



Vardhman

Delivering Excellence. Since 1965.

VARDHMAN ACRYLICS LIMITED

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Ref. VAL: SCY: SEP: 2021-2022

Dated: 30.09.2021

National Stock Exchange of India Limited,
"Exchange Plaza",
Bandra-Kurla Complex,
Bandra (East), Mumbai- 400051
Scrip Code: VARDHACRLC

SUB: 31ST ANNUAL GENERAL MEETING AND VOTING RESULTS

In respect of the 31st Annual General Meeting of the Company held on 28th September, 2021, 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 04:30 p.m. and concluded at 04:55 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:	28 th September, 2021
➤ Total Number of Shareholders on record date.	22,378
➤ 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 31
Mode of Voting	e-Voting

AGENDA WISE DISCLOSURE:

The Agenda wise disclosure of the voting results of the businesses transacted at the 31st Annual General Meeting of the members of the Company held on Tuesday, 28th September, 2021 is enclosed.

Further, a copy of result declared for the 31st 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

Satin Katyal

(SATIN KATYAL)
Company Secretary



ITEM NO.1:

To adopt 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	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	6,02,49,160	100	6,02,49,160	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		60,249,160	6,02,49,160	100	6,02,49,160	0	100
Public Institutions	E-voting	1,32,290	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		1,32,290	-	-	-	-	-
Public Non-Institutions	E-voting	1,99,82,296	12,03,579	6.02	11,92,337	11,242	99.07	0.93
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		1,99,82,296	12,03,579	6.02	11,92,337	11,242	99.07
Total		80,363,746	6,14,52,739	76.47	6,14,41,497	11,242	99.98	0.02



ITEM NO.2:

To re-appoint 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	6,02,49,160	6,02,49,160	100	6,02,49,160	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		6,02,49,160	6,02,49,160	100	6,02,49,160	0	100
Public Institutions	E-voting	1,32,290	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		1,32,290	-	-	-	-	-
Public Non-Institutions	E-voting	1,99,82,296	12,03,579	6.02	11,86,381	17,198	98.57	1.43
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		1,99,82,296	12,03,579	6.02	11,86,381	17,198	98.57
Total		80,363,746	6,14,52,739	76.47	6,14,35,541	17,198	99.97	0.03



ITEM NO.3:

To appoint Mrs. Suchita Jain as a Non-Executive Director of the Company:

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	6,02,49,160	6,02,49,160	100	6,02,49,160	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		6,02,49,160	6,02,49,160	100	6,02,49,160	0	100
Public Institutions	E-voting	1,32,290	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		1,32,290	-	-	-	-	-
Public Non-Institutions	E-voting	1,99,82,296	12,03,579	6.02	11,86,081	17,498	98.55	1.45
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		1,99,82,296	12,03,579	6.02	11,86,081	17,498	98.55
Total		80,363,746	6,14,52,739	76.47	6,14,35,241	17,498	99.97	0.03



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 $3=2/1*100$	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	6,02,49,160	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		6,02,49,160	0	0	0	0	0
Public Institutions	E-voting	1,32,290	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		1,32,290	-	-	-	-	-
Public Non-Institutions	E-voting	1,99,82,296	12,03,579	6.02	11,90,422	13,157	98.91	1.09
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		1,99,82,296	12,03,579	6.02	11,90,422	13,157	98.91
Total		80,363,746	12,03,579	1.50	11,90,422	13,157	98.91	1.09



ITEM NO. 5:

To ratify remuneration payable to Cost Auditors for the Financial Year ending March 31, 2022:

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	6,02,49,160	6,02,49,160	100	6,02,49,160	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		6,02,49,160	6,02,49,160	100	6,02,49,160	0	100
Public Institutions	E-voting	1,32,290	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		1,32,290	-	-	-	-	-
Public Non-Institutions	E-voting	1,99,82,296	12,03,579	6.02	11,87,433	16,146	98.66	1.34
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		1,99,82,296	12,03,579	6.02	11,87,433	16,146	98.66
Total		80,363,746	6,14,52,739	76.47	6,14,36,593	16,146	99.97	0.03

All resolutions from Item No. 1 to 5 passed by requisite majority.

