

September 29, 2023

To,
BSE Limited

Department of Corporate Services
Phiroze Jeejeebhoy 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

Dear Sir/Madam,

Sub: 36th Annual General Meeting of the members of the Company - Voting Results.

Further to our letter dated September 04, 2023 wherein we had forwarded Notice of the 36th Annual General Meeting of the Members of the Company to be held on Thursday, September 28, 2023 at 03:30 p.m. by means of Video Conferencing (“VC”) / Other Audio-Visual means (“OAVM”).

In this regard, we enclose the following:

1. Voting results of the 36th AGM pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 attached as Annexure – I.
2. Report of Scrutinizer dated September 29, 2023, pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014 attached as Annexure– II.

Kindly take the same on your record.

For **Carysil Limited**
(Formerly Known as Acrysil Limited)

Reena Shah
Company Secretary & Compliance Officer

Encl: a/a

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Voting results	
Record date	21-09-2023
Total number of shareholders on record date	61262
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	4
b) Public	81
No. of resolution passed in the meeting	6
Disclosure of notes on voting results	Add Notes

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Audited Financial Statements (Standalone & Consolidated) for the year ended March 31, 2023 and reports of the Directors and 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	10846490	92.2576	10846490	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		11756750	10846490	92.2576	10846490	0	100.0000
Public- Institutions	E-Voting	1891657	1782143	94.2107	1782143	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1891657	1782143	94.2107	1782143	0	100.0000
Public- Non Institutions	E-Voting	13167523	1184849	8.9983	1184818	31	99.9974	0.0026
	Poll		730	0.0055	730	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		13167523	1185579	9.0038	1185548	31	99.9974
Total		26815930	13814212	51.5149	13814181	31	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Declaration of Final Dividend of ₹2/- per equity share (Face value of ₹ 2/-) each for the financial year ended March 31, 2023				
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	10846490	92.2576	10846490	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		11756750	10846490	92.2576	10846490	0	100.0000
Public- Institutions	E-Voting	1891657	1782143	94.2107	1782143	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1891657	1782143	94.2107	1782143	0	100.0000
Public- Non Institutions	E-Voting	13167523	1184849	8.9983	1184763	86	99.9927	0.0073
	Poll		730	0.0055	690	40	94.5205	5.4795
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		13167523	1185579	9.0038	1185453	126	99.9894
Total		26815930	13814212	51.5149	13814086	126	99.9991	0.0009
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Chirag Parekh (DIN: 00298807), Director who retires by rotation				
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	10846490	92.2576	10846490	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		11756750	10846490	92.2576	10846490	0	100.0000
Public- Institutions	E-Voting	1891657	1782143	94.2107	1719821	62322	96.5030	3.4970
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1891657	1782143	94.2107	1719821	62322	96.5030
Public- Non Institutions	E-Voting	13167523	1184849	8.9983	1184544	305	99.9743	0.0257
	Poll		730	0.0055	730	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		13167523	1185579	9.0038	1185274	305	99.9743
Total		26815930	13814212	51.5149	13751585	62627	99.5466	0.4534
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of remuneration payable to Cost Auditors of the Company for the Financial Year 2022 23				
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	10846490	92.2576	10846490	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		11756750	10846490	92.2576	10846490	0	100.0000
Public- Institutions	E-Voting	1891657	1782143	94.2107	1782143	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1891657	1782143	94.2107	1782143	0	100.0000
Public- Non Institutions	E-Voting	13167523	1184849	8.9983	1183994	855	99.9278	0.0722
	Poll		690	0.0052	690	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		13167523	1185539	9.0035	1184684	855	99.9279
Total		26815930	13814172	51.5148	13813317	855	99.9938	0.0062
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Pradyumna Vyas (DIN: 02359563) as an Independent Director				
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	10846490	92.2576	10846490	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		11756750	10846490	92.2576	10846490	0	100.0000
Public- Institutions	E-Voting	1891657	1782143	94.2107	1782143	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1891657	1782143	94.2107	1782143	0	100.0000
Public- Non Institutions	E-Voting	13167523	1184849	8.9983	1183869	980	99.9173	0.0827
	Poll		730	0.0055	730	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		13167523	1185579	9.0038	1184599	980	99.9173
Total		26815930	13814212	51.5149	13813232	980	99.9929	0.0071
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Continuation or payment or remuneration to Mr. Chirag Parekh, (DIN 00298807) Chairman & Managing Director (Promoter) in excess of threshold limits as per SEBI (LODR) (Amendment) Regulations, 2018				
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	2213010	18.8233	2213010	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		11756750	2213010	18.8233	2213010	0	100.0000
Public- Institutions	E-Voting	1891657	1782143	94.2107	1714246	67897	96.1901	3.8099
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1891657	1782143	94.2107	1714246	67897	96.1901
Public- Non Institutions	E-Voting	13167523	1184849	8.9983	1181418	3431	99.7104	0.2896
	Poll		730	0.0055	730	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		13167523	1185579	9.0038	1182148	3431	99.7106
Total		26815930	5180732	19.3196	5109404	71328	98.6232	1.3768
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

Pradip Shah
B. Com. LL.B. FCS

P. P. Shah & Co.
Company Secretaries

Punit 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,
36th Annual General Meeting of the Equity Shareholders of Carysil Limited,
Held on Thursday, 28th September, 2023 at 03.30 p.m. through
Video Conferencing ('VC') / Other Audio Visual Means ('OAVM')

Dear Sir,

I, Mr. Punit Shah, Partner of M/s. P. P. Shah & Co., Practicing Company Secretaries was appointed as Scrutinizer for the 36th Annual General Meeting of the equity shareholders of Carysil Limited (Formerly known as 'Acrysil Limited') held on Thursday, 28th September, 2023 at 3.30 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 36th 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 36th AGM is held in compliance with the MCA Circular dated 28th December, 2022 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 5th January, 2023 (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 2022 – 23 has been sent to all the Members on 4th September, 2023 only through electronic mode to those Members whose email addresses are registered with the Company, RTA or CDSL / NSDL ('Depositories') as on August 25, 2023 to vote on the proposed 6 (Six) resolutions as mentioned in the Notice of the 36th Annual General Meeting of "Carysil Limited" [Item No. 1 (One) to 6 (Six) of the Notice of the 36th Annual General Meeting of Carysil Limited].
3. 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.
4. Voting rights were reckoned as on Thursday, 21st September, 2023, being the cut-off date for the purpose deciding the entitlements of members for remote e-voting and e-voting during the AGM.
5. The remote e-voting period remained open from Monday, 25th September, 2023 at 09.00 a.m. to Wednesday, 27th September, 2023 at 05.00 p.m.



6. At the 36th Annual General Meeting of the Company held on Thursday, 28th September, 2023, 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.
7. 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 Thursday, 28th September, 2023.
8. Since the meeting was held through VC / OAVM, no poll papers were cast.
9. 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 Financial Statements (Standalone & Consolidated) for the year ended March 31, 2023 and reports of the Directors and Auditors thereon:				
	Assent	%	Dissent	%	Total	%	Invalid	%	Total Votes Cast
Total No. of Shares on voting	13814181	100.00	31	0.00	13814212	100.00	0	0.00	13814212
Total No. of Members	176	98.32	3	1.68	179	100.00	0	0.00	179



b. RESOLUTION NO. 2

Ordinary Resolution No. 2 – Declaration of Final Dividend of ₹2/- per equity share (Face value of ₹ 2/-) each for the financial year ended March 31, 2023									
	Assent	%	Dissent	%	Total	%	Invalid	%	Total Votes Cast
Total No. of Shares on voting	13814086	100.00	126	0.00	13814212	100.00	0	0.00	13814212
Total No. of Members	175	97.77	4	2.23	179	100.00	0	0.00	179

c. RESOLUTION NO. 3

Ordinary Resolution No. 3 – Re-appointment of Mr. Chirag Parekh (DIN: 00298807), Director who retires by rotation:									
	Assent	%	Dissent	%	Total	%	Invalid	%	Total Votes Cast
Total No. of Shares on voting	13751585	99.55	62627	0.45	13814212	100.00	0	0.00	13814212
Total No. of Members	170	94.97	9	5.03	179	100.00	0	0.00	179

d. RESOLUTION NO. 4

Ordinary Resolution No. 4 – Ratification of remuneration payable to Cost Auditors of the Company for the Financial Year 2022-23									
	Assent	%	Dissent	%	Total	%	Invalid	%	Total Votes Cast
Total No. of Shares on voting	13813317	99.99	855	0.01	13814172	100.00	0	0.00	13814172
Total No. of Members	172	96.63	6	3.37	178	100.00	0	0.00	178



SPECIAL BUSINESS:

e. RESOLUTION NO. 5

Special Resolution No. 5 – Appointment of Mr. Pradyumna Vyas (DIN: 02359563) as an Independent Director									
	Assent	%	Dissent	%	Total	%	Invalid	%	Total Votes Cast
Total No. of Shares on voting	13813232	99.99	980	0.01	13814212	100.00	0	0.00	13814212
Total No. of Members	174	97.21	5	2.79	179	100.00	0	0.00	179

f. RESOLUTION NO. 6

Special Resolution No. 6 – Continuation of payment of remuneration to Mr. Chirag Parekh, (DIN 00298807) Chairman & Managing Director (Promoter) in excess of threshold limits as per SEBI (LODR) (Amendment) Regulations, 2018									
	Assent	%	Dissent	%	Total	%	Invalid	%	Total Votes Cast
Total No. of Shares on voting	5109404	98.62	71328	1.38	5180732	100.00	0	0.00	5180732
Total No. of Members	157	88.70	20	11.30	177	100.00	0	0.00	177

10. 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 6 of the Notice of the 36th Annual General Meeting have been passed with requisite majority.



Pradip Shah
B. Com. LL. B. FCS

P. P. Shah & Co.
Company Secretaries

Punit Shah
B.Com, ACS

11. 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. P. Shah & Co.
Practicing Company Secretaries

Punit P. Shah

Punit Shah
Partner
UDIN: A020536E001129028



Place: Mumbai
Date: 29th September, 2023

Annexure – 1

Consolidated Result of Voting (by Remote E-voting and E-voting) for Resolution Nos. 1 to 6 of the Notice of the 36th Annual General Meeting of 'Carysil Limited' held on Thursday, 28th September, 2023 at 3.30 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	170	13813482	100.00	9	730	100.00	179	13814212	100.00
Voted In Favour Of Resolution	167	13813451	100.00	9	730	100.00	176	13814181	100
Voted against the resolution	3	31	0.00	0	0	0	3	31	0.00

Resolution # 2 – Ordinary Resolution	Remote E-voting			E-Voting			Total		
	No.	Shares	%	No.	Shares	%	No.	Shares	%
Total Valid Votes Cast	170	13813482	100.00	9	730	100.00	179	13814212	100.00
Voted In Favour Of Resolution	167	138113396	100.00	8	690	94.52	175	13814086	100.00
Voted against the resolution	3	86	0.00	1	40	5.48	4	126	0.00

Resolution # 3 – Ordinary Resolution	Remote E-voting			E-Voting			Total		
	No.	Shares	%	No.	Shares	%	No.	Shares	%
Total Valid Votes Cast	170	13813482	100.00	9	730	100.00	179	13814212	100.00
Voted In Favour Of Resolution	161	13750855	99.55	9	730	100.00	170	13751585	99.55
Voted against the resolution	9	62627	0.45	0	0	100.00	9	62627	0.45

Resolution # 4 – Ordinary Resolution	Remote E-voting			E-Voting			Total		
	No.	Shares	%	No.	Shares	%	No.	Shares	%
Total Valid Votes Cast	170	13813482	100.00	8	690	100.00	178	13814172	100.00
Voted In Favour Of Resolution	164	13812627	99.99	8	690	100.00	172	13813317	99.99
Voted against the resolution	6	855	0.01	0	0	100.00	6	855	0.01



Resolution # 5 – Special Resolution	Remote E-voting			E-Voting			Total		
	No.	Shares	%	No.	Shares	%	No.	Shares	%
Total Valid Votes Cast	170	13813482	100.00	9	730	100.00	179	13814212	100.00
Voted In Favour Of Resolution	165	13812502	99.99	9	730	100.00	174	13813232	99.99
Voted against the resolution	5	980	0.01	0	0	0.00	5	980	0.01

Resolution # 6 – Special Resolution	Remote E-voting			E-Voting			Total		
	No.	Shares	%	No.	Shares	%	No.	Shares	%
Total Valid Votes Cast	168	5180002	100.00	9	730	100.00	177	5180732	100.00
Voted In Favour Of Resolution	148	5108674	98.62	0	730	100.00	157	5109404	98.62
Voted against the resolution	20	71328	1.38	9	0	0.00	20	71328	1.38

