



Vardhman

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VARDHMAN TEXTILES LIMITED

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Ref. VTL:SCY:SEP:2026-27

Dated: 18-Sep-2026

BSE Limited, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, MUMBAI-400001. Scrip Code: 502986	National Stock Exchange of India Ltd, Exchange Plaza, Bandra-Kurla Complex, Bandra (East), MUMBAI-400 051 Scrip Code: VTL
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SUB: 53RD ANNUAL GENERAL MEETING - VOTING RESULTS

Dear Sir,

In respect of the 53rd Annual General Meeting of the Company held on 17th September, 2026, 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 10:00 a.m. and concluded at 10:21 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)	17-09-2026
Start time of the meeting	10:00 AM
End time of the meeting	10:21 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	30-07-2026
Date of Issuance of Report to the company	17-09-2026

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Voting results	
Record date	10-09-2026
Total number of shareholders on record date	87594
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	17
b) Public	49
No. of resolution passed in the meeting	6
Disclosure of notes on voting results	Add Notes

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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, 2026, 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	188389126	183727381	97.5255	183727381	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	188389126	183727381	97.5255	183727381	0	100.0000	0.0000
Public- Institutions	E-Voting	59503873	55211237	92.7860	55211237	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	59503873	55211237	92.7860	55211237	0	100.0000	0.0000
Public- Non Institutions	E-Voting	41582801	919205	2.2105	919147	58	99.9937	0.0063
	Poll							
	Postal Ballot (if applicable)							
	Total	41582801	919205	2.2105	919147	58	99.9937	0.0063
Total		289475800	239857823	82.8594	239857765	58	100.0000	0.0000
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	

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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, 2026, 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	188389126	183727381	97.5255	183727381	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	188389126	183727381	97.5255	183727381	0	100.0000	0.0000
Public- Institutions	E-Voting	59503873	55211237	92.7860	55211237	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	59503873	55211237	92.7860	55211237	0	100.0000	0.0000
Public- Non Institutions	E-Voting	41582801	919205	2.2105	919105	100	99.9891	0.0109
	Poll							
	Postal Ballot (if applicable)							
	Total	41582801	919205	2.2105	919105	100	99.9891	0.0109
Total		289475800	239857823	82.8594	239857723	100	100.0000	0.0000
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	

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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	188389126	183727381	97.5255	183727381	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	188389126	183727381	97.5255	183727381	0	100.0000	0.0000
Public- Institutions	E-Voting	59503873	55312517	92.9562	55312517	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	59503873	55312517	92.9562	55312517	0	100.0000	0.0000
Public- Non Institutions	E-Voting	41582801	919205	2.2105	919097	108	99.9883	0.0117
	Poll							
	Postal Ballot (if applicable)							
	Total	41582801	919205	2.2105	919097	108	99.9883	0.0117
Total		289475800	239959103	82.8944	239958995	108	100.0000	0.0000
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	

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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 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	188389126	183727381	97.5255	183727381	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	188389126	183727381	97.5255	183727381	0	100.0000	0.0000
Public- Institutions	E-Voting	59503873	55306176	92.9455	43385350	11920826	78.4458	21.5542
	Poll							
	Postal Ballot (if applicable)							
	Total	59503873	55306176	92.9455	43385350	11920826	78.4458	21.5542
Public- Non Institutions	E-Voting	41582801	919205	2.2105	831846	87359	90.4962	9.5038
	Poll							
	Postal Ballot (if applicable)							
	Total	41582801	919205	2.2105	831846	87359	90.4962	9.5038
Total		289475800	239952762	82.8922	227944577	12008185	94.9956	5.0044
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	

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Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To re-appoint Mrs. Soumya 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	188389126	183727381	97.5255	183727381	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	188389126	183727381	97.5255	183727381	0	100.0000	0.0000
Public- Institutions	E-Voting	59503873	55306176	92.9455	49878236	5427940	90.1857	9.8143
	Poll							
	Postal Ballot (if applicable)							
	Total	59503873	55306176	92.9455	49878236	5427940	90.1857	9.8143
Public- Non Institutions	E-Voting	41582801	919205	2.2105	919147	58	99.9937	0.0063
	Poll							
	Postal Ballot (if applicable)							
	Total	41582801	919205	2.2105	919147	58	99.9937	0.0063
Total		289475800	239952762	82.8922	234524764	5427998	97.7379	2.2621
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	

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Resolution (6)								
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, 2027.				
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	188389126	183727381	97.5255	183727381	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	188389126	183727381	97.5255	183727381	0	100.0000	0.0000
Public-Institutions	E-Voting	59503873	55306176	92.9455	55306176	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	59503873	55306176	92.9455	55306176	0	100.0000	0.0000
Public- Non Institutions	E-Voting	41582801	919205	2.2105	919137	68	99.9926	0.0074
	Poll							
	Postal Ballot (if applicable)							
	Total	41582801	919205	2.2105	919137	68	99.9926	0.0074
Total		289475800	239952762	82.8922	239952694	68	100.0000	0.0000
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	