



Vardhman

Delivering Excellence. Since 1965.

VARDHMAN HOLDINGS LIMITED

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Ref. VHL:SCY:SEP:2020-2021

Dated: 30.09.2020

The Deputy General Manager, Corporate Relationship Deptt, BSE Limited, 1st Floor, New Trading Ring, Rotunda Building, P.J Towers, Dalal Street, Fort, MUMBAI -400001. Scrip Code: 500439	The National Stock Exchange of India Limited, "Exchange Plaza", Bandra-Kurla Complex, Bandra (East), MUMBAI. Scrip Code: VHL
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SUB: 56TH ANNUAL GENERAL MEETING AND VOTING RESULTS

In respect of the 56th Annual General Meeting of the Company held on 28th September, 2020, 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 03:00 p.m. and concluded at 03:20 p.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: L17111PBI962PLC002463

WWW.VARDHMAN.COM

Details of Voting Results
VARDHMAN HOLDINGS LIMITED
56TH ANNUAL GENERAL MEETING

{Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015}

➤ Date of AGM:	28 th September, 2020
➤ Total Number of Shareholders on record date.	8,703
➤ No. of Shareholders present in the meeting either in person or through proxy: a) Promoter and Promoter group: b) Public:	0 0
➤ No. of Shareholders attended the meeting through video conferencing: a) Promoter and Promoter group: b) Public:	16 24
Mode of Voting	E-voting

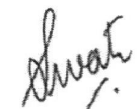
AGENDA WISE DISCLOSURE:

The Agenda wise disclosure of the voting results of the businesses transacted at the 56th Annual General Meeting of the members of the Company held on **Monday, 28th September, 2020** is enclosed.

Further, a copy of result declared for the 56th Annual General Meeting along with Scrutinizer's Report is also being placed on the website of the Company at www.vardhman.com and on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com.

Thanking You,
Yours faithfully,

FOR VARDHMAN HOLDINGS LIMITED



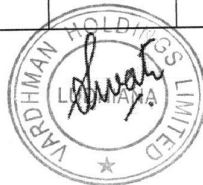
(SWATI MANGLA)
Company Secretary



Item No. 1:

To adopt Financial Statements:

Resolution Required: (Ordinary/Special)					Ordinary Resolution			
Whether promoter/promoter group are Interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of Shares held	No. of Votes Polled	% of Votes Polled on outstanding shares	No. of votes- In favor	No. of votes- against	% of Votes in favor 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	23,90,441	23,90,441	100.00	23,90,441	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (If Applicable)		-	-	-	-	-	-
	Total		23,90,441	23,90,441	100.00	23,90,441	0	100
Public-Institutions	E-Voting	1,28,592	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If Applicable)		-	-	-	-	-	-
	Total		1,28,592	-	-	-	-	-
Public-Non Institutions	E-Voting	6,72,503	1,098	0.16	1,016	82	92.53	7.47
	Poll		-	-	-	-	-	-
	Postal Ballot (If Applicable)		-	-	-	-	-	-
	Total		6,72,503	1,098	0.16	1,016	82	92.53
Total		31,91,536	23,91,539	74.93	23,91,457	82	100	0



Item No. 2a:

To re-appoint Mr. Vikas Kumar as a director liable to retire by rotation:

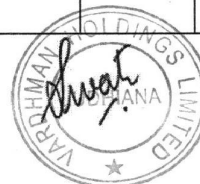
Resolution Required: (Ordinary/Special)					Ordinary Resolution			
Whether promoter/promoter group are Interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 (3)=[(2)/(1)]*100	No. of votes-In favor (4)	No. of votes-against (5)	% of Votes in favor on votes polled (6)=[(4)/(2)]*100 (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100 (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	23,90,441	23,90,441	100.00	23,90,441	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (If Applicable)		-	-	-	-	-	-
	Total		23,90,441	23,90,441	100.00	23,90,441	0	100
Public-Institutions	E-Voting	1,28,592	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If Applicable)		-	-	-	-	-	-
	Total		1,28,592	-	-	-	-	-
Public-Non Institutions	E-Voting	6,72,503	1,098	0.16	1,097	1	99.91	0.09
	Poll		-	-	-	-	-	-
	Postal Ballot (If Applicable)		-	-	-	-	-	-
	Total		6,72,503	1,098	0.16	1,097	1	99.91
Total		31,91,536	23,91,539	74.93	23,91,538	1	100	0



Item No. 2b:

To re-appoint Mrs. Shakun Oswal as a director liable to retire by rotation:

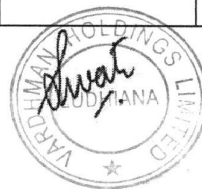
Resolution Required: (Ordinary/Special)					Ordinary Resolution			
Whether promoter/promoter group are Interested in the agenda/resolution?					Yes			
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes-In favor (4)	No. of votes-against (5)	% of Votes in favor on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	23,90,441	23,90,441	100.00	23,90,441	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (If Applicable)		-	-	-	-	-	-
	Total		23,90,441	23,90,441	100.00	23,90,441	0	100
Public-Institutions	E-Voting	1,28,592	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If Applicable)		-	-	-	-	-	-
	Total		1,28,592	-	-	-	-	-
Public-Non Institutions	E-Voting	6,72,503	1,098	0.16	1,016	82	92.53	7.47
	Poll		-	-	-	-	-	-
	Postal Ballot (If Applicable)		-	-	-	-	-	-
	Total		6,72,503	1,098	0.16	1,016	82	92.53
Total		31,91,536	23,91,539	74.93	23,91,457	82	100	0



Item No. 3:

To re-appoint Mr. Sanjeev Jain as an independent director of the Company:

Resolution Required: (Ordinary/Special)					Special Resolution			
Whether promoter/promoter group are Interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of Shares held	No. of Votes Polled	% of Votes Polled on outstanding shares	No. of votes- In favor	No. of votes- against	% of Votes in favor 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	23,90,441	23,90,441	100.00	23,90,441	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (If Applicable)		-	-	-	-	-	-
	Total		23,90,441	23,90,441	100.00	23,90,441	0	100
Public-Institutions	E-Voting	1,28,592	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If Applicable)		-	-	-	-	-	-
	Total		1,28,592	-	-	-	-	-
Public-Non Institutions	E-Voting	6,72,503	1,098	0.16	1097	1	99.91	0.09
	Poll		-	-	-	-	-	-
	Postal Ballot (If Applicable)		-	-	-	-	-	-
	Total		6,72,503	1,098	0.16	1,097	1	99.91
Total		31,91,536	23,91,539	74.93	23,91,538	1	100	0



Item No. 4:

To approve continuation of directorship of Mr. Jagdish Rai Singal as a Non-Executive Director of the Company:

Resolution Required: (Ordinary/Special)					Special Resolution			
Whether promoter/promoter group are Interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes-In favor (4)	No. of votes-against (5)	% of Votes in favor on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	23,90,441	23,90,441	100.00	23,90,441	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (If Applicable)		-	-	-	-	-	-
	Total		23,90,441	23,90,441	100.00	23,90,441	--	100
Public-Institutions	E-Voting	1,28,592	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If Applicable)		-	-	-	-	-	-
	Total		1,28,592	-	-	-	-	-
Public-Non Institutions	E-Voting	6,72,503	1,098	0.16	1097	1	99.91	0.09
	Poll		-	-	-	-	-	-
	Postal Ballot (If Applicable)		-	-	-	-	-	-
	Total		6,72,503	1,098	0.16	1,097	1	99.91
Total		31,91,536	23,91,539	74.93	23,91,538	1	100	0



Item No. 5:

To approve continuation of directorship of Mrs. Shakun Oswal as a Non-Executive Director of the Company:

Resolution Required: (Ordinary/Special)					Special Resolution			
Whether promoter/promoter group are Interested in the agenda/resolution?					Yes			
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes-In favor (4)	No. of votes-against (5)	% of Votes in favor on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	23,90,441	23,90,441	100.00	23,90,441	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (If Applicable)		-	-	-	-	-	-
	Total		23,90,441	23,90,441	100.00	23,90,441	0	100
Public-Institutions	E-Voting	1,28,592	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If Applicable)		-	-	-	-	-	-
	Total		1,28,592	-	-	-	-	-
Public-Non Institutions	E-Voting	6,72,503	1,098	0.16	1,016	82	92.53	7.47
	Poll		-	-	-	-	-	-
	Postal Ballot (If Applicable)		-	-	-	-	-	-
	Total		6,72,503	1,098	0.16	1,016	82	92.53
Total		31,91,536	23,91,539	74.93	23,91,457	82	100	--

All resolutions from Item No. 1 to 5 passed by requisite majority.

