DETAILS OF VOTING RESULTS AT 30TH ANNUAL GENERAL MEETING

Date of AGM: Friday, September 29, 2017

Total number of shareholders on record date: 103588

Book Closure: September 23, 2017 to September 29, 2017 (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	09	-
2.	Public	62	-
	Total	71	-

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 (Standalone and Consolidated) of the Company for the year ended March 31, 2017 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	81042658	39356648	48.56	39356648	0	100%	0
Public Institutional holders	0	0	0	0	0	0	0
Public-Others	54279504	3814728	7.03	3814628	100	99.99%	0.01
Total	135322162	43171376	31.90	43171276	100	99.99%	0.01

Resolution 2: Re-appointment of Shri Dheeraj Garg (DIN: 00034926), retiring by rotation and being eligible, offering himself for re-appointment. (Ordinary Resolution)

Promoter/Public	No. of Shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)={(2)/(1)}*100	No. of votes - in faour (4)	No. of votes - against (5)	% of Votes in favour on votes polled (6)={(4)/(2)}*100	% of Votes against on votes polled (7)={(5)/(2)}*100
Promoter and Promoter Group	81042658	39356648	48.56	39356648	0	100%	0
Public Institutional holders	0	0	0	0	0	0	0
Public-Others	54279504	3814728	7.03	3814290	438	99.99%	0.01
Total	135322162	43171376	31.90	43170938	438	99.99%	0.01

Resolution 3: Appointment of M/s AKR & Associates, Chartered Accountants, as Statutory Auditors of the Company from the conclusion of this Annual General Meeting (AGM) till the conclusion of the Annual General Meeting of the Company held in the year 2022, on the terms and conditions to be decided by the Board of Directors (Ordinary Resolution)

Promoter/Public	No. of Shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)={(2)/(1)}*100	No. of votes - in faour (4)	No. of votes - against (5)	% of Votes in favour on votes polled (6)={(4)/(2)}*100	% of Votes against on votes polled (7)={(5)/(2)}*100
Promoter and Promoter Group	81042658	39356648	48.56	39356648	0	100%	0
Public Institutional holders	0	0	0	0	0	0	0
Public-Others	54279504	3814728	7.03	3814441	287	99.99%	0.01
Total	135322162	43171376	31.90	43171089	287	99.99%	0.01

Resolution 4: Ratification of payment of remuneration to the Cost Auditors of the Company (Special Resolution)

Promoter/Public	No. of Shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)={(2)/(1)}*100	No. of votes - in faour (4)	No. of votes - against (5)	% of Votes in favour on votes polled (6)={(4)/(2)}*100	% of Votes against on votes polled (7)={(5)/(2)}*100
Promoter and Promoter Group	81042658	39356648	48.56	39356648	0	100%	0
Public Institutional holders	0	0	0	0	0	0	0
Public-Others	54279504	3814728	7.03	3814441	287	99.99%	0.01
Total	135322162	43171376	31.90	43171089	287	99.99%	0.01

Resolution 5: Appointment of Raja Shivdev Inder Singh (DIN 07859271) as an Independent Director of the Company w.e.f. 01.07.2017 to 30.06.2022 (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	81042658	39356648	48.56	39356648	0	100%	0
Public Institutional holders	0	0	0	0	0	0	0
Public-Others	54279504	3814728	7.03	3814541	187	99.99%	0.01
Total	135322162	43171376	31.90	43171189	187	99.99%	0.01

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

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

S.K. SIKKA & ASSOCIATES
Company Secretaries

5441, Sector 38 (West), Chandigarh - 160 014
Mobile : 98142-61166
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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 30th Annual General Meeting of the members of Indian Acrylics Limited (the Company) held on the Friday, 29th day of September, 2017 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 30th 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 30th Annual General Meeting (AGM) of the members of the Company held on the 29th day of September, 2017.

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, 2017, were entitled to vote on the proposed resolutions as set out at items nos. 1 to 5 in the Notice of the 30th AGM of Indian Acrylics Limited.

The voting period remained open from Tuesday, 26th September, 2017 (9:00 A.M.) to Thursday, 28th September, 2017 (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, 2017 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	11	13912	-
Physical	71	43157364	-
Total	**82**	**43171276**	**99.99**

(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	01	100	-
Physical	-	-	-
Total	**01**	**100**	**0.01**

(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	8	13574	-
Physical	71	43157364	-
Total	**79**	**43170938**	**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	4	438	-
Physical	-	-	-
Total	**4**	**438**	**0.01**

(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 appoint M/s AKR and Associates, Chartered Accountants (Firm's Registration No. 021179N) as Auditors for a period of five consecutive years, from the conclusion of this Annual General Meeting ("AGM") till the conclusion of the thirty-fifth AGM to be held in the year 2022 and to fix their remuneration.

(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	13725	
Physical	71	43157364	-
Total	**80**	**43171089**	**99.99**

(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	287	-
Physical	-	-	-
Total	**3**	**287**	**0.01**

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

(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:-

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	9	13725	
Physical	71	43157364	-
Total	**80**	**43171089**	**99.99**

(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	287	
Physical	-	-	-
Total	**3**	**287**	**0.01**

(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:-

Ordinary Resolution to appoint **Mr. Raja Shivdev Inder Singh (DIN:07859271)** 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	10	13825	
Physical	71	43157364	-
Total	**81**	**43171189**	**99.99**

(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	187	
Physical	-	-	-
Total	**2**	**187**	**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 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 COMPANY SECRETARIES C.P. No. 3582 CHANDIGARH

(Sushil Kumar Sikka)
Practicing Company Secretary
Membership No. FCS 4241
C.P. No. 3582
Place: Chandigarh
Date: 29.09.2017