

VARDHMAN HOLDINGS LIMITED

CHANDIGARH ROAD LUDHIANA-141010, PUNJAB

T: +91-161-2228943-48
F: +91-0161-2601048

E: secretarial.lud@vardhman.com

Ref. VHL:SCY:OCT:2019-2020

Dated: 01.10.2019

The Deputy General Manager, Corporate Relationship Deptt, Bombay Stock Exchange Limited, 1st Floor, New Trading Ring, Rotunda Building, P.J Towers, Dalal Street, Fort, MUMBAI -400001. The National Stock Exchange of India Ltd, "Exchange Plaza", Bandra-Kurla Complex, Bandra (East), MUMBAI.

Scrip Code: 500439

Scrip Code: VHL

SUB: 55TH ANNUAL GENERAL MEETING AND VOTING RESULTS

In respect of the 55th Annual General Meeting of the Company held on 30th September, 2019 at Registered Office, Chandigarh Road, Ludhiana- 141010, please find enclosed herewith Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly note that the meeting commenced at 10:00 a.m. and concluded at 11:00 a.m.

You are requested to take the same on record.

Thanking you, Yours faithfully,

For VARDHMAN HOLDINGS LIMITED

(SWATI MANGLA)
Company Secretary

VARDHMAN HOLDINGS LIMITED

55TH ANNUAL GENERAL MEETING

{Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015}

>	Date of AGM:	30 th September, 2019
>	Total Number of Shareholders on record date.	9179
>	No. of Shareholders present in the meeting either in person or through proxy:	
	a) Promoter and Promoter group:	16
	b) Public:	26
>	No. of Shareholders attended the meeting through video conferencing:	
	a) Promoter and Promoter group:	. 0
	b) Public:	0 ·
Mode	of Voting	E-voting and Poll

AGENDA WISE DISCLOSURE:

The Agenda wise disclosure of the voting results of the businesses transacted at the 55th Annual General Meeting of the members of the Company held on **Monday**, 30th **September**, 2019 is given below.

Further, a copy of result declared for the 55th Annual General Meeting along with Scrutinizer's Report is also being placed on the website of the Company at www.vardhman.com and on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com.



ITEM NO.1

Adoption of Financial Statements:

	quired: (Ordina				Ordinary Resolution						
Whether pror agenda/resolu	noter/promote ution?	r group are Int	terested in the	2			No				
Category	Mode of Voting	No. of Shares Held	No. of votes polled	% of votes polled on outstanding shares 3=2/1*100	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled			
*		.1	2		4	5	6=4/2*100	7=5/2*100			
Promoter and	E-voting		0	0	0	0	0	C			
Promoter	Poll										
Group		2 200 441	2,390,441	100	2,390,441	0	100				
	Postal Ballot (If applicable)	2,390,441		н							
	Total		-	-	-	-	-				
n I I	F	2,390,441	2,390,441	100	2,390,441	0	100	(
Public Institutions	E-voting		0	0	0	0	0	C			
	Poll	142,043	0	0	0	0	0	(
	Postal Ballot (If applicable)	142,043						¥			
			-	-	-	-	-	-			
· ·	Total	142,043	0	0	0	0	0	C			
Public Non- Institutions	E-voting		815	0.12	815	0	100	(
	Poll										
	Postal	659,052	1,169	0.18	1,169	0	100				
	Ballot (If applicable)	ř	<u>-</u>	1	-	-	-	-			
	Total	650.053		0.3		0	100				
Total		659,052 3,191,536	1,984 2,392,425	74.96	1,984 2,392,425	0	100	(



ITEM NO.2:

Declaration of Dividend:

Resolution Red	quired: (Ordinary/Sp	ecial)				Ordinary	Resolution	
Whether promagenda/resolu	noter/promoter grou	up are Interest	ed in the		*		No	•
Category	Mode of Voting	No. of Shares Held	No. of votes polled	% of votes polled on outstanding shares 3=2/1*100	No. of votes in favour	No. of votes against	% of votes in favour on votes polled 6=4/2*100	% of votes against on votes polled 7=5/2*100
		1	2		4			
Promoter and	E-voting		0	0	0	0	0	0
Promoter Group	Poll	2,390,441	2,390,441	100	2,390,441	0	100	0
	Postal Ballot (If applicable)	2,350,441	ii.		8			
	Total	2,390,441	2,390,441	100	2,390,441	. 0	100	-
Public Institutions	E-voting	142,043	0	0	0	0	. 0	(
	Poll		0	0	0	0	0	. (
	Postal Ballot (If applicable)					_		_
	Total	142,043	0	0	. 0	0	0	
Public Non- Institutions	E-voting		815	0.12	815	. 0	100	
	Poll	659,052	1,169	0.18	1,169	0	100	
	Postal Ballot (If applicable)		-	-		-	-	-
	Total	659,052	1,984	0.3	1,984	0	100	
Total		3,191,536	2,392,425	74.96	2,392,425	0	100	



ITEM NO.3a:

Appointment of Mr. Sachit Jain as a Director, liable to retire by rotation:

Resolution Re	equired: (Ordinary/Sp	oecial)				Ordinar	y Resolution	
Whether propage of the world with th	moter/promoter groution?	up are Interes	ted in the				Yes	
Category	Mode of Voting	No. of Shares Held	No. of votes polled	% of votes polled on outstanding shares 3=2/1*100	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
	,	1	2		4	5	6=4/2*100	7=5/2*100
			œ	·				
Promoter and	E-voting .		0	0	0	0	0	
Promoter Group	Poll	2,390,441	2,390,441	100	2,390,441	0	100	
	Postal Ballot (If applicable)							
	Total	2,390,441	2,390,441	100	2,390,441	. 0	100	
Public Institutions	E-voting	2,030,112	0	0	0	0	0	
	Poll	142,043	0	0	0	0	0	
	Postal Ballot (If applicable)			5				
	Total	142,043	0	0	0	0	0	
Public Non- Institutions	E-voting	,	815	0.12	792	23	97.18	2.8
	Poll .	659,052	1,169	0.18	1,169	0	100	
÷	Postal Ballot (If applicable)	033,032		-	-	-	-	_
	Total	659,052	1,984	0.3	1,961	23	98.84	1.
Total		3,191,536	2,392,425	74.96	2,392,402	23	99.99	0.00



ITEM NO.3b:

Appointment of Mrs. Suchita Jain as a Director, liable to retire by rotation:

Resolution Re	Resolution Required: (Ordinary/Special)						Ordinary Resolution					
Whether pron	noter/promoter grou	up are Interest	ed in the				Yes					
Category	Mode of Voting	No. of Shares Held	No. of votes	% of votes polled on outstanding shares 3=2/1*100	No. of votes in favour	No. of votes against	% of votes in favour on votes polled 6=4/2*100	% of votes against on votes polled . 7=5/2*100				
		1	2 .			5	W.					
Promoter	E-voting		0	0	0	0	0	0				
and Promoter Group	Poll		2,390,441	100	2,390,441	0	100	0				
Group	Postal Ballot (If applicable)	2,390,441		_		_	-	-				
Sec. 1	Total	2,390,441	2,390,441	100	2,390,441	0	. 100	0				
Public Institutions	E-voting		0	0	0	0	0	C				
***************************************	Poll	142,043	0	0	0	0	0					
	Postal Ballot (If applicable)			_	_	-	-					
	Total	142,043	.0	0	. 0	0	0	C				
Public Non- Institutions	E-voting		815	0.12	792	23	97.18	2.82				
	Poll	659,052	1,169	0.18	1,169	0	100	(
	Postal Ballot (If applicable)				-		-	-				
	Total	659,052	1,984	0.30	1,961	23	98.84	1.16				
Total		3,191,536	2,392,425	74.96	2,392,402	23	99.99	0.001				



ITEM NO. 4:

Appointment of Statutory Auditors:

Resolution Re	equired: (Ordinary/S	pecial)			,	Ordinary	/ Resolution	
Whether proagenda/resol	moter/promoter gro ution?	up are Intere	sted in the	4			No	
Category	Mode of Voting	No. of Shares Held	No. of votes polled	% of votes polled on outstanding shares 3=2/1*100	No. of votes in favour	No. of votes against	% of votes in favour on votes polled 6=4/2*100	% of votes against on votes polled 7=5/2*100
1		1	2		4	5		
		•				÷		
Promoter and	E-voting		0	0	0	0	0	0
Promoter Group	Poll Postal Ballot (If applicable)	2,390,441	2,390,441	100	2,390,441	0	100	C
			-	-	-	-	-	_
	Total	2,390,441	2,390,441	100	2,390,441	0	100	C
Public Institutions	E-voting		0	0	0	0	0	C
	Poll Postal Ballot (If	142,043	0	0	0	0	0	C
	applicable)	,		,	X .			
	Total	142,043	0	0	0	0	0	C
Public Non- Institutions	E-voting		815	0.12	792	23	97.18	2.82
	Poll	659,052	1,169	0.18	1,169	0	100	С
	Postal Ballot (If applicable)			*				e ×
	Total	659,052	1,984	0.30	1,961	23	98.84	1.16
Total	** 1	3,191,536	2,392,425	74.96	2,392,402	23	99.99	0.001

ITEM NO. 5

To re-appoint Mr. S.P. Oswal as the Managing Director of the Company:

Resolution Red	quired: (Ordinary/Sp	ecial)				Special	Resolution		
Whether promagenda/resolu	noter/promoter grou	p are Interest	ed in the		Yes				
Category	Mode of Voting	No. of Shares Held	No. of votes polled	% of votes polled on outstanding shares 3=2/1*100	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled	
	. 1	1	2	5-2/1 100	4	5	. 6=4/2*100	7=5/2*100	
Promoter and	E-voting		0	0	0	0	0		
Promoter Group	Poll	2,390,441	2,390,441	100	2,390,441.	0	100)	
A	Postal Ballot (If applicable)	2,390,441			_	,	-	-	
	Total	2,390,441	2,390,441	100	2,390,441	0	100		
Public Institutions	E-voting	2,550,441	0	0	. 0	0	0		
	Poll	142.042	0	0	0	0	0		
	Postal Ballot (If applicable)	142,043	_	_	:	-			
	Total	142,043	0	0	0	0	0		
Public Non- Institutions	E-voting		815	0.12	792	23	97.18	2.8	
	Poll	659,052	1,169	0.18	1,169	0	100		
	Postal Ballot (If applicable)	033,032	-	~		-		_	
	Total	659,052	1,984			23	98.84	1	
Total		3,191,536	2,392,425		2,392,402	23	99.99	0.0	

All resolutions from Item No. 1 to 5 passed by requisite majority.

