



INDIAN ACRYLICS LIMITED

CIN: L24301PB1986PLC006715

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SCO 49-50-51, Sector-26,
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IAL/CS/AGM/2018/
September 29, 2018

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 29/09/2018 (SCRIP CODE 514165)

Dear Sir/ Madam,

This is further to our letter No. IAL/CS/AGM/2018/ dated 29/08/2018, the 31st Annual General Meeting of the Company was held today i.e. 29/09/2018. In this regard, please find enclosed herewith Report of Scrutinizer dated September 29, 2018, pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration), Rules 2014.

Kindly take the same on your record.

Thanking you,
Yours faithfully,
for INDIAN ACRYLICS LIMITED


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

Encl.: as above

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 31st Annual General Meeting of the members of Indian Acrylics Limited (the Company) held on the Saturday, 29th day of September, 2018 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 31st 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 31st Annual General Meeting (AGM) of the members of the Company held on the 29th day of September, 2018.

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 21, 2018, were entitled to vote on the proposed resolutions as set out at items nos. 1 to 6 in the Notice of the 31st AGM of Indian Acrylics Limited.

The voting period remained open from Wednesday, 26th September, 2018 (9:00 A.M.) to Friday, 28th September, 2018 (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 receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the year ended March 31, 2018 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	8	11777	-
Physical	53	68055809	-
Total	61	68067586	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	1150	-
Physical	-	-	-
Total	3	1150	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 - To appoint a Director in place of Sh. Suresh Kumar Singla (DIN: 00051799) 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 Votes cast(Shares)	% of total number of valid votes cast
E-Voting	7	11707	-
Physical	53	68055809	-
Total	60	68067516	99.998



(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	4	1220		-
Physical	-		-	-
Total	4	1220		0.002

(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 obtain the consent of the members to ratify the remuneration paid to M/s Aggarwal Vimal & Associates (Firm Registration Number: 000350), Cost Accountants.

(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	7	11707		
Physical	53	68055809		-
Total	60	68067516		99.998

(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	4	1220		-
Physical	-		-	-
Total	4	1220		0.002



(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:-

Special Resolution - To continue the Directorship of **Shri Madan Mohan Chopra (DIN: 00036367)**, as Non-Executive Independent Director 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	6	1707	
Physical	53	68055809	-
Total	59	68057516	99.98

(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	11220	
Physical	-	-	-
Total	5	11220	0.02

(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:-

Special Resolution - To continue the Directorship of **Shri Ajit Singh Chatha (DIN: 02289613)**, as Non-Executive Independent Director 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	5	1702	
Physical	53	68055809	-
Total	58	68057511	99.98

(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	6	11225	
Physical	-	-	-
Total	6	11225	0.02

(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:-

Special Resolution - To continue the Directorship of **Shri Raja Shivdev Inder Singh (DIN: 07859271)**, as Non-Executive Independent Director 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	5	1702	
Physical	53	68055809	-
Total	58	68057511	99.98



(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	6	11225		
Physical	-	-	-	-
Total	6	11225		0.02

(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,



(ushil Kumar Sikka)
Practicing Company Secretary
Membership No. FCS 4241
C.P. No. 3582
Place: Chandigarh
Date: 29.09.2018