

# TEXTILES LIMITED

Registered Office:

Surya Towers, Ground Floor 104, Sardar Patel Road Scounderabad - 500 003 TELANGANA. In dia TELEPHONE: 2784 8479/2784 4086 FACSIMILE: 191 40 2784 6849 EMAIL: info@vijaytextiles.in WEBSITE: www.vijaytextiles.in

WEBSITE : www.vijaytextiles.in CIN : L18100TG1990PLC010973

Dt: 1st October, 2014

Department of Corporate Services, Bombay Stock Exchange Limited, Floor - 25, P.J. Towers, Datal Street, MUMBAI – 400 001

Dear Sir/Madam.

Sub: Clause 35A of the Listing Agreement-Voting Results

Ref: Scrip Code: 530151.

In accordance with Clause 35A of the Listing Agreement, this is to inform you that the Members of the Company at the 24<sup>th</sup> Annual General Meeting held on 30<sup>th</sup> September,2014 transacted the business mentioned in the Notice of the 24<sup>th</sup> Annual General Meeting of the Company.

The details of each agenda items, mode of voting the report of Scrutinizor of E-Voting, Form MGT-13 for poll, and the consolidated report (for e-voting and poll) are enclosed as annexures.

Thanking you, Yours faithfully, For VIJAY TEXTILES LIMITED

S.NAGARAJAN COMPANY SECRETARY



# VHAY TEXTILES LIMITED Surya Yowrs, Ground Floor, 101,5.P. Road, Secunderabad. 500003 CIN: L18100TG1990LC010973 SERI POLL REPORT

Details as per Clause 35A				
DATE OF AGM	30.09.2014			
Total number of Shareholders on record date	29.08.2014			
Number of Shareholders in person and proxy present in the				
meeting	47			
Proxies received for Individual shareholders	15			
Authorised Representatives	2			
No of Shareholders wire attended the				
meeting through Video Conferencing:				
(a) Promoters and Promoters Group	Not Arranged			
(b) Public	Not Arranged			

b) Public			.,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	11 % hartenestes has % seem 1/2 % % was assessed a 4 x % see/ co. / / / / /		No	t Arranged	
	T	[				T	% of Votes in	
Resolution (f)	Calegory	Shares Held (1)	Votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	favour on votes polled (6)-	% of votes agai on votes polle (7)= [(5)/(2)]*1
1	Promoter and Promoter Group	5380045	5380045	100.00%	5380045	0	[(4)/(2)]*100	ļ <u>-</u>
1	Public ~ Institutional Holders	1500000	1500000	100.00%	5300013	0	0.00.0	
1	Public-Others	4619955	827449	17.91%	827449	0	1	
1	Total	11500000	7707494	17.5176	6207494	0	100.00	
1	10(0)	11300000	7707134	NO STATE OF THE ST	0207434			
•	Promoter and Promoter Group	5380045	5380045	100.00%	5380045	0	100.00	500.00000000000000000000000000000000000
2	Public -Institutional Holders	1500000	1500000	100,00%	3380043	0	0.00	
	Public-Others	4619955	827449	17.91%	827449	0	100.00	
2	Total	11500000	7707494	17.3170	6207494	0		
2	Total	11200000	7707494	Rose Carlos Control Control (1994)	9207494	i en un delle en elektric		Constitution in the
<u>storetingsponente</u>	0	Copposit	5380045	100.00	5380045	0	100.00	**************************************
3	Promoter and Promoter Group	5380045			3380043	0		
3	Public Institutional Holders	1500000	1500000	0	0		0,00	
3	Public-Others	4619955	827449	17.91	827449	0	100.00	
3	Total	11500000	7707494	V2000000000000000000000000000000000000	6207494	U		Nacidation and an array
		Same to participate of the	Scargester and Astronomy		3845453545555555	22/22/22/22/22/22	2548484818484875	202000000000000000000000000000000000000
4	Promoter and Promoter Group	5380045	5380045	100.00	5380045	Ü	100.00	
4	Public Institutional Holders	1500000	1500000	0	0	0	0.00	
4	Public-Others	4619955	827449	17.91	827449	0	100.00	
4	Total	11500000	7707494		6207494	0		
		TO SERVICE CONTRACT	mandally analysis	Sacratic passache	etamenación	\$2,000,000,000,000		
5	Promoter and Promoter Group	5380045	5380045	100.00	5380045	0	100.00	
5	Public - Institutional Holders	1500000	1500000	Ü	U	U	0.00	
5	Public-Others	4619955	827449	17.91	827449	0	100,00	
5	Total	11500000	7707494		6207494	0		
					0.2100.000.000			Barrier State Control
6	Promoter and Promoter Group	5380045	5380045	100.00	5380045	0	100.00	
6	Public - Institutional Holders	1500000	1500000	0	0	0	0.00	
6	Public-Others	4619955	827449	1/.91	827449	Ü	100.00	
6	rotal	11500000	7707494		6207494	0		
THE ROYAL STREET					500000000000000000000000000000000000000	745043031 2343		
7	Promoter and Promoter Group	5380045	5380045	100,00	5380045	0	100.00	
7	Public - Institutional Holders	1500000	1500000	0	0	0	0.00	
7	Public-Others	4619955	827449	17 91	827449	0	100.00	
7	Total	11500000	7707494	Billion and the second section of the sect	6207494	0		
DANGE CONTRACTOR STATE	Total	PAGE NO STATE OF STATE OF	170.45			Real Section of the S	(myyeki careeron)	TOTAL CONTRACTOR
8	Promoter and Promoter Group	5380045	5380045	100.00	5380045	0	100,00	0.00 (0
	Public – Institutional Holders	1500000	1500000	100.00	2300043	0	0.00	
8	Public Others	1619955	827449	17.91	827429	20	100.00	0.00241
	Total	11500000	7707494	17.93	6207474	20	100.00	0.002.71
8	10(3)	11300000	7707104		0207474	NA CONTRACTOR		
SAME CONTRACTOR CONTRACTOR		ACID[1874] DOMESTON	5200015	400.00	F20004F	0	100.00	THE PROPERTY OF THE PROPERTY O
9	Promoter and Promoter Group	5380045	5380045	100.00	5380045	0	100.00	
9	Public – Institutional Holders	1500000	1500000		0	0	0.00	0.64500
9	Public-Others	4619955	827449	17,91	822129	5320	99.36	0.642939
9	Total	11500000	7707494	1000001, 100000000000000000000000000000	6202174	5320	and the second second second second	
		0.000,000,000,000,000	cocube average, and 30%	essategy argititeti (ili	s except but vited in this		panyovanjoušiakini.	
10	Promoter and Promoter Group	5380045	5380045	100.00	5380045	0	100.00	
10	Public - Institutional Holders	1500000	1500000	0	0	0	0.00	
10	Public-Others	4619955	827449	17,91	827429	20	1.00.00	0.00241
10	Total	11500000	7707494	e en tra and Notes of Capital Annual	6207474	20		NOTES N. 1979, P. 1979 1979 1979 1979
11	Promoter and Promoter Group	5380045	5380045	100.00			100.00	
11	Public – Institutional Holders	1500000	1500000	0		0	0.00	
	Public-Others	4619955	827449	17.91	822149	5300	99,36	0,6405
11	Total	11500000	7707494		6202194	5300		
		Margaran da			18,57011815534	Santy replacement		ayer a sa
12	Promoter and Promoter Group	5380045	5380045	100.00	5380045	0.	100.00	
	Public – Institutional Holders	1500000	1500000	0	0	0	0.00	
	Public-Others	4619955	827449	17.91	827449	0	100.00	
	Total	11500000	7707494		6207494	0		



#### Form No. MGT-13

# Report of Scrutinizer(s)

# [Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies

(Management and Administration) Rules, 2014]

To,

The Chairman of Vijay Textiles Limited, Secunderabad

Twenty Fourth Annual General Meeting of the Equity Shareholders of Vijay Textiles Limited held on Tuesday, 30th September 2014 at 11.00 A.M. at Surana Udyog Auditorium, The Federation of A.P. Chamber of Commerce and Industry, The Federation House, 11-9-84, Red Hills, Hyderabad - 04.

Dear Sir,

), A. Ravi Shankar, appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolution(s), at the Annual General Meeting of the Equity Shareholders of Vijay Textiles Limited held on 30th September 2014 at 11.00 A.M. submit report as under:

- 1. After the time fixed for closing of the poll by the Chairman, 2 (Two) ballot boxes kept for polling were locked in my presence with due identification marks placed by me.
- 2. The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/ Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
- 3. The poll papers, which were incomplete and/or which were otherwise found defective have been areated as invalid and kept separately.



# 4. The result of the Poll is as under:

# (a) Resolution: 1- Adoption of financial statements of the Company for the financial year ended March 31, 2014

# (i) Voted in favour of the resolution:

Number of members	Number of votes	% of total
present and	cast by them	number of valid
voting		votes cast
(in person or by proxy)		
15	56,12,590	100

# (ii) Voted against the resolution:

Number of members	Number of votes	% of total
present and	cast by them	number of valid
voting		votes cast
(in person or by proxy)		
**************************************		•

Number of members present and	Number of votes
voting	cast by them
(in person or by proxy)	
1	15,00,000



# (b) Resolution 2- Appointment of Sri. Susheel Kumar Gupta as director who retire by rotation and being eligible offer himself. for re-appointment

# (i) Voted in favour of the resolution:

Number of members	Number of votes	% of total
present and	cast by them	number of valid
voting		votes cast
(in person or by prexy)		
15	56,12,590	100

# (ii) Voted against the resolution:

Number of members	Number of votes	% of total
present and	cast by them	number of valid
voting		votes cast
(in person or by proxy)		
9		
Andrew Committee		

Number of members present and	Number of votes
voting	cast by them
(in person or by proxy)	
1	15,00,000



(c) Resolution 3- Appointment of M/s Laxminiwas & Co, Chartered Accountants the retiring Statutory Auditors from conclusion of this Annual General Meeting upto conclusion of 27th Annual General Meeting

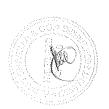
# (i) Voted in favour of the resolution:

Number of members	Number of votes	% of total
present and	cast by them	number of valid
voting		votes cast
(in person or by proxy)		
15	56,12,590	100

# (ii) Voted against the resolution:

Number of members	Number of votes	% of total
present and	cast by them	number of valid
voting		votes cast
(in person or by proxy)		
	are	-

Number of members present and	Number of votes
voting	cast by them
(in person or by proxy)	
1	15,00,000



# (d) Resolution 4- Re-appointment of Sri. Vijay Kumar Gupta as Chairman & Managing Director of the Company

# (i) Voted in favour of the resolution:

Number of members	Number of votes	% of total
present and	cast by them	number of valid
voting		votes cast
(in person or by proxy)		
15	56,12,590	100

# (ii) Voted against the resolution:

Number of members	Number of votes	% of total
present and	cast by them	number of valid
voting		votes cast
(in person or by proxy)		
-		***

Number of members present and	Number of votes
voting	cast by them
(in person or by proxy)	
1	15,00,000



# (e) Resolution 5- Appointment of Sri. M. Srikanth Reddy as Independent Director of the Company.

# (i) Voted in favour of the resolution:

Number of members	Number of votes	% of total
present and	cast by them	number of valid
voting		votes cast
(in person or by proxy)		
15	56,12,590	100

# (ii) Voted against the resolution:

Number of members	Number of votes	% of total
present and	cast by them	number of valid
voting		votes cast
(in person or by proxy)		
		-

Number of members present and	Number of votes
voting	cast by them
(in person or by proxy)	
1	15,00,000



(f) Resolution 6- Appointment of Sri. K. Bhupal Reddy as Independent Director of the Company,

# (i) Voted in favour of the resolution:

Number of members	Number of votes	% of total
present and	cast by them	number of valid
voting		votes cast
(in person or by proxy)		
15	56,12,590	100

# (ii) Voted against the resolution:

Number of members	Number of votes	% of total
present and	east by them	number of valid
voting		votes cast
(in person or by proxy)		
, , , , , , , , , , , , , , , , , , ,	*	-

Number of mendors present and	Number of votes
voting	cast by them
(in person or by proxy)	
1	15,00,000



(g) Resolution 7- Appointment of Sri. Sanjeev Kumar Agarwal as Independent Director of the Company.

# (i) Voted in favour of the resolution:

Number of members	Number of votes	% of total
present and	east by them	number of valid
voting		votes cast
(in person or by proxy)		
15	56,12,590	100

# (ii) Voted against the resolution:

Number of members	Number of votes	% of total
present and	cast by them	number of valid
voting		votes cast
(in person or by proxy)		
-	•	

**	Number of members present and	Number of votes
	voting	cast by them
	(in person or by proxy)	
	]	15,00,000
	C. Charles and a second contract of the contra	



(h) Resolution 3 Ratification of payment of remuneration to M/s. Nageshhwara Rao & Co, Cost Accountants.

# (i) Voted in favour of the resolution:

Number of members	Number of votes	% of total
present and	east by them	number of valid
voting		votes cast
(in person or by proxy)		
15	56,12,590	100

# (ii) Voted against the resolution:

Number of members	Number of votes	% of total
present and	cast by them	number of valid
voting		votes cast
(in person or by proxy)		
	to an analysis of the state of	

#### (iii) Invalid votom

Number of members present and	Number of votes
voting	cast by them
(in person or by proxy)	
	15,00,000



(i) Resolution 9 Authorization to Beard to borrow money in excess of paid up capital and free reserves.

# (i) Voted in favour of the resolution:

Number of members	Number of votes	% of total
present and	cast by them	number of valid
voting		votes cast
(in person or by proxy)		
15	56,12,590	100

# (ii) Voted against the resolution:

Number of votes	% of total
east by them	number of valid
	votes cast
	74
3	

# (iii) Invalid colos:

Number of votes
cast by them
15,00,000



(j) Resolution 10. Authorization to Board to Mortgage / create charge / hypothecate the properties of the Company.

# (i) Voted in favour of the resolution:

Number of neerbors	Number of votes	% of total
present and	east by them	number of valid
voting		votes cast
(in person or by proxy)		
15	56,12,590	100

# (ii) Voted against the resolution.

Number of members	Number of votes	% of total
present and	east by them	number of valid
voting		votes cast
(in person or by proxy)		
14 (4) (4) (4) (4) (4) (4) (4) (4) (4) (4		MA
Control of the contro		

Number of members present and	Number of votes
voting	cast by them
(in person or by proxy)	
	15,00,000



# (k) Resolution 11- Alteration of Articles of Association.

# (i) Voted in favour of the resolution:

Number of members	Number of votes	% of total
present and	cast by them	number of valid
voting		votes cast
(in person or by proxy)		
15	56,12,590	100

# (ii) Voted against the resolution:

Number of members	Number of votes	% of total
present and	cast by them	number of valid
voting		votes cast
(in person or by proxy)		
•	b=	Manufacture

# (iii) Invalid veres:

Number of members present and	Number of votes
voting	cast by them
(in person or by proxy)	
1	15,00,000



- 5. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
- 6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary / Managing Director / Chairman authorized by the Board for safe keeping.

#### Note:

The % of votes have been rounded off to nearest multiple.

Thanking You..

Yours faithfully.,

For A. Ravi Shacitar & Co.

Company Secretaries

A. Ravi Shanler Scrutinizer

C.P. No. 4318

Place: Hyderabad Date: 30.09.2014

and ballot
e-voting
of
Results
Consolidated

Item	Particulars of	Number	Total Number	Number of	Number and	Number	Number	Number
No. of	Business	of	of Votes	valid Votes	% of Votes	and % of	jo % buz	and % of
Notice		Members		and the state of t	casts in favor	Votes casts	invalid	Votes
		voted			of the	against the	Votes	Abstained
					Resolution	Resolution		
l i		E-voting -	5,94,904	5,94,904	5,94,904	0	0	0
		17			100%			
	Assessing of Discourse	Ballot -	1	4	ı	:	i	1
	Statements for the	Poll - 16	71,12,590	56,12,590	56,12,590	. 1	15,00,000	(
	year ended March				78.91%		21.09%	
	31st, 2014	Total -	77,07,494	62,07,494	62,07,494	I	15,00,000	-
					80.54%		19.46%	
2.		E-voting -	5,94,904	5,94,904	5,94,904	0	0	0
	Appointment of Sri.	17			100%			
	Susheel Kumar	Ballot -	1		ı	1	1	1
	Gupta as director	Poll - 16	71,12,590	56,12,590	56,12,590		15,00,000	-
	who retire by rotation							
	and being eligible				78.91%		21.09%	
	offer himself. for re-	Total -	77,07,494	62,07,494	62,07,494		15,00,000	
/62 /63/	appointment				80.54%		19.46%	

Laxminiwas & Co, 17	5,94,904 5,94,904 5,94,904	O 400	> 
the Poll - 16 71,12,550 56,12,590 E from of this Total - 77,07,494 62,07,494 62,07,494 62,07,494 62,07,494 62,07,494 62,07,494 62,07,494 ent of Ballot	100%		
Auditors from conclusion of this Total - 77,07,494 62,07,494 62,07,494 62,07,494 62,07,494 62,07,494 62,07,494 62,07,494 62,07,494 62,07,494 62,07,494 62,07,494 62,07,494 62,07,494 62,07,494 62,07,494	I I	ı	1
Auditors from  Conclusion of this Total - 77,07,494 62,67,494 6  Annual General  Meeting upto  Conclusion of 27th  Annual General  Meeting  Meeting  Meeting  Meeting  E-voting - 5,94,904  17  Re-appointment of Ballot		- 069'	15,00,000
Auditors from conclusion of this Total - 77,07,434 62,07,494 6  Annual General Meeting upto conclusion of 27th Annual General Meeting E-voting - 5,94,904 5,94,904  It Re-appointment of Ballot			
Conclusion of this Annual General Meeting upto conclusion of 27th Annual General Meeting         Total - 77,07,494         62,07,494	78.91%	%	21.09%
Annual         General         4           Conclusion         of 27th         4           Annual         General         5.94,904         5,94,904           Meeting         E-voting - 5,94,904         5,94,904           Re-appointment         of Ballot	62,07,494	62,07,494	15,00,000
Meeting         upto           Annual         General           Meeting         E-voting - 5,94,904         5,94,904           Re-appointment of Sti. Vijay Kumar         Ballot Cupta as Chairman         Cupta as Chairman           & Managing Director         Read of the Company         Total - 77,07,494         62,07,494	AA-77		
Conclusion of 27th         Annual         General         E-voting - 5,94,904         5,94,904           Meeting         17         -         -           Re-appointment of Sti. Vijay Kumar         Dallot	80.54%	% %	19.46%
Annual         General         E-voting         -         5,94,904         5,94,904           Re-appointment         of the Company         -         -         -           Sui.         Vijay         Kumar         Poll - 16         71,12,590         56,12,590           Gupta         as Chairman         Ranaging Director         Actal -         77,07,494         62,07,494			
Meeting         E-voting - 5,94,904         5,94,904         5,94,904           I'         I'         -         -           S.i. Vijay Kumar         Poll - 16         71,12,590         56,12,590           Cupta as Chairman         & Managing Director         Actal - 77,07,494         62,07,494			
17   Re-appointment of Ballot -   -   -   -   -   -   -   -   -   -			
of Ballot		904	0
of Ballot	100%	0	
man roll - 16 71,12,590 56,12,590 ecfor <b>Total - 77,07,494 62,07,494</b>	1	ı	1
Total - 77,07,494 62,07,494	56,12,590	56,12,590 -	15,00,000
Total - 77,07,494 62,07,494	and a second of second		
Total - 77,07,494 62,07,494	78.91%	1%	21.09%
	62,07,494	62,07,494	15,00,000 -
308	80.54%	4%	19.46%

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0	A CHARLEST IN COLUMN TO THE PARTY OF THE PAR	F	15,00,000	21.09%	15,00,000	19.46%	0		I	15,00,000	21.09%	15,00,000	19.46%	0		1	15,00,000		21.09%	15,00,000	19.46%
0		1	1		I construction	•	0		l	1			Laction	0		1			v		
5,94,904	100%	-	56,12,590	%16.82	62,07,494	80.54%	5,94,904	100%	ı	56,12,590	78.91%	62,07,494	80.54%	5,94,904	100%	1	56,12,590		78.91%	62,07,494	80.54%
5,94,904		1	55,12,590		62,07,494		5,94,904		-	55,12,590		62,07,494		5,94,904		1	56,12,590		makés pikaganan	62,07,494	
5,94,904		1	71,12,590		77,07,494		5,94,904		1	71,12,590		77,07,494		5,94,904		ı	71,12,590			77,07,494	
E-voting -	17	Ballot	Poll - 16		Total -		E-voting -	17	Ballot -	Poll - 16		Total -		E-voting -	17	Ballot -	Poll - 16			Total -	
		Annother of Cut.	M. Srikanth Reddy as	Independent Director	or are company.				A man contraction on the Court	Appointment of Sit. K. Bhupal Reddy as	Independent Director	of the Company.				Appointment of Sri.	Sanjeev Kumar	Agarwal as	Independent Director	of the Company.	
5.							6.	S. San A. I. Mar						7.							

8.		E-voting -	5,94,904	5,94,904	5,94,884	20	C	0
		17			•••			
	Ratification of				%266 66	0.003%		
	payment of	Ballot -	1	1		1	1	ı
	remuneration to M/s.	Poll - 16	71,12,590	56,12,590	56,12,590		15,00,000	
	Nageshhwara Rao &							
	Co, Cost				78.91%		21.09%	
	Accountants.	Total -	77,07,494	62,07,494	62,07,474	20	15,00,000	1
					80.54%	0.0003%	19.46%	
9.		E-voting -	5,94,904	5,94,904	5,94,884	20	0	0
		, , , , , , , , , , , , , , , , , , ,			%266.66	0.003%		
	3	Ballot -	1		ì		1	ı
	money exceeding	Poll - 16	71,12,590	56,12,590	56,12,590	1	15,00,000	1
	paid up capital and				78.91%		21.09%	
	Ifee feseives	Total -	77,07,494	62,07,494	62,07,474	20	15,00,000	
				LAMAGE VEV	80.54%	0.0003%	19.46%	a householder



					.,,,,								
0		1	- 00		- 00		0		1	- 00		- 000	
0		1	15,00,000	21.09%	15,00,000	19.46%	0		1	15,00,000	21.09%	15,00,000	19.46%
5,320	0.894%	1	ŧ		5,320	%690.0	5,300	0.891%	1	1		5,300	%690.0
5,89,584	99.106%		56,12,590	78.91%	62,02,174	80.47%	5,89,604	%601'66		56,12,590	78.91%	62,02,194	80.47%
5,94,904			56,12,590		62,07,494		5,94,904		1	56,12,590		62,07,494	
5,94,904			71,12,590		77,07,494		5,94,904			71,12,590		77,07,494	
E-voting -		Ballot -	Poll - 16		Total -		E-voting	, i	Ballot -	Poll - 16		Total -	
	, the state of the	3 \$	ecate/mortgag	e the properties of	<u> </u>					Alteration of Articles	of Association		
10.							11.						



	E-voting -	5,94,904	5,94,904	5,94,904	0	0	0
	17			100%	*		
Approval for delisting Ballot -	Ballot -	1	The state of the s	t	ı		
of shares of the Poll-16	Poll - 16	71,12,590	56,12,590	56,12,590	\$	15,00,000	1
Company from	to the side of the						
Madras Stock	en e			78.91%		21.09%	
Exchange Limited	Totai -	77,07,494	52,07,494	62,07,494	-	15,00,000	
		k dada o barrana		80.54%	and the state of t	19.46%	



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