

September 28, 2015

TO
THE BSE LIMITED

Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001
Fax No. 022-22723121

Dear Sir/Madam,

SCRIP Code: 524091

Subject: Submission of Outcome of 28th Annual General Meeting held on September 25, 2015

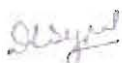
We are enclosing herewith the outcome of the 28th Annual General Meeting of the Company held on September 25, 2015.

Kindly take the above information on your records and oblige.

Thanking you,

Yours faithfully,

For **ACRYSIL LIMITED**



Damodar H. Sejpal
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 :

Survey No. 312,
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Vartej-364060, Bhavnagar (INDIA).
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Regd. Office :

704, Centre Point, J.B. Nagar,
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Ahmedabad Office:

U.G.F. Shop No.15, 16,
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Ph. : +91-79-26937082
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First Floor, Property No. 11,
Near Dealimoney Bank,
New Delhi. (INDIA)
Tel : 011 - 40524889

CIN: L26914MH1987PLC042283

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THE BSE LIMITED**

Department of Corporate Services
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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 28th Annual General Meeting of the Members of Acrysil Limited held at Indian Merchant Chambers, IMC Road, Churchgate, Mumbai – 400 020 on Friday, September 25, 2015 at 03.30 p.m as under :

Resolution No.	Agenda Item	Result
	ORDINARY BUSINESS	
1.a	Adoption of Financial Statements for the year ended on March 31, 2015	Approved
1.b.	Adoption of Consolidated Statements for the year ended on March 31, 2015	Approved
2	Approval of final dividend for the year ended March 31, 2015	Approved
3	Re-appointment of Mrs. Shetal C. Parekh (DIN: 03018222) who retires by rotation	Approved
4	Ratification of an appointment of M/s Sanghavi & Co., Chartered Accountants, Bhavnagar (Firm Registration No. 109099W) as Auditors and fixing their remuneration	Approved



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	SPECIAL BUSINESS	
5	Appointment of Mr. Arjun S. Handa (DIN: 00159413) as an Independent Director of the company	Approved
6	Ratification of the remuneration to S. K. Rajani & Co., Cost Accountants as the Cost Auditors of the Company	Approved
7	Adoption of new Articles of Association of the Company	Approved

Kindly take the above on your records.

Thanking you,

Yours faithfully,

For **ACRYSIL LIMITED**

Sejpal

Damodar H. Sejpal
COMPANY SECRETARY



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