



INDIAN ACRYLICS LIMITED

CIN: L24301PB1986PLC006715

Head Office : ISO 9001-2008 Certified

SCO 49-50-51, Sector-26,
Madhya Marg, Chandigarh -160 019 (INDIA)

Tel : +91-172-2792385 / 2793112

Fax : +91-172-2794834 / 2790887

Website : www.indianacrylics.com

IAL/CS/AGM/2022/2517

September 29, 2022

THE DY. MANAGER
DEPTT. OF CORPORATE SERVICES
BOMBAY STOCK EXCHANGE LIMITED
PHIROZE JEEJEEBHOY TOWERS,
DALAL STREET,
MUMBAI - 400 001.

Reg : VOTING RESULTS & SCRUTINIZER REPORT
AGM HELD ON 29/09/2022 (SCRIP CODE 514165)

Dear Sir/ Madam,

This is further to our letter No. IAL/CS/AGM/2022/2508 dated 29/09/2022, the 35th Annual General Meeting of the Company was held today i.e. 29/09/2022 and the businesses mentioned in the Notice dated 19/07/2022 were transacted and approved.

In this regard, please find enclosed the following: -

- 1) Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- 2) Report of Scrutinizer dated September 29, 2022, pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration), Rules 2014.

The meeting Commenced at 11:00 A.M. and concluded at 12:30 P.M.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

for INDIAN ACRYLICS LIMITED

Bhavnes
Kumar Gupta

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(BHAVNESH K GUPTA)
G.M. CUM COMPANY SECRETARY

Encl.: as above

DETAILS OF VOTING RESULTS AT 35TH ANNUAL GENERAL MEETING

Date of AGM: Wednesday, September 29, 2022

Total number of shareholders on record date: 105810

Book Closure: September 23, 2022 to September 29, 2022 (Both days inclusive)

No. of shareholders present in the meeting either in person or through proxy:

Sr. No.	Category	In person	Through Proxy
1.	Promoters and Promoter Group	09	-
2.	Public	33	-
	Total	42	-

No. of shareholders attended the meeting through Video Conferencing

Sr. No.	Category	In person	Through Proxy
1.	Promoter and Promoter Group	Not Provided	Not Provided
2.	Public	Not Provided	Not Provided
	Total	Not Provided	Not Provided

AGENDA WISE

In case of Poll/Postal Ballot/E-voting

The mode of voting for all resolutions was E-voting and Poll conducted at the Meeting.

Resolution 1: Adoption of Financial Statements (Standalone and Consolidated) of the Company for the year ended March 31, 2022 and the Reports of Board of Directors' and Auditors' thereon. (Ordinary Resolution)

Promoter/Public	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of Votes in favour 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	84662243	39356648	46.49	39356648	0	100	0
Public Institutional holders	92800	0	0	0	0	0	0
Public-Others	50567119	207069	0.41	206868	201	99.90	0.10
Total	135322162	39563717	46.90	39563516	201	100.00	0.00


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INDIAN ACRYLICS LIMITED

Resolution 2: Reappointment of Shri Dheeraj Garg (DIN-00034926) retiring by rotation and being eligible offering himself for reappointment. (Ordinary Resolution)

Promoter/Public	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes - in faour	No. of votes – against	% of Votes in favour 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	84662243	39356648	46.49	39356648	0	100	0
Public Institutional holders	92800	0	0	0	0	0	0
Public-Others	50567119	207069	0.41	204336	2733	98.68	1.32
Total	135322162	39563717	46.90	39560984	2733	99.99	0.01

Resolution 3: Continuation of appointment of M/s AKR & Associates, Chartered Accountants as Statutory Auditors for second term. (Ordinary Resolution)

Promoter/Public	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes - in faour	No. of votes – against	% of Votes in favour 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	84662319	39356648	46.49	39356648	0	100	0
Public Institutional holders	92800	0	0	0	0	0	0
Public-Others	50567043	207069	0.41	206798	271	99.87	0.13
Total	135322162	39563717	46.90	39563446	271	100.00	0.00

Resolution 4: Ratification of payment of remuneration to the Cost Auditors of the Company (Ordinary Resolution)

Promoter/Public	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes - in faour	No. of votes – against	% of Votes in favour 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	84662243	39356648	46.49	39356648	0	100	0
Public Institutional holders	92800	0	0	0	0	0	0
Public-Others	50567119	207069	0.41	206298	771	99.63	0.37
Total	135322162	39563717	46.90	39562946	771	100.00	0.00

Note: All the aforesaid resolutions were passed with requisite majority.

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Consolidated Report of Scrutinizer

(Pursuant to Section 108 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 as amended)

To

The Chairman of 35th Annual General Meeting of the members of Indian Acrylics Limited (the Company) held on the Thursday, 29th September, 2022 at 11.00 A.M. at Company's Regd. Office at Village Harkishanpura, Sub-Tehsil Bahawalnagar, Distt. Sangrur (Punjab)-148026.

Dear Sir,

Subject: Resolutions passed at 35th Annual General Meeting through E-voting/ Poll.

I, Sushil Kumar Sikka, Sole Proprietor of S K Sikka & Associates, a Company Secretary in Practice have been appointed as Scrutinizer pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 to conduct electronic voting process and to scrutinize physical ballot forms received from the shareholders/ proxies in respect of the below mentioned resolutions passed at the 35th Annual General Meeting (AGM) of the members of the Company held on the 29th September, 2022.

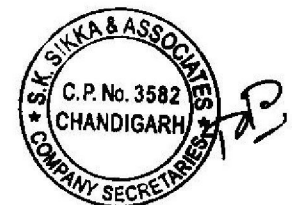
The Company has availed the e-voting facility offered by Central Depository Services (India) Limited (CDSL) for conducting e-voting by the Shareholders of the Company. The Company has also provided voting by physical ballot papers to the members who do not have access to e-voting facility.

The shareholders of the company holding shares as on the "cut-off" date of **22nd September, 2022**, were entitled to vote on the proposed resolutions as set out at items nos. **1 to 4** in the Notice of the AGM of Indian Acrylics Limited.

The voting period remained open from **September 26, 2022 at 9.00 a.m. and ended on September 28, 2022 at 5.00 p.m.** and the CDSL e-voting platform was blocked thereafter and the votes cast under e-voting facility were then unblocked in the presence of two witnesses who were not in the employment of the Company. Votes cast through Physical ballot forms were considered in the AGM.

I have scrutinized and reviewed the voting through electronic means and physical mode and votes tendered therein based on the data downloaded from the CDSL e-voting system and the ballot forms received respectively.

I, now submit my Report as under on the result of the voting through electronic means and physical mode in respect of the said Resolutions



Item No.1:-

Ordinary Resolution - To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the year ended March 31, 2022 and the Reports of Directors' and Auditors' thereon.

(i) Voted in **favour** of resolution:

	Number of members voted through electronic voting system and physical mode	No. of Votes cast(Shares)	% of total number of valid votes cast
E-Voting	64	40511	-
Physical	42	39523005	-
Total	106	39563516	99.999

(ii) Voted **against** the resolution:

	Number of members voted through electronic voting system and physical mode	No. of Votes cast(Shares)	% of total number of valid votes cast
E-Voting	3	201	0.001
Physical	-	-	-
Total	3	201	0.001

(iii) **Invalid** votes:

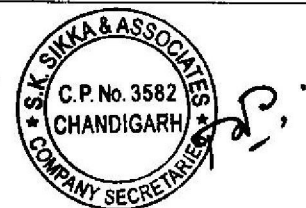
	Total number of members whose votes are declared invalid	Total No. of Votes cast(Shares)
E-Voting	-	-
Physical	-	-
Total	-	-

Item No.2:-

Ordinary Resolution – Reappointment of Shri Dheeraj Garg (DIN-00034926) retiring by rotation and being eligible offering himself for reappointment.

(i) Voted in **favour** of resolution:

	Number of members voted through electronic voting system and physical mode	No. of Votes cast(Shares)	% of total number of valid votes cast
E-Voting	60	37979	-
Physical	42	39523005	-
Total	102	39560984	99.99



(ii) Voted against the resolution:

	Number of members voted through electronic voting system and physical mode	No. of cast(Shares)	Votes	% of total number of valid votes cast
E-Voting	7		2733	0.01
Physical	-		-	-
Total	7		2733	0.01

(iii) Invalid votes:

	Total number of members whose votes are declared invalid	Total No. of Votes cast(Shares)
E-Voting	-	-
Physical	-	-
Total	-	-

Item No. 3:-

Ordinary Resolution - Continuation of appointment of M/s AKR & Associates, Chartered Accountants as Statutory Auditors for second term

(i) Voted in favour of resolution:

	Number of members voted through electronic voting system and physical mode	No. of cast(Shares)	Votes	% of total number of valid votes cast
E-Voting	63		40441	-
Physical	42		39523005	-
Total	105		39563446	99.999

(ii) Voted against the resolution:

	Number of members voted through electronic voting system and physical mode	No. of cast(Shares)	Votes	% of total number of valid votes cast
E-Voting	4		271	0.001
Physical	-		-	-
Total	4		271	0.001

(iii) Invalid votes:

	Total number of members whose votes are declared invalid	Total No. of Votes cast(Shares)
E-Voting	-	-
Physical	-	-
Total	-	-

Item No. 4:-



Ordinary Resolution - To ratify the remuneration of M/s Aggarwal Vimal & Associates (Firm Registration Number: 000350), Cost Accountants, appointed by the Board of Directors of the Company as Cost Auditors, to conduct the Audit of the Cost Records of the Company.

(i) Voted in **favour** of resolution:

	Number of members voted through electronic voting system and physical mode	No. of Votes cast(Shares)	% of total number of valid votes cast
E-Voting	62	39941	-
Physical	42	39523005	-
Total	104	39562946	99.998

(ii) Voted **against** the resolution:

	Number of members voted through electronic voting system and physical mode	No. of Votes cast(Shares)	% of total number of valid votes cast
E-Voting	5	771	0.002
Physical	-	-	-
Total	5	771	0.002

(iii) Invalid votes:

	Total number of members whose votes are declared invalid	Total No. of Votes cast(Shares)
E-Voting	-	-
Physical	-	-
Total	-	-

The Registers, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same shall be handed over to the Company Secretary of Indian Acrylics Limited for safe keeping.

Thanking you

Yours faithfully,



(Sushil Kumar Sikka)
Practicing Company Secretary
Membership No. FCS 4241
C.P. No. 3582

Place: Chandigarh

Date: 29/09/2022

UDIN: F004241D001082001