



Vardhman

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VARDHMAN HOLDINGS LIMITED

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Ref. VHL:SCY:SEP:2024-25

Dated: 20.09.2024

BSE Limited, 1 st Floor, 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
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SUB: 60TH ANNUAL GENERAL MEETING AND VOTING RESULTS

Dear Sir/Mam,

In respect of the 60th Annual General Meeting of the Company held on 19th September, 2024, 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 12:30 p.m. and concluded at 12:49 p.m.

You are requested to take the same on record.

Thanking you,
Yours faithfully,

For Vardhman Holdings Limited

(Aakriti Gupta)
Company Secretary

YARNS | FABRICS | THREADS | GARMENTS | FIBRES | STEELS

PAN NO.: AABCV8088P CIN: LI7111PB1962PLC002463
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General information about company

Scrip code	500439
NSE Symbol	VHL
MSEI Symbol	NOTLISTED
ISIN	INE701A01023
Name of the company	Vardhman Holdings Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	19-09-2024
Start time of the meeting	12:30 PM
End time of the meeting	12:49 PM

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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	14-08-2024
Date of Issuance of Report to the company	19-09-2024

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Voting results	
Record date	12-09-2024
Total number of shareholders on record date	10008
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	16
b) Public	31
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	Add Notes

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To adopt Financial Statements.				
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	2390441	2390441	100.0000	2390441	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		2390441	2390441	100.0000	2390441	0	100.0000
Public-Institutions	E-Voting	8188	1708	20.8598	1708	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		8188	1708	20.8598	1708	0	100.0000
Public- Non Institutions	E-Voting	792907	10142	1.2791	10038	104	98.9746	1.0254
	Poll							
	Postal Ballot (if applicable)							
	Total		792907	10142	1.2791	10038	104	98.9746
Total		3191536	2402291	75.2707	2402187	104	99.9957	0.0043
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	

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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare Dividend.				
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	2390441	2390441	100.0000	2390441	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		2390441	2390441	100.0000	2390441	0	100.0000
Public-Institutions	E-Voting	8188	1895	23.1436	1895	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		8188	1895	23.1436	1895	0	100.0000
Public- Non Institutions	E-Voting	792907	10142	1.2791	10038	104	98.9746	1.0254
	Poll							
	Postal Ballot (if applicable)							
	Total		792907	10142	1.2791	10038	104	98.9746
Total		3191536	2402478	75.2765	2402374	104	99.9957	0.0043
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	

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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To re-appoint Mrs. Suchita 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	2390441	2390441	100.0000	2390441	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		2390441	2390441	100.0000	2390441	0	100.0000
Public-Institutions	E-Voting	8188	1895	23.1436	1688	207	89.0765	10.9235
	Poll							
	Postal Ballot (if applicable)							
	Total		8188	1895	23.1436	1688	207	89.0765
Public- Non Institutions	E-Voting	792907	10142	1.2791	10038	104	98.9746	1.0254
	Poll							
	Postal Ballot (if applicable)							
	Total		792907	10142	1.2791	10038	104	98.9746
Total		3191536	2402478	75.2765	2402167	311	99.9871	0.0129
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	