



# Vardhmān

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## VARDHMAN TEXTILES LIMITED

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Ref. VTL:SCY:SEPT:2025-26

Dated: 25-Sept-2025

BSE Limited, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, MUMBAI-400001. Scrip Code: 502986	The National Stock Exchange of India Ltd, Exchange Plaza, Bandra-Kurla Complex, Bandra (East), MUMBAI-400 051 Scrip Code: VTL
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**SUB: 52<sup>ND</sup> ANNUAL GENERAL MEETING - VOTING RESULTS**

Dear Sir,

In respect of the 52<sup>nd</sup> Annual General Meeting of the Company held on 24<sup>th</sup> September, 2025, 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 11:37 a.m.

Kindly take the same on record.

Thanking you,  
Yours faithfully,

For VARDHMAN TEXTILES LIMITED

(SANJAY GUPTA)  
Company Secretary

YARNS | FABRICS | GARMENTS | THREADS | FIBRES | STEELS

CIN: L17111PB1973PLC003345  
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### General information about company

Scrip code	502986
NSE Symbol	VTL
MSEI Symbol	NOTLISTED
ISIN	INE825A01020
Name of the company	VARDHMAN TEXTILES LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	24-09-2025
Start time of the meeting	11:15 AM
End time of the meeting	11:37 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	22-07-2025
Date of Issuance of Report to the company	24-09-2025

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### Voting results

Record date	17-09-2025
Total number of shareholders on record date	86103
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	0
b) Public	0
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	17
b) Public	26
<b>No. of resolution passed in the meeting</b>	<b>8</b>
Disclosure of notes on voting results	<a href="#">Add Notes</a>

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				to receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2025, together with reports of Board of Directors and Auditors thereon				
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	185716149	181054404	97.4899	181054404	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	185716149	181054404	97.4899	181054404	0	100.0000	0.0000
Public- Institutions	E-Voting	64512476	60724568	94.1284	60724568	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	64512476	60724568	94.1284	60724568	0	100.0000	0.0000
Public- Non Institutions	E-Voting	38998675	543679	1.3941	541410	2269	99.5827	0.4173
	Poll							
	Postal Ballot (if applicable)							
	Total	38998675	543679	1.3941	541410	2269	99.5827	0.4173
Total		289227300	242322651	83.7828	242320382	2269	99.9991	0.0009
Whether resolution is Pass or Not.							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	

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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2025, together with report of Auditors thereon.				
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	185716149	181054404	97.4899	181054404	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	185716149	181054404	97.4899	181054404	0	100.0000	0.0000
Public- Institutions	E-Voting	64512476	60818660	94.2743	60818660	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	64512476	60818660	94.2743	60818660	0	100.0000	0.0000
Public- Non Institutions	E-Voting	38998675	543679	1.3941	541410	2269	99.5827	0.4173
	Poll							
	Postal Ballot (if applicable)							
	Total	38998675	543679	1.3941	541410	2269	99.5827	0.4173
Total		289227300	242416743	83.8153	242414474	2269	99.9991	0.0009
Whether resolution is Pass or Not.							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	

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Resolution (3)								
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	185716149	181054404	97.4899	181054404	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	185716149	181054404	97.4899	181054404	0	100.0000	0.0000
Public- Institutions	E-Voting	64512476	60829103	94.2904	60727795	101308	99.8335	0.1665
	Poll							
	Postal Ballot (if applicable)							
	Total	64512476	60829103	94.2904	60727795	101308	99.8335	0.1665
Public- Non Institutions	E-Voting	38998675	543679	1.3941	541910	1769	99.6746	0.3254
	Poll							
	Postal Ballot (if applicable)							
	Total	38998675	543679	1.3941	541910	1769	99.6746	0.3254
Total		289227300	242427186	83.8189	242324109	103077	99.9575	0.0425
Whether resolution is Pass or Not.							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	

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Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To re-appoint Mrs. Suchita 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	185716149	181054404	97.4899	181054404	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	185716149	181054404	97.4899	181054404	0	100.0000	0.0000
Public- Institutions	E-Voting	64512476	60791291	94.2318	60298925	492366	99.1901	0.8099
	Poll							
	Postal Ballot (if applicable)							
	Total	64512476	60791291	94.2318	60298925	492366	99.1901	0.8099
Public- Non Institutions	E-Voting	38998675	543679	1.3941	541800	1879	99.6544	0.3456
	Poll							
	Postal Ballot (if applicable)							
	Total	38998675	543679	1.3941	541800	1879	99.6544	0.3456
Total		289227300	242389374	83.8058	241895129	494245	99.7961	0.2039
Whether resolution is Pass or Not.							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	



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Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re-appoint Mr. Neeraj 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	185716149	181054404	97.4899	181054404	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	185716149	181054404	97.4899	181054404	0	100.0000	0.0000
Public- Institutions	E-Voting	64512476	60791291	94.2318	54300814	6490477	89.3233	10.6767
	Poll							
	Postal Ballot (if applicable)							
	Total	64512476	60791291	94.2318	54300814	6490477	89.3233	10.6767
Public- Non Institutions	E-Voting	38998675	543679	1.3941	541900	1779	99.6728	0.3272
	Poll							
	Postal Ballot (if applicable)							
	Total	38998675	543679	1.3941	541900	1779	99.6728	0.3272
Total		289227300	242389374	83.8058	235897118	6492256	97.3216	2.6784
Whether resolution is Pass or Not.							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	

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Resolution (6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To re-appoint Ms. Sagrika Jain as an Executive 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	185716149	181054404	97.4899	181054404	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	185716149	181054404	97.4899	181054404	0	100.0000	0.0000
Public- Institutions	E-Voting	64512476	60829103	94.2904	35497566	25331537	58.3562	41.6438
	Poll							
	Postal Ballot (if applicable)							
	Total	64512476	60829103	94.2904	35497566	25331537	58.3562	41.6438
Public- Non Institutions	E-Voting	38998675	543679	1.3941	540680	2999	99.4484	0.5516
	Poll							
	Postal Ballot (if applicable)							
	Total	38998675	543679	1.3941	540680	2999	99.4484	0.5516
Total		289227300	242427186	83.8189	217092650	25334536	89.5496	10.4504
Whether resolution is Pass or Not.							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	

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Resolution (7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To ratify the remuneration payable to the Cost Auditors for the financial year ending 31st March, 2026.				
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	185716149	181054404	97.4899	181054404	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	185716149	181054404	97.4899	181054404	0	100.0000	0.0000
Public- Institutions	E-Voting	64512476	60827041	94.2873	60827041	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	64512476	60827041	94.2873	60827041	0	100.0000	0.0000
Public- Non Institutions	E-Voting	38998675	543679	1.3941	541900	1779	99.6728	0.3272
	Poll							
	Postal Ballot (if applicable)							
	Total	38998675	543679	1.3941	541900	1779	99.6728	0.3272
Total		289227300	242425124	83.8182	242423345	1779	99.9993	0.0007
Whether resolution is Pass or Not.							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	

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Resolution (8)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint M/s. Ashok K Singla & Associates, Practicing Company Secretaries, as Secretarial Auditors of the Company for a term of five (5) consecutive years.				
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	185716149	181054404	97.4899	181054404	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	185716149	181054404	97.4899	181054404	0	100.0000	0.0000
Public- Institutions	E-Voting	64512476	51571559	79.9404	51571559	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	64512476	51571559	79.9404	51571559	0	100.0000	0.0000
Public- Non Institutions	E-Voting	38998675	543679	1.3941	541910	1769	99.6746	0.3254
	Poll							
	Postal Ballot (if applicable)							
	Total	38998675	543679	1.3941	541910	1769	99.6746	0.3254
Total		289227300	233169642	80.6181	233167873	1769	99.9992	0.0008
Whether resolution is Pass or Not.							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	