

### INDIAN ACRYLICS LIMITED

CIN: L24301PB1986PLC006715

Head Office :

ISO 9001-2008 Certified

SCO 49-50-51, Sector-26,

Madhya Marg, Chandigarh -160 019 (INDIA)

Tel: +91-172-2792385 / 2793112 Fax: +91-172-2794834 / 2790887 Website: www.indianacrylics.com

IAL/CS/EGM/2018/ March 30, 2018

THE DY. MANAGER
DEPTT. OF CORPORATE SERVICES
BOMBAY STOCK EXCHANGE LIMITED
PHIROZE JEEJEEBHOY TOWERS,
DALAL STREET,
MUMBAI - 400 001.

Reg:

REGULATION 44-VOTING RESULTS AND SCRUTINIZER REPORT OF

EXTRA-ORDINARY GENERAL MEETING HELD ON 30/03/2018

(SCRIP CODE 514165)

Dear Sir/ Madam.

This is further to our letter No. IAL/CS/EGM/2018/9084 dated 30/03/2018. With regard to Extra-ordinary General Meeting of the Company held today, please find enclosed the following-

1) Vating regults as required under Dagliff



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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





# ห**eSolution** 2: ^ Appointment of shfi Aiok Goŷar (ปก์จิ: ปร049515) ลิร 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

Nata All the eferencial recolutions were marred us

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

(Pursu

ant to Section 108 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 as amended)

an of Extra-Ordinary General Meeting of the members of Indian Acrylics Limited (the eld on the Friday, 30<sup>th</sup> day of March, 2018 at 11.00 A.M. at Company's Regd. Office at shanpura, Sub-Tehsil Bhawanigarh, Distt. Sangrur (Punjab)-148026.

olutions passed at Extra-Ordinary General Meeting through E-voting/ Poll.

ar Sikka, Sole Proprietor of S K Sikka & Asc 💴 🕏

al ballot papers to the members what mornave access to e-voting facility,

ers of the company holding shares as on the "cut-off" date of March 23, 2018, were on the proposed resolutions as set out at items nos. 1 to 2 in the Notice of the Extraral Meeting of Indian Acrylics Limited.

od remained open from Tuesday, 27th March, 2018 (9:00 A.M.) to Thursday, 29th 00 P.M.) and the CDSL e-voting platform was blocked thereafter and the votes cast acility were then unblocked in the presence of two witnesses who were not in the he Company. Votes cast through Physical ballot forms were considered in the EGM.

ed and reviewed the voting through electronic means and physical mode and votes based on the data downloaded from the CDSL e-voting system and the ballot forms

y Report as under on the result of the voting through electronic means physical



To

The Chairm Company) h Village Hark

Dear Sir,

Subject: Re

I, Sushil Kum

The sharehold entitled to vote

Ordinary Gene The voting per March, 2018 (5

under e-voting

employment of

I have scrutiniz tendered therei received respec

I, now submit n mode in respect

### 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:

No. of Votes cast(Shares)	% of total number of valid votes cast

### (ii) Voted against the resolution:

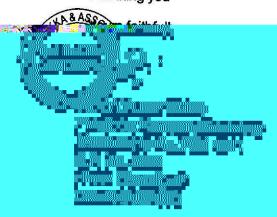
	Number of members voted through electronic voting system and physical mode		% of total number of valid votes cast
E-Voting	2	10100	
Physical		10100	
Total	<del></del>		
		10100	0.01

#### (iii) Invalid votes:

	Total number of members whose votes are declared invalid	Total No. of Votes cast(Shares)
E-Voting		
Physical		<del></del>
Total		
	<del></del>	_

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



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