



# 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: SEP: 2021-2022

Dated: 30.09.2021

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

### SUB: 31<sup>ST</sup> ANNUAL GENERAL MEETING AND VOTING RESULTS

In respect of the 31<sup>st</sup> Annual General Meeting of the Company held on 28<sup>th</sup> September, 2021, 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 04:30 p.m. and concluded at 04:55 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

## Details of Voting Results

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

➤ Date of AGM:	28 <sup>th</sup> September, 2021
➤ Total Number of Shareholders on record date.	22,378
➤ No. of Shareholders present in the meeting either in person or through proxy:  a) Promoter and Promoter group:  b) Public:	N.A.
➤ No. of Shareholders attended the meeting through video conferencing:  a) Promoter and Promoter group:  b) Public:	12  31
Mode of Voting	e-Voting

### AGENDA WISE DISCLOSURE:

The Agenda wise disclosure of the voting results of the businesses transacted at the 31<sup>st</sup> Annual General Meeting of the members of the Company held on Tuesday, 28<sup>th</sup> September, 2021 is enclosed.

Further, a copy of result declared for the 31<sup>st</sup> Annual General Meeting along with Scrutinizer's Report is also being placed on the website of the Company at [www.varadhan.com](http://www.varadhan.com) and on the website of Central Depository Services (India) Limited (CDSL) at [www.evotingindia.com](http://www.evotingindia.com).

Thanking you,  
Yours faithfully,

For VARDHMAN ACRYLICS LIMITED

*Satin Katyal*

(SATIN KATYAL)  
Company Secretary



ITEM NO.1:

To adopt Financial Statements:

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 $3=2/1*100$	No. of votes in favour	No. of votes against	% of votes in favour on votes polled $6=4/2*100$	% of votes against on votes polled $7=5/2*100$
		1	2		4	5		
Promoter and Promoter Group	E-voting	60,249,160	6,02,49,160	100	6,02,49,160	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>60,249,160</b>	<b>6,02,49,160</b>	<b>100</b>	<b>6,02,49,160</b>	<b>0</b>	<b>100</b>
Public Institutions	E-voting	1,32,290	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>1,32,290</b>	-	-	-	-	-
Public Non-Institutions	E-voting	1,99,82,296	12,03,579	6.02	11,92,337	11,242	99.07	0.93
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>1,99,82,296</b>	<b>12,03,579</b>	<b>6.02</b>	<b>11,92,337</b>	<b>11,242</b>	<b>99.07</b>
<b>Total</b>		<b>80,363,746</b>	<b>6,14,52,739</b>	<b>76.47</b>	<b>6,14,41,497</b>	<b>11,242</b>	<b>99.98</b>	<b>0.02</b>



ITEM NO.2:

To re-appoint Mr. Sachit Jain as a director liable to retire 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	No. of votes polled	% of votes polled on outstanding shares $3=2/1*100$	No. of votes in favour	No. of votes against	% of votes in favour on votes polled $6=4/2*100$	% of votes against on votes polled $7=5/2*100$
		1	2		4	5		
Promoter and Promoter Group	E-voting	6,02,49,160	6,02,49,160	100	6,02,49,160	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>6,02,49,160</b>	<b>6,02,49,160</b>	<b>100</b>	<b>6,02,49,160</b>	<b>0</b>	<b>100</b>
Public Institutions	E-voting	1,32,290	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>1,32,290</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Public Non-Institutions	E-voting	1,99,82,296	12,03,579	6.02	11,86,381	17,198	98.57	1.43
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>1,99,82,296</b>	<b>12,03,579</b>	<b>6.02</b>	<b>11,86,381</b>	<b>17,198</b>	<b>98.57</b>
<b>Total</b>		<b>80,363,746</b>	<b>6,14,52,739</b>	<b>76.47</b>	<b>6,14,35,541</b>	<b>17,198</b>	<b>99.97</b>	<b>0.03</b>



**ITEM NO.3:**

**To appoint Mrs. Suchita Jain as a Non-Executive Director of the Company:**

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 $3=2/1*100$	No. of votes in favour	No. of votes against	% of votes in favour on votes polled $6=4/2*100$	% of votes against on votes polled $7=5/2*100$
		1	2		4	5		
Promoter and Promoter Group	E-voting	6,02,49,160	6,02,49,160	100	6,02,49,160	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>6,02,49,160</b>	<b>6,02,49,160</b>	<b>100</b>	<b>6,02,49,160</b>	<b>0</b>	<b>100</b>
Public Institutions	E-voting	1,32,290	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>1,32,290</b>	-	-	-	-	-
Public Non-Institutions	E-voting	1,99,82,296	12,03,579	6.02	11,86,081	17,498	98.55	1.45
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>1,99,82,296</b>	<b>12,03,579</b>	<b>6.02</b>	<b>11,86,081</b>	<b>17,498</b>	<b>98.55</b>
<b>Total</b>		<b>80,363,746</b>	<b>6,14,52,739</b>	<b>76.47</b>	<b>6,14,35,241</b>	<b>17,498</b>	<b>99.97</b>	<b>0.03</b>



ITEM NO.4:

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 $3=2/1*100$	No. of votes in favour	No. of votes against	% of votes in favour on votes polled $6=4/2*100$	% of votes against on votes polled $7=5/2*100$
		1	2		4	5		
Promoter and Promoter Group	E-voting	6,02,49,160	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>6,02,49,160</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Institutions	E-voting	1,32,290	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>1,32,290</b>	-	-	-	-	-
Public Non-Institutions	E-voting	1,99,82,296	12,03,579	6.02	11,90,422	13,157	98.91	1.09
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>1,99,82,296</b>	<b>12,03,579</b>	<b>6.02</b>	<b>11,90,422</b>	<b>13,157</b>	<b>98.91</b>
<b>Total</b>		<b>80,363,746</b>	<b>12,03,579</b>	<b>1.50</b>	<b>11,90,422</b>	<b>13,157</b>	<b>98.91</b>	<b>1.09</b>



**ITEM NO. 5:**

To ratify remuneration payable to Cost Auditors for the Financial Year ending March 31, 2022:

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 $3=2/1*100$	No. of votes in favour	No. of votes against	% of votes in favour on votes polled $6=4/2*100$	% of votes against on votes polled $7=5/2*100$
		1	2		4	5		
Promoter and Promoter Group	E-voting	6,02,49,160	6,02,49,160	100	6,02,49,160	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>6,02,49,160</b>	<b>6,02,49,160</b>	<b>100</b>	<b>6,02,49,160</b>	<b>0</b>	<b>100</b>
Public Institutions	E-voting	1,32,290	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>1,32,290</b>	-	-	-	-	-
Public Non-Institutions	E-voting	1,99,82,296	12,03,579	6.02	11,87,433	16,146	98.66	1.34
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>1,99,82,296</b>	<b>12,03,579</b>	<b>6.02</b>	<b>11,87,433</b>	<b>16,146</b>	<b>98.66</b>
<b>Total</b>		<b>80,363,746</b>	<b>6,14,52,739</b>	<b>76.47</b>	<b>6,14,36,593</b>	<b>16,146</b>	<b>99.97</b>	<b>0.03</b>

All resolutions from Item No. 1 to 5 passed by requisite majority.





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Ref. VAL: SCY: SEP: 2021-2022

Dated: 30.09.2021

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

### SUB: 31<sup>ST</sup> ANNUAL GENERAL MEETING – SCRUTINIZER REPORT

In respect of the 31<sup>st</sup> Annual General Meeting of the Company held on 28<sup>th</sup> September, 2021, please find enclosed herewith Report of Scrutinizer dated 29<sup>th</sup> September, 2021 pursuant to Section 108 and 109 of the Companies Act, 2013 and Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014.

Kindly note that the meeting commenced at 04:30 p.m. and concluded at 04:55 p.m.

You are requested to take the same on record.

Thanking you,  
Yours faithfully,

For Vardhman Acrylics Limited

(Satin Katyal)  
Company Secretary



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**CONSOLIDATED SCRUTINIZER'S REPORT**

**(Pursuant to Sections 108 and 109 of the Companies Act, 2013 and amended Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014)**

To  
The Chairman,  
Vardhman Acrylics Limited,  
Vardhman Premises,  
Chandigarh Road,  
Ludhiana -141010.

**Subject: Consolidated Scrutinizer's Report for Remote E-voting and Electronic Voting at the 31<sup>st</sup> Annual General meeting (AGM) of the Company held on Tuesday, 28<sup>th</sup> September, 2021**

The Board of Directors of the Company had appointed me as Scrutinizer for remote e-voting and also for electronic voting at the AGM in their board meeting held on 8<sup>th</sup> May 2021 in respect of below mentioned Five resolutions proposed at the 31<sup>st</sup> AGM of the company held on Tuesday, 28<sup>th</sup> September, 2021 at 04.30 P.M (IST) through video conferencing/ other audio visual means.

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company has confirmed that the notice convening the 31<sup>st</sup> AGM of the company along with the instructions for the remote e-voting and electronic voting at the AGM and the annual report for the financial year 2020-21 were sent through electronic mode to those members whose e-mail addresses were registered with the company/Depository Participant(s) for communication purposes in compliance with MCA Circulars dated 13<sup>th</sup> January, 2021, 05<sup>th</sup> May, 2021, 13<sup>th</sup> April, 2020 and 8<sup>th</sup> April, 2020 (collectively referred to as 'MCA Circulars') and SEBI circulars dated 15<sup>th</sup> January, 2021 and 12<sup>th</sup> May, 2020 (collectively referred to as 'SEBI Circulars').

The Company has published a notice in this regard in Business Standard (news paper in English) and Desh Sewak (newspaper in Punjabi) on 04.09.2021.

Pursuant to Section 108 of the Act read with the Rules and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company has provided remote

e-voting facility and also electronic voting facility at the AGM to its members in respect of business to be transacted at AGM.

The Company had appointed Central Depository Services Limited (CDSL) as the service provider, for the facility of Remote e-voting as well as electronic voting facility at the AGM to those members of the company who had not cast their vote through remote e-voting.

Cut-off date:	21 <sup>st</sup> September, 2021
Remote e-voting commencement date:	25 <sup>th</sup> September, 2021 at 09.00 am
Remote e-voting end date:	27 <sup>th</sup> September, 2021 at 05.00 pm

On completion of electronic voting at the AGM, the results of the remote e-voting and electronic voting by members at the AGM, on the CDSL e-voting platform were unblocked by me, downloaded and diligently scrutinized.

The management of the Company is responsible to ensure compliance with the requirements of the Act, Rules, Circulars issued by MCA & SEBI relating to remote E-voting and electronic voting at the AGM on the resolutions contained in the notice of the AGM. My responsibility as scrutinizer for the remote e-voting and electronic voting at the AGM is to report on the votes cast in favour or against the resolutions based on the available data.

1. The Results of the voting is as under:

**Resolution 1: Ordinary Resolution:**

**Adoption of Audited Financial Statements of the Company together with the reports of Board of Directors and Auditors thereon for the financial year ended 31<sup>st</sup> March, 2021:**

Number of Members voted	Number of Shares Voted	% of the total Paid Up Share Capital
76	6,14,52,739	76.47%

	Remote E- Voting		Electronic Voting at AGM		Total	
	No. of Members	No. of Shares	No. of Members	No. of Shares	No. of Shares	%age
Assent	70	61440453	2	1044	61441497	99.98
Dissent	4	11242	0	0	11242	0.02
Total	74	61451695	2	1044	61452739	100

**RESULT FOR RESOLUTION-1**

**The above resolution has been passed with requisite majority.**

2 The Results of the voting is as under:

**Resolution 2: Ordinary Resolution:**

**To re-appoint Mr. Sachit Jain as a director liable to retire by rotation:**

Number of Members voted	Number of Shares Voted	% of the total Paid Up Share Capital
76	6,14,52,739	76.47%

	Remote E- Voting		Electronic Voting at AGM		Total	
	No. of Members	No. of Shares	No. of Members	No. of Shares	No. of Shares	%age
Assent	67	61434497	2	1044	61435541	99.97
Dissent	7	17198	0	0	17198	0.03
Total	74	61451695	2	1044	61452739	100

**RESULT FOR RESOLUTION-2**

**The above resolution has been passed with requisite majority.**

3 The Results of the voting is as under:

**Resolution 3: Ordinary Resolution:**

**To appoint Mrs. Suchita Jain as a Non-Executive Director of the Company:**

Number of Members voted	Number of Shares Voted	% of the total Paid Up Share Capital
76	6,14,52,739	76.47%

	Remote E- Voting		Electronic Voting at AGM		Total	
	No. of Members	No. of Shares	No. of Members	No. of Shares	No. of Shares	%age
Assent	63	61434197	2	1044	61435241	99.97
Dissent	11	17498	0	0	17498	0.03
Total	74	61451695	2	1044	61452739	100

**RESULT FOR RESOLUTION-3**

**The above resolution has been passed with requisite majority.**

4 The Results of the voting is as under:

**Resolution 4: Ordinary Resolution:**

**To enter into Related Party Transactions:**

Number of Members voted	Number of Shares Voted	% of the total Paid Up Share Capital
60	12,03,579	1.50%

	Remote E- Voting		Electronic Voting at AGM		Total	
	No. of Members	No. of Shares	No. of Members	No. of Shares	No. of Shares	%age
Assent	49	1189378	2	1044	1190422	98.91
Dissent	9	13157	0	0	13157	1.09
Total	58	1202535	2	1044	1203579	100

**RESULT FOR RESOLUTION-4**

**The above resolution has been passed with requisite majority.**

5 The Results of the voting is as under:

**Resolution 5: Ordinary Resolution:**

**To ratify remuneration payable to Cost Auditors for the Financial Year ending March 31, 2022:**

Number of Members voted	Number of Shares Voted	% of the total Paid Up Share Capital
76	6,14,52,739	76.47%

	Remote E- Voting		Electronic Voting at AGM		Total	
	No. of Members	No. of Shares	No. of Members	No. of Shares	No. of Shares	%age
Assent	67	61435549	2	1044	61436593	99.97
Dissent	7	16146	0	0	16146	0.03
Total	74	61451695	2	1044	61452739	100

**RESULT FOR RESOLUTION-5**

**The above resolution has been passed with requisite majority.**

I, hereby confirm that, I am maintaining the Registers received from the Service Provider electronically, in respect of the votes cast through e-voting and electronic voting at the AGM. I shall be arranging to hand over these records to you or such other person authorised by you.

Thanking You,

**For Khanna Ashwani & Associates**



**Ashwani Kumar Khanna**  
**Practicing Company Secretary**  
FCS- 3254, C.P No. 2220  
Scrutinizer  
UDIN: F003254C001039773

**Date: 29.09.2021**