



Vardhman

Delivering Excellence. Since 1965.

VARDHMAN ACRYLICS LIMITED

CHANDIGARH ROAD
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F: +91-0161-2601048, 2220766
E: secretarial.lud@vardhman.com

Ref. VAL:SCY:SEP: 2021-2022

Dated: 29.09.2021

National Stock Exchange of India Limited
"Exchange Plaza", Bandra Kurla Complex,
Bandra (East),
MUMBAI – 400 051
Scrip Code: VARDHACRLC

SUBJECT: PROCEEDINGS OF 31ST ANNUAL GENERAL MEETING PURSUANT TO REGULATION 30(6) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

Dear Sir,

Pursuant to Regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Summary of proceedings of 31st Annual General Meeting of the Company held on Tuesday, 28th September, 2021 at 04:30 p.m. through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM'), in compliance with the relevant circulars issued by the Ministry of Corporate Affairs ('MCA') and Securities and Exchange Board of India ('SEBI').

You are requested to take the same on record.

Thanking you,
Yours faithfully,

For Vardhman Acrylics Limited



(Satin Katyal)
Company Secretary

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PAN NO.: AAACV7602E CIN: L51491PB1990PLC019212
WWW.VARDHMAN.COM



SUMMARY OF PROCEEDINGS OF 31ST ANNUAL GENERAL MEETING OF VARDHMAN ACRYLICS LIMITED

1. Date, time and Venue of the Meeting:

The 31st Annual General Meeting of Vardhman Acrylics Limited was held on Tuesday, 28th September, 2021 through VC/OAVM. The meeting commenced at 04:30 p.m. and concluded at 04:55 p.m. on the same date.

2. Brief details of items deliberated at the meeting and result thereof:

- Since Mr. Shri Paul Oswal, Chairman was unable to attend the meeting, Mr. Bal Krishan Choudhary, Managing Director, chaired the meeting.
- The requisite quorum being present, the Chairman declared the meeting as commenced.
- Then Mr. Bal Krishan Choudhary, Managing Director addressed the shareholders.
- Thereafter, a shareholder registered as a speaker at the AGM, was invited to raise his queries, if any. He appreciated the Management for detailed reply to the queries raised by him through e-mail.
- The Company Secretary then started with the formal proceedings of the meeting. He informed that the Meeting was held through VC/ OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India.
- He also informed the Shareholders that remote e-voting facility being provided by the Company through CDSL commenced at 09:00 a.m. on 25th September, 2021 and ended at 05:00 p.m. on 27th September, 2021.
- He further informed that the Members who have not casted their vote through remote e-Voting and are otherwise not barred from doing so, can vote through Venue Voting facility.





- The following items of the business as set out in the notice calling the meeting were put for Shareholders' approval:

Ordinary Business:

S. No.	Particulars	Type of Resolution
1.	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31 st March, 2021 together with Report of Board of Directors and Auditors thereon.	Ordinary Resolution
2.	To appoint a Director in place of Mr. Sachit Jain (DIN: 00746409), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.	Ordinary Resolution

Special Business:

Sr. No.	Particulars	Type of Resolution
3.	To appoint Mrs. Suchita Jain as a Non-Executive Director of the Company.	Ordinary Resolution
4.	To enter into Related Party Transactions.	Ordinary Resolution
5.	To ratify remuneration payable to Cost Auditors for the Financial Year ending March 31, 2022.	Ordinary Resolution

- It was informed to the Members that M/s Khanna Ashwani & Associates, Company Secretaries were appointed as the Scrutinizer for the purpose of scrutinizing the e-Voting process.
- It was further informed to the Members that the results of the e-Voting shall be disseminated to the stock exchange and also uploaded on the website of the Company and CDSL (www.evotingindia.com) within 2 working days of conclusion of the Annual General Meeting.
- Thereafter, the Company Secretary concluded the meeting with a vote of thanks to the Chairman, Directors present and Shareholders.





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3. Manner of approval:

- Pursuant to the provisions of the Companies Act, 2013 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the “Listing Regulations”), the Company had provided remote e-Voting facility to the Members to cast votes electronically, on all the resolutions set out in the notice.
- Further, the facility to vote on the resolutions through electronic voting system at meeting (venue voting) was made available to the Members who participated in the meeting and had not cast their votes through remote e-Voting.
- The results on all the resolutions set out in the Notice calling the Annual General Meeting shall be disseminated shortly.



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