

# **BOROSIL GLASS WORKS LIMITED**

**Regd. Office:** Khanna Construction House, 44, Dr. R. G. Thadani Marg, Worli, Mumbai - 400 018. **Tel.no.**(022) 67406300 **Fax no.**(022) 67406514

**Website:** www.borosil.com **E-mail:** borosil@borosil.com

**CIN :** L99999MH1962PLC012538

## **NOTICE**

Members are hereby informed that pursuant to Sections 108 & 110 of the Companies Act, 2013, read with Rule 22 of the Companies (Management and Administration) Rules, 2014 and Clause 35B of the Listing Agreement, the Company has completed;

- (a) The dispatch of Postal Ballot Notice, alongwith the Postal Ballot Form to all members whose name appear as members / beneficial owners in the Company's Register of Members / records of the depository as on 14<sup>th</sup> November, 2014, through e-mail to those shareholders whose email IDs are registered in the records of the depositories and the Company; and
- (b) Dispatch of the same in physical mode along with a self - addressed postage prepaid Business Reply Envelope to the other shareholders (i.e. whose e-mail IDs are not registered)

on 18<sup>th</sup> November, 2014 for seeking their consent by way of Special Resolution for approval of Related Party Transactions between the Company and Vylene Glass Works Limited & Gujarat Borosil Limited in terms of Section 188 of the Companies Act, 2013 and Rules made thereunder and amended Clause 49 of the Listing Agreement. This business to be transacted by Postal Ballot includes voting by electronic means.

The Company has engaged the services of Central Depository Services (India) Limited (CDSL) for providing e-voting facility to all the shareholders of the Company. Shareholders are requested to note that the voting both through physical Ballot & electronic mode shall commence from 25<sup>th</sup> November, 2014 (9.00 a.m. IST) and ends on 24<sup>th</sup> December, 2014 (6.00 p.m. IST). E-voting shall not be allowed beyond working hours on 24<sup>th</sup> December, 2014. Mr. Virendra G. Bhatt, Practising Company Secretary (C.P. No. 124) has been appointed as the 'Scrutinizer' for conducting the Postal Ballot process in fair and transparent manner. Please note that duly completed physical Postal Ballot should reach the Scrutinizer (email: bhattvirendra1945@yahoo.co.in) on or before 6.00 p.m. IST on 24<sup>th</sup> December, 2014 at the following address:

To,  
The Scrutinizer,  
C/o Borosil Glass Works Limited  
Khanna Construction House,  
44, Dr. R.G. Thadani Marg,  
Worli, Mumbai 400018

Postal Ballot Form received by the Scrutinizer after 6.00 p.m. IST on 24<sup>th</sup> December, 2014 will not be valid.

The Postal Ballot Notice and instructions for e-voting are also available on the website of the Company at [www.borosil.com](http://www.borosil.com) and on the website on Central Depository Services (India) Limited at <https://evotingindia.co.in>

Members can apply for duplicate Postal Ballot Form through an email at [ravi@unisec.in](mailto:ravi@unisec.in), if so required. However, the duly filled in duplicate Postal Ballot Form should reach the Scrutinizer not later than close of working hours on or before 24<sup>th</sup> December, 2014.

For any grievances/queries/clarification(s) relating to voting by Postal Ballot or by electronic means, shareholders are requested to contact:

Mr. Ravindra Utekar,  
M/s Universal Capital Securities Private Limited,  
Unit : Borosil Glass Works Ltd.,  
21, Shakil Niwas, Mahakali Caves Road,  
Andheri (East), Mumbai - 400 093.  
Tel. Nos.: (022) 2820 7203/2820 7204/28207205

By Order of the Board  
For Borosil Glass Works Ltd.

Place : Mumbai  
Date : 18.11.2014

Lovelina Faroz  
Company Secretary