25 September, 2026

The Listing Department, **National Stock Exchange of India Limited** "Exchange Plaza", C-1, Block-G, Bandra - Kurla Complex, Bandra (E), Mumbai – 400051 SCRIP CODE: VARDMNPOLY	The Listing Department, **BSE Limited** 25th Floor, P.J. Towers, Dalal Street Fort, Mumbai- 400001 SCRIP CODE: 514175 (Equity) SCRIP CODE: 977714 (NCDs)

Subject: VOTING RESULTS AND SCRTINIZER'S REPORT REGARDING 46th ANNUAL GENERAL MEETING HELD ON 24.09.2026

Dear Sir/ Madam,

In compliance with the provisions of Regulation 44(3) read with other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Section 108 read with Rules and Regulations made thereunder and other applicable provisions of the Companies Act, 2013, please find enclosed herewith the Voting Results and Consolidated Scrutinizer's Report dated 24th September, 2026 in respect of 46th Annual General Meeting of the company held on Thursday, 24th September, 2026 at 11:00 AM at the registered office of the company: Vardhman Park, Chandigarh Road, Ludhiana-141123.

This is for your kind information and record please.

Thanking you

Yours truly,
For Vardhman Polytex Limited

AJAY KUMAR RATRA

Digitally signed by AJAY KUMAR RATRA
DN: c=IN, postalCode=141001, st=PUNJAB, street=H. NO. 2927 ,SECTOR 32A ,LUDHIANA,CHANDIGARH ROAD ,141001, l=LUDHIANA, o=Personal, serialNumber=cd7cd444c4a5a81ed1f4a5113133333211c4c59f6abd27c9485a7e22555885a3, pseudonym=682687430e2d41a19166a9bdaf6329b6, 2.5.4.20=92b56e1994053b49d4e374ad86ac1656e057d573cf97bfd06c87de0a981000e9, email=AJAYRATRA@GMAIL.COM, cn=AJAY KUMAR RATRA
Date: 2026.09.25 10:55:51 +05'30'

Ajay K. Ratra
Company Secretary

Voting results of AGM dated 24.09.2026	
Date of AGM	24.09.2026
Record date	17.09.2026
Total number of shareholders on record date	
No. of shareholders present in the meeting in person or though Proxy:	
a) Promoters and Promoter group	19
b) Public	22
No. of shareholders attended the meeting through video conferencing:	
a) Promoters and Promoter group	0
b) Public	0

ITEM NO. 1

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2026, together with the Reports of Auditors and Directors thereon.

Resolution required: (Ordinary / Special)				Ordinary				
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 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	206547910	179672760	86.9884	179672760	0	100.0000	0.0000
	Poll		197670	0.0957	197670	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0.0000
	Total (A)	**206547910**	**179870430**	**87.0841**	**179870430**	**0**	**100.0000**	**0.0000**
Public- Institutions	E-Voting	27189832	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total (B)	**27189832**	**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public- Non Institutions	E-Voting	274681262	15993469	5.8226	15987398	6071	99.9620	0.0380
	Poll		357926	0.1303	357926	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total (C)	**274681262**	**16351395**	**5.9529**	**16345324**	**6071**	**99.9629**	**0.0371**
Total (A+B+C)		**508419004**	**196221825**	**38.5945**	**196215754**	**6071**	**99.9969**	**0.0031**

Result: The Resolution was approved by requisite majority.

ITEM NO. 2

To appoint a Director in place of Mrs. Manju Oswal (DIN- 00009449), who retires by rotation in accordance with Articles of Association and being eligible, offers herself for re-appointment.

Resolution required: (Ordinary / Special)				Ordinary				
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 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	206547910	179672760	86.9884	179672760	0	100.0000	0.0000
	Poll		197670	0.0957	197670	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0.0000
	Total (A)	**206547910**	**179870430**	**87.0841**	**179870430**	**0**	**100.0000**	**0.0000**
Public- Institutions	E-Voting	27189832	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total (B)	**27189832**	**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public- Non Institutions	E-Voting	274681262	15993469	5.8226	15987148	6321	99.9605	0.0395
	Poll		357926	0.1303	357926	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total (C)	274681262	16351395	5.9529	16345074	6321	99.9613	0.0387
Total (A+B+C)		508419004	196221825	38.5945	196215504	6321	99.9968	0.0032

Result: The Resolution was approved by requisite majority.

ITEM NO. 3

To ratify the remuneration of the Cost Auditors for the financial year ending 31st March, 2027

Resolution required: (Ordinary / Special)				Ordinary				
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 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	206547910	179672760	86.9884	179672760	0	100.0000	0.0000
	Poll		197670	0.0957	197670	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0.0000
	Total (A)	**206547910**	**179870430**	**87.0841**	**179870430**	**0**	**100.0000**	**0.0000**
Public- Institutions	E-Voting	27189832	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total (B)	**27189832**	**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public- Non Institutions	E-Voting	274681262	15993469	5.8226	15987398	6071	99.9620	0.0380
	Poll		357926	0.1303	357926	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total (C)	**274681262**	**16351395**	**5.9529**	**16345324**	**6071**	**99.9629**	**0.0371**
Total (A+B+C)		**508419004**	**196221825**	**38.5945**	**196215754**	**6071**	**99.9969**	**0.0031**

Result: The Resolution was approved by requisite majority.

KHANNA ASHWANI & ASSOCIATES
(A Peer Reviewed Unit of Company Secretaries)
GSTN: 03ACCPK3016E1ZF

CS ASHWANI KUMAR KHANNA
(B.COM, CA-IIB, FCS)

CONSOLIDATED SCRUTINIZER'S REPORT

(Pursuant to Sections 108 and 109 of the Companies Act, 2013 and amended Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014)

To
The Chairman
Vardhman Polytex Ltd,
Vardhman Park, Chandigarh Road,
Ludhiana, Punjab, India -141123

Subject: Consolidated Scrutinizer's Report for Remote E-voting at the 46th Annual General Meeting (AGM) of the Company held on Thursday, 24th September, 2026.

The Board of Directors of the Company had appointed me as Scrutinizer for remote e-voting and also for Physical Ballot voting at the AGM in respect of below mentioned three resolutions proposed at the 46th AGM of the company held on Thursday, 24th **September**, 2026 at 11:00 A.M. at the registered office of the company.

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company has confirmed that the notice convening the AGM of the Company along with the instructions for the remote e-voting and Physical Ballot voting at the AGM were sent through electronic mode to those Members whose e-mail addresses were registered with the Company/Depository Participant(s) for communication purposes in compliance with MCA Circulars dated 22nd September, 2025, 19th September, 2024, 25th September, 2023, 28th December, 2022, 05th May, 2022, 14th December, 2021, 05th May, 2020, 13th April, 2020 and 8th April, 2020 (collectively referred to as 'MCA Circulars'. Further, in compliance with Regulation 36(1)(b) of the LODR, a letter providing the web-link, including the exact path, where Annual Report for the financial year 2025-26 is available, was sent to those members whose email address was not registered with the Company/ RTA/ Depositories/ Depository Participants.

The Company has published a notice in this regard in Financial Express (Newspaper in English) and Desh Sewak (Newspaper in Punjabi) on 02.09.2026.

Pursuant to Section 108 of the Act read with the Rules and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has provided remote e-voting facility and also Physical Ballot voting facility at the AGM to its Members in respect of business to be transacted at AGM.

The Company had appointed Central Depository Services (India) Limited (CDSL) as the service provider, for the facility of Remote e-voting to those members.

The Company had appointed Central Depository Services Limited (CDSL) as the service provider, for the facility of Remote e-voting facility to the members of the company.

Cut-off date:	17th September, 2026
Remote e-voting commencement date:	21th September, 2026 at 09.00 am
Remote e-voting end date:	23th September, 2026 at 05.00 pm

On completion of electronic voting at the AGM, the results of the remote e-voting and electronic voting by Members at the AGM, on the CDSL e-voting platform were unblocked by me, downloaded and diligently scrutinized.

The management of the Company is responsible to ensure compliance with the requirements of the Act, Rules, Circulars issued by MCA & SEBI relating to remote E-voting and physical ballot voting at the AGM on the resolutions contained in the notice of the AGM. My responsibility as scrutinizer for the remote e-voting and physical ballot voting at the AGM is to report on the votes cast in favour or against the resolutions based on the available data.

1. The Results of the voting is as under:
   Resolution 1: Ordinary Resolution:

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2026, together with the Reports of Auditors and Directors thereon.

Number of Members voted	**Number of Shares Voted**	**% of the total Paid Up Share Capital**
105	196221825	38.59%

	Remote E- Voting		Ballot Voting at AGM		Total	
	No. of Members	No. of Shares	No. of Members	No. of Shares	No. of Shares	%age
Assent	83	195660158	17	555596	196215754	100%
Dissent	5	6071	0	0	6071	0
Total	88	195666229	17	555596	196221825	100%

<u>RESULT FOR RESOLUTION-1</u>

The above resolution has been passed with requisite majority.

2 The Results of the voting is as under:
Resolution 2: Ordinary Resolution:

To appoint a Director in place of Mrs. Manju Oswal (DIN- 00009449), who retires by rotation in accordance with Articles of Association and being eligible, offers herself for re-appointment.:

Number of Members voted	**Number of Shares Voted**	**% of the total Paid Up Share Capital**
105	196221825	38.59%

	Remote E- Voting		Ballot Voting at AGM		Total	
	No. of Members	No. of Shares	No. of Members	No. of Shares	No. of Shares	%age
Assent	82	195659908	17	555596	196215504	100%
Dissent	6	6321	0	0	6321	0
Total	88	195666229	17	555596	196221825	100%

RESULT FOR RESOLUTION-2

The above resolution has been passed with requisite majority.

3 The Results of the voting is as under:
Resolution 3: SPECIAL BUSINESS:

To ratify the remuneration of the Cost Auditors for the financial year ending 31st March, 2027:

Number of Members voted	**Number of Shares Voted**	**% of the total Paid Up Share Capital**
105	196221825	38.59%

	Remote E- Voting		Ballot Voting at AGM		Total	
	No. of Members	No. of Shares	No. of Members	No. of Shares	No. of Shares	%age
Assent	83	195660158	17	555596	196215754	100%
Dissent	5	6071	0	0	6071	0
Total	88	195666229	17	555596	196221825	100%

RESULT FOR RESOLUTION-3

The above resolution has been passed with requisite majority.

I, hereby confirm that, I am maintaining the Registers received from the Service Provider electronically, in respect of the votes cast through e-voting and physical ballot voting at the AGM. I shall be arranging to hand over these records to you or such other person authorized by you.

Thanking You,
For Khanna Ashwani & Associates

COMPANY SECRETARIES CP-2220

Ashwani Kumar Khanna
Practicing Company Secretary
FCS- 3254, C.P No. 2220
Scrutinizer
Peer Review Number: 7896/2026
UDIN: F003254H001596648

Date: 24.09.2026

Place: Ludhiana