



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 / 2793112
Fax : +91-172-2794834 / 2790887
Website : www.indianacrylics.com

IAL/AGM/2026/
September 29, 2026

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 29/09/2026 (SCRIP CODE 514165)

Dear Sir/ Madam,

This is further to our letter No. IAL/AGM/2026/ dated 29/09/2026, the 39th Annual General Meeting of the Company was held today i.e. 29/09/2026 and the businesses mentioned in the Notice dated 13/08/2026 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, 2026, 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 11:00 A.M. and concluded at 11:35 A.M..

Kindly take the same on your record.

Thanking you,
Yours faithfully,
for INDIAN ACRYLICS LIMITED

**BHAVNESH
KUMAR GUPTA**

Digitally signed by BHAVNESH KUMAR GUPTA
DN: cn=B, o=Chandigarh,
2.5.4.20=ccc679c16977e6cde17661e87f34516be07cdad4881
9696c24c3277337, postalCode=160036, street=50 Ishwar
Das Gupta, 341, SECTOR-40 A Chandigarh,
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serialNumber=35491c80732b59e709e4c007179a30cde6b17d
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GUPTA
Date: 2026.09.29 16:39:59 +05'30'

(BHAVNESH K GUPTA)
G.M. CUM COMPANY SECRETARY
FCS-3255

Encl.: as above

Works & Regd. Office : Village Harkishanpura, Patiala - Sangrur Highway, Distt. Sangrur - 148 026 (Pb.)
Tel.: +91 (1672) 278106, 278104, Fax: +91 (1672) 278110
Delhi Office : S-2, Second Floor, Vasant Square Mall, Community Center, Pocket V , Plot No. A,
Sector B, Vasant Kunj, New Delhi - 110 070, Phone-011-40000378, 377, 376

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)	29-09-2026
Start time of the meeting	11:00 AM
End time of the meeting	11:35 AM

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	13-08-2026
Date of Issuance of Report to the company	29-09-2026

Voting results	
Record date	22-09-2026
Total number of shareholders on record date	102242
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	10
b) Public	42
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	5
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, 2026 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	187882	0.3715	186881	1001	99.4672	0.5328
	Poll		131530	0.2601	131530	0	100	0
	Postal Ballot (if applicable)							
	Total	50567119	319412	0.6317	318411	1001	99.6866	0.3134
Total		135322162	39801060	29.4121	39800059	1001	99.9975	0.0025
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 Shri Dheerj Garg (DIN: 00034926), 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	187882	0.3715	184881	3001	98.4027	1.5973
	Poll		131530	0.2601	131530	0	100	0
	Postal Ballot (if applicable)							
	Total	50567119	319412	0.6317	316411	3001	99.0605	0.9395
Total		135322162	39801060	29.4121	39798059	3001	99.9925	0.0075
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(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of Remuneration of Cost Auditor for 2026-27				
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	187882	0.3715	186881	1001	99.4672	0.5328
	Poll		131530	0.2601	131530	0	100	0
	Postal Ballot (if applicable)							
	Total	50567119	319412	0.6317	318411	1001	99.6866	0.3134
Total		135322162	39801060	29.4121	39800059	1001	99.9975	0.0025
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(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Reappointment of Shri Rajinder Kumar Garg, Managing Director (DIN: 00034827) w.e.f. 01.03.2027				
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		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	84662243	0	0	0	0	0	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	187882	0.3715	169881	18001	90.419	9.581
	Poll		131530	0.2601	131530	0	100	0
	Postal Ballot (if applicable)							
	Total	50567119	319412	0.6317	301411	18001	94.3643	5.6357
Total		135322162	319412	0.236	301411	18001	94.3643	5.6357
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(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Shri Alok Goyal, Executive Director (DIN: 08049515) w.e.f. 01.03.2027				
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	187882	0.3715	169881	18001	90.419	9.581
	Poll		131530	0.2601	131530	0	100	0
	Postal Ballot (if applicable)							
	Total	50567119	319412	0.6317	301411	18001	94.3643	5.6357
Total		135322162	39801060	29.4121	39783059	18001	99.9548	0.0452
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	

BHAVNESH
KUMAR GUPTA

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serialNumber=35491c087f2b658e709e43cc907170a30cfa681
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KUMAR GUPTA
Date: 2026.09.29 16:41:06 +05'30'

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 39th Annual General Meeting of the members of **Indian Acrylics Limited** (the Company) held on the **Tuesday, 29th September, 2026 at 11.00 A.M.** at Company's Regd. Office at Village Harkishanpura, Sub-Tehsil Bhawanigarh, Distt. Sangrur (Punjab)-148026.

Dear Sir,

Subject: Resolutions passed at 39th 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 39th Annual General Meeting (AGM) of the members of the Company held on the 29th September, 2026.

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, 2026**, were entitled to vote on the proposed resolutions as set out at item nos. **1 to 5** in the Notice of the AGM of Indian Acrylics Limited.

The voting period remained open from **September 26, 2026 at 9.00 a.m. and ended on September 28, 2026 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.



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, 2026 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	66	186881	-
Physical	52	39613178	-
Total	118	39800059	99.997

(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	05	1001	-
Physical	-	-	-
Total	05	1001	0.003

(iii) **Invalid** votes:

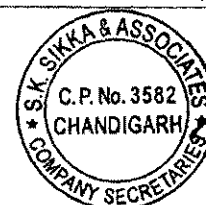
	Total number of members whose votes are declared invalid	Total No. of Votes cast(Shares)
E-Voting	-	-
Physical	-	-
Total	-	-

Item No.2:-

Ordinary Resolution – To appoint a Director in place of Shri Dheeraj Garg (DIN: 00034926), who retires by rotation and being eligible, offers himself for re-appointment.

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	65	184881	-
Physical	52	39613178	-
Total	117	39798059	99.992



(i) Voted against the resolution:

	Number of members voted through electronic voting system and physical mode	No. of cast(Shares)	Votes	% of total number of valid votes cast
E-Voting	06		3001	-
Physical	-		-	-
Total	06		3001	0.008

(ii) 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 V.Kumar & 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 2027.

(i) Voted in favour of resolution:

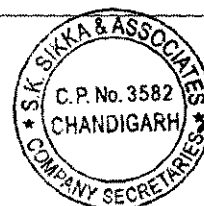
	Number of members voted through electronic voting system and physical mode	No. of cast(Shares)	Votes	% of total number of valid votes cast
E-Voting	66		186881	-
Physical	52		39613178	-
Total	118		39800059	99.997

(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	05	1001	-
Physical	-	-	-
Total	05	1001	0.003

(iii) Invalid votes:

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



Item No. 4:-

Special Resolution - Re-appointment of Sh. R K Garg (DIN: 00034827), as Managing Director of the Company w.e.f 01/03/2027

(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	64	169881	-
Physical	42	131530	-
Total	106	301411	94.364

(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	07	18001	-
Physical	-	-	-
Total	07	18001	5.636

(iii) **Invalid** votes:

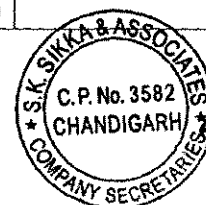
	Total number of members whose votes are declared invalid	Total No. of Votes cast(Shares)
E-Voting	-	-
Physical	-	-
Total	-	-

Item No. 5:-

Special Resolution: Reappointment of Shri Alok Goyal (DIN: 08049515) as an Executive Director (Works) of the Company w.e.f. 01/03/2027 for three years whose term of office shall be liable to retire by rotation at the Annual General Meeting.

(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	64	169881	-
Physical	52	39613178	-
Total	116	39783059	99.955



(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	07	18001	-
Physical	-	-	-
Total	07	18001	0.045

(iii) Invalid votes:

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

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

Mine faithfully,



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

Place: Chandigarh

Date: 29.09.2026

UDIN: F004241H001655407