



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: 29.09.2021

BSE Limited,
New Trading Ring,
Rotunda Building, P.J Towers,
Dalal Street, MUMBAI -400001.
Scrip Code: 500439

National Stock Exchange of India Limited,
"Exchange Plaza", Bandra-Kurla Complex,
Bandra (East),
MUMBAI-400 051
Scrip Code: VHL

SUBJECT: PROCEEDINGS OF 57TH ANNUAL GENERAL MEETING PURSUANT TO REGULATION 30(6) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

Dear Sir,

Pursuant to Regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Summary of proceedings of 57th Annual General Meeting of the Company held on Tuesday, 28th September, 2021 at 03:00 p.m. through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM'), in compliance with the relevant circulars issued by the Ministry of Corporate Affairs ('MCA') and Securities and Exchange Board of India ('SEBI').

You are requested to take the same on record.

Thanking you,
Yours faithfully,

For Vardhman Holdings Limited

(Swati Mangla)
Company Secretary



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PAN NO.: AABCV8088P CIN: LI7111PBI962PLC002463
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SUMMARY OF PROCEEDINGS OF 57TH ANNUAL GENERAL MEETING OF VARDHMAN HOLDINGS LIMITED

1. Date, time and Venue of the Meeting:

The 57th Annual General Meeting of Vardhman Holdings Limited was held on Tuesday, 28th September, 2021 through VC/OAVM. The meeting commenced at 03:00 p.m. and concluded at 03:20 p.m. on the same date.

2. Brief details of items deliberated at the meeting and result thereof:

- Since Mr. Shri Paul Oswal, Chairman & Managing Director was unable to attend the meeting, Mrs. Suchita Jain, Director, chaired the meeting.
- The requisite quorum being present, the Chairperson declared the meeting as commenced.
- Then Mrs. Suchita Jain, Director addressed the shareholders.
- Then Mr. Satin Katyal, Authorised Signatory, started with the formal proceedings of the meeting. He informed that the Meeting was held through VC/ OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India.
- He also informed the shareholders that e-Voting facility being provided by the Company through CDSL commenced at 09:00 a.m. on 25th September, 2021 and ended at 05:00 p.m. on 27th September, 2021.
- He further informed that the Members who have not casted their vote through remote e-Voting and are otherwise not barred from doing so, can vote through Venue Voting facility.



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- The following items of the business as set out in the notice calling the meeting were put for Shareholders' approval:

Ordinary Business:

S. No.	Particulars	Type of Resolution
1.	To receive, consider and adopt the audited financial statements (including the consolidated financial statements) of the Company for the Financial Year ended 31 st March, 2021 together with Report of Board of Directors and Auditors thereon.	Ordinary Resolution
2.	To declare a dividend of Rs. 5 per equity share for the year ended March 31, 2021.	Ordinary Resolution
3a.	To appoint a Director in place of Mrs. Suchita Jain (DIN: 00746471), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers herself for re-appointment.	Ordinary Resolution
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.	Ordinary Resolution

- It was informed to the Members that M/s Harsh Goyal & Associates, Company Secretaries were appointed as the Scrutinizer for the purpose of scrutinizing the e-Voting process.
- It was further informed to the Members that the results of the e-Voting shall be disseminated to the stock exchanges and also uploaded on the website of the Company and CDSL (www.evotingindia.com) within 2 working days of conclusion of the Annual General Meeting.
- Thereafter, Mr. Satin Katyal concluded the meeting with a vote of thanks to the Chairperson, Directors present and Shareholders.



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3. Manner of approval:

- Pursuant to the provisions of the Companies Act, 2013 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"), the Company had provided remote e-Voting facility to the Members to cast votes electronically, on all the resolutions set out in the notice.
- Further, the facility to vote on the resolutions through electronic voting system at meeting (venue voting) was made available to the Members who participated in the meeting and had not cast their votes through remote e-Voting.
- The results on all the resolutions set out in the Notice calling the Annual General Meeting shall be disseminated shortly.



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