

# Virendra Bhatt

Company Secretary

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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>



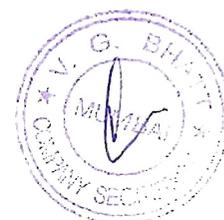
**Resolution 4: Ordinary Resolution**

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]	$[3]=\frac{[2]}{[1]}*100$	[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	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:

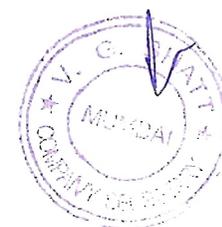
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]=([2]/[1])*100	[4]	[5]	[6]=([4]/[2])*100	[7]=([5]/[2])*100
Promoter & 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>



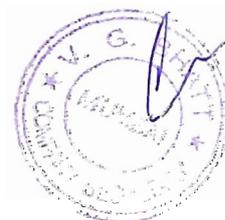
**Resolution 9: Ordinary Resolution**

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]= $\frac{[2]}{[1]} \times 100$	[4]	[5]	[6]= $\frac{[4]}{[2]} \times 100$	[7]= $\frac{[5]}{[2]} \times 100$
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]	$[3]=\{[2]/[1]\} * 100$	[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	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>



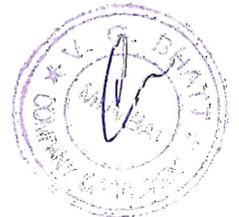
**Resolution 12: Special Resolution**

**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**