

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 THE TWENTY SEVENTH ANNUAL GENERAL MEETING OF THE COMPANY HELD ON WEDNESDAY, 24TH SEPTEMBER, 2014 AT 3.00 P.M.

(a) Resolution 01 (Ordinary Resolution)

Adoption of the Audited Financial Statements of the Company for the financial year ended 31st March, 2014 and the Reports of the Board of Directors and Auditors thereon

(No. of Shares)

	Votes in favour	Votes against	Total
E-voting	2515739	0	2515739
Poll	19497	0	19497
Total	2535236	0	2535236

% 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.

(b) Resolution 02 (Ordinary Resolution)

Declaration of dividend

(No. of Shares)

	Votes in favour	Votes against	Total
E-voting	2515739	0	2515739
Poll	19497	0	19497
Total	2535236	0	2535236

% 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.

(c) Resolution 03 (Ordinary Resolution)

Appoint a director in place of Mr. Chirag A. Parekh (DIN: 00298807) who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.



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

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Ph.+91-9845196551

Delhi Office :

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

(No. of Shares)

	Votes in favour	Votes against	Total
E-voting	477640	51	477691
Poll	19497	0	19497
Total	497137	51	497188

% 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.

(d) Resolution 04 (Ordinary Resolution)

Appointment of M/s. Sanghavi & Co., Chartered Accountants (Firm Registration no. 109099W), Statutory Auditors of the Company and fix their remuneration.

(No. of Shares)

	Votes in favour	Votes against	Total
E-voting	2515436	303	2515739
Poll	19497	0	19497
Total	497137	303	2535236

% 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.

(e) Resolution 05 (Special Resolution)

Appointment of Mr. Shyam H. Mariwala (DIN: 00350235) as an Independent Director of the Company.

(No. of Shares)

	Votes in favour	Votes against	Total
E-voting	2515739	0	2515739
Poll	19497	0	19497
Total	2535236	0	2535236

% of votes in favour of the resolution : 100.00

% of votes against the resolution : 0.00



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

(f) Resolution 06 (Special Resolution)

Appointment of Mr. Pradeep H. Gohil (DIN: 03022804) as an Independent Director of the Company.

(No. of Shares)

	Votes in favour	Votes against	Total
E-voting	2515437	302	2515739
Poll	19497	0	19497
Total	2534934	302	2535236

% 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.

(g) Resolution 07 (Special Resolution)

Appointment of Mr. Jagdish R. Naik (DIN: 00030172) as an Independent Director of the Company.

(No. of Shares)

	Votes in favour	Votes against	Total
E-voting	2490633	302	2490935
Poll	19799	0	19799
Total	2510432	302	2510130

% 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.

(h) Resolution 08 (Special Resolution)

Appointment of Mr. Ajit R. Sanghvi (DIN: 00340809) as an Independent Director of the Company.

(No. of Shares)

	Votes in favour	Votes against	Total
E-voting	2495548	1	2495549
Poll	19497	0	19497
Total	2515045	1	2515046

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% 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.

(i) Resolution 09 (Special Resolution)

Appointment of Mrs. Shetal Chirag Parekh (DIN: 03018222) as a Director of the Company.

(No. of Shares)

	Votes in favour	Votes against	Total
E-voting	477640	51	477691
Poll	19497	0	0
Total	497137	51	497188

% 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.

(j) Resolution 10 (Special Resolution)

Increase borrowing powers of the Board.

(No. of Shares)

	Votes in favour	Votes against	Total
E-voting	2515739	0	2515739
Poll	19497	0	19497
Total	2535236	0	2535236

% 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.

(k) Resolution 11 (Special Resolution)

Creation of the charge on the assets of the Company



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(No. of Shares)

	Votes in favour	Votes against	Total
E-voting	2515739	0	2515739
Poll	19497	0	19497
Total	2535236	0	2535236

% 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.

(1) Resolution 12 (Special Resolution)

Ratification of remuneration of Cost Auditors of the Company for the year 2014-15.

(No. of Shares)

	Votes in favour	Votes against	Total
E-voting	2515486	253	2515233
Poll	19497	0	19497
Total	2534983	253	2535236

% 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 Sejjal
Damodar Sejjal
COMPANY SECRETARY

Date: September 25, 2014

Place: Mumbai

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