



# Vardhmān POLYTEX LIMITED

Corporate & Regd. Office : 341, K-1, Mundian Khurd, P.O. Sahabana,  
Chandigarh Road, Ludhiana-141123 Punjab (INDIA)  
Phone : +91-161-2685301-305, Fax : +91-161-5052439  
E-mail : info@oswalgroup.com

**REF: VPL: SCY: OCT: 2013-14**

**Dated: 01.10.2013**

|                                                                                                                                                                                             |                                                                                                                                                                                 |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <i>The Listing Department,<br/>NATIONAL STOCK EXCHANGE OF INDIA LTD,<br/>"Exchange Plaza"<br/>Bandra – Kurla Complex,<br/>Bandra (East),<br/>Mumbai- 400 051<br/>Scrip Code: VARDMNPOLY</i> | <i>The Listing Department,<br/>BOMBAY STOCK EXCHANGE LIMITED<br/>25<sup>th</sup> Floor,<br/>P.J. Towers,<br/>Dalal Street, Fort,<br/>Mumbai- 400 001<br/>Scrip Code: 514175</i> |
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**SUBJECT: Compliances of Clause 35A of the Listing Agreement..**

Dear Sir/ Madam,

Pursuant to Clause 35A of the Listing Agreement, please find enclosed herewith the Voting Result of the 33<sup>rd</sup> Annual General Meeting of the Company held at Registered office of the at: 341 K-1, Mundian Khurd, P O Sahabana, Chandigarh Road, Ludhiana-141123

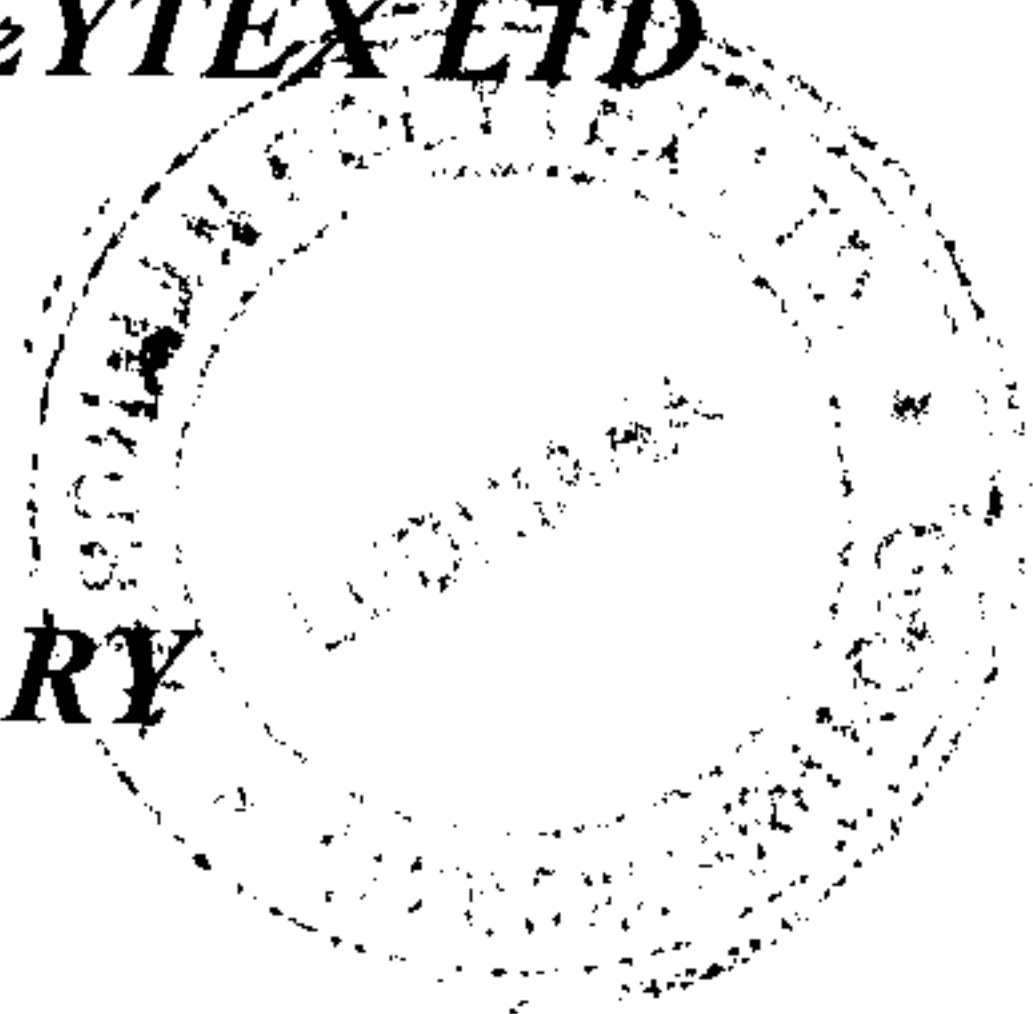
This is for your information & Record.

Thanking you,

*Yours faithfully*

*For VARDHMAN POLYTEX LTD*

*Sushil Sharma*  
**SUSHIL SHARMA  
COMPANY SECRETARY**



*Enclosed: As Above*

**DETAIL REGARDING THE VOTING RESULT AT THE 33<sup>rd</sup> ANNUAL  
GENERAL MEETING OF VARDHMAN POLYTEX LIMITED.**

**Date of the Annual General Meeting: 30.09.2013**

**Total number of shareholders on record date: 7437**

**No. of Shareholders present in the meeting either in person or through proxy:**

Promoters and Promoter Group: 13

Public: 23 (Including 3 members by their proxies)

**No. of Shareholders attended the meeting through Video Conferencing**

Promoters and Promoter Group: Nil

Public: Nil

**Detail of the Agenda:**

| <b>Agenda<br/>Item<br/>No.</b> | <b>Particulars</b>                                                                                                                                                                                                                | <b>Resolution<br/>Required</b> | <b>Mode of<br/>Voting</b> | <b>Result</b>      |
|--------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------|---------------------------|--------------------|
| 1.                             | To receive, consider and adopt the Audited Balance Sheet as at 31 <sup>st</sup> March, 2013 and Statement of Profit and Loss for the year ended on that date, together with the report of Auditors and Directors thereon.         | Ordinary Resolution            | Show of hands             | Unanimously Passed |
| 2.                             | To re-appoint a Director in place of Mr. Ajay Chaudhry, who retires by rotation in accordance with Article 147 of the Articles of Association of the Company and being eligible, offers himself for re-appointment.               | Ordinary Resolution            | Show of hands             | Unanimously Passed |
| 3.                             | To re-appoint auditors for the year 2013-14 and to fix their Remuneration. M/s. S.S. Kothari Mehta & Co., Chartered Accountants, New Delhi, the retiring Statutory Auditors, being eligible, offer themselves for Re-appointment. | Ordinary Resolution            | Show of hands             | Unanimously Passed |
| 4.                             | To consider and approve the appointment of Mr Amit Jain as Director of the Company                                                                                                                                                | Ordinary Resolution            | Show of hands             | Unanimously Passed |
| 5.                             | To consider and approve the appointment of Mr Ashok Goyal as Director of the Company                                                                                                                                              | Ordinary Resolution            | Show of hands             | Unanimously Passed |
| 6.                             | To consider and approve the appointment of Mr. Ashok Goyal as Executive Director of the company, being whole time director, w.e.f. 01.09.2013 for a period of three years                                                         | Special Resolution             | Show of hands             | Unanimously Passed |
| 7.                             | To consider and approve to create, offer, issue and allot, upto 19,75,000 (Nineteen Lac Seventy Five Thousand) Warrants on preferential basis to M/s. Alma Assets Consultancy Pvt Ltd, Promoter / Promoter Company                | Special Resolution             | Show of hands             | Unanimously Passed |

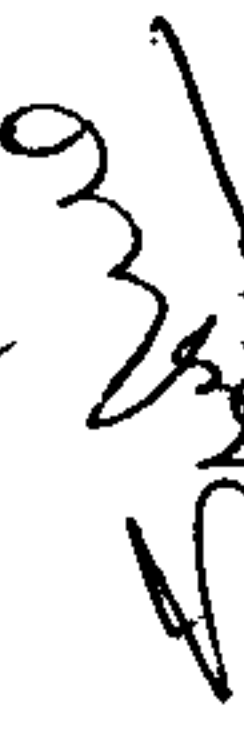
For VARDHMAN POLYTEX LIMITED

  
SUSHIL SHARMA  
COMPANY SECRETARY

**In case of Poll/Postal ballot/E-voting: Not Applicable**

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

FOR VARDHMAN POLYTEX LIMITED

  
SUSHIL SHARMA  
COMPANY SECRETARY