

DETAILS OF VOTING RESULTS AT ANNUAL GENERAL MEETING

Date of AGM: Tuesday, September 29, 2015

Total number of shareholders on record date: Book Closure: September 22, 2015 to September 29, 2015
(Both days inclusive) : 105402

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	9	2
2.	Public	84	-
	Total	93	2

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, 2015 including audited Balance Sheet as at March 31, 2015 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	73260097	54568329	74.49	54568329	0.00	100%	0.00
Public Institutional holders	7094075	0.00	0.00	0.00	0.00	0.00	0.00
Public-Others	54967990	3814236	6.94	3814236	0.00	100%	0.00
Total	135322162	58382565	43.14	58382565	0.00	100%	0.00



Resolution 2: Re-appointment of Shri Satish Kumar Dua, 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	73260097	54568329	74.49	54568329	0.00	100%	0.00
Public Institutional holders	7094075	0.00	0.00	0.00	0.00	0.00	0.00
Public-Others	54967990	3814236	6.94	3814236	0.00	100%	0.00
Total	135322162	58382565	43.14	58382565	0.00	100%	0.00

Resolution 3: Re-appointment of Statutory Auditors of the Company from the conclusion of 28th Annual General Meeting (AGM) till the conclusion of the 29th 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	73260097	54568329	74.49	54568329	0.00	100%	0.00
Public Institutional holders	7094075	0.00	0.00	0.00	0.00	0.00	0.00
Public-Others	54967990	3814236	6.94	3814236	0.00	100%	0.00
Total	135322162	58382565	43.14	58382565	0.00	100%	0.00

Resolution 4: Appointment of Smt. Tejinder Kaur, as an Independent Director w.e.f. 30.03.2015 to 29.03.2020. (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	73260097	54568329	74.49	54568329	0.00	100%	0.00
Public Institutional holders	7094075	0.00	0.00	0.00	0.00	0.00	0.00
Public-Others	54967990	3814236	6.94	3814236	0.00	100%	0.00
Total	135322162	58382565	43.14	58382565	0.00	100%	0.00



Resolution 5: Appointment of Sh. Dheeraj Garg, as an Additional Director (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	73260097	43202840	58.97	43202840	0.00	100%	0.00
Public Institutional holders	7094075	0.00	0.00	0.00	0.00	0.00	0.00
Public-Others	54967990	3814236	6.94	3814236	0.00	100%	0.00
Total	135322162	47017076	34.74	47017076	0.00	100%	0.00

Resolution 6: Appointment of Sh. Dheeraj Garg, as an Additional Managing Director for a period of five years w.e.f. 30.05.2015 without any remuneration (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	73260097	43202840	58.97	43202840	0.00	100%	0.00
Public Institutional holders	7094075	0.00	0.00	0.00	0.00	0.00	0.00
Public-Others	54967990	3814236	6.94	3814236	90	100%	0.00
Total	135322162	47017076	34.74	47017076	0.00	100%	0.00

Resolution 7: Re-appointment of Sh. Humesh Kumar Singhal, as Finance Director for a period of three years w.e.f. 01.02.2015 (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	73260097	54568329	74.49	54568329	0.00	100%	0.00
Public Institutional holders	7094075	0.00	0.00	0.00	0.00	0.00	0.00
Public-Others	54967990	3814236	6.94	3814146	90	100%	0.00
Total	135322162	58382565	43.14	58382475	0.00	100%	0.00

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



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 28th Annual General Meeting of the members of Indian Acrylics Limited (the Company) held on the 29th day of September, 2015 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 28th 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 28th Annual General Meeting (AGM) of the members of the Company held on the 29th day of September, 2015.

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 September 22, 2015, were entitled to vote on the proposed resolutions as set out at items nos. 1 to 7 in the Notice of the 28th AGM of Indian Acrylics Limited.

The voting period remained open from Friday, 25th September, 2015 (9:00 A.M.) to Monday, 28th September, 2015 (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 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, 2015 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 cast(Shares)	Votes	% of total number of valid votes cast
E-Voting	7		4690	
Physical	87		58377875	
Total	94		58382565	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:

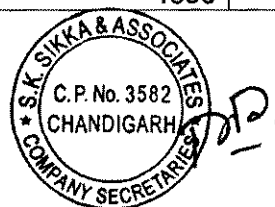
	Total number of members whose votes are declared invalid	Total No. of Votes cast(Shares)
E-Voting	1	10000
Physical	-	-
Total	1	10000

Item No.2:-

Ordinary Resolution to appoint a Director in place of Sh. Satish Kumar Dua (DIN: 006949879), 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	7		4690	



Physical	87	58377875	
Total	94	58382565	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	1	10000
Physical	-	-
Total	1	10000

Item No. 3:-

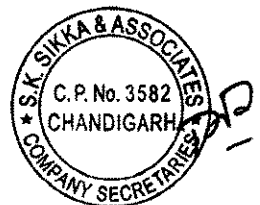
Ordinary Resolution to ratify the appointment of Auditors to hold office from the conclusion of this meeting until the conclusion of next Annual General Meeting and to fix their remuneration.

(i) Voted in favour of resolution:

	Number of members voted through electronic voting system and physical mode	No. of cast(Shares)	Votes	% of total number of valid votes cast
E-Voting	7		4690	
Physical	87		58377875	
Total	94		58382565	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	1	10000
Physical	-	-
Total	1	10000

Item No. 4:-

Ordinary Resolution to appoint Smt. Tejinder Kaur (DIN: 00512377), as an Independent director.

(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	7	4690	
Physical	87	58377875	
Total	94	58382565	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	-	-	-

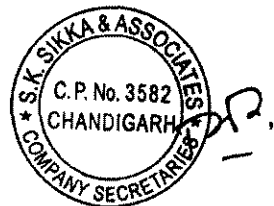
(iii) Invalid votes:

	Total number of members whose votes are declared invalid	Total No. of Votes cast(Shares)
E-Voting	1	10000
Physical	-	-
Total	1	10000

Item No. 5:-

Ordinary Resolution to appoint Sh. Dheeraj Garg (DIN: 00034926), as an Additional 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	7		4690	
Physical	86		47012386	
Total	93		47017076	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	1	10000
Physical	-	-
Total	1	10000

Item No. 6:-

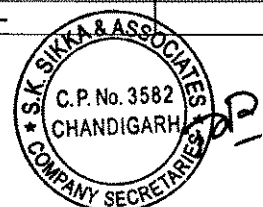
Special Resolution to appoint Sh. Dheeraj Garg (DIN: 00034926), as an Additional Managing Director.

(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	7		4690	
Physical	86		47012386	
Total	93		47017076	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	1	10000
Physical	-	-
Total	1	10000

Item No. 7:-

Special Resolution to re-appoint Sh. Humesh Kumar Singhal (DIN: 00044328), as Finance Director.

(i) Voted in favour of resolution:

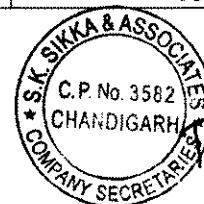
	Number of members voted through electronic voting system and physical mode	No. of Votes cast(Shares)	% of total number of valid votes cast
E-Voting	6	4600	98.08
Physical	87	58377875	
Total	93	58382475	98.08

(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	1	90	1.92
Physical	-	-	-
Total	1	90	1.92

(iii) Invalid votes:

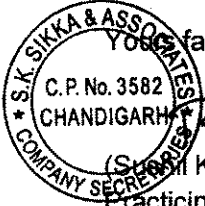
	Total number of members whose votes are declared invalid	Total No. of Votes cast(Shares)
E-Voting	1	10000
Physical	-	-
Total	1	10000



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,



(S.K. Kumar Sikka)
Practicing Company Secretary
Membership No. FCS 4241
C.P. No. 3582
Place: Chandigarh
Date: 30.09.2015