

Declaration of Results of Postal Ballot

In terms of Section 110 of the Companies Act, 2012 ("the Act") read with Rule 22 of the Companies (Management and Administration) Rules, 2014 ("Rules"), members approval was sought for the Resolutions appended to the Postal Ballot Notice dated November 10, 2014.

The Postal Ballot Notice containing Special Resolutions together with Explanatory Statements annexed to the Postal ballot Notice was sent to all the Shareholders on Friday, the November 21, 2014 and last date for receipt of Postal ballot forms duly completed from the Shareholders was on Saturday, the December 20, 2014.

Mr. Pradip C. Shah, Practicing Company Secretary, Partner of M/s P. P. Shah & Co., Company Secretaries as Scrutinizer for conducting the Postal ballot process in a fair and transparent manner. The Scrutinizer has submitted his report and the Postal Ballot results are as follows:

Resolution No. 1: Special Resolution

To ratify, confirm and approve the payment of remuneration to Mr Chirag A. Parekh, Chairman & Managing Director was approved by the members with a requisite majority;

Resolution No. 2: Special Resolution

To approve related party transactions with M/s. Acrysil Steel Limited was approved by the members with a requisite majority;

Resolution No. 3: Special Resolution

To approve related party transactions with M/s. Acrysil GmbH, Germany was approved by the members with a requisite majority;

Resolution No. 4:

To approve related party transactions with M/s. Acrycol Minerals Limited was approved by the members with a requisite majority;

Date: 24.12.2014

Place: Ahmedabad



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 :

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

Regd. Office :

704, Centre Point, J. B. Nagar,
Andheri-Kurla Road,
Andheri (East), Mumbai-400 059 (INDIA)
Ph. : +91-22-66711101, 66711105
Fax : +91-22-66711109
CIN: L26914MH1987PLC042283

Ahmedabad Office :

412, Satyam Mall,
Nr. Vishweshwar Mahadev Temple,
Next to Kameshware School,
Satellite, Ahmedabad, (INDIA)
Ph: +91-79-40034112

Bangalore Office :

253,A-Kanakpura Main Road,
7th Block, Jayanagar,
Bangalore-560082.(INDIA)
Ph.+91-9845196551

Delhi Office :

305,Time Tower,Third Floor,
Gurgaon Mehrauli Road,
Gurgaon 122002.Delhi.(INDIA)
Ph.+91-9971136777
Ph.+91-124-4366064

A summary of Postal Ballot form received / Votes cast through e-voting is as under for Resolutions:

(I) Resolution required to ratify, confirm and approve the payment of remuneration to Mr. Chirag A Parekh, Chairman and Managing Director – Special					
Mode of Voting: Postal Ballot / E-voting					
	Particulars	Postal ballot forms	E-Voting	No. of shares	% of total paid – up Equity Capital
a)	Total postal ballot forms received	83	56	Physical: 9,331	0.2
				E-voting: 5,51,280	11.84
				Total: 5,60,611	11.86
b)	Less: invalid postal ballot forms (as per register)	0	0	Nil	0.00
*c)	Net valid postal ballot forms (as per register)	83	56	Physical: 9,331	1.66
				E-voting: 5,51,280	98.34
				Total: 5,60,611	100.00
*d)	Postal ballot form with assent for the resolution	73	55	Physical: 7,955	1.42
				E-voting: 5,51,230	98.33
				Total: 5,59,185	99.75
*e)	Postal ballot forms with dissent for the Resolution	10	1	Physical: 1,376	0.25
				E-voting: 50	0.00
				Total: 1,426	0.25

*% at row c, d and e has been calculated against total votes polled and not against total paid up equity capital, to ascertain whether the resolution is passed or not.

Accordingly the resolution no. 1 as contained in the Notice dated November 10, 2014 is passed with requisite majority.

(II) Resolution required: To approve related party transactions with M/s. Acrysil Steel Limited – Special					
Mode of Voting: Postal Ballot / E-voting					
	Particulars	Postal ballot forms	E-Voting	No. of shares	% of total paid – up Equity Capital
a)	Total postal ballot forms received	83	56	Physical: 9,331	0.2
				E-voting: 5,51,280	11.84
				Total: 5,60,611	11.86
b)	Less: invalid postal ballot forms (as per register)	0	0	Nil	0.00



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

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

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

Regd. Office :
704, Centre Point, J. B. Nagar,
Andheri-Kurla Road,
Andheri (East), Mumbai-400 059 (INDIA)
Ph. : +91-22-66711101, 66711105
Fax : +91-22-66711109
CIN: L26914MH1987PLC042283

Ahmedabad Office :
412, Satyam Mall,
Nr. Vishweshwar Mahadev Temple,
Next to Kameshware School,
Satellite, Ahmedabad, (INDIA)
Ph.: +91-79-40034112

Bangalore Office :
253,A-Kanakpura Main Road,
7th Block, Jayanagar,
Bangalore-560082.(INDIA)
Ph.+91-9845196551

Delhi Office :
305,Time Tower,Third Floor,
Gurgaon Mehrauli Road,
Gurgaon 122002.Delhi.(INDIA)
Ph.+91-9971136777
Ph.+91-124-4366064

*c)	Net valid postal ballot forms (as per register)	83	56	Physical: 9,331	1.66
				E-voting: 5,51,280	98.34
				Total: 5,60,611	100.00
*d)	Postal ballot form with assent for the resolution	74	56	Physical: 7,985	1.42
				E-voting: 5,51,280	98.34
				Total: 5,59,185	99.76
*e)	Postal ballot forms with dissent for the Resolution	9	0	Physical: 1,346	0.24
				E-voting: 0	0.00
				Total: 1,346	0.24

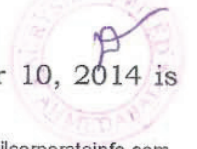
*% at row c, d and e has been calculated against total votes polled and not against total paid up equity capital, to ascertain whether the resolution is passed or not.

Accordingly the resolution no. 2 as contained in the Notice dated November 10, 2014 is passed with requisite majority.

(III) Resolution required: Approval for related party transactions with M/s. Acrysil GMBH, Germany – Special					
Mode of Voting: Postal Ballot / E-voting					
	Particulars	Postal ballot forms	E-Voting	No. of shares	% of total paid – up Equity Capital
a)	Total postal ballot forms received	83	56	Physical: 9,331	0.2
				E-voting: 5,51,280	11.84
				Total: 5,60,611	11.86
b)	Less: invalid postal ballot forms (as per register)	0	0	Nil	0.00
*c)	Net valid postal ballot forms (as per register)	83	56	Physical: 9,331	1.66
				E-voting: 5,51,280	98.34
				Total: 5,60,611	100.00
*d)	Postal ballot form with assent for the resolution	77	56	Physical: 8,151	1.45
				E-voting: 5,51,280	98.34
				Total: 5,59,431	99.79
*e)	Postal ballot forms with dissent for the Resolution	6	0	Physical: 1,180	0.21
				E-voting: 0	0.00
				Total: 1,180	0.21

*% at row c, d and e has been calculated against total votes polled and not against total paid up equity capital, to ascertain whether the resolution is passed or not.

Accordingly the resolution no. 3 as contained in the Notice dated November 10, 2014 is passed with requisite majority.



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

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

Factory & Head Quarter :

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

Regd. Office :

704, Centre Point, J. B. Nagar,
Andheri-Kurla Road,
Andheri (East), Mumbai-400 059 (INDIA)
Ph. : +91-22-66711101, 66711105
Fax : +91-22-66711109
CIN: L26914MH1987PLC042283

Ahmedabad Office :

412, Satyam Mall,
Nr. Vishweshwar Mahadev Temple,
Next to Kameshware School,
Satellite, Ahmedabad, (INDIA)
Ph.: +91-79-40034112

Bangalore Office :

253,A-Kanakpura Main Road,
7th Block, Jayanagar,
Bangalore-560082.(INDIA)
Ph.+91-9845196551

Delhi Office :

305,Time Tower,Third Floor,
Gurgaon Mehrauli Road,
Gurgaon 122002.Delhi.(INDIA)
Ph.+91-9971136777
Ph.+91-124-4366064

(IV) Resolution required: Approval for related party transactions with M/s. Acrycol Minerals Limited – Special					
Mode of Voting: Postal Ballot / E-voting					
	Particulars	Postal ballot forms	E-Voting	No. of shares	% of total paid –up Equity Capital
a)	Total postal ballot forms received	83	56	Physical: 9,331	0.2
				E-voting: 5,51,280	11.84
				Total: 5,60,611	11.86
b)	Less: invalid postal ballot forms (as per register)	0	0	Nil	0.00
*c)	Net valid postal ballot forms (as per register)	83	56	Physical: 9,331	1.66
				E-voting: 5,51,280	98.34
				Total: 5,60,611	100.00
*d)	Postal ballot form with assent for the resolution	76	56	Physical: 8,150	1.45
				E-voting: 5,51,280	98.34
				Total: 5,59,430	99.79
*e)	Postal ballot forms with dissent for the Resolution	7	0	Physical: 1,181	0.21
				E-voting: 0	0.00
				Total: 1,181	0.21

*% at row c, d and e has been calculated against total votes polled and not against total paid up equity capital, to ascertain whether the resolution is passed or not.

Accordingly the resolution no. 4 as contained in the Notice dated November 10, 2014 is passed with requisite majority.

Date: 24.12.2014
Place: Ahmedabad



For **ACRYSIL LIMITED**

Damodar H. Sejpal
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 :

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

Regd. Office :

704, Centre Point, J. B. Nagar,
Andheri-Kurla Road,
Andheri (East), Mumbai-400 059 (INDIA)
Ph. : +91-22-66711101, 66711105
Fax : +91-22-66711109
CIN: L26914MH1987PLC042283

Ahmedabad Office :

412, Satyam Mall,
Nr. Vishweshwar Mahadev Temple,
Next to Kameshware School,
Satellite, Ahmedabad, (INDIA)
Ph.: +91-79-40034112

Bangalore Office :

253,A-Kanakpura Main Road,
7th Block, Jayanagar,
Bangalore-560082.(INDIA)
Ph.+91-9845196551

Delhi Office :

305,Time Tower,Third Floor,
Gurgaon Mehrauli Road,
Gurgaon 122002.Delhi.(INDIA)
Ph.+91-9971136777
Ph.+91-124-4366064