

May 19, 2015

TO

BSE LIMITED

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

BSE Code: 524091

Dear Sir,

SUBJECT: SUBMISSION OF RESULT OF VOTING OF EXTRA-ORDINARY GENERAL MEETING HELD ON MAY 16, 2014

We are enclosing herewith result of Voting of Extra-Ordinary General Meeting of the Company on May 16, 2015.

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

Thanking you,

Yours faithfully,

For **ACRYSIL LIMITED**

D. Sejpal
Damodar H. Sejpal
COMPANY SECRETARY



www.acrysilcorporateinfo.com



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

Visit us on : www.carysil.com

Factory & Head Quarter :

Survey No. 312,
Bhavnagar-Rajkot Highway, Navagam,
Vartej-364060, Bhavnagar (INDIA)
PH. : +91-278-2540218, 2540893
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Regd. Office :

704, Centre Point, J. B. Nagar,
Andheri-Kurla Road,
Andheri (East), Mumbai-400 059 (INDIA)
Ph. : +91-22-66711101, 66711105
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CIN : I26914MH1987PI C042283

Ahmedabad Office :

U.G.F. Shop No.15,16,
Riviera Arcade, 100ft. Road,
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Bangalore Office :

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

Delhi Office :

Premises No. DTJ908,
9th Floor, DLF Towers B,
Jasola,
New Delhi-110025 (INDIA)
Ph. +91-11-40524889

RESULT OF VOTING THROUGH ELECTRONIC MEANS CONDUCTED PURSUANT TO THE PROVISIONS OF SECTION 108 OF THE COMPANIES ACT, 2013 READ WITH RULE 20 OF THE COMPANIES (MANAGEMENT AND ADMINISTRATION) RULES, 2014 AND POLL CONDUCTED PURSUANT TO SECTION 109 OF THE COMPANIES ACT, 2013 AND RULE 21 OF THE COMPANIES (MANAGEMENT AND ADMINISTRATION) RULES, 2014 FOR EXTRA-ORDINARY GENERAL MEETING OF THE COMPANY HELD ON SATURDAY, MAY 16, 2015 AT 03.30 P.M.

(a) Resolution 01 (Special Resolution)

Increase in the Authorized Share Capital and alteration of the Capital Clause of the Memorandum of Association of the Company.

(No. of Shares)

Mode	Votes in favour	Votes against	Total
E-voting	2480560	0	2480560
Ballots	429	0	429
Total	2480989	0	2480989

% of votes in favour of the resolution : 100.00

% of votes against the resolution : 0.00

Based on the above, the Resolution has been passed with requisite majority.

(b) Resolution 02 (Special Resolution)

Increase in the Authorised Share Capital and Alteration of the Articles of Association of the Company.

(No. of Shares)

Mode	Votes in favour	Votes against	Total
E-voting	2480560	0	2480560
Ballots	429	0	429
Total	2480989	0	2480989

% of votes in favour of the resolution : 100.00

% of votes against the resolution : 0.00

Based on the above, the Resolution has been passed with requisite majority.



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(c) Resolution 03 (Special Resolution)

Further Issue of Securities

(No. of Shares)

Mode	Votes in favour	Votes against	Total
E-voting	2480560	0	2480560
Ballots	429	0	429
Total	2480989	0	2480989

% of votes in favour of the resolution : 100.00

% of votes against the resolution : 0.00

Based on the above, the Resolution has been passed with requisite majority.

Kindly acknowledge the receipt.

Thanking You,

Yours Faithfully,

For **ACRYSIL LIMITED**



Damodar Sejpal
Damodar Sejpal
COMPANY SECRETARY

Date: May 19, 2015
Place: Mumbai



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