CORPORATE : KANGANWAL ROAD, V.P.O. JUGIANA,
OFFICE : G.T. ROAD, LUDHIANA-141 120 (INDIA)
PBX : 00-91-161 4692500 (30 Lines)
E-mail : gargacrylics@yahoo.com
VISIT US : www.gargltd.com
CIN : L74999DL1983PLC017001

GARG ACRYLICS LTD.
THREE STAR EXPORT HOUSE

GAL / 2020-21/ **30.09.2020**

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.

Sub :- Disclosure of Voting Results of 36th Annual General Meeting

Dear Sir/Madam,

We would like to inform you that the 36th Annual General Meeting (AGM) of the members of the Company named Garg Acrylics limited was held on Monday, 28th September, 2020 at 03:00 p.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

In this regards, Please find enclosed

1. Voting Results (Remote e-voting and Physical Voting) in terms of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Scrutinizer's Report

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

Thanking You,
For Garg Acrylics Limited

Rajiv Garg, Managing Director
Din:- 00444558

Enclosed as above

General information about company	
Scrip code	000000
NSE Symbol	
MSEI Symbol	GARG
ISIN	INE244E01018
Name of the company	Garg Acrylics Limited
Type of meeting	AGM
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	28-09-2020
Start time of the meeting	03:00 PM
End time of the meeting	03:45 PM

Scrutinizer Details	
Name of the Scrutinizer	Sunny Kakkar
Firms Name	Sunny Kakkar & Associates
Qualification	CS
Membership Number	F10111
Date of Board Meeting in which appointed	31-08-2020
Date of Issuance of Report to the company	29-09-2020

Voting results	
Record date	21-09-2020
Total number of shareholders on record date	250
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	12
b) Public	3
No. of resolution passed in the meeting	3
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	To receive, consider and adopt the Standalone & Consolidated Audited Balance Sheet as at 31st March, 2020, Profit & Loss Account and Cash Flow Statement for the year ended on that date together with reports of Directors & 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	3739280	3681920	98.466	3681920	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3739280	3681920	98.466	3681920	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2903520	508320	17.507	508320	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2903520	508320	17.507	508320	0	100	0
Total		6642800	4190240	63.0794	4190240	0	100	0
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?				Yes				
Description of resolution considered				To appoint a Director in place of Mr. Sanjiv Garg (DIN 00217156), who retires by rotation and being eligible, offers himself for re- appointment.				
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	3739280	3681920	98.466	3681920	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3739280	3681920	98.466	3681920	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2903520	508320	17.507	508320	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2903520	508320	17.507	508320	0	100	0
	Total	6642800	4190240	63.0794	4190240	0	100	0
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				To ratify the payment of remuneration to Cost Auditors.				
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	3739280	3681920	98.466	3681920	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3739280	3681920	98.466	3681920	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2903520	508320	17.507	508320	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2903520	508320	17.507	508320	0	100	0
	Total	6642800	4190240	63.0794	4190240	0	100	0
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	

SUNNY KAKKAR & ASSOCIATES

COMPANY SECRETARIES

Prop. C.S. Sunny Kakkar
(B.Com, FCS, LL.B)
E Mail : cssunnykakkar09@gmail.com
New Bank Colony, Near Bhisham Park,
Khanna - 141401, Distt. Ludhiana (Pb.)
Office: 01628-233999, Cell. 98882-05570

ICSI UDIN: **F010111B000807864**

Consolidated Scrutinizer Report for E-voting for
GARG ACRYLICS LIMITED
(Pursuant to Section 108 & 109 of the Companies Act, 2013 and amended Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014)

To
The Chairman,
Garg Acrylics Limited.

36th Annual General Meeting of the Garg Acrylics Limited held on Monday, September 28th 2020 at 03.00 P.M conducted through Video Conferencing ("VC") / Other Audio Video Means ("OAVM").

Dear Sir,
Sub: Passing of Resolution(s) through electronic voting conducted at the 36th AGM of Garg Acrylics Limited (the Company) held on September 28th 2020.

1. I, Sunny Kakkar, Proprietor, *M/s Sunny Kakkar & Associates*, Practicing Company Secretaries was appointed as Scrutinizer by the Board of Directors of M/s Garg Acrylics Limited for the purpose of scrutinizing e-voting process (remote e-voting) at the meeting pursuant to Section 108 & 109 of the Companies Act, 2013 read with Amended Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 in respect of below mentioned resolutions proposed at the 36th Annual General Meeting of the Equity Shareholders of the Company held on September 28th 2020 at 03.00 P.M. conducted through Video Conferencing ("VC") / Other Audio Video Means ("OAVM") submit our report as under.

2. The public advertisement with respect to dispatch of the notices and conducting of voting through electronic means was published in an English Newspaper "Financial Express" dated 04.09.2020 and a Vernacular Newspaper " Uttam Hindu" dated 04.09.2020.

3. The remote e-voting period commenced on 25th September, 2020 at 10.00 a.m. and ended on 27th September, 2020 at 05.00 p.m., the CDSL Portal was blocked for voting thereafter.

4. The Compliance with the provisions of the Companies Act, 2013 and the Rules made thereafter relating to voting through electronic means (by remote e-voting) by the shareholders on the resolutions proposed in the Notice of the 36th Annual General Meeting of the Company is the responsibility of the Management. My responsibility as scrutinizer is to ensure that the voting process through electronic means at the meeting are conducted in a fair and transparent manner and render consolidate scrutinizer Report of the total votes cast in favour or against, if any, to the Chairman on the resolutions, based on the report generated from the electronic voting system provided by Central Depository Service Limited (CDSL).

SUNNY KAKKAR & ASSOCIATES KHANNA FCS-10111 CP-12712 COMPANY SECRETARIES

29/09/2020

SUNNY KAKKAR & ASSOCIATES

COMPANY SECRETARIES

Prop. C.S. Sunny Kakkar
(B.Com, FCS, LL.B)
E Mail : cssunnykakkar09@gmail.com
New Bank Colony, Near Bhisham Park,
Khanna - 141401, Distt. Ludhiana (Pb.)
Office: 01628-233999, Cell. 98882-05570

5. I hereby submit Consolidated Scrutinizer's Report pursuant to Rule 20(3) (xii) on all the resolutions contained in the Notice of the aforesaid Annual General Meeting.

6. The result of the voting is enclosed as Annexure A

7. All relevant records of electronic voting will remain in our safe custody until the Chairman considers, approves and signs the minutes of the 36th Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

For Sunny Kakkar & Associates
Company Secretaries

SUNNY KAKKAR & ASSOCIATES KHANNA FCS-10111 CP-12712 COMPANY SECRETARIES

(Sunny Kakkar)
Proprietor- FCS-10111
CP No. 12712 29/09/20

ICSI UDIN: **F010111B000807864**

Place: Khanna
Date: September 29, 2020

We the undersigned witness that the votes were unblocked from the e-voting website of the Central Depository Service Limited (www.evotingindia.com) and processed in our presence at 5.00 P.M. on 29th September, 2020.

Shruti Shori　　Sumeet Kumar

Shruti Shori	Mr Sumeet Kumar
Near Uttam Nagar , Near Khalsa School, Khanna -141401	Near Mata Rani Mandir, Bank Colony Khanna - 141401

Resolution-1 Ordinary Resolution **Annexure - A**

To receive, consider and adopt the Standalone & Consolidated Audited Balance Sheet as at 31st March, 2020, Profit & Loss Account and Cash Flow Statement for the year ended on that date together with reports of Directors & Auditors thereon

i. Voting through Electronic Means

a. Voted in favor of the resolution:

Number of Members voted	Number of Votes cast by them	% of the total number of valid votes cast
18	4190240	100

b. Voted against the resolution:

Number of Members voted	Number of Votes cast by them	% of the total number of valid votes cast
0	0	0

c. Invalid Votes:

Total Number of Members whose votes are declared invalid	Total Number of Votes cast by them
0	0

ii. Voting through Poll (via Ballot Paper)

a. Voted in favor of the resolution:

Number of Members voted	Number of Votes cast by them	% of the total number of valid votes cast
0	0	0

b. Voted against the resolution:

Number of Members voted	Number of Votes cast by them	% of the total number of valid votes cast
0	0	0

c. Invalid Votes:

Total Number of Members whose votes are declared invalid	Total Number of Votes cast by them
0	0

iii. Consolidated E-Voting and Poll (via Ballot Paper)

a. Voted in favor of the resolution:

Number of Members voted	Number of Votes cast by them	% of the total number of valid votes cast
18	4190240	100

b. Voted against the resolution:

Number of Members voted	Number of Votes cast by them	% of the total number of valid votes cast
0	0	0

c. Invalid Votes:

Total Number of Members whose votes are declared invalid	Total Number of Votes cast by them
0	0

RESULT FOR RESOLUTION NO. 1

As the numbers of votes cast in favour of Ordinary Resolution mentioned in the Notice of 36th AGM were more than the votes cast against it, I report that the Ordinary Resolution in respect of the abovementioned business has been passed by the shareholders as Ordinary Resolution.

SUNNY KAKKAR & ASSOCIATES COMPANY SECRETARIES CS KHANNA FCS-10111 CP-12712

29/09/2020

Resolution-2 Ordinary Resolution

To appoint a director in place of Mr. Sanjiv Garg (DIN 00217156) who retires by rotation and being eligible offers himself for reappointment.

i. Voting through Electronic Means

a. Voted in favor of the resolution:

Number of Members voted	Number of Votes cast by them	% of the total number of valid votes cast
18	4190240	100

b. Voted against the resolution:

Number of Members voted	Number of Votes cast by them	% of the total number of valid votes cast
0	0	0

c. Invalid Votes:

Total Number of Members whose votes are declared invalid	Total Number of Votes cast by them
0	0

ii. Voting through Poll (via Ballot Paper)

a. Voted in favor of the resolution:

Number of Members voted	Number of Votes cast by them	% of the total number of valid votes cast
0	0	0

b. Voted against the resolution:

Number of Members voted	Number of Votes cast by them	% of the total number of valid votes cast
0	0	0

c. Invalid Votes:

Total Number of Members whose votes are declared invalid	Total Number of Votes cast by them
0	0

iii. Consolidated E-Voting and Poll (via Ballot Paper)

a. Voted in favor of the resolution:

Number of Members voted	Number of Votes cast by them	% of the total number of valid votes cast
18	4190240	100

b. Voted against the resolution:

Number of Members voted	Number of Votes cast by them	% of the total number of valid votes cast
0	0	0

c. Invalid Votes:

Total Number of Members whose votes are declared invalid	Total Number of Votes cast by them
0	0

<u>RESULT FOR RESOLUTION NO. 2</u>

As the numbers of votes cast in favour of Ordinary Resolution mentioned in the Notice of 36th AGM were more than the votes cast against it, I report that the Ordinary Resolution in respect of the abovementioned business has been passed by the shareholders as Ordinary Resolution.

SUNNY KAKKAR & ASSOCIATES
KHANNA
FCS-10111
CP-12712
COMPANY SECRETARIES

29/09/2020

Resolution-3 Ordinary Resolution

To ratify the payment of remuneration to Cost Auditors.

i) Voting through Electronic Means

a. **Voted in favor of the resolution:**

Number of Members voted	Number of Votes cast by them	% of the total number of valid votes cast
18	4190240	100

b. **Voted against the resolution:**

Number of Members voted	Number of Votes cast by them	% of the total number of valid votes cast
0	0	0

c. **Invalid Votes:**

Total Number of Members whose votes are declared invalid	Total Number of Votes cast by them
0	0

ii) Voting through Poll (via Ballot Paper)

a. **Voted in favor of the resolution:**

Number of Members voted	Number of Votes cast by them	% of the total number of valid votes cast
0	0	0

b. **Voted against the resolution:**

Number of Members voted	Number of Votes cast by them	% of the total number of valid votes cast
0	0	0

c. **Invalid Votes:**

Total Number of Members whose votes are declared invalid	Total Number of Votes cast by them
0	0

iii) Consolidated E-Voting and Poll (via Ballot Paper)

a. **Voted in favor of the resolution:**

Number of Members voted	Number of Votes cast by them	% of the total number of valid votes cast
18	4190240	100

b. **Voted against the resolution:**

Number of Members voted	Number of Votes cast by them	% of the total number of valid votes cast
0	0	0

c. **Invalid Votes:**

Total Number of Members whose votes are declared invalid	Total Number of Votes cast by them
0	0

RESULT FOR RESOLUTION NO. 3

As the numbers of votes cast in favour of Ordinary Resolution mentioned in the Notice of 36th AGM were more than the votes cast against it, I report that the Ordinary Resolution in respect of the abovementioned business has been passed by the shareholders as Ordinary Resolution.

SUNNY KAKKAR & ASSOCIATES
CS
KHANNA
FCS-10111
CP-12712
COMPANY SECRETARIES

29/09/2020