

**RESULT OF VOTING THROUGH ELECTRONIC MEANS CONDUCTED PURSUANT TO THE PROVISIONS OF SECTION 108 OF THE COMPANIES ACT, 2013 READ WITH RULE 20 OF THE COMPANIES (MANAGEMENT AND ADMINISTRATION) RULES, 2014 AND POLL CONDUCTED PURSUANT TO SECTION 109 OF THE COMPANIES ACT, 2013 AND RULE 21 OF THE COMPANIES (MANAGEMENT AND ADMINISTRATION) RULES, 2014 FOR ANNUAL GENERAL MEETING OF THE COMPANY HELD ON FRIDAY, SEPTEMBER 25, 2015 AT 03.30 P.M.**

**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:

(No. of Shares)

Mode	Votes in favour	Votes against	Total
E-voting	2284195	150	2284345
Poll	12047	0	12047
<b>Total</b>	<b>2296242</b>	<b>150</b>	<b>2296392</b>

% of votes in favour of the resolution : 99.99 %

% of votes against the resolution : 0.01 %

Based on the above, the Resolution has been passed with requisite majority.

**Resolution No. 2:**

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

(No. of Shares)

Mode	Votes in favour	Votes against	Total
E-voting	2284195	0	2284195
Poll	12047	0	12047
<b>Total</b>	<b>2296242</b>	<b>0</b>	<b>2296242</b>

% of votes in favour of the resolution : 100.00 %

% of votes against the resolution : 0.00 %

Based on the above, the Resolution has been passed with requisite majority.



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

www.acrysilcorporationinfo.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: L26914MH1987PLC042283**

**Resolution No. 3:**

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

(No. of Shares)

Mode	Votes in favour	Votes against	Total
E-voting	2284195	150	2284345
Poll	12047	0	12047
<b>Total</b>	<b>2296242</b>	<b>150</b>	<b>2296392</b>

% of votes in favour of the resolution : 99.99 %

% of votes against the resolution : 0.01 %

Based on the above, the Resolution has been passed with requisite majority.

**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:

(No. of Shares)

Mode	Votes in favour	Votes against	Total
E-voting	2284195	150	2284345
Poll	12047	0	12047
<b>Total</b>	<b>2296242</b>	<b>150</b>	<b>2296392</b>

% of votes in favour of the resolution : 99.99 %

% of votes against the resolution : 0.01 %

Based on the above, the Resolution has been passed with requisite majority.



**ACRYSIL LIMITED**

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

CIN: L26914MH1987PLC042283



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,  
Riverside 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 +91-9845196551

**Delhi Office :**

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

**CIN: L26914MH1987PLC042283**

**Resolution No. 5:**

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

(No. of Shares)

Mode	Votes in favour	Votes against	Total
E-voting	2284195	150	2284345
Poll	12047	0	12047
<b>Total</b>	<b>2296242</b>	<b>150</b>	<b>2296392</b>

% of votes in favour of the resolution : 99.99 %

% of votes against the resolution : 0.01 %

Based on the above, the Resolution has been passed with requisite majority.

**Resolution No. 6:**

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

(No. of Shares)

Mode	Votes in favour	Votes against	Total
E-voting	2284195	150	2284345
Poll	12047	0	12047
<b>Total</b>	<b>2296242</b>	<b>150</b>	<b>2296392</b>

% of votes in favour of the resolution : 99.99 %

% of votes against the resolution : 0.01%

Based on the above, the Resolution has been passed with requisite majority.



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

www.acrysil.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. : +91-79-26937682  
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

CIN: L26914MH1987PLC042283

**Resolution No. 7:**

Adoption of new Articles of Association of the Company:

(No. of Shares)

Mode	Votes in favour	Votes against	Total
E-voting	2284195	150	2284345
Poll	12047	0	12047
<b>Total</b>	<b>2296242</b>	<b>150</b>	<b>2296392</b>

% of votes in favour of the resolution : 99.99 %

% of votes against the resolution : 0.01 %

Based on the above, the Resolution has been passed with requisite majority.

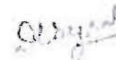
Kindly acknowledge the receipt.



Thanking You,

Yours Faithfully,

For **ACRYSIL LIMITED**



Damodar Sejpal  
**COMPANY SECRETARY**

Date: 26.09.2015  
Place: Ahmedabad



**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,  
Andher-Kurta 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, 100Fl. 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