

VOTING RESULT

GENERAL INFORMATION ABOUT COMPANY	
Scrip code	524091
NSE Symbol	
MSEI Symbol	
ISIN	INE482D01016
Name of the company	Acrysil Limited
Type of meeting	AGM
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	27-09-2018
Start time of the meeting	03:30 PM
End time of the meeting	04:45 PM

SCRUTINIZER DETAILS	
Name of the Scrutinizer	Pradip Shah
Firms Name	P. P. Shah & Co.
Qualification	CS
Membership Number	1483
Date of Board Meeting in which appointed	25-07-2018
Date of Issuance of Report to the company	27-09-2018
Voting results	
Record date	20-09-2018
Total number of shareholders on record date	5240
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	1
b) Public	42
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	4

RESOLUTION (1)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				(a) – Approving and adopting the Audited Financial Statements of the Company for the financial year ended 31st March, 2018 and the Reports of the Board of Directors and the Auditors’ thereon: (b) – Approving and adopting the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2018, and the Report of the Auditors’ thereon:				
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	2201350	2201350	100.0000	2201350	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	2201350	2201350	100.0000	2201350	0	100.0000	0.0000
Public-Institutions	E-Voting	175	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	175	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2987451	108555	3.6337	108504	51	99.9530	0.0470
	Poll		4461	0.1493	4461	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	2987451	113016	3.7830	112965	51	99.9549	0.0451
Total	Total	5188976	2314366	44.6016	2314315	51	99.9978	0.0022
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. 5 (50%) per Equity share of the Company for the financial year ended 31st March, 2018.				
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	2201350	2201350	100.0000	2201350	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	2201350	2201350	100.0000	2201350	0	100.0000	0.0000
Public-Institutions	E-Voting	175	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	175	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2987451	108505	3.6320	108504	1	99.9991	0.0009
	Poll		4461	0.1493	4461	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	2987451	112966	3.7814	112965	1	99.9991	0.0009
Total	Total	5188976	2314316	44.6006	2314315	1	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

RESOLUTION (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Appointing Mr. Chirag A. Parekh, as a Director of the Company who retires by rotation and being eligible had offered himself for re-appointment. Mr. Chirag A. Parekh is the Managing Director of the Company.				
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	2201350	2201350	100.0000	2201350	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	2201350	2201350	100.0000	2201350	0	100.0000	0.0000
Public- Institutions	E-Voting	175	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	175	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2987451	108555	3.6337	108504	51	99.9530	0.0470
	Poll							
	Postal Ballot (if applicable)							
	Total	2987451	108555	3.6337	108504	51	99.9530	0.0470
Total	Total	5188976	2309905	44.5156	2309854	51	99.9978	0.0022
Whether resolution is Pass or Not.							Yes	

RESOLUTION (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Ratification of remuneration payable to Cost Auditor of the Company M/s. S. K. Rajani and Co., Cost Accountants, Bhavnagar for the financial year 2018-19.				
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	2201350	2201350	100.0000	2201350	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		2201350	2201350	100.0000	2201350	0	100.0000
Public-Institutions	E-Voting	175	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		175	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	2987451	108555	3.6337	108504	51	99.9530	0.0470
	Poll		4461	0.1493	4461	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		2987451	113016	3.7830	112965	51	99.9549
Total	Total	5188976	2309905	44.5156	2309854	51	99.9978	0.0022
Whether resolution is Pass or Not.							Yes	