

To,

Date: 30/09/2025

<b>The Manager</b> <b>BSE Limited</b> 1st Floor, New Trading Ring, P.J Towers, Dalal Street, Fort, Mumbai -400001  BSE Scrip ID – VIVIDHA BSE Scrip Code – 506146	<b>The National Stock Exchange of India Limited</b> Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051  ISIN Code- INE370E01029 NSE Scrip code - VIVIDHA
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**Subject: Proceedings of 42<sup>nd</sup> Annual General Meeting ('AGM')**

**Dear Sir,**

With reference to above, this is to inform you that the 42<sup>nd</sup> Annual General Meeting of the Company was held on Tuesday, 30<sup>th</sup> September, 2025 at 11:00 A.M. at “Vyanjan Banquet Hall” 46, First Floor, Oshiwara Link Plaza, Next to Oshiwara Police Station, Near Maheshwari Bhawan, above “Vyanjan” Sweets, Link Road, Extn, Andheri (West), Mumbai-400102.

The remote e-voting period commenced on 27<sup>th</sup> September, 2025 (9:00 am) and ends on 29<sup>th</sup> September, 2025 (5:00 pm).

Time of Commencement of Meeting - 11:00 AM

Time of Conclusion of Meeting — 11: 25 AM

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:**

Items No. of AGM Notice	Brief Particulars of Resolutions	Type of Resolution	Mode of Voting
1.	To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2025 and the Reports of the Board of Directors and the Auditors thereon.	Ordinary Resolution	Remote E-voting & Voting at AGM through Ballot Paper
2.	To appoint a director in place of Mr. Vikramjit Singh Gill (DIN: 08875328), who retires by rotation and, being eligible, offers himself for re-appointment.	Ordinary Resolution	Remote E-voting & Voting at AGM through Ballot Paper
3.	To approve Material Related Party Transactions	Ordinary Resolution	Remote E-voting & Voting at AGM

**VISAGAR POLYTEX LIMITED**

			through Ballot Paper
4.	Appointment of M/s. Kirti Sharma & Associates as a Secretarial Auditor for 5 years from Financial Year 2025-26 to 2029-30	Ordinary Resolution	Remote E-voting & Voting at AGM through Ballot Paper
5.	Regularization of Additional Director, Mr. Vikasjeet Singh (DIN: 11228402) as a director of the company	Ordinary Resolution	Remote E-voting & Voting at AGM through Ballot Paper

Kindly take the same on record and oblige.

**For Visagar Polytex Limited**

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**Tilokchand Kothari**  
**Managing Director**  
**DIN: 00413627**

## **VISAGAR POLYTEX LIMITED**

907/908, Dev Plaza, S. V. Road, Opp. Andheri Fire Station, Andheri (W), Mumbai-400058, Maharashtra,  
 Tel. No. 022-4603 7495 Email ID: [contact@visagar.com](mailto:contact@visagar.com) Website: [www.visagarpolytex.in](http://www.visagarpolytex.in)  
 CIN: L65990MH1983PLC030215