

DETAILS OF THE VOTING RESULTS:

Sr. No.	Description	Particulars
1	Date of Declaration of Result of Postal Ballot	December 24,2014
2	Total number of shareholders as on record date:	3941 (As on record date i.e. November 14,2014)
3	No. of shareholders present in the meeting either in person or through proxy:	
	Promoters and Promoters Group:	Not Applicable
	Public:	Not Applicable
4	No. of shareholders present in the meeting either in person or through Video conferencing :	
	Promoters and Promoters Group:	Not Applicable
	Public:	Not Applicable

Details of Agenda:

Resolution No.	Agenda Item	Resolution Type (Ordinary / Special)	Mode of voting (Show of hands/ Poll / Postal Ballot / E-Voting)	Remarks
1	To ratify, confirm and approve the payment of remuneration to Mr Chirag A. Parekh, Chairman & Managing Director.	Special Resolution	Postal Ballot/E-voting	Resolution passed with requisite majority as per table below
2	To approve related party transactions with M/s. Acrysil Steel Limited.	Special Resolution	Postal Ballot/E-voting	Resolution passed with requisite majority as per table below
3	To approve related party transactions with M/s. Acrysil GmbH, Germany.	Special Resolution	Postal Ballot/E-voting	Resolution passed with requisite majority as per table below
4	To approve related party transactions with M/s. Acrycol Minerals Limited.	Special Resolution	Postal Ballot/E-voting	Resolution passed with requisite majority as per table below



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

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Details of result for resolutions

Resolution No. 1: To ratify, confirm and approve the payment of remuneration to Mr Chirag A. Parekh, Chairman & Managing Director.

Resolution required: Special Resolution

Promoter / Public	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 in against on Votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	2216350	238302	10.75%	238302	0	100%	0
Public – Institutional Holders	755751	127198	16.83%	127198	0	100%	0
Public-Others	1685899	195111	11.57 %	193685	1426	99.27 %	0.73 %
Total	4658000	560611	12.04%	559185	1426	99.75%	0.25%



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Resolution No. 2: To approve related party transactions with M/s. Acrysil Steel Limited.

Resolution required: Special Resolution

Promoter / Public	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 in against on Votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	2216350	238302	10.75%	238302	0	100%	0
Public – Institutional Holders	755751	127198	16.83%	127198	0	100%	0
Public- Others	1685899	195111	11.57 %	193765	1346	99.31 %	0.69 %
Total	4658000	560611	12.04%	559265	1346	99.76%	0.24%



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Resolution No. 3: To approve related party transactions with M/s. Acrysil GmbH, Germany.

Resolution required: Special Resolution

Promoter / Public	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 in against on Votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	2216350	238302	10.75%	238302	0	100%	0
Public – Institutional Holders	755751	127198	16.83%	127198	0	100%	0
Public-Others	1685899	195111	11.57 %	193931	1180	99.40 %	0.60 %
Total	4658000	560611	12.04%	559431	1180	99.79%	0.21%



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Resolution No. 4: To approve related party transactions with M/s. Acrycol Minerals Limited.

Resolution required: Special Resolution

Promoter / Public	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 in against on Votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	2216350	238302	10.75%	238302	0	100%	0
Public – Institutional Holders	755751	127198	16.83%	127198	0	100%	0
Public- Others	1685899	195111	11.57 %	193930	1181	99.39 %	0.61 %
Total	4658000	560611	12.04%	559430	1181	99.79%	0.21%

Date: 24.12.2014
Place: Ahmedabad



For **ACRYL LIMITED**

Damodar H. Sejpal
Damodar H. Sejpal
COMPANY SECRETARY



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