

September 25, 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,

Sub: Compliance of Clause – 31 (d) of the Listing Agreement

Please find below the proceedings of 27th ANNUAL GENERAL MEETING of the Members of ACRYLIL LIMITED held at Rama Watumull Auditorium, Kishanchand Chellaram College, Dinshaw Wacha Road, Churchgate, Mumbai – 400 020 on Wednesday, the 24th September, 2014, at 3.00 pm as under :

SR. No.	AGENDA ITEMS	RESULT
ORDINARY BUSINESS		
1	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.	The Statement of Profit and Loss of the Company and the Balance Sheet as on 31 st March, 2014 were approved and the Reports of the Directors and the Auditors were adopted.
2	Declaration of dividend.	Rs. 4.00 per share (40%) was declared which is payable on or after 25 th September, 2014.
3	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.	Re-appointed
4	Appointment of M/s. Sanghavi & Co., Chartered Accountants (Firm Registration No. 109099W), as the Auditors of the Company for a term of three years.	Appointed



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



Pls sign

www.acrysilcorporateinfo.com
Visit us on : www.carysil.com

Factory & Head Quarter :

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Bhavnagar-Rajkot Highway, Navagam,
Vartej-364060, Bhavnagar (INDIA)
PH. : +91-278-2540218, 2540893
Fax : +91-278-2540558
E-mail : info@carysil.com

Regd. Office :

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Ph. : +91-22-66711101, 66711105
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CIN : L26914MH1987PLC042283

Ahmedabad Office :

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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

SPECIAL BUSINESS		
5	Appointment of Mr. Shyam H. Mariwala (DIN: 00350235) as an Independent Director of the Company for a term of five consecutive years.	Appointed
6	Appointment of Mr. Pradeep H. Gohil (DIN: 03022804) as an Independent Director of the Company for a term of five consecutive years.	Appointed
7	Appointment of Mr. Jagdish R. Naik (DIN: 00030172) as an Independent Director of the Company for a term of five consecutive years.	Appointed
8	Appointment of Mr. Ajit R. Sanghvi (DIN: 00340809) as an Independent Director of the Company for a term of five consecutive years.	Appointed
9	Appointment of Mrs. Shetal Chirag Parekh (DIN: 03018222) as a Director of the Company for a term of five consecutive years.	Appointed
10	Increase borrowing powers of the Board.	Approved
11	Creation of the charge on the assets of the Company.	Approved
12	Ratification of remuneration of Cost Auditors of the Company for the year 2014-15.	Approved

Kindly take the above on your records.

Thanking you,

Yours faithfully,

For **ACRYSIL LIMITED**



Damodar Sejpal
Damodar Sejpal
COMPANY SECRETARY



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