



Vardhman ACRYLICS LIMITED

Regd. Office : Chandigarh Road, LUDHIANA - 141 010 (INDIA)

PHONES : (0161) 2228943-48 FAX : (0161) 2601048, 2222616, 2601040

PAN No. : AAACV7602E

Ref.VAL: SCY: AUG: 2013-14.

Date: August 31, 2013

✓ LISTING DEPARTMENT,

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: cmllist@nse.co.in

Sub: Outcome of 23rd Annual General Meeting of the Company

Dear Sir/Madam

Pursuant to the provisions of Clause - 35(a) of the Listing Agreement, We would like to inform you that the following businesses were transacted at the 23rd Annual General Meeting of the Company held on 31st August, 2013 at 10.00 A.M at the registered office of the Company.

ORDINARY BUSINESS:

1. Adoption of Audited Annual Financial Statements for the year ended 31st March, 2013.
2. a. Re-appointment of Mr. Sachit Jain, as Director liable to retire by rotation.
b. Re-appointment of Dr. A.K. Bakhshi, as Director liable to retire by rotation.
3. Appointment of M/s. S.S. Kothari Mehta & Company as Statutory Auditors for the year 2013-14.

SPECIAL BUSINESS:

4. Re-appointment of Mr. B.K. Choudhary as Managing Director of the Company for a period of three years.
5. To increase in the Sitting Fees of the Directors.

You are requested to please take it on your record.

Thanking You,
Yours faithfully,
For Vardhman Acrylics Limited


(Ruchita Kumar-Vij)
Company Secretary

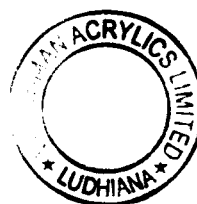


Details of Voting Results

Date of AGM	August 31, 2013
Total number of shareholders on record date (Book closure date: 19th August-31 st August, 2013)	12,842
No. of Shareholders present in the meeting either in person or through proxy:	17
Promoter and promoter group:	2
Public:	15
No. of Shareholders attended the meeting through video conferencing:	Option Not Availed
Promoter and promoter group:	
Public:	

Agenda-Wise

Item No.	Details of the Agenda	Resolution required (Ordinary/Special)	Mode of Voting: (Show of Hands/Poll/Postal Ballot/E-Voting)
1.	Approval of Annual Accounts	Ordinary	Show of Hands
2(a)	Re-appointment of Mr. Sachit Jain as a Director liable to retire by rotation.	Ordinary	Show of Hands
2(b)	Re-appointment of Dr. A.K.Bakhshi as a Director liable to retire by rotation.	Ordinary	Show of Hands
3.	Re-Appointment of Statutory Auditors for the Financial Year 2013-14.	Ordinary	Show of Hands
4.	Re-appointment of Mr. B.K. Choudhary as Managing Director of the Company for a period of three years.	Ordinary	Show of Hands
5.	To increase in the Sitting Fees of the Directors.	Special	Show of Hands



In case of Poll/Postal ballot/E-voting:

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	N.A.						
Public-Institutional holders							
Public-Others							

