



CIN: L26914MH1987PLC042283

Registered office: B-307, Citi Point, J.B. Nagar, Andheri – Kuria Road,  
Andheri (East), Mumbai – 400 059 Tel.: 022- 4015 7817 / 18 /19

Fax: 022 - 2825 8052, Email ID: cs.ai@acrysil.com

Website: www.carysil.com, www.acrysilcorporateinfo.com

### NOTICE OF THE 29TH ANNUAL GENERAL MEETING & REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the **TWENTY NINTH ANNUAL GENERAL MEETING** of Acrysil Limited will be held on Saturday, September 24, 2016 at 3.30 PM. at Indian Merchant Chambers, IMC Road, Churchgate, Mumbai - 400020 to transact the Business as set out in the Notice of the A.G.M.

Electronic copies of the Notice of the 29th A.G.M. and Annual Report for the financial year 2015-16 have been sent to all the Shareholders whose E-Mail Ids are registered with Registrar and Share Transfer Agent / Depository Participant (s). The same are also available on the website of the Company at [www.acrysilcorporateinfo.com](http://www.acrysilcorporateinfo.com). Notice of AGM and Annual Report has been sent to all other Shareholders at their registered addresses in the permitted mode. The dispatch of Notice and Annual Report has been completed on August 29, 2016.

Members holding shares whether in physical form or dematerialized form, as on the cut-off date of September 17, 2016, may cast their vote electronically on the business set forth in the Notice of the AGM through electronic voting system on Central Depository Services (India) Limited (CDSL) from a place other than venue of the AGM ("remote e-voting"). All the members are informed that:

- i. The business set forth in the Notice of the AGM may be transacted through voting by electronic means.
- ii. The remote e-voting shall commence on September 21, 2016 (9.00 a.m.)
- iii. The remote e-voting shall end on September 23, 2016 (5.00 p.m.)
- iv. The cut off date for determining the eligibility to vote by electronic means or at the AGM is September 17, 2016.
- v. E- voting by electronic mode shall not be allowed beyond 5.00 p.m. IST on September 23, 2016.
- vi. Members voting may note that: a) The remote e-voting module shall be disabled by CDSL beyond 5.00 p.m. on September 23, 2016 and once vote on a resolution is cast by the member, the member shall not allowed to change it subsequently; b) The facility for voting through ballot paper shall be made available at the AGM; c) The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; and d) A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting or voting at the AGM through ballot papers.
- vii. The Company has appointed Mr. Pradip C. Shah (FCS No. 1483), Partner of P. P. Shah & Co., Practicing Company Secretary, Mumbai as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.
- viii. The Notice of 29th AGM is available on the Company's website [www.acrysilcorporateinfo.com](http://www.acrysilcorporateinfo.com) and also on the CDSL's website <https://www.evotingindia.com>

In case of any queries relating to e-voting, members/beneficial owners may refer to the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the Help section of [www.evotingindia.com](http://www.evotingindia.com). In case of any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com), under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).

The Register of Members and the Share Transfer books of the Company will remain closed from Sunday, September 18, 2016 to Saturday, September 24, 2016 (both days inclusive) for determining eligibility for payment of final dividend for the financial year ended March 31, 2016.

By Order of the Board of Directors

For **ACRYSIL LIMITED**

Sd/-

**Damodar H. Sejpal**  
Company Secretary

Place: Mumbai  
Date : September 13, 2016

S  
N  
1  
2  
3  
4  
5  
6  
7  
8  
N  
S  
a  
P  
D

