General information about company	
Scrip code	514165
NSE Symbol	
MSEI Symbol	
ISIN	INE862B01013
Name of the company	INDIAN ACRYLICS LIMITED
Type of meeting	AGM
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	29-09-2018
Start time of the meeting	11:00 AM
End time of the meeting	12:00 PM

Scrutinizer Details	
Name of the Scrutinizer	SUSHIL K SIKKA
Firms Name	S.K. SIKKA & ASSOCIATES
Qualification	CS
Membership Number	FCS 4241
Date of Board Meeting in which appointed	14-08-2018
Date of Issuance of Report to the company	29-09-2018

Voting results	
Record date	21-09-2018
Total number of shareholders on record date	102901
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	11
b) Public	42
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	6
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Financial Statements (Standalone and Consolidated) of the Company for the year ended March 31, 2018 and the Reports of Board of Directors' and Auditors' thereon.				
Category	Mode of voting	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	E-Voting	82957658						
	Poll		64266490	77.469	64266490	0	100	0
	Postal Ballot (if applicable)							
	Total	82957658	64266490	77.469	64266490	0	100	0
Public- Institutions	E-Voting	94500						
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	94500	0	0	0	0	0	0
Public- Non Institutions	E-Voting	52270004	12927	0.0247	11777	1150	91.1039	8.8961
	Poll		3789319	7.2495	3789319	0	100	0
	Postal Ballot (if applicable)							
	Total	52270004	3802246	7.2742	3801096	1150	99.9698	0.0302
Total		135322162	68068736	50.3012	68067586	1150	99.9983	0.0017
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To appoint a Director in place of Shri Suresh Kumar Singla (DIN: 00051799) who retires by rotation and being eligible, offers himself for re-appointment					
Category	Mode of voting	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	E-Voting	82957658						
	Poll		64266490	77.469	64266490	0	100	0
	Postal Ballot (if applicable)							
	Total	82957658	64266490	77.469	64266490	0	100	0
Public- Institutions	E-Voting	94500						
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	94500	0	0	0	0	0	0
Public- Non Institutions	E-Voting	52270004	12927	0.0247	11707	1220	90.5624	9.4376
	Poll		3789319	7.2495	3789319	0	100	0
	Postal Ballot (if applicable)							
	Total	52270004	3802246	7.2742	3801026	1220	99.9679	0.0321
Total		135322162	68068736	50.3012	68067516	1220	99.9982	0.0018
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Ratification of payment of remuneration to the Cost Auditors of the Company					
Category	Mode of voting	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	E-Voting	82957658						
	Poll		64266490	77.469	64266490	0	100	0
	Postal Ballot (if applicable)							
	Total	82957658	64266490	77.469	64266490	0	100	0
Public- Institutions	E-Voting	94500						
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	94500	0	0	0	0	0	0
Public- Non Institutions	E-Voting	52270004	12927	0.0247	11707	1220	90.5624	9.4376
	Poll		3789319	7.2495	3789319	0	100	0
	Postal Ballot (if applicable)							
	Total	52270004	3802246	7.2742	3801026	1220	99.9679	0.0321
Total		135322162	68068736	50.3012	68067516	1220	99.9982	0.0018
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Approval for the continuation of Directorship of Shri Madan Mohan Chopra (DIN: 00036367) as Non Executive Independent Director of the Company					
Category	Mode of voting	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	E-Voting	82957658						
	Poll		64266490	77.469	64266490	0	100	0
	Postal Ballot (if applicable)							
	Total	82957658	64266490	77.469	64266490	0	100	0
Public- Institutions	E-Voting	94500						
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	94500	0	0	0	0	0	0
Public- Non Institutions	E-Voting	52270004	12927	0.0247	1707	11220	13.2049	86.7951
	Poll		3789319	7.2495	3789319	0	100	0
	Postal Ballot (if applicable)							
	Total	52270004	3802246	7.2742	3791026	11220	99.7049	0.2951
Total		135322162	68068736	50.3012	68057516	11220	99.9835	0.0165
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Approval for the continuation of Directorship of Shri Ajit Singh Chatha (DIN: 02289613) as Non Executive Independent Director of the Company					
Category	Mode of voting	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	E-Voting	82957658						
	Poll		64266490	77.469	64266490	0	100	0
	Postal Ballot (if applicable)							
	Total	82957658	64266490	77.469	64266490	0	100	0
Public- Institutions	E-Voting	94500						
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	94500	0	0	0	0	0	0
Public- Non Institutions	E-Voting	52270004	12927	0.0247	1702	11225	13.1662	86.8338
	Poll		3789319	7.2495	3789319	0	100	0
	Postal Ballot (if applicable)							
	Total	52270004	3802246	7.2742	3791021	11225	99.7048	0.2952
Total		135322162	68068736	50.3012	68057511	11225	99.9835	0.0165
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(6)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Approval for the continuation of Directorship of Raja Shivdev Inder Singh (DIN: 07859271) as Non Executive Independent Director of the Company					
Category	Mode of voting	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	E-Voting	82957658						
	Poll		64266490	77.469	64266490	0	100	0
	Postal Ballot (if applicable)							
	Total	82957658	64266490	77.469	64266490	0	100	0
Public- Institutions	E-Voting	94500						
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	94500	0	0	0	0	0	0
Public- Non Institutions	E-Voting	52270004	12927	0.0247	1702	11225	13.1662	86.8338
	Poll		3789319	7.2495	3789319	0	100	0
	Postal Ballot (if applicable)							
	Total	52270004	3802246	7.2742	3791021	11225	99.7048	0.2952
Total		135322162	68068736	50.3012	68057511	11225	99.9835	0.0165
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

SUSHIL KUMAR SIKKA
M.Com., F.C.S.

S.K. SIKKA & ASSOCIATES
Company Secretaries

5441, Sector 38 (West), Chandigarh - 160 014
Mobile : 98142-61166
E-mail : sikkasushil@gmail.com

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

S.K. SIKKA & ASSOCIATES
C.P. No. 3582
CHANDIGARH
COMPANY SECRETARIES

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**

S.K. SIKKA & ASSOCIATES
C.P. No. 3582
CHANDIGARH
COMPANY SECRETARIES

(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	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:-

Ordinay 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 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 voting system and physical mode	No. of Votes cast(Shares)	% of total number of valid votes cast
E-Voting	4	1220	-
Physical	-	-	-
Total	4	1220	**0.002**

S.K. SIKKA & ASSOCIATES
C.P. No. 3582
CHANDIGARH
COMPANY SECRETARIES

(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	-	-

S.K. SIKKA & ASSOCIATES
C.P. No. 3582
CHANDIGARH
COMPANY SECRETARIES

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**

S.K. SIKKA & ASSOCIATES
C.P. No. 3582
CHANDIGARH
COMPANY SECRETARIES

(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	-	-

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. SIKKA & ASSOCIATES
C.P. No. 3582
CHANDIGARH
COMPANY SECRETARIES

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