CORPORATE OFFICE : KANGANWAL ROAD, V.P.O. JUGIANA, G.T. ROAD, LUDHIANA- 141 120 (INDIA)
PBX : PHONE : 00-91-161 4692500 (30 Lines)
FAX : 00-91-161-2510084
VIST US : www.gargltd.com
CIN : L74999DL1983PLC017001

GARG ACRYLICS LTD.
FOUR STAR EXPORT HOUSE

GAL / 2024-25/ **28.09.2024**

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 Scrutinizer's Report and Voting Results of 40th Annual General Meeting

Dear Sir/Madam,

We would like to inform you that the 40th Annual General Meeting (AGM) of the members of the Company named Garg Acrylics limited was held on Friday, 27th September, 2023 at 03:00 p.m. at Registered Office A-50/1, Wazirpur Industrial Area, Delhi-52.

In this regards, Please find enclosed

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

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

Thanking You,
For Garg Acrylics Limited

Priya Rani
Digitally signed by Priya Rani
Date: 2024.09.28 16:45:25 +05'30'

Priya Rani
Company Secretary
ACS - 54000

Enclosed as above

SUNNY KAKKAR & ASSOCIATES

COMPANY SECRETARIES (A PEER REVIEWED FIRM)

Prop. CS SUNNY KAKKAR

(FCS, LL.B, B.COM)

Office : 01628-357109, Mobile : +91-98882-05570

DTBA (DIRECT TAXES) DISTRICT TAXATION BAR ASSOCIATION LUDHIANA

ICSI UDIN:- **F010111F001354806**

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.
CIN:- L74999DL1983PLC017001

40th Annual General Meeting of the Garg Acrylics Limited held on Friday, September 27th, 2024 at 03.00 P.M at Registered Office of the Company at A-50/1, Wazirpur Industrial Area, Delhi-110052.

Dear Sir,

Sub: Passing of Resolution(s) through electronic AND poll (via Ballot Paper) conducted at the 40th AGM of Garg Acrylics Limited (the Company) held on September 27th 2024.

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 held on 03rd September, 2024 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 40th Annual General Meeting of the Equity Shareholders of the Company held on September 27th 2024 at 03.00 P.M. at registered office of the company at A-50/1, Wazirpur Industrial Area, Delhi-110052, 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 04.09.2024 and a Vernacular Newspaper " Uttam Hindu" dated 04.09.2024.

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

28/09/2024

cssunnykakkar09@gmail.com

New Bank Colony, Near Bhisham Park, Gokulpuri Street, Khanna-141401, Distt. Ludhiana (Pb.)

3. The remote e-voting period commenced on 24th September, 2024 at 09.00 a.m. and ended on 26th September, 2024 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 40th 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).

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 40th 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)
Proprietor- FCS-10111
CP No. 12712
28/09/2024

ICSI UDIN: F010111F001354806
Place: Khanna
Date: September 28, 2024

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 06.00 P.M. on 27th September, 2024

Mr. Sameer Sharma Sameer Sharma	Mr. Puneet Kumar
Samrala Road, Khanna -141401	Mata Rani Mohalla, Khanna -141401

cssunnykakkar09@gmail.com
New Bank Colony, Near Bhisham Park, Gokulpuri Street, Khanna-141401, Distt. Ludhiana (Pb.)

Resolution-1 Ordinary Resolution

Annexure – A

To receive, consider and adopt the Standalone and Consolidated Audited Balance Sheet as at 31st March, 2024, Profit and Loss Account and Cash Flow Statement for the year ended on that date together with reports of Directors and 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
14	4700640	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
8	41600	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

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
22	4742240	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

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

28/09/2024

RESULT FOR RESOLUTION NO. 1

As the numbers of votes cast in favour of Ordinary Resolution mentioned in the Notice of 40th 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.

Resolution-2 Ordinary Resolution

To appoint a director in place of Mr. Rajiv Garg (DIN 00444558) 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
14	4700640	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
8	41600	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

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
22	4742240	100

SUNNY KAKKAR & ASSOCIATES COMPANY SECRETARIES

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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. 2

As the numbers of votes cast in favour of Ordinary Resolution mentioned in the Notice of 40th 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.

Resolution-3 Ordinary Resolution.

To Approve payment of remuneration to Cost Auditor M/s. Meenu and Associates, Cost Auditors for the financial year ending 31st March, 2025

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
14	4700640	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

I. **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
8	41600	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

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

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

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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
22	4742240	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 40th 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.

Resolution-4 Ordinary Resolution.

To Alter the Capital Clause of the Memorandum of Association of the Company.

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
14	4700640	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
8	41600	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

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

28/09/2024

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
22	4742240	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. 4

As the numbers of votes cast in favour of Ordinary Resolution mentioned in the Notice of 40th 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.

For Sunny Kakkar & Associates
Company Secretaries

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

(Sunny Kakkar)
Proprietor- FCS-10111
CP No. 12712

28/09/2024

ICSI UDIN: F010111F001354806

Place: Khanna
Date: September 28, 2024