STEEL STRIPS GROUP

INDIAN ACRYLICS LIMITED

CIN: L24301PB1986PLC006715

Head Office : ISO 9001-2008 Certified

SCO 49-50-51, Sector-26,
Madhya Marg, Chandigarh -160 019 (INDIA)
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DETAILS OF VOTING RESULTS AT EXTRA-ORDINARY GENERAL MEETING

Date of EGM: Friday, March 30, 2018

Total number of shareholders on record date: 103853

Book Closure: March 24, 2018 to March 30, 2018 (Both days inclusive)

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	12	-
2.	Public	35	-
	Total	47	-

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: Re-appointment of Shri R K Garg (DIN: 00034827) as Managing Director of the Company w.e.f. 01.03.2018. (Special 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	81042658	39635016	48.91	39635016	0	100%	0
Public Institutional holders	0	0	0	0	0	0	0
Public-Others	54279504	3820854	7.05	3810454	10400	99.73%	0.27
Total	135322162	43455870	32.11	43445470	10400	99.98%	0.02

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Resolution 2: Appointment of Shri Alok Goyal (DIN: 08049515) as Executive Director of the Company w.e.f. 01.03.2018. (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	81042658	62629858	77.28	62629858	0	100%	0
Public Institutional holders	0	0	0	0	0	0	0
Public-Others	54279504	3820854	7.05	3810754	10100	99.74%	0.26
Total	135322162	66450712	49.11	66440612	10100	99.99%	0.01

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

INDIAN ACRYLICS LTD.

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 Extra-Ordinary General Meeting of the members of Indian Acrylics Limited (the Company) held on the Friday, 30th day of March, 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 Extra-Ordinary 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 Extra-Ordinary General Meeting of the members of the Company held on the 30th day of March, 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 March 23, 2018, were entitled to vote on the proposed resolutions as set out at items nos. 1 to 2 in the Notice of the Extra-Ordinary General Meeting of Indian Acrylics Limited.

The voting period remained open from Tuesday, 27th March, 2018 (9:00 A.M.) to Thursday, 29th March, 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 EGM.

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:-

Special Resolution - To re-appoint Sh. R K Garg (DIN: 00034827), as Managing Director of the Company w.e.f. 01/03/2018.

(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	14004	-
Physical	45	43431466	-
Total	**53**	**43445470**	**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	3	10400	-
Physical	-	-	-
Total	**3**	**10400**	**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.2:-

Special Resolution - To appoint Shri Alok Goyal (DIN-08049515), as the Executive Director (Works) of the Company w.e.f. 01/03/2018.

(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	9	14304	-
Physical	47	66426308	-
Total	**56**	**66440612**	**99.99**

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	2	10100	-
Physical	-	-	-
Total	2	10100	**0.01**

(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 Extra-Ordinary 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: 30.03.2018