September 22, 2021

To,
BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001
Scrip Code: 524091

To,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1
'G' Block, Bandra – Kurla Complex
Bandra East,
Mumbai 400 051
Trading Symbol: ACRYSIL

Sub: Proceedings of Thirty Fourth Annual General Meeting of the Company and disclosure under SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') read with Para A of Part A of Schedule III of the Listing Regulations, please find enclosed the summary of proceedings of the Thirty Fourth Annual General Meeting ('AGM') of the Company held today i.e. on Wednesday, September 22, 2021.

We request you to kindly take the above on record.

Yours faithfully,
For **Acrysil Limited**

Neha

ACRYSIL LIMITED MUMBAI

Neha Poddar
Company Secretary & Compliance Officer

Encl: a/a

Factory & Head Quarter:
Bhavnagar-Rajkot Highway,
Navagam, Vartej-364 060 (INDIA)
Ph. +91-278-2540218, 2540893
Fax. +91-278-2540558
Visit us on www.carysil.com

Regd. Office:
B-307, Citi Point, 3rd Floor,
J.B. Nagar, Andheri Kurla Road,
Andheri (East)Mumbai-400 059
Ph: +91-22-4015 7817 / 7818 / 7819
Fax: +91-22-2825 8052
CIN: L26914MH1987PLC042283

Branch Office:
B-30,
Okhla Industrial Area, phase-1,
New Delhi- 110020 (INDIA)
Ph. : +91-11-40524889

Gist of proceedings of the 34th Annual General Meeting of Acrysil Limited

A. Date, time and venue of the Annual General Meeting (Meeting):

The 34th Annual General Meeting of the Company was held on Wednesday, September 22, 2021 through Video Conferencing (VC) / Other Audio-Visual Means (OAVM). The Meeting commenced at 03:30 P.M. (IST) and concluded at 04:35 P.M. (IST).

B. Proceedings in brief:

- Shri Chirag Parekh, Chairman & Managing Director, chaired the Meeting.
- The requisite quorum being present, the Chairman called the Meeting to order.
- The Chairman informed that the Meeting was held through VC/ OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India.
- The Chairman addressed the members.
- The Chairman informed that remote e-voting commenced at 9:00 a.m. on Sunday, September 19, 2021 and concluded at 5:00 p.m. on Tuesday, September 21, 2021.
- The following items of business as set out in the Notice convening the 34th Annual General Meeting were commended for members consideration and approval:

Item No.	Resolution description	Type of resolution
Ordinary Business		
1	To receive, consider and adopt a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2021, together with the Reports of the Board of Directors and the Auditors thereon; and b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31,	Ordinary

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	2021, together with the Report of the Auditors thereon.	
2	To confirm the payment of Interim Dividend on Equity Shares and to declare a Final Dividend of Rs.1.20/- (60%) per share on fully paid equity shares of the face value of Rs.2/- each of the Company for the financial year ended March 31, 2021.	Ordinary
3	To appoint a Director in place of Mr. Chirag A. Parekh (DIN: 00298807), who retires by rotation and, being eligible, offers himself for re-appointment.	Ordinary
Special Business		
4	To ratify the remuneration of Cost Auditors for the financial year ending March 31, 2022.	Ordinary
5	To consider increase in the Borrowing Powers of the Company.	Special
6	To create a charge/security on the assets with respect to borrowings.	Special
7	To re-appoint Mr. Chirag A. Parekh (DIN: 00298807) as Managing Director of the Company.	Special
8	Issue of Securities to Qualified Institutional Buyers	Special

- The Company Secretary also informed the members that Shri Pradip Shah, Practising Company Secretary, M/s. P. P. Shah & Co. was appointed as the scrutiniser to scrutinise the voting through electronic means (i.e. remote e-voting and voting at the meeting by using electronic system).

- The Company Secretary informed the members that the results of e-voting shall be disseminated to the stock exchange and also uploaded on the website of the Company.

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C. Voting by members:

- The Company had provided remote e-voting facility to its members to cast votes electronically on all 8 items of business as set out in the Notice.

- Further, the facility to vote on resolutions through electronic voting system at the meeting was made available to the members who participated in the meeting and had not cast their votes through remote e-voting.

Notes:

i. The Company will separately intimate the results of e-voting to the stock exchange.

ii. This document does not constitute minutes of the proceedings of the Annual General Meeting of the Company.

iii. The dividend declared at the Meeting will be credited to the members within 30 days from the conclusion of AGM.

For **Acrysil Limited**

Neha

Neha Poddar
Company Secretary & Compliance Officer

ACRYSIL LIMITED
MUMBAI

Place: Bhavnagar
Date: September 22, 2021