INDIAN ACRYLICS LIMITED

CIN: L24301PB1986PLC006715
Head Office : **ISO 9001-2008 Certified**
SCO 49-50-51, Sector 26,
Madhya Marg, Chandigarh – 160019 (INDIA)
Tel : +91-172-2792385 / 27931112
Fax : +91-172-2794834 / 2790887
Website : www.indianacrylics.com

IAL/AGM/2025/
September 29, 2025

THE DY. MANAGER
DEPTT. OF CORPORATE SERVICES
BSE LIMITED
PHIROZE JEEJEEBHOY TOWERS,
DALAL STREET,
MUMBAI - 400 001.

Reg : VOTING RESULTS & SCRUTINIZER REPORT
AGM HELD ON 29/09/2025 (SCRIP CODE 514165)

Dear Sir/ Madam,

This is further to our letter No. IAL/AGM/2025/ dated 29/09/2025, the 38th Annual General Meeting of the Company was held today i.e. 29/09/2025 and the businesses mentioned in the Notice dated 13/08/2025 were transacted and approved.

In this regard, please find enclosed the following: -

1) Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2) Report of Scrutinizer dated September 29, 2025, pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration), Rules 2014.

The meeting Commenced at 11:30 A.M. and concluded at 12:05 P.M.

Kindly take the same on your record.

Thanking you,
Yours faithfully,
for INDIAN ACRYLICS LIMITED

Digitally signed by Bhavnesh Kumar Gupta
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(BHAVNESH K GUPTA)
G.M. CUM COMPANY SECRETARY
FCS-3255

Encl.: as above

General information about company	
Scrip code	514165
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE862B01013
Name of the company	INDIAN ACRYLICS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	29-09-2025
Start time of the meeting	11:30 AM
End time of the meeting	12:05 PM

Scrutinizer Details	
Name of the Scrutinizer	SUSHIL K SIKKA
Firms Name	S.K. SIKKA & ASSOCIATES
Qualification	CS
Membership Number	FCS 4241
Date of Board Meeting in which appointed	13-08-2025
Date of Issuance of Report to the company	29-09-2025

Voting results	
Record date	22-09-2025
Total number of shareholders on record date	103504
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	10
b) Public	43
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	6
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Financial Statements (including the consolidated financial statements) of the Company for the financial year ended March 31, 2025 and the reports of the Board of Directors (‘the Board’) and Auditors thereon				
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	84662243						
	Poll		39481648	46.6343	39481648	0	100	0
	Postal Ballot (if applicable)							
	Total	84662243	39481648	46.6343	39481648	0	100	0
Public-Institutions	E-Voting	92800						
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	92800	0	0	0	0	0	0
Public- Non Institutions	E-Voting	50567119	51137	0.1011	44433	6704	86.8901	13.1099
	Poll		166984	0.3302	166984	0	100	0
	Postal Ballot (if applicable)							
	Total	50567119	218121	0.4313	211417	6704	96.9265	3.0735
Total		135322162	39699769	29.3372	39693065	6704	99.9831	0.0169
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(2)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Appointment of Sh. Sanjay Krishan Ahuja (DIN: 00399501), who retires by rotation and being eligible, offers himself for re-appointment as a Director					
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	84662243						
	Poll		39481648	46.6343	39481648	0	100	0
	Postal Ballot (if applicable)							
	Total	84662243	39481648	46.6343	39481648	0	100	0
Public- Institutions	E-Voting	92800						
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	92800	0	0	0	0	0	0
Public- Non Institutions	E-Voting	50567119	51137	0.1011	44430	6707	86.8843	13.1157
	Poll		166984	0.3302	166984	0	100	0
	Postal Ballot (if applicable)							
	Total	50567119	218121	0.4313	211414	6707	96.9251	3.0749
	Total	135322162	39699769	29.3372	39693062	6707	99.9831	0.0169
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution		

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

<table>
<tr><th colspan="9">Resolution(3)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Ordinary</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">No</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">Ratification of Remuneration of Cost Auditor</td></tr>
<tr><td>Category</td><td>Mode of voting</td><td>No. of shares held</td><td>No. of votes polled</td><td>% of Votes polled on outstanding shares</td><td>No. of votes – in favour</td><td>No. of votes – against</td><td>% of votes in favour on votes polled</td><td>% of Votes against on votes polled</td></tr>
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<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">84662243</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Poll</td><td>39481648</td><td>46.6343</td><td>39481648</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Total</td><td>84662243</td><td>39481648</td><td>46.6343</td><td>39481648</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public- Institutions</td><td>E-Voting</td><td rowspan="3">92800</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
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<tr><td>Total</td><td>92800</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">50567119</td><td>51137</td><td>0.1011</td><td>44433</td><td>6704</td><td>86.8901</td><td>13.1099</td></tr>
<tr><td>Poll</td><td>166984</td><td>0.3302</td><td>166984</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Total</td><td>50567119</td><td>218121</td><td>0.4313</td><td>211417</td><td>6704</td><td>96.9265</td><td>3.0735</td></tr>
<tr><td colspan="2">Total</td><td>135322162</td><td>39699769</td><td>29.3372</td><td>39693065</td><td>6704</td><td>99.9831</td><td>0.0169</td></tr>
<tr><td colspan="7">Whether resolution is Pass or Not.</td><td colspan="2">Yes</td></tr>
<tr><td colspan="7">Disclosure of notes on resolution</td><td colspan="2"></td></tr>
</table>

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

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Appoint M/s S.K. Sikka & Associates, Company Secretaries as the Secretarial Auditors of the Company for a period of 5 years effective from 01.04.2025 to 31.03.2030				
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	84662243						
	Poll		39481648	46.6343	39481648	0	100	0
	Postal Ballot (if applicable)							
	Total	84662243	39481648	46.6343	39481648	0	100	0
Public- Institutions	E-Voting	92800						
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	92800	0	0	0	0	0	0
Public- Non Institutions	E-Voting	50567119	51137	0.1011	42433	8704	82.9791	17.0209
	Poll		166984	0.3302	166984	0	100	0
	Postal Ballot (if applicable)							
	Total	50567119	218121	0.4313	209417	8704	96.0096	3.9904
Total		135322162	39699769	29.3372	39691065	8704	99.9781	0.0219
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

<table>
<tr><th colspan="9">Resolution(5)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Special</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">No</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">To re-appoint Smt. Deva Bharathi Reddy (DIN: 08763741) as an Independent Director for a second term of five years from 15.09.2025 to 14.09.2030</td></tr>
<tr><td>Category</td><td>Mode of voting</td><td>No. of shares held</td><td>No. of votes polled</td><td>% of Votes polled on outstanding shares</td><td>No. of votes – in favour</td><td>No. of votes – against</td><td>% of votes in favour on votes polled</td><td>% of Votes against on votes polled</td></tr>
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<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">84662243</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Poll</td><td>39481648</td><td>46.6343</td><td>39481648</td><td>0</td><td>100</td><td>0</td></tr>
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<tr><td rowspan="4">Public- Institutions</td><td>E-Voting</td><td rowspan="3">92800</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
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<tr><td>Poll</td><td>166984</td><td>0.3302</td><td>166984</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Total</td><td>50567119</td><td>218121</td><td>0.4313</td><td>209414</td><td>8707</td><td>96.0082</td><td>3.9918</td></tr>
<tr><td colspan="2">Total</td><td>135322162</td><td>39699769</td><td>29.3372</td><td>39691062</td><td>8707</td><td>99.9781</td><td>0.0219</td></tr>
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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

<table>
<tr><th colspan="9">Resolution(6)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Special</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">No</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">To re-appoint Smt. Tejinder Kaur (DIN: 00512377) as an Independent Director for a second term of five years from 11.11.2025 to 10.11.2030</td></tr>
<tr><td>Category</td><td>Mode of voting</td><td>No. of shares held</td><td>No. of votes polled</td><td>% of Votes polled on outstanding shares</td><td>No. of votes – in favour</td><td>No. of votes – against</td><td>% of votes in favour on votes polled</td><td>% of Votes against on votes polled</td></tr>
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</table>

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

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Adobe Reader version: 11.0.23

SUSHIL KUMAR SIKKA
M.Com., F.C.S.

S.K. SIKKA & ASSOCIATES
Company Secretaries

5441, Sector 38 (West), Chandigarh - 160 014
Mobile : 98142-61166
E-mail : sikkasushil@gmail.com

Consolidated Report of Scrutinizer

(Pursuant to Section 108 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 as amended)

To

The Chairman of 38th Annual General Meeting of the members of **Indian Acrylics Limited** (the Company) held on the Monday, 29th September, 2025 at 11.30 A.M. at Company's Regd. Office at Village Harkishanpura, Sub-Tehsil Bhawanigarh, Distt. Sangrur (Punjab)-148026.

Dear Sir,

Subject: Resolutions passed at 38th Annual General Meeting through E-voting/ Poll.

I, Sushil Kumar Sikka, Sole Proprietor of S K Sikka & Associates, a Company Secretary in Practice have been appointed as Scrutinizer pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 to conduct electronic voting process and to scrutinize physical ballot forms received from the shareholders/ proxies in respect of the below mentioned resolutions passed at the 38th Annual General Meeting (AGM) of the members of the Company held on the 29th September, 2025.

The Company has availed the e-voting facility offered by Central Depository Services (India) Limited (CDSL) for conducting e-voting by the Shareholders of the Company. The Company has also provided voting by physical ballot papers to the members who do not have access to e-voting facility.

The shareholders of the company holding shares as on the "cut-off" date of **22nd September, 2025**, were entitled to vote on the proposed resolutions as set out at item nos. **1 to 6** in the Notice of the AGM of Indian Acrylics Limited.

The voting period remained open from **September 26, 2025 at 9.00 a.m. and ended on September 28, 2025 at 5.00 p.m.** and the CDSL e-voting platform was blocked thereafter and the votes cast under e-voting facility were then unblocked in the presence of two witnesses who were not in the employment of the Company. Votes cast through Physical ballot forms were considered in the AGM.

I have scrutinized and reviewed the voting through electronic means and physical mode and votes tendered therein based on the data downloaded from the CDSL e-voting system and the ballot forms received respectively.

I, now submit my Report as under on the result of the voting through electronic means and physical mode in respect of the said Resolutions.

S.K. SIKKA & ASSOCIATES
C.P. No. 3582
CHANDIGARH
COMPANY SECRETARIES

Item No.1:-

Ordinary Resolution - To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the year ended March 31, 2025 and the Reports of Directors' and Auditors' thereon.

(i) Voted in **favour** of resolution:

	Number of members voted through electronic voting system and physical mode	No. of Votes cast(Shares)	% of total number of valid votes cast
E-Voting	60	44433	-
Physical	53	39648632	-
Total	**113**	**39693065**	**99.983**

(ii) Voted **against** the resolution:

	Number of members voted through electronic voting system and physical mode	No. of Votes cast(Shares)	% of total number of valid votes cast
E-Voting	7	6704	-
Physical	-	-	-
Total	**7**	**6704**	**0.017**

(iii) **Invalid** votes:

	Total number of members whose votes are declared invalid	Total No. of Votes cast(Shares)
E-Voting	-	-
Physical	-	-
Total	-	-

Item No.2:-

Ordinary Resolution – To appoint a Director in place of Shri Sanjay Krishan Ahuja (DIN: 00399501), who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted in **favour** of resolution:

	Number of members voted through electronic voting system and physical mode	No. of Votes cast(Shares)	% of total number of valid votes cast
E-Voting	59	44430	-
Physical	53	39648632	-
Total	**112**	**39693062**	**99.983**

S.K. SIKKA & ASSOCIATES
C.P. No. 3582
CHANDIGARH
COMPANY SECRETARIES

(ii) Voted **against** the resolution:

	Number of members voted through electronic voting system and physical mode	No. of Votes cast(Shares)	% of total number of valid votes cast
E-Voting	8	6707	-
Physical	-	-	-
Total	**8**	**6707**	**0.017**

(iii) **Invalid** votes:

	Total number of members whose votes are declared invalid	Total No. of Votes cast(Shares)
E-Voting	-	-
Physical	-	-
Total	-	-

Item No. 3:-

Ordinary Resolution - To ratify the remuneration of M/s Aggarwal Vimal & Associates (Firm Registration Number: 000350), Cost Accountants to conduct the Audit of the Cost Records of the Company for the Financial Year ended 31st March 2026.

(i) Voted in **favour** of resolution:

	Number of members voted through electronic voting system and physical mode	No. of Votes cast(Shares)	% of total number of valid votes cast
E-Voting	60	44433	-
Physical	53	39648632	-
Total	**113**	**39693065**	**99.983**

(ii) Voted **against** the resolution:

	Number of members voted through electronic voting system and physical mode	No. of Votes cast(Shares)	% of total number of valid votes cast
E-Voting	7	6704	-
Physical	-	-	-
Total	**7**	**6704**	**0.017**

(iii) **Invalid** votes:

	Total number of members whose votes are declared invalid	Total No. of Votes cast(Shares)
E-Voting	-	-
Physical	-	-
Total	-	-

S.K. SIKKA & ASSOCIATES
C.P. No. 3582
CHANDIGARH
COMPANY SECRETARIES

Item No. 4:-

Ordinary Resolution - Appointment of M/s S.K. Sikka & Associates, Company Secretaries as the Secretarial Auditors of the Company for a period of five years commencing from 01.04.2025 to 31.03.2030 to conduct a Secretarial Audit of the Company.

(i) Voted in **favour** of resolution:

	Number of members voted through electronic voting system and physical mode	No. of Votes cast(Shares)	% of total number of valid votes cast
E-Voting	59	42433	-
Physical	53	39648632	-
Total	**112**	**39691065**	**99.978**

(ii) Voted **against** the resolution:

	Number of members voted through electronic voting system and physical mode	No. of Votes cast(Shares)	% of total number of valid votes cast
E-Voting	8	8704	-
Physical	-	-	-
Total	**8**	**8704**	**0.022**

(iii) **Invalid** votes:

	Total number of members whose votes are declared invalid	Total No. of Votes cast(Shares)
E-Voting	-	-
Physical	-	-
Total	-	-

Item No. 5:-

Special Resolution - Reappointment of Smt. Deva Bharathi Reddy (DIN: 08763741) as an Independent Director of the Company.

(i) Voted in **favour** of resolution:

	Number of members voted through electronic voting system and physical mode	No. of Votes cast(Shares)	% of total number of valid votes cast
E-Voting	58	42430	-
Physical	53	39648632	-
Total	**111**	**39691062**	**99.978**

S.K. SIKKA & ASSOCIATES
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(ii) Voted **against** the resolution:

	Number of members voted through electronic voting system and physical mode	No. of Votes cast(Shares)	% of total number of valid votes cast
E-Voting	9	8707	-
Physical	-	-	-
Total	**9**	**8707**	**0.022**

(iii) **Invalid** votes:

	Total number of members whose votes are declared invalid	Total No. of Votes cast(Shares)
E-Voting	-	-
Physical	-	-
Total	-	-

Item No. 6:-

Special Resolution - Reappointment of Smt. Tejinder Kaur (DIN: 00512377) as an Independent Director of the Company.

(i) Voted in **favour** of resolution:

	Number of members voted through electronic voting system and physical mode	No. of Votes cast(Shares)	% of total number of valid votes cast
E-Voting	58	42430	-
Physical	53	39648632	-
Total	**111**	**39691062**	**99.978**

(ii) Voted **against** the resolution:

	Number of members voted through electronic voting system and physical mode	No. of Votes cast(Shares)	% of total number of valid votes cast
E-Voting	9	8707	-
Physical			-
Total	**9**	**8707**	**0.022**

(iii) **Invalid** votes:

	Total number of members whose votes are declared invalid	Total No. of Votes cast(Shares)
E-Voting	-	-
Physical	-	-
Total	-	-

S.K. SIKKA & ASSOCIATES
C.P. No. 3582
CHANDIGARH
COMPANY SECRETARIES

The Registers, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same shall be handed over to the Company Secretary of Indian Acrylics Limited for safe keeping.

Thanking you

Yours faithfully,

S.K. SIKKA & ASSOCIATES
C.P. No. 3582
CHANDIGARH
COMPANY SECRETARIES

(Sushil Kumar Sikka)
Practicing Company Secretary
Membership No. FCS 4241
C.P. No. 3582

Place: Chandigarh
Date: 29.09.2025
UDIN: F004241G001386754