



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: SEPTEMBER:2018-19

DATED:29.09.2018

The National Stock Exchange of India Limited,

"Exchange Plaza", Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (East),
Mumbai- 400 051, Maharashtra.
Fax No.: 022-26598237 and 26598155
Email Id: cmli@nse.co.in

Sub: Voting results of 28th Annual General Meeting of the Company.

Ref: Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

In respect of the 28th Annual General Meeting of the Company held on 27th September, 2018 at Registered Office, Chandigarh Road, Ludhiana - 141010, please find enclosed herewith Voting results as required under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly note that the meeting commenced at 02:30 p.m. and concluded on 03:00 p.m.

You are requested to take the same on record.

Thanking you,
Yours faithfully,

For VARDHMAN ACRYLICS LIMITED

Ankur Gauba

**(Ankur Gauba)
COMPANY SECRETARY**



YARNS | FABRICS | THREADS | GARMENTS | FIBRES | STEELS

PAN NO.: AAACV7602E CIN: L51491PB1990PLC019212
WWW.VARDHMAN.COM



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Details of Voting Results
VARDHMAN ACRYLICS LIMITED
28th ANNUAL GENERAL MEETING

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

➤ Date of AGM:	27 th September, 2018
➤ Total Number of Shareholders on record date.	9,811
➤ No. of Shareholders present in the meeting either in person or through proxy:	
a) Promoter and Promoter group:	12
b) Public:	40
➤ No. of Shareholders attended the meeting through video conferencing:	
a) Promoter and Promoter group:	0
b) Public:	0
Mode of Voting	E-voting and Poll

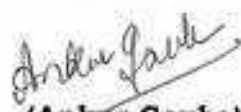
AGENDA WISE DISCLOSURE:

The Agenda wise disclosure of the voting results of the businesses transacted at the 28th Annual General Meeting of the members of the Company held on **Thursday, 27th September, 2018** is given below.

Further, a copy of result declared for the 28th 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



(Ankur Gauba)
COMPANY SECRETARY



YARNS | FABRICS | THREADS | GARMENTS | FIBRES | STEELS

Item No. 1**Adoption of Audited Financial Statement for Financial Year ended March 31, 2018.**

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	No. of votes- In favor	No. of votes- against	% of Votes in favor 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	6,02,49,160						
	Poll		6,02,49,160	100.00	6,02,49,160	--	100.00	--
	Postal Ballot (If Applicable)		--	--	--	--	--	--
	Total		6,02,49,160	100.00	6,02,49,160	--	100.00	--
Public-Institutions	E-Voting	3,76,026	--	--	--	--	--	--
	Poll		--	--	--	--	--	--
	Postal Ballot (If Applicable)		--	--	--	--	--	--
	Total		3,76,026	--	--	--	--	--
Public-Non Institutions	E-Voting	1,97,38,560	9,32,322	4.72	9,29,322	3000	99.68	0.32
	Poll		69,228	0.35	69,228	--	100.00	--
	Postal Ballot (If Applicable)		--	--	--	--	--	--
	Total		1,97,38,560	5.07	9,98,550	3,000	99.70	0.30
Total		8,03,63,746	6,12,50,710	76.21	6,12,47,710	3,000	99.99	0.01



Item No. 2**Declaration of Final Dividend on Equity Shares.**

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	No. of votes- In favor	No. of votes- against	% of Votes in favor 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	6,02,49,160						
	Poll		6,02,49,160	100.00	6,02,49,160	--	100.00	--
	Postal Ballot (If Applicable)		--	--	--	--	--	--
	Total	6,02,49,160	6,02,49,160	100.00	6,02,49,160	--	100.00	--
Public-Institutions	E-Voting	3,76,026	--	--	--	--	--	--
	Poll		--	--	--	--	--	--
	Postal Ballot (If Applicable)		--	--	--	--	--	--
	Total	3,76,026	--	--	--	--	--	--
Public-Non Institutions	E-Voting	1,97,38,560	9,32,322	4.72	9,29,322	3,000	99.68	0.32
	Poll		69,228	0.35	69,228	--	100.00	--
	Postal Ballot (If Applicable)		--	--	--	--	--	--
	Total	1,97,38,560	10,01,550	5.07	9,98,550	3,000	99.70	0.30
Total		8,03,63,746	6,12,50,710	76.21	6,12,47,710	3,000	99.99	0.01



VARDHMAN SECURITIES LIMITED

Item No. 3**Appointment of Mr. Darshan Lal Sharma (DIN: 00727581) as a director liable to retire by rotation**

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	No. of votes- In favor	No. of votes- against	% of Votes in favor 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	6,02,49,160						
	Poll		6,02,49,160	100.00	6,02,49,160	--	100.00	--
	Postal Ballot (If Applicable)		--	--	--	--	--	--
	Total	6,02,49,160	6,02,49,160	100.00	6,02,49,160	--	100.00	--
Public-Institutions	E-Voting	3,76,026	--	--	--	--	--	--
	Poll		--	--	--	--	--	--
	Postal Ballot (If Applicable)		--	--	--	--	--	--
	Total	3,76,026	--	--	--	--	--	--
Public-Non Institutions	E-Voting	1,97,38,560	9,31,322	4.71	9,28,322	3,000	99.68	0.32
	Poll		69,228	0.35	69,228	--	100.00	--
	Postal Ballot (If Applicable)		--	--	--	--	--	--
	Total	1,97,38,560	10,00,550	5.07	9,97,550	3,000	99.70	0.30
Total		8,03,63,746	6,12,49,710	76.21	6,12,46,710	3,000	99.99	0.01

Darshan
VARDHMAN ACRYLICS LIMITED
PLOT NO. 1, PHASE II, INDUSTRIAL AREA, GATEWAY, Gurgaon, Haryana

Item No. 4**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	No. of votes- In favor	No. of votes- against	% of Votes in favor 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 Poll	6,02,49,160	--	--	--	--	--	--
	Postal Ballot (If Applicable)		--	--	--	--	--	--
	Total		--	--	--	--	--	--
Public-Institutions	E-Voting Poll	3,76,026	--	--	--	--	--	--
	Postal Ballot (If Applicable)		--	--	--	--	--	--
	Total		--	--	--	--	--	--
Public-Non Institutions	E-Voting Poll	1,97,38,560	9,31,322	4.72	9,20,822	10,500	98.87	1.13
	Postal Ballot (If Applicable)		69,228	0.35	69,228	--	100.00	--
	Total		--	--	--	--	--	--
Total		8,03,63,746	10,00,550	1.24	9,90,050	10,500	98.95	1.05



Item No. 5**To appoint Ms. Apinder Sodhi as an Independent Director**

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	No. of votes- In favor	No. of votes- against	% of Votes in favor 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	6,02,49,160						
	Poll		6,02,49,160	100.00	6,02,49,160	--	100.00	--
	Postal Ballot (If Applicable)		--	--	--	--	--	--
	Total		6,02,49,160	100.00	6,02,49,160	--	100.00	--
Public-Institutions	E-Voting	3,76,026	--	--	--	--	--	--
	Poll		--	--	--	--	--	--
	Postal Ballot (If Applicable)		--	--	--	--	--	--
	Total		3,76,026	--	--	--	--	--
Public-Non Institutions	E-Voting	1,97,38,560	9,31,322	4.72	9,28,222	3,100	99.67	0.33
	Poll		69,228	0.35	69,228	--	100.00	--
	Postal Ballot (If Applicable)		--	--	--	--	--	--
	Total		1,97,38,560	5.07	9,97,450.	3,100	99.69	0.31
Total		8,03,63,746	6,12,49,710	76.21	6,12,46,610	3,100	99.99	0.01

VARDHAMAN AGRIFOODS LIMITED

Item No. 6**To ratify the remuneration of Cost Auditors for the Financial Year ending March 31, 2019.**

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	No. of votes-In favor	No. of votes-against	% of Votes in favor 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	6,02,49,160						
	Poll		6,02,49,160	100.00	6,02,49,160	--	100.00	--
	Postal Ballot (If Applicable)		--	--	--	--	--	--
	Total		6,02,49,160	100.00	6,02,49,160	--	100.00	--
Public-Institutions	E-Voting	3,76,026	--	--	--	--	--	--
	Poll		--	--	--	--	--	--
	Postal Ballot (If Applicable)		--	--	--	--	--	--
	Total		3,76,026	--	--	--	--	--
Public-Non Institutions	E-Voting	1,97,38,560	9,31,322	4.71	9,28,322	3,000	99.67	0.33
	Poll		69,228	0.35	69,228	--	100.00	--
	Postal Ballot (If Applicable)		--	--	--	--	--	--
	Total		1,97,38,560	5.07	9,97,550	3,000	99.70	0.30
Total		8,03,63,746	6,12,49,710	76.21	6,12,46,710	3,000	99.99	0.01

VARDHEAN & ASSOCIATES
CHARTERED ACCOUNTANTS

Item No. 7**To approve continuation of directorship of Mr. Shri Paul 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?					No			
Category	Mode of Voting	No. of Shares held	No. of Votes Polled	% of Votes Polled on outstanding shares	No. of votes-In favor	No. of votes-against	% of Votes in favor 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	6,02,49,160						
	Poll		6,02,49,150	100.00	6,02,49,150	--	100.00	--
	Postal Ballot (If Applicable)		--	--	--	--	--	--
	Total	6,02,49,160	6,02,49,150	100.00	6,02,49,150	--	100.00	--
Public-Institutions	E-Voting	3,76,026	--	--	--	--	--	--
	Poll		--	--	--	--	--	--
	Postal Ballot (If Applicable)		--	--	--	--	--	--
	Total	3,76,026	--	--	--	--	--	--
Public-Non Institutions	E-Voting	1,97,38,560	9,31,322	4.71	9,28,322	3,000	99.67	0.33
	Poll		69,228	0.35	69,228	--	100.00	--
	Postal Ballot (If Applicable)		--	--	--	--	--	--
	Total	1,97,38,560	10,00,550	5.07	9,97,550	3,000	99.70	0.30
Total		8,03,63,746	6,12,49,700	76.21	6,12,46,700	3,000	99.99	0.01



Item No. 8

To approve continuation of directorship of Mr. Munish Chandra Gupta 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	No. of votes-In favor	No. of votes-against	% of Votes in favor 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	6,02,49,160						
	Poll		6,02,49,160	100.00	6,02,49,160	--	100.00	--
	Postal Ballot (If Applicable)		--	--	--	--	--	--
	Total	6,02,49,160	6,02,49,160	100.00	6,02,49,160	--	100.00	--
Public-Institutions	E-Voting	3,76,026	--	--	--	--	--	--
	Poll		--	--	--	--	--	--
	Postal Ballot (If Applicable)		--	--	--	--	--	--
	Total	3,76,026	--	--	--	--	--	--
Public-Non Institutions	E-Voting	1,97,38,560	9,31,322	4.72	9,28,222	3,100	99.67	0.33
	Poll		69,228	0.35	69,228	--	100.00	--
	Postal Ballot (If Applicable)		--	--	--	--	--	--
	Total	1,97,38,560	10,00,550	5.07	9,97,450	3,100	99.69	0.31
Total		8,03,63,746	6,12,49,710	76.21	6,12,46,610	3,100	99.99	0.01

All resolutions from Item no. 1 to 8 passed by requisite majority

