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 / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2019
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	10-07-2019
Date of Issuance of Report to the company	30-09-2019

Voting results	
Record date	20-09-2019
Total number of shareholders on record date	100006
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	10
b) Public	46
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	

<table>
<tr><th colspan="9">Resolution(1)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Ordinary</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">No</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">1) Adoption of Financial Statements (including the consolidated financial statements) of the Company for the financial year ended March 31, 2019 and the reports of the Board of Directors (‘the Board’) and Auditors thereon.</td></tr>
<tr><td>Category</td><td>Mode of voting</td><td>No. of shares held</td><td>No. of votes polled</td><td>% of Votes polled on outstanding shares</td><td>No. of votes – in favour</td><td>No. of votes – against</td><td>% of votes in favour on votes polled</td><td>% of Votes against on votes polled</td></tr>
<tr><td colspan="2"></td><td>(1)</td><td>(2)</td><td>(3)=[(2)/(1)]*100</td><td>(4)</td><td>(5)</td><td>(6)=[(4)/(2)]*100</td><td>(7)=[(5)/(2)]*100</td></tr>
<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">84652329</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Poll</td><td>39481648</td><td>46.6398</td><td>39481648</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Total</td><td>84652329</td><td>39481648</td><td>46.6398</td><td>39481648</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public-Institutions</td><td>E-Voting</td><td rowspan="3">92800</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Total</td><td>92800</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td rowspan="4">Public-Non Institutions</td><td>E-Voting</td><td rowspan="3">50577033</td><td>12232</td><td>0.0242</td><td>11682</td><td>550</td><td>95.5036</td><td>4.4964</td></tr>
<tr><td>Poll</td><td>3799699</td><td>7.5127</td><td>3799699</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Total</td><td>50577033</td><td>3811931</td><td>7.5369</td><td>3811381</td><td>550</td><td>99.9856</td><td>0.0144</td></tr>
<tr><td colspan="2">Total</td><td>135322162</td><td>43293579</td><td>31.993</td><td>43293029</td><td>550</td><td>99.9987</td><td>0.0013</td></tr>
<tr><td colspan="7">Whether resolution is Pass or Not.</td><td colspan="2">Yes</td></tr>
<tr><td colspan="7">Disclosure of notes on resolution</td><td colspan="2"></td></tr>
</table>

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			Re-appointment of Shri Dheeraj Garg (DIN: 00034926), retiring by rotation and being eligible, offering 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	84652329						
	Poll		39481648	46.6398	39481648	0	100	0
	Postal Ballot (if applicable)							
	Total	84652329	39481648	46.6398	39481648	0	100	0
Public- Institutions	E-Voting	92800						
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	92800	0	0	0	0	0	0
Public- Non Institutions	E-Voting	50577033	12332	0.0244	11612	720	94.1615	5.8385
	Poll		3799699	7.5127	3799699	0	100	0
	Postal Ballot (if applicable)							
	Total	50577033	3812031	7.5371	3811311	720	99.9811	0.0189
	Total	135322162	43293679	31.993	43292959	720	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(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	84652329						
	Poll		39481648	46.6398	39481648	0	100	0
	Postal Ballot (if applicable)							
	Total	84652329	39481648	46.6398	39481648	0	100	0
Public- Institutions	E-Voting	92800						
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	92800	0	0	0	0	0	0
Public- Non Institutions	E-Voting	50577033	12332	0.0244	11612	720	94.1615	5.8385
	Poll		3799699	7.5127	3799699	0	100	0
	Postal Ballot (if applicable)							
	Total	50577033	3812031	7.5371	3811311	720	99.9811	0.0189
Total		135322162	43293679	31.993	43292959	720	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(4)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Approval for Re-appointment of Shri Madan Mohan Chopra (DIN: 00036367), Independent Director for a second consecutive term of five years					
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	84652329						
	Poll		39481648	46.6398	39481648	0	100	0
	Postal Ballot (if applicable)							
	Total	84652329	39481648	46.6398	39481648	0	100	0
Public- Institutions	E-Voting	92800						
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	92800	0	0	0	0	0	0
Public- Non Institutions	E-Voting	50577033	12332	0.0244	11612	720	94.1615	5.8385
	Poll		3799699	7.5127	3799699	0	100	0
	Postal Ballot (if applicable)							
	Total	50577033	3812031	7.5371	3811311	720	99.9811	0.0189
	Total	135322162	43293679	31.993	43292959	720	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(5)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Approval for Re-appointment of Shri Ajit Singh Chatha (DIN: 02289613), Independent Director for a second consecutive term of five years.					
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	84652329						
	Poll		39481648	46.6398	39481648	0	100	0
	Postal Ballot (if applicable)							
	Total	84652329	39481648	46.6398	39481648	0	100	0
Public- Institutions	E-Voting	92800						
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	92800	0	0	0	0	0	0
Public- Non Institutions	E-Voting	50577033	12332	0.0244	11612	720	94.1615	5.8385
	Poll		3799699	7.5127	3799699	0	100	0
	Postal Ballot (if applicable)							
	Total	50577033	3812031	7.5371	3811311	720	99.9811	0.0189
Total		135322162	43293679	31.993	43292959	720	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(6)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Approval for Appointment of Shri Sudhanshu Shekhar Jha (DIN: 01489603) as Independent Director					
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	84652329						
	Poll		39481648	46.6398	39481648	0	100	0
	Postal Ballot (if applicable)							
	Total	84652329	39481648	46.6398	39481648	0	100	0
Public- Institutions	E-Voting	92800						
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	92800	0	0	0	0	0	0
Public- Non Institutions	E-Voting	50577033	12332	0.0244	11612	720	94.1615	5.8385
	Poll		3799699	7.5127	3799699	0	100	0
	Postal Ballot (if applicable)							
	Total	50577033	3812031	7.5371	3811311	720	99.9811	0.0189
Total		135322162	43293679	31.993	43292959	720	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	

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 32nd Annual General Meeting of the members of Indian Acrylics Limited (the Company) held on the Monday, 30th day of September, 2019 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 32nd 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 32nd Annual General Meeting (AGM) of the members of the Company held on the 30th day of September, 2019.

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 20, 2019, were entitled to vote on the proposed resolutions as set out at items nos. 1 to 6 in the Notice of the 32nd AGM of Indian Acrylics Limited.

The voting period remained open from Friday, September 27, 2019 (9:00 A.M.) to Sunday September 29, 2019 (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, 2019 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	11682	
Physical	56	43281347	
Total	**64**	**43293029**	**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	1	550	
Physical	-	-	
Total	**1**	**550**	**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. Dheeraj Garg** (DIN: 00034926), 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	11612	
Physical	56	43281347	
Total	**63**	**43292959**	**99.9984**

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	3	720	
Physical			
Total	**3**	**720**	**0.0016**

(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 voting system and physical mode	No. of Votes cast(Shares)	% of total number of valid votes cast
E-Voting	7	11612	
Physical	56	43281347	
Total	**63**	**43292959**	**99.9984**

(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	720	
Physical			
Total	**3**	**720**	**0.0016**

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 obtain approval for Re-appointment of **Shri Madan Mohan Chopra** (DIN: 00036367), 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	11612	
Physical	56	43281347	
Total	**63**	**43292959**	**99.9984**

(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	720	
Physical			
Total	**3**	**720**	**0.0016**

(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 obtain approval for Re-appointment of **Shri Ajit Singh Chatha** (DIN: 02289613), 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	11612	
Physical	56	43281347	
Total	**63**	**43292959**	**99.9984**

(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	720	
Physical			
Total	**3**	**720**	**0.0016**

(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 appoint **Shri Sudhanshu Shekhar Jha** (DIN:01489603) 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	11612	
Physical	56	43281347	
Total	**63**	**43292959**	**99.9984**

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

(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	720	
Physical			
Total	**3**	**720**	**0.0016**

(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: 30.09.2019