

**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,  
27<sup>th</sup> Annual General Meeting of the Equity Shareholders of Acrysil Limited,  
Held on Wednesday, 24<sup>th</sup> September, 2014 at 3.00 P.M. at  
"Rama Watumull Auditorium" C/O 124, Kishanchand Chellaram College Building,  
Dinshaw Wachha Road, Churchgate, Mumbai – 400020

Dear Sir,

I, Mr. Pradip Shah, Partner of M/s. P. P. Shah & Co., Practicing Company Secretaries was appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolution(s), at the 27<sup>th</sup> (Twenty Seventh) Annual General Meeting of the equity shareholders of Acrysil Limited held on Wednesday, 24<sup>th</sup> September, 2014 at 3.00 P.M. at "Rama Watumull Auditorium" C/O 124, Kishanchand Chellaram College Building, Dinshaw Wachha Road, Churchgate, Mumbai – 400020, submit our report as under:

1. After the time fixed for closing of the poll by Mr. Chirag A. Parekh, Chairman for the meeting, ballot boxes kept for polling were locked in my presence with due identification marks placed by me.
2. 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.
3. I / We did not find any poll papers invalid.
4. The result of the poll is as under:

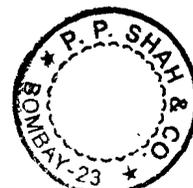
**Ordinary Business:**

**a. RESOLUTION NO. 1**

Adoption of audited financial statements as at 31<sup>st</sup> March, 2014 together with the reports of the Directors and Auditors thereon.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or proxy)	Number of votes cast by them	% of total number of valid votes cast
13	19,497	100



(ii) Voted In against of the resolution:

Number of members present and voting (in person or proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid Votes:

Total number of members (in person or by proxy) whose votes were declared Invalid	Total number of votes cast by them
3	90

**b. RESOLUTION NO. 2**

Declaration of dividend on equity shares.

(i) Voted in favour of the resolution:

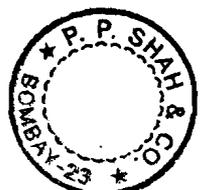
Number of members present and voting (in person or proxy)	Number of votes cast by them	% of total number of valid votes cast
13	19,497	100

(ii) Voted In against of the resolution:

Number of members present and voting (in person or proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid Votes:

Total number of members (in person or by proxy) whose votes were declared Invalid	Total number of votes cast by them
3	90



**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 present and voting (in person or proxy)	Number of votes cast by them	% of total number of valid votes cast
13	19,497	100

(ii) Voted In against of the resolution:

Number of members present and voting (in person or proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid Votes:

Total number of members (in person or by proxy) whose votes were declared Invalid	Total number of votes cast by them
3	90

**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:

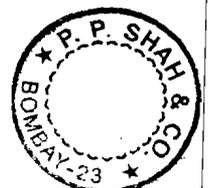
Number of members present and voting (in person or proxy)	Number of votes cast by them	% of total number of valid votes cast
13	19,497	100

(ii) Voted In against of the resolution:

Number of members present and voting (in person or proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid Votes:

Total number of members (in person or by proxy) whose votes were declared	Total number of votes cast by them



*Company Secretaries*

Invalid		
	3	90

**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 present and voting (in person or proxy)	Number of votes cast by them	% of total number of valid votes cast
13	19,497	100

(ii) Voted In against of the resolution:

Number of members present and voting (in person or proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid Votes:

Total number of members (in person or by proxy) whose votes were declared Invalid	Total number of votes cast by them
3	90

**f. RESOLUTION NO. 6**

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

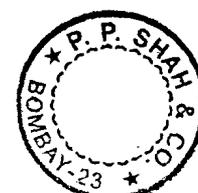
(i) Voted In favour of the resolution:

Number of members present and voting (in person or proxy)	Number of votes cast by them	% of total number of valid votes cast
13	19,497	100

(ii) Voted In against of the resolution:

Number of members present and voting (in person or proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid Votes:



Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
3	90

**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 present and voting (in person or proxy)	Number of votes cast by them	% of total number of valid votes cast
13	19,497	100

(ii) Voted in against of the resolution:

Number of members present and voting (in person or proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
3	90

**h. RESOLUTION NO. 8**

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

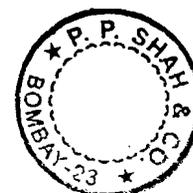
(i) Voted in favour of the resolution:

Number of members present and voting (in person or proxy)	Number of votes cast by them	% of total number of valid votes cast
13	19,497	100

(ii) Voted in against of the resolution:

Number of members present and voting (in person or proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid Votes:



Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
3	90

**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
13	19,497	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

(iii) Invalid Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
3	90

**J. RESOLUTION NO. 10**

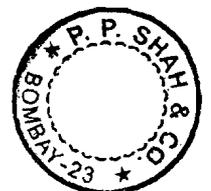
Increase borrowing powers of the Board.

(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
13	19,497	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



(iv) Invalid Votes:

Total number of members (in person or by proxy) whose votes were declared Invalid	Total number of votes cast by them
3	90

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
13	19,497	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

(v) Invalid Votes:

Total number of members (in person or by proxy) whose votes were declared Invalid	Total number of votes cast by them
3	90

l. RESOLUTION NO. 12

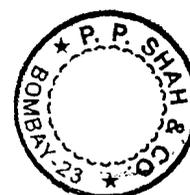
Ratification of remuneration of Cost Auditors of the Company for the year 2014-15.

(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
13	19,497	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
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0	0	0
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(vi) Invalid Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
3	90

5. 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.
6. 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.
7. 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.,  
Practising Company Secretaries

*Pradip C. Shah*

Pradip Shah  
Partner

Place: Mumbai  
Date: September 26, 2014



Annexure – 1

Consolidated result of voting (by E-voting and Poll) for resolution numbers 1 to 12 of the notice of the 27<sup>th</sup> Annual General Meeting of “Acrysil Limited” held on September 24, 2014.

Res oln No.	Total Valid Votes Cast			Voted in favour of resolution				Voted against the resolution			
	E-voting	Poll	Total	E-voting	Poll	Total	%	E- voting	Po ll	Total	%
1	2515739	19497	2535236	2515739	19497	2535236	100	0	0	0	0
2	2515739	19497	2535236	2515739	19497	2535236	100	0	0	0	0
3	477691	19497	497188	477640	19497	497137	99.99	51	0	51	0.01
4	2515739	19497	2535236	2515436	19497	2534933	99.99	303	0	303	0.01
5	2515739	19497	2535236	2515739	19497	2535236	100	0	0	0	0
6	2515739	19497	2535236	2515437	19497	2534934	99.99	302	0	302	0.01
7	2490935	19497	2510432	2490633	19497	2510130	99.99	302	0	302	0.01
8	2495549	19497	2515046	2495548	19497	2515045	100	1	0	1	0
9	477691	19497	497188	477640	19497	497137	99.99	51	0	51	0.01
10	2515739	19497	2535236	2515739	19497	2535236	100	0	0	0	0
11	2515739	19497	2535236	2515739	19497	2535236	100	0	0	0	0
12	2515739	19497	2535236	2515486	19497	2534983	99.99	253	0	253	0.01

