



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: 2020-2021

Dated: 30.09.2020

The National Stock Exchange of India Limited,
“Exchange Plaza”,
Bandra-Kurla Complex,
Bandra (East),
Mumbai.
Scrip Code: VARDHACRLC

SUB: 30TH ANNUAL GENERAL MEETING AND VOTING RESULTS

In respect of the 30th Annual General Meeting of the Company held on 29th September, 2020, 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 10:30 a.m. and concluded at 11:15 a.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

VARDHMAN ACRYLICS LIMITED

30TH ANNUAL GENERAL MEETING

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

➤ Date of AGM:	29 th September, 2020
➤ Total Number of Shareholders on record date.	10,648
➤ No. of Shareholders present in the meeting either in person or through proxy: a) Promoter and Promoter group: b) Public:	N.A. 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 30th Annual General Meeting of the members of the Company held on **Tuesday, 29th September, 2020** is enclosed.

Further, a copy of result declared for the 30th 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

(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	60,249,160	100	60,249,160	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		60,249,160	60,249,160	100	60,249,160	0	100
Public Institutions	E-voting	0	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		0	-	-	-	-	-
Public Non-Institutions	E-voting	20,114,586	9,25,920	4.60	9,25,920	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		20,114,586	9,25,920	4.60	9,25,920	0	100
Total		80,363,746	61,175,080	76.12	61,175,080	0	100	0



ITEM NO.2:

To re-appoint Mr. Shri Paul Oswal 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	60,249,160	60,249,160	100	60,249,160	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		60,249,160	60,249,160	100	60,249,160	0	100
Public Institutions	E-voting	0	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		0	-	-	-	-	-
Public Non-Institutions	E-voting	20,114,586	9,25,920	4.60	9,25,820	100	99.99	0.01
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		20,114,586	9,25,920	4.60	9,25,820	100	99.99
Total		80,363,746	61,175,080	76.12	61,174,980	100	100	0



ITEM NO.3:

To re-appoint Mrs. Apinder Sodhi as an 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 $3=2/1*100$	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	60,249,160	100	60,249,160	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		60,249,160	60,249,160	100	60,249,160	0	100
Public Institutions	E-voting	0	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		0	-	-	-	-	-
Public Non-Institutions	E-voting	20,114,586	9,25,920	4.60	9,25,820	100	99.99	0.01
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		20,114,586	9,25,920	4.60	9,25,820	100	99.99
Total		80,363,746	61,175,080	76.12	61,174,980	100	100	0



ITEM NO.4:

To approve continuation of directorship of Mr. Surinder Kumar Bansal as a non-executive 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 $3=2/1*100$	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	60,249,160	100	60,249,160	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		60,249,160	60,249,160	100	60,249,160	0	100
Public Institutions	E-voting	0	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		0	-	-	-	-	-
Public Non-Institutions	E-voting	20,114,586	9,25,920	4.60	9,25,820	100	99.99	0.01
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		20,114,586	9,25,920	4.60	9,25,820	100	99.99
Total		80,363,746	61,175,080	76.12	61,174,980	100	100	0



ITEM NO.5:

To approve continuation of directorship of Mr. S.P. Oswal as a non-executive director of the Company:

Resolution Required: (Ordinary/Special)					Special 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	60,249,160	60,249,160	100	60,249,160	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		60,249,160	60,249,160	100	60,249,160	0	100
Public Institutions	E-voting	0	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		0	-	-	-	-	-
Public Non-Institutions	E-voting	20,114,586	9,25,920	4.60	9,25,920	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		20,114,586	9,25,920	4.60	9,25,920	0	100
Total		80,363,746	61,175,080	76.12	61,175,080	0	100	0



ITEM NO.6:

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	60,249,160	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total	60,249,160	0	0	0	0	0	0
Public Institutions	E-voting	0	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total	0	-	-	-	-	-	-
Public Non-Institutions	E-voting	20,114,586	9,25,920	4.60	9,25,820	100	99.99	0.01
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total	20,114,586	9,25,920	4.60	9,25,820	100	99.99	0.01
Total		80,363,746	9,25,920	1.15	9,25,820	100	99.99	0.01



ITEM NO. 7:

To ratify remuneration payable to Cost Auditors for the Financial Year ending March 31, 2021:

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	60,249,160	100	60,249,160	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		60,249,160	60,249,160	100	60,249,160	0	100
Public Institutions	E-voting	0	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		0	-	-	-	-	-
Public Non-Institutions	E-voting	20,114,586	9,25,920	4.60	9,25,920	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		20,114,586	9,25,920	4.60	9,25,920	0	100
Total		80,363,746	61,175,080	76.12	61,175,080	0	100	0

All resolutions from Item No. 1 to 7 passed by requisite majority.

