



August 28, 2025

The Listing Department, National Stock Exchange of India Limited "Exchange Plaza", C-1, Block-G, Bandra - Kurla Complex, Bandra (E), Mumbai - 400051 SCRIP CODE: VARDMNPOLY	The Listing Department, BSE Limited 25th Floor, P.J. Towers, Dalal Street Fort, Mumbai- 400001 SCRIP CODE: 514175
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SUBJECT: PROCEEDINGS OF 45th ANNUAL GENERAL MEETING OF THE COMPANY

Dear Sir/ Madam,

We hereby inform you that as scheduled, 45th Annual General Meeting (AGM) of the members of Vardhman Polytex Limited was held on Thursday, 28th August, 2025 at 11:00 AM at Vardhman Park, Chandigarh Road, Ludhiana-141123, Punjab.

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed the summary of proceedings of the AGM.

This is for your information and records.

Yours truly,

For Vardhman Polytex Limited

Ajay K. Ratra
Company Secretary

Encl: as above



Summary of proceedings of 45th Annual General Meeting of Vardhman Polytex Limited ('Company') held on Thursday, 28th August, 2025 at 11:00 AM at Vardhman Park, Chandigarh Road, Ludhiana-141123, Punjab

Company Secretary of the company commenced the meeting by welcoming the shareholders at Annual General Meeting (AGM) and introduced the directors and other invitees in the meeting to the shareholders.

As per Article 99 of Articles of Association of the company, Mr. Adish Oswal, Chairman & Managing Director occupied the Chair.

The Secretary informed that the notice dated 28th July, 2025 convening the AGM alongwith Annual Report for the Financial Year ended 31st March 2025 has already been circulated by email and hosted on the website of the company and it may be taken as read.

The Secretary informed that Remote e-voting facility was available to the shareholders at link – www.evotingindia.com for three days i.e from 25th August, 2025 to 27th August, 2025 and the company has also provided ballot voting facility at the AGM to its members to cast vote who have not exercised remote e-voting.

Thereafter, the following item(s) of business as mentioned in the AGM Notice were transacted at the meeting:

ORDINARY BUSINESS:

ITEM NO. 1- Ordinary Resolution

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2025, together with the Reports of Auditors and Directors thereon.

ITEM NO. 2- Ordinary Resolution

To appoint a Director in place of Mr. Suresh Kumar Banka (DIN- 08847246), who retires by rotation in accordance with Articles of Association and being eligible, offers himself for re-appointment.

ITEM NO. 3- Ordinary Resolution

Appointment of Statutory Auditors of the company

SPECIAL BUSINESS:

ITEM NO. 4- Ordinary Resolution

To ratify the remuneration of the Cost Auditors for the financial year ending 31st March, 2026



ITEM NO. 5- Ordinary Resolution

Appointment of Secretarial Auditors of the company

ITEM NO. 6- Special Resolution

Reappointment of Mr. Adish Oswal (DIN: 00009710) as Managing Director of the company

Shareholders who had not cast their vote through remote e-voting, were requested to cast their vote by physical ballots. Scrutinizer for the remote e-voting process and voting at the AGM was M/s Khanna Ashwani and Associates, Company Secretaries.

Shareholders were informed that results of the remote e-voting and voting at AGM would be declared along with the Scrutinizer's Report within two working days of conclusion of the AGM.

Meeting concluded with vote of thanks by Company Secretary at 11:30 AM.

For Vardhman Polytex Limited

Ajay K. Ratra
Company Secretary