CARYSIL
German Engineered

STERNHAGEN
GERMANY

September 30, 2022

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 Fifth 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 Fifth Annual General Meeting ('AGM') of the Company held on Thursday, September 29, 2022.

We request you to kindly take the above on record.

Yours faithfully,
For **Acrysil Limited**

Neha Anup Poddar
Digitally signed by Neha Anup Poddar
Date: 2022.09.30 14:21:39 +05'30'

**Neha Poddar**
**Company Secretary & Compliance Officer**

Encl: a/a



**Regd. Office:**
A-702, 7th Floor,
Kanakia wall street,
Chakala, Andheri Kurla Road,
Andheri East, Mumbai - 400093
Ph.: +91 022 41902000 - 41902099
E-Mail: cs.al@acrysil.com
Visit us on: www.acrysilcorporateinfo.com
**CIN: L26914MH1987PLC042283**

**Factory & Head Quarter:**
Survey No. 312, Bhavnagar-Rajkot Highway,
Navagam, Vartej-364 060 (INDIA)
Ph :+91-278-2540218, 2540893
Fax : +91-278-2540558
Visit us on: www.carysil.com

## Gist of proceedings of the 35th Annual General Meeting of Acrysil Limited

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

The 35th Annual General Meeting of the Company was held on Thursday, September 29, 2022 through Video Conferencing (VC) / Other Audio-Visual Means (OAVM). The Meeting commenced at 03:30 P.M. (IST) and concluded at 04:37 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 then introduced the Members of the Board who were attending the Meeting and confirmed the presence of Mr. Pradeep Gohil, Chairman of Nomination & Remuneration Committee, Mr. Jagdish Naik, Chairman of the Audit Committee, Dr. Sonal Ambani, Independent Director, Mr. Rustam Mulla, Independent Director. He informed that Mr. Ajit Sanghvi, Independent Director was unable to attend this AGM. He further informed that Mr. Ashish Dave, partner of M/s. P A R K & Co., Statutory Auditors and Mr. Pradip Shah, Secretarial Auditors & Scrutinizer were also attending this meeting.
- The Chairman informed the members that the requisite statutory registers were available for inspection electronically by the members.
- The Chairman further informed that the Notice of the Meeting was already sent to the Members in accordance with the circulars issued by the MCA and SEBI and therefore was taken as read. He mentioned that the Auditors' Report, as well as Secretarial Auditors' Report, did not contain any qualification, observation, or adverse comment, hence, it was not required to read these Reports at the Meeting.
- The Chairman then addressed the members.
- Mrs. Neha Poddar, Company Secretary of the Company informed the Members that the Company had provided the facility of "remote e-voting" for voting on the resolutions contained in the Notice calling the AGM. She also informed that the Company has provided the facility to vote at the Meeting through the e-voting platform of NSDL to those Members

who did not exercise their vote through remote e-voting. She further informed that Mr. Pradip Shah, Practicing Company Secretaries was appointed as the Scrutinizer for remote e-voting as well as e-voting at the AGM and who would hand over the combined report on voting within 2 working days of the conclusion of the AGM.

- The Chairman then invited the Members who had registered themselves as Speakers in advance by sending requests from their registered e-mail id to express their views/ask questions at the AGM. The Chairman then replied to the queries raised at the AGM by the Members. The Chairman thanked the Members for attending the Meeting and declared the Meeting as concluded and informed that those Members who have not voted through remote e-voting may cast their votes during the next 15 minutes and authorized the Company Secretary of the Company to receive the voting results and intimate same to the stock exchanges.

- The following items of business as set out in the Notice convening the 35th Annual General Meeting dated August 27, 2022 were commended for members consideration and approval:

| Item No. | Resolution description | Type of resolution |
|---|---|---|
| **Ordinary Business** | | |
| 1 | To receive, consider and adopt<br>a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2022, together with the Reports of the Board of Directors and the Auditors thereon; and<br>b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2022, together with the Report of the Auditors thereon. | Ordinary |
| 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, 2022. | 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 |
| 4 | To-appoint M/s. P A R K & Company, Chartered Accountants (Firm Registration Number: 116825W) as Statutory Auditors and fix their remuneration for a second term of five years. | Ordinary |
| **Special Business** | | |
| 5 | To ratify the remuneration of Cost Auditors for the financial year | Ordinary |



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| | | |
|---|---|---|
| | ending March 31, 2023. | |
| 6 | Change in name of the Company from Acrysil Limited to "CARYSIL LIMITED". | Special |
| 7 | Alteration in the Memorandum of Association and the Articles of Association of the Company. | Special |

- 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.

**Notes:**

i. The Company will separately intimate the results of e-voting to the stock exchange on or before October 1, 2022.

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

For **Acrysil Limited**

Neha Anup Poddar Digitally signed by Neha Anup Poddar Date: 2022.09.30 14:23:04 +05'30'

Place: Mumbai
Date: September 30, 2022

**Neha Poddar**
**Company Secretary & Compliance Officer**