



Vardhman

Delivering Excellence. Since 1965.

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:SEP:2021-2022

Dated: 30.09.2021

BSE Limited, New Trading Ring, Rotunda Building, P.J Towers, Dalal Street, Fort, Mumbai -400 001. Scrip Code: 500439	The National Stock Exchange of India Limited, "Exchange Plaza", Bandra-Kurla Complex, Bandra (East), Mumbai – 400 051 Scrip Code: VHL
---	--

SUB: 57TH ANNUAL GENERAL MEETING AND VOTING RESULTS

In respect of the 57th Annual General Meeting of the Company held on 28th September, 2021, 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 03:00 p.m. and concluded at 03:20 p.m.

You are requested to take the same on record.

Thanking you,
Yours faithfully,

For Vardhman Holdings Limited

(Swati Mangla)
Company Secretary



YARNS | FABRICS | THREADS | GARMENTS | FIBRES | STEELS

Details of Voting Results

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

➤ Date of AGM:	28 th September, 2021
➤ Total Number of Shareholders on record date.	8,726
➤ No. of Shareholders present in the meeting either in person or through proxy: a) Promoter and Promoter group: b) Public:	N.A
➤ No. of Shareholders attended the meeting through video conferencing: a) Promoter and Promoter group: b) Public:	16 21
Mode of Voting	e-Voting

AGENDA WISE DISCLOSURE:

The Agenda wise disclosure of the voting results of the businesses transacted at the 57th Annual General Meeting of the Members of the Company held on **Tuesday, 28th September, 2021** is enclosed.

Further, a copy of result declared for the 57th 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.

Thanking You,
Yours faithfully,
FOR VARDHMAN HOLDINGS LIMITED


(SWATI MANGLA)
Company Secretary



Item No. 1:

To adopt Financial Statements:

Resolution Required: (Ordinary/Special)					Ordinary Resolution			
Whether promoter/promoter group are Interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes- In favor (4)	No. of votes-against (5)	% of Votes in favor on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	23,90,441	23,90,441	100.00	23,90,441	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (If Applicable)		-	-	-	-	-	-
	Total		23,90,441	23,90,441	100.00	23,90,441	0	100
Public-Institutions	E-Voting	1,27,349	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If Applicable)		-	-	-	-	-	-
	Total		1,27,349	-	-	-	-	-
Public-Non Institutions	E-Voting	6,73,746	1,983	0.29	1,958	25	98.74	1.26
	Poll		-	-	-	-	-	-
	Postal Ballot (If Applicable)		-	-	-	-	-	-
	Total		6,73,746	1,983	0.29	1,958	25	98.74
Total		31,91,536	23,92,424	74.96	23,92,399	25	99.999	0.001



Item No. 2:

To declare Dividend:

Resolution Required: (Ordinary/Special)					Ordinary Resolution			
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 favor	No. of votes-against	% of Votes in favor 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	23,90,441	23,90,441	100.00	23,90,441	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (If Applicable)		-	-	-	-	-	-
	Total		23,90,441	23,90,441	100.00	23,90,441	0	100
Public-Institutions	E-Voting	1,27,349	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If Applicable)		-	-	-	-	-	-
	Total		1,27,349	-	-	-	-	-
Public-Non Institutions	E-Voting	6,73,746	1,983	0.29	1,959	24	98.79	1.21
	Poll		-	-	-	-	-	-
	Postal Ballot (If Applicable)		-	-	-	-	-	-
	Total		6,73,746	1,983	0.29	1,959	24	98.79
Total		31,91,536	23,92,424	74.96	23,92,400	24	99.999	0.001



Item No. 3a:

To re-appoint Mrs. Suchita Jain as a director liable to retire by rotation:

Resolution Required: (Ordinary/Special)					Ordinary Resolution			
Whether promoter/promoter group are Interested in the agenda/resolution?					Yes			
Category	Mode of Voting	No. of Shares held	No. of Votes Polled	% of Votes Polled on outstanding shares	No. of votes- In favor	No. of votes- against	% of Votes in favor 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	23,90,441	23,90,441	100.00	23,90,441	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (If Applicable)		-	-	-	-	-	-
	Total		23,90,441	23,90,441	100.00	23,90,441	0	100
Public-Institutions	E-Voting	1,27,349	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If Applicable)		-	-	-	-	-	-
	Total		1,27,349	-	-	-	-	-
Public-Non Institutions	E-Voting	6,73,746	1,983	0.29	1,945	38	98.08	1.92
	Poll		-	-	-	-	-	-
	Postal Ballot (If Applicable)		-	-	-	-	-	-
	Total		6,73,746	1,983	0.29	1,945	38	98.08
Total		31,91,536	23,92,424	74.96	23,92,386	38	99.998	0.002



Item No. 3b:

To resolve not to fill the vacancy caused due to retirement by rotation of Mr. Chaman Lal Jain, Non- Executive Director of the Company:

Resolution Required: (Ordinary/Special)					Ordinary Resolution			
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 favor	No. of votes- against	% of Votes in favor 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	23,90,441	23,90,441	100.00	23,90,441	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (If Applicable)		-	-	-	-	-	-
	Total		23,90,441	23,90,441	100.00	23,90,441	0	100
Public-Institutions	E-Voting	1,27,349	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If Applicable)		-	-	-	-	-	-
	Total		1,27,349	-	-	-	-	-
Public-Non Institutions	E-Voting	6,73,746	1,883	0.28	1,841	42	97.77	2.23
	Poll		-	-	-	-	-	-
	Postal Ballot (If Applicable)		-	-	-	-	-	-
	Total		6,73,746	1,883	0.28	1,841	42	97.77
Total		31,91,536	23,92,324	74.96	23,92,282	42	99.998	0.002

All resolutions from Item No. 1 to 3b passed by requisite majority.

