



Vardhman POLYTEX LIMITED

Corporate & Regd. Office : 341 K-1, Mundian Khurd, P.O. Sahabana,
Chandigarh Road, Ludhiana-141 123 Punjab (INDIA)
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RESULT OF POSTAL BALLOT

Result of the voting conducted through Postal Ballot on the matter as Special Resolutions as provided below for voting through Postal Ballot:

Item No. of Notice	Nature and description of resolution	I			II			III	Total
		In favour			Against			Invalid Votes*	
		No. of Postal Ballot Forms	No. of Votes	%age	No. of Postal Ballot Forms	No. of Votes	%age		
1.	Special Resolution for providing Corporate Guarantee and Security by pledging of shares in favour of lenders of Oswal F.M. Hammerle Textiles Limited	119	7912694	99.78	15	17321	0.22	641	7930656
2.	Special Resolution for increase in remuneration of Relative Director	108	7910788	99.76	25	19027	0.24	841	7930656
3.	Special Resolution for re-appointment of Mr. Ashok Oswal as Chairman and Managing Director of the company	119	7912976	99.78	15	17039	0.22	641	7930656
4.	Special Resolution for re-appointment of Mr. Adish Oswal as Executive Director of the Company	118	7912826	99.78	16	17189	0.22	641	7930656

* Not counted for voting

The above mentioned Resolutions have therefore been passed by Shareholders with the requisite majority.

For Vardhman Polytex Ltd.

Place: Ludhiana
Date: 12th July, 2011

Sd/-
(Ashok Oswal)
Chairman & Managing Director