CARYSIL
Lifestyle Sinks & Built-in Appliances

CARYSIL LIMITED

Head Office
Survey No. 312, Navagam,
Vartej 364 060
Bhavnagar, (Gujarat) India
Ph :+91-278-2540218
E-mail: investors@carysil.com
www.carysil.com

September 25, 2025

To,
Bombay Stock Exchange Limited
Department of Corporate Services
2nd Floor, PJ Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code: **524091**

To,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1
'G' Block, Bandra- Kurla Complex,
Bandra East,
Mumbai 400 051
Trading Symbol: **CARYSIL**

Sub: Disclosure of Voting Results of 38th Annual General Meeting ("AGM") pursuant to Regulation 44 of the Securities and Exchange Board of Indian (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is to inform you that all the resolutions mentioned in the Notice of the 38th AGM dated August 12, 2025, have been passed by the shareholders with requisite majority at their AGM held on September 24, 2025.

Further, pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the e-voting results in the prescribed format along with Report issued by Scrutinizer.

The voting results and Scrutinizer's Report are being placed on the Company's website www.carysil.com and on the website of National Securities Depository Limited at www.evoting.nsdl.com.

Kindly take the same on your record.
For **Carysil Limited**

REENA TEJAS SHAH
Digitally signed by REENA TEJAS SHAH
Date: 2025.09.25 17:13:59 +05'30'

Reena Shah
Company Secretary & Compliance Officer

Encl: a/a

Regd. Office:
A-702, 7th Floor,
Kanakia Wall Street, Chakala
Andheri Kurla Road,
Andheri (East), Mumbai - 400093.
Ph.: +91 022 41902000
CIN: L26914MH1987PLC042283

Voting results	
Record date	17-09-2025
Total number of shareholders on record date	55631
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	3
b) Public	85
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To receive, consider and adopt: a) the audited standalone annual financial statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and the Auditors thereon; and b) the audited consolidated annual financial statements of the Company for the financial year ended March 31, 2025, together with the Report of the Auditors thereon					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	11756750	10883990	92.5765	10883990	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	11756750	10883990	92.5765	10883990	0	100	0
Public- Institutions	E-Voting	3633070	3204722	88.2098	3204680	42	99.9987	0.0013
	Poll							
	Postal Ballot (if applicable)							
	Total	3633070	3204722	88.2098	3204680	42	99.9987	0.0013
Public- Non Institutions	E-Voting	13052786	131602	1.0082	131588	14	99.9894	0.0106
	Poll		541	0.0041	541	0	100	0
	Postal Ballot (if applicable)							
	Total	13052786	132143	1.0124	132129	14	99.9894	0.0106
Total		28442606	14220855	49.9984	14220799	56	99.9996	0.0004
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

CARYSIL LIMITED MUMBAI

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare a dividend of Rs. 2.4/- per equity share of Rs. 2/- each for the financial year ended March 31, 2025				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	11756750	10883990	92.5765	10883990	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	11756750	10883990	92.5765	10883990	0	100	0
Public- Institutions	E-Voting	3633070	3204722	88.2098	3204722	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	3633070	3204722	88.2098	3204722	0	100	0
Public- Non Institutions	E-Voting	13052786	131602	1.0082	131596	6	99.9954	0.0046
	Poll		541	0.0041	541	0	100	0
	Postal Ballot (if applicable)							
	Total	13052786	132143	1.0124	132137	6	99.9955	0.0045
Total		28442606	14220855	49.9984	14220849	6	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

CARYSIL LIMITED MUMBAI

<table>
<tr><th colspan="9">Resolution(3)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Ordinary</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">No</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">To appoint a Director in place of Mr. Chirag Parekh (DIN: 00298807) who retires by rotation and, being eligible, offers himself for re-appointment.</td></tr>
<tr><td>Category</td><td>Mode of voting</td><td>No. of shares held</td><td>No. of votes polled</td><td>% of Votes polled on outstanding shares</td><td>No. of votes – in favour</td><td>No. of votes – against</td><td>% of votes in favour on votes polled</td><td>% of Votes against on votes polled</td></tr>
<tr><td colspan="2"></td><td>(1)</td><td>(2)</td><td>(3)=[(2)/(1)]*100</td><td>(4)</td><td>(5)</td><td>(6)=[(4)/(2)]*100</td><td>(7)=[(5)/(2)]*100</td></tr>
<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">11756750</td><td>10883990</td><td>92.5765</td><td>10883990</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Total</td><td>11756750</td><td>10883990</td><td>92.5765</td><td>10883990</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public-Institutions</td><td>E-Voting</td><td rowspan="3">3633070</td><td>3204722</td><td>88.2098</td><td>3162494</td><td>42228</td><td>98.6823</td><td>1.3177</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Total</td><td>3633070</td><td>3204722</td><td>88.2098</td><td>3162494</td><td>42228</td><td>98.6823</td><td>1.3177</td></tr>
<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">13052786</td><td>131602</td><td>1.0082</td><td>131172</td><td>430</td><td>99.6733</td><td>0.3267</td></tr>
<tr><td>Poll</td><td>541</td><td>0.0041</td><td>541</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Total</td><td>13052786</td><td>132143</td><td>1.0124</td><td>131713</td><td>430</td><td>99.6746</td><td>0.3254</td></tr>
<tr><td colspan="2">Total</td><td>28442606</td><td>14220855</td><td>49.9984</td><td>14178197</td><td>42658</td><td>99.7</td><td>0.3</td></tr>
<tr><td colspan="7">Whether resolution is Pass or Not.</td><td colspan="2">Yes</td></tr>
<tr><td colspan="7">Disclosure of notes on resolution</td><td colspan="2"></td></tr>
</table>

CARYSIL LIMITED MUMBAI

Resolution(4)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Appointment of Secretarial Auditor					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	11756750	10883990	92.5765	10883990	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	11756750	10883990	92.5765	10883990	0	100	0
Public- Institutions	E-Voting	3633070	3204722	88.2098	3204680	42	99.9987	0.0013
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	3633070	3204722	88.2098	3204680	42	99.9987	0.0013
Public- Non Institutions	E-Voting	13052786	131602	1.0082	131588	14	99.9894	0.0106
	Poll		541	0.0041	541	0	100	0
	Postal Ballot (if applicable)							
	Total	13052786	132143	1.0124	132129	14	99.9894	0.0106
Total		28442606	14220855	49.9984	14220799	56	99.9996	0.0004
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

CARYSIL LIMITED MUMBAI

Resolution(5)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of Remuneration of Cost Auditor for the Financial Year Ending March 31, 2026				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	11756750	10883990	92.5765	10883990	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	11756750	10883990	92.5765	10883990	0	100	0
Public- Institutions	E-Voting	3633070	3204722	88.2098	3204722	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	3633070	3204722	88.2098	3204722	0	100	0
Public- Non Institutions	E-Voting	13052786	131602	1.0082	131588	14	99.9894	0.0106
	Poll		541	0.0041	541	0	100	0
	Postal Ballot (if applicable)							
	Total	13052786	132143	1.0124	132129	14	99.9894	0.0106
	Total	28442606	14220855	49.9984	14220841	14	99.9999	0.0001
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution		

CARYSIL LIMITED MUMBAI

P. C. Shah & Co.
Company Secretaries
Punit Pradip Shah
B. Com, ACS

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,
38th Annual General Meeting of the Equity Shareholders of Carysil Limited,
Held on Wednesday, 24th September, 2025 at 03.00 p.m. through
Video Conferencing ('VC') / Other Audio Visual Means ('OAVM')

Dear Sir,

I, Mr. Punit Shah of M/s. P. C. Shah & Co., Practicing Company Secretaries was appointed as Scrutinizer for the 38th Annual General Meeting of the equity shareholders of Carysil Limited held on Wednesday, 24th September, 2025 at 3.00 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 38th 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 38th AGM is held in compliance with the MCA Circular dated 19th September, 2024 read with circulars dated 8th April, 2020, 13th April, 2020 and 5th May, 2020 (collectively referred to as 'MCA Circulars') and SEBI circular dated 12th May, 2020 read with circular dated 3rd October, 2024 (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 2024 – 25 has been sent to all the Members on 1st September, 2025 only through electronic mode to those Members whose email addresses are registered with the Company, RTA or CDSL / NSDL ('Depositories') as on 22nd August, 2025 to vote on the proposed 5 (Five) resolutions as mentioned in the Notice of the 38th Annual General Meeting of "Carysil Limited" [Item No. 1 (One) to 5 (Five) of the Notice of the 38th Annual General Meeting of Carysil Limited].

3. The Notice of the AGM alongwith the Annual Report 2024 – 25 has been uploaded on the website of the Company i.e. www.carysil.com and filed with National Stock Exchange of India Limited and BSE Limited. The Notice of the AGM has also been uploaded on the website of National Securities Depository Limited (NSDL), the e-voting agency. In accordance with Regulation 36 (1) (b) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, a letter providing the web-link including the exact path where complete Annual Report is available was sent to all the shareholders who had not registered their email address.

P. C. Shah & Co.
ACS No. 20536
CP No. 7506
Company Secretaries

Office: 218, Veena Chambers, 21, Dalal Street, Fort, Mumbai: 400 001
Tel: +91 22 2267 5812, **Email:** pcshahandco@gmail.com

4. 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.

5. Voting rights were reckoned as on Wednesday, 17th September, 2025, being the cut-off date for the purpose deciding the entitlements of members for remote e-voting and e-voting during the AGM.

6. The remote e-voting period remained open from Sunday, 21st September, 2025 at 09.00 a.m. to Tuesday, 23rd September, 2025 at 05.00 p.m.

7. At the 38th Annual General Meeting of the Company held on Wednesday, 24th September, 2025, 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.

8. 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 Wednesday, 24th September, 2025.

9. Since the meeting was held through VC / OAVM, no poll papers were cast.

10. 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 –					**Adoption of Audited Annual Financial Statements (Standalone & Consolidated) for the financial year ended 31st March, 2025 and reports of the Directors and Auditors thereon:**				
	Assent	**%**	**Dissent**	**%**	**Total**	**%**	**Invalid**	**%**	**Total Votes Cast**
Total No. of Shares on voting	1,42,20,799	100.00	56	0.00	1,42,20,855	100.00	0	0.00	1,42,20,855
Total No. of Members	164	97.62	4	2.38	168	100.00	0	0.00	168

P. C. Shah & Co. ★ ACS No. 20536 CP No. 7506 ★ Company Secretaries

b. **RESOLUTION NO. 2**

Ordinary Resolution No. 2 – Declaration of Final Dividend of ₹ 2.4/- per equity share (Face value of ₹ 2/-) each for the financial year ended 31st March, 2025									
	Assent	**%**	**Dissent**	**%**	**Total**	**%**	**Invalid**	**%**	**Total Votes Cast**
Total No. of Shares on voting	1,42,20,849	100.00	6	0.00	1,42,20,855	100.00	0	0.00	1,42,20,855
Total No. of Members	166	98.81	2	1.19	168	100.00	0	0.00	168

c. **RESOLUTION NO. 3**

Ordinary Resolution No. 3 – Re-appointment of Mr. Chirag Parekh (DIN: 00298807), Director who retires by rotation and, being eligible, offers himself for re-appointment									
	Assent	**%**	**Dissent**	**%**	**Total**	**%**	**Invalid**	**%**	**Total Votes Cast**
Total No. of Shares on voting	1,41,78,197	99.70	42,658	0.30	1,42,20,855	100.00	0	0.00	1,42,20,855
Total No. of Members	159	94.64	9	5.36	168	100.00	0	0.00	168

SPECIAL BUSINESS:

d. **RESOLUTION NO. 4**

Ordinary Resolution No. 4 – Appointment of Secretarial Auditor									
	Assent	**%**	**Dissent**	**%**	**Total**	**%**	**Invalid**	**%**	**Total Votes Cast**
Total No. of Shares on voting	1,42,20,799	100.00	56	0.00	1,42,20,855	100.00	0	0.00	1,42,20,855
Total No. of Members	164	97.62	4	2.38	168	100.00	0	0.00	168

P. C. Shah & Co. ACS No. 20536 CP No. 7506 Company Secretaries

e. **RESOLUTION NO. 5**

Ordinary Resolution No. 5 – Ratification of remuneration of Cost Auditor for the financial year ending March 31, 2026.										
	Assent	**%**	**Dissent**	**%**	**Total**	**%**	**Invalid**	**%**	**Total Votes Cast**
Total No. of Shares on voting	1,42,20,841	100.00	14	0.00	1,42,20,855	100.00	0	0.00	1,42,20,855
Total No. of Members	165	98.21	3	1.79	168	100.00	0	0.00	168

11. 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 5 of the Notice of the 38th Annual General Meeting have been passed with requisite majority.

12. 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. C. Shah & Co.,
Company Secretaries
Unique ICSI ID No.: S2023MH955400

P. C. Shah & Co. ACS No. 20536 CP No. 7506 Company Secretaries

Punit P. Shah
Punit Pradip Shah
Proprietor
ACS No: 20536, COP No: 7506
UDIN: A020536G001340701
Peer Review: 6844/2025

Date: 25th September, 2025
Place: Mumbai

P. C. Shah & Co.
Company Secretaries
Punit Pradip Shah
B. Com, ACS

Annexure – 1

Consolidated Result of Voting (by Remote E-voting and E-voting) for Resolution Nos. 1 to 5 of the Notice of the 38th Annual General Meeting of 'Carysil Limited' held on Wednesday, 24th September, 2025 at 3.00 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	163	1,42,20,314	100.00	5	541	100.00	168	1,42,20,855	100.00
Voted In Favour Of Resolution	159	1,42,20,258	100.00	5	541	100.00	164	1,42,20,799	100.00
Voted against the resolution	4	56	0.00	0	0	0.00	4	56	0.00

Resolution # 2 – Ordinary Resolution	**Remote E-voting**			**E-Voting**			**Total**		
	No.	Shares	%	No.	Shares	%	No.	Shares	%
Total Valid Votes Cast	163	1,42,20,314	100.00	5	541	100.00	168	1,42,20,855	100.00
Voted In Favour Of Resolution	161	1,42,20,308	100.00	5	541	100.00	166	1,42,20,849	100.00
Voted against the resolution	2	6	0.00	0	0	0.00	2	6	0.00

Resolution # 3 – Ordinary Resolution	**Remote E-voting**			**E-Voting**			**Total**		
	No.	Shares	%	No.	Shares	%	No.	Shares	%
Total Valid Votes Cast	163	1,42,20,314	100.00	5	541	100.00	168	1,42,20,855	100.00
Voted In Favour Of Resolution	154	1,41,77,656	99.70	5	541	100.00	159	1,41,78,197	99.70
Voted against the resolution	9	42,658	0.30	0	0	0.00	9	42,658	0.30

Resolution # 4 – Ordinary Resolution	**Remote E-voting**			**E-Voting**			**Total**		
	No.	Shares	%	No.	Shares	%	No.	Shares	%
Total Valid Votes Cast	163	1,42,20,314	100.00	5	541	100.00	168	1,42,20,855	100.00
Voted In Favour Of Resolution	159	1,42,20,258	100.00	5	541	100.00	164	1,42,20,799	100.00
Voted against the resolution	4	56	0.00	0	0	0.00	4	56	0.00

P. C. Shah & Co. ACS No. 20536 CP No. 7506 Company Secretaries

P. C. Shah & Co.
Company Secretaries
Punit Pradip Shah
B. Com, ACS

Resolution # 5 – Ordinary Resolution	Remote E-voting			E-Voting			Total		
	No.	Shares	%	No.	Shares	%	No.	Shares	%
Total Valid Votes Cast	163	1,42,20,314	100.00	5	541	100.00	168	1,42,20,855	100.00
Voted In Favour Of Resolution	160	1,42,20,300	100.00	5	541	100.00	165	1,42,20,841	100.00
Voted against the resolution	3	14	0.00	0	0	0.00	3	14	0.00

P. C. Shah & Co. ★ ACS No. 20536 CP No. 7506 ★ Company Secretaries

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Tel: +91 22 2267 5812, **Email:** pcshahandco@gmail.com