



# Vardhman

Delivering Excellence. Since 1965.

## VARDHMAN TEXTILES LIMITED

CHANDIGARH ROAD  
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Ref. VTXL: SCY: JUNE: 2026-27

Dated: 26-June-2026

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: Submission of Postal Ballot Results along with Scrutinizer Report**

Sir,

This is to inform you that the Company had issued Postal Ballot Notice dated 7<sup>th</sup> May, 2026, pursuant to the provisions of Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014, for seeking approval of the Members of the Company, in respect of special business items as set out in the aforesaid Postal Ballot Notice.

We wish to inform you that M/s Khanna Ashwani & Associates, Practicing Company Secretaries, who were appointed as Scrutinizer by the Board of Directors of the Company at its meeting held on 7<sup>th</sup> May, 2026, for the aforesaid Postal Ballot process, have submitted their Report on 25<sup>th</sup> June, 2026.

As per the aforesaid Scrutinizer Report, the Members of the Company have duly approved the Resolutions as set out in the Notice of Postal Ballot dated 7<sup>th</sup> May, 2026, with requisite majority. The aforesaid Resolutions are deemed to have been passed on the last date of e-voting i.e. on Thursday, 25<sup>th</sup> June, 2026.

Pursuant to Regulation 44(3) of the SEBI Listing Regulations, the details of voting results in the prescribed format is enclosed herewith for your information and records.

A duly certified copy of the Report of the Scrutinizer in this regard is also enclosed herewith.

This is for your kind information and records.

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	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	25-06-2026
Start time of the meeting	
End time of the meeting	

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### Scrutinizer Details

Name of the Scrutinizer	ASHWANI KUMAR KHANNA
Firms Name	KHANNA ASHWANI & ASSOCIATES
Qualification	CS
Membership Number	FCS3254
Date of Board Meeting in which appointed	07-05-2026
Date of Issuance of Report to the company	25-06-2026

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Voting results	
Record date	22-05-2026
Total number of shareholders on record date	91984
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	
b) Public	
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	
b) Public	
<b>No. of resolution passed in the meeting</b>	<b>2</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?				Yes				
Description of resolution considered				TO APPOINT MRS. SUCHITA JAIN AS THE VICE-CHAIRPERSON AND MANAGING 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	188389126	183727381	97.5255	183727381	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		188389126	183727381	97.5255	183727381	0	100.0000
Public-Institutions	E-Voting	60274222	56694375	94.0607	56526896	167479	99.7046	0.2954
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		60274222	56694375	94.0607	56526896	167479	99.7046
Public- Non Institutions	E-Voting	40618452	115487	0.2843	113467	2020	98.2509	1.7491
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		40618452	115487	0.2843	113467	2020	98.2509
<b>Total</b>		289281800	240537243	83.1498	240367744	169499	99.9295	0.0705
<b>Whether resolution is Pass or Not.</b>							Yes	
<b>Disclosure of notes on resolution</b>							<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 APPOINT MR. NEERAJ JAIN AS THE MANAGING 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		183727381	97.5255	183727381	0	100.0000	0.0000
	Poll	188389126						
	Postal Ballot (if applicable)							
	<b>Total</b>	188389126	183727381	97.5255	183727381	0	100.0000	0.0000
Public- Institutions	E-Voting		56694375	94.0607	56526896	167479	99.7046	0.2954
	Poll	60274222						
	Postal Ballot (if applicable)							
	<b>Total</b>	60274222	56694375	94.0607	56526896	167479	99.7046	0.2954
Public- Non Institutions	E-Voting		115387	0.2841	113372	2015	98.2537	1.7463
	Poll	40618452						
	Postal Ballot (if applicable)							
	<b>Total</b>	40618452	115387	0.2841	113372	2015	98.2537	1.7463
<b>Total</b>		289281800	240537143	83.1498	240367649	169494	99.9295	0.0705
<b>Whether resolution is Pass or Not.</b>							Yes	
<b>Disclosure of notes on resolution</b>							<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	



**CONSOLIDATED SCRUTINIZER'S REPORT**

**(Pursuant to Sections 108 and 110 of the Companies Act, 2013 and amended Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014)**

To  
The Chairman,  
Vardhman Textiles Limited,  
Chandigarh Road,  
Ludhiana, Punjab -141010.

**Subject: Consolidated Scrutinizer Report for the Postal Ballot Notice dated 7<sup>th</sup> May, 2026**

**Dear Sir,**

We are pleased to present the report on the postal ballot by M/s Vardhman Textiles Limited ("**The Company**") seeking consent of its members for the below mentioned Two Resolutions as contained in the notice of Postal ballot dated 07/05/2026.

Pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of Companies (Management and Administration) Rules, 2014, we are appointed as the scrutinizer by the company in their meeting held on May 07, 2026 to conduct the Postal Ballot/E-Voting as contained in the Notice dated May 07, 2026.

Pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Secretarial Standards on General Meetings ("**SS-2**") Issued by The Institute of Company Secretaries of India ("**ICSI**"), General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 3/2022 dated May 5, 2022, 09/2023 dated September 25, 2023, 09/2024 dated September 19, 2024 read with other relevant circulars and General Circular No. 03/2025 dated September 22, 2025, issued by the Ministry of Corporate Affairs ("**MCA Circulars**") and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/242 dated December 9, 2020 and any other applicable laws and regulations (collectively referred to as '**SEBI Circulars**'), the Company has confirmed that the Notice for Postal ballot/E-Voting were sent through electronic mode to those members whose e-mail addresses were registered with the company/Depository Participant(s) as on the below mentioned cut-off date. Further, the Company had appointed Central Depository Services (India) Limited (CDSL) as the service provider, for the facility of Remote e-voting.

Cut-off date: Friday, 22<sup>nd</sup> May, 2026  
Remote e-voting commencement date: Wednesday, 27<sup>th</sup> May, 2026 at 09:00 a.m. IST  
Remote e-voting end date: Thursday, 25<sup>th</sup> June, 2026 at 05:00 p.m. IST

On completion of Remote E-Voting, the results of the Postal Ballot/Remote e-voting by members 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 Postal Ballot/Remote E-voting on the resolutions contained in the notice of the Postal Ballot. My responsibility as scrutinizer for the Postal Ballot/Remote e-voting is to report on the votes cast in favor or against the resolutions based on the available data.

1. The Results of the voting is as under:

**Resolution 1: Ordinary Resolution:**

**TO APPOINT MRS. SUCHITA JAIN AS THE VICE-CHAIRPERSON AND MANAGING DIRECTOR OF THE COMPANY:**

Number of Members voted	Number of Shares Voted	% of the total Paid Up Share Capital
421	240537243	83.15

	Remote E- Voting		%age
	No. of Members	No. of Shares	
Assent	394	240367744	99.93
Dissent	27	169499	0.07
Total	421	240537243	100

**RESULT FOR RESOLUTION-1**

The above resolution has been passed with requisite majority.

2. The Results of the voting is as under:

**Resolution 2: Ordinary Resolution:**

**TO APPOINT MR. NEERAJ JAIN AS THE MANAGING DIRECTOR OF THE COMPANY:**

Number of Members voted	Number of Shares Voted	% of the total Paid Up Share Capital
420	240537143	83.15

	Remote E- Voting		%age
	No. of Members	No. of Shares	
Assent	394	240367649	99.93
Dissent	26	169494	0.07
Total	420	240537143	100

**RESULT FOR RESOLUTION-2**

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 Remote E-voting. I shall be arranging to hand over these records to the company.

Thanking You,

**For Khanna Ashwani & Associates**

ASHWANI  
KUMAR  
KHANNA

Digitally signed by  
ASHWANI KUMAR  
KHANNA  
Date: 2026.06.25  
18:33:09 +05'30'

**Ashwani Kumar Khanna**  
**Practicing Company Secretary**  
**FCS- 3254, C.P No. 2220**  
**Scrutinizer**  
**UDIN: F003254H000688092**

**Date: 25.06.2026**  
**Place: Ludhiana**