



Vardhman Holdings Limited

(Formerly Known as Vardhman Spinning & General Mills Limited)

Registered Office : Chandigarh Road, Ludhiana-141 010 (Punjab)

Phones : (0161) 2228943-48 Fax : (0161) 2601048, 2222616, 2602710

PAN No. : AABCV 8088 P

VHL:9/2012-13

Date: 1st September, 2012

Scrip Code : VHL

The National Stock Exchange of India Limited,
"Exchange Plaza", Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (East),
Mumbai- 400 051, Maharashtra.

Fax No.: 022-26598237 and 26598155

Sub : Outcome of Annual General Meeting of the Company

Dear Sir,

Pursuant to the provisions of Clause - 31 of the Listing Agreement, We would like to inform you that the following businesses were transacted at the 48th Annual General Meeting of the Company held on 1st September, 2012 at 12.00 P.M at the registered office of the Company.

- (a) Adoption of Audited Annual Financial Statements for the year ended 31st March, 2012.
- (b) Declaration of Dividend for the financial year 2011-12 i.e 25% per equity share.
- (c) Re-appointment of Mr. J.R. Singal, as Director liable to retire by rotation.
- (d) Re-appointment of Mr. S.S. Bagai, as Director liable to retire by rotation.
- (e) Re-appointment of Mr. B.K. Arora, as Director liable to retire by rotation.
- (f) Appointment of M/s R. Dewan & Company, as Statutory Auditors of the Company.

You are requested to please take it on your record.

Thanking You,

Yours faithfully,
For Vardhman Holdings Limited

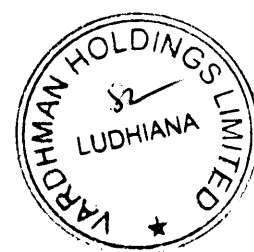

SHASHI RANJAN KUMAR
(Authorised Signatory)

Details of Voting Results under Clause 35A of the listing Agreement

Date of AGM	September 01, 2012
Total number of shareholders on record date (Book closure date-20th August-1st September, 2012)	8,007
No. of Shareholders present in the meeting either in person or through proxy: Promoter and promoter group: Public:	12
No. of Shareholders attended the meeting through video conferencing: Promoter and promoter group: Public:	Option Not Aailed

Agenda-Wise

Item No.	Details of the Agenda	Resolution required (Ordinary/Special)	Mode of Voting: (Show of Hands/Poll/Postal Ballot/E-Voting)
1.	APPROVAL OF ANNUAL ACCOUNTS	ORDINARY	Show of Hands
2.	DECLARATION OF DIVIDEND	ORDINARY	Show of Hands
3A	RE-APPOINTMENT OF MR. J.R. SINGAL AS A DIRECTOR LIABLE TO RETIRE BY ROTATION	ORDINARY	Show of Hands
3B	RE-APPOINTMENT OF MR. S.S. BAGAI AS A DIRECTOR LIABLE TO RETIRE BY ROTATION	ORDINARY	Show of Hands
3C	RE-APPOINTMENT OF MR. B.K. ARORA AS A DIRECTOR LIABLE TO RETIRE BY ROTATION COMPANY NOR THE MANAGING DIRECTOR	ORDINARY	Show of Hands
4.	RE-APPOINTMENT OF STATUTORY AUDITORS FOR THE FINANCIAL YEAR 2012-13	ORDINARY	Show of Hands



In case of Poll/Postal ballot/E-voting:

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

