

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
31st Annual General Meeting of the Equity Shareholders of Acrysil Limited,
Held on Thursday, 27th September, 2018 at 3.30 p.m. at
Babasaheb Dahanukar Hall, Maharashtra Chamber of Commerce,
Industry & Agriculture (MACCIA), Oricon House, 6th Floor,
Maharashtra Chamber of Commerce Lane,
Kala Ghoda, Fort, Mumbai – 400 001

Dear Sir,

I, Mr. Pradip Shah, Partner of M/s. P. P. Shah & Co., Practicing Company Secretaries was appointed as Scrutinizer for the 31st Annual General Meeting of the Equity Shareholders of Acrysil Limited held on Thursday, 27th September, 2018 at 3.30 p.m. at Babasaheb Dahanukar Hall, Maharashtra Chamber of Commerce, Industry & Agriculture (MACCIA), Oricon House, 6th Floor, Maharashtra Chamber of Commerce Lane, Kala Ghoda, Fort, Mumbai – 400 001, 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 Monday, 24th September, 2018 at 09:00 A.M. (IST) to Wednesday, 26th September, 2018 at 05.00 P.M. (IST).
2. The notice was sent to all the Members, whose names appeared in the Register of Members as on 27th July, 2018 who were entitled to vote on the proposed 4 (Four) Resolutions as mentioned in the Notice of the 31st Annual General Meeting of “Acrysil Limited” [Item No. 1 (One) to 4 (Four) of the Notice of the 31st 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 27th September, 2018 (after the conclusion of the meeting) in the presence of 2 witnesses, namely Ms. Jignasa Waghela and Ms. Nishita Visaria 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, 2018 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, 2018, and the Report of the Auditors' thereon:

	Assent	%	Dissent	%	Total	%	Invalid	%	Total Votes Cast
Total No. of Shares on voting	2314315	100.00	51	0.00	2314366	100.00	0	0.00	2314366
Total No. of Ballots	77	97.47	2	2.53	79	100.00	0	0.00	79

b. RESOLUTION NO. 2

Ordinary Resolution No. 2 – Declaring dividend of Rs. 5 (50%) per Equity share of the Company for the financial year ended 31st March, 2018:

	Assent	%	Dissent	%	Total	%	Invalid	%	Total Votes Cast
Total No. of Shares on voting	2314315	100.00	1	0.00	2314316	100.00	0	0.00	2314316
Total No. of Ballots	77	98.72	1	1.28	78	100.00	0	0.00	78



c. RESOLUTION NO. 3

Ordinary Resolution No. 3 – Appointing Mr. Chirag A. Parekh, 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	2314315	100.00	51	0.00	2314366	100.00	0	0.00	2314366
Total No. of Ballots	77	97.47	2	2.53	79	100.00	0	0.00	79

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 2018-19:									
	Assent	%	Dissent	%	Total	%	Invalid	%	Total Votes Cast
Total No. of Shares on voting	2314315	100.00	51	0.00	2314366	100.00	0	0.00	2314366
Total No. of Ballots	77	97.47	2	2.53	79	100.00	0	0.00	79

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: 27th September, 2018



Annexure – 1

Consolidated Result of Voting (by E-voting and Poll) for Resolution Nos. 1 to 4 of the Notice of the 31st Annual General Meeting of “Acrysil Limited” held on Thursday, 27th September, 2018 at 3.30 p.m.

Resolution 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	2309905	4461	2314366	2309854	4461	2314315	100.00	51	0	51	0.00
2	2309855	4461	2314316	2309854	4461	2314315	100.00	1	0	1	0.00
3	2309905	4461	2314366	2309854	4461	2314315	100.00	51	0	51	0.00
4	2309905	4461	2314366	2309854	4461	2314315	100.00	51	0	51	0.00

