proxy:	
a) Promoters and Promoter group	17
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 CREATE, OFFER, ISSUE AND ALLOT OPTIONALLY CONVERTIBLE DEBENTURES 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	157022910	155547760	99.0606	155547760	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	0.0000
	Total (A)		157022910	155547760	99.0606	155547760	0	100.0000
Public- Institutions	E-Voting	27192878	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	
	Total (B)		27192878	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	274678216	28612	0.0104	28362	250	99.1262	0.8738
	Poll		494238	0.1799	494238	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	
	Total (C)		274678216	522850	0.1904	522600	250	99.9522
Total (A+B+C)		458894004	156070610	34.0102	156070360	250	99.9998	0.0002

Result: The Resolution was approved by requisite majority.

ITEM NO. 2

TO CONSIDER ALTERATION OF ARTICLES OF ASSOCIATIONS 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	157022910	155547760	99.0606	155547760	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	
	Total (A)		157022910	155547760	99.0606	155547760	0	100.0000
Public- Institutions	E-Voting	27192878	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	
	Total (B)		27192878	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	274678216	28612	0.0104	28362	250	99.1262	0.8738
	Poll		494238	0.1799	494238	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	
	Total (C)		274678216	522850	0.1904	522600	250	99.9522
Total (A+B+C)		458894004	156070610	34.0102	156070360	250	99.9998	0.0002

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 Extra-Ordinary General Meeting (EGM) of the Company held on Thursday, 16th April, 2026.

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 two resolutions proposed at the EGM of the company held on Thursday, 16th April, 2026 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 EGM of the company along with the instructions for the remote e-voting and voting at the EGM 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 25.03.2026.

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 the members of the company.

Cut-off date: 09th April, 2026
Remote e-voting commencement date: Monday, 13th April, 2026 at 09:00 a.m. IST
Remote e-voting end date: Wednesday, 15th April, 2026 at 05:00 p.m. IST

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 resolutions 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 OPTIONALLY CONVERTIBLE DEBENTURES ON PREFERENTIAL BASIS:

Number of Members voted	Number of Shares Voted	% of the total Paid Up Share Capital
63	15,60,70,610	32.31%

	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	48	155576122	14	494238	156070360	100
Dissent	01	250	0	0	250	0
Total	49	155576372	14	494238	156070610	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: Special Resolution:

TO CONSIDER ALTERATION OF ARTICLES OF ASSOCIATION OF THE COMPANY:

Number of Members voted	Number of Shares Voted	% of the total Paid Up Share Capital
63	15,60,70,610	32.31%

	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	48	155576122	14	494238	156070360	100
Dissent	01	250	0	0	250	0
Total	49	155576372	14	494238	156070610	100

RESULT FOR RESOLUTION-2

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 authorized by you.

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



**Ashwani Kumar Khanna
Practicing Company Secretary
FCS- 3254, C.P No. 2220
Scrutinizer
Peer Review Number: 1190/2021
UDIN: F003254H000117071**

**Date: 16.04.2026
Place: Ludhiana**