



REF: VPL: SCY: JAN: 2018-19

Dated: 28.01.2019

<p>The Listing Department, NATIONAL STOCK EXCHANGE OF INDIA LTD. "Exchange Plaza" Bandra – Kurla Complex, Bandra (East), Mumbai- 400 051 Scrip Code: VARDMNPOLY</p>	<p>The Listing Department, BSE LIMITED 25th Floor, P.J. Towers, Dalal Street, Fort, Mumbai- 400 001 Scrip Code: 514175</p>
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Sub: Proceedings of Extraordinary General Meeting of members of the company held on Monday, 28th January, 2019 at 11:00 AM at Registered Office of the company at Vardhman Park, Chandigarh Road, Ludhiana -141123 and concluded at 11:45 AM

Respected Sir/ Madam,

We wish to inform you that Extraordinary General Meeting (EGM) of members of the company was held on **Monday, 28th January, 2019 at 11:00 AM at Registered Office of the company at Vardhman Park, Chandigarh Road, Ludhiana -141123** to transact the items of business contained in the Notice of said EGM. The requisite quorum for the EGM of the Company was present. Mr. Adish Oswal, Chairman & Managing Director chaired the meeting.

The following item of business was transacted at the meeting:

Special Business:

Ordinary resolution for holding office or place of profit/employment by Mr. Adish Oswal, as Chief Operating Officer of the Company.

In accordance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and administration) Rules 2014, the Company had provided remote E-voting facility, to facilitate all equity shareholders of the Company (as at cut-off date 21st January, 2019), to cast their votes electronically on all business proposed in the Notice of EGM. The remote E-voting commenced on 25th January, 2019 at 9.00 a.m and concluded on 27th January, 2019 at 5.00 p.m. Additionally, to facilitate voting by the Shareholder who had not voted using e-voting facility, a Poll was conducted at the EGM held on 28th January, 2019.





The details of consolidated voting results of the both the 'physical ballot' and the 'remote-evoting' by the shareholders on the resolution as set out in the notice of EGM will be intimated in the prescribed format under Regulation 44(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 within the prescribed time limit.

We request you to kindly take the same on record.

Thanking you,

Yours truly,

For VARDHMAN POLYTEX LTD

AJAY K. RATRA
(COMPANY SECRETARY)

