



CIN:L24301PB1986PLC006715

INDIAN ACRYLICS LIMITED

Head Office : ISO 9001-2008 Certified
 SCO 49-50, Sector-26,
 Madhya Marg, Chandigarh - 160 019 (INDIA)
 Tel : +91-172-2792385 / 2793112
 Fax : +91-172-2794834 / 2790887
 Website : www.indianacrylics.com

DETAILS OF VOTING RESULTS AT ANNUAL GENERAL MEETING

Date of AGM: Monday, September 29, 2014

Total number of shareholders on record date: Book Closure: September 22, 2014 to September 29, 2014
 (Both days inclusive) : 106150

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	119	09
	Total	128	09

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 (electronically) conducted at the Meeting.

Resolution 1: Adoption of Financial Statements of the Company for the year ended March 31, 2014 including audited Balance Sheet as at March 31, 2014 and the Statement of Profit & Loss for the year ended on that date 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	72859897	39356648	54.02	39356648	0.00	100%	0.00
Public Institutional holders	9473733	0.00	0.00	0.00	0.00	0.00	0.00
Public-Others	52988532	3753360	7.08	3753360	0.00	100%	0.00
Total	135322162	43110008	31.86	43110008	0.00	100%	0.00

Works & Regd. Office : Village Harkishanpura, Patiala - Sangrur Highway, Distt. Sangrur - 148 026 (Pb.)
 Tel.: +91 (1872) 278106, 278104, Fax : +91 (1872) 278110
 Delhi Office : Sona Tower, 2nd Floor, NM-8, Old DLF Market, Sector-14, Gurgaon (Haryana)-122001
 Tel. : +91-124-4231490-491, Fax : 91+124-4231492



Resolution 2: Re-appointment of Shri Ajay Kumar Mahajan, retiring by rotation and being eligible, offering himself for re-appointment. (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	72859897	39356648	54.02	39356648	0.00	100%	0.00
Public Institutional holders	9473733	0.00	0.00	0.00	0.00	0.00	0.00
Public-Others	52988532	3753360	7.08	3753360	0.00	100%	0.00
Total	135322162	43110008	31.86	43110008	0.00	100%	0.00

Resolution 3: Re-appointment of Statutory Auditors of the Company from the conclusion of 27th Annual General Meeting (AGM) till the conclusion of the 31 Annual General Meeting 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	72859897	39356648	54.02	39356648	0.00	100%	0.00
Public Institutional holders	9473733	0.00	0.00	0.00	0.00	0.00	0.00
Public-Others	52988532	3753360	7.08	3753360	0.00	100%	0.00
Total	135322162	43110008	31.86	43110008	0.00	100%	0.00

Resolution 4: Appointment of Sh. Madan Mohan Chopra, as an Independent Director w.e.f.30.09.2014 to 30.09.2019. (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	72859897	39356648	54.02	39356648	0.00	100%	0.00
Public Institutional holders	9473733	0.00	0.00	0.00	0.00	0.00	0.00
Public-Others	52988532	3753360	7.08	3753360	0.00	100%	0.00
Total	135322162	43110008	31.86	43110008	0.00	100%	0.00

A handwritten signature in blue ink is written over a circular stamp. The stamp contains the text "INDIAN ACRYLICS LTD." around the perimeter. The signature appears to be "M. Chopra".

Resolution 5: Appointment of Sh. Bankey Behari Tandon, as an Independent Director w.e.f.30.09.2014 to 30.09.2019. (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	72859897	39356648	54.02	39356648	0.00	100%	0.00
Public Institutional holders	9473733	0.00	0.00	0.00	0.00	0.00	0.00
Public-Others	52988532	3753360	7.08	3753360	0.00	100%	0.00
Total	135322162	43110008	31.86	43110008	0.00	100%	0.00

Resolution 6: Appointment of Sh. Ajit Singh Chatha, as an Independent Director w.e.f. 30.09.2014 to 30.09.2019. (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	72859897	39356648	54.02	39356648	0.00	100%	0.00
Public Institutional holders	9473733	0.00	0.00	0.00	0.00	0.00	0.00
Public-Others	52988532	3753360	7.08	3753360	0.00	100%	0.00
Total	135322162	43110008	31.86	43110008	0.00	100%	0.00

Resolution 7: To approve Borrowings Limit. (Special 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	72859897	39356648	54.02	39356648	0.00	100%	0.00
Public Institutional holders	9473733	0.00	0.00	0.00	0.00	0.00	0.00
Public-Others	52988532	3753360	7.08	3753360	0.00	100%	0.00
Total	135322162	43110008	31.86	43110008	0.00	100%	0.00



Resolution 8: To authorize Board of directors to create Security. (Special 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	72859897	39356648	54.02	39356648	0.00	100%	0.00
Public Institutional holders	9473733	0.00	0.00	0.00	0.00	0.00	0.00
Public-Others	52988532	3753360	7.08	3753360	0.00	100%	0.00
Total	135322162	43110008	31.86	43110008	0.00	100%	0.00

Resolution 9: Ratification of the Remuneration to be paid to the Cost Auditors of the Company for the financial year 2014-15. (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	72859897	39356648	54.02	39356648	0.00	100%	0.00
Public Institutional holders	9473733	0.00	0.00	0.00	0.00	0.00	0.00
Public-Others	52988532	3753360	7.08	3753360	0.00	100%	0.00
Total	135322162	43110008	31.86	43110008	0.00	100%	0.00

Resolution 10: Revision and reappointment of Sh. Rajinder Kumar Garg, Managing Director. (Special 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	72859897	39356648	54.02	39356648	0.00	100%	0.00
Public Institutional holders	9473733	0.00	0.00	0.00	0.00	0.00	0.00
Public-Others	52988532	3753360	7.08	3753360	0.00	100%	0.00
Total	135322162	43110008	31.86	43110008	0.00	100%	0.00

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



Report of Scrutinizer(s)

**[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2)
of the Companies (Management and Administration) Rules, 2014]**

To

The Chairman of 27th Annual General Meeting of the members of **Indian Acrylics Limited** (the Company) held on the 29th day of September, 2014 at 11.00 A.M. at Company's Regd. Office at Village Harkishanpura, Sub-Tehsil Bhawanigarh, Distt. Sangrur (Punjab)-148026.

Dear Sir,

I, Sushil Kumar Sikka, sole proprietor of S K Sikka & Associates, a Company Secretary in practice have been appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolution(s), at the 27th Annual General Meeting (AGM) of the members of the Company, held on Monday, the 29th day of September, 2014 at 11.00 A.M. at Company's Regd. Office at Village Harkishanpura, Sub-Tehsil Bhawanigarh, Distt. Sangrur (Punjab)-148026, submit my Report as under:

1. After the time fixed for closing of the poll by the Chairman, One ballot box kept for polling was locked in my presence with due identification marks placed by me.
2. The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/ Registrar and Transfer Agents of the Company and the authorizations/ proxies lodged with the Company.
3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
4. The result of the Poll is as under:

Item No. 1:-

Ordinary Resolution to consider and adopt the audited Balance Sheet of the Company as at 31st March, 2014 and the Statement of Profit & Loss for the year ended on that date together with the reports of the Auditors and Directors thereon.

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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
137	43110008	100



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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
-	-	-

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
-	-

Item No. 2:-

Ordinary Resolution to appoint a Director in place of Sh. Ajay Kumar Mahajan (DIN: 00648889), who retires by rotation and being eligible, offers himself for re-appointment.

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

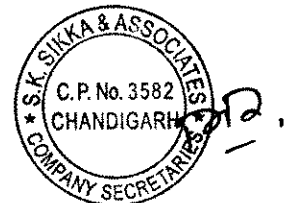
Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
137	43110008	100

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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
-	-	-

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
-	-



Item No. 3:-

Ordinary Resolution to appoint Auditors to hold office from the conclusion of this meeting until the conclusion of next Annual General Meeting and to fix their remuneration.

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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
137	43110008	100

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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
-	-	-

(iii) **Invalid** votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
-	-

Item No. 4:-

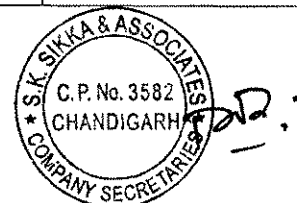
Ordinary Resolution to appoint Sh. Madan Mohan Chopra (DIN: 00036367), as an Independent director.

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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
137	43110008	100

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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
-	-	-



(iii) **Invalid votes:**

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
-	-

Item No. 5:-

Ordinary Resolution to appoint Sh. Bankey Behari Tandon (DIN: 00035266), as an Independent Director:

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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
137	43110008	100

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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
-	-	-

(iii) **Invalid votes:**

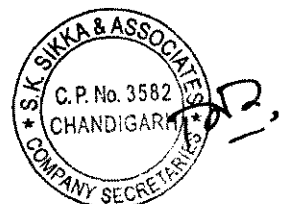
Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
-	-

Item No. 6:-

Ordinary Resolution to appoint Sh. Ajit Singh Chatha (DIN: 02289613), as an Independent Director:

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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
137	43110008	100



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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
-	-	-

(iii) **Invalid** votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
-	-

Item No. 7:-

Special Resolution to approve borrowing from time to time any sum or sums of monies which together with the monies already borrowed by the Company (apart from temporary loans obtained or to be obtained from the Company's bankers in the ordinary course of business) may exceed the aggregate of the paid up capital of the Company and its free reserves.

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

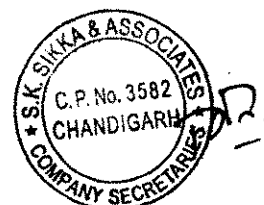
Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
137	43110008	100

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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
-	-	-

(iii) **Invalid** votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
-	-



Item No. 8:-

Special Resolution for the delegation of authority to the Board of Directors to create mortgage/hypothecation/ pledge and /or charge in addition to the existing mortgages/ hypothecations/pledges.

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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
137	43110008	100

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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
-	-	-

(iii) **Invalid** votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
-	-

Item No. 9:-

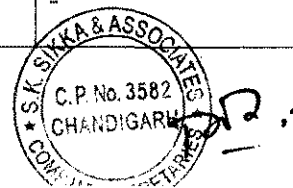
Ordinary Resolution to approve the payment of remuneration of Rs.50,000/- (Rupees Fifty Thousand only) to M/s Aggarwal Vimal & Associates, (Firm Registration Number 000350), who were appointed as Cost Auditors.

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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
137	43110008	100

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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
-	-	-



(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
-	-

Item No. 10:-

Special Resolution for revision and reappointment of Sh. Rajinder Kumar Garg, Managing Director.

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

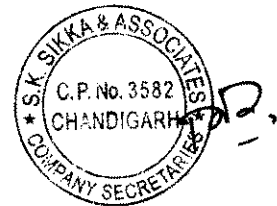
Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
137	43110008	100

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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
-	-	-

(iii) Invalid votes:

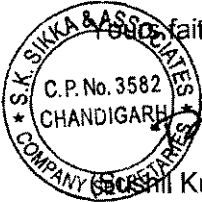
Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
-	-



5. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary / Director authorized by the Board for safe keeping.

Thanking you,

Yours faithfully,



(Sushil Kumar Sikka)

Practicing Company Secretary

Membership No. FCS 4241

C.P. No. 3582

Place: Chandigarh

Date: 30.09.2014

SCRUTINIZER'S REPORT

[Pursuant to section 108 of the Companies Act, 2013 and rule 20(3)(xi) of the Companies (Management and Administration) Rules, 2014]

To

The Chairman of 27th Annual General Meeting of the members of **Indian Acrylics Limited** (the Company) to be held on the 29th day of September, 2014 at 11.00 A.M. at Company's Regd. Office at Village Harkishanpura, Sub-Tehsil Bhawanigarh, Distt.Sangrur (Punjab)-148026.

Dear Sir,

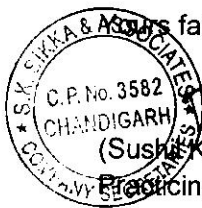
I, Sushil Kumar Sikka, Sole Proprietor of S K Sikka & Associates, a Company Secretary in practice have been appointed as Scrutinizer pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 to conduct electronic voting process and to scrutinize physical ballot forms received from the shareholders/proxies in respect of the resolutions mentioned in the Notice of the 27TH Annual General Meeting (AGM) of the members of the Company held on the 29th day of September, 2014.

As informed to me, the Company could not avail the e-voting facility offered by Central Depository Services (India) Limited (CDSL) which was registered vide Entity Registration no 37847- EVSN No. 140916002- due to some technical reasons in uploading the members data. The shareholders of the company holding shares as on the "cut-off date of August 22, 2014, were entitled to vote on the proposed resolutions as set out at items nos. 1 to 10 in the Notice of the 27TH AGM of Indian Acrylics Limited.

The shareholders could not cast their votes under the e-voting system due to non-availability of data/information of the shareholders on the CDSL Portal. Hence, the details containing inter alia, list of Equity Shareholders, could not be generated from the e-voting website of Central Depository Services (India) Limited i.e. <https://www.evotingindia.com/evotehome.jsp>

Thanking you,

Yours faithfully,



(Sushil Kumar Sikka)

Practising Company Secretary

Membership No. FCS 4241

C.P. No. 3582

Place: Chandigarh

Date: 27.09.2014

To

The Chairman of 27TH Annual General Meeting of the members of **Indian Acrylics Limited** (the Company) held on the 29th day of September, 2014 at 11.00 A.M. at Company's Regd. Office at Village Harkishanpura, Sub-Tehsil Bhawanigarh, Distt. Sangrur (Punjab)-148026.

Dear Sir,

Subject: Resolutions passed at 27th Annual General Meeting.

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 27TH Annual General Meeting (AGM) of the members of the Company held on the 29TH day of September, 2014.

As informed to me, the Company could not avail the e-voting facility offered by Central Depository Services (India) Limited (CDSL) which was registered vide Entity Registration no 37847- EVSN No. 140916002- due to some technical reasons in uploading the members data. But the Company has provided voting by physical ballot papers to the members.

The shareholders of the company holding shares as on the "cut-off date of August 22, 2014, were entitled to vote on the proposed resolutions as set out at items nos. 1 to 10 in the Notice of the 27TH AGM of Indian Acrylics Limited.

The shareholders could not cast their votes under the e-voting system due to non-availability of data/information of the shareholders on the CDSL Portal. Hence, the details containing inter alia, list of Equity Shareholders, could not be generated from the e-voting website of Central Depository Services (India) Limited i.e. <https://www.evotingindia.com/evoteframe.jsp>

I have scrutinized and reviewed the voting through physical mode only and votes tendered therein based on the data compiled from the ballot forms received.

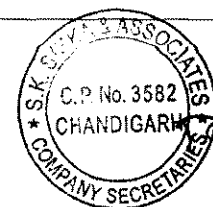
I, now submit my Report as under on the result of the voting through physical mode in respect of the said Resolutions

Item No.1:-

Ordinary Resolution to consider and adopt the audited Balance Sheet of the Company as at 31st March, 2014 and the Statement of Profit & Loss for the year ended on that date together with the reports of the Auditors and Directors 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	-	-	
Physical	137	43110008	
Total	137	43110008	100



(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	-	-	-	-
Physical	-	-	-	-
Total	-	-	-	-

(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:-

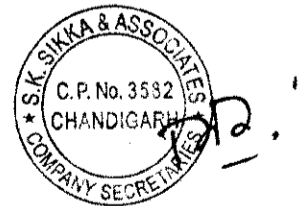
Ordinary Resolution to appoint a Director in place of Sh. Ajay Kumar Mahajan (DIN: 00648889), who retires by rotation and being eligible, offers himself for re-appointment.

(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	-	-	-	-
Physical	137	43110008		
Total	137	43110008		100

(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	-	-	-	-
Physical	-	-	-	-
Total	-	-	-	-



(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 to appoint Auditors to hold office from the conclusion of this meeting until the conclusion of next Annual General Meeting and to fix their remuneration.

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

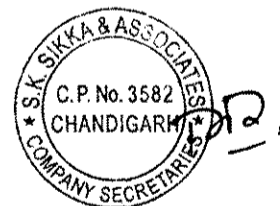
	Number of members voted through electronic voting system and physical mode	No. of Votes cast(Shares)	% of total number of valid votes cast
E-Voting	-	-	
Physical	137	43110008	
Total	137	43110008	100

(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	-	-	-
Physical	-	-	-
Total	-	-	-

(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 appoint Sh. Madan Mohan Chopra (DIN: 00036367), as an Independent director.

(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	-	-	-	
Physical	137	43110008		
Total	137	43110008		100

(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	-	-	-	-
Physical	-	-	-	-
Total	-	-	-	-

(iii) Invalid votes:

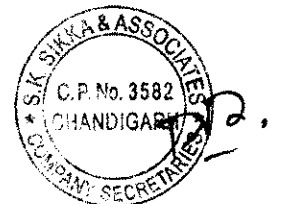
	Total number of members whose votes are declared invalid	Total No. of Votes cast(Shares)
E-Voting	-	-
Physical	-	-
Total	-	-

Item No. 5:-

Ordinary Resolution to appoint Sh. Bankey Behari Tandon (DIN: 00035266), as an Independent Director:

(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	-	-	-	
Physical	137	43110008		
Total	137	43110008		100



(ii) Voted against the resolution:

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

(iii) Invalid votes:

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

Item No. 6:-

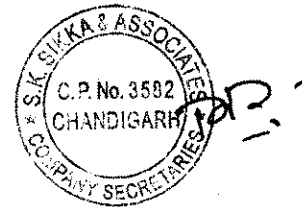
Ordinary Resolution to appoint Sh. Ajit Singh Chatha (DIN: 02289613), as an Independent Director.

(i) Voted in favour of resolution:

	Number of members voted through electronic system and physical mode	No. of cast(Shares)	Votes	% of total number of valid votes cast
E-Voting	-	-	-	-
Physical	137	43110008		
Total	137	43110008		100

(ii) Voted against the resolution:

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



(iii) Invalid votes:

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

Item No. 7:-

Special Resolution to approve borrowing from time to time any sum or sums of monies which together with the monies already borrowed by the Company (apart from temporary loans obtained or to be obtained from the Company's bankers in the ordinary course of business) may exceed the aggregate of the paid up capital of the Company and its free reserves.

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

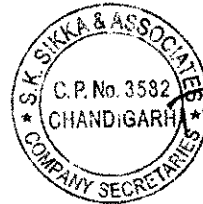
	Number of members voted through electronic system and physical mode	No. of Votes cast(Shares)	% of total number of valid votes cast
E-Voting	-	-	
Physical	137	43110008	
Total	137	43110008	100

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

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

(iii) Invalid votes:

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



Item No. 8:-

Special Resolution for the delegation of authority to the Board of Directors to create mortgage/hypothecation/ pledge and /or charge in addition to the existing mortgages/ hypothecations/pledges.

(i) Voted in favour of resolution:

	Number of members voted through electronic system and physical mode	No. of cast(Shares)	Votes	% of total number of valid votes cast
E-Voting	-	-	-	-
Physical	137	43110008		
Total	137	43110008		100

(ii) Voted against the resolution:

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

(iii) Invalid votes:

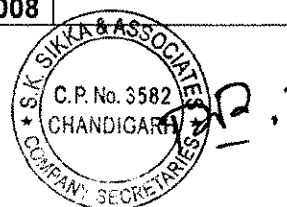
	Total number of members whose votes are declared invalid	Total No. of Votes cast(Shares)
E-Voting	-	-
Physical	-	-
Total	-	-

Item No. 9:-

Ordinary Resolution to approve the payment of remuneration of Rs.50,000/- (Rupees Fifty Thousand only) to M/s Aggarwal Vimal & Associates, (Firm Registration Number 000350), who were appointed as Cost Auditors.

(i) Voted in favour of resolution:

	Number of members voted through electronic system and physical mode	No. of cast(Shares)	Votes	% of total number of valid votes cast
E-Voting	-	-	-	-
Physical	137	43110008		
Total	137	43110008		100



(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	-	-	-	-
Physical	-	-	-	-
Total	-	-	-	-

(iii) Invalid votes:

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

Item No. 10:-

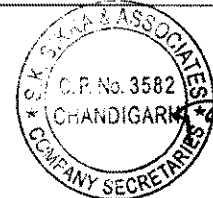
Special Resolution for revision and reappointment of Sh. Rajinder Kumar Garg, Managing Director.

(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	-	-	-	-
Physical	137	43110008		
Total	137	43110008		100

(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	-	-	-	-
Physical	-	-	-	-
Total	-	-	-	-



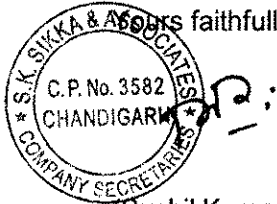
(iii) Invalid votes:

	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 physical 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:30.09.2014