



Vardhman

Delivering Excellence. Since 1965.

VARDHMAN ACRYLICS LIMITED

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E: secretarial.lud@vardhman.com

Ref. VAL: SCY: JUNE: 2026-27

Dated: 26.06.2026

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

SUB: Submission of Postal Ballot Result along with Scrutinizer Report

Dear Sir/Madam,

This is to inform you that the Company had issued Postal Ballot Notice dated 02nd May, 2026, pursuant to the provisions of Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 for seeking approval of the Members of the Company, in respect of special business item as set out in the aforesaid Postal Ballot Notice.

We wish to inform you that M/s Khanna Ashwani & Associates, Practicing Company Secretaries, who were appointed as Scrutinizer by the Board of Directors of the Company at its meeting held on 02nd May, 2026, for the aforesaid Postal Ballot process, have submitted their Report on 26th June, 2026.

As per the aforesaid Scrutinizer Report, the Members of the Company have duly approved the Resolution as set out in the Notice of Postal Ballot dated 02nd May, 2026, with requisite majority. The aforesaid Resolution is deemed to have been passed on the last date of e-voting i.e. on Friday, 26th June, 2026.

Pursuant to Regulation 44(3) of the SEBI Listing Regulations, the details of voting results in the prescribed format is enclosed herewith for your information and records.

A duly certified copy of the Report of the Scrutinizer in this regard is also enclosed herewith.

This is for your kind information and records.

Thanking you,
Yours faithfully,

For Vardhman Acrylics Limited

(Satin Katyal)

Company Secretary

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[Home](#)[Validate](#)

General information about company	
Scrip code	000000
NSE Symbol	VARDHACRLC
MSEI Symbol	NOTLISTED
ISIN	INE116G01013
Name of the company	VARDHMAN ACRYLICS LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	26-06-2026
Start time of the meeting	
End time of the meeting	

[Prev](#)[Next](#)

[Home](#)[Validate](#)

Scrutinizer Details

Name of the Scrutinizer	Ashwani Kumar Khanna
Firms Name	M/s Khanna Ashwani & Associates
Qualification	CS
Membership Number	FCS3254
Date of Board Meeting in which appointed	02-05-2026
Date of Issuance of Report to the company	26-06-2026

[Prev](#)[Next](#)

[Home](#)[Validate](#)

Voting results	
Record date	22-05-2026
Total number of shareholders on record date	28492
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	Add Notes

[Prev](#)

[Home](#)[Validate](#)

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				TO ENTER INTO RELATED PARTY TRANSACTIONS.				
Category	Mode of voting	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	E-Voting	60249160	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		60249160	0	0.0000	0	0	0.0000
Public- Institutions	E-Voting	16769	16769	100.0000	16769	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		16769	16769	100.0000	16769	0	100.0000
Public- Non Institutions	E-Voting	20097817	1086622	5.4067	1085716	906	99.9166	0.0834
	Poll							
	Postal Ballot (if applicable)							
	Total		20097817	1086622	5.4067	1085716	906	99.9166
Total		80363746	1103391	1.3730	1102485	906	99.9179	0.0821
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



CONSOLIDATED SCRUTINIZER'S REPORT

(Pursuant to Sections 108 and 110 of the Companies Act, 2013 and amended Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014)

To
The Chairman,
Vardhman Acrylics Limited,
Vardhman Premises,
Chandigarh Road,
Ludhiana, Punjab -141010.

Subject: Consolidated Scrutinizer Report for the Postal Ballot Notice dated 2nd May, 2026

Dear Sir,

We are pleased to present the report on the postal ballot by M/s Vardhman Acrylics Limited ("**The Company**") seeking consent of its members for the below mentioned One Resolution as contained in the notice of Postal ballot dated 02/05/2026.

Pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of Companies (Management and Administration) Rules, 2014, we are appointed as the scrutinizer by the company in their meeting held on May 02, 2026 to conduct the Postal Ballot/E-Voting as contained in the Notice dated May 02, 2026.

Pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Secretarial Standards on General Meetings ("**SS-2**") Issued by The Institute of Company Secretaries of India ("**ICSI**"), General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 3/2022 dated May 5, 2022, 09/2023 dated September 25, 2023, 09/2024 dated September 19, 2024 read with other relevant circulars and General Circular No. 03/2025 dated September 22, 2025, issued by the Ministry of Corporate Affairs ("**MCA Circulars**") and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/242 dated December 9, 2020 and any other applicable laws and regulations (collectively referred to as '**SEBI Circulars**'), the Company has confirmed that the Notice for Postal ballot/E-Voting were sent through electronic mode to those members whose e-mail addresses were registered with the company/Depository Participant(s) as on the

Off: #306, 3rdFloor, Noble Enclave, Bhai Wala Chownk, Ferozepur Road, Opp. Hotel Park Plaza, Ludhiana

(O): 0161-4611799 (M): 98141-11799, 9-88888-9186

E-mail: ashwani_pcs@yahoo.co.in, abhinavkhannaca@gmail.com

below mentioned cut-off date. Further, the Company had appointed Central Depository Services (India) Limited (CDSL) as the service provider, for the facility of Remote e-voting.

Cut-off date:	Friday, 22 nd May, 2026
Remote e-voting commencement date:	Thursday, 28 th May, 2026 at 09:00 a.m. IST
Remote e-voting end date:	Friday, 26 th June, 2026 at 05:00 p.m. IST

On completion of Remote E-Voting, the results of the Postal Ballot/Remote e-voting by members 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 Postal Ballot/Remote E-voting on the resolution contained in the notice of the Postal Ballot. My responsibility as scrutinizer for the Postal Ballot/Remote e-voting is to report on the votes cast in favor or against the resolution based on the available data.

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

TO ENTER INTO RELATED PARTY TRANSACTIONS:

Number of Members voted	Number of Shares Voted	% of the total Paid Up Share Capital
117	1103391	1.37

	Remote E- Voting		%age
	No. of Members	No. of Shares	
Assent	107	1102485	99.92%
Dissent	10	906	0.08%
Total	117	1103391	100

RESULT FOR RESOLUTION-1

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

ASHWANI
KUMAR KHANNA

Digitally signed by
ASHWANI KUMAR KHANNA
Date: 2026.06.26 18:56:49
+05'30'

Ashwani Kumar Khanna
Practicing Company Secretary
FCS- 3254, C.P No. 2220
Scrutinizer
UDIN: F003254H000695981

Date: 26.06.2026
Place: Ludhiana