



Vardhman

VARDHMAN ACRYLICS LIMITED

Delivering Excellence. Since 1965.

CHANDIGARH ROAD
LUDHIANA-141010, PUNJAB
T: +91-161-2228943-48
F: +91-0161-2601048, 2220766
E: secretarial.lud@vardhman.com

Ref.VAL:SCY:SEPTEMBER:2017-18

DATED:23.09.2017

The National Stock Exchange of India Limited,
"Exchange Plaza", Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (East),
Mumbai- 400 051, Maharashtra.
Fax No.: 022-26598237 and 26598155
Email Id: cmlist@nse.co.in
Scrip Code: VARDHACRLC

Sub: Voting results of 27th Annual General Meeting of the Company.

Ref: Regulation 44 of SEBI (Listing. Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

In respect of the 27th Annual General Meeting of the Company held on 22nd September, 2017 at Registered Office, Chandigarh Road, Ludhiana- 141010, 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 02:30 p.m. and concluded at 03:30 p.m.

You are requested to take the same on record.

Thanking you,
Yours faithfully,
For VARDHMAN ACRYLICS LIMITED

(D.L.Sharma)
Director



YARNS | FABRICS | THREADS | GARMENTS | FIBRES | STEELS

PAN NO.: AAACV7602E CIN: L51491PB1990PLC019212

WWW.VARDHMAN.COM



Details of Voting Results

VARDHMAN ACRYLICS LIMITED

27TH ANNUAL GENERAL MEETING

{Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015}

➤ Date of AGM:	22 nd September, 2017
➤ Total Number of Shareholders on record date.	10,598
➤ No. of Shareholders present in the meeting either in person or through proxy: a) Promoter and Promoter group: b) Public:	12 37
➤ No. of Shareholders attended the meeting through video conferencing: a) Promoter and Promoter group: b) Public:	0 0
Mode of Voting	E-voting and Poll

AGENDA WISE DISCLOSURE:

The Agenda wise disclosure of the voting results of the businesses transacted at the 27th Annual General Meeting of the members of the Company held on **Friday, 22nd September, 2017** is given below.

Further, a copy of result declared for the 27th Annual General Meeting along with Scrutinizer's Report is also being placed on the website of the Company at www.vardhman.com and on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com.



Item No. 1

Adoption of Audited Financial Statement for Financial Year ended March 31, 2017.

Resolution Required: (Ordinary/Special)					Ordinary Resolution			
Whether promoter/promoter group are Interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of Shares held	No. of Votes Polled	% of Votes Polled on outstanding shares	No. of votes- In favor	No. of votes-against	% of Votes in favor 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	6,02,49,160						
	Poll		6,02,49,160	100.00	6,02,49,160	--	100.00	--
	Postal Ballot (If Applicable)		--	--	--	--	--	--
	Total		6,02,49,160	6,02,49,160	100.00	6,02,49,160	--	100.00
Public-Institutions	E-Voting	1,35,481	--	--	--	--	--	--
	Poll		--	--	--	--	--	--
	Postal Ballot (If Applicable)		--	--	--	--	--	--
	Total		1,35,481	--	--	--	--	--
Public-Non Institutions	E-Voting	1,99,79,105	11,74,507	5.88	11,74,507	--	100.00	--
	Poll		1,17,516	0.59	1,17,516	--	100.00	--
	Postal Ballot (If Applicable)		--	--	--	--	--	--
	Total		1,99,79,105	12,92,023	6.47	12,92,023	--	100.00
Total		8,03,63,746	6,15,41,183	76.58	6,15,41,183	--	100.00	--



Item No. 2

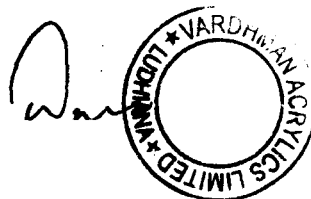
Declaration of Final Dividend on Equity Shares.

Resolution Required: (Ordinary/Special)					Ordinary Resolution			
Whether promoter/promoter group are Interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of Shares held	No. of Votes Polled	% of Votes Polled on outstanding shares	No. of votes- In favor	No. of votes- against	% of Votes in favor 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 Poll	6,02,49,160	6,02,49,160	100.00	6,02,49,160	--	100.00	--
	Postal Ballot (If Applicable)		--	--	--	--	--	--
	Total		6,02,49,160	6,02,49,160	100.00	6,02,49,160	--	100.00
	Public-Institutions							
Public-Non Institutions	E-Voting Poll	1,35,481	--	--	--	--	--	--
	Postal Ballot (If Applicable)		--	--	--	--	--	--
	Total		1,35,481	--	--	--	--	--
	Public-Non Institutions	E-Voting Poll	1,99,79,105	11,74,507	5.88	11,74,107	400	99.97
Postal Ballot (If Applicable)		1,17,516		0.59	1,17,516	--	100.00	--
Total		1,99,79,105		12,92,023	6.47	12,91,623	400	99.97
Total		8,03,63,746	6,15,41,183	76.58	6,15,40,783	400	99.999	0.001



Item No. 3**Re-appointment of Mr. Shri Paul Oswal (DIN: 00121737), who retires by rotation.**

Resolution Required: (Ordinary/Special)					Ordinary Resolution				
Whether promoter/promoter group are Interested in the agenda/resolution?					Yes				
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 favor (4)	No. of votes-against (5)	% of Votes in favor on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting Poll	6,02,49,160	6,02,49,150	100.00	6,02,49,150	--	100.00	--	
	Postal Ballot (If Applicable)		--	--	--	--	--	--	
	Total		6,02,49,160	6,02,49,150	100.00	6,02,49,150	--	100.00	--
Public-Institutions	E-Voting Poll	1,35,481	--	--	--	--	--	--	
	Postal Ballot (If Applicable)		--	--	--	--	--	--	
	Total		1,35,481	--	--	--	--	--	--
Public-Non Institutions	E-Voting Poll	1,99,79,105	11,74,507	5.88	11,74,507	--	100.00	--	
	Postal Ballot (If Applicable)		1,17,516	0.59	1,17,516	--	100.00	--	
	Total		1,99,79,105	12,92,023	6.47	12,92,023	--	100.00	--
Total		8,03,63,746	6,15,41,173	76.58	6,15,41,173	--	100.00	--	



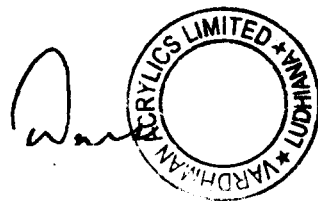
Item No. 4**Appointment of Statutory Auditors for the financial year 2017-18 and to fix their remuneration.**

Resolution Required: (Ordinary/Special)					Ordinary Resolution				
Whether promoter/promoter group are Interested in the agenda/resolution?					No				
Category	Mode of Voting	No. of Shares held	No. of Votes Polled	% of Votes Polled on outstanding shares	No. of votes-In favor	No. of votes-against	% of Votes in favor 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 Poll	6,02,49,160	6,02,49,160	100.00	6,02,49,160	--	100.00	--	
	Postal Ballot (If Applicable)		--	--	--	--	--	--	
	Total		6,02,49,160	6,02,49,160	100.00	6,02,49,160	--	100.00	--
Public-Institutions	E-Voting Poll	1,35,481	--	--	--	--	--	--	
	Postal Ballot (If Applicable)		--	--	--	--	--	--	
	Total		1,35,481	--	--	--	--	--	--
Public-Non Institutions	E-Voting Poll	1,99,79,105	11,74,507	5.88	11,74,507	--	100.00	--	
	Postal Ballot (If Applicable)		1,17,516	0.59	1,17,516	--	100.00	--	
	Total		1,99,79,105	12,92,023	6.47	12,92,023	--	100.00	--
Total		8,03,63,746	6,15,41,183	76.58	6,15,41,183	--	100.00	--	



Item No. 5**Re-appointment of Mr. Munish Chandra Gupta, Independent Director of the Company.**

Resolution Required: (Ordinary/Special)					Special Resolution				
Whether promoter/promoter group are Interested in the agenda/resolution?					No				
Category	Mode of Voting	No. of Shares held	No. of Votes Polled	% of Votes Polled on outstanding shares	No. of votes- In favor	No. of votes- against	% of Votes in favor 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 Poll	6,02,49,160	6,02,49,160	100.00	6,02,49,160	--	100.00	--	
	Postal Ballot (If Applicable)		--	--	--	--	--	--	
	Total		6,02,49,160	6,02,49,160	100.00	6,02,49,160	--	100.00	--
Public-Institutions	E-Voting Poll	1,35,481	--	--	--	--	--	--	
	Postal Ballot (If Applicable)		--	--	--	--	--	--	
	Total		1,35,481	--	--	--	--	--	--
Public-Non Institutions	E-Voting Poll	1,99,79,105	11,74,507	5.88	11,74,507	--	100.00	--	
	Postal Ballot (If Applicable)		1,17,516	0.59	1,17,516	--	100.00	--	
	Total		1,99,79,105	12,92,023	6.47	12,92,023	--	100.00	--
Total		8,03,63,746	6,15,41,183	76.58	6,15,41,183	--	100.00	--	



 VARDHMAN ACRYLICS LIMITED

Item No. 6**Re-Appointment of Mr. Sanjit Paul Singh, Independent Director of the Company.**

Resolution Required: (Ordinary/Special)					Special Resolution				
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 favor (4)	No. of votes-against (5)	% of Votes in favor on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting Poll	6,02,49,160	6,02,49,160	100.00	6,02,49,160	--	100.00	--	
	Postal Ballot (If Applicable)		--	--	--	--	--	--	
	Total		6,02,49,160	6,02,49,160	100.00	6,02,49,160	--	100.00	--
Public-Institutions	E-Voting Poll	1,35,481	--	--	--	--	--	--	
	Postal Ballot (If Applicable)		--	--	--	--	--	--	
	Total		1,35,481	--	--	--	--	--	--
Public-Non Institutions	E-Voting Poll	1,99,79,105	11,74,507	5.88	11,74,507	--	100.00	--	
	Postal Ballot (If Applicable)		1,17,516	0.59	1,17,516	--	100.00	--	
	Total		1,99,79,105	12,92,023	6.47	12,92,023	--	100.00	--
Total		8,03,63,746	6,15,41,183	76.58	6,15,41,183	--	100.00	--	



Item No. 7**Re-Appointment of Mr. Surinder Kumar Bansal, Independent Director of the Company.**

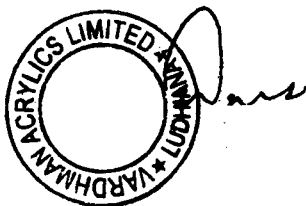
Resolution Required: (Ordinary/Special)					Special Resolution				
Whether promoter/promoter group are Interested in the agenda/resolution?					No				
Category	Mode of Voting	No. of Shares held	No. of Votes Polled	% of Votes Polled on outstanding shares	No. of votes- In favor	No. of votes- against	% of Votes in favor 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 Poll	6,02,49,160	6,02,49,160	100.00	6,02,49,160	--	100.00	--	
	Postal Ballot (If Applicable)		--	--	--	--	--	--	
	Total		6,02,49,160	6,02,49,160	100.00	6,02,49,160	--	100.00	--
Public-Institutions	E-Voting Poll	1,35,481	--	--	--	--	--	--	
	Postal Ballot (If Applicable)		--	--	--	--	--	--	
	Total		1,35,481	--	--	--	--	--	--
Public-Non Institutions	E-Voting Poll	1,99,79,105	11,74,507	5.88	11,74,507	--	100.00	--	
	Postal Ballot (If Applicable)		1,17,516	0.59	1,17,516	--	100.00	--	
			--	--	--	--	--	--	
	Total		1,99,79,105	12,92,023	6.47	12,92,023	--	100.00	--
Total		8,03,63,746	6,15,41,183	76.58	6,15,41,183	--	100.00	--	



Item No. 8

To enter into Related Party Transactions.

Resolution Required: (Ordinary/Special)					Ordinary Resolution			
Whether promoter/promoter group are Interested in the agenda/resolution?					Yes			
Category	Mode of Voting	No. of Shares held	No. of Votes Polled	% of Votes Polled on outstanding shares	No. of votes-In favor	No. of votes-against	% of Votes in favor 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	6,02,49,160						
	Poll		--	--	--	--	--	--
	Postal Ballot (If Applicable)		--	--	--	--	--	--
	Total		6,02,49,160	--	--	--	--	--
Public-Institutions	E-Voting	1,35,481	--	--	--	--	--	--
	Poll		--	--	--	--	--	--
	Postal Ballot (If Applicable)		--	--	--	--	--	--
	Total		1,35,481	--	--	--	--	--
Public-Non Institutions	E-Voting	1,99,79,105	11,74,507	5.88	11,74,507	--	100.00	--
	Poll		1,17,516	0.59	1,17,516	--	100.00	--
	Postal Ballot (If Applicable)		--	--	--	--	--	--
	Total		1,99,79,105	12,92,023	6.47	12,92,023	--	100.00
Total		8,03,63,746	12,92,023	1.61	12,92,023	--	100.00	--



Item No. 9

Ratification of Remuneration of Cost Auditor of the Company.

Resolution Required: (Ordinary/Special)					Ordinary Resolution				
Whether promoter/promoter group are Interested in the agenda/resolution?					No				
Category	Mode of Voting	No. of Shares held	No. of Votes Polled	% of Votes Polled on outstanding shares	No. of votes-In favor	No. of votes-against	% of Votes in favor 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 Poll	6,02,49,160	6,02,49,160	100.00	6,02,49,160	--	100.00	--	
	Postal Ballot (If Applicable)		--	--	--	--	--		
	Total		6,02,49,160	6,02,49,160	100.00	6,02,49,160	--	100.00	--
Public-Institutions	E-Voting Poll	1,35,481	--	--	--	--	--	--	
	Postal Ballot (If Applicable)		--	--	--	--	--		
	Total		1,35,481	--	--	--	--	--	--
Public-Non Institutions	E-Voting Poll	1,99,79,105	11,74,507	5.88	11,74,107	400	99.97	0.03	
	Postal Ballot (If Applicable)		1,17,516	0.59	1,17,516	--	100.00	--	
	Total		1,99,79,105	12,92,023	6.47	12,91,623	400	99.97	0.03
Total		8,03,63,746	6,15,41,183	76.58	6,15,40,783	400	99.999	0.001	

