



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:OCT:2019-2020

Dated: 02.10.2019

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

SUB: 29TH ANNUAL GENERAL MEETING AND VOTING RESULTS

In respect of the 29th Annual General Meeting of the Company held on 30th September, 2019 at Registered Office, Chandigarh Road, Ludhiana- 141010, 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 12:00 noon and concluded at 01:00 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

VARDHMAN ACRYLICS LIMITED

29TH ANNUAL GENERAL MEETING

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

➤ Date of AGM:	30 th September, 2019
➤ Total Number of Shareholders on record date.	9544
➤ No. of Shareholders present in the meeting either in person or through proxy: a) Promoter and Promoter group: b) Public:	 12 27
➤ No. of Shareholders attended the meeting through video conferencing: a) Promoter and Promoter group: b) Public:	 Nil Nil
Mode of Voting	E-voting and Poll

AGENDA WISE DISCLOSURE:

The Agenda wise disclosure of the voting results of the businesses transacted at the 29th Annual General Meeting of the members of the Company held on **Monday, 30th September, 2019** is given below.

Further, a copy of result declared for the 29th 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.



ITEM NO.1:**Adoption of 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 1	No. of votes polled 2	% of votes polled on outstanding shares $3=2/1*100$	No. of votes in favour 4	No. of votes against 5	% of votes in favour on votes polled $6=4/2*100$	% of votes against on votes polled $7=5/2*100$
Promoter and Promoter Group	E-voting	60,249,160	0	0	0	0	0	0
	Poll		60,249,160	100	60,249,160	0	100	0
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total	60,249,160	60,249,160	100	60,249,160	0	100	0
Public Institutions	E-voting	60,627	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total	60,627	0	0	0	0	0	0
Public Non-Institutions	E-voting	20,053,959	935,870	4.67	935,870	0	100	0
	Poll		95,162	0.47	95,162	0	100	0
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total	20,053,959	1,031,032	5.14	1,031,032	0	100	0
Total		80,363,746	61,280,192	76.25	61,280,192	0	100	0



ITEM NO.2:**Declaration of Dividend.**

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	0	0	0	0	0	0
	Poll		60,249,160	100	60,249,160	0	100	0
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total	60,249,160	60,249,160	100	60,249,160	0	100	0
Public Institutions	E-voting	60,627	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total	60,627	0	0	0	0	0	0
Public Non-Institutions	E-voting	20,053,959	935,870	4.67	935,870	0	100	0
	Poll		95,162	0.47	95,162	0	100	0
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total	20,053,959	1,031,032	5.14	1,031,032	0	100	0
Total		80,363,746	61,280,192	76.25	61,280,192	0	100	0



ITEM NO.3:**Appointment of 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	60,249,160	0	0	0	0	0	0
	Poll		60,249,160	100	60,249,160	0	100	0
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total	60,249,160	60,249,160	100	60,249,160	0	100	0
Public Institutions	E-voting	60,627	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total	60,627	0	0	0	0	0	0
Public Non-Institutions	E-voting	20,053,959	935,870	4.67	935,870	0	100	0
	Poll		95,162	0.47	95,162	0	100	0
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total	20,053,959	1,031,032	5.14	1,031,032	0	100	0
Total		80,363,746	61,280,192	76.25	61,280,192	0	100	0



ITEM NO.4:**To re-appoint Mr. B.K. Choudhary as the Managing Director of the Company.**

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 1	No. of votes polled 2	% of votes polled on outstanding shares $3=2/1*100$	No. of votes in favour 4	No. of votes against 5	% of votes in favour on votes polled $6=4/2*100$	% of votes against on votes polled $7=5/2*100$
Promoter and Promoter Group	E-voting	60,249,160	0	0	0	0	0	0
	Poll		60,249,160	100	60,249,160	0	100	0
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total	60,249,160	60,249,160	100	60,249,160	0	100	0
Public Institutions	E-voting	60,627	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total	60,627	0	0	0	0	0	0
Public Non-Institutions	E-voting	20,053,959	935,870	4.67	935,870	0	100	0
	Poll		95,162	0.47	95,162	0	100	0
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total	20,053,959	1,031,032	5.14	1,031,032	0	100	0
Total		80,363,746	61,280,192	76.25	61,280,192	0	100	0



ITEM NO.5:**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	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total	60,249,160	0	0	0	0	0	0
Public Institutions	E-voting	60,627	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total	60,627	0	0	0	0	0	0
Public Non-Institutions	E-voting	20,053,959	935,870	4.67	935,870	0	100	0
	Poll		93,162	0.46	93,162	0	100	0
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total	20,053,959	1,029,032	5.13	1,029,032	0	100	0
Total		80,363,746	1,029,032	1.28	1,029,032	0	100	0



ITEM NO. 6:**To ratify the remuneration of Cost Auditors for the Financial Year ending March 31, 2020.**

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	0	0	0	0	0	0
	Poll		60,249,160	100	60,249,160	0	100	0
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total	60,249,160	60,249,160	100	60,249,160	0	100	0
Public Institutions	E-voting	60,627	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total	60,627	0	0	0	0	0	0
Public Non-Institutions	E-voting	20,053,959	935,870	4.67	935,870	0	100	0
	Poll		95,162	0.47	95,162	0	100	0
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total	20,053,959	1,031,032	5.14	1,031,032	0	100	0
Total		80,363,746	61,280,192	76.25	61,280,192	0	100	0

All resolutions from Item No. 1 to 6 passed by requisite majority.

