



Vardhmān

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:2018-19

DATED: 27.09.2018

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: Proceedings of 28th Annual General Meeting of the Company

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

Dear Sir/Madam,

Pursuant to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Summary of proceedings of 28th Annual General Meeting of the Company held on 27th September, 2018 at 2:30 p.m. at Registered Office, Vardhman Premises Chandigarh Road, Ludhiana-141010.

You are requested to take the same on records.

Thanking you,
Yours faithfully,

For VARDHMAN ACRYLICS LIMITED

Ankur Gauba

**(Ankur Gauba)
COMPANY SECRETARY**



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PAN NO.: AAACV7602E CIN: L51491PB1990PLC019212

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SUMMARY OF PROCEEDINGS OF 28TH ANNUAL GENERAL MEETING OF VARDHMAN ACRYLICS LIMITED

Day and Date of Meeting	Thursday, 27 th September, 2018
Time of commencement of meeting	02.30 p.m.
Venue	Registered Office: Vardhman premises, Chandigarh Road, Ludhiana -141010, Punjab.
Time of conclusion	03.00 p.m.

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

- Since Mr. Shri Paul Oswal, Chairman was unable to attend the meeting, Mr. Sachit Jain was elected as Chairman of the meeting by show of hands by the members of the meeting.
- The requisite quorum being present, the Chairman declared the meeting as commenced.
- The Chairman then delivered his speech and briefly reported the working and performance of the Company during the year under review.
- Mr. Ankur Gauba, Company Secretary, then started with the formal proceedings of the meeting. He informed the shareholders that remote e-voting facility being provided by the Company through CDSL commenced at 09:00 a.m. on 24th September, 2018 and ended at 05:00 p.m. on 26th September, 2018.
- 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, 2018 together with Directors' Report and Auditors' Report thereon.	Ordinary Resolution
2.	Declaration of Dividend.	Ordinary Resolution
3.	Appointment of Mr. Darshan Lal Sharma as a director liable to retire by rotation.	Ordinary Resolution





Special Business:

Sr. No.	Particular	Type of Resolution
4.	To enter into Related Party Transactions.	Ordinary Resolution
5.	To appoint Ms. Apinder Sodhi as an Independent Director.	Ordinary Resolution
6.	To ratify the remuneration of Cost Auditors for the Financial Year ending March 31, 2019	Ordinary Resolution
7.	To approve continuation of directorship of Mr. Shri Paul Oswal as non- executive Director of the Company.	Special Resolution
8.	To approve continuation of directorship of Mr. Munish Chandra Gupta as a non- executive director of the Company.	Special Resolution

- The Members were informed that M/s B.K. Gupta & Associates, Company Secretaries 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 results of the voting (both e-voting and poll put together) shall be disseminated to the stock exchange (NSE) and also uploaded on the website of the Company and CDSL (www.evotingindia.com) within 48 hours from the conclusion of AGM.

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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