Vardhmān®

Vardhmān ACRYLICS LIMITED

Regd. Office : Chandigarh Road, LUDHIANA - 141 010 (INDIA)
PHONES : (0161) 2228943-48 FAX : (0161) 2601048, 2222616, 2601040
PAN No. : AAACV7602E

Ref.VAL:SCY:JULY:2013-14.

Date: July 25, 2013

LISTING DEPARTMENT,
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: cmlist@nse.co.in

Sub: Regarding Postal Ballot Result dated July 25, 2013.

Ref:

1. Section 192A of the Companies Act, 1956 read with Companies (Passing of the Resolution by Postal Ballot) Rules, 2011.
2. Clause 35A of the Listing Agreement.

Dear Sir/Madam,

Pursuant to the provisions of Clause – 35A of the Listing Agreement, We submit herewith Result of the voting as declared by Mr. S.P. Oswal, Chairman of the Company, on July 25, 2013 at the registered office of the Company.

The said Postal Ballot was conducted for approval of Members of the Company to Increase the limit of Investments/Inter corporate loans that can be made by the Company to the extent of Rs.150 crore over and above the higher of (a) 60% of the paid up share capital and free reserves or (b) 100% of free reserves of the Company under section 372A of the Companies Act 1956, as a Special Resolution.

VARDHMAN ACRYLICS LIMITED * LUDHIANA *

Particulars	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	64,570,362	64,570,342	100.00	64,570,342	0	100.00	0.00
Public-Institutional holders	70,491	0	0.00	0	0	0.00	0.00
Public-Others	28,366,983	884,890	3.12	232,580	592,810	26.28	66.99
TOTAL	93,007,836	65,455,232		64,802,922	592,810		

You are requested to please take it on your record.

Thanking You,

Yours Faithfully,
For Vardhman Acrylics Limited

(Ruchita Kumar-Vij)
Company Secretary