

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 & Managing Director,
28th Annual General Meeting of the Equity Shareholders of Acrysil Limited,
Held on Friday, September 25, 2015 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 28th Annual General Meeting of the equity shareholders of Acrysil Limited held on Friday, September 25, 2015 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 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 Tuesday, September 22, 2015 to Thursday, September 24, 2015 at 5.00 P.M.
2. The notice was sent to all the Members, whose names appeared in the Register of Members as on August 14, 2015 (Cutoff date: 18th September, 2015) who were entitled to vote on the proposed 7 (seven) resolutions as mentioned in the Notice of the 28th Annual General Meeting of "Acrysil Limited" (Item No. 1 (One) to 7 (Seven) of the Notice of the 28th 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 September 25, 2015 (after the conclusion of the meeting) in the presence of 2 witnesses, namely Ms. Jignasa Waghela working with M/s. P. P. Shah & Co., Practicing Company Secretaries and Ms. Pooja Mittal 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 – Adoption of Audited Annual Financial Statements for the year ended 31 st March, 2015 and Consolidated Audited Annual Financial Statements for the year ended 31 st March, 2015:									
	Assent	%	Dissent	%	Total	%	Invalid	%	Total Votes Cast
Total No. of Shares on voting	2296242	99.99	150	0.01	2296392	100.00	0	0.00	2296392
Total No. of Ballots/ E-voters	70	97.22	2	2.78	72	100.00	0	0.00	72

b. RESOLUTION NO. 2

Ordinary Resolution No. 2 – To declare Dividend on equity shares:									
	Assent	%	Dissent	%	Total	%	Invalid	%	Total Votes Cast
Total No. of Shares on voting	2296242	100.00	0	0.00	2296242	100.00	0	0.00	2296242
Total No. of Ballots/ E-voters	70	100.00	0	0.00	70	100.00	0	0.00	70

c. RESOLUTION NO. 3

Ordinary Resolution No. 3 – Re-appointment of Mrs. Shetal Chirag Parekh (DIN 03018222), who retires by rotation and being eligible, offers herself for re-appointment:									
	Assent	%	Dissent	%	Total	%	Invalid	%	Total Votes Cast
Total No. of Shares on voting	2296242	99.99	150	0.01	2296392	100.00	0	0.00	2296392
Total No. of Ballots/ E-voters	70	97.22	2	2.78	72	100.00	0	0.00	72



d. RESOLUTION NO. 4

Ordinary Resolution No. 4 – Ratification of an appointment of M/s Sanghavi & Co., Chartered Accountants, Bhavnagar (Firm Registration No. 109099W) as Auditors and fixing their remuneration:

	Assent	%	Dissent	%	Total	%	Invalid	%	Total Votes Cast
Total No. of Shares on voting	2296242	99.99	150	0.01	2296392	100.00	0	0.00	2296392
Total No. of Ballots/ E-voters	70	97.22	2	2.78	72	100.00	0	0.00	72

SPECIAL BUSINESS:

e. RESOLUTION NO. 5

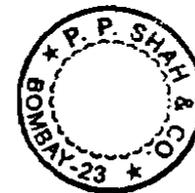
Ordinary Resolution No. 5 – Appointment of Mr. Arjun S. Handa as an Independent Director:

	Assent	%	Dissent	%	Total	%	Invalid	%	Total Votes Cast
Total No. of Shares on voting	2296242	99.99	150	0.01	2296392	100.00	0	0.00	2296392
Total No. of Ballots/ E-voters	70	97.22	2	2.78	72	100.00	0	0.00	72

f. RESOLUTION NO. 6

Ordinary Resolution No. 6 – Ratification of remuneration payable to Cost Auditors for the year 2015-16:

	Assent	%	Dissent	%	Total	%	Invalid	%	Total Votes Cast
Total No. of Shares on voting	2296242	99.99	150	0.01	2296392	100.00	0	0.00	2296392
Total No. of Ballots/ E-voters	70	97.22	2	2.78	72	100.00	0	0.00	72



g. RESOLUTION NO. 7

Special Resolution No. 7 – Adoption of new Articles of Association of the Company:									
	Assent	%	Dissent	%	Total	%	Invalid	%	Total Votes Cast
Total No. of Shares on voting	2296242	99.99	150	0.01	2296392	100.00	0	0.00	2296392
Total No. of Ballots/ E-voters	70	97.22	2	2.78	72	100.00	0	0.00	72

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 Sejjal, 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.,
Practising Company Secretaries

Pradip C-Shah

Pradip Shah
Partner
Place: Mumbai
Date: September 26, 2015



Annexure - 1

Consolidated result of voting (by E-voting and Poll) for resolution numbers 1 to 7 of the notice of the 28th Annual General Meeting of "Acrysil Limited" held on Friday, September 25, 2015 at 3.30 P.M.

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	Poll	Total	%
1	2284345	12047	2296392	2284195	12047	2296242	99.99	150	0	150	0.01
2	2284195	12047	2296242	2284195	12047	2296242	100.00	0	0	0	0.00
3	2284345	12047	2296392	2284195	12047	2296242	99.99	150	0	150	0.01
4	2284345	12047	2296392	2284195	12047	2296242	99.99	150	0	150	0.01
5	2284345	12047	2296392	2284195	12047	2296242	99.99	150	0	150	0.01
6	2284345	12047	2296392	2284195	12047	2296242	99.99	150	0	150	0.01
7	2284345	12047	2296392	2284195	12047	2296242	99.99	150	0	150	0.01

