



Vardhman

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VARDHMAN ACRYLICS LIMITED

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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 – SCRUTINIZER REPORT

In respect of the 30th Annual General Meeting of the Company held on 29th September, 2020, please find enclosed herewith Report of Scrutinizer dated 30th September, 2020 pursuant to Section 108 and 109 of the Companies Act, 2013 and Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014.

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





CONSOLIDATED SCRUTINIZER'S REPORT

(Pursuant to Sections 108 and 109 of the Companies Act, 2013 and amended Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014)

To
The Chairman,
Vardhman Acrylics Limited,
Vardhman Premises,
Chandigarh Road,
Ludhiana -141010.

Subject: Consolidated Scrutinizer's Report for Remote E-voting and Electronic Voting at the 30th Annual General meeting (AGM) of the Company held on Tuesday, 29th September, 2020

The Board of Directors of the Company had appointed me as Scrutinizer for remote e-voting and also for electronic voting at the AGM in their board meeting held on 19th June 2020 in respect of below mentioned seven resolutions proposed at the 30th AGM of the company held on Tuesday, 29th September, 2020 at 10.30 a.m. (IST) through video conferencing/ other audio visual means.

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company has confirmed that the notice convening the 30th AGM of the company along with the instructions for the remote e-voting and electronic voting at the AGM and the annual report for the financial year 2019-20 were sent through electronic mode to those members whose e-mail addresses were registered with the company/Depository Participant(s) for communication purposes in compliance with MCA Circular dated 5th May, 2020 read with Circulars dated 8th April, 2020 and 13th April, 2020 (collectively referred to as 'MCA Circulars') and SEBI circular dated 12th May, 2020.

The Company has published a notice in this regard in Business Standard (news paper in English) and Desh Sewak (newspaper in Punjabi) on 04.09.2020.

Pursuant to Section 108 of the Act read with the Rules and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company has provided remote e-voting facility and also electronic voting facility at the AGM to its members in respect of business to be transacted at AGM.

The Company had appointed Central Depository Services Limited (CDSL) as the service provider, for the facility of Remote e-voting as well as electronic voting facility at the AGM to those members of the company who had not cast their vote through remote e-voting.

Cut-off date:	22 nd September, 2020
Remote e-voting commencement date:	26 th September, 2020 at 09.00 am
Remote e-voting end date:	28 th September, 2020 at 05.00 pm

On completion of electronic voting at the AGM, the results of the remote e-voting and electronic voting by members at the AGM, on the CDSL e-voting platform were unblocked by me, downloaded and diligently scrutinized.

The management of the Company is responsible to ensure compliance with the requirements of the Act, Rules, Circulars issued by MCA & SEBI relating to remote E-voting and electronic voting at the AGM on the resolutions contained in the notice of the AGM. My responsibility as scrutinizer for the remote e-voting and electronic voting at the AGM is to report on the votes cast in favour or against the resolutions based on the available data.

1. The Results of the voting is as under:

Resolution 1: Ordinary Resolution:

Adoption of Audited Financial Statements of the Company together with the reports of Board of Directors and Auditors thereon for the financial year ended 31st March, 2020:

Number of Members voted	Number of Shares Voted	% of the total Paid Up Share Capital
34	6,11,75,080	76.12%

	Remote E- Voting		Electronic Voting at AGM		Total	
	No. of Members	No. of Shares	No. of Members	No. of Shares	No. of Shares	%age
Assent	34	61175080	0	0	61175080	100
Dissent	0	0	0	0	0	0
Total	34	61175080	0	0	61175080	100

RESULT FOR RESOLUTION-1

The above resolution has been passed with requisite majority.

2 The Results of the voting is as under:

Resolution 2: Ordinary Resolution:

To re-appoint Mr. Shri Paul Oswal as a director liable to retire by rotation:

Number of Members voted	Number of Shares Voted	% of the total Paid Up Share Capital
34	6,11,75,080	76.12%

	Remote E- Voting		Electronic Voting at AGM		Total	
	No. of Members	No. of Shares	No. of Members	No. of Shares	No. of Shares	%age
Assent	33	61174980	0	0	61174980	99.99
Dissent	1	100	0	0	100	0.01
Total	34	61175080	0	0	61175080	100

RESULT FOR RESOLUTION-2

The above resolution has been passed with requisite majority.

3 The Results of the voting is as under:

Resolution 3: Special Resolution:

To re-appoint Mrs. Apinder Sodhi as an Independent Director of the Company:

Number of Members voted	Number of Shares Voted	% of the total Paid Up Share Capital
34	6,11,75,080	76.12%

	Remote E- Voting		Electronic Voting at AGM		Total	
	No. of Members	No. of Shares	No. of Members	No. of Shares	No. of Shares	%age
Assent	33	61174980	0	0	61174980	99.99
Dissent	1	100	0	0	100	0.01
Total	34	61175080	0	0	61175080	100

RESULT FOR RESOLUTION-3

The above resolution has been passed with requisite majority.

4 The Results of the voting is as under:

Resolution 4: Special Resolution:

To approve continuation of directorship of Mr. Surinder Kumar Bansal as a non-executive director of the Company:

Number of Members voted	Number of Shares Voted	% of the total Paid Up Share Capital
34	6,11,75,080	76.12%

	Remote E- Voting		Electronic Voting at AGM		Total	
	No. of Members	No. of Shares	No. of Members	No. of Shares	No. of Shares	%age
Assent	33	61174980	0	0	61174980	99.99
Dissent	1	100	0	0	100	0.01
Total	34	61175080	0	0	61175080	100

RESULT FOR RESOLUTION-4

The above resolution has been passed with requisite majority.

5 The Results of the voting is as under:

Resolution 5: Special Resolution:

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

Number of Members voted	Number of Shares Voted	% of the total Paid Up Share Capital
34	6,11,75,080	76.12%

	Remote E- Voting		Electronic Voting at AGM		Total	
	No. of Members	No. of Shares	No. of Members	No. of Shares	No. of Shares	%age
Assent	34	61175080	0	0	61175080	100
Dissent	0	0	0	0	0	0
Total	34	61175080	0	0	61175080	100

RESULT FOR RESOLUTION-5

The above resolution has been passed with requisite majority.

6 The Results of the voting is as under:

Resolution 6: Ordinary Resolution:

To enter into Related Party Transactions:

Number of Members voted	Number of Shares Voted	% of the total Paid Up Share Capital
18	9,25,920	1.152%

	Remote E- Voting		Electronic Voting at AGM		Total	
	No. of Members	No. of Shares	No. of Members	No. of Shares	No. of Shares	%age
Assent	17	925820	0	0	925820	99.98
Dissent	1	100	0	0	100	0.02
Total	18	925920	0	0	925920	100

RESULT FOR RESOLUTION-6

The above resolution has been passed with requisite majority.

7 The Results of the voting is as under:

Resolution 7: Ordinary Resolution:

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

Number of Members voted	Number of Shares Voted	% of the total Paid Up Share Capital
34	6,11,75,080	76.12%

	Remote E- Voting		Electronic Voting at AGM		Total	
	No. of Members	No. of Shares	No. of Members	No. of Shares	No. of Shares	%age
Assent	34	61175080	0	0	61175080	100
Dissent	0	0	0	0	0	0
Total	34	61175080	0	0	61175080	100

RESULT FOR RESOLUTION-7

The above resolution has been passed with requisite majority.

I, hereby confirm that, I am maintaining the Registers received from the Service Provider electronically, in respect of the votes cast through e-voting and electronic voting at the AGM. I shall be arranging to hand over these records to you or such other person authorised by you.

Thanking You,

Yours Faithfully
For Khanna Ashwani & Associates



Date: 30.09.2020

Ashwani Kumar Khanna
Practicing Company Secretary
FCS- 3254, C.P No. 2220
Scrutinizer
UDIN: F003254B000817826