



Registered Office :  
Surya Towers, Ground Floor  
104 Sardar Patel Road  
Secunderabad - 500 003  
TELANGANA - India  
TELEPHONE : 2784 8479 / 2784 4086  
FACSIMILE : +91 40 2784 6849  
Email : info@vijaytextiles.in  
WEBSITE : www.vijaytextiles.in  
CIN : L18100TG1900PLC010973

Dt: 26.09.2017

BSE Limited  
P. J. Towers, Dalal Street  
Mumbai - 400 001.

Dear Sir/ Madam,

**Sub: Voting Results of 27<sup>th</sup> Annual General Meeting held on 26.09.2017 (Scrip Code: 530151)**  
**Ref: Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) 2015.**

With reference to the subject cited, please find enclosed details of Voting Results of 27<sup>th</sup> AGM held on Tuesday, 26.09.2017 pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for the information and records of the exchange, please.

Thanking you.

Yours faithfully,

For **VIJAY TEXTILES LIMITED**

  
**R.MALHOTRA**  
**FINANCE DIRECTOR & CFO**  
**DIN:05242639**  
Encl. as above



**VOTING RESULTS**

Name of the Company	Vijay Textiles Limited
Date of the AGM	26.09.2017
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	3 47
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	Nil Nil

**RESOLUTIONS:**

- Approval of the audited Balance sheet of the Company as at 31<sup>st</sup> March 2017, the statement of Profit & Loss for the year ended as on that date and the report of the Directors' and Auditors' there on.

Resolution required: (Ordinary/ Special)			Ordinary					
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 favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	8505045	7484215	88.00	7484215	0	100	0
	Poll	8505045	1020830	12.00	1020830	0	100	0
	Total	8505045	8505045	100.00	8505045	0	100	0
Public- Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public- Non Institutions	E-Voting	4619955	279381	6.05	279360	21	99.992	0.008
	Poll	4619955	401392	8.69	401392	0	100	0
	Total	4619955	680773	14.74	680752	21	99.997	0.003
<b>Total</b>		<b>13125000</b>	<b>9185818</b>	<b>69.99</b>	<b>9185797</b>	<b>21</b>	<b>99.999</b>	<b>0.001</b>

**2. Re-appointment of Shri. Rakesh Malhotra as Director of the Company who retires by rotation and being eligible offers himself 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 (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	8505045	7484215	88.00	7484215	0	100	0
	Poll	8505045	1020830	12.00	1020830	0	100	0
	Total	8505045	8505045	100.00	8505045	0	100	0
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public- Non Institutions	E-Voting	4619955	279381	6.05	265002	14379	94.85	5.15
	Poll	4619955	401392	8.69	401392	0	100	0
	Total	4619955	680773	14.74	666394	14379	97.89	2.11
<b>Total</b>		<b>13125000</b>	<b>9185818</b>	<b>69.99</b>	<b>9171439</b>	<b>14379</b>	<b>99.84</b>	<b>0.16</b>

**3. Re- appointment of M/s Laxminiwas & Co., Chartered Accountants as the Statutory Auditors of the Company**

Resolution required: (Ordinary/ Special)			Ordinary					
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 favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	8505045	7484215	88.00	7484215	0	100	0
	Poll	8505045	1020830	12.00	1020830	0	100	0
	Total	8505045	8505045	100.00	8505045	0	100	0
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-

Public- Non Institutions	E-Voting	4619955	279351	6.05	265002	14349	94.86	5.14
	Poll	4619955	401392	8.69	401392	0	100	0
	Total	4619955	680743	14.73	666394	14349	97.89	2.11
Total		13125000	9185788	69.99	9171439	14349	99.84	0.16

#### 4. Ratification of appointment and Payment, of remuneration to the Cost auditor for the financial Year 2017-2018.

Resolution required: (Ordinary/ Special)			Ordinary					
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 favour (4)	No. of Votes -- against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	8505045	7484215	88.00	7484215	0	100	0
	Poll	8505045	1020830	12.00	1020830	0	100	0
	Total	8505045	8505045	100.00	8505045	0	100	0
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public- Non Institutions	E-Voting	4619955	279381	6.05	279330	51	99.98	0.02
	Poll	4619955	401392	8.69	401392	0	100	0
	Total	4619955	680773	14.74	680722	51	99.998	0.002
Total		13125000	9185818	69.99	9185767	51	99.999	0.001

**5. Re-appointment of Shri Rakesh Malhotra as Whole-time Director for the period of 3 years w.e.f. 01.04.2017 to 31.03.2020.**

Resolution required: (Ordinary/ Special)			Ordinary					
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 favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	8505045	7484215	88.00	7484215	0	100	0
	Poll	8505045	1020830	12.00	1020830	0	100	0
	Total	8505045	8505045	100.00	8505045	0	100	0
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public- Non Institutions	E-Voting	4619955	279381	6.05	264932	14449	94.83	5.17
	Poll	4619955	401392	8.69	401392	0	100	0
	Total	4619955	680773	14.74	666324	14449	97.88	2.12
<b>Total</b>		<b>13125000</b>	<b>9185818</b>	<b>69.99</b>	<b>9171369</b>	<b>14449</b>	<b>99.84</b>	<b>0.16</b>

Place: Hyderabad  
Date: 26.09.2017



For **VIJAY TEXTILES LIMITED**



**R.MALHOTRA**  
**FINANCE DIRECTOR & CFO**  
**DIN: 05242639**