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GARG
ACRYLICS LTD.
THREE STAR EXPORT HOUSE

GAL / 2019-20/

28.09.2019

The Head- Listing & Compliance,
Metropolitan Stock Exchange of India Limited,
Vibgyor Towers, 4th floor, Plot No C 62, G - Block,
Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E),
Mumbai – 400098, India.

Subject: Outcome of 35th Annual General Meeting of the Company

Pursuant to the requirement of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that the 35th Annual General Meeting of the Company was held today i.e. on Saturday, 28th September, 2019 at the registered office of the company at A-50/1, Wazirpur Industrial Area, Delhi-110052 at 04.00 P.M.

Mr. Sanjiv Garg, Chairman & Managing Director chaired the meeting. The requisite quorum being present, the Chairman called the meeting to order.

Mr. Sanjiv Garg, Chairman addressed the members and gave an overview of the financial performance of the Company for the financial year ended March 31, 2019 and its future outlook. Thereafter Chairman informed the members that as per Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided the E-voting facility provided by Central Depository Services Limited (CDSL) to exercise voting right by members of the Company. E-voting was kept open for members from Wednesday, September 25th, 2019 at 10.00 a.m. to Friday, September 27th, 2019 at 05.00 p.m. and ballot papers were circulated to the members/proxies present at the AGM for those members who have not voted electronically. The shareholders were further informed that since there is no qualification/ adverse remarks in the Auditors Report, it may be taken as read, which was agreed by the Members.

The shareholders were further informed that Mr. Sunny Kakkar, Practicing Company Secretary (M. No. FCS 10111 & C.P. No. 12712) was appointed as Scrutinizer for the purpose of scrutinizing the process of remote e-voting and Physical voting at the AGM through Ballot Paper, in a fair and transparent manner.

The following item of businesses as stated in notice were taken up for consideration:

Item No.	Business
1	To receive, consider and adopt the Standalone & Consolidated Audited Balance Sheet as at 31st March, 2019, Profit & Loss Account and Cash Flow Statement for the year ended on that date together with reports of Directors & Auditors thereon (Ordinary Resolution).

2	To appoint a director in place of Mr. Ujjwal Garg (DIN 01234439) who retires by rotation and being eligible offers himself for reappointment (Ordinary Resolution).
3	To re-appoint Mr. Arun Sharma (DIN 00839359) as an Independent Director (Special Resolution)
4	To re-appoint Mr. Pardeep Kumar Makkar (DIN 01259777) as an Independent Director (Special Resolution)
5	To re-appoint Mr. Vijay Singhania (DIN 01234503) as an Independent Director (Special Resolution).
6	To ratify the payment of remuneration to Cost Auditors (Ordinary Resolution).

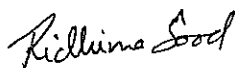
The Chairman ordered the Poll requesting all the Members present to cast their votes using the ballot papers handed over to them in this regard.

Thereafter, Chairman thanked the members for attending Annual General Meeting and informed that voting results will be announced within 48 hours from the conclusion of this meeting and shall also be uploaded on the website of the Company.

You are requested to take note of the same in your records.

Thanking You

For Garg Acrylics Limited



Ridhima Sood
Company Secretary
ACS - 28102