

VARDHMAN ACRYLICS LIMITED

Registered Office: Chandigarh Road, Ludhiana - 141 010 (Punjab), India.

Phones: 0161-2228943-48; Fax: 0161-2601048 & 2220766

CIN: L51491PB1990PLC019212, PAN: AAACV7602E

E-mail: secretarial.lud@vardhman.com; Website: www.vardhman.com

Ref.VAL:SCY:SEPT:2015-16

DATED: 07.09.2015

The National Stock Exchange of India Limited,

"Exchange Plaza", Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai– 400 051, Maharashtra.

Fax No.: 022-26598237 and 26598155

Email Id: cmlist@nse.co.in

Sub: Clause- 35 A of the Listing Agreement – Consolidated Voting Results of 25th Annual General Meeting.

Dear Sir/Madam,

Pursuant to the provisions of Clause-35 A of the Listing Agreement, we write to inform you that the members of the Company at the 25th Annual General Meeting held on 4th September, 2015 at 3.00 P.M at the Registered Office of the Company

Details of Voting Results (Remote e voting/Poll):

Date of AGM	4th September, 2015
Total number of shareholders on record date (i.e. 27th August, 2015 – cutoff date for Voting purpose)	10,599
No. of Shareholders present in the meeting either in person or through proxy:	
a) Promoter and Promoter group:	19
b) Public:	46
No. of Shareholders attended the meeting through video conferencing:	
a) Promoter and Promoter group:	NIL
b) Public:	NIL
Mode of Voting	E-voting and Poll





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Details of business transacted are attached in ANNEXURE 1.

Please note that, Consolidated Voting Results of 25th Annual General Meeting along with Scrutinizer's Report are also placed on website of the Company and website of Central Depository Services (India) Ltd.

You are requested to take the same on record.

Thanking you, Yours faithfully,

For VARDHMAN ACRYLICS LIMITED

(Rychita Vij) COMPANY SECRETARY

End: Annexure-1

Promoter/Public No. of Shares Held No. of Votes Polled (E. Polle				55	8 70,944,885	85 76.28	36 70,944,985	93,007,836	TOTAL	
No. of Shares No. of Votes No.	3									
No. of Shares No. of Votes Hold Hold	12							18,678,54	Public-Others	(Ordinary Resolution)
No. of Shares No. of Votes Held Held	<u> </u>			1	917,34			4,751,68	Public - Institutional holders	the Cost Auditor for FY ending 31st March 2016
No. of Shares No. of Votes 96 of Votes Polled (E. Polled (E. Polled (E. Polled on Held Voting/Poll) Outstanding Shares Polled (E. Polled on Held Voting/Poll) Outstanding Shares Polled on Shares Polled (E. Polled on Shares Polled on Shares Polled on Shares Polled on Shares Polled (E. Polled on Shares Polled					69,577,60			69,577,60		RESOLUTION NO.5 Ratification of remuneration of
No. of Shares No. of Votes No. of No.	Т				Γ					
No. of Shares No. of Votes Polled (E. Polled (E. Polled (E. Polled (E. Polled (E. Polled on Polled (E. Polled on Polled (E. Polled on Polled (E. Polled on Polled on Polled (E. Polled on Polled (E. Polled on Polled on Polled on Polled on Polled on Polled (E. Polled on Polled on Polled on Polled (E. Polled on Polled (E. Polled on Polled on Polled (E. Polled on Polled (E. Polled on Polled (E. Polled on Polled On Polled (E. Polled on Polled On Polled (E. Polled on Polled On Polled On Polled (E. Polled on Polled On Polled On Polled On Polled (E. Polled on Pol								93,007,83	TOTAL.	
No. of Shares No. of Votes Polied (E. Polied (E. Polied (E. Polied (E. Polied (E. Polied on Polied on Polied (E. Polied (E. Polied on Polied on Polied on Polied (E. Polied (E. Polied on Polied on Polied on Polied on Polied (E. Polied (E. Polied on Polied on Polied on Polied on Polied (E. Polied (E. Polied on Polied on Polied on Polied on Polied (E. Polied on Polied on Polied on Polied on Polied (E. Polied on Polied on Polied on Polied on Polied on Polied on Polied (E. Polied on Poli								18,678,54		fixing of their remuneration (Ordinary Resolution)
No. of Shares No. of Votes Polled (E. Polled (E.	<u> </u>							4,751,68		
No. of Shares No. of Votes No.	with Requisite majority.			7	69			69,577,60	Promoter and Promoter Group	RESOLUTION NO.4 Ratification of appointment of
No. of Shares No. of Votes Polled (E. Held Polled (E. Voting/Poll) Polled on Polled on Polled (E. Voting/Poll) Shares Polled on Poll								93,007,83	TOTAL	
No. of Shares					70			22,07,07	Public-Otners	
No. of Shares No. of Votes Polled (E. Polled (E. Polled (E. Polled on Held Polled (E. Polled on Voting/Poll) Polled on Shares Polled on Voting/Poll) Polled on Voting/Poll) Polled on Voting/Poll) Polled on Voting/Poll) Polled on Shares Polled on Voting/Poll) Polled on Voting/Poll) Polled on Voting/Poll) Polled on Voting polled Polled on Voting polled on Voting polled Polled on Voting polled Polled on Voting polled on	2							18 678 548	P. P. Cathon	ry Resolution)
No. of Shares No. of Votes 9% of Votes No. of Votes 100.00 100.00 No. of Votes 100.00 100.00 No. of Votes 100.00 No. of Votes 100.00 100.00 No. of Votes				<u> </u>				4,751,68:	Public - Institutional holders	retires by
No. of Shares No. of Votes 9% of Votes No. of Votes 11 No. of Votes 12 12 13 13 14 14 13 14 14 14						·		69,577,607	Promoter and Promoter Group	
No. of Shares No. of Votes Held Polled (E. Polled on Shares Polled Poll	T^{T}							93,007,836	TOTAL	
No. of Shares No. of Votes Held Held Held Held Polled (E. Held										
No. of Shares No. of Votes 9% of Votes		0.02						18,678,548	Public-Others	
No. of Shares No. of Votes No.					91/,341			4,751,681	Public - Institutional holders	s. esolution)
No. of Shares No. of Votes 96 of Votes No. of Votes Held Polled (E- Voting/Poll) Outstanding Shares 100.00 69,577,607 100.00 69,577,607 0 100.00 0 Resolut Resolut	with Requisite majority.	0			69			69,577,607	Promoter and Promoter Group	
No. of Shares No. of Votes 96 of Votes No.	Resolution was passed	0			Ī					
No. of Shares No. of Votes No. of Votes No. of Votes In No. of Votes No. of Votes		0.01		100	70,944,885			93,007,836	TOTAL	
No. of Shares No. of Votes No. of Votes No. of Votes In No. of Votes No. of Votes		0.00	77.70	100	449,937			18,678,548	Public-Others	ion)
No. of Shares No. of Votes 96 of Votes No. of Votes - In No. of Votes - 96 of Votes in 96 of Votes Voting Held Polled (E- Polled on Favour Against Votes polled		000	100.00	0	917,341	19.31	917,341	4,751,681	Public - Institutional holders	Adoption of Audited Annual Accounts of the Company as at 21st March 2015
No. of Shares No. of Votes 9% of Votes No. of Votes - In No. of Votes - 9% of Votes in 9% of Votes Voting	with Requisite majority.		100.001	C	69,577,607			69,577,607	Promoter and Promoter Group	RESOLUTION NO. 1
No of Votes No of Votes % of Votes Voting	Decolution was passed	against on votes polled	favour on votes polled	· 		on nding		fShares	Promoter/Public	Particulars
Annexure-1	Voting Results		% of Votes in	\dashv	_]		
	Annexure-1									



RESOLUTION NO.6 Increase in sitting fees payable to the Directors	Promoter and Promoter Group	69,577,607	69,577,607	100.00	69,577,607	0	100.00	0.00	0.00 Resolution was passed with Requisite majority.
ion)	Public - Institutional holders	4,751,681	917,341	19.31	917,341	0	100.00	0.00	
	Public-Others	18,678,548	450,037	2.41	449,137	900	99.80	0.20	
	TOTAL	93,007,836	70,944,985	76.28	70,944,085	900	99.99	0.01	
RESOLUTION NO.7 Enter into Related Party Transactions	Promoter and Promoter Group	69,577,607	0	0.00	. 0	0	0.00	0.00	0.00 Resolution was passed with Requisite majority.
lution)	Public – Institutional holders	4,751,681	917,341	19.31	917,341	0	100.00	0.00	
	Public - Others	18,678,548	450,037	2.41	442,287	7,750	98.28	1.72	
	TOTAL	93,007,836	1,367,378	1.47	1,359,628	7,750	99.43	0.57	



B. K. Gupta & Associates

Company Secretaries



CONSOLIDATED SCRUTINIZER REPORT

(Pursuant to Section 108 & 109 of the Companies Act, 2013 and amended Rule 20 & 21 of the Companies (Management And Administration) Rules, 2014.

To,

The Chairman Vardhman Acrylics Limited

25th Annual General Meeting of the Equity Shareholders of Vardhman Acrylics Limited held on 04.09.2015 at 03:00 p.m. at the Registered Office of the Company at Vardhman Premises, Chandigarh Road, Ludhiana-141010.

Dear Sir,

- 1. I, Bhupesh Gupta, Partner, B.K. Gupta & Associates, Practicing Company Secretaries at 49/65, Harpal Nagar, Near Gulmor Hotel, Ferozepur Road, Ludhiana, was appointed as Scrutinizer by the Board of Directors of Vardhman Acrylics Limited for the purpose of scrutinizing e-voting process (remote e-voting) and voting by the use of ballot at the meeting pursuant to Section 108 & 109 of the Companies Act, 2013 read with Amended Rule 20 & 21 of the Companies (Management And Administration) Rules, 2014 in respect of the below mentioned resolutions proposed at the 25th Annual General Meeting of the Equity Shareholders of the Company held on 04.09.2015 at 03:00 p.m.at the Registered Office of the Company at Vardhman Premises, Chandigarh Road, Ludhiana-141010, submit our report as under.
- 2. The Public Advertisement with respect to dispatch of the notices and conducting of voting through electronic means was published in an English Newspaper "Business Standard" of wide circulation on 13th August, 2015 and a Vernacular Newspaper "Desh Sewak" on 13th August, 2015.
- 3. The remote e-voting period commenced on 01st September, 2015 at 09:00 a.m. and ended on 3rd September, 2015 at 05:00 p.m., the CDSL Portal was blocked for voting thereafter.



- 4. The Compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by remote e-voting) and voting by ballots by the Shareholders on the resolutions proposed in the Notice of the 25th Annual General Meeting of the Company is the responsibility of the Management. My responsibility as a Scrutinizer is to ensure that the voting process both through electronic means and by use of the ballot at the meeting are conducted in a fair and transparent manner and render consolidate Scrutinizer Report of the total votes cast in the favour or against, if any, to the Chairman on the resolutions, based on the reports generated from the electronic voting system provided by Central Depository Services (India) Limited (CDSL) and the report prepared on the basis of votes casted through ballot process.
- 5. I, hereby submit Consolidated Scrutinizer's Report pursuant to Rule 20(4)(xii) on all the resolutions contained in the Notice of the aforesaid Annual General Meeting.
- 6. The results of the voting is as under:

A. Resolution-1: Ordinary Resolution

Adoption of Balance Sheet, Statement of Profit and Loss, Report of the Board of Directors and Auditors for the Financial Year ended March 31, 2015.

- i. Voting through Electronic Means
- a) Voted in favour of the resolution:

Number of Members voted	Number of votes cast by them	% of the total number of valid votes cast
7	11,81,291	99.992

Number of Members voted	Number of votes cast by them	% of the total number of valid votes cast
1	100	0.008



Total Number of members who	Total number of shares held by them
abstained from voting	
0	0

ii. Voting through Ballot

a) Voted in favour of the resolution:

Number of Members voted	Number of votes cast by them	% of the total number of valid votes cast
65	6,97,63,594	100.00

b) Voted **against** the resolution:

Number voted	of	Members	Number of by them	votes	 i		total otes c	
	0	•		0			0.00	

c) Abstain votes:

Total	Number	of	members	who	Total number of shares held by them	
abstai	ned from	votir	ng			
	- •	0			0	

iii. Consolidated E-Voting And Ballot

a) Voted in favour of the resolution:

Number of Members voted	Number of votes cast by them	% of the total number of valid votes cast
72	7,09,44,885	99.999

Number voted	of	Members	Number by them	of votes	cast	 the total	
	1			100		0.001	



Total Number of members	who	Total	number	of	shares	held	by
abstained from voting		them					-
0				0			

Breakup of voting through e-voting and ballot

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	6,95,77,607	6,95,77,607	100.00	6,95,77,607	0	100.00	0.00
Public- Institutio nal Holders	47,51,681	9,17,341	19.31	9,17,341	.0	100.00	0.00
Public- Others	1,86,78,548	4,50,037	2.41	4,49,937	100	99.98	0.02
Total	9,30,07,836	7,09,44,985	76.28	7,09,44,885	100	99.99	0.01

RESULT FOR RESOLUTION NO.1

As the number of votes cast in respect of Ordinary Resolution mentioned in the Notice of 25th AGM was more than the votes cast against it, I report that the Ordinary Resolution as set out in the Notice of 25th AGM has been passed by the Shareholders as Ordinary Resolution.



B. Resolution-2: Ordinary Resolution

Declaration of Dividend on Equity Shares.

i. Voting through Electronic Means

a) Voted in favour of the resolution:

Number of Members voted	Number of votes cast by them	% of the total number of valid votes cast
7	11,81,291	99.992

b) Voted against the resolution:

Number of Members voted		% of the total number of valid votes cast
1	100	0.008

c) Abstain votes:

Total Number o		who	Total	number of	shares	held by	7
abstained from vol	ting		them				
	0				0		٦

ii. Voting through Ballot

a) Voted in **favour** of the resolution:

Number voted	of	Members	Number of votes by them	cast	i	of the valid vo		
	65		6,97,63,594			1	00.00	

Number voted	of	Members	Number of you by them	es cast	% of the		
	0	2.5	0			0.00	



Total Number	of	members	who	Total	num	ber of	shares	held	by th	em
abstained from	voting	3					1,41		- "	
	0						0			

iii. Consolidated E-Voting And Ballot

a) Voted in favour of the resolution:

Number				% of the total number			er					
voted		<u>a Companya</u>	by them			-	of	vali	id vo	otes ca	st -	
	72		7,0	09,44,8	385				ç	9.999		

b) Voted against the resolution:

Number voted	of	Members	Number of votes co	 % of the total number of valid votes cast
- 1	1		100	 0.001

c) Abstain votes:

Total Number of members who	Total number of shares held by them			
abstained from voting				
0.	0			

Breakup of voting through e-voting and ballot

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	6,95,77,607	6,95,77,607	100.00	6,95,77,607	0	100.00	0.00



Public- Institutio nal Holders	47,51,681	9.17,341	19.31	9,17,341	0	100.00	0.00
Public- Others	1,86,78,548	4,50,037	2.41	4,49,937	100	99.98	0.02
Total	9,30,07,836	7,09,44,985	76.28	7,09,44,885	100	99.99	0.01

RESULT FOR RESOLUTION NO.2

As the number of votes cast in respect of Ordinary Resolution mentioned in the Notice of 25th AGM was more than the votes cast against it, I report that the Ordinary Resolution as set out in the Notice of 25th AGM has been passed by the Shareholders as Ordinary Resolution .

C. Resolution-3: Ordinary Resolution

Appointment of Director in Place of Mr. D.L. Sharma, Who retires by rotation and being eligible, seeks re-appointment.

i. Voting through Electronic Means

a) Voted in favour of the resolution:

Number voted	of	Members	Number of votes by them	cast	% of the total number of valid votes cast
	7		11,81,291		99.992

b) Voted against the resolution:

Number of voted	Members	Number of votes by them	cast	% of the total number of valid votes cast			
1		100	Transcer Bulleton School Common of	0.008			

c) Abstain votes:

Total	Number	of	members	who	Total	number	of	shares	held	by
abstain	ed from v	oting	}		them			1.5		
		0	de care description companied and any description of the companied companied companied companied and				0			



ii. Voting through Ballot

a) Voted in favour of the resolution:

Number voted	of	Members	Number of votes by them	% of the total number of valid votes cast
-	65		6,97,63,594	100.00

b) Voted against the resolution:

Number of Men	nbers Number of votes case	of the total number of valid votes cast
0	0	0.00

c) Abstain votes:

Total	Number	of	members	who	Total number of shares held by them
abstai	ned from '	votir	ng	*	
		0			

iii. Consolidated E-Voting And Ballot

a) Voted in favour of the resolution:

Number voted	of	Members	Number of votes by them	cast	% of the total number of valid votes cast
	72		7,09,44,885		99.999

Number of Members voted	Number of votes cast by them	% of the total number of valid votes cast
1	100	0.001



Total	Number	of	members	who	Total	num	ber	of	shares	held	by
abstair	ned from v	oting/			them						
		0						0			

Breakup of voting through e-voting and ballot

Promoter /Public	No. of Shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes-in favour	No. of Vote 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	6,95,77,607	6,95,77,607	100.00	6,95,77,607		0	100.00	0.00
Group								The state of the s
Public- Institutio nal Holders	47,51,681	9,17,341	19.31	9,17,341		0	100.00	0.00
Public- Others	1,86,78,548	4,50,037	2.41	4,49,937		100	99.98	0.02
Total	9,30,07,836	70944985	76.28	7,09,44,885		100	99.99	0.01

RESULT FOR RESOLUTION NO.3

As the number of votes cast in respect of Ordinary Resolution mentioned in the Notice of 25th AGM was more than the votes cast against it, I report that the Ordinary Resolution as set out in the Notice of 25th AGM has been passed by the Shareholders as Ordinary Resolution.



D. Resolution-4: Ordinary Resolution

Ratification of Appointment of Statutory Auditor of the Company for the Financial Year 2015-16 and to fix their remuneration

i. Voting through Electronic Means

a) Voted in **favour** of the resolution:

Number of Mer	1	umber of them	votes	 Programme and the second	e total numb votes cast	er
7			1291		99.992	

b) Voted against the resolution:

-	Number of Members voted	Number of votes cast by them	% of the total number of valid votes cast
	1	100	0.008

c) Abstain votes:

Total Number of members who	Total number of shares held by them
abstained from voting	
0	0

ii. Voting through Ballot

a) Voted in **favour** of the resolution:

Number voted	of	Members	Number o	f votes	cast		total otes c	
	65		6,97	,63,594			00.00	

Number voted	of	Members	Number by them	of	votes			total otes ca	
	0	A STATE OF THE PROPERTY OF THE		0)			0.00	



Total	Number	of	members	who	Total	numbe	r of	shares	held	by
abstair	ned from v	votin	g		them			7.38) · · · · · · · · · · · · · · · · · · ·	
		0			ernas de		0			

iii. Consolidated E-Voting And Ballot

a) Voted in favour of the resolution:

		% of the total nur of valid votes cast		Number of by them	Members	of	Number voted
7,09,44,885	99.999	99.999	,885	7,09,4		72	

b) Voted **against** the resolution:

Number of voted	Members	Number of votes by them	cast	% of the total number of valid votes cast
1		100	27,3	0,001

c) Abstain votes:

Total Number	of members	who	Total	number	of	shares	held	by
 abstained from v	oting		them					
	0				0			

Breakup of voting through e-voting and ballot

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	6,95,77,607	6,95,77,607	100.00	6,95,77,607	0	100.00	0.00



Public- Institutio nal Holders	47,51,681	9,17,341	19.31	9,17,341		100.00	0.00
Public- Others	1,86,78,548	4,50,037	2.41	4,49,937	100	99.98	0.02
Total	9,30,07,836	7,09,44,985	76.28	7,09,44,885	100	99.99	0.01

RESULT FOR RESOLUTION NO.4

As the number of votes cast in respect of Ordinary Resolution mentioned in the Notice of 25th AGM was more than the votes cast against it, I report that the Ordinary Resolution as set out in the Notice of 25th AGM has been passed by the Shareholders as Ordinary Resolution .

E. Resolution-5: Ordinary Resolution

Ratification of the remuneration of the Cost Auditor of the Company.

- i. Voting through Electronic Means
- a) Voted in favour of the resolution:

Number of Members voted	Number of votes cast by them	% of the total number of valid votes cast
7	11,81,291	99.992

b) Voted against the resolution:

Number voted	of	Members	Number of votes by them	cast	% of the total number of valid votes cast
	1	all and the state of the state	100	1.	0.008

c) Abstain votes:

Total Number of abstained from voting	who	Total number of shares held by them
0		0



ii. Voting through Ballot

a) Voted in favour of the resolution:

Number of Members voted	Number of votes cast by them	% of the total number of valid votes cast
65	6,97,63,594	100.00

b) Voted against the resolution:

	Number o	f Members	Number of votes by them	cast	% of the total number of valid votes cast
Τ)	0		0.00

c) Abstain votes:

	Total Number	of members	who	Total	number	of	shares	held	by
	abstained from v	voting		them	1,311,211			1,4	
[(4) (4) (4) (4) (4) (4) (4) (4) (4) (4)	0	7.			0			

iii. Consolidated E-Voting And Ballot

a) Voted in favour of the resolution:

Number of Members voted	I	% of the total number of valid votes cast
72	7,09,44,885	99.999

b) Voted against the resolution:

1	Number voted	of	Members	Number of vo	% of the of valid vo	total number otes cast
		1.		100	(0.001

c) Abstain votes:

Total Number of members who	Total number of shares held by them
abstained from voting	
0	0



Breakup of voting through e-voting and ballot

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	6,95,77,607	6,95,77,607	100.00	6,95,77,607	o • • • • •	100.00	0.00
Group	eye Se		,	i ji ja			Y 82, 4
Public- Institutio nal Holders	47,51,681	9,17,341	19.31	9,17,341	0	100.00	0.00
Public- Others	1,86,78,548	4,50,037	2.41	4,49,937	100	99.98	0.02
Total	9,30,07,836	7,09,44,985	76.28	7,09,44,885	100	99.99	0.01

RESULT FOR RESOLUTION NO.5

As the number of votes cast in respect of Ordinary Resolution mentioned in the Notice of 25^{th} AGM was more than the votes cast against it, I report that the Ordinary Resolution as set out in the Notice of 25^{th} AGM has been passed by the Shareholders as Ordinary Resolution .

F. Resolution-6: Special Resolution

Increase in the sitting fee payable to the Directors.

- i. Voting through Electronic Means
- a) Voted in **favour** of the resolution:

Number	of	Members	Number of	votes	cast	%	of	the	total	number
voted			by them			of	va	lid vo	otes c	ast
	6	- Committee of the Comm	11,8	0,491				9	9.924	



b) Voted against the resolution:

Number of Members voted	Number of votes cast by them	% of the total number of valid votes cast
2	900	0.076

c) Abstain votes:

1	Total Number of rabstained from voting	nembers w	vho	Total them	number	of	shares	held	by
	0			CHEIN	We ye	0			

ii. Voting through Ballot

a) Voted in favour of the resolution:

1	Number of votes cast by them	% of the total number of valid votes cast
65	6,97,63,594	100.00

b) Voted against the resolution:

Number of Members	Number of votes	cast	% of the total number
voted	by them	1.5	of valid votes cast
0	0		0.00

c) Abstain votes:

Total Number of members who	Total number of shares held by them
abstained from voting	
0	0

iii. Consolidated E-Voting And Ballot

a) Voted in favour of the resolution:

Number of Members voted	Number of votes cast by them	% of the total number of valid votes cast
71	7,09,44,085	99.999



b) Voted against the resolution:

Number voted	of	Members	Number by them	of votes	cast	% of the total number of valid votes cast
14 1	2			900	1, 14 LA	0.001

c) Abstain votes:

Total Number of members who	Total number of shares held by them
abstained from voting	
0	0

Breakup of voting through e-voting and ballot

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	6,95,77,607	6,95,77,607	100.00	6,95,77,607		100.00	0.00
Public- Institutio nal Holders	47,51,681	9,17,341	19.31	9,17,341		100.00	0.00
Public- Others	1,86,78,548	4,50,037	2.41	4,49,137	900	99.80	0.20
Total	9,30,07,836	7,09,44,985	76.28	7,09,44,085	900	99,99	0.01

RESULT FOR RESOLUTION NO.6

As the number of votes cast in respect of Special Resolution mentioned in the Notice of $25^{\rm th}$ AGM was more than the three fourth of votes cast against it, I report that the Special Resolution as set out in the Notice of $25^{\rm th}$ AGM has been passed by the Shareholders as Special Resolution .

G. Resolution-7: Special Resolution

Entering into Related Party Transactions.

- i. Voting through Electronic Means
- a) Voted in favour of the resolution:

Number of	Members	Number of votes		% of the total number
voted		by them		of valid votes cast
6)	11,73,641	1 1	99.344

b) Voted against the resolution:

Number of voted	Members	Number o	f votes	cast	% of the	ne total number votes cast	
2		7	,750	- Mil		0.656	J

c) Abstain votes:

Total Number	of members who	Total number of shares held by them
abstained from		
	0	

- ii. Voting through Ballot
- a) Voted in favour of the resolution:

Number voted	of	Members	Number of votes by them	cast	% of the total number of valid votes cast
	46		1,85,987		100.00

Number of M	embers Nu by	mber of them	of votes	cast	% of	of th	votes	cast
0			0	10.00			0.00	



Total Number of members abstained from voting	who	Total number of shares held by them
19		6,95,77,607

iii. Consolidated E-Voting And Ballot

a) Voted in favour of the resolution:

ļ	Number of Members	Number of votes cast % of the total number	
į	voted	by them of valid votes cast	
	52	13,59,628 99.433	

b) Voted against the resolution:

Numb	er of	Members	Number	of	votes	cast	%	of the	total	number
voted			by them	il.		- 950	of	valid v	otes c	ast
	2			7,	750		13		0.567	2854 x 25

c) Abstain votes:

1 .	Number ed from		members	who	Total n	umber	of share	s held I	by them
		19		1.0			5,95,77,60	07	34

Breakup of voting through e-voting and ballot

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	6,95,77,607	0	0.00	0	0	0.00	0.00	
and Promoter Group								



Public- Institutio nal Holders	47,51,681	9,17,341	19.31	9,17,341	0	100.00	0.0	00
Public- Others	1,86,78,548	4,50,037	2.41	4,42,287	7,750	98.28	1.7	72
Total	9,30,07,836	13,67,378	1,47	13,59,628	7,750	99.43	0.5	57

RESULT FOR RESOLUTION NO.7

As the number of votes cast in respect of Special Resolution mentioned in the Notice of 25th AGM was more than the three fourth of votes cast against it, I report that the Special Resolution as set out in the Notice of 25th AGM has been passed by the Shareholders as Special Resolution .

7. All relevant records of electronic voting will remain in our safe custody until the Chairman considers, approves and signs the minutes of the 25th Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

Thanking You,

Place: Ludhiana Dated: 05.09.2015

Yours Faithfully For B.K. Gupta & Associates

FCS-4590, CP No. 5708

Scrutinizer

Partner

We the undersigned witness that the votes were unblocked from the e-voting website of Central Depository Services (India) Limited (www.evotingindia.com) and also votes polled through ballot were opened and processed in our presence at 04:15 p.m. on 04th September, 2015.

Alude

(Sahil Khurana) #2109 Street No. 3 Shivpuri, Ludhiana

(Sangyan Chopra) 28C, Lane No.10

Guru Amardass Avenue, Ajanala Road Amristar