

September 24, 2021

To,
BSE LIMITED
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001
Scrip Code: 524091

To,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1
'G' Block, Bandra – Kurla Complex
Bandra East,
Mumbai 400 051
Trading Symbol: ACRYSil

Dear Sir/Madam,

Subject: Voting Results of Thirty Fourth 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 Fourth Annual General Meeting ('AGM') held on Wednesday, September 22, 2021 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 24, 2021 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

Annexure A

| | |
|--|-------------------------------|
| Date of the AGM | Wednesday, September 22, 2021 |
| Total number of shareholders on record date (15th Sept, 2021 – Cut off Date) | 30803 |
| No. of shareholders present in the meeting either in person or through proxy: | |
| Promoters and Promoter Group: | N.A. |
| Public: | N.A. |
| No. of Shareholders attended the meeting through Video Conferencing: | |
| Promoters and Promoter Group: | 4 |
| Public: | 91 |

For Acrysil Limited
Neha
Neha Poddar
Company Secretary

| 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: a) the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2021, together with the Reports of the Board of Directors and the Auditors thereon; and b) the Audited Consolidated Financial Statements of the Company for | | | | |
| 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 | | 8182270 | 69.5964 | 8182270 | 0 | 100.0000 | 0.0000 |
| | Poll | 11756750 | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | 11756750 | 8182270 | 69.5964 | 8182270 | 0 | 100.0000 | 0.0000 |
| Public-Institutions | E-Voting | | 1643661 | 94.3508 | 1643661 | 0 | 100.0000 | 0.0000 |
| | Poll | 1742075 | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | 1742075 | 1643661 | 94.3508 | 1643661 | 0 | 100.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | | 1880517 | 14.2506 | 1880515 | 2 | 99.9999 | 0.0001 |
| | Poll | 13196055 | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | 13196055 | 1880517 | 14.2506 | 1880515 | 2 | 99.9999 | 0.0001 |
| Total | | 26694880 | 11706448 | 43.8528 | 11706446 | 2 | 100.0000 | 0.0000 |

Resolution (2)

| Resolution required: (Ordinary / Special) | | Ordinary | | | | | | |
|--|-------------------------------|---|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Whether promoter/promoter group are interested in the agenda/resolution? | | No | | | | | | |
| Description of resolution considered | | To confirm the payment of interim dividend on Equity Shares and to declare a Final 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 March 31, 2021 | | | | | | |
| 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 | | 8182270 | 69.5964 | 8182270 | 0 | 100.0000 | 0.0000 |
| | Poll | 11756750 | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | 11756750 | 8182270 | 69.5964 | 8182270 | 0 | 100.0000 | 0.0000 |
| Public- Institutions | E-Voting | | 1643661 | 94.3508 | 1643661 | 0 | 100.0000 | 0.0000 |
| | Poll | 1742075 | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | 1742075 | 1643661 | 94.3508 | 1643661 | 0 | 100.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | | 1880525 | 14.2507 | 1880500 | 25 | 99.9987 | 0.0013 |
| | Poll | 13196055 | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | 13196055 | 1880525 | 14.2507 | 1880500 | 25 | 99.9987 | 0.0013 |
| Total | | 26694880 | 11706456 | 43.8528 | 11706431 | 25 | 99.9998 | 0.0002 |

| Resolution (3) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | 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. | | | | |
| 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 | 11756750 | 8182270 | 69.5964 | 8182270 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 8182270 | 69.5964 | 8182270 | 0 | 100.0000 | 0.0000 |
| Public-Institutions | E-Voting | 1742075 | 1643661 | 94.3508 | 1643661 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 1643661 | 94.3508 | 1643661 | 0 | 100.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | 13196055 | 1880525 | 14.2507 | 1880502 | 23 | 99.9988 | 0.0012 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 1880525 | 14.2507 | 1880502 | 23 | 99.9988 | 0.0012 |
| Total | | 26694880 | 11706456 | 43.8528 | 11706433 | 23 | 99.9998 | 0.0002 |

Resolution (4)

| Resolution required: (Ordinary / Special) | | Ordinary | | | | | | |
|--|-------------------------------|---|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Whether promoter/promoter group are interested in the agenda/resolution? | | No | | | | | | |
| Description of resolution considered | | To ratify the remuneration of Cost Auditors for the financial year ending March 31, 2022 and, in this regard, to consider and if thought fit, to pass, with or without modification(s), the following resolution as an ordinary resolution: | | | | | | |
| 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 | 11756750 | 8182270 | 69.5964 | 8182270 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 11756750 | 8182270 | 69.5964 | 8182270 | 0 | 100.0000 |
| Public- Institutions | E-Voting | 1742075 | 1643661 | 94.3508 | 1643661 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 1742075 | 1643661 | 94.3508 | 1643661 | 0 | 100.0000 |
| Public- Non Institutions | E-Voting | 13196055 | 1880525 | 14.2507 | 1880214 | 311 | 99.9835 | 0.0165 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 13196055 | 1880525 | 14.2507 | 1880214 | 311 | 99.9835 |
| Total | | 26694880 | 11706456 | 43.8528 | 11706145 | 311 | 99.9973 | 0.0027 |

Resolution (5)

| Resolution required: (Ordinary / Special) | | | | Special | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | to consider increase in the borrowing Powers of the Company and, in this regard, to consider and if thought fit, to pass, with or without modification(s), the following resolution as a special resolution: | | | | |
| 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 | 11756750 | 8182270 | 69.5964 | 8182270 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 11756750 | 8182270 | 69.5964 | 8182270 | 0 | 100.0000 |
| Public- Institutions | E-Voting | 1742075 | 1643661 | 94.3508 | 1643661 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 1742075 | 1643661 | 94.3508 | 1643661 | 0 | 100.0000 |
| Public- Non Institutions | E-Voting | 13196055 | 1880440 | 14.2500 | 1874996 | 5444 | 99.7105 | 0.2895 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 13196055 | 1880440 | 14.2500 | 1874996 | 5444 | 99.7105 |
| Total | | 26694880 | 11706371 | 43.8525 | 11700927 | 5444 | 99.9535 | 0.0465 |

| Resolution (6) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Special | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | to create a charge/security on the assets with respect to borrowing, consider and in this regard, to consider and if thought fit, to pass, with or without modification(s), the following resolution as a Special Resolution: | | | | |
| 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 | 11756750 | 8182270 | 69.5964 | 8182270 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 8182270 | 69.5964 | 8182270 | 0 | 100.0000 | 0.0000 |
| Public- Institutions | E-Voting | 1742075 | 1643661 | 94.3508 | 1643661 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 1643661 | 94.3508 | 1643661 | 0 | 100.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | 13196055 | 1880525 | 14.2507 | 1875091 | 5434 | 99.7110 | 0.2890 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 1880525 | 14.2507 | 1875091 | 5434 | 99.7110 | 0.2890 |
| Total | | 26694880 | 11706456 | 43.8528 | 11701022 | 5434 | 99.9536 | 0.0464 |

Resolution (7)

| Resolution required: (Ordinary / Special) | | | | Special | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | Yes | | | | |
| Description of resolution considered | | | | To re-appoint Mr. Chirag A. Parekh (DIN: 00298807) as Managing Director and in this regard, to consider and if thought fit, to pass, with or without modification(s), the following resolution as a Special Resolution:- | | | | |
| 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 | | 1154010 | 9.8157 | 1154010 | 0 | 100.0000 | 0.0000 |
| | Poll | 11756750 | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | 11756750 | 1154010 | 9.8157 | 1154010 | 0 | 100.0000 | 0.0000 |
| Public- Institutions | E-Voting | | 1643661 | 94.3508 | 1643661 | 0 | 100.0000 | 0.0000 |
| | Poll | 1742075 | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | 1742075 | 1643661 | 94.3508 | 1643661 | 0 | 100.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | | 1875525 | 14.2128 | 1875212 | 313 | 99.9833 | 0.0167 |
| | Poll | 13196055 | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | 13196055 | 1875525 | 14.2128 | 1875212 | 313 | 99.9833 | 0.0167 |
| Total | | 26694880 | 4673196 | 17.5060 | 4672883 | 313 | 99.9933 | 0.0067 |

| Resolution (8) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Special | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | Issue of Securities to Qualified Institutional Buyers | | | | |
| 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 | 11756750 | 8182270 | 69.5964 | 8182270 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 8182270 | 69.5964 | 8182270 | 0 | 100.0000 | 0.0000 |
| Public- Institutions | E-Voting | 1742075 | 1643661 | 94.3508 | 1643661 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 1643661 | 94.3508 | 1643661 | 0 | 100.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | 13196055 | 1880440 | 14.2500 | 1829467 | 50973 | 97.2893 | 2.7107 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 1880440 | 14.2500 | 1829467 | 50973 | 97.2893 | 2.7107 |
| Total | | 26694880 | 11706371 | 43.8525 | 11655398 | 50973 | 99.5646 | 0.4354 |

**FORM NO. MGT-13
REPORT OF SCRUTINIZER**

*[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21 (2) of the Companies
(Management and Administration) Rules, 2014]*

To,
Mr. Chirag A. Parekh, Chairman and Managing Director,
34th Annual General Meeting of the Equity Shareholders of Acrysil Limited,
Held on Wednesday, 22nd September, 2021 at 03.30 p.m. through
Video Conferencing ('VC') / Other Audio Visual Means ('OAVM')

Dear Sir,

I, Mr. Pradip Shah, Partner of M/s. P. P. Shah & Co., Practicing Company Secretaries was appointed as Scrutinizer for the 34th Annual General Meeting of the equity shareholders of Acrysil Limited held on Wednesday, 22nd September, 2021 at 03.30 p.m. through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') for the purpose of scrutinizing the E-voting process ('remote e-voting') and Electronic Voting (e-voting) at the 34th Annual General Meeting in a fair and transparent manner and ascertaining the requisite majority on E-voting ('remote e-voting') and Electronic Voting (e-voting) carried out as per the provisions of the Companies Act, 2013 and Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 on the resolutions referred to in this report.

We submit our report as under:

1. The 34th AGM is held in compliance with the MCA Circular dated 13th January, 2021 read with circulars dated 5th May, 2020; 8th April, 2020 and dated 13th April, 2020 (collectively referred to as 'MCA Circulars') and SEBI circular dated 15th January, 2021 and 12th May, 2020 (collectively referred to as 'SEBI Circulars') regarding holding of the AGM through Video Conferencing (VC) / Other Audio Visual Means (OAVM), without the physical presence of the Members at a common venue.
2. The Notice of the AGM alongwith the Annual Report 2020 – 21 has been sent to all the Members on August 28, 2021 only through electronic mode to those Members whose email addresses are registered with the Company, RTA or CDSL / NSDL ('Depositories') as on August 20, 2021 to vote on the proposed 8 (Eighth) resolutions as mentioned in the Notice of the 34th Annual General Meeting of "Acrysil Limited" [Item No. 1 (One) to 8 (Eighth) of the Notice of the 34th Annual General Meeting of Acrysil Limited].
3. The Company had provided the e-voting facility both for e-voting prior to the AGM (remote e-voting) and voting at the AGM by electronic means (e-voting) and had engaged the services of CDSL for this purpose.
4. Voting rights were reckoned as on Wednesday, 15th September, 2021, being the cut-off date for the purpose deciding the entitlements of members for remote e-voting and e-voting during the AGM.



5. The remote e-voting period remained open from Sunday, 19th September, 2021 at 09.00 a.m. to Tuesday, 21st September, 2021 at 05.00 p.m.
6. At the 34th Annual General Meeting of the Company held on Wednesday, 22nd September, 2021, the facility to vote through electronic system had been provided to facilitate voting for those Members who were present at the Meeting through VC / OAVM but could not participate in the Remote e-Voting to record their votes on the resolutions to be passed.
7. After the closure of the e-voting at the Annual General Meeting, the votes cast through e-Voting at the AGM and through remote e-Voting prior to the date of the Annual General Meeting were unblocked on Wednesday, 22nd September, 2021.
8. Since the meeting was held through VC / OAVM, no poll papers were cast.
9. The consolidated results of the remote e-voting and e-voting during AGM through VC / OAVM are as under:

ORDINARY BUSINESS:

a. RESOLUTION NO. 1

Ordinary Resolution No. 1 (a) – Approving and adopting the Audited Standalone Annual Financial Statements of the Company for the financial year ended 31st March, 2021 and the Reports of the Board of Directors and the Auditors’ thereon:
(b) – Approving and adopting the Audited Consolidated Annual Financial Statements of the Company for the financial year ended 31st March, 2021 and the Reports of the Auditors’ thereon:

| | Assent | % | Dissent | % | Total | % | Invalid | % | Total Votes Cast |
|-------------------------------|----------|--------|---------|------|----------|--------|---------|------|---------------------|
| Total No. of Shares on voting | 11706446 | 100.00 | 2 | 0.00 | 11706448 | 100.00 | 0 | 0.00 | 11706448 |
| Total No. of Members | 161 | 99.38 | 1 | 0.62 | 162 | 100.00 | 0 | 0.00 | 162 |



b. RESOLUTION NO. 2

| Ordinary Resolution No. 2 – 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, 2021: | | | | | | | | | |
|--|----------|--------|---------|------|----------|--------|---------|------|------------------|
| | Assent | % | Dissent | % | Total | % | Invalid | % | Total Votes Cast |
| Total No. of Shares on voting | 11706431 | 100.00 | 25 | 0.00 | 11706456 | 100.00 | 0 | 0.00 | 11706456 |
| Total No. of Members | 160 | 98.16 | 3 | 1.84 | 163 | 100.00 | 0 | 0.00 | 163 |

c. RESOLUTION NO. 3

| Ordinary Resolution No. 3 – Appointing Mr. Chirag A. Parekh, (DIN: 00298807), as a Director of the Company who retires by rotation and being eligible had offered himself for re-appointment: | | | | | | | | | |
|--|----------|--------|---------|------|----------|--------|---------|------|------------------|
| | Assent | % | Dissent | % | Total | % | Invalid | % | Total Votes Cast |
| Total No. of Shares on voting | 11706433 | 100.00 | 23 | 0.0 | 11706456 | 100.00 | 0 | 0.00 | 11706456 |
| Total No. of Members | 158 | 96.93 | 5 | 3.07 | 163 | 100.00 | 0 | 0.00 | 163 |

SPECIAL BUSINESS:

d. RESOLUTION NO. 4

| Ordinary Resolution No. 4 – Ratification of remuneration of M/s. S.K. Rajani and Co., Cost Accountants, Cost Auditors of the Company for the financial year ended 31st March, 2022: | | | | | | | | | |
|---|----------|--------|---------|------|----------|--------|---------|------|------------------|
| | Assent | % | Dissent | % | Total | % | Invalid | % | Total Votes Cast |
| Total No. of Shares on voting | 11706145 | 100.00 | 311 | 0.00 | 11706456 | 100.00 | 0 | 0.00 | 11706456 |
| Total No. of Members | 158 | 96.93 | 5 | 3.07 | 163 | 100.00 | 0 | 0.00 | 163 |



e. RESOLUTION NO. 5

| Special Resolution No. 5 – Increase in the Borrowing Powers of the Company: | | | | | | | | | |
|---|----------|-------|---------|------|----------|--------|---------|------|------------------|
| | Assent | % | Dissent | % | Total | % | Invalid | % | Total Votes Cast |
| Total No. of Shares on voting | 11700927 | 99.95 | 5444 | 0.05 | 11706371 | 100.00 | 0 | 0.00 | 11706371 |
| Total No. of Members | 151 | 93.21 | 11 | 6.79 | 162 | 100.00 | 0 | 0.00 | 162 |

f. RESOLUTION NO. 6

| Special Resolution No. 6 – Create a charge / security on the Assets with respect to Borrowing: | | | | | | | | | |
|--|----------|-------|---------|------|----------|--------|---------|------|------------------|
| | Assent | % | Dissent | % | Total | % | Invalid | % | Total Votes Cast |
| Total No. of Shares on voting | 11701022 | 99.95 | 5434 | 0.05 | 11706456 | 100.00 | 0 | 0.00 | 11706456 |
| Total No. of Members | 154 | 94.48 | 9 | 5.52 | 163 | 100.00 | 0 | 0.00 | 163 |

g. RESOLUTION NO. 7

| Special Resolution No. 7 – Re-appointment of Mr. Chirag A. Parekh (DIN: 00298807) as Managing Director for a period of 3 years w.e.f. 01 st November, 2021: | | | | | | | | | |
|--|---------|-------|---------|------|---------|--------|---------|------|------------------|
| | Assent | % | Dissent | % | Total | % | Invalid | % | Total Votes Cast |
| Total No. of Shares on voting | 4672883 | 99.99 | 313 | 0.01 | 4673196 | 100.00 | 0 | 0.00 | 4673196 |
| Total No. of Members | 156 | 96.89 | 5 | 3.11 | 161 | 100.00 | 0 | 0.00 | 161 |



h. RESOLUTION NO. 8

| Special Resolution No. 8 – Issue of securities to Qualified Institutional Buyers: | | | | | | | | | |
|---|----------|-------|---------|------|----------|--------|---------|------|------------------|
| | Assent | % | Dissent | % | Total | % | Invalid | % | Total Votes Cast |
| Total No. of Shares on voting | 11655398 | 99.56 | 50973 | 0.44 | 11706371 | 100.00 | 0 | 0.00 | 11706371 |
| Total No. of Members | 154 | 95.06 | 8 | 4.94 | 162 | 100.00 | 0 | 0.00 | 162 |

10. Since the votes cast FOR the resolutions exceed the number of votes cast AGAINST the resolutions by requisite majority, all the resolutions as set out in item no. 1 to 8 of the Notice of the 34th Annual General Meeting have been passed with requisite majority.

11. The consolidated result of the votes cast (by remote e-voting and e-voting during AGM) is provided as Annexure - 1 to this report.

Thanking You,
Yours Faithfully,

For P. P. Shah & Co.
Practicing Company Secretaries

Pradip C. Shah

Pradip Shah
Partner
UDIN: F001483C000997940



Place: Mumbai
Date: 24th September, 2021

Annexure – 1

Consolidated Result of Voting (by Remote E-voting and E-voting) for Resolution Nos. 1 to 8 of the Notice of the 34th Annual General Meeting of 'Acrysil Limited' held on Wednesday, 22nd September, 2021 at 03.30 p.m. by VC / OAVM

| Resolution # 1 – Ordinary Resolution | Remote E-voting | | | E-Voting | | | Total | | |
|--|-----------------|----------|--------|----------|--------|--------|-------|----------|--------|
| | No. | Shares | % | No. | Shares | % | No. | Shares | % |
| Total Valid Votes Cast | 156 | 11698699 | 100.00 | 6 | 7749 | 100.00 | 162 | 11706448 | 100.00 |
| Voted In Favour Of Resolution | 155 | 11698697 | 100.00 | 6 | 7749 | 100.00 | 161 | 11706446 | 100.00 |
| Voted against the resolution | 1 | 2 | 0.00 | 0 | 0 | 0.00 | 1 | 2 | 0.00 |

| Resolution # 2 – Ordinary Resolution | Remote E-voting | | | E-Voting | | | Total | | |
|--|-----------------|----------|--------|----------|--------|--------|-------|----------|--------|
| | No. | Shares | % | No. | Shares | % | No. | Shares | % |
| Total Valid Votes Cast | 157 | 11698707 | 100.00 | 6 | 7749 | 100.00 | 163 | 11706456 | 100.00 |
| Voted In Favour Of Resolution | 154 | 11698682 | 100.00 | 6 | 7749 | 100.00 | 160 | 11706431 | 100.00 |
| Voted against the resolution | 3 | 25 | 0.00 | 0 | 0 | 0.00 | 3 | 25 | 0.00 |

| Resolution # 3 – Ordinary Resolution | Remote E-voting | | | E-Voting | | | Total | | |
|--|-----------------|----------|--------|----------|--------|--------|-------|----------|--------|
| | No. | Shares | % | No. | Shares | % | No. | Shares | % |
| Total Valid Votes Cast | 157 | 11698707 | 100.00 | 6 | 7749 | 100.00 | 163 | 11706456 | 100.00 |
| Voted In Favour Of Resolution | 152 | 11698684 | 100.00 | 6 | 7749 | 100.00 | 158 | 11706433 | 100.00 |
| Voted against the resolution | 5 | 23 | 0.00 | 0 | 0 | 0.00 | 5 | 23 | 0.00 |

| Resolution # 4 – Ordinary Resolution | Remote E-voting | | | E-Voting | | | Total | | |
|--|-----------------|----------|--------|----------|--------|--------|-------|----------|--------|
| | No. | Shares | % | No. | Shares | % | No. | Shares | % |
| Total Valid Votes Cast | 157 | 11698707 | 100.00 | 6 | 7749 | 100.00 | 163 | 11706456 | 100.00 |
| Voted In Favour Of Resolution | 152 | 11698396 | 100.00 | 6 | 7749 | 100.00 | 158 | 11706145 | 100.00 |
| Voted against the resolution | 5 | 311 | 0.00 | 0 | 0 | 0.00 | 5 | 311 | 100.00 |



| Resolution # 5 – Special Resolution | Remote E-voting | | | E-Voting | | | Total | | |
|---|-----------------|----------|--------|----------|--------|--------|-------|----------|--------|
| | No. | Shares | % | No. | Shares | % | No. | Shares | % |
| Total Valid Votes Cast | 156 | 11698622 | 100.00 | 6 | 7749 | 100.00 | 162 | 11706371 | 100.00 |
| Voted In Favour Of Resolution | 146 | 11693179 | 99.95 | 5 | 7748 | 99.99 | 151 | 11700927 | 99.95 |
| Voted against the resolution | 10 | 5443 | 0.05 | 1 | 1 | 0.01 | 11 | 5444 | 0.05 |

| Resolution # 6 – Special Resolution | Remote E-voting | | | E-Voting | | | Total | | |
|---|-----------------|----------|--------|----------|--------|--------|-------|----------|--------|
| | No. | Shares | % | No. | Shares | % | No. | Shares | % |
| Total Valid Votes Cast | 157 | 11698707 | 100.00 | 6 | 7749 | 100.00 | 163 | 11706456 | 100.00 |
| Voted In Favour Of Resolution | 149 | 11693274 | 99.95 | 5 | 7748 | 99.99 | 154 | 11701022 | 99.95 |
| Voted against the resolution | 8 | 5433 | 0.05 | 1 | 1 | 0.01 | 9 | 5434 | 0.05 |

| Resolution # 7 – Special Resolution | Remote E-voting | | | E-Voting | | | Total | | |
|---|-----------------|---------|--------|----------|--------|--------|-------|---------|--------|
| | No. | Shares | % | No. | Shares | % | No. | Shares | % |
| Total Valid Votes Cast | 155 | 4665447 | 100.00 | 6 | 7749 | 100.00 | 161 | 4673196 | 100.00 |
| Voted In Favour Of Resolution | 150 | 4665134 | 99.99 | 6 | 7749 | 100.00 | 156 | 4672883 | 99.99 |
| Voted against the resolution | 5 | 313 | 0.01 | 0 | 0 | 0.00 | 5 | 313 | 0.01 |

| Resolution # 8 – Special Resolution | Remote E-voting | | | E-Voting | | | Total | | |
|---|-----------------|----------|--------|----------|--------|--------|-------|----------|--------|
| | No. | Shares | % | No. | Shares | % | No. | Shares | % |
| Total Valid Votes Cast | 156 | 11698622 | 100.00 | 6 | 7749 | 100.00 | 162 | 11706371 | 100.00 |
| Voted In Favour Of Resolution | 150 | 11648950 | 99.58 | 4 | 6448 | 83.21 | 154 | 11655398 | 99.56 |
| Voted against the resolution | 6 | 49672 | 0.42 | 2 | 1301 | 16.79 | 8 | 50973 | 0.44 |

