

Date: 22<sup>nd</sup> December, 2018

**To,**  
**BSE Limited**  
Department of Corporate Services,  
P. J. Towers,  
Dalal Street,  
Mumbai – 400 001

**Dear Sirs,**

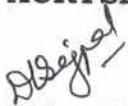
**Sub: Submission of Scrutinizer Report**

We hereby submit the Scrutinizer Report on the Voting Results on E-Voting and Ballots at the Extra Ordinary General Meeting of the Company held on Friday, 21<sup>st</sup> December, 2018 at 01.00 p.m. at Indian Merchant Chambers, IMC Road, Churchgate, Mumbai - 400020 at 01:00 P.M.

You are requested to take the above information on record.

Thanking You,  
Yours faithfully,

For **ACRYSIL LIMITED**

  
Damodar H. Sejpal

**COMPANY SECRETARY**



**Encl: a/a**



**ACRYSIL LIMITED** (ISO 9001 : 2015 ; 14001 : 2015 and BS OHSAS 18001 : 2007)

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**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 Friday, 21<sup>st</sup> December, 2018 at 1.00 p.m. at  
Indian Merchant Chambers, IMC Road, Churchgate, Mumbai – 400020

Dear Sir,

I, Mr. Pradip Shah, 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 Friday, 21<sup>st</sup> December, 2018 at 1.00 p.m. at Indian Merchant Chambers, IMC Road, Churchgate, Mumbai – 400020, 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 Tuesday, 18<sup>th</sup> December, 2018 at 09:00 A.M. (IST) to Thursday, 20<sup>th</sup> December, 2018 at 05.00 P.M. (IST).
2. The notice was sent to all the Members on 24<sup>th</sup> November, 2018 whose names appeared in the Register of Members as on 23<sup>rd</sup> November, 2018 (Cut-off Date: 14<sup>th</sup> December, 2018) who were entitled to vote on the proposed 2 (Two) Resolutions as mentioned in the Notice of the Extra Ordinary General Meeting of “Acrysil Limited” [Item No. 1 (One) and 2 (Two) 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 21<sup>st</sup> December, 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. No poll paper was found invalid.
7. The Results of the voting are as under.



**SPECIAL BUSINESS:**

**a. RESOLUTION NO. 1**

<b>Ordinary Resolution No. 1 – Sub-Division of face value of Equity Shares of the Company</b>									
	<b>Assent</b>	<b>%</b>	<b>Dissent</b>	<b>%</b>	<b>Total</b>	<b>%</b>	<b>Invalid</b>	<b>%</b>	<b>Total Votes Cast</b>
Total No. of Shares on voting	2765497	92.59	221187	7.41	2986684	100.00	0	0.00	2986684
Total No. of Ballots	76	97.44	2	2.56	78	100.00	0	0.00	78

**b. RESOLUTION NO. 2**

<b>Special Resolution No. 2 – Alteration of the Capital Clause in the Memorandum of Association:</b>									
	<b>Assent</b>	<b>%</b>	<b>Dissent</b>	<b>%</b>	<b>Total</b>	<b>%</b>	<b>Invalid</b>	<b>%</b>	<b>Total Votes Cast</b>
Total No. of Shares on voting	2765497	92.59	221187	7.41	2986684	100.00	0	0.00	2986684
Total No. of Ballots	76	97.44	2	2.56	78	100.00	0	0.00	78

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: 22<sup>nd</sup> December, 2018**



Annexure – 1

**Consolidated Result of Voting (by E-voting and Poll) for Resolution Nos. 1 and 2 of the Notice of the Extra Ordinary General Meeting of “Acrysil Limited” held on Friday, 21<sup>st</sup> December, 2018 at 1.00 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	2986099	585	2986684	2764912	585	2765497	92.59	221187	0	221187	7.41
2	2986099	585	2986684	2764912	585	2765497	92.59	221187	0	221187	7.41

