

Date: 20th September, 2017

BSE Limited
Department of Corporate Services,
P. J. Towers,
Dalal Street,
Mumbai – 400 001

Dear Sirs,

**Sub: Proceedings of the 30th Annual General Meeting pursuant to Regulation 30
read with Schedule III of the SEBI (Listing Obligations and Disclosure
Requirements) Regulations, 2015**

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, we wish to state that the following resolutions were passed by the members by remote e-voting and poll papers at the Thirtieth Annual General Meeting of the Company held on Wednesday, 20th September, 2017 at 3.30 p.m. at 20 Downtown, Maharshi Karve Rd, Churchgate, Mumbai, Maharashtra 400020, Maharashtra, India:

ORDINARY BUSINESS

1. Approving and adopting the
 - a. Audited Standalone Annual Financial Statements of the Company for the financial year ended 31st March, 2017 and the Reports of the Board of Directors and the Auditors' thereon; and
 - b. Audited Consolidated Annual Financial Statements of the Company for the financial year ended 31st March, 2017, and the Report of the Auditors' thereon.
2. Declaring dividend of Rs. 5 (50%) per Equity share of the Company for the financial year ended 31st March, 2017. Dividend will be credited/dispatched from October 6, 2017.
3. Appointing Mr. Chirag A. Parekh (DIN: 00298807), as a Director of the Company who retires by rotation and being eligible had offered himself for re-appointment. Mr. Chirag A. Parekh is the Managing Director of the Company.
4. Appointing M/s. P A R K & Company, Chartered Accountants, Bhavnagar (FRN: 116825W) as Statutory Auditors of the Company and who shall hold office from the conclusion of 30th Annual General Meeting for term of consecutive five years till the



ACRYSIL LIMITED (ISO 9001 : 2015 ;14001 : 2015 and BS OHSAS 18001 : 2007)

Factory & Head Quarter :

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

Regd. Office :

B-307, 3rd Floor, Citi Point,
J.B. Nagar, Andheri Kurla Road,
Andheri (East), Mumbai - 400 059.
Ph. : +91-22- 4015 7817 / 7818 / 7819
Fax : +91-22- 2825 8052
CIN : L26914MH1987PLC042283

Ahmedabad office :

Shop No. 4, Indraprastha Corporate,
Opp. Shell petrol Pump,
100ft. Road, Satellite,
Ahmedabad - 380015 (INDIA)
Ph. : +91- 79 - 26937082
Fax : +91 -79 - 26937082

Bangalore office :

253, A-Kanakpura Main Road,
7th Block, Jayanagar,
Bangalore - 560082 (INDIA)
Ph. : +91 - 98451 96551



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conclusion of 35th Annual general meeting of the Company, subject to ratification of their appointment by members at every Annual general Meeting.

SPECIAL BUSINESS

5. Ratification of remuneration payable to Cost Auditor of the Company M/s. S. K. Rajani and Co., Cost Accountants, Bhavnagar for the financial year 2017-18. **(Ordinary Resolution)**

Kindly take the aforesaid on your records.

Thanking You,

Yours faithfully,

For **ACRYSIL LIMITED**


Damodar H. Sejpal

COMPANY SECRETARY



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