

**REPORT OF SCRUTINIZER
(E-Voting)**

[Pursuant to clause 35B of Listing Agreement and pursuant to section 108 of the Companies Act, 2013 and rule 20 (3) (ix) of the Companies (Management and Administration) Rules, 2014]

To,
Mr. Chirag Parekh, Chairman & Managing Director,
Acrysil Limited,
704, Centre Point, J. B. Nagar,
Andheri - Kurla Road (E),
Mumbai: 400 059

Dear Sir

I, Mr. Pradip Shah, Partner of M/s. P. P. Shah & Co., Practising Company Secretaries was appointed as Scrutinizer for the 27th (Twenty Seventh) annual general meeting of the equity shareholders of Acrysil Limited to be held on Wednesday, the 24th September, 2014 at 3.00 p.m. at "Rama Watumull Auditorium" C/O 124, Kishanchand Chellaram College Building, Dinshaw Wachha Road, Churchgate, Mumbai – 400020 for the purpose of scrutinizing the E Voting process in a fair and transparent manner and ascertaining the requisite majority on E Voting carried out as per clause 35B of the Listing Agreement, the provisions of Companies Act, 2013 and rule 20 of 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 9.00 A.M. on Thursday, September 18, 2014 to Saturday, September 20, 2014 at 6.00 P.M.
2. The notice was sent to all the Members, whose names appeared in the Register of Members as on 22nd August, 2014 who were entitled to vote on the proposed 12 (twelve) resolutions as mentioned in the 27th Notice of the Annual General Meeting of "Acrysil Limited" (Item No. (One) to 12 (Twelve) of the Notice of the Annual General Meeting of Acrysil Limited).
3. The votes were unblocked on September 22, 2014 in the presence of 2 witnesses, namely Mr. Punit Shah, Partner of M/s. P. P. Shah & Co., Practising Company Secretary having office at 218, Veena Chambers, 21, Dalal Street, Fort, Mumbai: 400 001 and Ms. Ganga Babu working with M/s. P. P. Shah & Co., Practising Company Secretaries. Both of them are not in the employment of the Company.
4. Thereafter the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the website of Central Depository Services (India) Limited i.e. www.evotingindia.com.



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c. RESOLUTION NO. 3

Re-appointment of a Director in place of Mr. Chirag A. Parekh (DIN: 00298807) who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.

(i) Voted in favour of the resolution:

Number of members voted through e-voting system	Number of votes cast by them	% of total number of valid votes cast
34*	477,640	99.99

(ii) Voted in against of the resolution:

Number of members voted through e-voting system	Number of votes cast by them	% of total number of valid votes cast
2	51	0.01

(iii) Invalid Votes: Nil

*Note: Four members have abstained from voting on this business item.

d. RESOLUTION NO. 4

Appointment of M/s. Sanghavi and Co., Chartered Accountants (Firm Registration no. 109099W), Statutory Auditors of the Company and fix their remuneration.

(i) Voted in favour of the resolution:

Number of members voted through e-voting system	Number of votes cast by them	% of total number of valid votes cast
37	2,515,436	99.99

(ii) Voted in against of the resolution:

Number of members voted through e-voting system	Number of votes cast by them	% of total number of valid votes cast
3	303	0.01

(iii) Invalid Votes: Nil



Special Business:

e. RESOLUTION NO. 5

Appointment of Mr. Shyam H. Mariwala (DIN: 00350235) as an Independent Director of the Company.

(i) Voted in favour of the resolution:

Number of members voted through e-voting system	Number of votes cast by them	% of total number of valid votes cast
40	2,515,739	100

(ii) Voted in against of the resolution:

Number of members voted through e-voting system	Number of votes cast by them	% of total number of valid votes cast
0	0	0.00

(iii) Invalid Votes: Nil

f. RESOLUTION NO. 6

Appointment of Mr. Pradeep H. Gohil (DIN: 03022804) as an Independent Director of the Company.

(i) Voted in favour of the resolution:

Number of members voted through e-voting system	Number of votes cast by them	% of total number of valid votes cast
38	2,515,437	99.99

(ii) Voted in against of the resolution:

Number of members voted through e-voting system	Number of votes cast by them	% of total number of valid votes cast
2	302	0.01

(iii) Invalid Votes: Nil



g. RESOLUTION NO. 7

Appointment of Mr. Jagdish R. Naik (DIN: 00030172) as an Independent Director of the Company.

(i) Voted in favour of the resolution:

Number of members voted through e-voting system	Number of votes cast by them	% of total number of valid votes cast
37*	2,490,633	99.99

(ii) Voted in against of the resolution:

Number of members voted through e-voting system	Number of votes cast by them	% of total number of valid votes cast
2	302	0.01

(iii) Invalid Votes: Nil

*Note: One member has abstained from voting on this business item.

h. RESOLUTION NO. 8

Appointment of Mr. Ajit R. Sanghvi (DIN: 00340809) as an Independent Director of the Company.

(i) Voted in favour of the resolution:

Number of members voted through e-voting system	Number of votes cast by them	% of total number of valid votes cast
37*	2,495,548	100

(ii) Voted in against of the resolution:

Number of members voted through e-voting system	Number of votes cast by them	% of total number of valid votes cast
1	1	0.00

(iii) Invalid Votes: Nil

*Note: Two members have abstained from voting on this business item.



i. RESOLUTION NO. 9

Appointment of Mrs. Shetal Chirag Parekh (DIN: 03018222) as a Director of the Company.

(i) Voted in favour of the resolution:

Number of members voted through e-voting system	Number of votes cast by them	% of total number of valid votes cast
34*	477,640	99.99

(ii) Voted in against of the resolution:

Number of members voted through e-voting system	Number of votes cast by them	% of total number of valid votes cast
2	51	0.01

(iii) Invalid Votes: Nil

*Note: Four members have abstained from voting on this business item.

j. RESOLUTION NO. 10

Increase borrowing powers of the Board.

(i) Voted in favour of the resolution:

Number of members voted through e-voting system	Number of votes cast by them	% of total number of valid votes cast
40	2,515,739	100

(ii) Voted in against of the resolution:

Number of members voted through e-voting system	Number of votes cast by them	% of total number of valid votes cast
0	0	0.00

(iii) Invalid Votes: Nil



k. RESOLUTION NO. 11

Creation of the charge on the assets of the Company.

(i) Voted in favour of the resolution:

Number of members voted through e-voting system	Number of votes cast by them	% of total number of valid votes cast
40	2,515,739	100

(ii) Voted in against of the resolution:

Number of members voted through e-voting system	Number of votes cast by them	% of total number of valid votes cast
0	0	0.00

(iii) Invalid Votes: Nil

l. RESOLUTION NO. 12

Ratification of remuneration of Cost Auditors of the Company for the year 2014-15.

(i) Voted in favour of the resolution:

Number of members voted through e-voting system	Number of votes cast by them	% of total number of valid votes cast
38	2,515,486	99.99

(ii) Voted in against of the resolution:

Number of members voted through e-voting system	Number of votes cast by them	% of total number of valid votes cast
2	253	0.01

(iii) Invalid Votes: Nil



Pradip Shah
B. Com, LL B, FCS

P. P. Shah & Co.
Company Secretaries

Punit Shah
B.Com, ACS

6. The registers, all other papers and relevant records relating to electronic voting shall remain in our safe custody until Chairperson considers, approves and signs the minutes of the aforesaid Annual General Meeting and thereafter the same will be handed over to the Company.

Thanking You,

For P P Shah & Co.,
Practising Company Secretaries

Pradip C. Shah

Pradip Shah
Partner

Place: Mumbai,
Date: September 22, 2014

