

August 17, 2015

TO

**THE BSE LIMITED**

Department of Corporate Services,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001  
Fax No. 022-22723121

**CARYSIL**<sup>®</sup>  
KITCHEN TECHNIK

Dear Sir/Madam,

**SCRIP Code: 524091**

**Subject: Submission of Outcome of Extra-Ordinary General Meeting held on August 14, 2015**

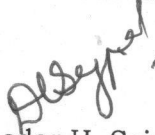
We are enclosing herewith the outcome of the Extra-Ordinary General Meeting of the Company held on August 14, 2015.

Kindly take the above information on your records and oblige.

Thanking you,

Yours faithfully,

For **ACRYSIL LIMITED**

  
Damodar H. Sejpal  
**COMPANY SECRETARY**



**ACRYSIL LIMITED** (ISO 9001 : 2008 ; 14001 : 2004 and BS OHSAS 18001 : 2007)

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Dear Sir,

**Sub: Compliance of Clause – 31 (d) of the Listing Agreement**

Please find below the proceedings of Extra-Ordinary General Meeting of the Members of Acrysil Limited held at Indian Merchant Chambers, IMC Road, Churchgate, Mumbai – 400 020 on Friday, August 14, 2015 at 11.00 a.m as under :

Sr. No.	Agenda Items (Special Business)	Result
1.	<p><b>Issue of 5,30,976 equity shares of the Company on preferential basis in terms of ICDR Regulations to certain persons / entities not forming part of Promoter and Promoter Group (“PPG”):</b></p> <p>Shareholders of the Company have approved issue and allotment of 2, 21,240 equity shares to Mr. Ashish Kacholia and 2,21,240 equity shares to Bengal Finance and Investment Private Limited on preferential allotment basis. Further, the shareholders have agreed and authorized the Company to approach SEBI for exempting the third allottee from the provisions of regulation 72(2) of the SEBI ICDR Regulations, and, if such exemption is granted to the third allottee by SEBI, then, issuance and allotment of such shares shall be made to the third allottee.</p>	Approved

Kindly take the above on your records.

Thanking you,

Yours faithfully,

For **ACRYSIL LIMITED**

*Damodar H. Sejpal*  
 Damodar H. Sejpal  
**COMPANY SECRETARY**



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FORM NO. MGT-13  
REPORT OF SCRUTINIZER

[Pursuant to section 109 of the Companies Act, 2013 and rule 21 (2) of the  
Companies (Management and Administration) Rules, 2014]

To,  
Mr. Chirag Parekh, Chairman & Managing Director,  
Extra Ordinary General Meeting of the Equity Shareholders of Acrysil Limited,  
Held on Friday, 14<sup>th</sup> August, 2015 at 11.00 A.M. at  
Indian Merchant Chambers, IMC Road, Churchgate, Mumbai - 400 020

Dear Sir,

I, Mr. Pradip Shah, Partner of M/s. P. P. Shah & Co., Practicing Company Secretaries was appointed as Scrutinizer for the extra ordinary general meeting of the equity shareholders of Acrysil Limited to be held on Friday, August 14, 2015 at 11.00 a.m. at Indian Merchant Chambers, IMC Road, Churchgate, Mumbai – 400 020 for the purpose of scrutinizing the E Voting process and Physical Voting by Ballot papers at the general meeting in a fair and transparent manner and ascertaining the requisite majority on E Voting and Physical Voting carried out as per clause 35B of the Listing Agreement, the provisions of Companies Act, 2013 and rule 20 of Companies (Management and Administration) Rules, 2014 on the resolutions referred to in this report.

We submit our report as under:

1. The E-voting period remained open from 9.00 A.M. on Monday, August 10, 2015 to Thursday, August 13, 2015 at 5.00 P.M.
2. The notice was sent to all the Members, whose names appeared in the Register of Members as on July 10, 2015 (*cut off date – July 10, 2015*) who were entitled to vote on the proposed 1 (one) resolution as mentioned in the Notice of the Extra Ordinary General Meeting of "Acrysil Limited" (Item No. 1 (One) of the Notice of the Extra Ordinary General Meeting of Acrysil Limited).
3. After the time fixed for closing of the poll by Mr. Chirag Parekh, Chairman, ballot boxes kept for polling were locked in my presence with due identification marks placed by me.
4. The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
5. The votes were unblocked on August 17, 2015 (after the conclusion of the meeting) in the presence of 2 witnesses, namely Mr. Punit Shah, Partner of M/s. P. P. Shah & Co., Practicing Company Secretaries having office at 218, Veena Chambers, 21, Dalal Street, Fort, Mumbai - 400 001 and Ms. Jignasa Waghela working with M/s. P. P. Shah & Co., Practicing Company Secretaries. Both of them are not in the employment of the Company.
6. 2 poll papers were found invalid.

7. The Results of the voting are as under:

Special Business:

a. RESOLUTION NO. 1

Special Resolution No. 1 – To approve issue of 5,30,976 equity shares of the Company on preferential basis in terms of ICDR Regulations to certain persons / entities not forming part of Promoter and Promoter Group ("PPG")									
	Assent	%	Dissent	%	Total	%	Invalid	%	Total Votes Cast
Total No. of Shares on voting	2337634	99.99	150	0.01	2337784	100.00	0	0.00	2337784
Total No. of Ballots	70	94.60	2	2.70	72	97.30	2	2.70	74

8. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
9. The poll papers and other relevant records were sealed and handed over to Mr. Damodar Sejpal, Company Secretary authorized by the Board for safe keeping.
10. The consolidated result of the votes cast (by E-Voting and by poll) is provided as Annexure 1 to this report.

Thanking You,  
Yours Faithfully,

For P P Shah & Co.,  
Practising Company Secretaries

Pradip C. Shah

Pradip Shah  
Partner  
Place: Mumbai  
Date: August 17, 2015



Consolidated result of voting (by E-voting and Poll) for resolution number 1 of the notice of the Extra Ordinary General Meeting of "Acrysil Limited" held on Friday, August 14, 2015 at 11.00 A.M.

Res oln No.	Total Valid Votes Cast			Voted in favour of resolution				Voted against the resolution			
	E-voting	Poll	Total	E-voting	Poll	Total	%	E-voting	Poll	Total	%
1	2332978	4806	2337784	2332828	4806	2337634	99.99	150	0	150	0.01

