

VARDHMAN TEXTILES LIMITED

Regd. Office: Chandigarh Road, Ludhiana-141010
Corporate Identity Number (CIN): L17111PB1973PLC003345,
PAN: AABCM4692E, Website: www.vardhman.com
Email: secretarial.lud@vardhman.com

NOTICE OF BOOK CLOSURE AND E-VOTING DETAILS

Notice is hereby given that the 43rd Annual General Meeting of the members of Vardhman Textiles Limited is scheduled to be held on Monday, 5th September, 2016 at 09:00 a.m.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed on Monday, August 29, 2016.

Further, Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administrative) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide members facility to exercise their right to vote at the Annual General Meeting (AGM) by electronic means and the business may be transacted through E-voting Services. The facility of casting the votes by members using an electronic voting system from a place other than the venue of the meeting ("remote e-Voting") will be provided by Central Depository Services Limited (CDSL).

In this regard, your Demat Account/Folio Number has been enrolled by the Company for your participation in e-voting on resolution placed by the Company on e-voting system.

The Notice of the Annual General Meeting (AGM) of the Company inter alia indicating the process and manner of e-voting process along with printed Attendance Slip and Proxy Form can be downloaded from the link https://www.vardhman.com/user_files/investor/VTXL_AR_2015-16.pdf

The e-voting period commences on Friday, 2nd September, 2016 from 9:00 a.m. and ends on Sunday 4th September, 2016 at 5:00 p.m. During this period shareholders of the Company, may cast their vote electronically. The e-voting module shall be disabled for voting thereafter. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently.

The voting rights of members shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date of Monday, 29th August, 2016. Any person, who acquires shares of the Company and becomes member of the Company after 29th July, 2016 i.e. the date considered for dispatch of AGM Notice and holding shares as on the cut-off date i.e. 29th August, 2016, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com.

The facility for voting through ballot paper shall be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through ballot paper.

A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the AGM.

A person, whose name is recorded in the register of Members or in the register of Beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through ballot paper.

The Chairman shall, at the AGM, at the end of discussion on the resolutions on which voting is to be held, allow voting with the assistance of scrutinizer, by use of ballot paper for all those members who are present at the AGM but have not cast their voting by availing the remote e-voting facility.

The Scrutinizer shall upon the conclusion of the e-voting period, unblock the votes in the presence of at least two witnesses not in the employment of the Company and make a report of the votes cast in favor or against, if any, forthwith to the Chairman of the Company. The results of the resolution passed at the AGM will be declared within 48 hours from the conclusion of AGM.

In the case of any queries on e-voting, you may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com or contact CDSL at the following toll free no.: 1800-200-5533

For any queries you may contact the following:-

Contact Person: Ms. Karan Kamal Wallia
Designation: Company Secretary
Address: Registered Office, Vardhman Premises, Chandigarh Road, Ludhiana- 141 010, Punjab.
E-mail: secretarial.lud@vardhman.com
Phone No.: 0161-2228943-48

By order of the Board of Directors
sd/-

Place: Ludhiana (KARAN KAMAL WALIA)
Date : 11.08.2016 Company Secretary

FOR THE QUARTER ENDED 30 JUNE, 2016

Particulars	Quarter Ended on 30.06.2016 Unaudited	Year Ended on 31.03.2016 Audited	Quarter on 30.06.2016 Unaudited
Income from operations			
Revenue from Operations	916.35	1046.77	
Net Profit for the period (before tax and Exceptional items)	1025.93	2935.87	
Net Profit for the period (before tax after Exceptional items)	1025.93	2935.87	
Net Profit for the period after tax (after Exceptional items)	1025.93	3132.48	
Total Comprehensive Income for the period (comprising Profit for the period (after tax) and other comprehensive income (after tax))	N.A.	N.A.	
Paid-up equity share capital (Face Value of Rs.10/- each)	125.25	125.25	
Reserve excluding Revaluation Reserves as per Balance Sheet of Previous accounting year	-	23335.89	
Earning Per share (of Rs. 10/- each)			
(a) Basic & Diluted	81.91	250.10*	

* Annualised

Notes :

- The above is an extract of the detailed format of Quarterly / Annual Financial Results filed with the Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulation, 2015. The full format of the Quarterly Financial Results are available on the Stock Exchange website www.bseindia.com, www.cse-india.com and on company's website www.winrocommercial.com
- The Company is registered with RBI as Non-Banking Financial Company (Non-deposit taking), the Indian Accounting Rules, 2015 ('Ind-AS Rules') are not applicable to the company in respect of Financial year 2016-2017. The company has prepared accounts as per Companies (Accounting Standards) Rules, 2006 (AS Rules) as prescribed by the Ministry of Corporate Affairs

By Order of
For Winro Commercial (India) Ltd.

Date : August 11, 2016
Place : Mumbai

Vaishali Dhuri,
DIN: 037

SARASWATI COMMERCIAL (INDIA) LTD.

CIN : L51909MH1983PLC166805

Regd. Off.: 209-210, Arcadia Building, 2nd Floor, Plot No.195, Nariman Point, Mumbai-400 021.
Tel. No.: 66708600 Fax No.: 66708650, E-mail : saraswati.investor@gcvl.in Website: www.saraswaticommercial.com

EXTRACT OF STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2016

Sr. No.	Particulars	Quarter Ended 30.06.2016 Unaudited	Year Ended 31.03.2016 Audited	Quarter on 30.06.2016 Unaudited
1	Total Income from Operations	374.01	924.34	
2	Net Profit for the period (before tax, Exceptional and/or Extraordinary items)	250.93	1,383.63	
3	Net Profit for the period before tax (after Exceptional and/or Extraordinary items)	250.93	1,383.63	
4	Net Profit for the period after tax (after Exceptional and/or Extraordinary items)	250.93	1,383.27	
5	Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax)]	NA	NA	
6	Paid-up equity share capital (Face Value of Rs.10/- each)	64.00	64.00	
7	Reserve (excluding Revaluation Reserves as shown in the Audited Balance Sheet of previous year)	-	3,455.70	
8	Earning Per share (of Rs. 10/- each) (for continuing and discontinued operations) -			
	1. Basic	39.21	216.14*	
	2. Diluted	39.21	216.14*	

* Annualised

Notes :

- The above is an extract of the detailed format of Quarterly/Annual Financial Results filed with the Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulation, 2015. The full format of the Quarterly Financial Results are available on the Stock Exchange website www.bseindia.com, and on Company's website, www.saraswaticommercial.com
- The Company is registered with RBI as Non-Banking Financial Company (Non-deposit taking), the Indian Accounting Rules, 2015 ('Ind-AS Rules') are not applicable to the company in respect of Financial year 2016-2017. The company has prepared accounts as per Companies (Accounting Standards) Rules, 2006 (AS Rules) as prescribed by the Ministry of Corporate Affairs.

By Order of
For Saraswati Commercial (India) Ltd.

Date : 11th August, 2016
Place : Mumbai

Harisingh Shyamsukha,
DIN: 000