

CORPORATE : KANGANWAL ROAD, V.P.O. JUGIANA,
OFFICE : 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



GAL/2025-26

Date: 20th March, 2026

**The Head- Listing & Compliance,
Metropolitan Stock Exchange of India Limited,
Building A, Unit 205A, 2nd Floor, Piramal Agastya Corporate Park,
L.B.S Road, Kurla West, Mumbai - 400070**

Sub :- Disclosure of Scrutinizer's Report and Voting Results of Extra-ordinary General Meeting

Dear Sir/Madam,

We would like to inform you that the Extra-ordinary General Meeting (EGM) of the members of the Company named Garg Acrylics limited was held on Wednesday, 18th March, 2026 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
Company Secretary
ACS - 54000

Enclosed as above

Regd. Office : A-50/1, Wazirpur Industrial Area, Delhi-52

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



ICSI UDIN:- F010111G004092519

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

Extra Ordinary- General Meeting of the Garg Acrylics Limited held on Wednesday, March 18th, 2026 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 EGM of Garg Acrylics Limited (the Company) held on March 18th, 2026.

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 13th February, 2026 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 Extra Ordinary- General Meeting of the Equity Shareholders of the Company held on March 18th, 2026 at 03.00 P.M. at the 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 22.02.2026 and a Vernacular Newspaper "Uttam Hindu" dated 22.02.2026.
3. The remote e-voting period commenced on 15th March, 2026 at 10.00 a.m. and ended on 17th March, 2026 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 Extra Ordinary- 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 favor or against, if any, to the Chairman on



19/03/26

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 Extra Ordinary 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 Extra Ordinary- 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
19/03/2026

ICSI UDIN: F010111G004092519

Place: Khanna

Date: March 19, 2026

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 04.25 P.M. on 19th March, 2026

Sameer Sharma

Sanjay Sharma

Mr. Sameer Sharma	Mr. Sanjay Sharma
Samrala Road, Khanna-141401	Gaushala Road, Khanna-141401

Annexure – A

Resolution-1 Special Resolution

To approve the re-appointment of Mr. Rajiv Garg (DIN: 00444558) as Managing Director of the Company for a further period of 5 years.

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
13	79,59,442	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
10	5,56,869	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
23	85,16,311	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 favor of **Special Resolution** mentioned in the Notice of EGM were more than the $\frac{3}{4}$ th of the valid votes cast, I report that the Special Resolution in respect of the above-mentioned business has been passed by the shareholders as Special Resolution.

Resolution - 2 Special Resolution

To approve the re-appointment of Mr. Sanjiv Garg (DIN: 00217156) as Managing Director of the Company for a further period of 5 years.

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
13	79,59,442	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
10	5,56,869	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
23	85,16,311	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. 2

As the numbers of votes cast in favor of Special Resolution mentioned in the Notice of EGM were more than the 3/4th of the valid votes cast, I report that the Special Resolution in respect of the above-mentioned business has been passed by the shareholders as Special Resolution.

Resolution - 3 Special Resolution

To approve the re-appointment of Mr. Ujjwal Garg (DIN: 01234439) as Whole time Director of the Company for a further period of 5 years.

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
13	79,59,442	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
10	5,56,869	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
23	85,16,311	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 favor of Special Resolution mentioned in the Notice of EGM were more than the 3/4th of the valid votes cast, I report that the Special Resolution in respect of the above-mentioned business has been passed by the shareholders as Special Resolution.

Resolution – 4 Special Resolution

To approve the re-appointment of Mr. Sanjay Sahni (DIN: 08364951) as Non-executive Independent Director 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
13	79,59,442	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
10	5,56,869	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
23	85,16,311	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 favor of Special Resolution mentioned in the Notice of EGM were more than the 3/4th of the valid votes cast, I report that the Special Resolution in respect of the above-mentioned business has been passed by the shareholders as Special Resolution.

Resolution – 5 Special Resolution

To approve the re-appointment of Mr. Avnish Dhingra (DIN: 09102065) as Non-executive Independent Director 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
13	79,59,442	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
10	5,56,869	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
23	85,16,311	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. 5

As the numbers of votes cast in favor of Special Resolution mentioned in the Notice of EGM were more than the 3/4th of the valid votes cast, I report that the Special Resolution in respect of the above-mentioned business has been passed by the shareholders as Special Resolution.

Resolution – 6

The Chairman informed the members that Item No. 6, as stated in the Notice convening the Extra-ordinary General Meeting, pertaining to the proposed re-appointment of Mrs. Misha Nayar (DIN: 09110365) as a Non-Executive Independent Director of the Company, could not be taken up for consideration and approval. The Chairman further apprised the members that this was on account of the unfortunate



and untimely demise of Mrs. Misha Nayar prior to the date of the meeting. In view of the same, the said agenda item was treated as withdrawn and was not placed before the members for discussion or voting.

**For Sunny Kakkar & Associates
Company Secretaries**



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

ICSI UDIN: F010111G004092519

**Place: Khanna
Date: March 19, 2026**

MSEI LTD
ACKNOWLEDGEMENT

Acknowledgement No	: 2003202602412844	Date & Time : 20/03/2026 02:41:28 PM
Symbol	: GARG	
Entity Name	: Garg Acrylics Limited	
Compliance Type	: Voting Results	
Quarter / Period	: 13/03/2026	
Mode	: E-Filing	

General information about company	
Scrip code	000000
NSE Symbol	NOTLISTED
MSEI Symbol	GARG
ISIN	INE244E01018
Name of the company	Garg Acrylics Limited
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	18-03-2026
Start time of the meeting	03:00 PM
End time of the meeting	04:30 PM

Scrutinizer Details	
Name of the Scrutinizer	Sunny Kakkar
Firms Name	Sunny Kakkar & Associates
Qualification	CS
Membership Number	10111
Date of Board Meeting in which appointed	13-02-2026
Date of Issuance of Report to the company	19-03-2026

Voting results	
Record date	13-03-2026
Total number of shareholders on record date	450
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	12
b) Public	10
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)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve the re-appointment of Mr. Rajiv Garg (DIN: 00444558) as Managing Director of the Company for a further period of 5 years.				
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	7881920	7325120	92.9357	7325120	0	100	0
	Poll		556800	7.0643	556800	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7881920	7881920	100	7881920	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	634391	634322	99.9891	634322	0	100	0
	Poll		69	0.0109	69	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	634391	634391	100	634391	0	100	0
Total		8516311	8516311	100	8516311	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)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve the re-appointment of Mr. Sanjiv Garg (DIN: 00217156) as Managing Director of the Company for a further period of 5 years.				
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	7881920	7325120	92.9357	7325120	0	100	0
	Poll		556800	7.0643	556800	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7881920	7881920	100	7881920	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	634391	634322	99.9891	634322	0	100	0
	Poll		69	0.0109	69	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	634391	634391	100	634391	0	100	0
Total		8516311	8516311	100	8516311	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)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve the re-appointment of Mr. Ujjwal Garg (DIN: 01234439) as Whole time Director of the Company for a further period of 5 years.				
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	7881920	7325120	92.9357	7325120	0	100	0
	Poll		556800	7.0643	556800	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7881920	7881920	100	7881920	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	634391	634322	99.9891	634322	0	100	0
	Poll		69	0.0109	69	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	634391	634391	100	634391	0	100	0
Total		8516311	8516311	100	8516311	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(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the re-appointment of Mr. Sanjay Sahni (DIN: 08364951) as Non-executive Independent Director of the Company.				
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	7881920	7325120	92.9357	7325120	0	100	0
	Poll		556800	7.0643	556800	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7881920	7881920	100	7881920	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	634391	634322	99.9891	634322	0	100	0
	Poll		69	0.0109	69	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	634391	634391	100	634391	0	100	0
Total		8516311	8516311	100	8516311	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(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the re-appointment of Mr. Avnish Dhingra (DIN: 09102065) as Non-executive Independent Director of the Company.				
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	7881920	7325120	92.9357	7325120	0	100	0
	Poll		556800	7.0643	556800	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7881920	7881920	100	7881920	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	634391	634322	99.9891	634322	0	100	0
	Poll		69	0.0109	69	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	634391	634391	100	634391	0	100	0
Total		8516311	8516311	100	8516311	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	

