

Date: 16th September, 2019

To,
BSE Limited
Department of Corporate Services,
P. J. Towers, Dalal Street,
Mumbai — 400 001

Dear Sirs,

Sub: Submission of Scrutinizer Report

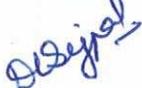
We hereby submit the Scrutinizer Report on the Voting Results on E—Voting and Ballots at the 32nd Annual General Meeting of the Company held on Friday, 13th September, 2019 at 03.30 pm. at Indian Merchant Chambers, IMC Building, IMC Road, Churchgate, Mumbai, Maharashtra— 400 020.

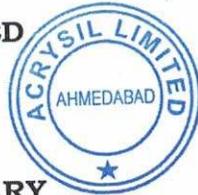
You are requested to take the above information on record.

Thanking You,

Yours faithfully,

For **ACRYSIL LIMITED**


Damodar H. Sejpal
COMPANY SECRETARY



Encl: a/ a



ACRYSIL LIMITED (ISO 9001 : 2015 ; 14001 : 2015 and BS OHSAS 18001 : 2007)

Visit us on : www.carysil.com
www.acrysilcorporateinfo.com

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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 Parekh, Chairman of the Company
32nd Annual General Meeting of the Equity Shareholders of Acrysil Limited,
Held on Friday, 13th September, 2019 at 3.30 p.m. at
Indian Merchant Chambers, IMC Road,
Churchgate, Mumbai – 400 020

Dear Sir,

I, Mr. Pradip Shah, Partner of M/s. P. P. Shah & Co., Practicing Company Secretaries was appointed as Scrutinizer for the 32nd Annual General Meeting of the Equity Shareholders of Acrysil Limited held on Friday, 13th September, 2019 at 3.30 p.m. at Indian Merchant Chambers, IMC Road, Churchgate, Mumbai – 400 020, for the purpose of scrutinizing the E-voting process and Physical Voting by Ballot papers at the general meeting in a fair and transparent manner and ascertaining the requisite majority on E-voting and Physical 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 E-voting period remained open from Tuesday, 10th September, 2019 at 11:00 A.M. (IST) to Thursday, 12th September, 2019 at 05.00 P.M. (IST).
2. The notice was sent to all the Members on 19th August, 2019, 2019 whose names appeared in the Register of Members as on 02nd August, 2019 (Cut-off Date: 06th September, 2019) who were entitled to vote on the proposed 8 (Eight) Resolutions as mentioned in the Notice of the 32nd Annual General Meeting of "Acrysil Limited" [Item No. 1 (One) to 8 (Eight) of the Notice of the 32nd Annual General Meeting of Acrysil Limited].
3. After the time fixed for closing of the poll by Mr. Chirag Parekh, Chairman, ballot boxes kept for polling were locked in my presence with due identification marks placed by me.
4. The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
5. The votes were unblocked on 13th September, 2019 (after the conclusion of the meeting) in the presence of 2 witnesses, namely Ms. Jignasa Waghela and Mrs. Kalavati Jadhav working with M/s. P. P. Shah & Co., Practicing Company Secretaries. Both of them are not in the employment of the Company.



6. No poll paper was found invalid.
7. The Results of the voting are as under:

ORDINARY BUSINESS:

a. RESOLUTION NO. 1

Ordinary Resolution No. 1 (a) – Approving and adopting the Audited Financial Statements of the Company for the financial year ended 31st March, 2019 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, 2019, and the Report of the Auditors' thereon:

	Assent	%	Dissent	%	Total	%	Invalid	%	Total Votes Cast
Total No. of Shares on voting	11717824	100.00	1	0.00	11717825	100.00	0	0.00	11717825
Total No. of Ballots	95	98.96	1	1.04	96	100.00	0	0.00	96

b. RESOLUTION NO. 2

Ordinary Resolution No. 2 – Declaring dividend of Rs. 1.20 (60%) per Equity share of fully paid up of face value of Rs. 2/- each of the Company for the financial year ended 31st March, 2019:

	Assent	%	Dissent	%	Total	%	Invalid	%	Total Votes Cast
Total No. of Shares on voting	11717824	100.00	1	0.00	11717825	100.00	0	0.00	11717825
Total No. of Ballots	95	98.96	1	1.04	96	100.00	0	0.00	96



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. Mr. Chirag A. Parekh is the Managing Director of the Company:									
	Assent	%	Dissent	%	Total	%	Invalid	%	Total Votes Cast
Total No. of Shares on voting	11717824	100.00	1	0.00	11717825	100.00	0	0.00	11717825
Total No. of Ballots	95	98.96	1	1.04	96	100.00	0	0.00	96

SPECIAL BUSINESS:

d. RESOLUTION NO. 4

Ordinary Resolution No. 4 – Ratification of remuneration payable to Cost Auditor of the Company M/s. S. K. Rajani and Co., Cost Accountants, Bhavnagar for the financial year 2019-20:									
	Assent	%	Dissent	%	Total	%	Invalid	%	Total Votes Cast
Total No. of Shares on voting	11717824	100.00	1	0.00	11717825	100.00	0	0.00	11717825
Total No. of Ballots	95	98.96	1	1.04	96	100.00	0	0.00	96

e. RESOLUTION NO. 5

Special Resolution No. 5 – Re-appointment of Mr. Chirag A. Parekh (DIN: 00298807) as Chairman and Managing Director of the Company for a period of 3 years:									
	Assent	%	Dissent	%	Total	%	Invalid	%	Total Votes Cast
Total No. of Shares on voting	3413094	100.00	1	0.00	3413095	100.00	0	0.00	3413095
Total No. of Ballots	93	98.94	1	1.06	94	100.00	0	0.00	94



f. RESOLUTION NO. 6

Special Resolution No. 6 – Re-appointment of Mr. Jagdish R. Naik (DIN: 00030172) as an Independent Director of the Company for a second term of up to 5 consecutive years:									
	Assent	%	Dissent	%	Total	%	Invalid	%	Total Votes Cast
Total No. of Shares on voting	11701524	100.00	281	0.00	11701805	100.00	0	0.00	11701805
Total No. of Ballots	93	97.89	2	2.11	95	100.00	0	0.00	95

g. RESOLUTION NO. 7

Special Resolution No. 7 – Re-appointment of Mr. Pradeep H. Gohil (DIN: 03022804) as an Independent Director of the Company for a second term of up to 5 consecutive years:									
	Assent	%	Dissent	%	Total	%	Invalid	%	Total Votes Cast
Total No. of Shares on voting	11717544	100.00	281	0.00	11717825	100.00	0	0.00	11717825
Total No. of Ballots	94	97.92	2	2.08	96	100.00	0	0.00	96

h. RESOLUTION NO. 8

Special Resolution No. 8 – Re-appointment of Mr. Ajit R. Sanghvi (DIN: 00340809) as an Independent Director of the Company for a second term of up to 5 consecutive years:									
	Assent	%	Dissent	%	Total	%	Invalid	%	Total Votes Cast
Total No. of Shares on voting	11717544	100.00	281	0.00	11717825	100.00	0	0.00	11717825
Total No. of Ballots	94	97.92	2	2.08	96	100.00	0	0.00	96



8. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
9. The poll papers and other relevant records were sealed and handed over to Mr. Damodar Sejpal, Company Secretary authorized by the Board for safe keeping.
10. The consolidated result of the votes cast (by E-Voting and by poll) 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**

Place: Mumbai

Date: 14th September, 2019



Annexure – 1

Consolidated Result of Voting (by E-voting and Poll) for Resolution Nos. 1 to 8 of the Notice of the 32nd Annual General Meeting of “Acrysil Limited” held on Friday, 13th September, 2019 at 3.30 p.m.

Resoluti on No.	Total Valid Votes Cast			Voted In Favour Of Resolution				Voted Against The Resolution			
	E-voting	Poll	Total	E-voting	Poll	Total	%	E-voting	Poll	Total	%
1	11716121	1704	11717825	11716120	1704	11717824	100.00	1	0	1	0.00
2	11716121	1704	11717825	11716120	1704	11717824	100.00	1	0	1	0.00
3	11716121	1704	11717825	11716120	1704	11717824	100.00	1	0	1	0.00
4	11716121	1704	11717825	11716120	1704	11717824	100.00	1	0	1	0.00
5	3411391	1704	3413095	3411390	1704	3413094	100.00	1	0	1	0.00
6	11700101	1704	11701805	11699820	1704	11701524	100.00	281	0	281	0.00
7	11716121	1704	11717825	11715840	1704	11717544	100.00	281	0	281	0.00
8	11716121	1704	11717825	11715840	1704	11717544	100.00	281	0	281	0.00

