



February 23, 2026

The Listing Department, <b>National Stock Exchange of India Limited</b> "Exchange Plaza", C-1, Block-G, Bandra - Kurla Complex, Bandra (E), Mumbai - 400051  SCRIP CODE: VARDMNPOLY	The Listing Department, <b>BSE Limited</b> 25 <sup>th</sup> Floor, P.J. Towers, Dalal Street Fort, Mumbai- 400001  SCRIP CODE: 514175
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**Subject: OUTCOME OF POSTAL BALLOT ALONGWITH THE VOTING RESULTS AND SCRUTINIZER'S REPORT**

Dear Sir/ Madam,

Pursuant to regulation 30 of SEBI (LODR) Regulations, 2015, it is hereby informed that Postal Ballot seeking shareholders' approval, through E-voting, has been conducted to transact the following business(es), by passing of Special Resolution(s):

**1. TO CONSIDER AND APPOINT MR. SHUBHAM JAIN (DIN: 11397574) AS INDEPENDENT DIRECTOR**

The e-voting period was from Saturday, January 24, 2026 (09:00 AM) till Sunday, February 22, 2026 (05:00 PM) and the said resolution has been passed with requisite majority.

Further, in compliance with the provisions of Regulation 44(3) read with other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Section 108 read with Rules and Regulations made thereunder and other applicable provisions of the Companies Act, 2013, we are submitting the Voting Results and Consolidated Scrutinizer's Report dated February 23, 2026 in respect of said Postal Ballot.

This is for your kind information and record please.

Thanking you

Yours truly,  
**For Vardhman Polytex Limited**

**Ajay K. Ratra**  
**Company Secretary**

Voting results of Postal Ballot 2024	
Start date of Postal Ballot	24.01.2026
End date of Postal Ballot	22.02.2026
Record date	16.01.2026
Total number of shareholders on record date	34258
<b>No. of shareholders present in the meeting in person or through Proxy:</b>	
a) Promoters and Promoter group	0
b) Public	0
<b>No. of shareholders attended the meeting through video conferencing:</b>	
a) Promoters and Promoter group	0
b) Public	0

**ITEM NO. 1**

TO CONSIDER AND APPOINT MR. SHUBHAM JAIN (DIN: 11397574) AS INDEPENDENT DIRECTOR.								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	157022910	155547760	99.0606	155547760	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total (A)</b>		<b>157022910</b>	<b>155547760</b>	<b>99.0606</b>	<b>155547760</b>	<b>0</b>	<b>100.0000</b>
Public- Institutions	E-Voting	2132427	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total (B)</b>		<b>2132427</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	299738667	203257	0.0678	201206	2051	98.9909	1.0091
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total (C)</b>		<b>299738667</b>	<b>203257</b>	<b>0.0678</b>	<b>201206</b>	<b>2051</b>	<b>98.9909</b>
<b>Total (A+B+C)</b>		<b>458894004</b>	<b>155751017</b>	<b>33.9405</b>	<b>155748966</b>	<b>2051</b>	<b>99.9987</b>	<b>0.0013</b>

Result: The Resolution was approved by requisite majority.



**CONSOLIDATED SCRUTINIZER'S REPORT**

(Pursuant to Sections 108 and 110 of the Companies Act, 2013 and amended Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014)

To  
The Chairman,  
Vardhman Polytex Limited,  
Vardhman Park,  
Chandigarh Road,  
Ludhiana, Punjab -141123.

Dear Sir

We are pleased to present the report on the postal ballot by M/s Vardhman Polytex Limited ("The Company") seeking consent of its members for the below mentioned One Resolution as contained in the notice of Postal ballot dated 19/01/2026.

Pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of Companies (Management and Administration) Rules, 2014 we are appointed as the scrutinizer by the company in their meeting held on January 19, 2026 to conduct the Postal Ballot/E-Voting as contained in the Notice dated January 19, 2026.

Pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Secretarial Standards on General Meetings ("SS-2") Issued by The Institute of Company Secretaries of India ("ICSI"), General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 3/2022 dated May 5, 2022 read with other relevant circulars and General Circular No. 09/2023 dated September 22, 2025, issued by the Ministry of Corporate Affairs ("MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/242 dated December 9, 2020 and any other applicable laws and regulations (collectively referred to as 'SEBI Circulars'), the Company has confirmed that the Notice for Postal ballot/E-Voting were sent through electronic mode to those members whose e-mail addresses were registered with the company/Depository Participant(s) as on the below mentioned cut-off date. Further, the Company had appointed Central Depository Services Limited (CDSL) as the service provider, for the facility of Remote e-voting.

Off: #306, 3<sup>rd</sup> Floor, Noble Enclave, Bhai Wala Chowk, Ferozepur Road, Opp. Hotel Park Plaza, Ludhiana  
(O): 0161-4611799 (M): 98141-11799, 9-88888-9186  
E-mail: ashwani\_pcs@yahoo.co.in, abhinavkhannaca@gmail.com



Cut-off date: Friday, 16<sup>th</sup> January, 2026  
Remote e-voting commencement date: Saturday, 24<sup>th</sup> January, 2026 at 09:00 a.m. IST  
Remote e-voting end date: Sunday, 22<sup>nd</sup> February, 2026 at 05:00 p.m. IST

On completion of Remote E-Voting, the results of the Postal Ballot/Remote e-voting by members on the CDSL e-voting platform were unblocked by me, downloaded and diligently scrutinized.

The management of the Company is responsible to ensure compliance with the requirements of the Act, Rules, Circulars issued by MCA & SEBI relating to Postal Ballot/Remote E-voting on the resolutions contained in the notice of the Postal Ballot. My responsibility as scrutinizer for the Postal Ballot/Remote e-voting is to report on the votes cast in favour or against the resolutions based on the available data.



1. The Results of the voting is as under:  
Resolution 1: Special Resolution:

**TO CONSIDER AND APPROVE THE APPOINTMENT OF MR. SHUBHAM JAIN (DIN: 11397574) AS AN INDEPENDENT DIRECTOR:**

Number of Members voted	Number of Shares Voted	% of the total Paid Up Share Capital
117	15,57,51,017	33.94%

	Remote E- Voting		%age
	No. of Members	No. of Shares	
Assent	109	155748966	100
Dissent	8	2051	0
Total	117	155751017	100.00

**RESULT FOR RESOLUTION-1**

The above resolution has been passed with requisite majority.

I, hereby confirm that, I am maintaining the Registers received from the Service Provider electronically, in respect of the votes cast through Remote E-voting. I shall be arranging to hand over these records to you or such other person authorised by you.

Thanking You,

For Khanna Ashwani & Associates



Ashwani Kumar Khanna  
Practicing Company Secretary  
FCS- 3254, C.P No. 2220  
Scrutinizer  
UDIN: F003254G003980141

Date: 23.02.2026