CORPORATE OFFICE : KANGANWAL ROAD, V.P.O. JUGIANA, G.T. ROAD, LUDHIANA-141 120 (INDIA)
PBX : PHONE : 00-91-161 4692500 (30 Lines)
: MKTG.: 2511713, 2511813
FAX : 00-91-161-2510084
VISIT US : www.gargltd.com
CIN : L74999DL1983PLC017001

GARG ACRYLICS LTD.
THREE STAR EXPORT HOUSE

GAL / 2023-24/ **30.09.2023**

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 39th Annual General Meeting

Dear Sir/Madam,

We would like to inform you that the 39th Annual General Meeting (AGM) of the members of the Company named Garg Acrylics limited was held on Friday, 29th 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

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

ICSI UDIN:- F010111E001141186

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

39th Annual General Meeting of the Garg Acrylics Limited held on Friday, September 29th, 2023 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 39th AGM of Garg Acrylics Limited (the Company) held on September 29th 2023.

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 02nd September, 2023 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 39th Annual General Meeting of the Equity Shareholders of the Company held on September 29th 2023 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 04.09.2023 and a Vernacular Newspaper " Uttam Hindu" dated 04.09.2023.

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

30/09/2023

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

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

3. The remote e-voting period commenced on 26th September, 2023 at 10.00 a.m. and ended on 28th September, 2023 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 39th 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 39th 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
30.9.2023

ICSI UDIN: F010111E001141186
Place: Khanna
Date: September 30, 2023

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 10.40 A.M. on 30th September, 2023

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, 2023, Profit and 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
6	35200	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
24	4225440	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	Total Number of Votes cast by them

SUNNY KAKKAR & ASSOCIATES
COMPANY SECRETARIES
FCS 10111
CP-12712

30/09/2023

declared invalid	
0	0

RESULT FOR RESOLUTION NO. 1

As the numbers of votes cast in favour of Ordinary Resolution mentioned in the Notice of 39th 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. 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
6	35200	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
24	4225440	100

b. **Voted against the resolution:**

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

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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 39th 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, 2024

i). Voting through Electronic Means

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

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

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)

Voted in favor of the resolution:

Number of Members voted	Number of Votes cast by them	% of the total number of valid votes cast
6	35200	100

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

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)

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

30/09/2023

Voted in favor of the resolution:

Number of Members voted	Number of Votes cast by them	% of the total number of valid votes cast
24	4225440	100

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

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 39th 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.

ICSI UDIN: - F010111E001141186

DATED: - 30.09.2023

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

30/09/2023