29.08.2025

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

Subject: VOTING RESULTS AND SCRTINIZER'S REPORT REGARDING 45th ANNUAL GENERAL MEETING HELD ON 28.08.2025

Dear Sir/ Madam,

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, please find enclosed herewith the Voting Results and Consolidated Scrutinizer's Report dated 28th August, 2025 in respect of 45th Annual General Meeting of the company held on Thursday, 28th August, 2025 at 11:00 AM at the registered office of the company: Vardhman Park, Chandigarh Road, Ludhiana-141123.

This is for your kind information and record please.

Thanking you

Yours truly,
For Vardhman Polytex Limited

Ajay Kumar Ratra
Digitally signed by Ajay Kumar Ratra
Date: 2025.08.29 16:49:33 +05'30'

Ajay K. Ratra
Company Secretary

Vardhman Polytex Ltd
An **Oswal Group** Company
CIN: L17122PB1980PLC004242

Regd. & Corp. Office: Vardhman Park, Chandigarh Road, Ludhiana-141123
Punjab (India). Tel: +91-161-6629888

www.vpl.in
info@vpl.in

ITEM NO. 1

Resolution required: (Ordinary / Special)				Ordinary				
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		197670	0.1259	197670	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total (A)	**157022910**	**155745430**	**99.1864**	**155745430**	**0**	**100.0000**	**0.0000**
Public- Institutions	E-Voting	976684	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
	Total (B)	**976684**	**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public- Non Institutions	E-Voting	300894410	63492	0.0211	63491	1	99.9984	0.0016
	Poll		80334055	26.6984	80334055	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total (C)	**300894410**	**80397547**	**26.7195**	**80397546**	**1**	**100.0000**	**0.0016**
Total (A+B+C)		**458894004**	**236142977**	**51.4592**	**236142976**	**1**	**100.0000**	**0.0000**

Result: The Resolution was approved by requisite majority.

ITEM NO. 2

Resolution required: (Ordinary / Special)				Ordinary				
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		197670	0.1259	197670	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total (A)	**157022910**	**155745430**	**99.1864**	**155745430**	**0**	**100.0000**	**0.0000**
Public- Institutions	E-Voting	976684	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
	Total (B)	**976684**	**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public- Non Institutions	E-Voting	300894410	63492	0.0211	63240	252	99.6031	0.3969
	Poll		80334055	26.6984	80334055	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total (C)	**300894410**	**80397547**	**26.7195**	**80397295**	**252**	**99.9997**	**0.3969**
Total (A+B+C)		**458894004**	**236142977**	**51.4592**	**236142725**	**252**	**99.9999**	**0.0001**

Result: The Resolution was approved by requisite majority.

ITEM NO. 3

Resolution required: (Ordinary / Special)				Ordinary				
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		197670	0.1259	197670	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total (A)	**157022910**	**155745430**	**99.1864**	**155745430**	**0**	**100.0000**	**0.0000**
Public- Institutions	E-Voting	976684	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
	Total (B)	**976684**	**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public- Non Institutions	E-Voting	300894410	63492	0.0211	63491	1	99.9984	0.0016
	Poll		80334055	26.6984	80334055	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total (C)	**300894410**	**80397547**	**26.7195**	**80397546**	**1**	**100.0000**	**0.0016**
Total (A+B+C)		**458894004**	**236142977**	**51.4592**	**236142976**	**1**	**100.0000**	**0.0000**

Result: The Resolution was approved by requisite majority.

ITEM NO. 4

Resolution required: (Ordinary / Special)				Ordinary				
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		197670	0.1259	197670	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total (A)	**157022910**	**155745430**	**99.1864**	**155745430**	**0**	**100.0000**	**0.0000**
Public- Institutions	E-Voting	976684	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
	Total (B)	**976684**	**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public- Non Institutions	E-Voting	300894410	63492	0.0211	63490	2	99.9968	0.0032
	Poll		80334055	26.6984	80334055	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total (C)	**300894410**	**80397547**	**26.7195**	**80397545**	**2**	**100.0000**	**0.0032**
Total (A+B+C)		**458894004**	**236142977**	**51.4592**	**236142975**	**2**	**100.0000**	**0.0000**

Result: The Resolution was approved by requisite majority.

ITEM NO. 5

Resolution required: (Ordinary / Special)				Ordinary				
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		197670	0.1259	197670	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total (A)	**157022910**	**155745430**	**99.1864**	**155745430**	**0**	**100.0000**	**0.0000**
Public- Institutions	E-Voting	976684	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
	Total (B)	**976684**	**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public- Non Institutions	E-Voting	300894410	63492	0.0211	63491	1	99.9984	0.0016
	Poll		80334055	26.6984	80334055	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total (C)	**300894410**	**80397547**	**26.7195**	**80397546**	**1**	**100.0000**	**0.0016**
Total (A+B+C)		**458894004**	**236142977**	**51.4592**	**236142976**	**1**	**100.0000**	**0.0000**

Result: The Resolution was approved by requisite majority.

ITEM NO. 6

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		197670	0.1259	197670	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total (A)	**157022910**	**155745430**	**99.1864**	**155745430**	**0**	**100.0000**	**0.0000**
Public- Institutions	E-Voting	976684	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
	Total (B)	**976684**	**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public- Non Institutions	E-Voting	300894410	63504	0.0211	63252	252	99.6032	0.3968
	Poll		80334055	26.6984	80334055	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total (C)	**300894410**	**80397559**	**26.7195**	**80397307**	**252**	**99.9997**	**0.3968**
Total (A+B+C)		**458894004**	**236142989**	**51.4592**	**236142737**	**252**	**99.9999**	**0.0001**

Result: The Resolution was approved by requisite majority.

CONSOLIDATED SCRUTINIZER'S REPORT

(Pursuant to Sections 108 and 109 of the Companies Act, 2013 and amended Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014)

To
The Chairman
Vardhman Polytex Limited,
Vardhman Park, Chandigarh Road,
Ludhiana -141010

Subject: Consolidated Scrutinizer's Report for Remote E-voting and Physical Ballot Voting at the 45th Annual General Meeting (AGM) of the Company held on Thursday, 28th August, 2025.

The Board of Directors of the Company had appointed me as Scrutinizer for remote e-voting and also for Physical Ballot voting at the AGM in respect of below mentioned Six resolutions proposed at the 45th AGM of the company held on Thursday, 28th August, 2025 at 11:00 A.M. at the registered office of the company.

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company has confirmed that the notice convening the 45th AGM of the company along with the instructions for the remote e-voting and voting at the AGM and the annual report for the financial year 2024-25 were sent through electronic mode to those members whose e-mail addresses were registered with the company/Depository Participant(s).

The Company has published a notice in this regard in Financial Express (Newspaper in English) and Desh Sewak (Newspaper in Punjabi) on 03.08.2025.

Pursuant to Section 108 of the Act read with the Rules and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company has provided remote e-voting facility and also Physical Ballot voting facility at the AGM to its members in respect of business to be transacted at AGM.

The Company had appointed Central Depository Services Limited (CDSL) as the service provider, for the facility of Remote e-voting facility to the members of the company.

Cut-off date:	21th August, 2025
Remote e-voting commencement date:	25th August, 2025 at 09.00 am
Remote e-voting end date:	27th August, 2025 at 05.00 pm

On completion of physical ballot voting at the AGM, the results of the physical ballot voting by members at the AGM as well as remote e-voting done through CDSL 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 remote E-voting and physical ballot voting at the AGM on the resolutions contained in the notice of the AGM. My responsibility as scrutinizer for the remote e-voting and physical ballot voting at the AGM 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: 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.

Number of Members voted	Number of Shares Voted	% of the total Paid Up Share Capital
104	236142977	51.46%

	Remote E- Voting		Ballot Voting at AGM		Total	
	No. of Members	No. of Shares	No. of Members	No. of Shares	No. of Shares	%age
Assent	82	155611251	21	80531725	236142976	100%
Dissent	1	1	0	0	1	0
Total	83	155611252	21	80531725	236142977	100%

<u>RESULT FOR RESOLUTION-1</u>

The above resolution has been passed with requisite majority.

2 The Results of the voting is as under:
Resolution 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.:

Number of Members voted	Number of Shares Voted	% of the total Paid Up Share Capital
104	236142977	51.46%

	Remote E- Voting		Ballot Voting at AGM		Total	
	No. of Members	No. of Shares	No. of Members	No. of Shares	No. of Shares	%age
Assent	80	155611000	21	80531725	236142725	100%
Dissent	3	252	0	0	252	0
Total	83	155611252	21	80531725	236142977	100%

<u>RESULT FOR RESOLUTION-2</u>

The above resolution has been passed with requisite majority.

3 The Results of the voting is as under:
Resolution 3: Ordinary Resolution:

Appointment of Statutory Auditors of the company:

Number of Members voted	Number of Shares Voted	% of the total Paid Up Share Capital
104	236142977	51.46%

	Remote E- Voting		Ballot Voting at AGM		Total	
	No. of Members	No. of Shares	No. of Members	No. of Shares	No. of Shares	%age
Assent	82	155611251	21	80531725	236142976	100%
Dissent	1	1	0	0	1	0
Total	83	155611252	21	80531725	236142977	100%

<u>RESULT FOR RESOLUTION-3</u>

The above resolution has been passed with requisite majority.

4 The Results of the voting is as under:
Resolution 4: Ordinary Resolution:

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

Number of Members voted	Number of Shares Voted	% of the total Paid Up Share Capital
104	236142977	51.46%

	Remote E- Voting		Ballot Voting at AGM		Total	
	No. of Members	No. of Shares	No. of Members	No. of Shares	No. of Shares	%age
Assent	81	155611250	21	80531725	236142975	100%
Dissent	2	2	0	0	2	0
Total	83	155611252	21	80531725	236142977	100%

<u>RESULT FOR RESOLUTION-4</u>

The above resolution has been passed with requisite majority.

5 The Results of the voting is as under:
Resolution 5: Ordinary Resolution:

Appointment of Secretarial Auditors of the company:

Number of Members voted	Number of Shares Voted	% of the total Paid Up Share Capital
104	236142977	51.46%

	Remote E- Voting		Ballot Voting at AGM		Total	
	No. of Members	No. of Shares	No. of Members	No. of Shares	No. of Shares	%age
Assent	82	155611251	21	80531725	236142976	100%
Dissent	1	1	0	0	1	0
Total	83	155611252	21	80531725	236142977	100%

<u>RESULT FOR RESOLUTION-5</u>

The above resolution has been passed with requisite majority.

6 The Results of the voting is as under:
Resolution 6: Special Resolution:

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

Number of Members voted	Number of Shares Voted	% of the total Paid Up Share Capital
105	236142989	51.46%

	Remote E- Voting		Ballot Voting at AGM		Total	
	No. of Members	No. of Shares	No. of Members	No. of Shares	No. of Shares	%age
Assent	81	155611012	21	80531725	236142737	100%
Dissent	3	252	0	0	252	0
Total	84	155611264	21	80531725	236142989	100%

<u>RESULT FOR RESOLUTION-6</u>

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 e-voting and physical ballot voting at the AGM. I shall be arranging to hand over these records to you or such other person authorized by you.

Thanking You,
For Khanna Ashwani & Associates

ASHWANI KUMAR KHANNA

Digitally signed by ASHWANI KUMAR KHANNA
Date: 2025.08.28 18:57:10 +05'30'

Ashwani Kumar Khanna
Practicing Company Secretary
FCS- 3254, C.P No. 2220
Scrutinizer
Peer Review Number: 1190/2021
UDIN: F003254G001101714

Date: 28.08.2025
Place: Ludhiana