



VISAGAR
you dream, we create

Date: 07.10.2019

To,
The National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block
Bandra Kurla Complex,
Bandra (E), Mumbai- 400051

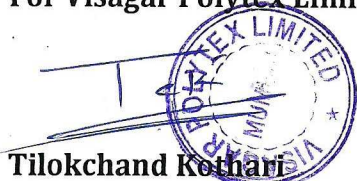
Sub: Submission of Revised Voting Results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

This is to inform you that we are submitting herewith the Revised Voting Results of the Annual General Meeting held on 30th September 2019, due to one typographical error in the Total Number of shares in Voting Results submitted on 1st October, 2019. Please consider this as final result for the purpose of filling of Voting Results under Regulation 44.

You are requested to kindly consider the same and oblige us.

For Visagar Polytex Limited


Tilokchand Kothari
Managing Director
DIN: 00413627



VISAGAR POLYTEX LIMITED

General information about company	
Scrip code	506146
NSE Symbol	VIVIDHA
MSEI Symbol	
ISIN	INE370E01029
Name of the company	Visagar Polytex Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2019
Start time of the meeting	10:00 AM
End time of the meeting	10:45 AM



Scrutinizer Details	
Name of the Scrutinizer	Veenit Pal
Firms Name	Veenit Pal & Associates
Qualification	CS
Membership Number	A25565
Date of Board Meeting in which appointed	29-08-2019
Date of Issuance of Report to the company	30-09-2019



Voting results	
Record date	23-09-2019
Total number of shareholders on record date	18289
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	4
b) Public	29
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	



Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2019, together with the Reports of the Board of Directors and the Auditors thereon				
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	73539192	0	0	0	0	0	0
	Poll		73539192	100	73539192	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	73539192	73539192	100	73539192	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	219161342	13638804	6.2232	13638704	100	99.9993	0.0007
	Poll		5256352	2.3984	5256352	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	219161342	18895156	8.6216	18895056	100	99.9995	0.0005
Total		292700534	92434348	31.5798	92434248	100	99.9999	0.0001
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution								



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mr.Kanwar Lal Rathi (DIN: 06441986), who retires by rotation and being eligible, offer himself for re-appointment				
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	73539192	0	0	0	0	0	0
	Poll		73539192	100	73539192	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	73539192	73539192	100	73539192	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	219161342	13639354	6.2234	13638702	652	99.9952	0.0048
	Poll		5256352	2.3984	5256352	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	219161342	18895706	8.6218	18895054	652	99.9965	0.0035
Total		292700534	92434898	31.58	92434246	652	99.9993	0.0007
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Regularisation of Appointment of Mrs.Sheela Vijay Sawdekar as an Independent Non Executive Director				
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	73539192	0	0	0	0	0	0
	Poll		73539192	100	73539192	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		73539192	100	73539192	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	219161342	13639354	6.2234	13638702	652	99.9952	0.0048
	Poll		5256352	2.3984	5256352	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		219161342	18895706	8.6218	18895054	99.9965	0.0035
Total		292700534	92434898	31.58	92434246	652	99.9993	0.0007
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Regularisation of Appointment of Mr.Kaushal Singh Yadav as an Independent Non-Executive Director				
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	73539192	0	0	0	0	0	0
	Poll		73539192	100	73539192	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		73539192	73539192	73539192	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	219161342	13639354	6.2234	13638702	652	99.9952	0.0048
	Poll		5256352	2.3984	5256352	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		219161342	18895706	8.6218	18895054	99.9965	0.0035
Total		292700534	92434898	31.58	92434246	652	99.9993	0.0007
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Regularisation of Appointment of Mr.Subhankar Adhikary as an Independent Non-Executive Director				
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	73539192	0	0	0	0	0	0
	Poll		73539192	100	73539192	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		73539192	100	73539192	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	219161342	13639354	6.2234	13638702	652	99.9952	0.0048
	Poll		5256352	2.3984	5256352	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		219161342	8.6218	18895054	652	99.9965	0.0035
Total		292700534	92434898	31.58	92434246	652	99.9993	0.0007
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

