

BOROSIL®**Borosil Limited**

CIN : L36100MH2010PLC292722

Registered & Corporate Office :

1101, Crescendo, G-Block, Opp. MCA Club, Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051, India.

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E borosil@borosil.com

W www.borosil.com

July 27, 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 : Voting results of the 13th Annual General Meeting ("AGM") of the Company**

Dear Sirs,

The voting results of the 13th AGM of the Company held on Tuesday, July 25, 2023, are enclosed in the format prescribed under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, along with the Consolidated Scrutinizer's Report on e-voting (remote e-voting and e-voting during AGM).

All the resolutions have been passed with requisite majority.

The voting results along with the Consolidated Scrutinizer's Report are available on the Company's website at www.borosil.com and on the website of National Securities Depository Limited at <https://www.evoting.nsdl.com/>.

Kindly take the above in your record.

Thanking you,

Yours faithfully,
For Borosil Limited

Anshu Agarwal
Company Secretary & Compliance Officer
FCS: 9921

Encl: as above

BOROSIL LIMITED - AGM VOTING RESULTS

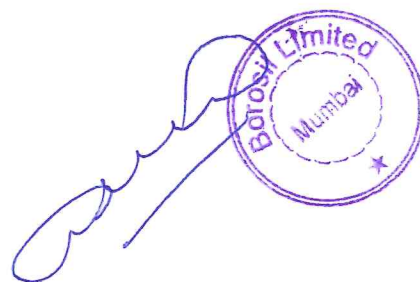
Date of the AGM/EGM	July 25, 2023
Total number of shareholders on record date (i.e. number of folios on July 18, 2023 - cut-off date for voting purpose)	72,654
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and promoter group: Public:	Not applicable
No. of Shareholders attended the meeting through Video Conferencing (i.e. number of folios)	
Promoters and promoter group: Public:	11 97

Agenda- wise disclosure (to be disclosed separately for each agenda item)



Resolution required: (Ordinary)			1 (a) To consider and adopt the audited standalone financial statement of the Company for the financial year ended March 31, 2023, the reports of the Board of Directors and Statutory Auditor thereon						
Whether promoter/ promoter group are interested in the agenda/resolution?			NO						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% 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		8,04,10,776	99.9945%	8,04,10,776	0	100.0000%	0.0000%	
	Poll	8,04,15,221	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
	Total		8,04,15,221	8,04,10,776	99.9945%	8,04,10,776	0	100.0000%	0.0000%
Public- Institutions	E-Voting		23,47,086	87.8484%	23,47,086	0	100.0000%	0.0000%	
	Poll	26,71,745	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
	Total		26,71,745	23,47,086	87.8484%	23,47,086	0	100.0000%	0.0000%
Public- Non Institutions	E-Voting		42,97,032	13.7107%	42,96,847	185	99.9957%	0.0043%	
	Poll	3,13,40,717	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
	Total		3,13,40,717	42,97,032	13.7107%	42,96,847	185	99.9957%	0.0043%
Total			11,44,27,683	8,70,54,894	76.0785%	8,70,54,709	185	99.9998%	0.0002%



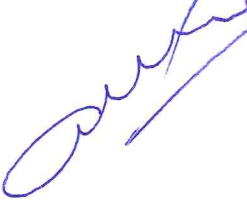

Resolution required: (Ordinary)			1 (b) To consider and adopt the audited consolidated financial statement of the Company for the financial year ended March 31, 2023 and report of the Statutory Auditor thereon					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% 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	8,04,15,221	8,04,10,776	99.9945%	8,04,10,776	0	100.0000%	0.0000%
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		8,04,15,221	8,04,10,776	99.9945%	8,04,10,776	0	100.0000%
Public-Institutions	E-Voting	26,71,745	23,47,086	87.8484%	23,47,086	0	100.0000%	0.0000%
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		26,71,745	23,47,086	87.8484%	23,47,086	0	100.0000%
Public- Non Institutions	E-Voting	3,13,40,717	42,97,032	13.7107%	42,96,847	185	99.9957%	0.0043%
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		3,13,40,717	42,97,032	13.7107%	42,96,847	185	99.9957%
Total		11,44,27,683	8,70,54,894	76.0785%	8,70,54,709	185	99.9998%	0.0002%



Resolution required: (Ordinary)			2) To approve re-appointment of Mr. Pradeep Kumar Kheruka (DIN: 00016909), who retires by rotation and being eligible, offers himself for re-appointment					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% 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	8,04,15,221	8,04,10,776	99.9945%	8,04,10,776	0	100.0000%	0.0000%
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	8,04,15,221	8,04,10,776	99.9945%	8,04,10,776	0	100.0000%	0.0000%
Public-Institutions	E-Voting	26,71,745	23,47,086	87.8484%	22,90,204	56,882	97.5765%	2.4235%
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	26,71,745	23,47,086	87.8484%	22,90,204	56,882	97.5765%	2.4235%
Public- Non Institutions	E-Voting	3,13,40,717	42,97,032	13.7107%	42,96,561	471	99.9890%	0.0110%
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	3,13,40,717	42,97,032	13.7107%	42,96,561	471	99.9890%	0.0110%
Total		11,44,27,683	8,70,54,894	76.0785%	8,69,97,541	57,353	99.9341%	0.0659%

Resolution required: (Ordinary)			3) To approve purchase of consumer glassware products from Klass Pack Limited					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% 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	8,04,15,221	N.A.					
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Institutions	E-Voting	26,71,745	23,47,086	87.8484%	23,47,086	0	100.0000%	0.0000%
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		26,71,745	23,47,086	87.8484%	23,47,086	0	100.0000%
Public- Non Institutions	E-Voting	3,13,40,717	41,34,851	13.1932%	41,34,416	435	99.9895%	0.0105%
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		3,13,40,717	41,34,851	13.1932%	41,34,416	435	99.9895%
Total		11,44,27,683	64,81,937	5.6647%	64,81,502	435	99.9933%	0.0067%

Resolution required: (Ordinary)			4) To approve functional support / shared service transactions between the Company and Klass Pack Limited					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% 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	8,04,15,221	N.A.					
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Institutions	E-Voting	26,71,745	23,17,102	86.7262%	22,05,416	1,11,686	95.1799%	4.8201%
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		26,71,745	23,17,102	86.7262%	22,05,416	1,11,686	95.1799%
Public- Non Institutions	E-Voting	3,13,40,717	41,34,851	13.1932%	41,34,416	435	99.9895%	0.0105%
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		3,13,40,717	41,34,851	13.1932%	41,34,416	435	99.9895%
Total		11,44,27,683	64,51,953	5.6385%	63,39,832	1,12,121	98.2622%	1.7378%

Notes:

- All the aforesaid resolutions have been passed with requisite majority.
- With respect to above resolution nos. 3 & 4, only the votes cast by shareholders who are eligible to vote in terms of Regulation 23(4) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 have been considered.
- Voting rights of a shareholder were in proportion to the paid-up equity share capital of the Company as on the cut- off date, i.e., July 18, 2023.
- No. of shares held under "Public - Non-Institutions" category include: (i) shares held in the Unclaimed Suspense Account on which voting rights are frozen pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (ii) shares held by Investor Education and Protection Fund Authority on which voting rights are frozen pursuant to Companies Act, 2013.

Adrosil Limited
Mumbai



Ref: 569/2023-24

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
Borosil Limited
CIN: L36100MH2010PLC292722
1101, 11th Floor, Crescenzo, G-Block, Plot No C-38,
Opp. MCA Club, Bandra Kurla Complex, Bandra (East),
Mumbai – 400051, Maharashtra, India.

Dear Sir,

Sub: Consolidated Scrutinizer's Report of e-voting conducted for the 13th Annual General Meeting ('AGM') of Borosil Limited ('the Company') held on Tuesday, July 25, 2023 at 2.00 P.M. (IST) through Video Conferencing ('VC')

I, Dhrumil M. Shah, partner of Dhrumil M. Shah & Co. LLP, Practising Company Secretary, have been appointed as Scrutinizer by the Board of Directors of Borosil Limited ('the Company') pursuant to Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the purpose of scrutinizing the votes cast by the members through remote e-voting and e-voting during the AGM (hereinafter referred to as '**e-voting**'), in respect of resolutions proposed in the Notice of the 13th AGM of the Company held on Tuesday, July 25, 2023 from 02:00 P.M onwards through video conferencing facility ("**VC**").

The Management of the Company is responsible for ensuring compliance with the requirements of the Companies Act, 2013 ('**the Act**') and the Rules thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('**Listing Regulations**') relating to e-voting by the members on the resolutions proposed in the Notice.

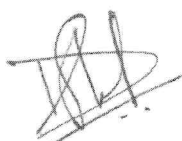
My responsibility as a Scrutinizer was restricted to scrutinize the e-voting, in a fair and transparent manner and to prepare a consolidated scrutinizer's report of the votes cast in favour and against the resolutions stated in the Notice for ascertaining the requisite majority, based on the reports generated from the e-voting system provided by the National Securities Depository Limited ('**NSDL**'), the service provider engaged by the Company to provide e-voting facility.



The members of the Company holding shares as on 'cut-off' date i.e. Tuesday, July 18, 2023 were entitled to vote on the resolutions as set out in the Notice of the AGM and their voting rights were in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date.

The remote e-voting commenced on 9:00 a.m. (IST) on Friday, July 21, 2023 and concluded at 5:00 p.m. (IST) on Monday, July 24, 2023.

The votes cast during the AGM were unblocked on Tuesday, July 25, 2023 after conclusion of the meeting. Thereafter, votes cast through remote e-voting were unblocked in the presence of two witnesses not in the employment of the Company. They have signed below in confirmation of the same:



Dhiraj Palav



Sakshi Faganiya

I have scrutinized and reviewed the votes cast through remote e-voting and e-voting during the AGM based on the data downloaded from the NSDL's e-voting system and submit the Consolidated Scrutinizer's Report on e-voting in respect of the following resolutions as under:

Ordinary Business:

Item No. 1 - Ordinary Resolution

- a) To consider and adopt the audited standalone financial statement of the Company for the financial year ended March 31, 2023, the reports of the Board of Directors and Statutory Auditor thereon.

i. Voting "in favour" of resolution

Number of Members	Number of valid votes cast by them	% of total number of valid votes cast
327	8,70,54,709	99.9998

ii. Voting "against" the resolution

Number of Members	Number of valid votes cast by them	% of total number of valid votes cast
4	185	0.0002

iii. Invalid Votes

Total number of Members	Total number of votes cast by them
0	0



b) To consider and adopt the audited consolidated financial statement of the Company for the financial year ended March 31, 2023 and report of the Statutory Auditor thereon.

i. Voting "**in favour**" of resolution

Number of Members	Number of valid votes cast by them	% of total number of valid votes cast
327	8,70,54,709	99.9998

ii. Voting "**against**" the resolution

Number of Members	Number of valid votes cast by them	% of total number of valid votes cast
4	185	0.0002

iii. Invalid Votes

Total number of Members	Total number of votes cast by them
0	0

Item No. 2 - Ordinary Resolution

To approve re-appointment of Mr. Pradeep Kumar Kheruka (DIN: 00016909), who retires by rotation and being eligible, offers himself for re-appointment.

i. Voting "**in favour**" of resolution

Number of Members	Number of valid votes cast by them	% of total number of valid votes cast
320	8,69,97,541	99.9341

ii. Voting "**against**" the resolution

Number of Members	Number of valid votes cast by them	% of total number of valid votes cast
13	57,353	0.0659

iii. Invalid Votes

Total number of Members	Total number of votes cast by them
0	0



Special Business:
Item No. 3 – Ordinary Resolution

To approve purchase of consumer glassware products from Klass Pack Limited.

i. Voting “in favour” of resolution

Number of Members	Number of valid votes cast by them	% of total number of valid votes cast
307	64,81,502	99.9933

ii. Voting “against” the resolution

Number of Members	Number of valid votes cast by them	% of total number of valid votes cast
7	435	0.0067

iii. Invalid Votes

Total number of Members	Total number of votes cast by them
2	500

Note: Based on the examination of information and explanation provided by the management and in accordance with the provisions of Regulation 23(4) of Listing Regulations, all parties within the ambit of “Related Party” as defined in Regulation 2(1)(zb) of the said Regulations were not entitled to vote on the above Resolution, irrespective of the fact whether the entity was a related party to the transaction or not.

Item No. 4 – Ordinary Resolution

To approve functional support / shared service transactions between the Company and Klass Pack Limited.

i. Voting “in favour” of resolution

Number of Members	Number of valid votes cast by them	% of total number of valid votes cast
305	63,39,832	98.2622

ii. Voting “against” the resolution

Number of Members	Number of valid votes cast by them	% of total number of valid votes cast
8	1,12,121	1.7378

iii. Invalid Votes

Total number of Members	Total number of votes cast by them
2	500

Note: Based on the examination of information and explanation provided by the management and in accordance with the provisions of Regulation 23(4) of Listing Regulations, all parties within the ambit of “Related Party” as defined in Regulation 2(1)(zb) of the said Regulations were not entitled to vote on the above Resolution, irrespective of the fact whether the entity was a related party to the transaction or not.



Based on the above e-voting results, for each resolution the valid votes cast by the members in favour are more than valid votes cast against. Accordingly you may declare the results of e-voting.

All electronic data and relevant records relating to e-voting shall remain in my safe custody until the Chairman considers, approves and signs the minutes of the 13th AGM and thereafter, the same shall be handed over to the Company Secretary for safe keeping.

For Dhrumil M. Shah & Co. LLP
Practising Company Secretaries
ICSI URN: L2023MH013400
PRN: 3147/2023



A handwritten signature in black ink, appearing to read "Dh. M. Shah", written over a horizontal line.

Dhrumil M. Shah
Partner
FCS 8021 | CP 8978
UDIN: F008021E000684422

Place : Mumbai
Date : July 26, 2023

Countersigned by
For Borosil Limited



A handwritten signature in blue ink, appearing to read "Anshu Agarwal", written over a horizontal line.

Anshu Agarwal
Company Secretary & Compliance
Officer