

RESULT OF VOTING THROUGH ELECTRONIC MEANS CONDUCTED PURSUANT TO THE PROVISIONS OF SECTION 108 OF THE COMPANIES ACT, 2013 READ WITH RULE 20 OF THE COMPANIES (MANAGEMENT AND ADMINISTRATION) RULES, 2014 AND POLL CONDUCTED PURSUANT TO SECTION 109 OF THE COMPANIES ACT, 2013 AND RULE 21 OF THE COMPANIES (MANAGEMENT AND ADMINISTRATION) RULES, 2014 FOR EXTRA-ORDINARY GENERAL MEETING OF THE COMPANY HELD ON FRIDAY, AUGUST 14, 2015 AT 11.00 A.M.

(a) Resolution 01 (Special Resolution)

To approve issue of 5,30,976 equity shares of the Company on preferential basis in terms of ICDR Regulations to certain persons / entities not forming part of Promoter and Promoter Group ("PPG").

(No. of Shares)

Mode	Votes in favour	Votes against	Total
E-voting	2337634	150	2337784
Poll	70	2	72
Total	2337704	152	2337856

% of votes in favour of the resolution : 99.99

% of votes against the resolution : 0.01

Based on the above, the Resolution has been passed with requisite majority.

Kindly acknowledge the receipt.

Thanking You,

Yours Faithfully,

For **ACRYSIL LIMITED**



Damodar Sejpal

Damodar Sejpal
COMPANY SECRETARY

Date: August 18, 2015
Place: Ahmedabad



ACRYSIL LIMITED (ISO 9001 : 2008 ; 14001 : 2004 and BS OHSAS 18001 : 2007)

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