

**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
Extra Ordinary General Meeting of the Equity Shareholders of Acrysil Limited,
Held on Wednesday, 09th May, 2018 at 03.00 p.m. at
The Mirador, New Link Road, Chakala, Andheri East, Mumbai – 400 099

Dear Sir,

I, Mr. Pradip Shah, Practicing Company Secretary and Partner of M/s. P. P. Shah & Co., Practicing Company Secretaries was appointed as Scrutinizer for the Extra Ordinary General Meeting of the Equity Shareholders of Acrysil Limited held on Wednesday, 09th May, 2018 at 03.00 p.m. at The Mirador, New Link Road, Chakala, Andheri East, Mumbai – 400 099, 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 Sunday, 06th May, 2018 at 09:00 a.m. (IST) to Tuesday, 08th May, 2018 at 05.00 p.m. (IST).
2. The notice was sent to all the Members on 13th April, 2018 whose names appeared in the Register of Members as on 06th April, 2018 (Cut-off Date: 02nd May, 2018) who were entitled to vote on the proposed 1 (One) resolution as mentioned in the Notice of the Extra Ordinary General Meeting of "Acrysil Limited" [Item No. 1 (One) of the Notice of the Extra Ordinary 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 10th May, 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. 3 (Three) poll papers were found invalid.
7. The Results of the voting are as under:



SPECIAL BUSINESS:

a. RESOLUTION NO. 1

Special Resolution No. 1 – Issue of Convertible Warrants on preferential basis:									
	Assent	%	Dissent	%	Total	%	Invalid	%	Total Votes Cast
Total No. of Shares on voting	2318507	100.00	101	0.00	2318608	100.00	29	0.00	2318637
Total No. of Ballots	74	92.50	3	3.75	77	96.25	3	3.75	80

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: 10th May, 2018

Annexure – 1

Consolidated Result of Voting (by E-voting and Poll) for Resolution No. 1 of the Notice of the Extra Ordinary General Meeting of “Acrysil Limited” held on Wednesday, 09th May, 2018 at 03.00 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	2312657	5951	2318608	2312556	5951	2318507	100.00	101	0	101	0.00