

# Borosil Glass Works Limited

CIN L99999MH1962PLC012538

Registered Office: Khanna Construction House, 44, Dr. R. G. Thadani Marg,  
Worli, Mumbai - 400018, Maharashtra

Tel. No. +91 22 6740 6300, Fax. No. +91 22 6740 6514

Website: www.borosil.com, Email: borosil@borosil.com

## POSTAL BALLOT FORM

Serial No:

1. Name and Registered address of the sole / :  
first named Member/ Beneficial Owner

2. Name(s) of the Joint holder(s) if any :

3. Registered Folio No. / DP ID No./Client ID No.\* :  
(\*applicable to Members holding Shares in  
dematerialized form)

4. Number of Shares held :

I / We hereby exercise my / our vote(s) in respect of the Resolution as detailed in the Notice dated September 25, 2017, convening Meeting of Equity Shareholders of Borosil Glass Works Limited, as directed vide Order dated September 22, 2017 of the Hon'ble National Company Law Tribunal (NCLT), Mumbai, on Thursday, November 16, 2017 at 02:30 p.m. at Textiles Committee Auditorium, Textiles Committee Building, P. Balu Road, Near Tata Press, Prabhadevi Chowk, Mumbai - 400 025, by sending my/our assent or dissent to the said Resolution by placing a tick mark(√) in the appropriate box below (Tick in both the boxes would render your Ballot invalid):

Description	No. of Shares held	I/We assent to the Resolution(s) (FOR)	I/We dissent to the Resolution(s) (AGAINST)
Resolution approving Scheme of Amalgamation pursuant to Section 230 to 232 of the Companies Act, 2013 read with Rule 6 of the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016 and other applicable provisions, if any, of the Companies Act, 2013 of Hopewell Tableware Private Limited and Fennel Investment and Finance Private Limited and Vylene Glass Works Limited with Borosil Glass Works Limited and their respective shareholders and creditors			

Place :

Date : (Signature of the Member/ Power of Attorney holder)

Note: Please read the instructions printed overleaf carefully before filling this Form or e-voting.

**Last Date for Receipt of Postal Ballot Form by the Scrutinizer / E-Voting: November 15, 2017, before 5.00 p.m.**

## INSTRUCTIONS FOR VOTING

1. Pursuant to Sections 230 to 232, 108 and 110 of the Companies Act, 2013 read with Companies (Management & Administration) Rules, 2014, assent or dissent of the members in respect of the resolution detailed in the Notice dated September 25, 2017 convening Meeting of Equity shareholders of Borosil Glass Works Limited convened, as per directions of Mumbai Bench of Hon'ble National Company Law Tribunal (NCLT), on November 16, 2017 at 02:30 p.m. at Textiles Committee Auditorium, Textiles Committee Building, P. Balu Road, Near Tata Press, Prabhadevi Chowk, Mumbai - 400 025, is being additionally sought through Postal Ballot process.
2. Member(s) desiring to exercise vote by Postal Ballot may complete this Postal Ballot Form and send it to the Scrutinizer in the attached postage pre-paid self-addressed envelope. Postage will be borne and paid by Borosil Glass Works Limited (the "Company"). Envelope containing Postal Ballot Form, if deposited in person or sent by courier at the expense of the Member(s) will also be accepted.
3. A Member can opt for only one mode of voting i.e. either through e-voting or by Postal Ballot Form. If a Member casts votes by both modes, then voting done through e-voting shall prevail and voting done through Postal Ballot Form shall be treated as invalid.
4. The postage pre-paid self-addressed envelope bears the postal address of the Scrutinizer appointed by the Company.
5. This Postal Ballot Form should be completed and signed by the member, as per the specimen signature registered with the Company or the Depository Participant, as the case may be. In case of joint holding, this form should be completed and signed (as per the specimen signature registered with the Company or the Depository Participant (DP)) by the first named Member and in his/her absence, by the next named Member. In case Postal Ballot Form is signed through a delegate, a copy of the Power of Attorney attested by the Member shall be annexed to the Postal Ballot Form. There will be one Postal Ballot Form for every folio/client ID irrespective of the number of joint holders.
6. In the case of equity shares held by companies, trusts, societies etc., the duly completed Postal Ballot Form should be accompanied by a certified true copy of board resolution/authority letter together with specimen signature(s) of the authorized signatory(ies) duly verified.
7. The consent must be accorded by recording the assent in the column 'FOR' or dissent in the column 'AGAINST' by placing a tick mark (✓) in the appropriate column in the Postal Ballot Form. The assent or dissent received in any other form shall not be considered valid.
8. An incomplete, unsigned, incorrectly completed, incorrectly ticked, defaced, torn, mutilated, over-written, wrongly signed Postal Ballot Forms will be rejected. The Scrutinizer's decision on the validity of Postal Ballot Form will be final.
9. Duly completed Postal Ballot Form should reach the Scrutinizer not later than 5:00 p.m. on Wednesday, November 15, 2017. Postal Ballot Form received/votes casted after this date will be strictly treated as if the reply from such Member(s) has not been received.
10. Members are requested to fill the Postal Ballot Form in indelible ink and avoid filling it by using erasable writing medium(s) like pencil.
11. Voting rights shall be reckoned on the paid up value of shares registered in the name of the Members whose name appears in the Register of Members/Record of Depositories as on September 15, 2017
12. The Postal Ballot shall not be exercised by a Proxy.
13. Members are requested not to send any other paper along with the Postal Ballot Form in the enclosed self-addressed postage prepaid envelope. If any extraneous papers are found, the same will be destroyed by the Scrutinizer.
14. A Member may request for a duplicate Postal Ballot Form, if so required, and the same duly completed should reach the Scrutinizer not later than the date specified under instruction No. 9 above.
15. Any query & grievances in relation to the Resolution proposed to be passed may be addressed to Ms. Gita Yadav, Company Secretary, Borosil Glass Works Limited at the registered office or email to [gita.yadav@borosil.com](mailto:gita.yadav@borosil.com)
16. **E-VOTING: In compliance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 and Provisions of Section 108 of the Companies Act, 2013 read with the Rules made thereto, the Company is pleased to provide E-Voting Facility (through E-Voting Platform of CDSL), as an alternate which would enable the Member to cast votes electronically, instead of sending Physical Postal Ballot form. Please note that E-Voting is optional. In case a Member has voted through E-Voting facility, he does not need to send the physical Postal ballot Form. In case Member(s) cast their vote via both modes i.e. Physical Ballot as well E-Voting, vote cast through E-Voting shall prevail & Physical Voting of that Member shall be treated as invalid. Members are requested to refer to the Notice and notes thereto, for detailed instructions with respect to E-Voting.**

### NOTE:

**PLEASE SEND YOUR POSTAL BALLOT FORM IN THE ENVELOPE ENCLOSED HERewith. LAST DATE OF RECEIPT OF POSTAL BALLOT FORM BY THE SCRUTINIZER IS WEDNESDAY, NOVEMBER 15, 2017. PLEASE READ THE INSTRUCTIONS PRINTED AS ABOVE BEFORE EXERCISING THE VOTE.**