



Vardhman

Delivering Excellence. Since 1965.

VARDHMAN ACRYLICS LIMITED

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

Ref.VAL:SCY:SEPTEMBER:2016-17

DATED:22.09.2017

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

Sub: Proceedings of 27th Annual General Meeting of the Company

Ref: Regulation 30 (6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.


Dear Sir/Madam,

Pursuant to the provisions of 30(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith summary of proceedings of 27th Annual General Meeting of the Company held on 22nd September, 2017 at 2:30 p.m. at Registered Office, Chandigarh Road, Ludhiana-141010.

You are requested to take the same on records.

Thanking you,

Yours faithfully,
For VARDHMAN ACRYLICS LIMITED


(D.L.Sharma)
Director



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PAN NO.: AAACV7602E CIN: L51491PB1990PLC019212

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SUMMARY OF PROCEEDINGS OF 27TH ANNUAL GENERAL MEETING OF VARDHMAN ACRYLICS LIMITED

Day and Date of Meeting	Friday, 22 nd September, 2017
Time of commencement of meeting	02.30 p.m.
Venue	Registered Office of the Company situated at Vardhman premises, Chandigarh Road, Ludhiana -141010, Punjab.
Time of conclusion	03.30 p.m.

1. Brief details of items deliberated at the meeting and result thereof:

- Mr. Shri Paul Oswal, Chairman, chaired the proceedings of the meeting.
- The requisite quorum being present, the Chairman declared the meeting as commenced.
- The Chairman delivered his speech and briefly reported the working and performance of the Company during the year under review
- The formal proceedings of the meeting were then started. The chairman informed the shareholders that remote e-voting facility being provided by the Company through CDSL commenced at 09:00 a.m. on 19th September, 2017 and ended at 05:00 p.m. on 21st September, 2017.
- The following items of the business as set out in the notice calling the meeting were put for shareholders' approval:

Ordinary Business:

Sr. No.	Particulars	Type of Resolution
1	Adoption of Audited Financial Statements for the year ended 31st March, 2017 together with Directors' Report and Auditors Report thereon.	Ordinary Resolution
2	Declaration of Dividend	Ordinary Resolution
3	Re-appointment of Mr. Shri Paul Oswal, as a director liable to retire by rotation	Ordinary Resolution





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4	Appointment of Statutory Auditors of the Company	Ordinary Resolution
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Special Business:

Sr. No.	Particulars	Type of Resolution
5	Re-appointment of Mr. Munish Chandra Gupta, Independent Director	Special Resolution
6	Re-appointment of Mr. Sanjit Paul Singh, Independent Director	Special Resolution
7	Re-appointment of Mr. Surinder Kumar Bansal, Independent Director	Special Resolution
8	To enter into Related Party transactions.	Ordinary Resolution
9	Ratification of the remuneration of the Cost Auditor of the Company.	Ordinary Resolution

- The Members were informed that Mr. Bhupesh Gupta from M/s. Bhupesh Gupta & Associates, Practicing Company Secretary was appointed as the scrutinizer for the purpose of scrutinizing both the e-voting process as well as polling process.
- The Members were also informed that the the results of the voting (both e-voting and poll put together) shall be disseminated to the stock exchanges and also uploaded on the website of the Company and CDSL (www.evotingindia.com) within 48 hours from the conclusion of Annual General Meeting.

2. Manner of approval:

- Pursuant to the provisions of the Companies Act, 2013 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"), the Company had provided remote e-voting facility to the members to cast votes electronically, on all the resolutions set out in the notice.

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- Further, the facility for voting through poll was made available to the members who were present at the meeting and had not cast their votes by remote e-voting.
- The results on all the resolutions set out in the Notice calling the Annual General Meeting shall be disseminated shortly.



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