



(M) : 78140 - 02345
(M) : 93572 - 03395
(R) : 0161-2553115

ASHOK K SINGLA & ASSOCIATES

COMPANY SECRETARIES

Regd. Off. : B-11-1374, Krishna Nagar, Near Gurdwara Mai Hand Kaur, Ghumar Mandi, Ludhiana - 141 001, Punjab
H.O. : 281, Aggar Nagar Enclave, Barwal Road, Ludhiana 141 012.
E-mail : asingla_cs@yahoo.co.in aksingla1000@gmail.com

Ref. No.

Date :

Date - 01.10.2022

The Chairman of
49th Annual General Meeting of
Vardhman Textiles Limited,
CIN: L17111PB1973PLC003345
Regd. Off: Vardhman Premises, Chandigarh Road,
Ludhiana-141010, Punjab.

Subject: Consolidated Scrutinizer's report for Remote E-voting and Electronic voting at the 49th Annual General Meeting (AGM) of the Company held on Friday, 30th September 2022.

The Board of Directors of the Company at its meeting held on 21st May, 2022 had appointed me as Scrutinizer for remote e-voting and also for Electronic voting at the AGM in respect of below mentioned eight resolutions proposed at the 49th AGM of the Company held on Friday, 30th September, 2022 at 10:15 A.M. (IST) through video conferencing/ other audio visual means.

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 49th AGM of the Company along with the instructions for remote e-voting and electronic voting at AGM and the annual report for the financial year 2021-22 were sent through electronic mode to those members whose e-mail addresses were registered with the Company/Depository Participant(s) for communication purposes in compliance with MCA Circular dated 5th May, 2020 read with circulars dated 8th April, 2020, 13th April, 2020, 13th January, 2021, 14th December, 2021 and 5th May, 2022 (collectively referred to as 'MCA Circulars') and SEBI Circulars dated 12th May 2020, 15th January, 2021 and 13th May, 2022 (collectively referred to as 'SEBI Circulars')

The Company has published a notice in this regard in Business Standard (newspaper in English) and Desh Sewak (newspaper in Punjabi) on 09.09.2022.

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 for electronic voting facility at the AGM to its members in respect of business to be transacted at AGM.





(M) : 78140 - 02345
(M) : 93572 - 03305
(R) : 0161-2553115

ASHOK K SINGLA & ASSOCIATES

COMPANY SECRETARIES

Regd. Off. : B-1374, Krishna Nagar, Near Gurupura Mal Mandi Kaur, Chamer Mandi, Ludhiana - 141 001, Punjab

H.O. : 281, Aggar Nagar Enclave, Bernard Road, Ludhiana 141 012.

E-mail : asingla_co@yahoo.co.in aksingla1000@gmail.com

Ref. No.

Date :

The Company had appointed Central Depository Services (India) Limited (CDSL) as the service provider, for the facility of remote e-voting as well as electronic voting facility at the AGM to those members of the Company who had not cast their vote through remote e-voting.

Cut-Off date: 23.09.2022
Remote e-voting commencement date: 27.09.2022 at 09.00 am
Remote e-voting end date: 29.09.2022 at 05.00 pm

On completion of electronic voting at the AGM, the results of the remote e-voting and electronic voting by the members at the AGM, on the CDSL e-voting platform were unblocked, downloaded and diligently scrutinized by me.

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 electronic voting at the AGM on the resolutions contained in the notice of the AGM. My responsibility as scrutinizer for the remote e-voting and electronic voting at the AGM is to report on the votes cast in favour or against the resolutions based on the available data.

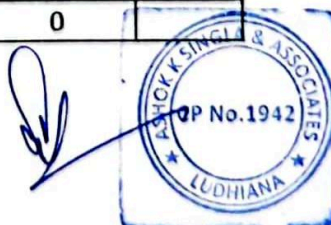
The results of the remote e-voting and electronic voting are as under:

Item No.1 - Ordinary Business- Ordinary Resolution

To adopt the Audited Financial Statements (including the consolidated financial statements) of the Company for the financial year ended 31st March, 2022, together with Report of Board of Directors and Auditors thereon:

No of Members who cast their vote	No. of shares voted	% of Total share Capital
394	245069297	84.77

	Remote e-voting		e-Voting at AGM		Total	
	No. of Members	No. of Shares	No. of Members	No. of Shares	No. of Shares	%age
Assent	384	244888541	1	2	244888543	99.93
Dissent	9	180754	0	0	180754	0.07
Invalid	0	0	0	0	0	





(M) : 78140 - 02345
(M) : 90572 - 03305
(R) : 0161-2553115

ASHOK K SINGLA & ASSOCIATES

COMPANY SECRETARIES

Regd. Off. : BXX-1374, Krishna Nagar, Near Gurdwara Majhi Road East, Ghomer Mandi, Ludhiana - 141 001, Punjab
H.O. : 281, Upper Nagar Enclave, Barwal Road, Ludhiana 141 012.
E-mail : asingla_cs@yahoo.co.in aksingla1000@gmail.com

Ref. No. _____

Date : _____

Total	393	245069295	1	2	245069297	100.00
-------	-----	-----------	---	---	-----------	--------

Item No.2 - Ordinary Business- Ordinary Resolution

To re-appoint Mr. Neeraj Jain as a director liable to retire by rotation:

No of Members who cast their vote	No. of shares voted	% of Total share Capital
395	245997345	85.10

	Remote e-voting		e-Voting at AGM		Total	
	No. of Members	No. of Shares	No. of Members	No. of Shares	No. of Shares	%age
Assent	304	235608437	1	2	235608439	95.78
Dissent	90	10388906	0	0	10388906	4.22
Invalid	0	0	0	0	0	0
Total	394	245997343	1	2	245997345	100.00

Item No.3 - Ordinary Business- Ordinary Resolution

To re-appoint M/s Deloitte Haskins & Sells, LLP, Chartered Accountants, as Statutory Auditors of the Company:

No of Members who cast their vote	No. of shares voted	% of Total share Capital
394	245996195	85.10

	Remote e-voting		e-Voting at AGM		Total	
	No. of Members	No. of Shares	No. of Members	No. of Shares	No. of Shares	%age
Assent	359	228168706	1	2	228168708	92.75
Dissent	34	17827487	0	0	17827487	7.25
Invalid	0	0	0	0	0	0
Total	393	245996193	1	2	245996195	100.00





(M) : 78140 - 02345
(M) : 93572 - 03399
(R) : 0161-2553115

ASHOK K SINGLA & ASSOCIATES

COMPANY SECRETARIES

Regd. Off. : BXX-1374, Krishna Nagar, Near Gurdwara Mal Hand Kar, Dhamar Mandi, Ludhiana - 141 001, Punjab

H.O. : 281, Aggar Nagar Park, Barwal Road, Ludhiana 141 012

E-mail : asingla_cs@yahoo.co.in aksingla1000@gmail.com

Ref. No.

Date :

Item No. 04 - Special Business- Ordinary Resolution

To ratify remuneration payable to Cost Auditors for the financial year ending 31st March, 2023:

No of Members who cast their vote	No. of shares voted	% of Total share Capital
394	245996245	85.10

	Remote e-voting		e-Voting at AGM		Total	
	No. of Members	No. of Shares	No. of Members	No. of Shares	No. of Shares	%age
Assent	379	245815628	1	2	245815630	99.93
Dissent	14	180615	0	0	180615	0.07
Invalid	0	0	0	0	0	0
Total	393	245996243	1	2	245996245	100.00

Item No.5 - Special Business- Ordinary Resolution

To approve revision in the remuneration of Mr. Neeraj Jain, Joint Managing Director of the Company:

No of Members who cast their vote	No. of shares voted	% of Total share Capital
395	245997427	85.10

	Remote e-voting		e-Voting at AGM		Total	
	No. of Members	No. of Shares	No. of Members	No. of Shares	No. of Shares	%age
Assent	376	245993230	1	2	245993232	100.00
Dissent	18	4195	0	0	4195	0*
Invalid	0	0	0	0	0	0
Total	394	245997425	1	2	245997427	100.00

* Negligible so not taken into account





(M) - 78140 - 02345
(M) - 93572 - 03395
(R) - 0161 2553115

ASHOK K SINGLA & ASSOCIATES

COMPANY SECRETARIES

Regd. Off. : BXX 1374, Krishna Nagar, Near Gurdwara Mal Road East, Shumar Mandi, Ludhiana - 141 001 Punjab

H.O. : 281, Aggar Nagar Enclave, Barwal Road, Ludhiana 141 012

E-mail : asingla_co@yahoo.co.in askingla1000@gmail.com

Ref. No. _____

Date : _____

Item No.6 - Special Business- Ordinary Resolution

To appoint Ms. Sagrika Jain as an Executive Director of the Company:

No of Members who cast their vote	No. of shares voted	% of Total share Capital
395	245997345	85.10

	Remote e-voting		e-Voting at AGM		Total	
	No. of Members	No. of Shares	No. of Members	No. of Shares	No. of Shares	%age
Assent	281	206986298	1	2	206986300	84.14
Dissent	113	39011045	0	0	39011045	15.86
Invalid	0	0	0	0	0	0
Total	394	245997343	1	2	245997345	100.00

Item No.7 - Special Business- Special Resolution

To appoint Mr. Suresh Kumar as an Independent Director of the Company:

No of Members who cast their vote	No. of shares voted	% of Total share Capital
395	245997345	85.10

	Remote e-voting		e-Voting at AGM		Total	
	No. of Members	No. of Shares	No. of Members	No. of Shares	No. of Shares	%age
Assent	382	245958640	1	2	245958642	99.98
Dissent	12	38703	0	0	38703	0.02
Invalid	0	0	0	0	0	0
Total	394	245997343	1	2	245997345	100.00





(M) : 78140 - 02345
(M) : 93572 - 03395
(R) : 0161-2553115

ASHOK K SINGLA & ASSOCIATES

COMPANY SECRETARIES

Regd. Off. : 213 1374, Krishna Nagar, Near Condores Mid Band East, Chander Mandi, Ludhiana - 141 001, Punjab

N.B. : 281, Aggar Nagar Enclave, Barwal Road, Ludhiana 141 012

E-mail : asingla_cs@yahoo.co.in aksingla1000@gmail.com

Ref. No. _____

Date : _____

Item No.8 - Special Business- Special Resolution

To approve revision in the remuneration of Mr. S.P. Oswal, Managing Director of the Company:

No of Members who cast their vote	No. of shares voted	% of Total share Capital
396	245997445	85.10

	Remote e-voting		e-Voting at AGM		Total	
	No. of Members	No. of Shares	No. of Members	No. of Shares	No. of Shares	%age
Assent	261	225866174	1	2	225866176	91.82
Dissent	134	20131269	0	0	20131269	8.18
Invalid	0	0	0	0	0	0
Total	395	245997443	1	2	245997445	100.00

All the above 08 resolutions have been passed by the members with requisite majority.

I hereby confirm that I am maintaining the records received from the service provider electronically, in respect of the votes cast through remote e-voting and venue voting at the AGM. I shall be arranging to handover these records to you or such other person as may be authorized by you.

For Ashok K Singla and Associates,
Company Secretaries

Ashok Singla
Proprietor.

M. No. : FCS 2004

CP No.: 1942

UDIN:- F002004 D00 111 6821





Vardhman

Delivering Excellence. Since 1965.

VARDHMAN TEXTILES LIMITED

CHANDIGARH ROAD
LUDHIANA-141010, PUNJAB
T: +91-161-2228943-48
F: +91-161-2601 048
E: secretarial.lud@vardhman.com

Ref. VTL:SCY:OCT:2022-23

Dated: 01-Oct-2022

BSE Limited, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, MUMBAI-400001. Scrip Code: 502986	The National Stock Exchange of India Ltd, Exchange Plaza, Bandra-Kurla Complex, Bandra (East), MUMBAI-400 051 Scrip Code: VTL
---	---

SUB: 49TH ANNUAL GENERAL MEETING - VOTING RESULTS

In respect of the 49th Annual General Meeting of the Company held on 30th September, 2022, 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 10:15 a.m. and concluded at 10:50 a.m.

Kindly take the same on record.

Thanking you,
Yours faithfully,

For VARDHMAN TEXTILES LIMITED

SANJAY
GUPTA

Digitally signed by SANJAY GUPTA
DN: cn=SANJAY GUPTA, o=VARDHMAN, ou=LUDHIANA, ou=Personal, email=secretarial.lud@vardhman.com, serial=1001, version=1, c=IN
559276691a106b0c1f1a1181a6,
ip=10.10.10.10, email=10.10.10.10, c=IN
33 4 30+1-24bae8991688e1c230baaf1a39012337029
248118810c0a6d2183249f5
email=SANJAYGUPTA@GMAIL.COM, ou=SANJAY
GUPTA
DN: 2022.10.01 17:39:31 +05'30'

(SANJAY GUPTA)
Company Secretary

YARNS | FABRICS | GARMENTS | THREADS | FIBRES | STEELS

PAN NO.: AABCM4692E CIN: L1711IPB1973PLC003345

WWW.VARDHMAN.COM

General information about company

Scrip code	502986
NSE Symbol	VTL
MSEI Symbol	NOTLISTED
ISIN	INE825A01020
Name of the company	VARDHMAN TEXTILES LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2022
Start time of the meeting	10:15 AM
End time of the meeting	10:50 AM

Scrutinizer Details

Name of the Scrutinizer	ASHOK SINGLA
Firms Name	ASHOK K SINGLA & ASSOCIATES
Qualification	CS
Membership Number	2004
Date of Board Meeting in which appointed	21-05-2022
Date of Issuance of Report to the company	01-10-2022

Voting results

Record date	23-09-2022
Total number of shareholders on record date	84143
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	17
b) Public	25
No. of resolution passed in the meeting	8
Disclosure of notes on voting results	

Home

Validate

Resolution (1)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Adoption of Financial Statements for the financial year ended March 31, 2022.						
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		178866128	97.4599	178866128	0	100.0000	0.0000
	Poll	183527873						
	Postal Ballot (if applicable)							
	Total	183527873	178866128	97.4599	178866128	0	100.0000	0.0000
Public-Institutions	E-Voting		63514176	92.1588	63335116	179060	99.7181	0.2819
	Poll	68918185						
	Postal Ballot (if applicable)							
	Total	68918185	63514176	92.1588	63335116	179060	99.7181	0.2819
Public- Non Institutions	E-Voting		2688993	7.3394	2687299	1694	99.9370	0.0630
	Poll	36637592						
	Postal Ballot (if applicable)							
	Total	36637592	2688993	7.3394	2687299	1694	99.9370	0.0630
Total		289083650	245069297	84.7745	244888543	180754	99.9262	0.0738
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Home

Validate

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re-appoint Mr. Neeraj Jain as a director liable to retire by rotation.				
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	183527873	178866128	97.4599	178866128	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		178866128	97.4599	178866128	0	100.0000	0.0000
Public- Institutions	E-Voting	68918185	64442224	93.5054	54055238	10386986	83.8817	16.1183
	Poll							
	Postal Ballot (if applicable)							
	Total		64442224	93.5054	54055238	10386986	83.8817	16.1183
Public- Non Institutions	E-Voting	36637592	2688993	7.3394	2687073	1920	99.9286	0.0714
	Poll							
	Postal Ballot (if applicable)							
	Total		2688993	7.3394	2687073	1920	99.9286	0.0714
Total		289083650	245997345	85.0956	235608439	10388906	95.7768	4.2232
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Home

Validate

Resolution (3)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		To re-appoint M/s Deloitte Haskins & Sells, LLP, Chartered Accountants, as Statutory Auditors of the Company.						
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		178866128	97.4599	178866128	0	100.0000	0.0000
	Poll	183527873						
	Postal Ballot (if applicable)							
	Total	183527873	178866128	97.4599	178866128	0	100.0000	0.0000
Public- Institutions	E-Voting		64442224	93.5054	46615501	17826723	72.3369	27.6631
	Poll	68918185						
	Postal Ballot (if applicable)							
	Total	68918185	64442224	93.5054	46615501	17826723	72.3369	27.6631
Public- Non Institutions	E-Voting		2687843	7.3363	2687079	764	99.9716	0.0284
	Poll	36637592						
	Postal Ballot (if applicable)							
	Total	36637592	2687843	7.3363	2687079	764	99.9716	0.0284
Total		289083650	245996195	85.0952	228168708	17827487	92.7529	7.2471
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Home

Validate

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To ratify remuneration payable to Cost Auditors for the financial year ending 31st March, 2023.				
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		178866128	97.4599	178866128	0	100.0000	0.0000
	Poll	183527873						
	Postal Ballot (if applicable)							
	Total	183527873	178866128	97.4599	178866128	0	100.0000	0.0000
Public- Institutions	E-Voting		64442224	93.5054	64263164	179060	99.7221	0.2779
	Poll	68918185						
	Postal Ballot (if applicable)							
	Total	68918185	64442224	93.5054	64263164	179060	99.7221	0.2779
Public- Non Institutions	E-Voting		2687893	7.3364	2686338	1555	99.9421	0.0579
	Poll	36637592						
	Postal Ballot (if applicable)							
	Total	36637592	2687893	7.3364	2686338	1555	99.9421	0.0579
Total		289083650	245996245	85.0952	245815630	180615	99.9266	0.0734
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Home

Validate

Resolution (5)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		To approve revision in the remuneration of Mr. Neeraj Jain, Joint Managing Director of the Company.						
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		178866128	97.4599	178866128	0	100.0000	0.0000
	Poll	183527873						
	Postal Ballot (if applicable)							
	Total	183527873	178866128	97.4599	178866128	0	100.0000	0.0000
Public- Institutions	E-Voting		64442224	93.5054	64442224	0	100.0000	0.0000
	Poll	68918185						
	Postal Ballot (if applicable)							
	Total	68918185	64442224	93.5054	64442224	0	100.0000	0.0000
Public- Non Institutions	E-Voting		2689075	7.3397	2684880	4195	99.8440	0.1560
	Poll	36637592						
	Postal Ballot (if applicable)							
	Total	36637592	2689075	7.3397	2684880	4195	99.8440	0.1560
Total		289083650	245997427	85.0956	245993232	4195	99.9983	0.0017
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Home

Validate

Resolution (6)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint Ms. Sagrika Jain as an Executive Director of the Company.				
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	183527873	178866128	97.4599	178866128	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		178866128	97.4599				
Public-Institutions	E-Voting	68918185	64442224	93.5054	25433078	39009146	39.4665	60.5335
	Poll							
	Postal Ballot (if applicable)							
	Total		64442224	93.5054				
Public- Non Institutions	E-Voting	36637592	2688993	7.3394	2687094	1899	99.9294	0.0706
	Poll							
	Postal Ballot (if applicable)							
	Total		2688993	7.3394				
Total		289083650	245997345	85.0956	206986300	39011045	84.1417	15.8583
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Home

Validate

Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mr. Suresh Kumar as an Independent Director of the Company.				
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		178866128	97.4599	178866128	0	100.0000	0.0000
	Poll	183527873						
	Postal Ballot (if applicable)							
	Total	183527873	178866128	97.4599	178866128	0	100.0000	0.0000
Public Institutions	E-Voting		64442224	93.5054	64405509	36715	99.9430	0.0570
	Poll	68918185						
	Postal Ballot (if applicable)							
	Total	68918185	64442224	93.5054	64405509	36715	99.9430	0.0570
Public- Non Institutions	E-Voting		2688993	7.3394	2687005	1988	99.9261	0.0739
	Poll	36637592						
	Postal Ballot (if applicable)							
	Total	36637592	2688993	7.3394	2687005	1988	99.9261	0.0739
Total		289083650	245997345	85.0956	245958642	38703	99.9843	0.0157
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Home

Validate

Resolution (8)

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		Yes						
Description of resolution considered		To approve revision in the remuneration of Mr. S.P. Oswal, Managing Director of the Company.						
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		178866128	97.4599	178866128	0	100.0000	0.0000
	Poll	183527873						
	Postal Ballot (if applicable)							
	Total	183527873	178866128	97.4599	178866128	0	100.0000	0.0000
Public- Institutions	E-Voting		64442224	93.5054	44316555	20125669	68.7694	31.2306
	Poll	68918185						
	Postal Ballot (if applicable)							
	Total	68918185	64442224	93.5054	44316555	20125669	68.7694	31.2306
Public- Non Institutions	E-Voting		2689093	7.3397	2683493	5600	99.7918	0.2082
	Poll	36637592						
	Postal Ballot (if applicable)							
	Total	36637592	2689093	7.3397	2683493	5600	99.7918	0.2082
Total		289083650	245997445	85.0956	225866176	20131269	91.8165	8.1835
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	