



# 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: 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<sup>ND</sup> ANNUAL GENERAL MEETING AND VOTING RESULTS**

In respect of the 32<sup>nd</sup> Annual General Meeting of the Company held on 30<sup>th</sup> 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)**  
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:	30 <sup>th</sup> 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:  b) Public:	N.A
➤ No. of Shareholders attended the meeting through video conferencing:  a) Promoter and Promoter group:  b) Public:	12  30
Mode of Voting	e-Voting

#### **AGENDA WISE DISCLOSURE:**

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

Further, a copy of result declared for the 32<sup>nd</sup> Annual General Meeting along with Scrutinizer's Report is also being placed on the website of the Company at [www.vardhman.com](http://www.vardhman.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)  
Company Secretary

Resolution (1)										
Whether promoter/promoter group are interested in the agenda/resolution?		Resolution required: (Ordinary / Special)			Ordinary					
		Description of resolution considered			No 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		
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100		
Promoter and Promoter Group	E-Voting		60249160	100.0000	60249160	0	100.0000	0.0000		
	Poll	60249160	0	0.0000	0	0	0	0		
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0		
	<b>Total</b>		60249160	60249160	100.0000	60249160	0	100.0000	0.0000	
Public- Institutions	E-Voting			0.0000	0	0	0	0		
	Poll	327228	0	0.0000	0	0	0	0		
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0		
	<b>Total</b>		327228	0	0.0000	0	0	0.0000	0.0000	
Public- Non Institutions	E-Voting		1395435	7.0522	1395435	0	100.0000	0.0000		
	Poll	19787358	0	0.0000	0	0	0	0		
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0		
	<b>Total</b>		19787358	1395435	7.0522	1395435	0	100.0000	0.0000	
<b>Total</b>			80363746	61644595	76.7070	61644595	0	100.0000	0.0000	
Whether resolution is Pass or Not.							Yes			
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	

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## Resolution (2)

Resolution required: (Ordinary / Special)		Ordinary								
Whether promoter/promoter group are interested in the agenda/resolution?		Yes								
Description of resolution considered		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)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100		
Promoter and Promoter Group	E-Voting		60249160	100.0000	60249160	0	100.0000	0.0000		
	Poll	60249160	0	0.0000	0	0	0	0		
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0		
	<b>Total</b>		60249160	60249160	100.0000	60249160	0	100.0000	0.0000	
Public- Institutions	E-Voting		0	0.0000	0	0	0	0		
	Poll	327228	0	0.0000	0	0	0	0		
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0		
	<b>Total</b>		327228	0	0.0000	0	0	0.0000	0.0000	
Public- Non Institutions	E-Voting		1395435	7.0522	1392943	2492	99.8214	0.1786		
	Poll	19787358	0	0.0000	0	0	0	0		
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0		
	<b>Total</b>		19787358	1395435	7.0522	1392943	2492	99.8214	0.1786	
<b>Total</b>			80363746	61644595	76.7070	61642103	2492	99.9960	0.0040	
Whether resolution is Pass or Not.							Yes			
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	

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## Resolution (3)

Whether promoter/promoter group are interested in the agenda/resolution?		Resolution required: (Ordinary / Special)		Ordinary					
Description of resolution considered				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	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting		60249160	100.0000	60249160	0	100.0000	0.0000	
	Poll	60249160	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	<b>Total</b>	60249160	60249160	100.0000	60249160	0	100.0000	0.0000	
Public-Institutions	E-Voting		0	0.0000	0	0	0	0	
	Poll	327228	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	<b>Total</b>	327228	0	0.0000	0	0	0.0000	0.0000	
Public- Non Institutions	E-Voting		1394435	7.0471	1387612	6823	99.5107	0.4893	
	Poll	19787358	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	<b>Total</b>	19787358	1394435	7.0471	1387612	6823	99.5107	0.4893	
<b>Total</b>		80363746	61643595	76.7057	61636772	6823	99.9889	0.0111	
Whether resolution is Pass or Not.							Yes		
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	

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## Resolution (4)

Whether promoter/promoter group are interested in the agenda/resolution?		Resolution required: (Ordinary / Special)		Special				
		Description of resolution considered		No to appoint Mr. Bhooshan Lal Uppal 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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	60249160	60249160	100.0000	60249160	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		60249160	60249160	100.0000	60249160	0	100.0000
Public- Institutions	E-Voting	327228	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		327228	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	19787358	1394435	7.0471	1388057	6378	99.5426	0.4574
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		19787358	1394435	7.0471	1388057	6378	99.5426
Total		80363746	61643595	76.7057	61637217	6378	99.9897	0.0103
Whether resolution is Pass or Not.							Yes	
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	

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## Resolution (5)

Whether promoter/promoter group are interested in the agenda/resolution?		Resolution required: (Ordinary / Special)		Special					
Description of resolution considered		No							
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	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting		60249160	100.0000	60249160	0	100.0000	0.0000	
	Poll	60249160	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	<b>Total</b>	60249160	60249160	100.0000	60249160	0	100.0000	0.0000	
Public- Institutions	E-Voting		0	0.0000	0	0	0	0	
	Poll	327228	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	<b>Total</b>	327228	0	0.0000	0	0	0.0000	0.0000	
Public- Non Institutions	E-Voting		1394435	7.0471	1390152	4283	99.6929	0.3071	
	Poll	19787358	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	<b>Total</b>	19787358	1394435	7.0471	1390152	4283	99.6929	0.3071	
<b>Total</b>		80363746	61643595	76.7057	61639312	4283	99.9931	0.0069	
Whether resolution is Pass or Not.							Yes		
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	

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## Resolution (6)

Whether promoter/promoter group are interested in the agenda/resolution?		Resolution required: (Ordinary / Special)		Special				
		Description of resolution considered		No To appoint Ms. Parakh Oswal 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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		60249160	100.0000	60249160	0	100.0000	0.0000
	Poll	60249160	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	60249160	60249160	100.0000	60249160	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	327228	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	327228	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		1394435	7.0471	1390252	4183	99.7000	0.3000
	Poll	19787358	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	19787358	1394435	7.0471	1390252	4183	99.7000	0.3000
<b>Total</b>		80363746	61643595	76.7057	61639412	4183	99.9932	0.0068
Whether resolution is Pass or Not.							Yes	
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	

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**Resolution (7)**

Resolution required: (Ordinary / Special)		Special							
Whether promoter/promoter group are interested in the agenda/resolution?		Yes							
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	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting		60249160	100.0000	60249160	0	100.0000	0.0000	
	Poll	60249160	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	<b>Total</b>		60249160	60249160	100.0000	60249160	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0	
	Poll	327228	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	<b>Total</b>		327228	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		1395435	7.0522	1389058	6377	99.5430	0.4570	
	Poll	19787358	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	<b>Total</b>		19787358	1395435	7.0522	1389058	6377	99.5430	0.4570
<b>Total</b>			80363746	61644595	76.7070	61638218	6377	99.9897	0.0103
<b>Whether resolution is Pass or Not.</b>							Yes		
<b>Disclosure of notes on resolution</b>							<a href="#">Add Notes</a>		

\* this fields are optional

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

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Resolution (8)									
Whether promoter/promoter group are interested in the agenda/resolution?		Resolution required: (Ordinary / Special)			Ordinary				
		Description of resolution considered			Yes				
					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	
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0	0	0
	Poll	60249160	0	0.0000	0	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	0
	<b>Total</b>	60249160	0	0.0000	0	0	0.0000	0.0000	
Public-Institutions	E-Voting		0	0.0000	0	0	0	0	0
	Poll	327228	0	0.0000	0	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	0
	<b>Total</b>	327228	0	0.0000	0	0	0.0000	0.0000	
Public- Non Institutions	E-Voting		1394435	7.0471	1391243	3192	99.7711	0.2289	
	Poll	19787358	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	<b>Total</b>	19787358	1394435	7.0471	1391243	3192	99.7711	0.2289	
<b>Total</b>		80363746	1394435	1.7352	1391243	3192	99.7711	0.2289	
Whether resolution is Pass or Not.							Yes		
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	

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## Resolution (9)

Resolution required: (Ordinary / Special)		Ordinary							
Whether promoter/promoter group are interested in the agenda/resolution?		No							
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	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting		60249160	100.0000	60249160	0	100.0000	0.0000	
	Poll	60249160	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	<b>Total</b>	60249160	60249160	100.0000	60249160	0	100.0000	0.0000	
Public- Institutions	E-Voting		0	0.0000	0	0	0	0	
	Poll	327228	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	<b>Total</b>	327228	0	0.0000	0	0	0.0000	0.0000	
Public- Non Institutions	E-Voting		1394435	7.0471	1388060	6375	99.5428	0.4572	
	Poll	19787358	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	<b>Total</b>	19787358	1394435	7.0471	1388060	6375	99.5428	0.4572	
<b>Total</b>		80363746	61643595	76.7057	61637220	6375	99.9897	0.0103	
<b>Whether resolution is Pass or Not.</b>							Yes		
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	