



VARDHMAN ACRYLICS LIMITED

Registered Office: Chandigarh Road, Ludhiana – 141 010 (Punjab), India.
Phones: 0161-2228943-48; Fax: 0161-2601048 & 2220766
CIN: L51491PB1990PLC019212, PAN: AAACV7602E
E-mail: secretarial.lud@vardhman.com; Website: www.vardhman.com

Ref. VAL: SCY: SEP:2014-2015

Dated: 26.09.2014

The National Stock Exchange of India Ltd.,
"Exchange Plaza",
Bandra-Kurla Complex,
Bandra (East),
MUMBAI

SUB: COMPLIANCE OF CLAUSE-35 A OF THE LISTING AGREEMENT.

Sir,

Pursuant to the provisions of Clause – 35 A of the Listing Agreement, we write to inform you that the members of the Company at the 24th Annual General Meeting held on 25th September, 2014 at 10.00 A.M at the Registered Office of the Company transacted the following business:

Details of Voting Results

Date of AGM	25 th September, 2014
Total number of shareholders on record date (Book closure date-27 th August, 2014 to 25 th September, 2014)	11187
No. of Shareholders present in the meeting either in person or through proxy:	
a) Promoter and Promoter group:	15
b) Public:	44
No. of Shareholders attended the meeting through video conferencing:	
a) Promoter and Promoter group:	NIL
b) Public:	NIL
Mode of Voting	E-voting and Poll

OUTCOME OF THE ANNUAL GENERAL MEETING OF THE MEMBERS OF THE COMPANY:

The Annual General Meeting of the members of the Company was held on Thursday, 25th September, 2014 at 10.00 A.M at the Registered Office of the Company. The mode of voting was by way of Poll/ E- voting. The shareholders transacted the business as provided in ANNEXURE.

You are requested to take the same on record.

Thanking you,
Yours faithfully,

For VARDHMAN ACRYLICS LIMITED

A circular stamp with the text "VARDHMAN ACRYLICS LIMITED" around the perimeter. Overlaid on the stamp is a handwritten signature in black ink.

(SHASHRANJAN KUMAR)
Authorised Signatory

Particulars	Promoter/Public	No. Of Shares Held	No. Of Votes Polled (E-Voting/Poll)	% 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	Voting Results
RESOLUTION NO. 1									
Adoption of Audited Annual Accounts of the Company as at 31st March, 2014 (Ordinary Resolution)	Promoter and Promoter Group	6,80,18,299	6,80,18,299	100	6,80,18,299	0	100	0	Resolution was passed with Requisite majority.
	Public - Institutional holders	61,70,207	3,37,608	5.47	3,37,608	0	100	0	
	Public-Others	1,88,19,330	13,00,985	6.91	13,00,985	0	100	0	
	TOTAL	9,30,07,836	6,96,56,892	74.89	6,96,56,892	0	100	0	
RESOLUTION NO.2									
Re-appointment of Mr. S.P. Oswal who retires by rotation. (Ordinary Resolution)	Promoter and Promoter Group	6,80,18,299	6,80,18,299	100.00	6,80,18,299	0	100	0	Resolution was passed with Requisite majority.
	Public - Institutional holders	61,70,207	3,37,608	5.47	3,37,608	0	100	0	
	Public-Others	1,88,19,330	13,00,985	6.91	13,00,985	140	99.99	0.01	
	TOTAL	9,30,07,836	6,96,56,892	75	6,96,56,752	140	100	0	
RESOLUTION NO.3									
Appointment of Statutory Auditors of the Company. (Ordinary Resolution)	Promoter and Promoter Group	6,80,18,299	6,80,18,299	100.00	6,80,18,299	0	100.00	0.00	Resolution was passed with Requisite majority.
	Public - Institutional holders	61,70,207	3,37,608	5.47	3,37,608	0	100.00	0.00	
	Public-Others	1,88,19,330	13,00,985	6.91	13,00,985	100	99.99	0.01	
	TOTAL	9,30,07,836	6,96,56,892	75	6,96,56,792	100	100	0	
RESOLUTION NO.4									
Appointment of Mr. Munish Chandra Gupta as an Independent Director of the Company. (Ordinary Resolution)	Promoter and Promoter Group	6,80,18,299	6,80,18,299	100.00	6,80,18,299	0	100.00	0.00	Resolution was passed with Requisite majority.
	Public - Institutional holders	61,70,207	3,37,608	5.47	3,37,608	0	100.00	0.00	
	Public-Others	1,88,19,330	13,00,985	6.91	13,00,985	100	99.99	0.01	
	TOTAL	9,30,07,836	6,96,56,892	75	6,96,56,792	100	100	0.00	
RESOLUTION NO.5									
Appointment of Mr. Sanjit Paul Singh as an Independent Director of the Company (Ordinary Resolution)	Promoter and Promoter Group	6,80,18,299	6,80,18,299	100.00	6,80,18,299	0	100.00	0.00	Resolution was passed with Requisite majority.
	Public - Institutional holders	61,70,207	3,37,608	5.47	3,37,608	0	100.00	0.00	
	Public-Others	1,88,19,330	13,00,985	6.91	13,00,985	500	99.96	0.04	
	TOTAL	9,30,07,836	6,96,56,892	75	6,96,56,392	500	100	0	



RESOLUTION NO. 6 Appointment of Mr. Surinder Kumar Bansal as an Independent Director of the Company. (Ordinary Resolution)	Promoter and Promoter Group	68018299	6,80,18,299	100.00	6,80,18,299	0	100.00	0.00	Resolution was passed with Requisite majority.
	Public - Institutional holders	61,70,207	3,37,608	5.47	3,37,608	0	100.00	0.00	
	Public-Others	18819330	1300985	6.91	1300845	140	99.99	0.01	
	TOTAL	9,30,07,836	6,96,56,892	74.89	6,96,56,752	140	99.9998	0.0002	

RESOLUTION NO. 7 Appointment of Mrs. Geeta Mathur as an Independent Director of the Company. (Ordinary Resolution)	Promoter and Promoter Group	68018299	6,80,18,299	100.00	6,80,18,299	0	100.00	0.00	Resolution was passed with Requisite majority.
	Public - Institutional holders	6170207	3,37,608	5.47	3,37,608	0	100.00	0.00	
	Public-Others	18819330	1300985	6.91	1300885	100	99.99	0.01	
	TOTAL	9,30,07,836	6,96,56,892	75	6,96,56,792	100	100	0	

RESOLUTION NO. 8 To adopt new set of Articles of Association of the Company. (Special Resolution)	Promoter and Promoter Group	68018299	6,80,18,299	100.00	6,80,18,299	0	100.00	0.00	Resolution was passed with Requisite majority.
	Public - Institutional holders	61,70,207	3,37,608	5.47	3,37,608	0	100.00	0.00	
	Public-Others	18819330	1300985	6.91	1300985	0	100.00	0.00	
	TOTAL	9,30,07,836	6,96,56,892	75	6,96,56,892	0	100	0	

RESOLUTION NO. 9 To amend the terms and conditions relating to remuneration of Managing Director (Ordinary Resolution)	Promoter and Promoter Group	68018299	6,80,18,299	100.00	6,80,18,299	0	100.00	0.00	Resolution was passed with Requisite majority.
	Public - Institutional holders	61,70,207	3,37,608	5.47	3,37,608	0	100.00	0.00	
	Public-Others	18819330	1300985	6.91	1300845	140	99.99	0.01	
	TOTAL	9,30,07,836	6,96,56,892	75	6,96,56,752	140	100	0	

RESOLUTION NO. 10 To enter into Related Party Transactions (Special Resolution)	Promoter and Promoter Group	68018299	0	0.00	0	0	0.00	0.00	Resolution was passed with Requisite majority.
	Public - Institutional holders	61,70,207	3,37,608	5.47	3,37,608	0	100.00	0.00	
	Public-Others	18819330	1300985	6.91	1300885	100	99.99	0.01	
	TOTAL	9,30,07,836	16,38,593	2	16,38,493	100	100	0	

