



Vardhman

Delivering Excellence. Since 1965.

VARDHMAN ACRYLICS LIMITED

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Dated: 20.09.2024

Ref. VAL: SCY: SEP: 2024-25

National Stock Exchange of India Limited,
“Exchange Plaza”,
Bandra-Kurla Complex,
Bandra (East), Mumbai- 400051
Scrip Code: VARDHACRLC

SUB: 34th ANNUAL GENERAL MEETING AND VOTING RESULTS

In respect of the 34th Annual General Meeting of the Company held on 19th September, 2024, please find enclosed herewith Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly note that the meeting commenced at 03:00 p.m. and concluded at 03:24 p.m.

You are requested to take the same on record.

Thanking you,
Yours faithfully,

For Vardhman Acrylics Limited

(Satin Katyal)
Company Secretary

YARNS | FABRICS | THREADS | GARMENTS | FIBRES | STEELS

PAN NO.: AAACV7602E CIN: L51491PB1990PLC019212

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General information about company

Scrip code	000000
NSE Symbol	VARDHACRLC
MSEI Symbol	NOTLISTED
ISIN	INE116G01013
Name of the company	Vardhman Acrylics Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	19-09-2024
Start time of the meeting	03:00 PM
End time of the meeting	03:24 PM

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Scrutinizer Details

Name of the Scrutinizer	Ashwani Kumar Khanna
Firms Name	Khanna Ashwani & Associates
Qualification	CS
Membership Number	3254
Date of Board Meeting in which appointed	24-07-2024
Date of Issuance of Report to the company	20-09-2024

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Voting results	
Record date	12-09-2024
Total number of shareholders on record date	28582
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	12
b) Public	26
No. of resolution passed in the meeting	9
Disclosure of notes on voting results	Add Notes

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To adopt Financial Statements.				
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	60249160	60249160	100.0000	60249160	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		60249160	60249160	100.0000	60249160	0	100.0000
Public-Institutions	E-Voting	199329	104010	52.1801	104010	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		199329	104010	52.1801	104010	0	100.0000
Public- Non Institutions	E-Voting	19915257	1004551	5.0441	1004346	205	99.9796	0.0204
	Poll							
	Postal Ballot (if applicable)							
	Total		19915257	1004551	5.0441	1004346	205	99.9796
Total		80363746	61357721	76.3500	61357516	205	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* 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 declare Dividend				
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	60249160	60249160	100.0000	60249160	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		60249160	60249160	100.0000	60249160	0	100.0000
Public-Institutions	E-Voting	199329	104010	52.1801	104010	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		199329	104010	52.1801	104010	0	100.0000
Public- Non Institutions	E-Voting	19915257	1004551	5.0441	1004316	235	99.9766	0.0234
	Poll							
	Postal Ballot (if applicable)							
	Total		19915257	1004551	5.0441	1004316	235	99.9766
Total		80363746	61357721	76.3500	61357486	235	99.9996	0.0004
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* 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 (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To re-appoint Mr. Sachit Jain as a director liable to retire by rotation.				
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	60249160	60249160	100.0000	60249160	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		60249160	60249160	100.0000	60249160	0	100.0000
Public-Institutions	E-Voting	199329	104010	52.1801	104010	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		199329	104010	52.1801	104010	0	100.0000
Public- Non Institutions	E-Voting	19915257	1004551	5.0441	953188	51363	94.8870	5.1130
	Poll							
	Postal Ballot (if applicable)							
	Total		19915257	1004551	5.0441	953188	51363	94.8870
Total		80363746	61357721	76.3500	61306358	51363	99.9163	0.0837
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* 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 (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To re-appoint Mr. Shri Paul Oswal as a director liable to retire by rotation.				
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	60249160	60249160	100.0000	60249160	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		60249160	60249160	100.0000	60249160	0	100.0000
Public-Institutions	E-Voting	199329	104010	52.1801	104010	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		199329	104010	52.1801	104010	0	100.0000
Public- Non Institutions	E-Voting	19915257	1004551	5.0441	1004346	205	99.9796	0.0204
	Poll							
	Postal Ballot (if applicable)							
	Total		19915257	1004551	5.0441	1004346	205	99.9796
Total		80363746	61357721	76.3500	61357516	205	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* 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 (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To ratify remuneration payable to Cost Auditors for the Financial Year ending 31st March, 2025.				
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	60249160	60249160	100.0000	60249160	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		60249160	60249160	100.0000	60249160	0	100.0000
Public-Institutions	E-Voting	199329	104010	52.1801	104010	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		199329	104010	52.1801	104010	0	100.0000
Public- Non Institutions	E-Voting	19915257	1004551	5.0441	953088	51463	94.8770	5.1230
	Poll							
	Postal Ballot (if applicable)							
	Total		19915257	1004551	5.0441	953088	51463	94.8770
Total		80363746	61357721	76.3500	61306258	51463	99.9161	0.0839
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* 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 (6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To enter into Related Party Transactions.				
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	60249160	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		60249160	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	199329	104010	52.1801	104010	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		199329	104010	52.1801	104010	0	100.0000
Public- Non Institutions	E-Voting	19915257	1004551	5.0441	953163	51388	94.8845	5.1155
	Poll							
	Postal Ballot (if applicable)							
	Total		19915257	1004551	5.0441	953163	51388	94.8845
Total		80363746	1108561	1.3794	1057173	51388	95.3644	4.6356
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* 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 (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve annual remuneration payable to a single non-executive director in excess of the limit of 50% of the total annual remuneration payable to all non - executive directors.				
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	60249160	60249160	100.0000	60249160	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		60249160	60249160	100.0000	60249160	0	100.0000
Public- Institutions	E-Voting	199329	104010	52.1801	104010	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		199329	104010	52.1801	104010	0	100.0000
Public- Non Institutions	E-Voting	19915257	1004551	5.0441	952329	52222	94.8015	5.1985
	Poll							
	Postal Ballot (if applicable)							
	Total		19915257	1004551	5.0441	952329	52222	94.8015
Total		80363746	61357721	76.3500	61305499	52222	99.9149	0.0851
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* 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 (8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve continuation of directorship of Mr. Shri Paul Oswal as a Non-Executive 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	60249160	60249160	100.0000	60249160	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		60249160	60249160	100.0000	60249160	0	100.0000
Public-Institutions	E-Voting	199329	104010	52.1801	104010	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		199329	104010	52.1801	104010	0	100.0000
Public- Non Institutions	E-Voting	19915257	1004551	5.0441	1004246	305	99.9696	0.0304
	Poll							
	Postal Ballot (if applicable)							
	Total		19915257	1004551	5.0441	1004246	305	99.9696
Total		80363746	61357721	76.3500	61357416	305	99.9995	0.0005
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* 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 (9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve continuation of directorship of Mr. Bhooshan Lal Uppal as a Non-Executive 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	60249160	60249160	100.0000	60249160	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		60249160	60249160	100.0000	60249160	0	100.0000
Public-Institutions	E-Voting	199329	104010	52.1801	104010	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		199329	104010	52.1801	104010	0	100.0000
Public- Non Institutions	E-Voting	19915257	1004551	5.0441	995596	8955	99.1086	0.8914
	Poll							
	Postal Ballot (if applicable)							
	Total		19915257	1004551	5.0441	995596	8955	99.1086
Total		80363746	61357721	76.3500	61348766	8955	99.9854	0.0146
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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