

Date: 26<sup>th</sup> September, 2016

**BSE Limited**

Department of Corporate Services,  
P. J. Towers,  
Dalal Street,  
Mumbai – 400 001

Dear Sirs,

**Sub: Voting Results pursuant to Regulation 44(3) of the SEBI  
(LODR) Regulations, 2015**

Pursuant to Regulation 44(3) of the SEBI (LODR) Regulations, 2015, we submit the voting results at the Twenty Ninth Annual General Meeting of the Company held on Saturday, 24<sup>th</sup> September, 2016 at 3.30 p.m. at Indian Merchant Chambers, IMC Road, Churchgate, Mumbai – 400 020, Maharashtra, India. The mode of voting was remote e-voting and poll at the AGM. We hereby furnish details of the Voting Results as under:

1.	<b>Date of AGM</b>	24 <sup>th</sup> September, 2016
2.	<b>Total number of shareholders on record date (as on 17<sup>th</sup> September, 2016)</b>	5614
3.	<b>No. of shareholders present in the meeting either in person or through proxy</b> Promoters and Promoter Group Public	01 72
4.	<b>No. of Shareholders attended the meeting through Video Conferencing</b> Promoters and Promoter Group Public	N.A. N.A.

The Agenda-wise Resolutions (Ordinary / Special) passed by remote e-voting and poll at the AGM are given in **Annexure 'A'**.

You are requested to take the above information on record.

Thanking You,  
Yours faithfully,

For **ACRYSIL LIMITED**

Damodar H. Sejjal

**COMPANY SECRETARY**



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

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**ANNEXURE 'A'**

Resolution 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.									
Resolution required: (Ordinary/ Special)									
Whether promoter/ promoter group are interested in the agenda/resolution?									
Ordinary Resolution									
No									
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting		22,01,350	100.00	22,01,350	0	100.00	0.00	
	Poll	22,01,350	0	0.00	0	0	0.00	0.00	
	Total		22,01,350	100.00	22,01,350	0	100.00	0.00	
Public- Institutions	E-Voting		0	0.00	0	0	0.00	0.00	
	Poll	2,625	0	0.00	0	0	0.00	0.00	
	Total		0	0.00	0	0	0.00	0.00	
Public- Non Institutions	E-Voting		61,843	2.75	61,693	150	99.76	0.24	
	Poll	22,51,834	1,914	0.08	1,914	0	100.00	0.00	
	Total		63,757	2.83	63,607	150	99.76	0.24	
<b>Total</b>		<b>51,88,976</b>	<b>22,65,107</b>	<b>43.65</b>	<b>22,64,957</b>	<b>150</b>	<b>99.99</b>	<b>0.01</b>	



**Resolution 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.

Resolution required: (Ordinary/ Special)		Ordinary Resolution									
Whether promoter/ promoter group are interested in the agenda/resolution?		No									
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled			
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100			
Promoter and Promoter Group	E-Voting		22,01,350	100.00	22,01,350	0	100.00	0.00			
	Poll	22,01,350	0	0.00	0	0	0.00	0.00			
	Total		22,01,350	100.00	22,01,350	0	100.00	0.00			
Public- Institutions	E-Voting		0	0.00	0	0	0.00	0.00			
	Poll	2,625	0	0.00	0	0	0.00	0.00			
	Total		0	0.00	0	0	0.00	0.00			
Public- Non Institutions	E-Voting		61,843	2.75	61,693	150	99.76	0.24			
	Poll	22,51,834	1,914	0.08	1,914	0	100.00	0.00			
	Total		63,757	2.83	63,607	150	99.76	0.24			
<b>Total</b>		<b>51,88,976</b>	<b>22,65,107</b>	<b>43.65</b>	<b>22,64,957</b>	<b>150</b>	<b>99.99</b>	<b>0.01</b>			



**Resolution 2: Declaring dividend of Rs. 5 (50%) per Equity share of the Company for the financial year ended 31<sup>st</sup> March, 2016**

**Resolution required: (Ordinary/ Special)**

Ordinary Resolution

**Whether promoter/ promoter group are interested in the agenda/resolution?**

No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		22,01,350	100.00	22,01,350	0	100.00	0.00
	Poll	22,01,350	0	0.00	0	0	0.00	0.00
	Total		22,01,350	100.00	22,01,350	0	100.00	0.00
Public- Institutions	E-Voting		0	0.00	0	0	0.00	0.00
	Poll	2,625	0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting		61,843	2.75	61,693	150	99.76	0.24
	Poll	22,51,834	1,914	0.08	1,914	0	100.00	0.00
	Total		63,757	2.83	63,607	150	99.76	0.24
<b>Total</b>		<b>51,88,976</b>	<b>22,65,107</b>	<b>43.65</b>	<b>22,64,957</b>	<b>150</b>	<b>99.99</b>	<b>0.01</b>



**Resolution 3:** Appointing Mr. Chirag A. Parekh (DIN: 00298807), 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.

**Resolution required: (Ordinary/ Special)** Ordinary Resolution

**Whether promoter/ promoter group are interested in the agenda/resolution?** No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter and Promoter Group	E-Voting		22,01,350	100.00	22,01,350	0	100.00	0.00
	Poll	22,01,350	0	0.00	0	0	0.00	0.00
	Total		22,01,350	100.00	22,01,350	0	100.00	0.00
Public- Institutions	E-Voting		0	0.00	0	0	0.00	0.00
	Poll	2,625	0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting		61,843	2.75	61,693	150	99.76	0.24
	Poll	22,51,834	1,914	0.08	1,914	0	100.00	0.00
	Total		63,757	2.83	63,607	150	99.76	0.24
<b>Total</b>		<b>51,88,976</b>	<b>22,65,107</b>	<b>43.65</b>	<b>22,64,957</b>	<b>150</b>	<b>99.99</b>	<b>0.01</b>



**Resolution 4:** Ratifying the 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.

Resolution required: (Ordinary/ Special)		Ordinary Resolution									
Whether promoter/ promoter group are interested in the agenda/resolution?		No									
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled			
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100			
Promoter and Promoter Group	E-Voting		22,01,350	100.00	22,01,350	0	100.00	0.00			
	Poll	22,01,350	0	0.00	0	0	0.00	0.00			
	Total		22,01,350	100.00	22,01,350	0	100.00	0.00			
Public- Institutions	E-Voting		0	0.00	0	0	0.00	0.00			
	Poll	2,625	0	0.00	0	0	0.00	0.00			
	Total		0	0.00	0	0	0.00	0.00			
Public- Non Institutions	E-Voting		61,843	2.75	61,693	150	99.76	0.24			
	Poll	22,51,834	1,914	0.08	1,914	0	100.00	0.00			
	Total		63,757	2.83	63,607	150	99.76	0.24			
<b>Total</b>		<b>51,88,976</b>	<b>22,65,107</b>	<b>43.65</b>	<b>22,64,957</b>	<b>150</b>	<b>99.99</b>	<b>0.01</b>			



**Resolution 5:** Regularizing appointment of Dr. Sonal Ambani (DIN: 02404841) from Additional Director to Independent Director.

**Resolution required: (Ordinary/ Special)** Ordinary Resolution

**Whether promoter/ promoter group are interested in the agenda/resolution?** No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		22,01,350	100.00	22,01,350	0	100.00	0.00
	Poll	22,01,350	0	0.00	0	0	0.00	0.00
	Total		22,01,350	100.00	22,01,350	0	100.00	0.00
Public- Institutions	E-Voting		0	0.00	0	0	0.00	0.00
	Poll	2,625	0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting		61,843	2.75	61,693	150	99.76	0.24
	Poll	22,51,834	1,914	0.08	1,914	0	100.00	0.00
	Total		63,757	2.83	63,607	150	99.76	0.24
<b>Total</b>		<b>51,88,976</b>	<b>22,65,107</b>	<b>43.65</b>	<b>22,64,957</b>	<b>150</b>	<b>99.99</b>	<b>0.01</b>



**Resolution 6: Ratifying the remuneration payable to Cost Auditors for the financial year 2016-17.**

Resolution required: (Ordinary/Special)		Ordinary Resolution									
Whether promoter/ promoter group are interested in the agenda/resolution?		No									
Category	Mode of Voting	No. of shares held	No. of votes polled	(3)=[(2)/(1)]*100 % of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	(6)=[(4)/(2)]*100 % of Votes in favour on votes polled	(7)=[(5)/(2)]*100 % of Votes against on votes polled			
Promoter and Promoter Group	E-Voting	(1)	(2)		(4)	(5)					
	Poll	22,01,350	22,01,350	100.00	22,01,350	0	100.00	0.00			
	Total		22,01,350	100.00	22,01,350	0	100.00	0.00			
Public- Institutions	E-Voting		0	0.00	0	0	0.00	0.00			
	Poll	2,625	0	0.00	0	0	0.00	0.00			
	Total		0	0.00	0	0	0.00	0.00			
Public- Non Institutions	E-Voting		61,843	2.75	61,693	150	99.76	0.24			
	Poll	22,51,834	1,914	0.08	1,914	0	100.00	0.00			
	Total		63,757	2.83	63,607	150	99.76	0.24			
<b>Total</b>		<b>51,88,976</b>	<b>22,65,107</b>	<b>43.65</b>	<b>22,64,957</b>	<b>150</b>	<b>99.99</b>	<b>0.01</b>			





Resolution 7: Increase borrowings power of the Board.		Special Resolution									
Resolution required: (Ordinary/ Special)		No									
Whether promoter/ promoter group are interested in the agenda/resolution?		No									
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled			
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100			
Promoter and Promoter Group	E-Voting		22,01,350	100.00	22,01,350	0	100.00	0.00			
	Poll	22,01,350	0	0.00	0	0	0.00	0.00			
	Total		22,01,350	100.00	22,01,350	0	100.00	0.00			
Public- Institutions	E-Voting		0	0.00	0	0	0.00	0.00			
	Poll	2,625	0	0.00	0	0	0.00	0.00			
	Total		0	0.00	0	0	0.00	0.00			
Public- Non Institutions	E-Voting		61,843	2.75	61,693	150	99.76	0.24			
	Poll	22,51,834	1,914	0.08	1,914	0	100.00	0.00			
	Total		63,757	2.83	63,607	150	99.76	0.24			
Total		51,88,976	22,65,107	43.65	22,64,957	150	99.99	0.01			



**Resolution 8: Creation of charge on the assets of the Company.**

**Resolution required: (Ordinary/ Special)**

**Special Resolution**

Whether promoter/ promoter group are interested in the agenda/resolution? No

Category	Mode of Voting	No. of shares held	No. of votes polled	(3)=[(2)/(1)]*100 % of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
Promoter and Promoter Group	E-Voting	22,01,350	22,01,350	100.00	22,01,350	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		22,01,350	100.00	22,01,350	0	100.00	0.00
Public- Institutions	E-Voting		0	0.00	0	0	0.00	0.00
	Poll	2,625	0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting		61,843	2.75	61,693	150	99.76	0.24
	Poll	22,51,834	1,914	0.08	1,914	0	100.00	0.00
	Total		63,757	2.83	63,607	150	99.76	0.24
<b>Total</b>		<b>51,88,976</b>	<b>22,65,107</b>	<b>43.65</b>	<b>22,64,957</b>	<b>150</b>	<b>99.99</b>	<b>0.01</b>



**Resolution 9: Re-appointment of Mr. Chirag A. Parekh as Chairman & Managing Director.**

**Resolution required: (Ordinary/ Special)**

**Whether promoter/ promoter group are interested in the agenda/resolution?**

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		22,01,350	100.00	22,01,350	0	100.00	0.00
	Poll	22,01,350	0	0.00	0	0	0.00	0.00
	Total		22,01,350	100.00	22,01,350	0	100.00	0.00
Public- Institutions	E-Voting		0	0.00	0	0	0.00	0.00
	Poll	2,625	0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting		61,843	2.75	61,693	150	99.76	0.24
	Poll	22,51,834	1,914	0.08	1,914	0	100.00	0.00
	Total		63,757	2.83	63,607	150	99.76	0.24
<b>Total</b>		<b>51,88,976</b>	<b>22,65,107</b>	<b>43.65</b>	<b>22,64,957</b>	<b>150</b>	<b>99.99</b>	<b>0.01</b>

Notes:

1. The votes cast does not include invalid votes.
2. All the aforesaid resolutions were passed with requisite majority.



For ACRYSON LIMITED

Damodar H. Sejpal

COMPANY SECRETARY