

Delivering Excellence. Since 1965.

VARDHMAN ACRYLICS LIMITED

CHANDIGARH ROAD LUDHIANA-141010, PUNJAB

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F: +91-0161-2601048, 2220766

Ref. VAL: SCY: OCT: 2022-2023

Dated: 01.10.2022

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

SUB: 32 NO ANNUAL GENERAL MEETING AND VOTING RESULTS

In respect of the 32nd Annual General Meeting of the Company held on 30th September, 2022, 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 03:26 p.m.

You are requested to take the same on record.

Thanking you, Yours faithfully,

For Vardhman Acrylics Limited

SATIN KATYAL

(Satin Katyal) **Company Secretary**

Details of Voting Results

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

➤ Date of AGM:	30 th September, 2022
> Total Number of Shareholders on record date.	27946
No. of Shareholders present in the meeting either in person or through proxy:	
a) Promoter and Promoter group:	N.A
b) Public:	
No. of Shareholders attended the meeting through video conferencing:	
a) Promoter and Promoter group:	12
b) Public:	30
Mode of Voting	e-Voting

AGENDA WISE DISCLOSURE:

The Agenda wise disclosure of the voting results of the businesses transacted at the 32nd Annual General Meeting of the members of the Company held on Friday, 30th September, 2022 is enclosed.

Further, a copy of result declared for the 32nd 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.

Thanking You,
Yours faithfully,
FOR VARDHMAN ACRYLICS LIMITED

SATIN KATYAL

Digitally signed by SATH KRYTVIL.

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on-Prosonal,
seesablumber-offend-1667 (Pstab661 to 4448260445 Sidderch)
2009-02-01 HADVOOD-16650ack;
psystology-on-to-6167/1564baa164 Fabr (28286+1),
1.5. A.D.-661216125CheeleebaDYSO-216128eau/**12644 161
2013-0310-01125CheeleebaDYSO-216128eau/**12644 161
2013-0310-01123T-64570

(SATIN KATYAL)
Company Secretary

				Reso	olution (1)					
B .		Reso	olution required: (Or	dinary / Special)			Ordinary			
Whether p	romoter/prom	oter group are	interested in the age	nda/resolution?			No			
	Ada		Description of resolu	ition 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	
* 350 (F) \$10 (F) \$2.50 (F) F)			(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
	E-Voting			60249160	100.0000	60249160	0	100.0000	0.0000	
Promoter and	Poll		60249160	0	0.0000	О	0	0	. 0	
Promoter Group	Postal Ballot (i	f applicable)		0	0.0000	0	0	0	0	
	Total	Addition 1 In 1 - eth idebby in 1019	60249160	60249160	100.0000	60249160	0	100.0000	0.0000	
	E-Voting			0	0.0000	О	0	0	0	
Public-	Poll	8)	327228	0	0.0000	О	0	0	0	
Institutions	Postal Ballot (i	f applicable)		0	0.0000	0	0	0	Ö	
	Total	建筑建筑	327228	0	0.0000	0	0	0.0000	0.0000	
	E-Voting			1395435	7.0522	1395435	0	100.0000	0.0000	
Public- Non	Poll		19787358	0	0.0000	o	0	0	0	
Institutions	Postal Ballot (i	f applicable)		0	0.0000	0	0	0	0	
	Total		19787358	1395435	7.0522	1395435	0	100.0000	0.0000	
	To		80363746	61644595	76.7070	61644595	0	100.0000	0.0000	
* * * * * *	171473	Litus	4.54			Whether resolution	is Pass or Not.	Υ	es	
						Disclosure of	notes on resolution	Add	Votes	

^{*} this fields are optional

Details of Invalid Votes							
Category	No	o. of Votes					
Promoter and Promoter Group	pr =	× ×					
Public Insitutions							
Public - Non Insitutions							

				Reso	olution (2)					
a Characteristics			olution required: (Ord		Ordinary					
Whether p	oromoter/prom		interested in the age	8 1	Yes 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	
		1-21: 1,5	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
81 th 2	E-Voting			60249160	100.0000	60249160	0	100.0000	0.0000	
Promoter and	Poll		60249160	0	0.0000	О	0	0	0	
Promoter Group	Postal Ballot (i	f applicable)		0	0.0000	0	. 0	0	0	
Promise and the	Total		60249160	60249160	100.0000	60249160	0	100.0000	0.0000	
	E-Voting			0	0.0000	o	0	0	0	
Public-	Poll		327228	0	0.0000	o	0	0	0	
Institutions	Postal Ballot (i	if applicable)		0	0.0000	0	0	0	0	
5. , a	Total		327228	0	0.0000	0	0	0.0000	0.0000	
	E-Voting			1395435	7.0522	1392943	2492	99.8214	0.1786	
Public- Non	Poll		19787358	0	0.0000	O	0	0	0	
Institutions	Postal Ballot (i	f applicable)		0	0.0000	0	0	0	. 0	
(a) 1 (a)(c) - (a) (a) (b) (b)	Total		19787358	1395435	7.0522	1392943	2492	99.8214	0.1786	
	To	otal	80363746	61644595	76.7070	61642103	2492	99.9960	0.0040	
					<u> </u>	Whether resolution	is Pass or Not.	Y	es	
	# 1 189 # #					Disclosure of	notes on resolution	Add	Notes	

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

· · ·	R	esolution required: (Ord	linary / Special)			Ordinary			
M/h oahou.	promoter/promoter group a								
whether	promotery promoter group a	Description of resolu		No Re-appointment of M/s SCV & Co. LLP, Chartered Accountants, as Statutory Auditors 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	
evine yg acinic cay	A LANGE	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
	E-Voting	2	60249160	100.0000	60249160	0	100.0000	0.0000	
Promoter and	Poll	60249160	0	0.0000	О	0	0	(
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	(
Şer jirə	Total	60249160	60249160	100.0000	60249160	0	100.0000	0.0000	
	E-Voting		0	0.0000	0	0	0	(
Public-	Poll	327228	, 0	0.0000	0	0	0	(
nstitutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	(
	Total	327228	0	0.0000	0	0	0.0000	0.0000	
	E-Voting		1394435	7.0471	1387612	6823	99.5107	0.4893	
Public- Non	Poll	19787358	0	0.0000	o	0	0	,	
nstitutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	(
7	Total	19787358	1394435	7.0471	1387612	6823	99.5107	0.4893	
	Total	80363746	61643595	76.7057	61636772	6823	99.9889	0.0111	
Alter Angelia Pa	m 1 - m = 30% 200 200 200 200 200 200 200 200 200 2		9 200	Whether resolution is Pass or Not. Yes			es		
5 5 6 6 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5					Disclosure of	notes on resolution	Addi	Notes	

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

				Reso	olution (4)		n Separat de la Companya de la Comp Companya de la Companya de la Compa			
5	4.	Res	olution required: (Orc	linary / Special)			Special			
Whether	promoter/promo	oter group are	interested in the ager	nda/resolution?	AND A A SHE II		No			
1818 A 2 1 72 8 8 1 73 8 8 1		Category Cat	Description of resolu	tion considered	I o appoin	t Mr. Bhooshan Lai l	Jppal as an Indepen	dent Director of the	Company	
Category	Mode o	f 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	
- in the second	Acta sa	1740	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
A Page 11 x pr	E-Voting			60249160	100.0000	60249160	0	100.0000	0.0000	
Promoter and	Poll		60249160	0	0.0000	0	0	0	0	
Promoter Group	Postal Ballot (if	applicable)		0	0.0000	0	0	. 0	0	
A S	Total		60249160	60249160	100.0000	60249160	0	100.0000	0.0000	
9	E-Voting			0	0.0000	0	0	0	0	
Public-	Poll		327228	0	0.0000	0	0	0	0	
Institutions	Postal Ballot (if	applicable)		0	0.0000	0	0	0	0	
	Total		327228	0	0.0000	0	0	0.0000	0.0000	
9 1 3	E-Voting		160	1394435	7.0471	1388057	6378	99.5426	0.4574	
Public- Non	Poll		19787358	0	0.0000	О	0	0	0	
Institutions	Postal Ballot (if	applicable)		0	0.0000	0	0	0	0	
3 20 4 20	Total		19787358	1394435	7.0471	1388057	6378	99.5426	0.4574	
- " A transport speke	То	tal	80363746	61643595	76.7057	61637217	6378	99.9897	0.0103	
		ri ir gari.		g Te g	,	Whether resolution	is Pass or Not.	Y	es	
	2		Disclosure of notes on resolution Add Notes							

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

n etgene - kaled flyklig etgelek az Millagh eren ke		ang at kada sa dining 1999 tala Kalundaran di Kabupatèn Sanja	Res	olution (5)		учи учениция Драгова в от 1950 г. н.		A THE RESERVE	
Whether	Res	solution required: (Ord				Special No			
		Description of resolu	tion considered	То ар	To appoint Mr. Anil Kumar as an Independent 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	
16 74 PK		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
0	E-Voting		60249160	100.0000	60249160	0	100.0000	0.0000	
Promoter and	Poll	60249160	0	0.0000	0	0	0		
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0		
The state of the s	Total	60249160	60249160	100.0000	60249160	0	100.0000	0.0000	
	E-Voting		0	0.0000	0	0	0	С	
Public-	Poll	327228	0	0.0000	0	0	0	c	
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	С	
_	Total	327228	0	0.0000	0	0	0.0000	0.0000	
	E-Voting	of eyes of the expression of	1394435	7.0471	1390152	4283	99.6929	0.3071	
Public- Non	Poll	19787358	0	0.0000	0	0	0	, c	
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	С	
e w	Total	19787358	1394435	7.0471	1390152	4283	99.6929	0.3071	
	Total	80363746	61643595	76.7057	61639312	4283	99.9931	0.0069	
en i jagelysesse Utemanen ellisesse		egine, gold , "files" U - colo - S	i la Au		Whether resolution	is Pass or Not.	Y	es	
	Bara 1.5 let 1.				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					

				Reso	olution (6)					
and the side of	Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution?				Special					
whether	promoter/prom	oter group are	Description of resolu		То арр	oint Ms. Parakh Osw	No val as an Independer	nt Director of the Co	ompany	
Category	Mode o	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	
74.7			(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
	E-Voting			60249160	100.0000	60249160	0	100.0000	0.0000	
Promoter and	Poll	_ 6	60249160	0	0.0000	0	0	0	0	
Promoter Group	Postal Ballot (i	f applicable)		0	0.0000	0	0	0	0	
1. En .	Total		60249160	60249160	100.0000	60249160	0	100.0000	0.0000	
	E-Voting			0	0.0000	0	0	0	0	
Public-	Poll		327228	0	0.0000	0	0	0	0	
Institutions	Postal Ballot (i	f applicable)		0	0.0000	0	0	0	0	
	Total		327228	0	0.0000	0	0	0.0000	0.0000	
as its sec	E-Voting	*	* 2 ×	1394435	7.0471	1390252	4183	99.7000	0.3000	
Public- Non	Poll		19787358	0	0.0000	0	0	0	0	
Institutions	Postal Ballot (i	f applicable)		0	0.0000	0	0	0	0	
general single	Total		19787358	1394435	7.0471	1390252	4183	99.7000	0.3000	
	Total		80363746	61643595	76.7057	61639412	4183	99.9932	0.0068	
			2.71.7		,	Whether resolution	is Pass or Not.	Y	es	
	e 51		9			Disclosure of	notes on resolution	Add	Votes	

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

				Res	olution (7)		THE PROPERTY OF THE SECOND	Note that the proper	Charles of the second		
Resolution required: (Ordinary / Special)					Special						
		oter group are i	er group are interested in the agenda/resolution?			Yes					
at states	e *	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		
ne y bryggt Falle i meet ke feet	ja Line on the second	(A)	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100		
	E-Voting			60249160	100.0000	60249160	0	100.0000	0.0000		
Promoter and	Poll		60249160	0	0.0000	0	0	0	0		
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	0		
Exc a as a	Total		60249160	60249160	100.0000	60249160	. 0	100.0000	0.0000		
	E-Voting	3 2 C 1		0	0.0000	0	0	0	0		
Public-	Poll		327228	0	0.0000	0	0	0	· ^ 0		
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	, 0		
	Total		327228	0	0.0000	0	0	0.0000	0.0000		
	E-Voting			1395435	7.0522	1389058	6377	99.5430	0.4570		
Public- Non Institutions	Poll		19787358	0	0.0000	0	0	0	0		
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0		
100 mm	Total		19787358	1395435	7.0522	1389058	6377	99.5430	0.4570		
	T	otal	80363746	61644595	76.7070	61638218	6377	99.9897	0.0103		
Market I I			Whether resolution is Pass or Not. Yes								
1. A 500			Disclosure of notes on resolution Add Notes						Votes .		

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

n de la companya de l				Reso	olution (8)					
Resolution required: (Ordinary / Special)			Ordinary							
Whether promoter/promoter group are interested in the agenda/resolu				nda/resolution?	-		Yes		r	
			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	
	E-Voting			0	0.0000	0	0	0	0	
Promoter and	Poll (and)	_	60249160	0	0.0000	O	0	0	0	
Promoter Group	Postal Ballot (i	f applicable)	,	0	0.0000	0	0	0	^ 0	
1* 9 1 9 9	Total	all mayor that the second state of	60249160	0	0.0000	0	0	0.0000	0.0000	
	E-Voting			0	0.0000	О	. 0	0	0	
Public-	Poll	_	327228	0	0.0000	О	0	0	0	
Institutions	Postal Ballot (i	f applicable)		0	0.0000	0	0	0	0	
i i jan aaja	Total		327228	0	0.0000	0	0	0.0000	0.0000	
	E-Voting	4 4		1394435	7.0471	1391243	3192	99.7711	0.2289	
Public- Non Institutions	Poll	1	19787358	. 0	0.0000	О	0	0	Ō	
	Postal Ballot (i	f applicable)		0	0.0000	0	0	0	0	
TELLIS MONEYAN TELLIS	Total	THE REP	19787358	1394435	7.0471	1391243	3192	99.7711	, 0.2289	
Total 80363746		80363746	1394435			3192	99.7711	0.2289		
	10 pt				Whether resolution is Pass or Not. Yes				es	
						Disclosure of	notes on resolution	Add	Votes	

^{*} this fields are optional

Details of Invalid Votes						
Category	No. of Votes					
Promoter and Promoter Group	124 1 1					
Public Insitutions						
Public - Non Insitutions						

			17772-148	Res	olution (9)	lana magazirik dag	Alberta Later	eksper over til		
Resolution required: (Ordinary / Special)			Ordinary							
Whether	Whether promoter/promoter group are interested in the agenda/resolution?				No					
i e e e		Description of resolution considered			To ratify remuneration payable to Cost Auditors for the Financial Year ending 31st March, 2023					
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	
	to estimate		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
1900	E-Voting	8 60 9	ه برب * بیاد	60249160	100.0000	60249160	0	100.0000	0.0000	
Promoter and	Poll		60249160	0	0.0000	0	0	0	0	
Promoter Group	Postal Ballot (i	if applicable)		0	0.0000	0	0	0	0	
# # 11	Total		60249160	60249160	100.0000	60249160	0	100.0000	0.0000	
e year	E-Voting			0	0.0000	О	0	0	0	
Public-	Poll		327228	0	0.0000	О	0	0	0	
Institutions	Postal Ballot (i	f applicable)		0	0.0000	0	0	0	0	
	Total		327228	0	0.0000	0	0	0.0000	0.0000	
- L	E-Voting			1394435	7.0471	1388060	6375	99.5428	0.4572	
Public- Non	Poll		19787358	0	0.0000	0	0	0	0	
Institutions	Postal Ballot (i	if applicable)		0	0.0000	0	0	0	0	
- neum'	Total		19787358	1394435	7.0471	1388060	6375	99.5428	0.4572	
A STATE TOOK	Total 80363746 6164359		61643595	76.7057	61637220	6375	99.9897	0.0103		
	1		Whether resolution is Pass or Not. Yes						es	
						Disclosure of	notes on resolution	Add I	Notes	

Details of Invalid Votes							
Category		No. of Votes					
Promoter and Promoter Grou	р						
Public Insitutions							
Public - Non Insitutions	,						