



Vardhmān POLYTEX LIMITED

Corporate & Regd. Office : 341, K-1, Mundian Khurd, P.O. Sahabana,
Chandigarh Road, Ludhiana-141123 Punjab (INDIA)
Phone : +91-161-6629888, 6629990, 2685301-305

Fax : +91-161-6629988

E-mail : info@oswalgroup.com

Website: www.oswalgroup.com

CIN: L17122PB1980PLC004242

REF: VPL: SCY: SEP: 2014-15

Dated: 17.09.2014

The Listing Department,
NATIONAL STOCK EXCHANGE OF INDIA LTD,
"Exchange Plaza"
Bandra – Kurla Complex,
Bandra (East),
Mumbai- 400 051
Scrip Code: VARDMNPOLY

The Listing Department,
BOMBAY STOCK EXCHANGE LIMITED
25th Floor,
P.J. Towers,
Dalal Street, Fort,
Mumbai- 400 001
Scrip Code: 514175

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 Extraordinary General Meeting of the Company held on dated 16.09.2014 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 VARDHMĀN POLYTEX LTD

SUSHIL SHARMA
COMPANY SECRETARY



Enclosed: As Above



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Detail Regarding the Voting Result at the Extra Ordinary General Meeting of VARDHMAN POLYTEX LIMITED

Date of the Extraordinary General Meeting: 16.09.2014

Total number of shareholders on record date: 7318

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

Promoters and Promoter Group: 15

Public: 18 (Including 1 member by their proxies)

No. of Shareholders attended the meeting through Video Conferencing

Promoters and Promoter Group: Nil

Public: Nil

Detail of the Agenda:

<i>Agenda Item No.</i>	<i>Particulars</i>	<i>Resolution Required</i>	<i>Mode of Voting</i>	<i>Result</i>
1.	To issue and allotment of 24,73,000 (Twenty Four Lac Seventy Three Thousand) Warrants convertible into equal number of equity shares on preferential basis to following person belonging to promoter/ promoter group	Special Resolution	Show of hands	Unanimously Passed

For VARDHMAN POLYTEX LIMITED

SUSKIL SHARMA
& COMPANY SECRETARY