

BOROSIL®**Borosil Limited**

CIN : L36100MH2010PLC292722

Registered & Corporate Office :

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July 25, 2023

BSE LimitedPhiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001
Scrip Code: 543212**National Stock Exchange of India Limited**Exchange Plaza, C-1, Block - G,
Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051
Symbol: BOROLTD**Sub : Proceedings of 13th Annual General Meeting of the Company held on Tuesday, July 25, 2023**

Dear Sirs,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith proceedings of the 13th Annual General Meeting of the Company held today, i.e., Tuesday, July 25, 2023 at 2.00 p.m. (IST).

Kindly take the above on record.

Thanking you,

Yours faithfully,
For Borosil Limited**Anshu Agarwal**
Company Secretary & Compliance Officer
FCS: 9921

Encl: as above

Proceedings of the 13th Annual General Meeting of Borosil Limited held today, i.e., Tuesday, July 25, 2023 from 2:00 p.m. (IST) onwards**A. Date, time and venue of the Annual General Meeting**

The 13th Annual General Meeting (“Meeting”) of Borosil Limited (the “Company”) was held today, i.e., Tuesday, July 25, 2023 through Video Conferencing (“VC”) facility in compliance with the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India. The Meeting commenced at 02:00 p.m. (IST) and concluded at 03:38 p.m. (IST).

B. Summary of proceedings

1. Meeting was chaired by Mr. Pradeep Kumar Kheruka, Chairman of the Company, except for briefing on item nos. 2, 3 & 4 of the Notice. Ms. Anupa Sahney was elected to Chair for these items as Mr. Pradeep Kumar Kheruka was deemed to be interested in them.
2. All the board members were present at the Meeting. Some members of senior management and representatives of our Statutory Auditor were also present. Mr. Dhrumil M. Shah, Practicing Company Secretary, appointed as scrutiniser to scrutinise the e-voting process and give scrutiniser’s report on e-voting, was also present at the Meeting.
3. The requisite quorum was available throughout the Meeting.
4. The Notice of the Meeting was taken as read. The shareholders were briefed on the business affairs of the Company including performance highlights for the FY 2022-23 and other related matters. They were informed about the remote e-voting facility which was provided to them from Friday, July 21, 2023 [09:00 a.m. (IST)] up to Monday, July 24, 2023 [05:00 p.m. (IST)]. They were also informed that facility of e-voting was open during the Meeting for those equity shareholders who had not cast their votes through remote e-voting.
5. The shareholders were briefed on proposals set forth in the Notice of the Meeting.

Ordinary Business

- i. Adoption of (a) the audited standalone financial statements of the Company for the financial year ended March 31, 2023, the reports of the Board of Directors and Statutory Auditor thereon; and (b) the audited consolidated financial statements of the Company for the financial year ended March 31, 2023 and report of Statutory Auditor thereon (by way of ordinary resolutions).
- ii. Re-appointment of Mr. P. K. Kheruka, who retires by rotation and being eligible, offers himself for re-appointment (by way of an ordinary resolution).

Special Business

- iii. Approval for purchase of consumer glass ware products from Klass Pack Limited (by way of an ordinary resolution).
- iv. Approval for functional support / shared service transactions between the Company and Klass Pack Limited (by way of an ordinary resolution).

The background of proposals at item no (iii) & (iv) above was given to the shareholders. It was highlighted that the objectives and implications of each resolution were as per the provisions of Companies Act, 2013 and / or SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 and / or as provided in the explanatory statement annexed to the Notice of the Meeting. The shareholders were then encouraged to exercise their voting rights on the resolutions.

6. During the Q&A session, the speakers expressed their views and raised questions relating to the Company's business affairs. These were replied to suitably by the management of the Company.
7. After the Q&A session, the Chairman thanked the shareholders for attending the Meeting. It was informed that e-voting results along with the consolidated scrutiniser's report would be placed on the website of the Company, on the websites of the Stock Exchanges and also on the website of National Securities Depository Limited, the agency appointed by the Company for e-voting facility.
8. The facility of e-voting was thereafter kept open for another 15 minutes for the shareholders to exercise their voting rights. The Meeting concluded after expiry of the said 15 minutes.

Result of voting (remote e-voting and e-voting during the Meeting)

The e-voting results (along with the consolidated Scrutiniser's Report) will be intimated separately.

This is for your information and records.

Thanking you,

Yours faithfully,

For Borosil Limited

Anshu Agarwal
Company Secretary & Compliance Officer
FCS-9921

Note: This document does not constitute minutes of the Annual General Meeting of the Company.