

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 & Managing Director,  
29<sup>th</sup> Annual General Meeting of the Equity Shareholders of Acrysil Limited,  
Held on Saturday, 24<sup>th</sup> September, 2016 at 3.30 p.m. at  
Indian Merchant Chambers,  
IMC Road, Churchgate,  
Mumbai - 400 020

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 29<sup>th</sup> Annual General Meeting of the equity shareholders of Acrysil Limited held on Saturday, 24<sup>th</sup> September, 2016 at 3.30 p.m. at Indian Merchant Chambers, IMC Road, Churchgate, Mumbai - 400 020, 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 Wednesday, 21<sup>st</sup> September, 2016 09:00 A.M. (IST) to Friday, 23<sup>rd</sup> September, 2016 at 05.00 P.M. (IST).
2. The notice was sent to all the Members, whose names appeared in the Register of Members as on September 17, 2016 who were entitled to vote on the proposed 9 (nine) resolutions as mentioned in the Notice of the 29<sup>th</sup> Annual General Meeting of "Acrysil Limited" [Item No. 1 (One) to 9 (Nine) of the Notice of the 29<sup>th</sup> Annual 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 24<sup>th</sup> September, 2016 (after the conclusion of the meeting) in the presence of 2 witnesses, namely Ms. Jignasa Waghela working with M/s. P. P. Shah & Co., Practicing Company Secretaries and Ms. Pooja Mittal 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:





**ORDINARY BUSINESS:**

**a. RESOLUTION NO. 1**

Ordinary Resolution No. 1 (a) – Approving and adopting the Audited Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2016 and the Reports of the Board of Directors and the Auditors' thereon:

	Assent	%	Dissent	%	Total	%	Invalid	%	Total Votes Cast
Total No. of Shares on voting	22,64,957	99.99	150	0.01	22,65,107	100.00	0	0.00	22,65,107
Total No. of Ballots	70	97.22	2	2.78	72	100.00	0	0.00	72

**b. RESOLUTION NO. 1 (b)**

Ordinary Resolution No. 1 (b) – Approving and adopting the Audited Consolidated Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2016, and the Report of the Auditors' thereon:

	Assent	%	Dissent	%	Total	%	Invalid	%	Total Votes Cast
Total No. of Shares on voting	22,64,957	99.99	150	0.01	22,65,107	100.00	0	0.00	22,65,107
Total No. of Ballots	70	97.22	2	2.78	72	100.00	0	0.00	72

**c. RESOLUTION NO. 2**

Ordinary Resolution No. 2 – Declaring dividend of Rs. 5 (50%) per Equity share of the Company for the financial year ended 31<sup>st</sup> March, 2016:

	Assent	%	Dissent	%	Total	%	Invalid	%	Total Votes Cast
Total No. of Shares on voting	22,64,957	99.99	150	0.01	22,65,107	100.00	0	0.00	22,65,107
Total No. of Ballots	70	97.22	2	2.78	72	100.00	0	0.00	72



d. RESOLUTION NO. 3

Ordinary Resolution No. 3 – Appointing Mr. Chirag A. Parekh, as a Director of the Company who retires by rotation and being eligible had offered himself for re-appointment. Mr. Chirag A. Parekh is the Managing Director of the Company:

	Assent	%	Dissent	%	Total	%	Invalid	%	Total Votes Cast
Total No. of Shares on voting	22,64,957	99.99	150	0.01	22,65,107	100.00	0	0.00	22,65,107
Total No. of Ballots	70	97.22	2	2.78	72	100.00	0	0.00	72

e. RESOLUTION NO. 4

Ordinary Resolution No. 4 – Ratification of appointment of M/s. Sanghavi & Co., Chartered Accountant as Statutory Auditors for one financial year ending 31<sup>st</sup> March, 2017 and to fix their remuneration:

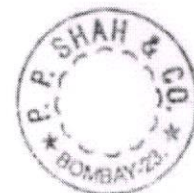
	Assent	%	Dissent	%	Total	%	Invalid	%	Total Votes Cast
Total No. of Shares on voting	22,64,957	99.99	150	0.01	22,65,107	100.00	0	0.00	22,65,107
Total No. of Ballots	70	97.22	2	2.78	72	100.00	0	0.00	72

SPECIAL BUSINESS:

f. RESOLUTION NO. 5

Ordinary Resolution No. 5 – Regularizing appointment of Dr. Sonal Ambani (DIN: 02404841) from Additional Director to Independent Director:

	Assent	%	Dissent	%	Total	%	Invalid	%	Total Votes Cast
Total No. of Shares on voting	22,64,957	99.99	150	0.01	22,65,107	100.00	0	0.00	22,65,107
Total No. of Ballots	70	97.22	2	2.78	72	100.00	0	0.00	72





g. RESOLUTION NO. 6

Ordinary Resolution No. 6 – Ratifying the remuneration payable to Cost Auditors for the financial year 2016-17:									
	Assent	%	Dissent	%	Total	%	Invalid	%	Total Votes Cast
Total No. of Shares on voting	22,64,957	99.99	150	0.01	22,65,107	100.00	0	0.00	22,65,107
Total No. of Ballots	70	97.22	2	2.78	72	100.00	0	0.00	72

h. RESOLUTION NO. 7

Special Resolution No. 7 – Increase borrowing powers of the Board:									
	Assent	%	Dissent	%	Total	%	Invalid	%	Total Votes Cast
Total No. of Shares on voting	22,64,957	99.99	150	0.01	22,65,107	100.00	0	0.00	22,65,107
Total No. of Ballots	70	97.22	2	2.78	72	100.00	0	0.00	72

i. RESOLUTION NO. 8

Special Resolution No. 8 – Creation of charge on the Assets of the Company:									
	Assent	%	Dissent	%	Total	%	Invalid	%	Total Votes Cast
Total No. of Shares on voting	22,64,957	99.99	150	0.01	22,65,107	100.00	0	0.00	22,65,107
Total No. of Ballots	70	97.22	2	2.78	72	100.00	0	0.00	72



j. RESOLUTION NO. 9

Special Resolution No. 9 – Re-appointment of Mr. Chirag A. Parekh as Chairman & Managing Director:									
	Assent	%	Dissent	%	Total	%	Invalid	%	Total Votes Cast
Total No. of Shares on voting	22,64,957	99.99	150	0.01	22,65,107	100.00	0	0.00	22,65,107
Total No. of Ballots	70	97.22	2	2.78	72	100.00	0	0.00	72

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.,  
Practising Company Secretaries

*Pradip C. Shah*

Pradip Shah  
Partner  
Place: Mumbai  
Date: 24<sup>th</sup> September, 2016





Annexure - 1

Consolidated Result of Voting (by E-voting and Poll) for Resolution Nos. 1 to 9 of the Notice of the 29<sup>th</sup> Annual General Meeting of "Acrysil Limited" held on Saturday, 24<sup>th</sup> September, 2016 at 3.30 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	22,63,193	1,914	22,65,107	22,63,043	1,914	22,64,957	99.99	150	0	150	0.01
2	22,63,193	1,914	22,65,107	22,63,043	1,914	22,64,957	99.99	150	0	150	0.01
3	22,63,193	1,914	22,65,107	22,63,043	1,914	22,64,957	99.99	150	0	150	0.01
4	22,63,193	1,914	22,65,107	22,63,043	1,914	22,64,957	99.99	150	0	150	0.01
5	22,63,193	1,914	22,65,107	22,63,043	1,914	22,64,957	99.99	150	0	150	0.01
6	22,63,193	1,914	22,65,107	22,63,043	1,914	22,64,957	99.99	150	0	150	0.01
7	22,63,193	1,914	22,65,107	22,63,043	1,914	22,64,957	99.99	150	0	150	0.01
8	22,63,193	1,914	22,65,107	22,63,043	1,914	22,64,957	99.99	150	0	150	0.01
9	22,63,193	1,914	22,65,107	22,63,043	1,914	22,64,957	99.99	150	0	150	0.01

