



Vardhman Holdings Limited

(Formerly Known as Vardhman Spinning & General Mills Limited)

Registered Office : Chandigarh Road, Ludhiana-141 010 (Punjab)

Phones : (0161) 2228943-48 Fax : (0161) 2601048, 2222616, 2602710

PAN No. : AABCV 8088 P

Ref. VHL:SCY:AUG : 2013-14

To

Date: 31st August, 2013

The National Stock Exchange of India Limited,

"Exchange Plaza", Plot No. C/1, C Block,

Bandra Kurla Complex, Bandra (East),

Mumbai- 400 051, Maharashtra.

Fax No.: 022-26598237 and 26598155

Email Id: cmlist@nse.co.in

Scrip Code: VHL

Sub : Outcome of the Annual General Meeting of the Company

Dear Sir,

Pursuant to the provisions of Clause - 35 (a) of the Listing Agreement, We would like to inform you that the following businesses were transacted at the 49th Annual General Meeting of the Company held on 31st August, 2013 at 05:00 P.M at the registered office of the Company.

- (a) Adoption of Audited Annual Financial Statements for the year ended 31st March, 2013.
- (b) Declaration of Dividend for the financial year 2012-13 i.e. 30% per equity share.
- (c) Re-appointment of Mr. S. P Kanwar, as a Director liable to retire by rotation.
- (d) Re-appointment of Mr. C. I. Jain, as a Director liable to retire by rotation.
- (e) Re-appointment of Mr. O. P Sharma, as a Director liable to retire by rotation.
- (f) Appointment of M/s R. Dewan & Company, as Statutory Auditors of the Company.
- (g) Amendment in terms and conditions relating to remuneration of Mrs. Shakun Oswal, Executive Director of the Company.
- (i) Appointment of Mrs. Apinder Sodhi as a Director of the Company liable to retire by rotation.

You are requested to please take it on your record.

Thanking You,

Yours faithfully,

For Vardhman Holdings Limited

SHASHI RANJAN KUMAR
(Authorised Signatory)

Details of Voting Results

Date of AGM	August 31, 2013
Total number of shareholders on record date (Book closure date-19th August-31st August, 2013)	7712
No. of Shareholders present in the meeting either in person or through proxy:	10
Promoter and promoter group:	2
Public:	8
No. of Shareholders attended the meeting through video conferencing:	
Promoter and promoter group:	NIL
Public:	

Agenda-Wise

Item No.	Details of the Agenda	Resolution required (Ordinary/Special)	Mode of Voting: (Show of Hands/Poll/Postal Ballot/E-Voting)
1.	APPROVAL OF ANNUAL ACCOUNTS	ORDINARY	Show of Hands
2.	DECLARATION OF DIVIDEND	ORDINARY	Show of Hands
3A	RE-APPOINTMENT OF MR. S.P KANWAR AS A DIRECTOR LIABLE TO RETIRE BY ROTATION	ORDINARY	Show of Hands
3B	RE-APPOINTMENT OF MR. C. L JAIN AS A DIRECTOR LIABLE TO RETIRE BY ROTATION	ORDINARY	Show of Hands
3C	RE-APPOINTMENT OF MR. O.P SHARMA AS A DIRECTOR LIABLE TO RETIRE BY ROTATION	ORDINARY	Show of Hands
4.	RE-APPOINTMENT OF STATUTORY AUDITORS FOR THE FINANCIAL YEAR 2013-14	ORDINARY	Show of Hands
5.	AMENDMENT IN TERMS AND CONDITIONS OF REMUNERATION OF EXECUTIVE DIRECTOR OF THE COMPANY.	ORDINARY	Show of Hands
6.	APPOINTMENT OF MRS. APINDER SODHI AS A DIRECTOR.	ORDINARY	Show of Hands



In case of Poll/Postal ballot/E-voting:

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	N.A	N.A	N.A	N.A	N.A	N.A	N.A
Public - Institutional holders	N.A	N.A	N.A	N.A	N.A	N.A	N.A
Public-Others	N.A	N.A	N.A	N.A	N.A	N.A	N.A

