

**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,  
35<sup>th</sup> Annual General Meeting of the Equity Shareholders of Acrysil Limited,  
Held on Thursday, 29<sup>th</sup> September, 2022 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 35<sup>th</sup> Annual General Meeting of the equity shareholders of Acrysil Limited held on Thursday, 29<sup>th</sup> September, 2022 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 35<sup>th</sup> 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 35<sup>th</sup> AGM is held in compliance with the MCA Circular dated 5<sup>th</sup> May, 2022 read with circulars dated 5<sup>th</sup> May, 2020; 8<sup>th</sup> April, 2020 and dated 13<sup>th</sup> April, 2020 (collectively referred to as 'MCA Circulars') and SEBI circular dated 13<sup>th</sup> May, 2022, 15<sup>th</sup> January, 2021 and 12<sup>th</sup> 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 2021 – 22 has been sent to all the Members on September 7, 2022 only through electronic mode to those Members whose email addresses are registered with the Company, RTA or CDSL / NSDL ('Depositories') as on August 26, 2022, to vote on the proposed 7 (Seven) resolutions as mentioned in the Notice of the 35<sup>th</sup> Annual General Meeting of "Acrysil Limited" [Item No. 1 (One) to 7 (Seven) of the Notice of the 35<sup>th</sup> 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 NSDL for this purpose.
4. Voting rights were reckoned as on Thursday, 22<sup>nd</sup> September, 2022, 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 Monday, 26<sup>th</sup> September, 2022 at 09.00 a.m. to Wednesday, 28<sup>th</sup> September, 2022 at 05.00 p.m.



6. At the 35<sup>th</sup> Annual General Meeting of the Company held on Thursday, 29<sup>th</sup> September, 2022, 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 Thursday, 29<sup>th</sup> September, 2022.
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) Approve and adopt the Audited Standalone Annual Financial Statements of the Company for the financial year ended 31 <sup>st</sup> March, 2022 and the Reports of the Board of Directors and the Auditors' thereon:								
	(b) Approve and adopt the Audited Consolidated Annual Financial Statements of the Company for the financial year ended 31 <sup>st</sup> March, 2022 and the Reports of the Auditors' thereon:								
	<b>Assent</b>	<b>%</b>	<b>Dissent</b>	<b>%</b>	<b>Total</b>	<b>%</b>	<b>Invalid</b>	<b>%</b>	<b>Total Votes Cast</b>
Total No. of Shares on voting	15085929	99.98	3304	0.02	15089233	100.00	0	0.00	15089233
Total No. of Members	210	98.59	3	1.41	213	100.00	0	0.00	213



b. RESOLUTION NO. 2

Ordinary Resolution No. 2 – Confirm the payment of Interim Dividend on Equity Shares and to declare a Final Dividend of ₹ 1.20/- (60%) per share on fully paid equity shares of face value of ₹ 2/- each of the Company for the financial year ended March 31, 2022									
	Assent	%	Dissent	%	Total	%	Invalid	%	Total Votes Cast
Total No. of Shares on voting	15082929	100.00	304	0.00	15083233	100.00	0	0.00	15083233
Total No. of Members	211	99.06	2	0.94	213	100.00	0	0.00	213

c. RESOLUTION NO. 3

Ordinary Resolution No. 3 – Appointment of Mr. Chirag A. Parekh (DIN: 90298807), 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	15082590	100.00	643	0.00	15083233	100.00	0	0.00	15083233
Total No. of Members	208	97.65	5	2.35	213	100.00	0	0.00	213

d. RESOLUTION NO. 4

Ordinary Resolution No. 4 – Re-appointment of M/s. P A R K & Company, Chartered Accountants (Firm Registration Number: 116825W) as Statutory Auditors and fix their remuneration for a second term of five years									
	Assent	%	Dissent	%	Total	%	Invalid	%	Total Votes Cast
Total No. of Shares on voting	15082254	99.99	979	0.01	15083233	100.00	0	0.00	15083233
Total No. of Members	210	98.59	3	1.41	213	100.00	0	0.00	213



**SPECIAL BUSINESS:**

**e. RESOLUTION NO. 5**

Ordinary Resolution No. 5 – Ratification of remuneration of M/s. S.K. Rajani and Co., Cost Accountants, Cost Auditors of the Company for the financial year ended 31 <sup>st</sup> March, 2023:									
	Assent	%	Dissent	%	Total	%	Invalid	%	Total Votes Cast
Total No. of Shares on voting	15082194	99.99	1039	0.01	15083233	100.00	0	0.00	15083233
Total No. of Members	209	98.12	4	1.88	213	100.00	0	0.00	213

**f. RESOLUTION NO. 6**

Special Resolution No. 6 – Change in name of the Company from ‘Acrysil Limited’ to ‘Carysil Limited’:									
	Assent	%	Dissent	%	Total	%	Invalid	%	Total Votes Cast
Total No. of Shares on voting	15082564	100.00	669	0.00	15083233	100.00	0	0.00	15083233
Total No. of Members	205	96.24	8	3.76	213	100.00	0	0.00	213

**g. RESOLUTION NO. 7**

Special Resolution No. 7 – Alteration of Memorandum of Association and Articles of Association on account of change in name:									
	Assent	%	Dissent	%	Total	%	Invalid	%	Total Votes Cast
Total No. of Shares on voting	15060604	99.85	22629	0.15	15083233	100.00	0	0.00	15083233
Total No. of Members	206	96.71	7	3.29	213	100.00	0	0.00	213



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 7 of the Notice of the 35<sup>th</sup> 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: F001483D001105982

Place: Mumbai  
Date: 30<sup>th</sup> September, 2022



**Annexure – 1**

**Consolidated Result of Voting (by Remote E-voting and E-voting) for Resolution Nos. 1 to 7 of the Notice of the 35<sup>th</sup> Annual General Meeting of 'Acrysil Limited' held on Thursday, 29<sup>th</sup> September, 2022 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	210	15088763	100.00	3	470	100.00	213	15089233	100.00
Voted In Favour Of Resolution	207	15085459	99.98	3	470	100.00	210	15085929	99.98
Voted against the resolution	3	3304	0.02	0	0	0.00	3	3304	0.02

Resolution # 2 – Ordinary Resolution	Remote E-voting			E-Voting			Total		
	No.	Shares	%	No.	Shares	%	No.	Shares	%
Total Valid Votes Cast	210	15082763	100.00	3	470	100.00	213	15083233	100.00
Voted In Favour Of Resolution	208	15082459	0.00	3	470	100.00	211	15082929	100.00
Voted against the resolution	2	304	0.00	0	0	0.00	2	304	0.00

Resolution # 3 – Ordinary Resolution	Remote E-voting			E-Voting			Total		
	No.	Shares	%	No.	Shares	%	No.	Shares	%
Total Valid Votes Cast	210	15082763	100.00	3	470	100.00	213	15083233	100.00
Voted In Favour Of Resolution	205	15082120	0.00	3	470	100.00	208	15082590	100.00
Voted against the resolution	5	643	0.00	0	0	0.00	5	643	0.00

Resolution # 4 – Ordinary Resolution	Remote E-voting			E-Voting			Total		
	No.	Shares	%	No.	Shares	%	No.	Shares	%
Total Valid Votes Cast	210	15082763	100.00	3	470	100.00	213	15083233	100.00
Voted In Favour Of Resolution	207	15081784	99.99	3	470	100.00	210	15082254	99.99
Voted against the resolution	3	979	0.01	0	0	0.00	3	979	0.01



Resolution # 5 – Ordinary Resolution	Remote E-voting			E-Voting			Total		
	No.	Shares	%	No.	Shares	%	No.	Shares	%
Total Valid Votes Cast	210	15082763	100.00	3	470	100.00	213	15083233	100.00
Voted In Favour Of Resolution	206	15081724	99.99	3	470	100.00	209	15082194	99.99
Voted against the resolution	4	1039	0.01	0	0	0.00	4	1039	0.01

Resolution # 6 – Special Resolution	Remote E-voting			E-Voting			Total		
	No.	Shares	%	No.	Shares	%	No.	Shares	%
Total Valid Votes Cast	210	15082763	100.00	3	470	100.00	213	15083233	100.00
Voted In Favour Of Resolution	202	15082094	100.00	3	470	100.00	205	15082564	100.00
Voted against the resolution	8	669	0.00	0	0	0.00	8	669	0.00

Resolution # 7 – Special Resolution	Remote E-voting			E-Voting			Total		
	No.	Shares	%	No.	Shares	%	No.	Shares	%
Total Valid Votes Cast	210	15082763	100.00	3	470	100.00	213	15083233	100.00
Voted In Favour Of Resolution	203	15060134	99.85	3	470	100.00	206	15060604	99.85
Voted against the resolution	7	22629	0.15	0	0	0.00	7	22629	0.15

