



TEXTILES LIMITED

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 : L18100TG1990PLC010973

Dt: 1st October, 2014

Department of Corporate Services,
Bombay Stock Exchange Limited,
Floor - 25, P.J. Towers,
Dalal 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 24th Annual General Meeting held on 30th September, 2014 transacted the business mentioned in the Notice of the 24th Annual General Meeting of the Company.

The details of each agenda items, mode of voting the report of Scrutinizer 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



VIJAY TEXTILES LIMITED
Surya Towers, Ground Floor, 104, 5, P. Road, Secunderabad - 500003
CIN : U18100TG1990IC010973
SEBI 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 who attended the meeting through Video Conferencing:								
(a) Promoters and Promoters Group					Not Arranged			
(b) Public					Not Arranged			
Resolution ID	Category	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)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of votes against on votes polled (7)=[(5)/(2)] *100
1	Promoter and Promoter Group	5380045	5380045	100.00%	5380045	0	100.00	0
1	Public - Institutional Holders	1500000	1500000	100.00%	0	0	0.00	0
1	Public-Others	4619955	827449	17.91%	827449	0	100.00	0
1	Total	11500000	7707494		6207494	0		
2	Promoter and Promoter Group	5380045	5380045	100.00%	5380045	0	100.00	0
2	Public - Institutional Holders	1500000	1500000	100.00%	0	0	0.00	0
2	Public-Others	4619955	827449	17.91%	827449	0	100.00	0
2	Total	11500000	7707494		6207494	0		
3	Promoter and Promoter Group	5380045	5380045	100.00	5380045	0	100.00	0
3	Public - Institutional Holders	1500000	1500000	0	0	0	0.00	0
3	Public-Others	4619955	827449	17.91	827449	0	100.00	0
3	Total	11500000	7707494		6207494	0		0
4	Promoter and Promoter Group	5380045	5380045	100.00	5380045	0	100.00	0
4	Public - Institutional Holders	1500000	1500000	0	0	0	0.00	0
4	Public-Others	4619955	827449	17.91	827449	0	100.00	0
4	Total	11500000	7707494		6207494	0		
5	Promoter and Promoter Group	5380045	5380045	100.00	5380045	0	100.00	0
5	Public - Institutional Holders	1500000	1500000	0	0	0	0.00	0
5	Public-Others	4619955	827449	17.91	827449	0	100.00	0
5	Total	11500000	7707494		6207494	0		
6	Promoter and Promoter Group	5380045	5380045	100.00	5380045	0	100.00	0
6	Public - Institutional Holders	1500000	1500000	0	0	0	0.00	0
6	Public-Others	4619955	827449	17.91	827449	0	100.00	0
6	Total	11500000	7707494		6207494	0		
7	Promoter and Promoter Group	5380045	5380045	100.00	5380045	0	100.00	0
7	Public - Institutional Holders	1500000	1500000	0	0	0	0.00	0
7	Public-Others	4619955	827449	17.91	827449	0	100.00	0
7	Total	11500000	7707494		6207494	0		
8	Promoter and Promoter Group	5380045	5380045	100.00	5380045	0	100.00	0
8	Public - Institutional Holders	1500000	1500000	0	0	0	0.00	0
8	Public-Others	4619955	827449	17.91	827449	20	100.00	0.002417067
8	Total	11500000	7707494		6207474	20		
9	Promoter and Promoter Group	5380045	5380045	100.00	5380045	0	100.00	0
9	Public - Institutional Holders	1500000	1500000	0	0	0	0.00	0
9	Public-Others	4619955	827449	17.91	827449	5320	99.36	0.642939927
9	Total	11500000	7707494		6202174	5320		
10	Promoter and Promoter Group	5380045	5380045	100.00	5380045	0	100.00	0
10	Public - Institutional Holders	1500000	1500000	0	0	0	0.00	0
10	Public-Others	4619955	827449	17.91	827449	20	100.00	0.002417067
10	Total	11500000	7707494		6207474	20		
11	Promoter and Promoter Group	5380045	5380045	100.00	5380045	0	100.00	0
11	Public - Institutional Holders	1500000	1500000	0	0	0	0.00	0
11	Public-Others	4619955	827449	17.91	827449	5300	99.36	0.640572806
11	Total	11500000	7707494		6202194	5300		
12	Promoter and Promoter Group	5380045	5380045	100.00	5380045	0	100.00	0
12	Public - Institutional Holders	1500000	1500000	0	0	0	0.00	0
12	Public-Others	4619955	827449	17.91	827449	0	100.00	0
12	Total	11500000	7707494		6207494	0		

Note: The Company has considered only banks and financial institutions under Public - Institutional Holders



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,

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

(ii) Voted against the resolution:

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

(iii) Invalid votes:

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

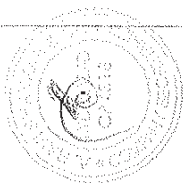


(i) Voted in favour of the resolution:

(ii) Voted against the resolution:

(iii) **Invalid votes:**

Number of members present and voting (in person or by proxy)	Number of votes cast by them
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:

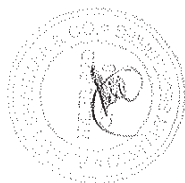
Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
15	56,12,590	100

(ii) Voted **against** the resolution:

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

(iii) **Invalid** votes:

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

(ii) Voted against the resolution:

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

(iii) **Invalid** votes:

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

(ii) Voted against the resolution:

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

(iii) Invalid votes:

Number of members present and voting (in person or by proxy)	Number of votes cast by them
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:

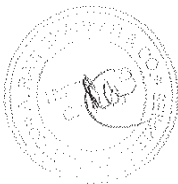
Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
15	56,12,590	100

(ii) Voted against the resolution:

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

(iii) Invalid votes:

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

(ii) Voted against the resolution:

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

(iii) Invalid votes:

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



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

(ii) Voted against the resolution:

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

(iii) Invalid votes:

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



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

(i) Voted in favour of the resolution:

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

(ii) Voted against the resolution:

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

(iii) Invalid votes:

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

(ii) Voted against the resolution.

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

(iii) Invalid votes:

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



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

(i) Voted in favour of the resolution:

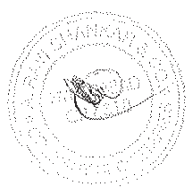
Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
15	56,12,590	100

(ii) Voted against the resolution:

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

(iii) Invalid votes:

Number of members present and voting (in person or by proxy)	Number of votes cast by them
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 Shankar & Co
Company Secretaries

A. Ravi Shankar
Scrutinizer

C.P. No: 4318

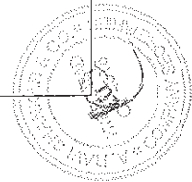


Place: Hyderabad

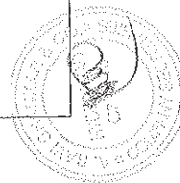
Date: 30.09.2014

Consolidated Results of e-voting and ballot

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



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	E-voting - 17	5,94,904	5,94,904	5,94,904	0	0	0
		Ballot -	-	-	-	-	-	-
		Poll - 16	71,12,590	56,12,590	56,12,590	-	15,00,000	-
		Total -	77,07,494	62,07,494	62,07,494	-	15,00,000	-
					80.54%		19.46%	
4.	Re-appointment of Sii. Vijay Kumar Gupta as Chairman & Managing Director of the Company	E-voting - 17	5,94,904	5,94,904	5,94,904	0	0	0
		Ballot -	-	-	-	-	-	-
		Poll - 16	71,12,590	56,12,590	56,12,590	-	15,00,000	-
		Total -	77,07,494	62,07,494	62,07,494	-	15,00,000	-
					80.54%		19.46%	



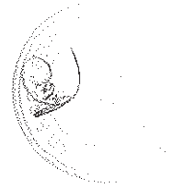
5.	Appointment of Sri. M. Srikanth Reddy as Independent Director of the Company.	E-voting - 17	5,94,904	5,94,904	5,94,904	0	0	0
		Ballot	-	-	-	-	-	-
		Poll - 16	71,12,590	56,12,590	56,12,590	-	15,00,000	-
		Total -	77,07,494	62,07,494	62,07,494	-	15,00,000	-
6.	Appointment of Sri. K. Bhupal Reddy as Independent Director of the Company.	E-voting - 17	5,94,904	5,94,904	5,94,904	0	0	0
		Ballot	-	-	-	-	-	-
		Poll - 16	71,12,590	56,12,590	56,12,590	-	15,00,000	-
		Total -	77,07,494	62,07,494	62,07,494	-	15,00,000	-
7.	Appointment of Sri. Sanjeev Kumar Agarwal as Independent Director of the Company.	E-voting - 17	5,94,904	5,94,904	5,94,904	0	0	0
		Ballot	-	-	-	-	-	-
		Poll - 16	71,12,590	56,12,590	56,12,590	-	15,00,000	-
		Total -	77,07,494	62,07,494	62,07,494	-	15,00,000	-



8.	Ratification of payment of remuneration to M/s. Nageshwar Rao & Co, Cost Accountants.	E-voting - 17	5,94,904	5,94,904	5,94,884	20	0	0
		Ballot -	-	-	-	-	-	-
		Poll - 16	71,12,590	56,12,590	56,12,590	-	15,00,000	-
					78.91%		21.09%	
		Total -	77,07,494	62,07,494	62,07,474	20	15,00,000	-
9.	Authorization to board to borrow money exceeding paid up capital and free reserves	E-voting - 17	5,94,904	5,94,904	5,94,884	20	0	0
		Ballot -	-	-	-	-	-	-
		Poll - 16	71,12,590	56,12,590	56,12,590	-	15,00,000	-
					78.91%		21.09%	
		Total -	77,07,494	62,07,494	62,07,474	20	15,00,000	-
					80.54%	0.0003%	19.46%	



10.	Authorization to Board to hypothecate/mortgage the properties of the Company	E-voting - 17	5,94,904	5,94,904	5,89,584	5,320	0	0
		Ballot -	-	-	-	-	-	-
		Poll - 16	71,12,590	56,12,590	56,12,590	-	15,00,000	-
					78.91%		21.09%	
		Total -	77,07,494	62,07,494	62,02,174	5,320	15,00,000	-
11.	Alteration of Articles of Association	E-voting - 17	5,94,904	5,94,904	5,89,604	5,300	0	0
		Ballot -	-	-	-	-	-	-
		Poll - 16	71,12,590	56,12,590	56,12,590	-	15,00,000	-
					78.91%		21.09%	
		Total -	77,07,494	62,07,494	62,02,194	5,300	15,00,000	-
					80.47%	0.069%	19.46%	



12.	Approval for delisting of shares of the Company from Madras Stock Exchange Limited	E-voting - 17	5,94,904	5,94,904	5,94,904	0	0	0
		Ballot -	-	-	100%	-	-	-
		Poll - 16	71,12,590	56,12,590	56,12,590	-	15,00,000	-
					78.91%		21.09%	
		Total -	77,07,494	52,07,494	62,07,494	-	15,00,000	-
					80.54%		19.46%	

