

December 24, 2014

TO
THE BOMBAY STOCK EXCHANGE 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 Postal Ballot regarding approval sought from the Members for the following Resolutions:

1. To ratify, confirm and approve the payment of remuneration to Mr Chirag A. Parekh, Chairman & Managing Director.
2. To approve related party transactions with M/s. Acrysil Steel Limited.
3. To approve related party transactions with M/s. Acrysil GmbH, Germany.
4. To approve related party transactions with M/s. Acrycol Minerals Limited.

All the above Resolutions mentioned in the Postal Ballot Notice dated November 20, 2014 have been passed by the Members of the Company through E-Voting and postal mode.

Kindly arrange to take above information on your records and oblige.

Thanking you,

Yours faithfully,

For **ACRYSIL LIMITED**

D. Sejjal
Damodar H. Sejjal
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 :

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E-mail : info@carysil.com

Regd. Office :

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Fax : +91-22-66711109
CIN: L26914MH1987PLC042283

Ahmedabad Office :

412, Satyam Mall,
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Ph.+91-124-4366064

DETAILS OF THE VOTING RESULTS:

Sr. No.	Description	Particulars
1	Date of Declaration of Result of Postal Ballot	December 24,2014
2	Total number of shareholders as on record date:	3941 (As on record date i.e. November 14,2014)
3	No. of shareholders present in the meeting either in person or through proxy:	
	Promoters and Promoters Group:	Not Applicable
	Public:	Not Applicable
4	No. of shareholders present in the meeting either in person or through Video conferencing :	
	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 ratify, confirm and approve the payment of remuneration to Mr Chirag A. Parekh, Chairman & Managing Director.	Special Resolution	Postal Ballot/E-voting	Resolution passed with requisite majority as per table below
2	To approve related party transactions with M/s. Acrysil Steel Limited.	Special Resolution	Postal Ballot/E-voting	Resolution passed with requisite majority as per table below
3	To approve related party transactions with M/s. Acrysil GmbH, Germany.	Special Resolution	Postal Ballot/E-voting	Resolution passed with requisite majority as per table below
4	To approve related party transactions with M/s. Acrycol Minerals Limited.	Special Resolution	Postal Ballot/E-voting	Resolution passed with requisite majority as per table below



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Details of result for resolutions

Resolution No. 1: To ratify, confirm and approve the payment of remuneration to Mr Chirag A. Parekh, Chairman & Managing Director.

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	2216350	238302	10.75%	238302	0	100%	0
Public – Institutional Holders	755751	127198	16.83%	127198	0	100%	0
Public-Others	1685899	195111	11.57 %	193685	1426	99.27 %	0.73 %
Total	4658000	560611	12.04%	559185	1426	99.75%	0.25%



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Resolution No. 2: To approve related party transactions with M/s. Acrysil Steel Limited.

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	2216350	238302	10.75%	238302	0	100%	0
Public – Institutional Holders	755751	127198	16.83%	127198	0	100%	0
Public- Others	1685899	195111	11.57 %	193765	1346	99.31 %	0.69 %
Total	4658000	560611	12.04%	559265	1346	99.76%	0.24%



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Resolution No. 3: To approve related party transactions with M/s. Acrysil GmbH, Germany.

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	2216350	238302	10.75%	238302	0	100%	0
Public – Institutional Holders	755751	127198	16.83%	127198	0	100%	0
Public-Others	1685899	195111	11.57 %	193931	1180	99.40 %	0.60 %
Total	4658000	560611	12.04%	559431	1180	99.79%	0.21%



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Resolution No. 4: To approve related party transactions with M/s. Acrycol Minerals Limited.

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	2216350	238302	10.75%	238302	0	100%	0
Public – Institutional Holders	755751	127198	16.83%	127198	0	100%	0
Public- Others	1685899	195111	11.57 %	193930	1181	99.39 %	0.61 %
Total	4658000	560611	12.04%	559430	1181	99.79%	0.21%

Date: 24.12.2014
Place: Ahmedabad



For **ACRYSIL LIMITED**

Damodar H. Sejpal
Damodar H. Sejpal
COMPANY SECRETARY



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