



# 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:OCT:2022-2023

Dated: 01.10.2022

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  
A

Digitally signed by SWATI MANGLA  
DN: cn=SWATI MANGLA, o=Vardhman,  
serialNumber=953048800717697004,  
c=IN, email=swati.mangla@vardhman.com,  
2.5.4.2b14683f8d6c1c1147196e6c37  
9535a124a9b2c04a97346b74682404d  
2, email=C2AT@VARDHMAN.COM,  
ou=SWATI MANGLA  
Date: 2022.10.01 21:45:19 +05'30'

(Swati Mangla)  
Company Secretary

YARNS | FABRICS | THREADS | GARMENTS | FIBRES | STEELS

PAN NO.: AABCV8088P CIN: L17111PB1962PLC002463

WWW.VARDHMAN.COM

<b>General information about company</b>	
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)	30-09-2022
Start time of the meeting	11:15 AM
End time of the meeting	11:35 AM

[Home](#)[Validate](#)

### 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

[Prev](#)[Next](#)

<b>Voting results</b>	
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 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	

Home

Validate

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	100.0000	2390441	0	100.0000	0.0000
	Poll	2390441	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	2390441	2390441	100.0000	2390441	0	100.0000	0.0000
Public- Institutions	E-Voting		775	2.4301	775	0	100.0000	0.0000
	Poll	31892	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	31892	775	2.4301	775	0	100.0000	0.0000
Public- Non Institutions	E-Voting		8685	1.1291	8649	36	99.5855	0.4145
	Poll	769203	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	769203	8685	1.1291	8649	36	99.5855	0.4145
<b>Total</b>		3191536	2399901	75.1958	2399865	36	99.9985	0.0015
<b>Whether resolution is Pass or Not.</b>						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 Institutions	
Public - Non Institutions	

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 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	100.0000	2390441	0	100.0000	0.0000
	Poll	2390441	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	2390441	2390441	100.0000	2390441	0	100.0000	0.0000
Public- Institutions	E-Voting		1191	3.7345	1191	0	100.0000	0.0000
	Poll	31892	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	31892	1191	3.7345	1191	0	100.0000	0.0000
Public- Non Institutions	E-Voting		8685	1.1291	8658	27	99.6891	0.3109
	Poll	769203	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	769203	8685	1.1291	8658	27	99.6891	0.3109
<b>Total</b>		3191536	2400317	75.2088	2400290	27	99.9989	0.0011
<b>Whether resolution is Pass or Not.</b>							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?		Yes						
Description of resolution considered		To re-appoint Mr. Sachit 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	100.0000	2390441	0	100.0000	0.0000
	Poll	2390441	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	2390441	2390441	100.0000	2390441	0	100.0000	0.0000
Public- Institutions	E-Voting		1191	3.7345	0	1191	0.0000	100.0000
	Poll	31892	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	31892	1191	3.7345	0	1191	0.0000	100.0000
Public- Non Institutions	E-Voting		8685	1.1291	8658	27	99.6891	0.3109
	Poll	769203	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	769203	8685	1.1291	8658	27	99.6891	0.3109
<b>Total</b>		3191536	2400317	75.2088	2399099	1218	99.9493	0.0507
<b>Whether resolution is Pass or Not.</b>							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		Appointment of M/s. K.C. Khanna & Co., 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		2390441	100.0000	2390441	0	100.0000	0.0000
	Poll	2390441	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	2390441	2390441	100.0000	2390441	0	100.0000	0.0000
Public- Institutions	E-Voting		1191	3.7345	1191	0	100.0000	0.0000
	Poll	31892	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	31892	1191	3.7345	1191	0	100.0000	0.0000
Public- Non Institutions	E-Voting		8685	1.1291	8649	36	99.5855	0.4145
	Poll	769203	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	769203	8685	1.1291	8649	36	99.5855	0.4145
<b>Total</b>		3191536	2400317	75.2088	2400281	36	99.9985	0.0015
<b>Whether resolution is Pass or Not.</b>							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)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		Yes						
Description of resolution considered		To re-appoint Mr. Shri Paul Oswal as 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		2390441	100.0000	2390441	0	100.0000	0.0000
	Poll	2390441	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	2390441	2390441	100.0000	2390441	0	100.0000	0.0000
Public- Institutions	E-Voting		1191	3.7345	950	241	79.7649	20.2351
	Poll	31892	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	31892	1191	3.7345	950	241	79.7649	20.2351
Public- Non Institutions	E-Voting		8685	1.1291	8658	27	99.6891	0.3109
	Poll	769203	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	769203	8685	1.1291	8658	27	99.6891	0.3109
<b>Total</b>		3191536	2400317	75.2088	2400049	268	99.9888	0.0112
<b>Whether resolution is Pass or Not.</b>							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)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Rajeev Kumar Mittal 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		2390441	100.0000	2390441	0	100.0000	0.0000
	Poll	2390441	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	2390441	2390441	100.0000	2390441	0	100.0000	0.0000
Public- Institutions	E-Voting		1191	3.7345	1191	0	100.0000	0.0000
	Poll	31892	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	31892	1191	3.7345	1191	0	100.0000	0.0000
Public- Non Institutions	E-Voting		8685	1.1291	8649	36	99.5855	0.4145
	Poll	769203	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	769203	8685	1.1291	8649	36	99.5855	0.4145
<b>Total</b>		3191536	2400317	75.2088	2400281	36	99.9985	0.0015
<b>Whether resolution is Pass or Not.</b>							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 Dr. Pooja Mehta 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		2390441	100.0000	2390441	0	100.0000	0.0000
	Poll	2390441	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	2390441	2390441	100.0000	2390441	0	100.0000	0.0000
Public- Institutions	E-Voting		1191	3.7345	1191	0	100.0000	0.0000
	Poll	31892	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	31892	1191	3.7345	1191	0	100.0000	0.0000
Public- Non Institutions	E-Voting		8685	1.1291	8637	48	99.4473	0.5527
	Poll	769203	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	769203	8685	1.1291	8637	48	99.4473	0.5527
<b>Total</b>		3191536	2400317	75.2088	2400269	48	99.9980	0.0020
<b>Whether resolution is Pass or Not.</b>						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?		No						
Description of resolution considered		To appoint Mr. Devendra Bhushan Jain 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		2390441	100.0000	2390441	0	100.0000	0.0000
	Poll	2390441	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	2390441	2390441	100.0000	2390441	0	100.0000	0.0000
Public- Institutions	E-Voting		1191	3.7345	1191	0	100.0000	0.0000
	Poll	31892	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	31892	1191	3.7345	1191	0	100.0000	0.0000
Public- Non Institutions	E-Voting		8685	1.1291	8637	48	99.4473	0.5527
	Poll	769203	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	769203	8685	1.1291	8637	48	99.4473	0.5527
<b>Total</b>		3191536	2400317	75.2088	2400269	48	99.9980	0.0020
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

## Details of Invalid Votes

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

Home

Validate

## Resolution (9)

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		To appoint Mr. Manjul Pahwa 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		2390441	100.0000	2390441	0	100.0000	0.0000
	Poll	2390441	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	2390441	2390441	100.0000	2390441	0	100.0000	0.0000
Public- Institutions	E-Voting		1191	3.7345	241	950	20.2351	79.7649
	Poll	31892	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	31892	1191	3.7345	241	950	20.2351	79.7649
Public- Non Institutions	E-Voting		8685	1.1291	8649	36	99.5855	0.4145
	Poll	769203	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	769203	8685	1.1291	8649	36	99.5855	0.4145
<b>Total</b>		3191536	2400317	75.2088	2399331	986	99.9589	0.0411
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	