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VARDHMAN ACRYLICS LIMITED
CHANDIGARH ROAD
LUDHIANA-141010, PUNJAB
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F: +91-0161-2601048, 2220766
E: secretarial.lud@vardhman.com

Ref. VAL: SCY: SEP: 2026-27 **Dated: 18.09.2026**

National Stock Exchange of India Limited,
"Exchange Plaza",
Bandra-Kurla Complex,
Bandra (East), Mumbai- 400051
Scrip Code: VARDHACRLC

SUB: 36TH ANNUAL GENERAL MEETING – SCRUTINIZER REPORT

Dear Sir/Mam,

In respect of the 36th Annual General Meeting of the Company held on 17th September, 2026, please find enclosed herewith Report of Scrutinizer dated 17th September, 2026, pursuant to Section 108 and 109 of the Companies Act, 2013 and Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014.

Kindly note that the meeting commenced at 12:30 p.m. and concluded at 12:55 p.m.

Kindly take the same on record.

Thanking you,
Yours faithfully,

FOR VARDHMAN ACRYLICS LIMITED

SATIN KATYAL
Digitally signed by SATIN KATYAL
Date: 2026.09.18 17:27:28 +05'30'

(SATIN KATYAL)
COMPANY SECRETARY

Khanna Ashwani & Associates
(Peer Reviewed Firm of Company Secretaries)
Secretarial, Legal & Corporate Advisory Services
GSTIN: 03ACCPK3016E1ZF

CS Ashwani Kumar Khanna
(Proprietor)
(B.COM, CAIIB, FCS)

CONSOLIDATED SCRUTINIZER'S REPORT

(Pursuant to Sections 108 and 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,
Vardhman Premises,
Chandigarh Road,
Ludhiana -141010.

Subject: Consolidated Scrutinizer's Report for Remote E-voting and Electronic Voting at the 36th Annual General Meeting (AGM) of the Company held on Thursday, 17th September,2026.

The Board of Directors of the Company had appointed me as Scrutinizer for remote e-voting and also for electronic voting at the AGM in their board meeting held on 28th July, 2026.

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has confirmed that the notice convening the AGM of the company along with the instructions for the remote e-voting and electronic voting at the AGM were sent through electronic mode to those members whose e-mail addresses were registered with the company/Depository Participant(s) for communication purposes in compliance with MCA Circulars dated 22nd September, 2025, 19th September, 2024, 25th September, 2023, 28th December, 2022, 05th May, 2022, 14th December, 2021, 05th May, 2020, 13th April, 2020 and 8th April, 2020 (collectively referred to as 'MCA Circulars'). Further, in compliance with Regulation 36(1)(b) of the LODR, a letter providing the web-link, including the exact path, where Annual Report for the financial year 2025-26 is available, was sent to those members whose email address was not registered with the Company/ RTA/ Depositories/ Depository Participants.

KHANNA ASHWANI & ASSOCIATES COMPANY SECRETARIES CP-2220

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 **26-08-2026** and a Vernacular Newspaper "**Desh Sewak**" on **26-08-2026**.

Pursuant to Section 108 of the Act read with the Rules and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has provided remote e-voting facility and also electronic voting facility at the AGM to its members in respect of business to be transacted at AGM.

The Company had appointed Central Depository Services (India) Limited (CDSL) as the service provider, for the facility of Remote e-voting as well as electronic voting facility at the AGM to those members of the company who had not cast their vote through remote e-voting.

Cut-off date:	10th September, 2026
Remote e-voting commencement date:	14th September, 2026 at 09.00 am
Remote e-voting end date:	16th September, 2026 at 05.00 pm

On completion of electronic voting at the AGM, the results of the remote e-voting and electronic voting by members at the AGM, on the CDSL e-voting platform were unblocked by me, downloaded and diligently scrutinized.

The management of the Company is responsible to ensure compliance with the requirements of the Act, Rules, Circulars issued by MCA & SEBI relating to remote E-voting and electronic voting at the AGM on the resolutions contained in the notice of the AGM. My responsibility as scrutinizer for the remote e-voting and electronic voting at the AGM is to report on the votes cast in favour or against the resolutions based on the available data.

KHANNA ASHWANI & ASSOCIATES COMPANY SECRETARIES

1. The Results of the voting is as under:
Resolution 1: Ordinary Resolution:

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2026, together with the Report of Board of Directors and Auditors thereon.

Number of Members voted	Number of Shares Voted	% of the total Paid Up Share Capital
59	60279471	75.01%

	Remote E- Voting		Venue Voting at AGM		Total	
	No. of Members	No. of Shares	No. of Members	No. of Shares	No. of Shares	%age
Assent	57	60279270	1	1	60279271	100%
Dissent	1	200	0	0	200	0
Total	**58**	**60279470**	**1**	**1**	**60279471**	**100%**

RESULT FOR RESOLUTION-1

The above resolution has been passed with requisite majority.

KHANNA ASWANI & ASSOCIATES COMPANY SECRETARIES CP 2220

2 The Results of the voting is as under:

Resolution 2: Ordinary Resolution:

To declare a dividend of Rs. 1.50/- per equity share for the year ended March 31, 2026.

Number of Members voted	Number of Shares Voted	% of the total Paid Up Share Capital
58	60279010	75.01

	Remote E- Voting		Venue Voting at AGM		Total	
	No. of Members	No. of Shares	No. of Members	No. of Shares	No. of Shares	%age
Assent	55	60278805	1	1	60278806	100%
Dissent	2	204	0	0	204	0
Total	**57**	**60279009**	**1**	**1**	**60279010**	**100%**

RESULT FOR RESOLUTION-2

The above resolution has been passed with requisite majority.

3 The Results of the voting is as under:

Resolution 3: Ordinary Resolution:

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.

Number of Members voted	Number of Shares Voted	% of the total Paid Up Share Capital
58	60279010	75.01

	Remote E- Voting		Venue Voting at AGM		Total	
	No. of Members	No. of Shares	No. of Members	No. of Shares	No. of Shares	%age
Assent	55	60262040	1	1	60262041	99.97%
Dissent	2	16969	0	0	16969	0.3%
Total	**57**	**60279009**	**1**	**1**	**60279010**	**100%**

RESULT FOR RESOLUTION-3

The above resolution has been passed with requisite majority.

4 The Results of the voting is as under:
Resolution 4: Ordinary Resolution:

To appoint a Director in place of Mr. Bal Krishan Choudhary (DIN: 00307110), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.

Number of Members voted	Number of Shares Voted	% of the total Paid Up Share Capital
58	60279010	75.01

	Remote E- Voting		Venue Voting at AGM		Total	
	No. of Members	No. of Shares	No. of Members	No. of Shares	No. of Shares	%age
Assent	56	60278809	1	1	60278810	100%
Dissent	1	200	0	0	200	0
Total	**57**	**60279009**	**1**	**1**	**60279010**	**100%**

RESULT FOR RESOLUTION-4

The above resolution has been passed with requisite majority.

KHANNA ASHWANI & ASSOCIATES COMPANY SECRETARIES

5 The Results of the voting is as under:
Resolution 5: Special Resolution:

To approve annual remuneration payable to a single non-executive director in excess of the limit of 50% of the total annual remuneration payable to all non-executive directors:

Number of Members voted	Number of Shares Voted	% of the total Paid Up Share Capital
58	60279010	75.01

	Remote E- Voting		Venue Voting at AGM		Total	
	No. of Members	No. of Shares	No. of Members	No. of Shares	No. of Shares	%age
Assent	53	60278506	1	1	60278507	100%
Dissent	4	503	0	0	503	0
Total	**57**	**60279009**	**1**	**1**	**60279010**	**100%**

RESULT FOR RESOLUTION-5

The above resolution has been passed with requisite majority.

KHANNA ASHWANI & ASSOCIATES COMPANY SECRETARIES CP-2220

6 The Results of the voting is as under:
Resolution 6: Special Resolution:

To approve continuation of directorship of Mr. Bal Krishan Choudhary as a Non-Executive Director of the Company:

Number of Members voted	Number of Shares Voted	% of the total Paid Up Share Capital
58	60279010	75.01

	Remote E- Voting		Venue Voting at AGM		Total	
	No. of Members	No. of Shares	No. of Members	No. of Shares	No. of Shares	%age
Assent	55	60278806	1	1	60278807	100%
Dissent	2	203	0	0	203	0
Total	**57**	**60279009**	**1**	**1**	**60279010**	**100%**

RESULT FOR RESOLUTION-6

The above resolution has been passed with requisite majority.

KHANNA ASHWANI & ASSOCIATES
COMPANY SECRETARIES
CP-2220

7 The Results of the voting is as under:

Resolution 7: Ordinary Resolution:

To ratify remuneration payable to Cost Auditors for the Financial Year ending 31st March, 2027:

Number of Members voted	Number of Shares Voted	% of the total Paid Up Share Capital
59	60279471	75.01

	Remote E- Voting		Venue Voting at AGM		Total	
	No. of Members	No. of Shares	No. of Members	No. of Shares	No. of Shares	%age
Assent	55	60278970	1	1	60278971	100%
Dissent	3	500	0	0	500	0
Total	**58**	**60279470**	**1**	**1**	**60279471**	**100%**

RESULT FOR RESOLUTION-7

The above resolution has been passed with requisite majority.

I, hereby confirm that, I am maintaining the Registers received from the Service Provider electronically, in respect of the votes cast through Remote E-voting. I shall be arranging to hand over these records to the Company.

Thanking You,
For Khanna Ashwani & Associates

KHANNA ASHWANI & ASSOCIATES COMPANY SECRETARIES CP-2220

Ashwani Kumar Khanna
Practicing Company Secretary
FCS- 3254, C.P No. 2220
Scrutinizer
Peer Review Number: 7896/2026
UDIN: F003254H001524501

Date: 17.09.2026

Place: Ludhiana

SATIN KATYAL Digitally signed by SATIN KATYAL Date: 2026.09.18 17:28:27 +05'30'