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Date: 01.10.2024

The 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
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Sub: Proceeding/Outcome of Annual General Meeting under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

With reference to above, this is to inform you that the **41ST Annual General Meeting** of the Company was held on **Monday , 30th September, 2024 at Vyanjan Banquet Hall” 46, First Floor, Oshiwara Link Plaza, Next to Oshiwara PoliceStation, Near Maheshwari Bhawan, Above “ Vyanjan” Sweets, Link Road, Extn, Andheri (West), Mumbai-4000102,at 11:00 A.M** The remote e-voting period commenced on 27th September, 2024 (9:00 am) and ends on 29th September, 2024 (5:00 pm).Thereafterthe following resolutions as set out in the notice convening the Annual General Meeting were proposed and seconded by the members:

Time of Commencement of Meeting - 11:13 AM

Time of Conclusion of Meeting – 12: 10 PM

The requisite quorum for the Meeting was present.

Thereafter the following resolutions as set out in the notice convening the Annual General Meeting were proposed and seconded by the members:

DETAILS OF VOTING RESULTS

Details of Agenda:

Item Nos. of AGM Notice	Brief Particulars of Resolutions	Type of Resolution	Mode of Voting
1.	Ordinary Resolution to receive, consider and adopt the Audited Financial Statement for the year ended 31st March, 2024 and Director’s Report and Auditors’ Report thereon.	Ordinary	Remote E-voting & voting at AGM through Ballot Papers
2.	Ordinary Resolution To appoint a Director in place of Mr. Tilokchand Manaklal Kothari (DIN: 00413627), who retires by rotation and being eligible, offers himself for re-appointment	Ordinary	Remote E-voting & voting at AGM through Ballot Papers
3.	Special Resolution To Re-Appoint Ms. Madhubala Vaishnav as an independent director for second consecutive term	Special	Remote E-voting & voting at AGM through Ballot Papers
4.	Special Resolution to Re-Appoint Mr. Kuldeep Kumar as an Independent Director for Second term	Special	Remote E-voting & voting at AGM through Ballot Papers
5.	Special Resolution to Re-Appoint Mr. Kaushal Yadav as an Independent Director for Second term	Special	Remote E-voting & voting at AGM through Ballot Papers

VISAGAR POLYTEX LIMITED

Regd. Off.: 907/908, Dev Plaza, S.V. Road, Andheri (W), Mumbai 400 058. Tel.: (022) 6742 4815
Email: contact@visagar.com Website : www.visagarpolytex.in CIN : L655990MH1983PLC030215



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6.	Special Resolution to increase the borrowing limit of the Company	Special	Remote E-voting & voting at AGM through Ballot Papers
7.	Special Resolution to authorize under section 186 of the Companies Act, 2013	Special	Remote E-voting & voting at AGM through Ballot Papers
8.	Special Resolution To approve Material Related Party Transactions	Special	Remote E-voting & voting at AGM through Ballot Papers
9.	Special Resolution To approve Change in the Object clause of the Company	Special	Remote E-voting & voting at AGM through Ballot Papers

Kindly take the same on record and oblige.

Thanking You,
Yours Sincerely,
For VISAGAR POLYTEX LIMITED

Tilokchand Kothari
Director
DIN: 00413627

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