

September 30, 2020

BSE Limited

Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001.

Scrip code: **524091**

Dear Sir/Madam,

Subject: Voting Results of Thirty Third Annual General Meeting of the Company pursuant to Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ('Listing Regulations') and Scrutinizers Report.

We wish to inform you that all the resolutions transacted at the Thirty Third Annual General Meeting ('AGM') held on Monday, September 28, 2020 have been passed by the Members with requisite majority by way of remote e-voting and e-voting at the meeting.

In this connection, please find enclosed the following:

- a) Voting Results as required under Regulation 44 of SEBI Listing Regulations as an *Annexure A*.
- b) Report of Scrutinizer dated September 29, 2020 pursuant to the Companies Act, 2013 and Rules made thereunder as an *Annexure B*.

We request you to take the above on record.

Thanking you,

Yours faithfully,
For **Acrysil Limited**



Neha Poddar
Company Secretary & Compliance Officer



Encl: a/a



Acrysil Limited (ISO 9001 : 2015 ;14001 : 2015 and 45001 : 2018)

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
Fax : +91- 278 - 2540558

Regd. Office :
B-307, 3rd Floor, Citi Point,
J.B. Nagar, Andheri Kurla Road,
Andheri (East), Mumbai - 400 059.
Ph. : +91-22- 4015 7817 /7818 /7819
Fax : +91-22- 2825 8052
CIN :L26914MH1987PLC042283

Delhi office :
B-30,
Okhla Industrial Area, Phase - 1,
New Delhi - 110020. INDIA.
Ph. : +91 - 11 - 40524889

Annexure A

Date of the AGM	Monday, September 28, 2020
Total number of shareholders on record date (21 st Sept, 2020 – Cut off Date)	7432
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	N.A. N.A.
No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public	6 82

**Factory & Head Quarter :**

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Regd. Office :

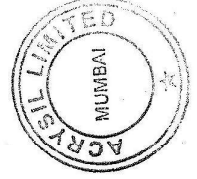
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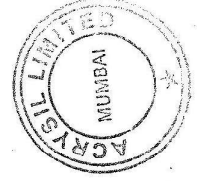
Resolution (1)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		to receive, consider & adopt the Audited Statements, together with the reports of the Board of Directors and the Auditors' thereon; & the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2020 together with the Report of the Auditors'						
Category	Mode of voting	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	E-Voting		11753000	99.9681	11753000	0	100.0000	0.0000
	Poll	11756750						
	Postal Ballot (if applicable)							
	Total	11756750	11753000	99.9681	11753000	0	100.0000	0.0000
Public- Institutions	E-Voting		460803	99.8916	460803	0	100.0000	0.0000
	Poll	461303						
	Postal Ballot (if applicable)							
	Total	461303	460803	99.8916	460803	0	100.0000	0.0000
Public- Non Institutions	E-Voting		301415	2.0821	300659	756	99.7492	0.2508
	Poll	14476827						
	Postal Ballot (if applicable)							
	Total	14476827	301415	2.0821	300659	756	99.7492	0.2508
Total		26694880	12515218	46.8825	12514462	756	99.9940	0.0060
Whether resolution is Pass or Not.								Yes



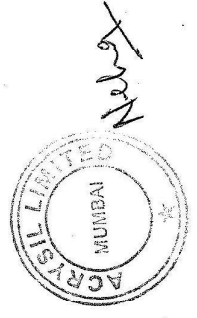
Resolution (2)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Declaring dividend of Rs. 1.20 (60%) per share on fully paid equity shares of the face value of Rs. 2/- each of the company for the financial year ended 31st March, 2020.						
Category	Mode of voting	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	E-Voting		11753000	99.9681	11753000	0	100.0000	0.0000
	Poll	11756750						
	Postal Ballot (if applicable)							
	Total	11756750	11753000	99.9681	11753000	0	100.0000	0.0000
Public- Institutions	E-Voting		460803	99.8916	460803	0	100.0000	0.0000
	Poll	461303						
	Postal Ballot (if applicable)							
	Total	461303	460803	99.8916	460803	0	100.0000	0.0000
Public- Non Institutions	E-Voting		301415	2.0821	300659	756	99.7492	0.2508
	Poll	14476827						
	Postal Ballot (if applicable)							
	Total	14476827	301415	2.0821	300659	756	99.7492	0.2508
Total		26694880	12515218	46.8825	12514462	756	99.9940	0.0060
		Whether resolution is Pass or Not.				Yes		

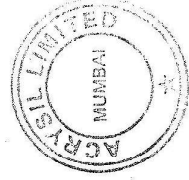


Resolution (3)

Resolution required: (Ordinary / Special)		Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?		No					
To appoint a director in place of Mr. Chirag A. Parekh (DIN: 00298807), who retires by rotation and being eligible, offers himself for re-appointment.							
Description of resolution considered							
Category	Mode of voting	No. of shares held	No. of votes polled	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		2116520	2116520	0	100.0000	0.0000
	Poll	11756750					
	Postal Ballot (if applicable)						
	Total	11756750	2116520	2116520	0	100.0000	0.0000
Public- Institutions	E-Voting		460803	460803	0	100.0000	0.0000
	Poll	461303					
	Postal Ballot (if applicable)						
	Total	461303	460803	460803	0	100.0000	0.0000
Public- Non Institutions	E-Voting		301415	300659	756	99.7492	0.2508
	Poll	14476827					
	Postal Ballot (if applicable)						
	Total	14476827	301415	300659	756	99.7492	0.2508
Total		26694880	2878738	2877982	756	99.9737	0.0263
Whether resolution is Pass or Not.				Yes			

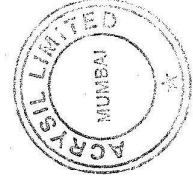


Resolution (4)										
Resolution required: (Ordinary / Special)										
Whether promoter/promoter group are interested in the agenda/resolution?										
To appoint Shri. Rustam N Mulla (DIN: 00328070) as an Independent Director										
Description of resolution considered										
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled		
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100		
Promoter and Promoter Group	E-Voting		11753000	99.9681	11753000	0	100.0000	0.0000		
	Poll	11756750								
	Postal Ballot (if applicable)									
	Total	11756750	11753000	99.9681	11753000	0	100.0000	0.0000		
Public- Institutions	E-Voting		460803	99.8916	460803	0	100.0000	0.0000		
	Poll	461303								
	Postal Ballot (if applicable)									
	Total	461303	460803	99.8916	460803	0	100.0000	0.0000		
Public- Non Institutions	E-Voting		301415	2.0821	299329	2086	99.3079	0.6921		
	Poll	14476827								
	Postal Ballot (if applicable)									
	Total	14476827	301415	2.0821	299329	2086	99.3079	0.6921		
Total		26694880	12515218	46.8825	12513132	2086	99.9833	0.0167	Whether resolution is Pass or Not. Yes	



Resolution (5)

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered								
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		11753000	99.9681	11753000	0	100.0000	0.0000
	Poll	11756750						
	Postal Ballot (if applicable)							
	Total	11756750	11753000	99.9681	11753000	0	100.0000	0.0000
Public- Institutions	E-Voting		460803	99.8916	460803	0	100.0000	0.0000
	Poll	461303						
	Postal Ballot (if applicable)							
	Total	461303	460803	99.8916	460803	0	100.0000	0.0000
Public- Non Institutions	E-Voting		301415	2.0821	299339	2076	99.3112	0.6888
	Poll	14476827						
	Postal Ballot (if applicable)							
	Total	14476827	301415	2.0821	299339	2076	99.3112	0.6888
Total		26694880	12515218	46.8825	12513142	2076	99.9834	0.0166
Whether resolution is Pass or Not.							Yes	



Resolution (6)

Resolution required: (Ordinary / Special)		Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?		No				
To ratify the remuneration of Cost Auditors for the financial year ending March 31, 2020						
Description of resolution considered						
Category	Mode of voting	No. of shares held	No. of votes polled			
		(1)	(2)			
			(3)=[(2)/(1)]*100			
			(4)			
			(5)			
			(6)=[(4)/(2)]*100			
			(7)=[(5)/(2)]*100			
Promoter and Promoter Group	E-Voting	11753000	11753000	0	100.0000	0.0000
	Poll	11756750				
	Postal Ballot (if applicable)					
	Total	11756750	11753000	0	100.0000	0.0000
Public- Institutions	E-Voting	461303	460803	0	100.0000	0.0000
	Poll					
	Postal Ballot (if applicable)					
	Total	461303	460803	0	100.0000	0.0000
Public- Non Institutions	E-Voting	14476827	301415	756	99.7492	0.2508
	Poll					
	Postal Ballot (if applicable)					
	Total	14476827	301415	756	99.7492	0.2508
Total		26694880	12515218	756	99.9940	0.0060
Whether resolution is Pass or Not.				Yes		

