

September 26, 2015

TO

THE BSE LIMITED

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

BSE Code: 524091

Dear Sir,

SUBJECT: SUBMISSION AS PER CLAUSE 35A OF THE LISTING AGREEMENT

Pursuant to Clause 35A of the Listing Agreement, please find enclosed herewith the results of the Annual General Meeting held on September 25, 2015 regarding approval sought from the Members for the following Resolutions:

1. Adoption of Audited Financial Statements for the year ended on March 31, 2015 and Consolidated Audited Statements for the year ended on March 31, 2015;
2. Approval of final dividend for the year ended March 31, 2015;
3. Re-appointment of Mrs. Shetal C. Parekh (DIN: 03018222) who retires by rotation;
4. Ratification of an appointment of M/s Sanghavi & Co., Chartered Accountants, Bhavnagar (Firm Registration No. 109099W) as Auditors and fixing their remuneration;
5. Appointment of Mr. Arjun S. Handa (DIN: 00159413) as an Independent Director of the company;
6. Ratification of the remuneration to S. K. Rajani & Co., Cost Accountants as the Cost Auditors of the Company;
7. Adoption of new Articles of Association of the Company.

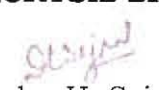
All the above Resolutions mentioned in the Annual General Meeting Notice have been passed by the Members of the Company through E-Voting and poll mode.

Kindly arrange to take 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)

www.acrysilcorporateinfo.com
Visit us on : www.carysil.com

Factory & Head Quarter :
Survey No. 312,
Bhavnagar-Rajkot Highway, Navagam,
Vartej-364060, Bhavnagar (INDIA).
PH. : +91-278-2540218, 2540893,
Fax : +91-278-2540558
E-mail : info@carysil.com

Regd. Office :
704, Centre Point, J.B. Nagar,
Andheri-Kurla Road,
Andheri (East), Mumbai 400 059 (INDIA).
Ph. : +91-22-6671 1101, 66711105
Fax : +91-22-6671 1109

Ahmedabad Office:
U.G.F. Shop No.15, 16,
Rivers Arcade, 100ft Road,
Satellite, Ahmedabad-380015, (INDIA)
Ph. : +91-79-26937082
Fax : +91-79-40034112

Bangalore Office:
253, A-Kanakpura Main Road,
7th Block, Jayanagar,
Bangalore-560082, (INDIA)
Ph. +94-9845196551

Delhi Office :
Mansarovar Garden,
First Floor, Property No. 11,
Near Destimoney Bank,
New Delhi. (INDIA)
Tel. : 011 - 40524889

CIN: L26914MH1987PLC042283

DETAILS OF THE VOTING RESULTS:

Sr. No.	Description	Particulars
1	Date of Declaration of Result of E-voting	September 25, 2015
2	Total number of shareholders as on record date:	5451
3	No. of shareholders present in the meeting either in person or through proxy:	53
	Promoters and Promoters Group:	1
	Public:	52
4	No. of shareholders present in the meeting either in person or through Video conferencing :	Not Applicable
	Promoters and Promoters Group:	Not Applicable
	Public:	Not Applicable

Details of Agenda:

Resolution No.	Agenda Item	Resolution Type (Ordinary / Special)	Mode of voting (Show of hands / Poll / Postal Ballot / E-Voting)	Remarks
1	Adoption of Audited Financial Statements for the year ended on March 31, 2015 and Consolidated Audited Statements for the year ended on March 31, 2015	Ordinary Resolution	Poll/E-voting	Resolution passed with requisite majority as per table below
2	Approval of final dividend for the year ended March 31, 2015	Ordinary Resolution	Poll/E-voting	Resolution passed with requisite majority as per table below



ACRYSIL Limited

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



www.acrysilcorporateinfo.com
Visit us on : www.carysil.com

Factory & Head Quarter :

Survey No. 312,
Bhavnagar-Rajkot Highway, Navagam,
Vartej-364060, Bhavnagar (INDIA).
PH. : +91-278-2540218, 2540893,
Fax : +91-278-2540558
E-mail : info@carysil.com

Regd. Office :

704, Centre Point, J.B. Nagar,
Andheri-Kurla Road,
Andheri (East), Mumbai 400 059 (INDIA).
Ph. : +91-22-6671 1101, 66711105
Fax : +91-22-6671 1109

Ahmedabad Office:

U.G.F. Shop No.15, 16,
Rivera Arcade, 100ft. Road,
Satellite, Ahmedabad-380015. (INDIA)
Ph. : +91-79-26937062
Fax : +91-79-40034112

Bangalore Office:

253, A-Kanakpura Main Road,
7th Block, Jayanagar,
Bangalore-560082. (INDIA)
Ph.+94-9845196551

Delhi Office :

Mensarovar Garden,
First Floor, Property No. 11,
Near Destimoney Bank,
New Delhi. (INDIA)
Tel. : 011 - 40524889

CIN: L20914MH1987PL20042203

3	Re-appointment of Mrs. Shetal C. Parekh (DIN: 03018222) who retires by rotation	Ordinary Resolution	Poll/E-voting	Resolution passed with requisite majority as per table below
4	Ratification of an appointment of M/s Sanghavi & Co., Chartered Accountants, Bhavnagar (Firm Registration No. 109099W) as Auditors and fixing their remuneration	Ordinary Resolution	Poll/E-voting	Resolution passed with requisite majority as per table below
5	Appointment of Mr. Arjun S. Handa (DIN: 00159413) as an Independent Director of the company	Ordinary Resolution	Poll/E-voting	Resolution passed with requisite majority as per table below
6	Ratification of the remuneration to S. K. Rajani & Co., Cost Accountants as the Cost Auditors of the Company	Ordinary Resolution	Poll/E-voting	Resolution passed with requisite majority as per table below
7	Adoption of new Articles of Association of the Company	Special Resolution	Poll/E-voting	Resolution passed with requisite majority as per table below



Acrysil Limited

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

www.acrysilcorporateinfo.com
Visit us on : www.carysil.com

Factory & Head Quarter :

Survey No. 312,
Bhavnagar-Rajkot Highway, Navagam,
Vartej-364060, Bhavnagar (INDIA).
PH. : +91-278-2540218, 2540893,
Fax : +91-278-2540558
E-mail : info@carysil.com

Regd. Office :

704, Centre Point, J.B. Nagar,
Andheri-Kurla Road,
Andheri (East), Mumbai 400 059 (INDIA).
Ph. : +91-22-6671 1101, 66711105
Fax : +91-22-6671 1109

Ahmedabad Office:

U.G.F. Shop No.15, 16,
Riviera Arcade, 100Ft. Road,
Satellite, Ahmedabad-380015. (INDIA)
Ph. : +91-79-26937082
Fax : +91-79-40034112

Bangalore Office:

253, A-Kanakpura Main Road,
7th Block, Jayanagar,
Bangalore-560082. (INDIA)
Ph.+94-9845196551

Delhi Office :

Mansarovar Garden,
First Floor, Property No. 11,
Near Destimoney Bank,
New Delhi. (INDIA)
Tel. : 011 - 40524889

CIN L26914MH1987PLC042283

Details of result for resolutions

Resolution No. 1:

Adoption of Audited Financial Statements for the year ended on March 31, 2015
and Consolidated Audited Statements for the year ended on March 31, 2015:

Resolution required: Ordinary Resolution

Promoter / Public	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 in against on Votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	2201350	2201350	100.00	2201350	0	100.00	0
Public Institutional Holders	2625	-	-	-	-	-	-
Public - others	2454025	95042	3.87	94892	150	99.84	0.16
Total	4658000	2296392	49.30	2296242	150	99.99	0.01

Resolution No. 2:

Approval of final dividend on equity shares for the year ended March 31, 2015:

Resolution required: Ordinary Resolution

Promoter / Public	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 in against on Votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter	2201350	2201350	100.00	2201350	0	100.00	0



Acrysil Limited

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



www.acrysilcorporateinfo.com
Visit us on : www.carysil.com

Factory & Head Quarter :

Survey No. 312,
Bhavnagar-Rajkot Highway, Navagam,
Varia-364060, Bhavnagar (INDIA).
PH. : +91-278-2540218, 2540893,
Fax : +91-278-2540558
E-mail : info@carysil.com

Regd. Office :

704, Centre Point, J.B. Nagar,
Andheri-Kurla Road,
Andheri (East), Mumbai 400 059 (INDIA).
Ph. : +91-22-6671 1101, 66711105
Fax : +91-22-6671 1109

Ahmedabad Office:

U.G.F. Shop No.15, 16,
Rivers Arcade, 100ft. Road,
Satellite, Ahmedabad-380015. (INDIA)
Ph. : +91-79-26937082
Fax : +91-79-40034112

Bangalore Office:

253, A-Kanakpura Main Road,
7th Block, Jayanagar,
Bangalore-560082. (INDIA)
Ph.+91-9845196551

Delhi Office :

Mansarovar Garden,
First Floor, Property No. 11,
Near Deslimoney Bank,
New Delhi. (INDIA)
Tel. : 011 - 40524889

CIN: L26914MH1987PLC042283

Group							
Public Institutional Holders	2625	-	-	-	-	-	-
Public - others	2454025	94892	3.87	94892	0	100	0
Total	4658000	2296242	49.30	2296242	0	100	0

Resolution No. 3:

Re-appointment of Mrs. Shetal C. Parekh (DIN: 03018222) who retires by rotation and being eligible, offers herself for re-appointment

Resolution required: Ordinary Resolution

Promoter / Public	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 in against on Votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	2201350	2201350	100.00	2201350	0	100.00	0
Public Institutional Holders	2625	-	-	-	-	-	-
Public - others	2454025	95042	3.87	94892	150	99.84	0.16
Total	4658000	2296392	49.30	2296242	150	99.99	0.01

Resolution No. 4:

Ratification of an appointment of M/s Sanghavi & Co., Chartered Accountants, Bhavnagar (Firm Registration No. 109099W) as Auditors and fixing their remuneration:

Resolution required: Ordinary Resolution



ACRYSIL LIMITED

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

www.acrysilcorporateinfo.com
Visit us on : www.carysil.com

Factory & Head Quarter :

Survey No. 312,
Bhavnagar-Rajkot Highway, Navagam,
Vartej-364060, Bhavnagar (INDIA).
Ph. : +91-278-2540218, 2540893,
Fax : +91-278-2540558
E-mail : info@carysil.com

Regd. Office :

704, Centre Point, J.B. Nagar,
Andheri-Kurla Road,
Andheri (East), Mumbai 400 059 (INDIA).
Ph. : +91-22-6671 1101, 66711105
Fax : +91-22-6671 1109

Ahmedabad Office:

U.G.F. Shop No.15, 16,
Rivers Arcade, 100Ft. Road,
Satellite, Ahmedabad-380015. (INDIA)
Ph. : +91-79-26937082
Fax : +91-79-40034112

Bangalore Office:

253, A-Kanakpura Main Road,
7th Block, Jayanagar,
Bangalore-560082. (INDIA)
Ph.+91-9845196551

Delhi Office :

Mansarovar Garden,
First Floor, Property No. 11,
Near Destimoney Bank,
New Delhi. (INDIA)
Tel. : 011 - 40524889

Promoter / Public	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 in against on Votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	2201350	2201350	100.00	2201350	0	100.00	0
Public Institutional Holders	2625	-	-	-	-	-	-
Public - others	2454025	95042	3.87	94892	150	99.84	0.16
Total	4658000	2296392	49.30	2296242	150	99.99	0.01

Resolution No. 5:

Appointment of Mr. Arjun S. Handa (DIN: 00159413) as an Independent Director of the company

Resolution required: Ordinary Resolution

Promoter / Public	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 in against on Votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	2201350	2201350	100.00	2201350	0	100.00	0
Public Institutional Holders	2625	-	-	-	-	-	-



Acrysil Limited

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

www.acrysilcorporateinfo.com
Visit us on : www.carysil.com

Factory & Head Quarter :
Survey No. 312,
Bhavnagar-Rajkot Highway, Navagam,
Vartej-364060, Bhavnagar (INDIA).
Ph. : +91-278-2540218, 2540893,
Fax : +91-278-2540558
E-mail : info@carysil.com

Regd. Office :
704, Centre Point, J.B. Nagar,
Andheri-Kurla Road,
Andheri (East), Mumbai 400 059 (INDIA).
Ph. : +91-22-6671 1101, 66711105
Fax : +91-22-6671 1109

Ahmedabad Office:
U.G.F. Shop No.15, 16,
Rivera Arcade, 100ft. Road,
Satellite, Ahmedabad-380015. (INDIA)
Ph. : +91-79-26937082
Fax : +91-79-40034112

Bangalore Office:
253, A-Kanakpura Main Road,
7th Block, Jayanagar,
Bangalore-560062. (INDIA)
Ph. +94-9845196551

Delhi Office :
Mansarovar Garden,
First Floor, Property No. 11,
Near Destimoney Bank,
New Delhi. (INDIA)
Tel. : 011 - 40524889

CIN: L26914MH1987PLC042283

Public - others	2454025	95042	3.87	94892	150	99.84	0.16
Total	4658000	2296392	49.30	2296242	150	99.99	0.01

Resolution No. 6:

Ratification of the remuneration to S. K. Rajani & Co., Cost Accountants as the Cost Auditors of the Company

Resolution required: Ordinary Resolution

Promoter / Public	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 in against on Votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	2201350	2201350	100.00	2201350	0	100.00	0
Public Institutional Holders	2625	-	-	-	-	-	-
Public - others	2454025	95042	3.87	94892	150	99.84	0.16
Total	4658000	2296392	49.30	2296242	150	99.99	0.01



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

www.acrysilcorporateinfo.com
Visit us on : www.carysil.com

Factory & Head Quarter :
Survey No. 312,
Bhavnagar-Rajkot Highway, Navagam,
Vartej-364060, Bhavnagar (INDIA).
Ph. : +91-278-2540218, 2540893,
Fax : +91-278-2540558
E-mail : info@carysil.com

Regd. Office :
704, Centre Point, J.B. Nagar,
Andheri-Kurla Road,
Andheri (East), Mumbai 400 059 (INDIA).
Ph. : +91-22-6671 1101, 66711105
Fax : +91-22-6671 1109

Ahmedabad Office:
U.G.F. Shop No.15, 16,
Rivera Arcade, 100ft. Road,
Satellite, Ahmedabad-380015, (INDIA)
Ph. : +91-79-26937082
Fax : +91-79-40034112

Bangalore Office:
253, A-Kanakpura Main Road,
7th Block, Jayanagar,
Bangalore-560082. (INDIA)
Ph.+94-9845196551

Delhi Office :
Mansarovar Garden,
First Floor, Property No. 11,
Near Destimoney Bank,
New Delhi. (INDIA)
Tel. : 011 - 40524889

CIN: L26914MH1997PLC042283

Resolution No. 7:

Adoption of new Articles of Association of the Company

Resolution required: Special Resolution

Promoter / Public	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 in against on Votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	2201350	2201350	100.00	2201350	0	100.00	0
Public Institutional Holders	2625	-	-	-	-	-	-
Public - others	2454025	95042	3.87	94892	150	99.84	0.16
Total	4658000	2296392	49.30	2296242	150	99.99	0.01

Date: 26.09.2015
Place: Mumbai



For **ACRYLIL LIMITED**

Signed
Damodar H. Sejpal
COMPANY SECRETARY



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

www.acrysilcorporateinfo.com
Visit us on : www.acrysil.com

Factory & Head Quarter :
Survey No. 312,
Bhavnagar-Rajkot Highway, Navagam,
Vartej-364060, Bhavnagar (INDIA).
Ph. : +91-278-2540218, 2540893,
Fax : +91-278-2540558
E-mail : info@acrysil.com

Regd. Office :
704, Centre Point, J.B. Nagar,
Andheri-Kurla Road,
Andheri (East), Mumbai 400 059 (INDIA).
Ph. : +91-22-6671 1101, 66711105
Fax : +91-22-6671 1109

Ahmedabad Office:
U.G.F. Shop No.15, 16,
Riviera Arcade, 100ft. Road,
Satellite, Ahmedabad-380015. (INDIA)
Ph. : +91-79-26937082
Fax : +91-79-40034112

Bangalore Office:
253, A-Kanakpura Main Road,
7th Block, Jayanagar,
Bangalore-560082. (INDIA)
Ph.+94-9845196551

Delhi Office :
Mansarovar Garden,
First Floor, Property No. 11,
Near Destimoney Bank,
New Delhi. (INDIA)
Tel. : 011 - 40524889

CIN: L26914MH1987PLC042283