



**Vardhman**  
Delivering Excellence. Since 1965.

**VARDHMAN SPECIAL STEELS LIMITED**

Regd. Office: Chandigarh Road, Ludhiana - 141 010, Punjab  
Tel No: 0161-2228943-48, Fax: 0161- 2601048  
PAN: AADCV4812B, CIN: L27100PB2010PLC033930  
Email: secretarial.lud@vardhman.com  
Website: www.vardhman.com /www.vardhmansteel.com

**NOTICE OF AGM, BOOK CLOSURE AND E-VOTING DETAILS**

Notice is hereby given that the 7th Annual General Meeting (AGM) of the Members of Vardhman Special Steels Limited is scheduled to be held on Friday, 22nd September, 2017 at 11:00 a.m. at Regd. Office, Vardhman Premises, Chandigarh Road, Ludhiana - 141 010.

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 from **Monday, 11th September, 2017 to Friday, 22nd September, 2017, (both days inclusive)** as Annual Book Closure.

Further, pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) 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 (India) Limited (CDSL).

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

The Annual Report of the Company including Notice of the AGM of the Company, Attendance Slip and Proxy Form can be downloaded from the website of the Company www.vardhmansteel.com/ www.vardhman.com. Physical copies of Annual Report for FY. 2016-17 have been sent to all other members at their registered address in the permitted mode. The dispatch of Annual Report has been completed on Wednesday, 30th August, 2017.

**All the members are informed that:**

- i. The remote e-voting period shall commence from **Tuesday, 19th September, 2017** from 9:00 a.m. and shall end on **Thursday, 21st September, 2017** at 5:00 p.m.;
- ii. The cut-off date for determining the eligibility to vote by electronic means is **Monday, 15th September, 2017**;
- iii. Any person, who acquires shares and become member of the Company after 30th August, 2017 i.e. date considered for dispatch of the Notice of AGM and holding shares as of the cut-off date i.e. **Monday, 15th September, 2017**, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com. However, if a person is already registered with CDSL for e-voting then existing user ID and password can be used for casting vote;
- iv. Members may note that:
  - a) the remote e-voting module shall be disabled by CDSL after the aforesaid date and time for e-voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;
  - b) the facility for voting through ballot paper shall be made available at the AGM;
  - c) 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;
  - d) the members who have cast their vote by remote e-voting prior to the AGM may attend the AGM but shall not be entitled to cast their vote again; and
  - e) 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 shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through ballot paper;
  - f) the Chairman shall, in the AGM, at the end of discussion on the resolutions on which voting is to be held, allow voting with the assistance of scrutiner, 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.
  - g) 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 favour or against, if any, forthwith to the Chairman of the Company. The result of the resolution passed at the AGM will be declared within 48 working 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. Sonam Taneja  
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/-  
(SONAM TANEJA)  
Company Secretary

Place: Ludhiana  
Date : 30.08.2017



**Vardhman**  
Delivering Excellence. Since 1965.

**VARDHMAN TEXTILES LIMITED**

Regd. Office: Chandigarh Road, Ludhiana-141010, Punjab  
Tel No: 0161-2228943-48, Fax: 0161- 2601048  
PAN: AABCM4692E, CIN: L17111PB1973PLC003345,  
Email: secretarial.lud@vardhman.com  
Website: www.vardhman.com

**NOTICE OF AGM, BOOK CLOSURE AND E-VOTING DETAILS**

Notice is hereby given that the 44th Annual General Meeting of the Members of Vardhman Textiles Limited is scheduled to be held on Friday, 22nd September, 2017 at 09:00 a.m. at Regd. Office, Vardhman Premises, Chandigarh Road, Ludhiana - 141 010.

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 from **Monday, 11th September, 2017 to Friday, 22nd September, 2017 (both days inclusive)** for the purpose of payment of Dividend for the financial year 2016-17.

Further, pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) 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 (India) Limited (CDSL).

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**All the members are informed that:**

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- ii. The cut-off date for determining the eligibility to vote by electronic means is **Monday, 15th September, 2017**;
- iii. Any person, who acquires shares and become member of the Company after 30th August, 2017 i.e. date considered for dispatch of the Notice of AGM and holding shares as of the cut-off date i.e. **Monday, 15th September, 2017**, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com. However, if a person is already registered with CDSL for e-voting then existing user ID and password can be used for casting vote;
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  - b) the facility for voting through ballot paper shall be made available at the AGM;
  - c) 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;
  - d) the members who have cast their vote by remote e-voting prior to the AGM may attend the AGM but shall not be entitled to cast their vote again; and
  - e) 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 shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through ballot paper;
  - f) the Chairman shall, in the AGM, at the end of discussion on the resolutions on which voting is to be held, allow voting with the assistance of scrutiner, 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.
  - g) 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 favour or against, if any, forthwith to the Chairman of the Company. The result of the resolution passed at the AGM will be declared within 48 working hours from the conclusion of AGM.

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For any queries you may contact the following:-  
Contact Person: Mr. Sanjay Gupta  
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/-  
(SANJAY GUPTA)  
Company Secretary

Place: Ludhiana  
Date : 30.08.2017