CARYSIL
GERMAN ENGINEERED

CARYSIL LIMITED

H.O.
Navagam, Vartej 364 060,
Bhavnagar, (Gujarat) India
Ph :+91-278-2540218, 2540893

www.carysil.com

September 28, 2023

To,	To,
BSE Limited	National Stock Exchange of India Limited
Department of Corporate Services	Exchange Plaza, Plot No. C/1
Phiroze Jeejeebhoy Towers,	'G' Block, Bandra – Kurla Complex
Dalal Street,	Bandra East,
Mumbai- 400 001	Mumbai 400 051
Scrip Code: 524091	**Trading Symbol: CARYSIL**

Sub: Proceedings of 36th Annual General Meeting of the Members of the Company

Dear Sir/Madam,

Further to our letter dated September 04, 2023 wherein we had forwarded Notice of the 36th Annual General Meeting (AGM) of the Members of the Company to be held on Thursday, September 28, 2023 at 03:30 p.m. by means of Video Conferencing (VC) / Other Audio Visual means (OAVM).

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we would like to inform that the 36th Annual General Meeting ("36th AGM") of the Members of the Company was held on Thursday, September 28, 2023 at 03:30 pm by means of Video Conferencing ("VC") / Other Audio Visual means ("OAVM") and the business(s) mentioned in the Notice dated August 11, 2023 were duly transacted and approved by the members with requisite majority.

In this regard, we enclose, summary of proceedings of the 36th AGM pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We request you to kindly take the above on record.

Yours faithfully,
For **Carysil Limited**
(Formerly Known as Acrysil Limited)

Reena Tejas Shah
Digitally signed by Reena Tejas Shah
Date: 2023.09.28 17:36:32 +05'30'

Reena Shah
Company Secretary & Compliance Officer

Encl: a/a

Regd. Office:
A-702, 7th Floor, Kanakia wall street,
Andheri Kurla Road, Andheri East,
Mumbai - 400093
Ph.: +91 022 41902000 - 41902099
CIN: L26914MH1987PLC042283

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SUMMARY OF THE PROCEEDINGS OF THE 36th ANNUAL GENERAL MEETING OF THE MEMBERS OF CARYSIL LIMITED HELD ON THURSDAY, SEPTEMBER 28, 2023 AT 03:30 PM THROUGH VIDEO CONFERENCE (VC) / OTHER AUDIO-VISUAL MEANS (OAVM).

The 36th Annual General Meeting (AGM) of the Members of Carysil Limited (the Company) was held on Thursday, September 28, 2023 at 03:30 p.m. (IST) through VC and OAVM. The Meeting was held in compliance with the General Circular No. 20/2020 dated May 5, 2020 read with other General circulars dated April 8, 2020, April 13, 2020 and January 13, 2021 issued from time to time by Ministry of Corporate Affairs (MCA Circulars) allowing, inter-alia, conduct of AGMs by Companies through VC/OAVM facility up to September 2023, in accordance with the requirements provided in paragraph 3 and 4 of the MCA General Circular No. 20/2020. The deemed venue for the AGM shall be Registered Office of the Company situated at A-702, Kanakia Wall Street, Chakala, Andheri – Kurla Road, Andheri (East), Mumbai 400 093.

Directors in Attendance:

Mr. Chirag Parekh	-	Chairman & Managing Director
Mr. Jagdish Naik	-	Independent Director
Mr. Pradeep Gohil	-	Independent Director
Mr. Ajit Sanghvi	-	Independent Director
Mr. Rustam Mulla	-	Independent Director

Key Managerial Personnel Present:

Mr. Anand Sharma	-	Chief Financial Officer
Ms. Reena Shah	-	Company Secretary & Compliance Officer

Other Representative:

Mr. Aashish Dave	-	Statutory Auditor (M/s P A R K & Co.)
Mr. Punit Shah	-	Secretarial Auditor (M/s P.P.Shah & Co.)

Quorum for the Meeting

A total of 85 members attended the meeting.

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The meeting commenced at 03:30 p.m. (IST) and concluded at 04:43 p.m. (IST) (including time allowed for e-voting at AGM).

The Company Secretary welcomed the Members to the Meeting and explained them the procedural/technical points relating to the participation at the Meeting through VC and also informed that the Company had provided its Members, the facility to cast their vote electronically through the NSDL system before the Meeting. She further informed that the remote e-voting facility was also made available during the AGM for the benefit of Members who were present during the Meeting and had not cast their votes earlier through remote e-voting.

Mr. Chirag Parekh, Chairman & Managing Director of the Company, chaired the meeting. He introduced his colleagues on the Board. The requisite quorum being present, the Chairman called the meeting to order. Mr. Chirag Parekh, Mr. Pradeep Gohil and Mr. Anand Sharma attended the Meeting from the Bhavnagar Office of the Company. All other Directors attended the Meeting through VC from their respective locations. Dr. Sonal Ambani and Prof. Pradyumna Vyas, Independent Directors were not able to attend the Meeting due to other pre-commitments. Chairman of respective Committee were also present.

The Chairman welcomed all shareholders, auditors and other invitees joining over VC and delivered his speech. With the consent of the Members, the Notice convening the 36th AGM was taken as read. As the Auditors Report on the Financial Statements (Standalone and Consolidated) for the year ended March 31, 2023, had no qualifications, reservations, observations, adverse remarks or disclaimer, the same was not read by the Company Secretary. It was further informed that there would be no voting by show of hands. The Chairman thereafter moved on to the following agenda items as per the notice:

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, 2023, 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	Ordinary

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	31, 2023, together with the Report of the Auditors thereon.	
2	To declare a dividend of Rs. 2/- per equity share for the Financial Year ended March 31, 2023.	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, 2024.	Ordinary
5	To appoint Mr. Pradyumna Vyas (DIN: 02359563) as an Independent Director.	Special
6	To approve continuation of payment of remuneration to Mr. Chirag Parekh, (DIN 00298807) Chairman & Managing Director (Promoter) in excess of threshold limits as per SEBI (LODR) (Amendment) Regulations, 2018	Special

The Company Secretary then invited the members who had registered themselves as speakers to ask questions or express their views. The members who had registered as speakers expressed their views and raised a few questions and the same were duly responded by Mr. Chirag Parekh, Chairman & Managing Director.

The Company Secretary informed that Mr. Punit Shah, Partner of M/s P.P. Shah & Co. was appointed as a Scrutinizer to supervise the e-voting process. She further added that, results of the AGM will be declared within 2 working days from the conclusion of the 36th AGM. After the completion of the transactions of the business as per the Notice dated August 11, 2023, the Chairman declared the Meeting concluded and Ms. Reena Shah, Company Secretary thanked the Members for attending the meeting.

The above items were open for voting by both remote e-voting as well as e-voting during the AGM. The Chairman has authorised the Company Secretary to declare the voting results in due course.

For **Carysil Limited**
(Formerly Known as Acrysil Limited)
Reena Tejas Shah Digitally signed by Reena Tejas Shah Date: 2023.09.28 17:36:49 +05'30'
Reena Shah
Company Secretary & Compliance Officer
Encl: a/a

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September 28, 2023

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
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Mumbai 400 051
Trading Symbol: CARYSIL

Dear Sir/Madam,

Sub: Intimation regarding Declaration of Dividend by the Shareholders.

The Shareholders at the 36th Annual General Meeting of the Company held on Thursday, September 28, 2023, approved the final dividend of Re. 2/- per equity share i.e. 100% as recommended by the Board at its meeting held on May 25, 2023.

The dividend will be paid to the shareholders whose names appears on register of members as on Record Date i.e. September 21, 2023 within stipulated time.

For **Carysil Limited**
(Formerly Known as Acrysil Limited)

Reena Tejas Shah Digitally signed by Reena Tejas Shah
Date: 2023.09.28 17:37:16 +05'30'

Reena Shah
Company Secretary & Compliance Officer

Regd. Office:
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September 28, 2023

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BSE Limited	National Stock Exchange of India Limited
Department of Corporate Services	Exchange Plaza, Plot No. C/1
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Scrip Code: 524091	**Trading Symbol: CARYSIL**

Dear Sir/Madam,

Sub: Change in Directorate – Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this to inform that at the Annual General Meeting (AGM) of the Company held on September 28, 2023, the Members have approved the following;

1. Appointment of Prof. Pradyumna Vyas (DIN: 02359563) as an Independent Director

   Mr. Pradyumna Vyas (DIN 02359563) has been appointed as an Independent Director of the Company for a 1st term of five consecutive years with effect from August 11, 2023.

   The brief profile of Prof. Pradyumna Vyas is enclosed herewith.

Kindly take the same on record.

For **Carysil Limited**
(Formerly Known as Acrysil Limited)

Reena Tejas Shah Digitally signed by Reena Tejas Shah
Date: 2023.09.28 17:37:29 +05'30'

Reena Shah
Company Secretary & Compliance Officer

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Brief Profile of Prof. Pradyumna Vyas

Particulars	Details
Name of Director	Prof. Pradyumna Vyas
Director Identification Number	DIN: 02359563
Age	64 Years
Nationality	Indian
Qualification	Masters in Industrial Design (M Des.) and Honorary Master of Arts degree from the University for the Creative Arts in Farnham, United Kingdom.
Expertise in specific functional areas	Prof. Pradyumna Vyas is a former Director of National Institute of Design (NID), India's premier design institute. He is currently the Senior Advisor for Design Promotion and Innovation at the Confederation of Indian Industry (CII), and a Director on the Board of the World Design Organisation (WDO).