

**DETAILS OF THE VOTING RESULTS:**

Sr. No.	Description	Particulars
1	Date of Declaration of Result of E-voting	August 14,2015
2	Total number of shareholders as on record date:	5276
3	No. of shareholders present in the meeting either in person or through proxy:	38
	Promoters and Promoters Group:	2
	Public:	36
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	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").	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)

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New Delhi-110025 (INDIA)  
Ph. +91-11-40524889

**Details of result for resolutions**

**Resolution No. 1:**

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").

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
<b>Promoter and Promoter Group</b>	<b>2201350</b>	<b>2201350</b>	<b>100</b>	<b>2201350</b>	<b>-</b>	<b>100</b>	<b>-</b>
<b>Public Institutional Holders</b>	<b>194856</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>Public - others</b>	<b>2261794</b>	<b>136434</b>	<b>6.03</b>	<b>136284</b>	<b>150</b>	<b>99.89</b>	<b>0.11</b>
<b>Total</b>	<b>4658000</b>	<b>2337784</b>	<b>50.18</b>	<b>2337634</b>	<b>150</b>	<b>99.99</b>	<b>0.01</b>

**Date:** 18.08.2015  
**Place:** Ahmedabad



For **ACRYSIL LIMITED**

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



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