



# Vardhman

Delivering Excellence. Since 1965.

## VARDHMAN TEXTILES LIMITED

CHANDIGARH ROAD  
LUDHIANA-141010, PUNJAB  
T: +91-161-2228943-48  
F: +91-161-2601 048  
E: secretarial.lud@vardhman.com

**Ref. VTXL:SCY:FEB:2023-24**

**Dated: 10-Feb-2024**

BSE Limited, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, MUMBAI-400001. <b>Scrip Code: 502986</b>	The National Stock Exchange of India Ltd, Exchange Plaza, Bandra-Kurla Complex, Bandra (East), MUMBAI-400 051 <b>Scrip Code: VTL</b>
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**Sub: Newspaper publication of Postal Ballot Notice.**

Dear Sir/Madam,

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copy of the Postal Ballot Notice published in "Business Standard" and "Desh Sewak" on 10<sup>th</sup> February, 2024.

This is for your information and records.

Thanking you,  
**FOR VARDHMAN TEXTILES LIMITED**

**(SANJAY GUPTA)**  
**COMPANY SECRETARY**

**YARNS | FABRICS | GARMENTS | THREADS | FIBRES | STEELS**

**BANNARI AMMAN SPINNING MILLS LIMITED**  
 Regd. Office : 252, Mettupalayam Road, Coimbatore - 641 043. Phone : 0422-2435555, Website : www.bannarimills.com  
 E-mail : shares@bannarimills.com CIN : L17111TZ1989PLC002476

**NOTICE OF POSTAL BALLOT AND REMOTE E-VOTING INFORMATION**

Members are hereby given that pursuant to, the provisions of Section 110 and all other applicable provisions, if any, of the Companies Act ("the Act"), read together with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) ("Rules"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "SEBI Listing Regulations"), General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 08, 2021, 3/2022 dated May 05, 2022 and 11/2022 dated December 28, 2022, issued by the Ministry of Corporate Affairs, Government of India ("MCA Circulars"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India, and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), the Company has on Friday, February 9, 2024 sent the electronic copies of Notice of Postal Ballot along with Explanatory Statement to all Members of the Company, who have registered their e-mail address with the Company/ Depositories as on Wednesday, February 7, 2024 being the cut-off date for seeking the approval of the Members, in respect of the Special and Ordinary Resolutions contained in the Notice of Postal Ballot dated February 7, 2024 by voting through electronic means ("remote e-voting") only.

S. No	Agenda Items
1	Increase of Authorised Share Capital and alteration in the Capital Clause of the Memorandum of Association of the Company (Ordinary Resolution)
2	Alteration in Object Clause of the Memorandum of Association (Special Resolution)
3	Approval for disinvestment in the equity shares of Material Subsidiary VIZ., Young Brand Apparel Private Limited (Special Resolution)

Pursuant to Rule 22(5) of the Rules, the Board of Directors of the Company have appointed CS R Dhanasekaran, Practising Company Secretary (Membership Number FCS: 7070; COP: 7745) as the Scrutinizer for conducting the postal ballot (e-voting process) in a fair and transparent manner. In accordance with the provisions of the MCA Circulars, Members can vote only through the remote e-voting process. Members whose names appear on the Register of Members/List of Beneficial Owners as on Wednesday, February 7, 2024 may cast their vote through e-voting only and a person who is not a Member as on the Cut-off date shall treat this Notice for information purpose only. The physical copies of the Notice, postal ballot forms and pre-paid Business Reply Envelopes are not being sent to Members for this Postal Ballot. Members are requested to provide their assent or dissent through e-voting only. The Company has appointed Link Intime India Private Limited for facilitating e-voting to enable the members to cast their votes electronically (hereinafter referred to as the "Remote e-voting"). Members are requested to note that e-voting period commences on Saturday, February 10, 2024 at 10.00 A.M. and ends on Sunday, March 10, 2024 at 5:00 PM. The remote e-voting module shall be disabled thereafter. Members may please note that the Postal Ballot Notice is available on the Company's website at www.bannarimills.com, website of the Stock Exchange i.e. BSE Limited at www.bseindia.com, National Stock Exchange of India Limited at www.nseindia.com and on the website of LINKINTIME https://instavote.linkintime.co.in. Members who have not received the Postal Ballot Notice may download it from the above-mentioned websites. The result of the Postal Ballot will be declared not later than 2 (Two) working days of the conclusion of the Postal Ballot. The results of the Postal Ballot shall be posted on the Company's website viz. www.bannarimills.com and on LINKINTIME https://instavote.linkintime.co.in besides communicating to the BSE Limited and National Stock Exchange of India Limited where the shares of the Company are listed. If you have any queries or issues regarding e-voting from the LINKINTIME i.e. InstaVote e-Voting System, you can write an email to enotices@linkintime.co.in or contact at Tel: 022 - 4918 6000. All grievances connected with the facility for voting by electronic means may be addressed to M/s. Link Intime India Private Limited, Surya 35, May flower Avenue, Behind Senthil Nagar, Sowripalayam Road, Coimbatore 641028.

**For BANNARI AMMAN SPINNING MILLS LIMITED**  
**N KRISHNARAJ**  
 Company Secretary  
 ACS 20472

Date: 9.2.2024  
 Place: Coimbatore

**emami\* limited**  
 Regd. Office : 687, Anandapur, Emami Tower, E.M. Bypass, Kolkata 700 107  
 Website: www.emamilttd.in  
 CIN No. : L63993WB1983PLC036030

**UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER & NINE MONTH ENDED 31ST DECEMBER, 2023**

S.N.	Particulars	Consolidated					
		Quarter Ended			Nine Months Ended		
		Unaudited 31.12.2023	Unaudited 30.09.2023	Unaudited 31.12.2022	Unaudited 31.12.2023	Unaudited 31.12.2022	Audited 31.03.2023
1	Revenue from Operations	99,632	86,487	98,272	2,68,685	2,56,978	3,40,573
2	Earnings before share of loss of associates, Exceptional items, Interest, Depreciation & Amortisation and Tax	33,158	24,478	30,111	77,465	71,813	93,169
3	Profit before share of loss of associates, Exceptional items & Tax	28,306	19,644	25,210	62,965	52,883	67,705
4	Profit After Tax (PAT)	26,065	17,999	23,297	57,739	48,579	62,741
5	Total Comprehensive Income for the period/ Year	24,869	19,115	21,103	58,122	46,183	57,302
6	Equity Share Capital	4,365	4,365	4,412	4,365	4,412	4,412
7	Reserves (excluding Revaluation Reserve)						2,25,868
8	Earnings Per Share (of Rs 1 each)						
	Basic :	5.92	4.09	5.37	13.14	11.22	14.50
	Diluted:	5.92	4.09	5.37	13.14	11.22	14.50

**NOTES :**  
 1 The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on February 09, 2024  
 2 Information on Standalone figures for the Quarter & Nine Months ended 31st December, 2023 -

Particulars	Quarter Ended			Nine Months Ended		
	31.12.2023	30.09.2023	31.12.2022	31.12.2023	31.12.2022	31.03.2023
(i) Revenue from operation (Rs in Lacs)	81,306	70,120	83,555	2,21,214	2,20,888	2,90,683
(ii) PAT (Rs in Lacs)	24,904	16,358	22,462	54,164	46,486	57,350
(iii) Basic & Diluted EPS (Rs)	5.71	3.75	5.09	12.39	10.54	13.00

The Standalone Financial Results are being forwarded to the Stock Exchanges (BSE & NSE) for uploading on their respective websites and the same are also made available on the company's website viz. http://www.emamilttd.in.  
 3 The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015. The full format of the Standalone & Consolidated Quarterly Financial Results along with balance sheet & cash flow statement are available on Stock Exchange websites and on company's website http://www.emamilttd.in.  
 4 As the Company's business activity falls within a single operating segment, viz. "Personal and Healthcare", no separate segment information is disclosed.

For and on behalf of the Board  
**H V Agarwal**  
 Vice Chairman & Managing Director

Place : Kolkata  
 Date : 9th February, 2024

**Making People Healthy & Beautiful Naturally**

**Vardhman**  
 Delivering Excellence. Since 1965.

**VARDHMAN TEXTILES LIMITED**  
 Registered Office: Chandigarh Road, Ludhiana- 141 010 (Punjab), India.  
 CIN: L17111PB1973PLC003345, Tel: 91-161-2228943, Fax: 91-161-2601048  
 E-mail: secretarial.lud@vardhman.com; Website: www.vardhman.com

**POSTAL BALLOT NOTICE**

Members are hereby informed that a Postal Ballot Notice, seeking approval of the Members on the resolutions set out in the said Notice has been sent electronically to the Members whose e-mail address is registered with the Depositories/ Depository Participant(s), Share Transfer Agent viz. Alankit Assignments Limited and the Company, as on Friday, 2nd February, 2024, i.e. the Cut-off date. The Company has completed electronic despatch of the Postal Ballot Notice on Friday, 9th February, 2024. The Postal Ballot Notice is available on the Company's website at www.vardhman.com and on the website of the Stock Exchanges, i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively and on the website of Central Depository Services (India) Limited (CDSL), at www.evotingindia.com. Members who have not received the Postal Ballot Notice may download it from the above-mentioned websites. The documents referred to in the Postal Ballot Notice are available for inspection at the Registered Office of the Company during office hours on all working days from the date of dispatch until the last date for receipt of votes by Postal Ballot/ e-Voting. **Instructions for e-voting:** In accordance with the applicable circulars issued by the Ministry of Corporate Affairs, the Company is providing to its Members, the facility to exercise their right to vote on the resolutions proposed in the said Postal Ballot Notice by electronic means ("e-voting") only and hard copies of Postal Ballot Notice along with Postal Ballot Forms and pre-paid business envelope will not be sent to the Members for this Postal Ballot. The communication of the assent or dissent of the Members would take place through remote e-voting process only. The Company has engaged the services of CDSL as the agency for providing e-voting facility. The voting through electronic mode shall commence from Saturday, 10th February, 2024 (9:00 a.m.) and shall end on Sunday, 10th March, 2024 (5:00 p.m.). E-voting will not be allowed beyond the aforesaid date and time and the e-voting module shall be forthwith disabled by CDSL upon expiry of the aforesaid period. Manner of e-voting by Members holding shares in dematerialized mode, physical mode and Members who have not registered their e-mail address has been provided in the Postal Ballot Notice. A person, whose name is recorded in the Register of Members/ List of Beneficial Owners as on the Cut-off date shall only be considered eligible for the purpose of e-voting. Voting rights shall be in proportion to the paid up equity share capital of the Company as on Cut-off date. A person who is not a Member as on the Cut-off date shall treat this notice for information purpose only. **Manner of registering/ updating e-mail address:** a. For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to secretarial.lud@vardhman.com; rta@alankit.com. b. For Demat shareholders - please update your email id & mobile no. with your respective Depository Participant (DP). The resolutions, if approved, shall be deemed to have been passed on the last date of e-voting, i.e. Sunday, 10th March, 2024. The result of e-voting shall be declared on or before 2 working days from the conclusion of e-voting process and will be displayed along with the Scrutinizer's Report at the website of the Company, CDSL and Stock Exchanges where the shares of the Company are listed. M/s. Khanna Ashwani & Associates, Practising Company Secretaries (Certificate of Practice no. 2220) has been appointed as the Scrutinizer for conducting the Postal Ballot process through e-voting mechanism only in a fair and transparent manner. If you have any queries or issues regarding e-Voting from the CDSL e-Voting System, you may write an email to helpdesk.evoting@cdslindia.com or call at 1800 22 55 33 or you may contact the following as well: Contact Person : Mr. Sanjay Gupta Designation : Company Secretary Address : Registered Office, Vardhman Premises, Chandigarh Road, Ludhiana-141010, Punjab E-mail : secretarial.lud@vardhman.com, Phone No. : 0161-2228943-48

**By order of the Board of Directors**  
**Sd/-**  
**(Sanjay Gupta)**  
 Company Secretary

Place: Ludhiana  
 Date : 09.02.2024

**RSWM Limited**  
 an L1U Bhilwara Group Company

**Unaudited Financial Results for the Quarter and Nine Months Ended December 31, 2023** (₹ in Crore)

Particulars	STANDALONE						CONSOLIDATED						
	Quarter Ended			Nine Months Ended			Financial Year Ended	Quarter Ended			Nine Months Ended		
	December 31, 2023	September 30, 2023	December 31, 2022	December 31, 2023	December 31, 2022	March 31, 2023		December 31, 2023	September 30, 2023	December 31, 2022	December 31, 2023	December 31, 2022	March 31, 2023
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	
Total Income from Operations *	983.40	1,016.58	864.86	2,910.81	2,883.27	3,880.34	983.40	1,016.58	864.86	2,911.49	2,883.27	3,880.34	
Net Profit/(Loss) for the period (before Tax, Exceptional items & Share of profit/loss of Associates)	(42.71)	(22.37)	(25.00)	(93.09)	98.12	138.28	(45.76)	(22.42)	(25.00)	(98.06)	98.12	138.28	
Net Profit/(Loss) for the period (before Tax, Share of profit/loss of Associates & after Exceptional items)	(42.71)	(22.37)	(25.00)	(93.09)	98.12	138.28	(45.76)	(22.42)	(25.00)	(98.06)	98.12	138.28	
Net Profit/(Loss) for the period after Tax (after Exceptional items & Share of profit/loss of Associates)	(32.11)	(14.67)	(13.99)	(64.73)	67.00	109.61	(34.07)	(9.18)	(13.34)	(56.71)	78.15	122.85	
Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after Tax) and Other Comprehensive Income (after Tax)]	(26.22)	(11.55)	(12.84)	(32.77)	56.32	96.48	(28.19)	(6.07)	(12.19)	(24.76)	67.47	109.68	
Equity Share Capital	47.10	47.10	23.55	47.10	23.55	47.10	47.10	47.10	23.55	47.10	23.55	47.10	
Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year						1,221.32						1,269.89	
Earning Per Share (of ₹10/- each) (for continuing and discontinued operations)													
Basic (₹)	(6.82)	(3.12)	(3.81)#	(13.74)	18.22#	28.13	(7.23)	(1.95)	(3.63)#	(12.04)	21.26#	31.52	
Diluted (₹)	(6.82)	(3.12)	(3.81)#	(13.74)	18.22#	28.13	(7.23)	(1.95)	(3.63)#	(12.04)	21.26#	31.52	

\* Total income from operations represents revenue from operations and other income.  
 # The basic and diluted earnings per share for the quarter and nine months ended December 31, 2022 have been retrospectively adjusted for the bonus element in respect of the Rights Issue made during the year ended March 31, 2023.

**Notes:**  
 1. The Other Comprehensive Income/Loss (OCI/OCL) that will not be reclassified to profit or loss in the Statement of Profit and Loss, includes unrealized gain on fair valuation of equity investments amounting to ₹ 31.83 Crore (Corresponding previous year loss of ₹ 10.37 Crore).  
 2. The Company has completed acquisition of 100% equity stake in M/s BG Wind Power Limited (BGWPL) on 6th April 2023 for ₹ 5 Crores, accordingly BGWPL has become a wholly-owned subsidiary of the Company. The purchase price allocation has been accounted for during the quarter ended September, 2023.  
 3. Pursuant to the approval of Board of Directors in its meeting held on 24th January, 2024, the Company has signed a Business Transfer Agreement ("BTA") on 24th January, 2024 with Ginni Filaments Limited ("GFL") for acquisition of its Spinning, Knitting and Processing Undertaking situated at Delhi-Mathura Road, Chhata, Kosi, Distt. Mathura (UP) as a going concern on a slump sale basis ("Business Undertaking") at a consideration of ₹ 160 crores (Rupees One hundred and sixty crores only) subject to the necessary adjustments as specified in the BTA on the closing date. The consummation of transaction under BTA is subject to completion of closing conditions as specified in the BTA.  
 4. The above financial results have been reviewed by the Audit Committee and subsequently approved and taken on record by the Board of Directors at its meeting held on February 9, 2024. The Limited Review for the quarter and 9 months ended December 31, 2023 results as required under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 has been carried out by the Statutory Auditors.

By Order of the Board  
 For **RSWM Limited**  
**Sd/-**  
**Riju Jhunjhunwala**  
 Chairman & Managing Director and CEO  
 DIN : 00061060

Place : Noida (U.P.)  
 Date : February 09, 2024

**CIN : L1715RJ1960PLC008216**  
**Registered Office:** Kharigrām, P.O. Gulabpura, Distt. Bhilwara, Rajasthan - 311021, Phone: +91-1483-223144 to 223150, Fax: +91-1483-223361, 223479  
**Corporate Office:** Bhilwara Towers, A-12, Sector - 1, Noida - 201 301 (U.P.)  
 Phone: +91-120-4390300 (EPABX), Fax: +91-120-4277841; E-mail: rswm.investor@njbhilwara.com; Website: www.rswm.in

