

May 19, 2015

To,
BSE Limited,
 Department of Corporate Services,
 Phiroze Jeejeebhoy Towers,
 Dalal Street,
 Mumbai - 400 001.

SUB: Outcome of Extra-Ordinary General Meeting
REF: Clause 31 (d) and Clause 35A of Listing Agreement

Dear Sir/Madam,

Extra-Ordinary General Meeting (EGM) of the members of the Company was conveyed on May 16, 2015. The particular of EGM pursuant to clause 35A of the Listing Agreement is as follows:

- a. Date of EGM: May 16, 2015.
- b. Total number of shareholders as on EGM: 5179

Attendance of Members at the EGM:

No. of Shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	
Public:	2
Total:	28
	30

The business items placed before the members at the EGM for their approval and voting results for the same are as follows:

a) Resolution 01 - Increase in the Authorised Share Capital and alteration of the Capital Clause of the Memorandum of Association of the Company:

- (i) Resolution required: Special
 Mode of voting: Ballot & E-voting:

Promoters / Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares [(3) = (2)/(1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	2201350	2201350	100.00	2201350	0	100.00	0
Public Institutional holders	725126	149794	20.66	149794	0	100.00	0
Public - Others	1731524	129845	7.50	129845	0	100.00	0
Total	4658000	2480989	53.26	2480989	0	100.00	0

b) Resolution 2 - Increase in the Authorised Share Capital and Alteration of the Articles of Association of the Company.

- (ii) Resolution required: Special
 Mode of voting: Ballot & E-voting



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

Visit us on : www.carysil.com

Factory & Head Quarter :

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COMPANY SECRETARY
Damodar H. Sejpal

For **ACRYSIL LIMITED**

Yours faithfully,

Thanking You,

Kindly acknowledge the receipt.

Mr. Pradiip Shah, Partner of M/s. P. P. Shah & Co., Practising Company Secretaries was appointed as scrutinizers for the ballot and e-voting. The report prepared in Form MGT 13 of Companies (Management and Administration) Rules, 2014 has been enclosed herewith. Kindly treat the above information as proceedings of EGM and take the same on your records. The same is filed pursuant to clause 31 (d) and Clause 35A of the Listing Agreement.

Public Promoters /	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares [(3) = (2)/(1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100	Total
Promoter and Group	2201350	2201350	100.00	2201350	0	100.00	0	2201350
Promoter	2201350	2201350	100.00	2201350	0	100.00	0	2201350
Public	1731524	129845	7.50	129845	0	100.00	0	1731524
Institutional holders	725126	149794	20.66	149794	0	100.00	0	725126
Public - Others	1731524	129845	7.50	129845	0	100.00	0	1731524
Total	4658000	2480989	53.26	2480989	0	100.00	0	4658000

(iii) Resolution required: Special
Mode of voting: Ballot & E-voting

c) Resolution 3 - Further Issue of Securities

Public Promoters /	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares [(3) = (2)/(1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100	Total
Promoter and Group	2201350	2201350	100.00	2201350	0	100.00	0	2201350
Promoter	2201350	2201350	100.00	2201350	0	100.00	0	2201350
Public	1731524	129845	7.50	129845	0	100.00	0	1731524
Institutional holders	725126	149794	20.66	149794	0	100.00	0	725126
Public - Others	1731524	129845	7.50	129845	0	100.00	0	1731524
Total	4658000	2480989	53.26	2480989	0	100.00	0	4658000



FORM NO. MGT-13
REPORT OF SCRUTINIZER

[Pursuant to section 109 of the Companies Act, 2013 and rule 21 (2) of the
Companies (Management and Administration) Rules, 2014]

To,
Mr. Chirag Parekh, Chairman & Managing Director,
Extra Ordinary General Meeting of the Equity Shareholders of Acrysil Limited,
Held on Saturday, 16th May, 2015 at 3.30 P.M. at
Indian Merchant Chambers, IMC Road, Churchgate, Mumbai: 400 020

Dear Sir,

I, Mr. Pradip Shah, Partner of M/s. P. P. Shah & Co., Practicing Company Secretaries was appointed as Scrutinizer for the extra ordinary general meeting of the equity shareholders of Acrysil Limited to be held on Saturday, May 16, 2015 at 3.30 p.m. at Indian Merchant Chambers, IMC Road, Churchgate, Mumbai – 400 020 for the purpose of scrutinizing the E Voting process and Physical Voting by Ballot papers at the general meeting in a fair and transparent manner and ascertaining the requisite majority on E Voting and Physical Voting carried out as per clause 35B of the Listing Agreement, the provisions of Companies Act, 2013 and rule 20 of Companies (Management and Administration) Rules, 2014 on the resolutions referred to in this report.

We submit our report as under:

1. The E-voting period remained open from 9.00 A.M. on Sunday, May 10, 2015 to Tuesday, May 12, 2015 at 6.00 P.M.
2. The notice was sent to all the Members, whose names appeared in the Register of Members as on April 3, 2015 who were entitled to vote on the proposed 3 (three) resolutions as mentioned in the Notice of the Extra Ordinary General Meeting of "Acrysil Limited" (Item No. (One) to 3 (Three) of the Notice of the Extra Ordinary General Meeting of Acrysil Limited).
3. After the time fixed for closing of the poll by Mr. Chirag Parekh, Chairman, ballot boxes kept for polling were locked in my presence with due identification marks placed by me.
4. The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
5. The votes were unblocked on May 16, 2015 (after the conclusion of the meeting) in the presence of 2 witnesses, namely Mr. Punit Shah, Partner of M/s. P. P. Shah & Co., Practicing Company Secretaries having office at 218, Veena Chambers, 21, Dalal Street, Fort, Mumbai - 400 001 and Ms. Pooja Mittal working with M/s. P. P. Shah & Co., Practicing Company Secretaries. Both of them are not in the employment of the Company.
6. 1 poll paper was found invalid.



7. The Results of the voting are as under:

Special Business:

a. RESOLUTION NO. 1

Special Resolution No. 1 – Increase in the Authorized Share Capital and Alteration of the Capital Clause of the Memorandum of Association of the Company									
	Assent	%	Dissent	%	Total	%	Invalid	%	Total Votes Cast
Total No. of Shares on voting	24,80,989	100	0	0.00	24,80,989	100	1	0.00	24,80,990
Total No. of Ballots	64	100	0	0.00	64	100	1	0.00	65

b. RESOLUTION NO. 2

Special Resolution No. 2 –Alteration of Article 3 of Articles of Association of the Company in respect of increase in authorized share capital of the Company.									
	Assent	%	Dissent	%	Total	%	Invalid	%	Total Votes Cast
Total No. of Shares on voting	24,80,989	100	0	0.00	24,80,989	100	0	0.00	24,80,989
Total No. of Ballots	64	100	0	0.00	64	100	0	0.00	64

c. RESOLUTION NO. 3

Special Resolution No. 3 – Further Issue of Securities									
	Assent	%	Dissent	%	Total	%	Invalid	%	Total Votes Cast
Total No. of Shares on voting	24,80,989	100	0	0.00	24,80,989	100	0	0.00	24,80,989
Total No. of Ballots	64	100	0	0.00	64	100	0	0.00	64

8. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.



9. The poll papers and other relevant records were sealed and handed over to Mr. Damodar Sejpal, Company Secretary authorized by the Board for safe keeping.
10. The consolidated result of the votes cast (by E-Voting and by poll) is provided as Annexure 1 to this report.

Thanking You,
Yours Faithfully,

For P P Shah & Co.,
Practising Company Secretaries

Pradip C-Shah

Pradip Shah
Partner



Place: Mumbai
Date: May 19, 2015

Annexure – 1

Consolidated result of voting (by E-voting and Poll) for resolution numbers 1 to 3 of the notice of the Extra Ordinary General Meeting of "Acysil Limited" held on Saturday, May 16, 2015 at 3.30 P.M.

Res oln No.	Total Valid Votes Cast			Voted in favour of resolution				Voted against the resolution			
	E-voting	Poll	Total	E-voting	Poll	Total	%	E- voting	Po ll	To tal	%
1	24,80,560	429	24,80,989	24,80,560	429	24,80,989	100	0	0	0	0
2	24,80,560	429	24,80,989	24,80,560	429	24,80,989	100	0	0	0	0
3	24,80,560	429	24,80,989	24,80,560	429	24,80,989	100	0	0	0	0

