

**BOROSIL®****Borosil Limited**

(Formerly known as Hopewell Tableware Limited)

CIN: U26933MH2010PLC292722 U36100MH2010PLC292722

**Registered & Corporate Office :**

1101, Crescenzo, G-Block, Opp. MCA Club, Bandra Kurla Complex,

Bandra (E), Mumbai - 400 051, India.

T +91 22 6740 6300

F +91 22 6740 6514

E borosil@borosil.com

W www.borosil.com

September 30, 2020

<b>The DCS- CRD</b> <b>BSE Limited</b> Corporate Relationship Department 1 <sup>st</sup> Floor, New Trading Ring, Rotunda Building, P. J. Towers, Dalal Street, Mumbai- 400 001	<b>National Stock Exchange of India Ltd</b> Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051
--	---

Dear Sirs/Madam,

**Sub: Intimation of Voting Results of 10<sup>th</sup> Annual General Meeting (AGM) of the Company under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Scrip Code: 543212      Symbol: BOROLTD      Series: EQ      ISIN: INE02PY01013**

The 10<sup>th</sup> Annual General Meeting (AGM) of the Company was held on Tuesday, September 29, 2020 at 2:00 p.m. through Video Conferencing (VC) and/or Other Audio Visual Means (OAVM) in terms of the framework prescribed by the General Circular No. 20/2020 dated 05th May, 2020 read with General Circular No. 14/2020 dated 08th April, 2020 and also the General Circular No. 17/2020 dated 13th April, 2020 issued by Ministry of Corporate Affairs (MCA) and SEBI Circular dated 12<sup>th</sup> May, 2020 ("Circulars").

The Company had appointed Mr. Virendra Bhatt, Practicing Company Secretary (C.P. No. 124) as the Scrutinizer for conducting the remote E-voting and E-voting during AGM, for conducting the voting process at the 10<sup>th</sup> AGM. The Scrutinizer has submitted his report today i.e. September 30, 2020.

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the details regarding the consolidated voting results of the Resolution(s) passed at the Annual General Meeting in the prescribed format.

The Scrutinizer's Report is also enclosed for your records.

All the resolutions at AGM were passed with requisite majority.



MA

# BOROSIL®

## Borosil Limited

(Formerly known as Hopewell Tableware Limited)

CIN: ~~U36100MH2010PLC292722~~ U36100MH2010PLC292722

### Registered & Corporate Office :

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

T +91 22 6740 6300

F +91 22 6740 6514

E borosil@borosil.com

W www.borosil.com

The above information will be uploaded on the website of the Company i.e. [www.borosil.com](http://www.borosil.com) and on the website of Central Depository Services (India) Limited (CDSL).

You are requested to take the same on records.

Yours faithfully,

**For Borosil Limited**

**(Formerly known as Hopewell Tableware Limited)**



**Manoj Dere**

**Company Secretary and Compliance Officer**  
**Membership No. FCS 7652**



Encl.: As above

cc:

**Central Depository Services (India) Ltd., - For Website Uploading**

Marathon Futurex Unit No. 2501, 25<sup>th</sup> Floor, A-Wing,

Mafatlal Mills Compound, N M Joshi Marg,

Lower Parel, Mumbai – 400 013

Tel: 022-23058645/8674

Fax: 022 - 23002035/2036

Email Id: [helpdesk@cdslindia.com](mailto:helpdesk@cdslindia.com)

**BOROSIL®****Borosil Limited**

(Formerly known as Hopewell Tableware Limited)

CIN : ~~L12691MH2010PLC292722~~ U36100MH2010PLC292722**Registered & Corporate Office :**

1101, Crescenzo, G-Block, Opp. MCA Club, Bandra Kurla Complex,

Bandra (E), Mumbai - 400 051, India.

T +91 22 6740 6300

F +91 22 6740 6514

E borosil@borosil.com

W www.borosil.com

**Details of Voting Results:**

Date of the AGM:	September 29, 2020.
Total number of shareholders on record/cut-off date for e-voting:	60,132 Shareholders on September 22, 2020 (cut-off date).
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable  Pursuant to the Circular No. 14/2020 dated April 08, 2020, issued by the Ministry of Corporate Affairs, the facility to appoint proxy to attend and cast vote for the members was not available for this AGM.
No. of Shareholders attended the meeting through Video Conferencing:  Promoters and Promoter Group:  Public:	86 (Total)  4  82



MA  
*Mantem*

**Borosil Limited (formerly Hopewell Tableware Limited)**

Resolution Required: Ordinary			1. Adoption of audited standalone financial statement of the Company for the financial year ended March 31, 2020, the reports of the Board of Directors and Auditors thereon and the audited consolidated financial statement of the Company for the financial year ended March 31, 2020 and Auditors report 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	80410758	80410758	100.0000	80410758	0	100.0000	0.0000
	E-Voting during AGM		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>80410758</b>	<b>100.0000</b>	<b>80410758</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	2948568	2302441	78.0868	2302441	0	100.0000	0.0000
	E-Voting during AGM		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>2302441</b>	<b>78.0868</b>	<b>2302441</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	30700211	1758112	5.7267	1632092	126020	92.8321	7.1679
	E-Voting during AGM		112003	0.3648	112003	0	100.0000	0.0000
	<b>Total</b>		<b>1870115</b>	<b>6.0915</b>	<b>1744095</b>	<b>126020</b>	<b>93.2614</b>	<b>6.7386</b>
<b>Total</b>		<b>114059537</b>	<b>84583314</b>	<b>74.1572</b>	<b>84457294</b>	<b>126020</b>	<b>99.8510</b>	<b>0.1490</b>

The above resolution was passed with requisite majority.



*Mentaw*

**Borosil Limited (formerly Hopewell Tableware Limited)**

Resolution Required: Ordinary			2. Re-appointment of Mr. Shreevar Kheruka (DIN 01802416) who retires by rotation.					
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
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	80410758	80410758	100.0000	80410758	0	100.0000	0.0000
	<b>E-Voting during AGM</b>		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>80410758</b>	<b>100.0000</b>	<b>80410758</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Public Institutions</b>	<b>E-Voting</b>	2948568	2306114	78.2113	2306114	0	100.0000	0.0000
	<b>E-Voting during AGM</b>		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>2306114</b>	<b>78.2113</b>	<b>2306114</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Public Non Institutions</b>	<b>E-Voting</b>	30700211	1758112	5.7267	1631164	126948	92.7793	7.2207
	<b>E-Voting during AGM</b>		112003	0.3648	112003	0	100.0000	0.0000
	<b>Total</b>		<b>1870115</b>	<b>6.0915</b>	<b>1743167</b>	<b>126948</b>	<b>93.2118</b>	<b>6.7882</b>
<b>Total</b>		<b>114059537</b>	<b>84586987</b>	<b>74.1604</b>	<b>84460039</b>	<b>126948</b>	<b>99.8499</b>	<b>0.1501</b>

The above resolution was passed with requisite majority.



*Mantun*

**Borosil Limited (formerly Hopewell Tableware Limited)**

Resolution Required: Special			3.Appointment of Mr. Shreevar Kheruka (DIN 01802416) as Managing Director and Chief Executive Officer and Key Managerial Personnel of the Company and to approve the payment of remuneration to him.					
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	80410758	80410758	100.0000	80410758	0	100.0000	0.0000
	E-Voting during AGM		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>80410758</b>	<b>100.0000</b>	<b>80410758</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	2948568	2306114	78.2113	2192224	113890	95.0614	4.9386
	E-Voting during AGM		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>2306114</b>	<b>78.2113</b>	<b>2192224</b>	<b>113890</b>	<b>95.0614</b>	<b>4.9386</b>
Public Non Institutions	E-Voting	30700211	1758112	5.7267	1631164	126948	92.7793	7.2207
	E-Voting during AGM		112003	0.3648	112003	0	100.0000	0.0000
	<b>Total</b>		<b>1870115</b>	<b>6.0915</b>	<b>1743167</b>	<b>126948</b>	<b>93.2118</b>	<b>6.7882</b>
<b>Total</b>		<b>114059537</b>	<b>84586987</b>	<b>74.1604</b>	<b>84346149</b>	<b>240838</b>	<b>99.7153</b>	<b>0.2847</b>

The above resolution was passed with requisite majority.



*Manjunath*

**Borosil Limited (formerly Hopewell Tableware Limited)**

Resolution Required: Ordinary			4. Appointment of Mr. Rajesh Kumar Chaudhary (DIN 07425111) as a Director.					
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	80410758	80410758	100.0000	80410758	0	100.0000	0.0000
	E-Voting during AGM		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>80410758</b>	<b>100.0000</b>	<b>80410758</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	2948568	2306114	78.2113	2306114	0	100.0000	0.0000
	E-Voting during AGM		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>2306114</b>	<b>78.2113</b>	<b>2306114</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	30700211	1758112	5.7267	1632091	126021	92.8320	7.1680
	E-Voting during AGM		112003	0.3648	112003	0	100.0000	0.0000
	<b>Total</b>		<b>1870115</b>	<b>6.0915</b>	<b>1744094</b>	<b>126021</b>	<b>93.2613</b>	<b>6.7387</b>
<b>Total</b>		<b>114059537</b>	<b>84586987</b>	<b>74.1604</b>	<b>84460966</b>	<b>126021</b>	<b>99.8510</b>	<b>0.1490</b>

The above resolution was passed with requisite majority.



*Manshu*

**Borosil Limited (formerly Hopewell Tableware Limited)**

Resolution Required: Special			5. Appointment of Mr. Rajesh Kumar Chaudhary (DIN 07425111) as Whole Time Director and Key Managerial Personnel of the Company and approve his appointment and terms of remuneration.					
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	80410758	80410758	100.0000	80410758	0	100.0000	0.0000
	E-Voting during AGM		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>80410758</b>	<b>100.0000</b>	<b>80410758</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	2948568	2306114	78.2113	2306114	0	100.0000	0.0000
	E-Voting during AGM		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>2306114</b>	<b>78.2113</b>	<b>2306114</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	30700211	1758112	5.7267	1631228	126884	92.7829	7.2171
	E-Voting during AGM		112003	0.3648	112003	0	100.0000	0.0000
	<b>Total</b>		<b>1870115</b>	<b>6.0915</b>	<b>1743231</b>	<b>126884</b>	<b>93.2152</b>	<b>6.7848</b>
<b>Total</b>		<b>114059537</b>	<b>84586987</b>	<b>74.1604</b>	<b>84460103</b>	<b>126884</b>	<b>99.8500</b>	<b>0.1500</b>

The above resolution was passed with requisite majority.



*Mansur*

**Borosil Limited (formerly Hopewell Tableware Limited)**

Resolution Required: Special			6. Appointment of Mr. Naveen Kumar Kshatriya (DIN 00046813) as an Independent Director.					
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	80410758	80410758	100.0000	80410758	0	100.0000	0.0000
	E-Voting during AGM		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>80410758</b>	<b>100.0000</b>	<b>80410758</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	2948568	2306114	78.2113	2306114	0	100.0000	0.0000
	E-Voting during AGM		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>2306114</b>	<b>78.2113</b>	<b>2306114</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	30700211	1758112	5.7267	1631781	126331	92.8144	7.1856
	E-Voting during AGM		112003	0.3648	112003	0	100.0000	0.0000
	<b>Total</b>		<b>1870115</b>	<b>6.0915</b>	<b>1743784</b>	<b>126331</b>	<b>93.2447</b>	<b>6.7553</b>
<b>Total</b>		<b>114059537</b>	<b>84586987</b>	<b>74.1604</b>	<b>84460656</b>	<b>126331</b>	<b>99.8506</b>	<b>0.1494</b>

The above resolution was passed with requisite majority.



*Mantew*

**Borosil Limited (formerly Hopewell Tableware Limited)**

Resolution Required: Ordinary			7. Appointment of Mrs. Anupa Rajiv Sahney (DIN 00341721) as an Independent Director.					
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	80410758	80410758	100.0000	80410758	0	100.0000	0.0000
	E-Voting during AGM		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>80410758</b>	<b>100.0000</b>	<b>80410758</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	2948568	2306114	78.2113	2306114	0	100.0000	0.0000
	E-Voting during AGM		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>2306114</b>	<b>78.2113</b>	<b>2306114</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	30700211	1758112	5.7267	1632091	126021	92.8320	7.1680
	E-Voting during AGM		112003	0.3648	112003	0	100.0000	0.0000
	<b>Total</b>		<b>1870115</b>	<b>6.0915</b>	<b>1744094</b>	<b>126021</b>	<b>93.2613</b>	<b>6.7387</b>
<b>Total</b>		<b>114059537</b>	<b>84586987</b>	<b>74.1604</b>	<b>84460966</b>	<b>126021</b>	<b>99.8510</b>	<b>0.1490</b>

The above resolution was passed with requisite majority.



*Mansur*

**Borosil Limited (formerly Hopewell Tableware Limited)**

Resolution Required: Ordinary			8. Appointment of Mr. Kewal Kundanlal Handa (DIN 00056826) as an Independent Director.					
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	80410758	80410758	100.0000	80410758	0	100.0000	0.0000
	E-Voting during AGM		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>80410758</b>	<b>100.0000</b>	<b>80410758</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	2948568	2306114	78.2113	2306114	0	100.0000	0.0000
	E-Voting during AGM		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>2306114</b>	<b>78.2113</b>	<b>2306114</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	30700211	1758112	5.7267	1632091	126021	92.8320	7.1680
	E-Voting during AGM		112003	0.3648	112003	0	100.0000	0.0000
	<b>Total</b>		<b>1870115</b>	<b>6.0915</b>	<b>1744094</b>	<b>126021</b>	<b>93.2613</b>	<b>6.7387</b>
<b>Total</b>		<b>114059537</b>	<b>84586987</b>	<b>74.1604</b>	<b>84460966</b>	<b>126021</b>	<b>99.8510</b>	<b>0.1490</b>

The above resolution was passed with requisite majority.



*Mant...*

**Borosil Limited (formerly Hopewell Tableware Limited)**

Resolution Required: Ordinary			9. Appointment of Mr. Kanwar Bir Singh Anand (DIN 03518282) as an Independent Director.					
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	80410758	80410758	100.0000	80410758	0	100.0000	0.0000
	E-Voting during AGM		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>80410758</b>	<b>100.0000</b>	<b>80410758</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	2948568	2306114	78.2113	2306114	0	100.0000	0.0000
	E-Voting during AGM		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>2306114</b>	<b>78.2113</b>	<b>2306114</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	30700211	1758112	5.7267	1632091	126021	92.8320	7.1680
	E-Voting during AGM		112003	0.3648	112003	0	100.0000	0.0000
	<b>Total</b>		<b>1870115</b>	<b>6.0915</b>	<b>1744094</b>	<b>126021</b>	<b>93.2613</b>	<b>6.7387</b>
<b>Total</b>		<b>114059537</b>	<b>84586987</b>	<b>74.1604</b>	<b>84460966</b>	<b>126021</b>	<b>99.8510</b>	<b>0.1490</b>

The above resolution was passed with requisite majority.



*Manjiv*

**Borosil Limited (formerly Hopewell Tableware Limited)**

Resolution Required: Special			10. Authorizing the Board of Directors to create charge over the assets of the company in favour of Banks and/or Financial Institutions for loans borrowed by the company pursuant to section 180(1)(a) of the companies act, 2013, up to ₹ 250 Crores.					
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	80410758	80410758	100.0000	80410758	0	100.0000	0.0000
	E-Voting during AGM		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>80410758</b>	<b>100.0000</b>	<b>80410758</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	2948568	2306114	78.2113	2306114	0	100.0000	0.0000
	E-Voting during AGM		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>2306114</b>	<b>78.2113</b>	<b>2306114</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	30700211	1758112	5.7267	1621567	136545	92.2334	7.7666
	E-Voting during AGM		112003	0.3648	112003	0	100.0000	0.0000
	<b>Total</b>		<b>1870115</b>	<b>6.0915</b>	<b>1733570</b>	<b>136545</b>	<b>92.6986</b>	<b>7.3014</b>
<b>Total</b>		<b>114059537</b>	<b>84586987</b>	<b>74.1604</b>	<b>84450442</b>	<b>136545</b>	<b>99.8386</b>	<b>0.1614</b>

The above resolution was passed with requisite majority.



*Manoj*

**Borosil Limited (formerly Hopewell Tableware Limited)**

Resolution Required: Special			11. Approval for payment of remuneration to Non-Executive Directors.					
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	80410758	80410758	100.0000	80410758	0	100.0000	0.0000
	E-Voting during AGM		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>80410758</b>	<b>100.0000</b>	<b>80410758</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	2948568	2306114	78.2113	2192224	113890	95.0614	4.9386
	E-Voting during AGM		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>2306114</b>	<b>78.2113</b>	<b>2192224</b>	<b>113890</b>	<b>95.0614</b>	<b>4.9386</b>
Public Non Institutions	E-Voting	30700211	1758112	5.7267	1621784	136328	92.2458	7.7542
	E-Voting during AGM		112003	0.3648	112003	0	100.0000	0.0000
	<b>Total</b>		<b>1870115</b>	<b>6.0915</b>	<b>1733787</b>	<b>136328</b>	<b>92.7102</b>	<b>7.2898</b>
<b>Total</b>		<b>114059537</b>	<b>84586987</b>	<b>74.1604</b>	<b>84336769</b>	<b>250218</b>	<b>99.7042</b>	<b>0.2958</b>

The above resolution was passed with requisite majority.



*Manoj*

**Borosil Limited (formerly Hopewell Tableware Limited)**

Resolution Required: Special			12. Approval of Borosil Limited Employee Stock Option Scheme 2020.					
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	80410758	80410758	100.0000	80410758	0	100.0000	0.0000
	E-Voting during AGM		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>80410758</b>	<b>100.0000</b>	<b>80410758</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	2948568	2306114	78.2113	2241287	64827	97.1889	2.8111
	E-Voting during AGM		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>2306114</b>	<b>78.2113</b>	<b>2241287</b>	<b>64827</b>	<b>97.1889</b>	<b>2.8111</b>
Public Non Institutions	E-Voting	30700211	1758112	5.7267	1630904	127208	92.7645	7.2355
	E-Voting during AGM		112003	0.3648	112003	0	100.0000	0.0000
	<b>Total</b>		<b>1870115</b>	<b>6.0915</b>	<b>1742907</b>	<b>127208</b>	<b>93.1979</b>	<b>6.8021</b>
<b>Total</b>		<b>114059537</b>	<b>84586987</b>	<b>74.1604</b>	<b>84394952</b>	<b>192035</b>	<b>99.7730</b>	<b>0.2270</b>

The above resolution was passed with requisite majority.



**Borosil Limited (formerly Hopewell Tableware Limited)**

Resolution Required: Special			13. Approval for grant of Employee Stock Options to the Employees of Subsidiary Companies of the Company under Borosil Limited Employee Stock Option Scheme 2020.					
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	80410758	80410758	100.0000	80410758	0	100.0000	0.0000
	E-Voting during AGM		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>80410758</b>	<b>100.0000</b>	<b>80410758</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	2948568	2306114	78.2113	2241287	64827	97.1889	2.8111
	E-Voting during AGM		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>2306114</b>	<b>78.2113</b>	<b>2241287</b>	<b>64827</b>	<b>97.1889</b>	<b>2.8111</b>
Public Non Institutions	E-Voting	30700211	1758112	5.7267	1621904	136208	92.2526	7.7474
	E-Voting during AGM		112003	0.3648	112003	0	100.0000	0.0000
	<b>Total</b>		<b>1870115</b>	<b>6.0915</b>	<b>1733907</b>	<b>136208</b>	<b>92.7166</b>	<b>7.2834</b>
<b>Total</b>		<b>114059537</b>	<b>84586987</b>	<b>74.1604</b>	<b>84385952</b>	<b>201035</b>	<b>99.7623</b>	<b>0.2377</b>

The above resolution was passed with requisite majority.



*Mantaw*

# Virendra Bhatt

Company Secretary

Office :

Office No. 03, A Wing, 9th Floor,

Pinnacle Corporate Park,

BKC CST Link Rd., MMRDA Area,

Bandra Kurla Complex,

Bandra East, Mumbai - 400 051.

Tel. : 022 - 2652 9367 / 68

Mobile : +91 - 98200 48670

E-mail : bhattvirendra1945@yahoo.co.in

To,

The Chairman

**BOROSIL LIMITED**

**(Formerly known as Hopewell Tableware Limited)**

1101, 11<sup>th</sup> Floor, Crescenzo, G-Block, Plot No.: C-38,

Opp. MCA Club, Bandra Kurla Complex,

Bandra (East), Mumbai - 400051

Dear Sir,

**Sub: Consolidated Scrutinizer's Report on remote e-voting and the e-voting process during the Annual General Meeting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 for the 10<sup>th</sup> Annual General Meeting of Borosil Limited (formerly known as Hopewell Tableware Limited) held on Tuesday, 29<sup>th</sup> September, 2020 at 02:00 P.M. (IST) through video conferencing ('VC') / other audio visual means ('OAVM').**

I, Virendra G. Bhatt, Practicing Company Secretaries, was appointed as a Scrutinizer by the Board of Directors of Borosil Limited (formerly known as Hopewell Tableware Limited) pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process in respect of the below mentioned resolutions proposed at the 10<sup>th</sup> Annual General Meeting ("the AGM") of Borosil Limited (formerly known as Hopewell Tableware Limited) held on Tuesday, 29<sup>th</sup> September, 2020 at 02:00 P.M. (IST) through VC / OAVM.

I was also appointed as Scrutinizer to scrutinize the e-voting process during the said AGM.

The notice dated 14<sup>th</sup> August, 2020, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses were



registered with the Company/Depositories, in compliance with the MCA Circular dated 05<sup>th</sup> May, 2020 read with circulars dated 08<sup>th</sup> April, 2020 and 13<sup>th</sup> April, 2020 (collectively referred to as "MCA Circulars") and SEBI Circular dated 13<sup>th</sup> May, 2020.

The Company had availed the remote e-voting facility offered by Central Depository Services (India) Limited (hereinafter referred to as "**CDSL**") for conducting remote e-voting by the Shareholders of the Company.

The voting period for remote e-voting commenced on Saturday, 26<sup>th</sup> September, 2020 (09:00 am) and ended on Monday, 28<sup>th</sup> September, 2020 (05:00 pm) and the CDSL remote e-voting platform was blocked thereafter.

The Company had also provided e-voting facility to the shareholders present at the AGM through VC / OAVM only to those members who had not cast their vote earlier during remote e-voting.

The shareholders of the Company holding shares as on the "cut-off" date of Tuesday, 22<sup>nd</sup> September, 2020 were entitled to vote on the resolutions as contained in the Notice of the AGM.

After the closure of e-voting at the AGM, the report on e-voting done at the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked in presence of the two witnesses and were counted.

I have scrutinized and reviewed the remote e-voting and e-voting during the AGM and votes cast herein based on the data downloaded from the CDSL e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting and e-voting during the AGM on the resolutions contained in the notice of the AGM.

My responsibility as scrutinizer for the remote e-voting and e-voting during the meeting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

I now submit my consolidated Report as under on the result of the remote e-voting and e-voting during the meeting in respect of the said resolutions.



## Resolution 1: Ordinary Resolution

To consider and adopt:

- a) the audited standalone financial statement of the Company for the financial year ended 31<sup>st</sup> March, 2020, the reports of the Board of Directors and Auditors thereon; and
- b) the audited consolidated financial statement of the Company for the financial year ended 31<sup>st</sup> March, 2020 and Auditors report thereon.

Manner of Voting	Total Votes	Invalid/ Not Voted	Valid Votes
	Nos.	Nos.	Nos.
Remote E-Voting	84474984	3673	84471311
E-Voting during the AGM	112003	0	112003
<b>Total</b>	<b>84586987</b>	<b>3673</b>	<b>84583314</b>

The Result of the Remote E-Voting and E-Voting during the AGM is as under:

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]=([2]/[1])*100	[4]	[5]	[6]=([4]/[2])*100	[7]=([5]/[2])*100
Promoter & Promoter Group	Remote E-Voting	80410758	80410758	100.0000	80410758	0	100.0000	0.0000
	E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>80410758</b>	<b>100.0000</b>	<b>80410758</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	Remote E-Voting	2948568	2302441	78.0868	2302441	0	100.0000	0.0000
	E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>2302441</b>	<b>78.0868</b>	<b>2302441</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non-Institutions	Remote E-Voting	30700211	1758112	5.7267	1632092	126020	92.8321	7.1679
	E-Voting during the AGM		112003	0.3648	112003	0	100.0000	0.0000
	<b>Total</b>		<b>1870115</b>	<b>6.0915</b>	<b>1744095</b>	<b>126020</b>	<b>93.2614</b>	<b>6.7386</b>
<b>Total</b>		<b>114059537</b>	<b>84583314</b>	<b>74.1572</b>	<b>84457294</b>	<b>126020</b>	<b>99.8510</b>	<b>0.1490</b>



**Resolution 2: Ordinary Resolution**

To appoint a Director in place of Mr. Shreevar Kheruka (DIN: 01802416) who retires by rotation and being eligible, offers himself for re-appointment.

Manner of Voting	Total Votes	Invalid/ Not Voted	Valid Votes
	Nos.	Nos.	Nos.
Remote E-Voting	84474984	0	84474984
E-Voting during the AGM	112003	0	112003
<b>Total</b>	<b>84586987</b>	<b>0</b>	<b>84586987</b>

The Result of the Remote E-Voting and E-Voting during the AGM is as under:

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter & Promoter Group	Remote E-Voting	80410758	80410758	100.0000	80410758	0	100.0000	0.0000
	E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>80410758</b>	<b>100.0000</b>	<b>80410758</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	Remote E-Voting	2948568	2306114	78.2113	2306114	0	100.0000	0.0000
	E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>2306114</b>	<b>78.2113</b>	<b>2306114</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non-Institutions	Remote E-Voting	30700211	1758112	5.7267	1631164	126948	92.7793	7.2207
	E-Voting during the AGM		112003	0.3648	112003	0	100.0000	0.0000
	<b>Total</b>		<b>1870115</b>	<b>6.0915</b>	<b>1743167</b>	<b>126948</b>	<b>93.2118</b>	<b>6.7882</b>
<b>Total</b>		<b>114059537</b>	<b>84586987</b>	<b>74.1604</b>	<b>84460039</b>	<b>126948</b>	<b>99.8499</b>	<b>0.1501</b>



### Resolution 3: Special Resolution

To appoint Mr. Shreevar Kheruka (DIN: 01802416) as Managing Director and Chief Executive Officer and Key Managerial Personnel of the Company and to approve the payment of remuneration to him.

Manner of Voting	Total Votes	Invalid/ Not Voted	Valid Votes
	Nos.	Nos.	Nos.
Remote E-Voting	84474984	0	84474984
E-Voting during the AGM	112003	0	112003
<b>Total</b>	<b>84586987</b>	<b>0</b>	<b>84586987</b>

The Result of the Remote E-Voting and E-Voting during the AGM is as under:

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter & Promoter Group	Remote E-Voting	80410758	80410758	100.0000	80410758	0	100.0000	0.0000
	E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>80410758</b>	<b>100.0000</b>	<b>80410758</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	Remote E-Voting	2948568	2306114	78.2113	2192224	113890	95.0614	4.9386
	E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>2306114</b>	<b>78.2113</b>	<b>2192224</b>	<b>113890</b>	<b>95.0614</b>	<b>4.9386</b>
Public Non-Institutions	Remote E-Voting	30700211	1758112	5.7267	1631164	126948	92.7793	7.2207
	E-Voting during the AGM		112003	0.3648	112003	0	100.0000	0.0000
	<b>Total</b>		<b>1870115</b>	<b>6.0915</b>	<b>1743167</b>	<b>126948</b>	<b>93.2118</b>	<b>6.7882</b>
<b>Total</b>		<b>114059537</b>	<b>84586987</b>	<b>74.1604</b>	<b>84346149</b>	<b>240838</b>	<b>99.7153</b>	<b>0.2847</b>



**Resolution 4: Ordinary Resolution**

To appoint of Mr. Rajesh Kumar Chaudhary (DIN: 07425111) as a Director.

Manner of Voting	Total Votes	Invalid/ Not Voted	Valid Votes
	Nos.	Nos.	Nos.
Remote E-Voting	84474984	0	84474984
E-Voting during the AGM	112003	0	112003
<b>Total</b>	<b>84586987</b>	<b>0</b>	<b>84586987</b>

The Result of the Remote E - Voting and E - Voting during the AGM is as under:

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter & Promoter Group	Remote E-Voting	80410758	80410758	100.0000	80410758	0	100.0000	0.0000
	E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>80410758</b>	<b>100.0000</b>	<b>80410758</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	Remote E-Voting	2948568	2306114	78.2113	2306114	0	100.0000	0.0000
	E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>2306114</b>	<b>78.2113</b>	<b>2306114</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non-Institutions	Remote E-Voting	30700211	1758112	5.7267	1632091	126021	92.8320	7.1680
	E-Voting during the AGM		112003	0.3648	112003	0	100.0000	0.0000
	<b>Total</b>		<b>1870115</b>	<b>6.0915</b>	<b>1744094</b>	<b>126021</b>	<b>93.2613</b>	<b>6.7387</b>
<b>Total</b>		<b>114059537</b>	<b>84586987</b>	<b>74.1604</b>	<b>84460966</b>	<b>126021</b>	<b>99.8510</b>	<b>0.1490</b>



**Resolution 5: Special Resolution**

To appoint Mr. Rajesh Kumar Chaudhary (DIN: 07425111) as Whole Time Director and Key Managerial Personnel of the Company and approve his appointment and terms of remuneration.

Manner of Voting	Total Votes	Invalid/ Not Voted	Valid Votes
	Nos.	Nos.	Nos.
Remote E-Voting	84474984	0	84474984
E-Voting during the AGM	112003	0	112003
<b>Total</b>	<b>84586987</b>	<b>0</b>	<b>84586987</b>

The Result of the Remote E-Voting and E-Voting during the AGM is as under:

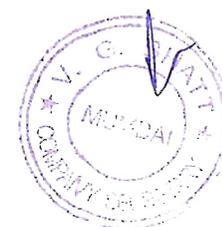
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]=([2]/[1])*100	[4]	[5]	[6]=([4]/[2])*100	[7]=([5]/[2])*100
Promoter & Promoter Group	Remote E-Voting	80410758	80410758	100.0000	80410758	0	100.0000	0.0000
	E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>80410758</b>	<b>100.0000</b>	<b>80410758</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	Remote E-Voting	2948568	2306114	78.2113	2306114	0	100.0000	0.0000
	E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>2306114</b>	<b>78.2113</b>	<b>2306114</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non-Institutions	Remote E-Voting	30700211	1758112	5.7267	1631228	126884	92.7829	7.2171
	E-Voting during the AGM		112003	0.3648	112003	0	100.0000	0.0000
	<b>Total</b>		<b>1870115</b>	<b>6.0915</b>	<b>1743231</b>	<b>126884</b>	<b>93.2152</b>	<b>6.7848</b>
<b>Total</b>		<b>114059537</b>	<b>84586987</b>	<b>74.1604</b>	<b>84460103</b>	<b>126884</b>	<b>99.8500</b>	<b>0.1500</b>



**Resolution 6: Special Resolution****To appoint Mr. Naveen Kumar Kshatriya (DIN: 00046813) as an Independent Director.**

Manner of Voting	Total Votes	Invalid/ Not Voted	Valid Votes
	Nos.	Nos.	Nos.
Remote E-Voting	84474984	0	84474984
E-Voting during the AGM	112003	0	112003
<b>Total</b>	<b>84586987</b>	<b>0</b>	<b>84586987</b>

The Result of the Remote E-Voting and E-Voting during the AGM is as under:								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter & Promoter Group	Remote E-Voting	80410758	80410758	100.0000	80410758	0	100.0000	0.0000
	E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>80410758</b>	<b>100.0000</b>	<b>80410758</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	Remote E-Voting	2948568	2306114	78.2113	2306114	0	100.0000	0.0000
	E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>2306114</b>	<b>78.2113</b>	<b>2306114</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non-Institutions	Remote E-Voting	30700211	1758112	5.7267	1631781	126331	92.8144	7.1856
	E-Voting during the AGM		112003	0.3648	112003	0	100.0000	0.0000
	<b>Total</b>		<b>1870115</b>	<b>6.0915</b>	<b>1743784</b>	<b>126331</b>	<b>93.2447</b>	<b>6.7553</b>
<b>Total</b>		<b>114059537</b>	<b>84586987</b>	<b>74.1604</b>	<b>84460656</b>	<b>126331</b>	<b>99.8506</b>	<b>0.1494</b>



**Resolution 7: Ordinary Resolution**

To appoint Mrs. Anupa Rajiv Sahney (DIN: 00341721) as an Independent Director.

Manner of Voting	Total Votes	Invalid/ Not Voted	Valid Votes
	Nos.	Nos.	Nos.
Remote E-Voting	84474984	0	84474984
E-Voting during the AGM	112003	0	112003
<b>Total</b>	<b>84586987</b>	<b>0</b>	<b>84586987</b>

The Result of the Remote E-Voting and E-Voting during the AGM is as under:

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$
Promoter & Promoter Group	Remote E-Voting	80410758	80410758	100.0000	80410758	0	100.0000	0.0000
	E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>80410758</b>	<b>100.0000</b>	<b>80410758</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	Remote E-Voting	2948568	2306114	78.2113	2306114	0	100.0000	0.0000
	E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>2306114</b>	<b>78.2113</b>	<b>2306114</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non-Institutions	Remote E-Voting	30700211	1758112	5.7267	1632091	126021	92.8320	7.1680
	E-Voting during the AGM		112003	0.3648	112003	0	100.0000	0.0000
	<b>Total</b>		<b>1870115</b>	<b>6.0915</b>	<b>1744094</b>	<b>126021</b>	<b>93.2613</b>	<b>6.7387</b>
<b>Total</b>		<b>114059537</b>	<b>84586987</b>	<b>74.1604</b>	<b>84460966</b>	<b>126021</b>	<b>99.8510</b>	<b>0.1490</b>



**Resolution 8: Ordinary Resolution****To appoint Mr. Kewal Kundanlal Handa (DIN: 00056826) as an Independent Director.**

Manner of Voting	Total Votes	Invalid/ Not Voted	Valid Votes
	Nos.	Nos.	Nos.
Remote E-Voting	84474984	0	84474984
E-Voting during the AGM	112003	0	112003
<b>Total</b>	<b>84586987</b>	<b>0</b>	<b>84586987</b>

**The Result of the Remote E-Voting and E-Voting during the AGM is as under:**

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter & Promoter Group	Remote E-Voting	80410758	80410758	100.0000	80410758	0	100.0000	0.0000
	E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>80410758</b>	<b>100.0000</b>	<b>80410758</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	Remote E-Voting	2948568	2306114	78.2113	2306114	0	100.0000	0.0000
	E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>2306114</b>	<b>78.2113</b>	<b>2306114</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non-Institutions	Remote E-Voting	30700211	1758112	5.7267	1632091	126021	92.8320	7.1680
	E-Voting during the AGM		112003	0.3648	112003	0	100.0000	0.0000
	<b>Total</b>		<b>1870115</b>	<b>6.0915</b>	<b>1744094</b>	<b>126021</b>	<b>93.2613</b>	<b>6.7387</b>
<b>Total</b>		<b>114059537</b>	<b>84586987</b>	<b>74.1604</b>	<b>84460966</b>	<b>126021</b>	<b>99.8510</b>	<b>0.1490</b>



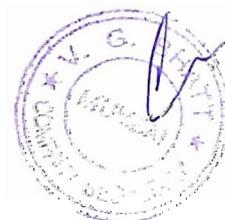
**Resolution 9: Ordinary Resolution**

To appoint Mr. Kanwar Bir Singh Anand (DIN: 03518282) as an Independent Director.

Manner of Voting	Total Votes	Invalid/ Not Voted	Valid Votes
	Nos.	Nos.	Nos.
Remote E-Voting	84474984	0	84474984
E-Voting during the AGM	112003	0	112003
<b>Total</b>	<b>84586987</b>	<b>0</b>	<b>84586987</b>

The Result of the Remote E-Voting and E-Voting during the AGM is as under:

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter & Promoter Group	Remote E-Voting	80410758	80410758	100.0000	80410758	0	100.0000	0.0000
	E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>80410758</b>	<b>100.0000</b>	<b>80410758</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	Remote E-Voting	2948568	2306114	78.2113	2306114	0	100.0000	0.0000
	E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>2306114</b>	<b>78.2113</b>	<b>2306114</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non-Institutions	Remote E-Voting	30700211	1758112	5.7267	1632091	126021	92.8320	7.1680
	E-Voting during the AGM		112003	0.3648	112003	0	100.0000	0.0000
	<b>Total</b>		<b>1870115</b>	<b>6.0915</b>	<b>1744094</b>	<b>126021</b>	<b>93.2613</b>	<b>6.7387</b>
<b>Total</b>		<b>114059537</b>	<b>84586987</b>	<b>74.1604</b>	<b>84460966</b>	<b>126021</b>	<b>99.8510</b>	<b>0.1490</b>



**Resolution 10: Special Resolution**

To authorize the Board of Directors to create charge over the assets of the Company in favour of Banks and/or Financial Institutions for loans borrowed by the Company pursuant to Section 180(1)(a) of the Companies Act, 2013, up to Rs. 250 Crores.

Manner of Voting	Total Votes	Invalid/ Not Voted	Valid Votes
	Nos.	Nos.	Nos.
Remote E-Voting	84474984	0	84474984
E-Voting during the AGM	112003	0	112003
<b>Total</b>	<b>84586987</b>	<b>0</b>	<b>84586987</b>

The Result of the Remote E-Voting and E-Voting during the AGM is as under:

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
Promoter & Promoter Group	Remote E-Voting	80410758	80410758	100.0000	80410758	0	100.0000	0.0000
	E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>80410758</b>	<b>100.0000</b>	<b>80410758</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	Remote E-Voting	2948568	2306114	78.2113	2306114	0	100.0000	0.0000
	E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>2306114</b>	<b>78.2113</b>	<b>2306114</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non-Institutions	Remote E-Voting	30700211	1758112	5.7267	1621567	136545	92.2334	7.7666
	E-Voting during the AGM		112003	0.3648	112003	0	100.0000	0.0000
	<b>Total</b>		<b>1870115</b>	<b>6.0915</b>	<b>1733570</b>	<b>136545</b>	<b>92.6986</b>	<b>7.3014</b>
<b>Total</b>		<b>114059537</b>	<b>84586987</b>	<b>74.1604</b>	<b>84450442</b>	<b>136545</b>	<b>99.8386</b>	<b>0.1614</b>



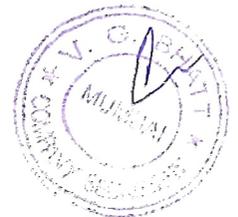
**Resolution 11: Special Resolution**

To approve the payment of remuneration to Non-Executive Directors.

Manner of Voting	Total Votes	Invalid/ Not Voted	Valid Votes
	Nos.	Nos.	Nos.
Remote E-Voting	84474984	0	84474984
E-Voting during the AGM	112003	0	112003
<b>Total</b>	<b>84586987</b>	<b>0</b>	<b>84586987</b>

The Result of the Remote E-Voting and E-Voting during the AGM is as under:

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
Promoter & Promoter Group	Remote E-Voting	80410758	80410758	100.0000	80410758	0	100.0000	0.0000
	E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>80410758</b>	<b>100.0000</b>	<b>80410758</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	Remote E-Voting	2948568	2306114	78.2113	2192224	113890	95.0614	4.9386
	E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>2306114</b>	<b>78.2113</b>	<b>2192224</b>	<b>113890</b>	<b>95.0614</b>	<b>4.9386</b>
Public Non-Institutions	Remote E-Voting	30700211	1758112	5.7267	1621784	136328	92.2458	7.7542
	E-Voting during the AGM		112003	0.3648	112003	0	100.0000	0.0000
	<b>Total</b>		<b>1870115</b>	<b>6.0915</b>	<b>1733787</b>	<b>136328</b>	<b>92.7102</b>	<b>7.2898</b>
<b>Total</b>		<b>114059537</b>	<b>84586987</b>	<b>74.1604</b>	<b>84336769</b>	<b>250218</b>	<b>99.7042</b>	<b>0.2958</b>



**Resolution 12: Special Resolution**

**To approve the Borosil Limited Employee Stock Option Scheme 2020.**

Manner of Voting	Total Votes	Invalid/ Not Voted	Valid Votes
	Nos.	Nos.	Nos.
Remote E-Voting	84474984	0	84474984
E-Voting during the AGM	112003	0	112003
<b>Total</b>	<b>84586987</b>	<b>0</b>	<b>84586987</b>

The Result of the Remote E-Voting and E-Voting during the AGM is as under:

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
Promoter & Promoter Group	Remote E-Voting	80410758	80410758	100.0000	80410758	0	100.0000	0.0000
	E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>80410758</b>	<b>100.0000</b>	<b>80410758</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	Remote E-Voting	2948568	2306114	78.2113	2241287	64827	97.1889	2.8111
	E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>2306114</b>	<b>78.2113</b>	<b>2241287</b>	<b>64827</b>	<b>97.1889</b>	<b>2.8111</b>
Public Non-Institutions	Remote E-Voting	30700211	1758112	5.7267	1630904	127208	92.7645	7.2355
	E-Voting during the AGM		112003	0.3648	112003	0	100.0000	0.0000
	<b>Total</b>		<b>1870115</b>	<b>6.0915</b>	<b>1742907</b>	<b>127208</b>	<b>93.1979</b>	<b>6.8021</b>
<b>Total</b>		<b>114059537</b>	<b>84586987</b>	<b>74.1604</b>	<b>84394952</b>	<b>192035</b>	<b>99.7730</b>	<b>0.2270</b>



**Resolution 13: Special Resolution**

**To approve grant of Employee Stock Options to the Employees of Subsidiary Companies of the Company under Borosil Limited Employee Stock Option Scheme 2020.**

Manner of Voting	Total Votes	Invalid/ Not Voted	Valid Votes
	Nos.	Nos.	Nos.
Remote E-Voting	84474984	0	84474984
E-Voting during the AGM	112003	0	112003
<b>Total</b>	<b>84586987</b>	<b>0</b>	<b>84586987</b>

**The Result of the Remote E-Voting and E-Voting during the AGM is as under:**

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={{[2]/[1]}*100	[4]	[5]	[6]={{[4]/[2]}*100	[7]={{[5]/[2]}*100
Promoter & Promoter Group	Remote E-Voting	80410758	80410758	100.0000	80410758	0	100.0000	0.0000
	E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>80410758</b>	<b>100.0000</b>	<b>80410758</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	Remote E-Voting	2948568	2306114	78.2113	2241287	64827	97.1889	2.8111
	E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>2306114</b>	<b>78.2113</b>	<b>2241287</b>	<b>64827</b>	<b>97.1889</b>	<b>2.8111</b>
Public Non-Institutions	Remote E-Voting	30700211	1758112	5.7267	1621904	136208	92.2526	7.7474
	E-Voting during the AGM		112003	0.3648	112003	0	100.0000	0.0000
	<b>Total</b>		<b>1870115</b>	<b>6.0915</b>	<b>1733907</b>	<b>136208</b>	<b>92.7166</b>	<b>7.2834</b>
<b>Total</b>		<b>114059537</b>	<b>84586987</b>	<b>74.1604</b>	<b>84385952</b>	<b>201035</b>	<b>99.7623</b>	<b>0.2377</b>



All the Resolutions mentioned in the Notice of the Annual General Meeting as per the details given above stand passed with requisite majority under Remote E-Voting and voting conducted at Annual General Meeting by way of E-Voting and hence deemed to be passed on the date of the Annual General Meeting.

I hereby confirm that I am maintaining the registers received from the CDSL electronically, in respect of the votes cast through Remote E-Voting and voting conducted by way of E-Voting during the AGM by the members of the Company.

Thanking You,  
Yours faithfully,



**Virendra G. Bhatt**  
**Practicing Company Secretaries**  
**ACS No.: 1157 CP No.: 124**

**Place: Mumbai**

**Date: 30<sup>th</sup> September, 2020**

**UDIN: A001157B000816961**

**Counter signed by:**

**For Borosil Limited**  
**(formerly known as Hopewell Tableware Limited)**



**Chairman/Company Secretary and Authorised Signatory**