

## VARDHMAN HOLDINGS LIMITED

CHANDIGARH ROAD LUDHIANA-141010, PUNJAB T: +91-161-2228943-48 F: +91-0161-2601048 E: secretarial.lud@vardhman.com

Dated: 01.10.2022

## Ref. VHL:SCY:OCT:2022-2023

BSE Limited, 1<sup>st</sup> 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

## SUB: 58<sup>TH</sup> ANNUAL GENERAL MEETING AND VOTING RESULTS

In respect of the 58<sup>th</sup> Annual General Meeting of the Company held on 30<sup>th</sup> 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 11:15 a.m. and concluded at 11:35 a.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

PAN NO.: AABCV8088P CIN: L17111PB1962PLC002463 WWW.VARDHMAN.COM

General information about compan	У
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 / fast day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2022
Start time of the meeting	11:15 AM
End time of the meeting	11:35 AM

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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	25-05-2022					
Date of Issuance of Report to the company	01-10-2022					

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Voting results					
Record date	23-09-2022				
Total number of shareholders on record date	10084				
No. of shareholders present in the meeting either in person or through p	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	27				
No. of resolution passed in the meeting	9				
Disclosure of notes on voting results					

All the second			Res	olution (1)				
La Profile Pro	Re	solution required: (Orc	linary / Special)			Ordinary		
Whether	promoter/promoter group are	e interested in the ager Description of resolu		ennen er en den Ver	To ad	No opt Financial Staten	nents	
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
· Property and	March Sold Com	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
1. 14 11 1	E-Voting		2390441	100.0000	2390441	0	100.0000	0.0000
Promoter and	Poll	2390441	0	0.0000	0	0	0	0
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2390441	2390441	100.0000	2390441	0	100.0000	0.0000
A special state	E-Voting		775	2.4301	775	0	100.0000	0.0000
Public-	Poll	31892	0	0.0000	0	0	0	0
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
and the second	Total	31892	775	2.4301	775	0	100.0000	0,0000
	E-Voting		8685	1.1291	8649	36	99.5855	0.4145
Public- Non	Poll	769203	0	0.0000	0	0	0	0
Institutions	Postal Ballot (if applicable)	a subscript of	0	0.0000	0	0	0	0
the second	Total	769203	. 8685	1.1291	8649	36	99.5855	0.4145
	Total 😒	3191536	2399901	75.1958	2399865	36	99.9985	0.0015
And A Mariana	and the standard and		ta a taken		Whether resolution i	s Pass or Not.	Y	es
	1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1	41		l.	Disclosure of r	notes on resolution	Add 1	Notes i

Details of Invalid Votes					
Category		No. of Votes			
Promoter and Promote	er Group				
Public Insitutions	1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1				
Public - Non Insitutions					

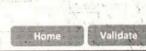
Contraction of the second	and the second states		Res	olution (2)				
	Res	olution required: (Orc	linary / Special)		_	Ordinary		- 0
Whether	promoter/promoter group are					No		
		Description of resolu	tion considered			Fo declare dividend		
Category	Mode of voting	No. of shares held	No. of votes polled	% 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
and the first	E-Voting		2390441	100.0000	2390441	0	100.0000	0.0000
Promoter and	Poll	2390441	0	0.0000	0	0	0	0
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2390441	2390441	100.0000	2390441	0	100.0000	0.0000
	E-Voting		1191	3.7345	1191	0	100.0000	0.0000
Public-	Poll	31892	0	0.0000	0	0	0	0
Institutions	Postal Ballot (if applicable)	and the second second	0	0.0000	0	0	0	0
	Total	31892	1191	3.7345	1191	0	100.0000	0.0000
e . St. a String L	E-Voting		8685	1.1291	8658	27	99.6891	0.3109
Public- Non	Poll	769203	0	0.0000	0	0	0	0
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	, Q
	Total	769203	8685	1.1291	8658	27	99.6891	0.3109
	Total	3191536	2400317	75.2088	2400290	27	99.9989	0.0011
				•	Whether resolution i	s Pass or Not.	Y	es
	Sec. 19			6	Disclosure of r	otes on resolution	Add 1	Notes

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

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. States	and the second second	denosti pelleggi sto	Res	olution (3)				Commission - Sal
Whether	Re promoter/promoter group are	solution required: (Orc interested in the ager Description of resolu	nda/resolution?	Tor	e-appoint Mr. Sachit	Ordinary Yes Jain as a director lia	able to retire by rota	ition
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
	Marine	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting		2390441	100.0000	2390441	0	100.0000	0.0000
Promoter and	Poll	2390441	0	0.0000	0	0	0	0
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2390441	2390441	100.0000	2390441	0	100.0000	0.0000
	E-Voting		1191	3.7345	0	1191	0.0000	100.0000
Public-	Poll	31892	0	0.0000	0	0	0	0
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	31892	1191	3.7345	0	1191	0.0000	190.0000
	E-Voting	-	8685	1.1291	8658	27	99.6891	0.3109
Public- Non	Poll	769203	0	0.0000	0	0	0	0
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	769203	8685	1.1291	8658	27	99.6891	0.3109
	Total	3191536	2400317	75.2088	2399099	1218	99.9493	0.0507
	and the second second			1	Whether resolution i	s Pass or Not.	Y	es
	C. Harrison All				Disclosure of r	otes on resolution	Add N	Notes

Details of Invalid Votes					
Category	No. of Votes				
Promoter and Promoter Group					
Public Insitutions					
Public - Non Insitutions	. J. 16 11 11				



	and the second sec		Res	olution (4)				
Whether	Re promoter/promoter group are	solution required: (Ord interested in the age				Ordinary No		
		Description of resolu	tion considered	Appointment of	M/s. K.C. Khanna & (	Co., Chartered Acco Company	untants, as Statutor	ry Auditors of the
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
	S. 18 1	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
and a set of the second set.	E-Voting	Part Contest due	2390441	100.0000	2390441	0	100.0000	0.0000
Promoter and	Poll	2390441	0	0.0000	0	0	0	0
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
A ALEXALTS	Total	2390441	2390441	100.0000	2390441	0	100.0000	0.0000
	E-Voting		1191	3.7345	1191	0	100.0000	0.0000
Public-	Poll	31892	0	0.0000	0	0	0	1 0
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 -	Total	31892	1191	3.7345	1191	0	100.0000	0.0000
	E-Voting		8685	1.1291	8649	36	99.5855	0.4145
Public- Non	Poll	769203	0	0.0000	0	0	0	0
Institutions	Postal Ballot (if applicable)	1	0	0.0000	0	0	0	0
	Total	769203	8685	1.1291	8649	36	99.5855	0.4145
	Total	3191536	2400317	75.2088	2400281	36	99.9985	0.0015
A STREET	and the second		Mur - Cas		Whether resolution i	s Pass or Not.	Y	es
Stark.			and have not a set		Disclosure of r	otes on resolution	Add I	Notes

Details of Invalid Votes						
Category		No. of Votes				
Promoter and Pro	omoter Group					
Public Insitutions		-				
Public - Non Insite	utions					

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					Te	14
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H	ome		Val	idate		

All	and a grant and		Res	olution (5)	and the second for	al the same wat	And Andrews	
Same to be to	Re	solution required: (Ord	linary / Special)			Special		C.
Whether	promoter/promoter group are	interested in the ager	ida/resolution?			Yes		
	1 2 2 1	Description of resolu	tion considered	To re-	appoint Mr. Shri Pau	Oswal as Managin	g Director of the Co	mpany
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
and a start of the start of the	The sector from the sector	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting		2390441	100.0000	2390441	0	100.0000	0.0000
Promoter and	Poll	2390441	0	0.0000	0	0	0	0
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	* 0
	Total	2390441	2390441	100.0000	2390441	0	100.0000	0.0000
	E-Voting		1191	3.7345	950	241	79.7649	20.2351
Public-	Poll	31892	0	0.0000	0	0	0	0
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
1 1 1 1 2 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	Total	31892	1191	3.7345	950	241	79.7649	20.2351
	E-Voting		8685	1.1291	8658	27	99.6891	0.3109
Public- Non	Poll	769203	0	0.0000	0	0	0	0
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	r 0
11. 11. 12. 1. 1	Total	769203	8685	1.1291	8658	27	99.6891	0.3109
	Total	3191536	2400317	75.2088	2400049	268	99.9888	0.0112
fattigte start		No. And St.		1	Whether resolution i	s Pass or Not.	Y	es
					Disclosure of r	otes on resolution	Add	Notes

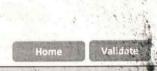
Details of Invalid Votes					
Category	No. of Votes				
Promoter and Promoter Group					
Public Insitutions					
Public - Non Insitutions	1.2.1.1.1.1.1				

and the second	1 Cart	and the strategic the	and the second sec	olution (6)				
		solution required: (Orc		a sea a state provide a state of the state o		Special		
Whether	promoter/promoter group are	interested in the ager	nda/resolution?			No		
	and the second	Description of resolu	tion considered	Re-appointme	nt of Mr. Rajeev Kum	ar Mittal as an Inde	ependent Director o	f 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
1995 A.	i ala .	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting		2390441	100.0000	2390441	0	100.0000	0.0000
Promoter and	Poll	2390441	0	0.0000	0	0	0	0
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	C
	Total	2390441	2390441	100.0000	2390441	0	100.0000	0.0000
	E-Voting		1191	3.7345	1191	0	100.0000	0.0000
Public-	Poll	31892	0	0.0000	0	0	0	C
nstitutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	C
	Total	31892	1191	3.7345	1191	0	100.0000	0.0000
Tall and	E-Voting		8685	1.1291	8649	36	99.5855	0.4145
Public- Non	Poll	769203	0	0.0000	0	0	0	C
nstitutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	C
1999	Total	769203	8685	1.1291	8649	36	99.5855	0.4145
	Total	3191536	2400317	75.2088	2400281	36	99.9985	0.0015
38 A. 19 A. 19	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1		Analta Maria		Whether resolution i	s Pass or Not.	Y	es
9 N A	State and the	1 4 4 5 1	14		Disclosure of n	otes on resolution	Add	Notes I,

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Details of Invalid Votes					
Category		No. of Votes			
Promoter and Promoter	Group				
Public Insitutions					
Public - Non Insitutions	1999 199 19 BAL	Sec. 1			



- Star	and the second second	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	Res	olution (7)	Colorado - Antonia	Sal Barbaros des	a share in the	a standarda taba 3
4 20 1	Re	solution required: (Ord	linary / Special)			Special		f
Whether	promoter/promoter group are	e interested in the ager	nda/resolution?			No		
	and the second second	Description of resolu	tion considered	То ар	point Dr. Pooja Meht	a as an Independen	t Director of the Co	mpany
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
and the second second	the second se	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
State State	E-Voting		2390441	100.0000	2390441	0	100.0000	0.0000
Promoter and	Poll	2390441	0	0.0000	0	0	0	0
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2390441	2390441	100.0000	2390441	0	100.0000	0.0000
	E-Voting		1191	3.7345	1191	0	100.0000	0.0000
Public-	Poll	31892	0	0.0000	0	0	0	0
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	31892	1191	3.7345	1191	0	100.0000	0.0000
1000	E-Voting		8685	1.1291	8637	48	99.4473	0.5527
Public- Non	Poll	769203	0	0.0000	0	0	0	0
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	769203	8685	1.1291	8637	48	99.4473	0.5527
	Total	3191536	2400317	75.2088	2400269	48	99.9980	0.0020
		the state of the			Whether resolution i	s Pass or Not.	Y	es o
See Alexander	A				Disclosure of r	otes on resolution	Add	Notes

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

19 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	a series	the thank the Trail	Res	olution (8)		A.S. Section 4	and dial and starting and	Carlos and Alife
1. K 18 ( )		solution required: (Ord	linary / Special)		<u></u>	Special	_	
Whether	promoter/promoter group are	e interested in the ager	nda/resolution?			No		2
and shall a		Description of resolu	tion considered	To appoint	Mr. Devendra Bhusha	an Jain as an Indepe	endent Director of th	ne 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. Set	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
No. IF M.	E-Voting		2390441	100.0000	2390441	0	100.0000	0.0000
Promoter and	Poll	2390441	0	0.0000	0	0	0	0
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
and the second second	Total	2390441	2390441	100.0000	2390441	0	100.0000	0.0000
1. A. S.	E-Voting		1191	3.7345	1191	0	100.0000	0.0000
Public-	Poll	31892	0	0.0000	0	0	0	0
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
1.	Total	31892	1191	3.7345	1191	0	100.0000	0.0000
	E-Voting		8685	1.1291	8637	48	99.4473	0.5527
Public- Non	Poll	769203	0	0.0000	0	0	0	0
Institutions	Postal Ballot (if applicable)	1 - 1 - 1 - 5 - 1 - 5 - 1	0	0.0000	0	0	0	0
1 A 1 A 1 A 1 A 1 A 1 A 1 A 1 A 1 A 1 A	Total	769203	8685	1.1291	8637	48	99.4473	0.5527
	Total	3191536	2400317	75.2088	2400269	48	99.9980	0.0020
	and the second second		La Produce In	١	Whether resolution i	s Pass or Not.	Ye	25
	14				Disclosure of n	otes on resolution	Add N	lotes

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

	California (		Res	olution (9)				
Whether	Re promoter/promoter group are	solution required: (Orc e interested in the ager Description of resolu	nda/resolution?	То арр	pint Mr. Manjul Pahv	Special No va as an Independe	nt Director of the Co	ompany
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
Martin P.	Name:	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting		2390441	100.0000	2390441	0	100.0000	0.0000
Promoter and	Poll	2390441	0	0.0000	0	0	0	C
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	C
	Total	2390441	2390441	100.0000	2390441	0	100.0000	0.0000
1	E-Voting		1191	3.7345	241	950	20.2351	79.7649
Public-	Poll	31892	0	0.0000	0	0	0	C
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
1	Total	31892	1191	3.7345	241	950	20.2351	79.7649
	E-Voting		8685	1.1291	8649	36	99.5855	0.4145
Public- Non	Poll	769203	0	0.0000	0	0	0	0
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	769203	8685	1.1291	8649	36	99.5855	0.4145
1.	Total	3191536	2400317	75.2088	2399331	986	99.9589	0.0411
				1	Whether resolution i	s Pass or Not.	Y	es
1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1		61			Disclosure of n	otes on resolution	Add N	Notes

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