

August 27, 2021

<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
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Dear Sirs/Madam,

**Sub: Intimation of Voting Results of 11<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 11<sup>th</sup> Annual General Meeting (AGM) of the Company was held on Thursday, August 26, 2021 at 3:00 p.m. through Video Conferencing (VC) and/or Other Audio Visual Means (OAVM) in accordance with the applicable circular(s) issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

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. The Scrutinizer has submitted his report on August 26, 2021.

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.



# BOROSIL®

## Borosil Limited

CIN : L36100MH2010PLC292722

### 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



Manoj Dere

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

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**Borosil Limited**

CIN : L36100MH2010PLC292722

**Registered & Corporate Office :**1101, Crescenzo, G-Block, Opp. MCA Club, Bandra Kurla Complex,  
Bandra (E), Mumbai - 400 051, India.

T +91 22 6740 6300

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W www.borosil.com

**Details of Voting Results:**

Date of the AGM:	August 26, 2021.
Total number of shareholders on record/cut-off date for e-voting:	66,519 Shareholders on August 19, 2021 (cut-off date).
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable as no physical meeting was held nor proxy facility was provided in terms of various circulars of MCA and SEBI.
No. of Shareholders attended the meeting through Video Conferencing:	69 (Total)
Promoters and Promoter Group:	7
Public:	62



**Borosil Limited**

Resolution Required: Ordinary			1. Adoption of audited standalone financial statement of the Company for the financial year ended March 31, 2021, 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, 2021 and Auditors report thereon.					
Whether Promoter /Promoter Group are interested			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	80410776	80410776	100.0000	80410776	0	100.0000	0.0000
	E-Voting during AGM		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>80410776</b>	<b>100.0000</b>	<b>80410776</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	2535105	2398034	94.5931	2398034	0	100.0000	0.0000
	E-Voting during AGM		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>2398034</b>	<b>94.5931</b>	<b>2398034</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	31173586	1456467	4.6721	1456466	1	99.9999	0.0001
	E-Voting during AGM		602451	1.9326	602451	0	100.0000	0.0000
	<b>Total</b>		<b>2058918</b>	<b>6.6047</b>	<b>2058917</b>	<b>1</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>114119467</b>	<b>84867728</b>	<b>74.3674</b>	<b>84867727</b>	<b>1</b>	<b>100.0000</b>	<b>0.0000</b>

The above resolution was passed with requisite majority.



*Mantew*

**Borosil Limited**

Resolution Required: Ordinary			2. Declaration of dividend on Equity shares for the year ended March 31, 2021.					
Whether Promoter /Promoter Group are interested			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>	80410776	80410776	100.0000	80410776	0	100.0000	0.0000
	<b>E-Voting during AGM</b>		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>80410776</b>	<b>100.0000</b>	<b>80410776</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Public Institutions</b>	<b>E-Voting</b>	2535105	2398034	94.5931	2398034	0	100.0000	0.0000
	<b>E-Voting during AGM</b>		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>2398034</b>	<b>94.5931</b>	<b>2398034</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Public Non Institutions</b>	<b>E-Voting</b>	31173586	1456467	4.6721	1456462	5	99.9997	0.0003
	<b>E-Voting during AGM</b>		602451	1.9326	602451	0	100.0000	0.0000
	<b>Total</b>		<b>2058918</b>	<b>6.6047</b>	<b>2058913</b>	<b>5</b>	<b>99.9998</b>	<b>0.0002</b>
<b>Total</b>		<b>114119467</b>	<b>84867728</b>	<b>74.3674</b>	<b>84867723</b>	<b>5</b>	<b>100.0000</b>	<b>0.0000</b>

The above resolution was passed with requisite majority.



*Manoj*

**Borosil Limited**

Resolution Required: Ordinary			3. Appointment of a Director in place of Mr. P. K. Kheruka, (DIN 00016909) who retires by rotation and being eligible, offers himself for re-appointment.					
Whether Promoter /Promoter Group are interested			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	80410776	80410776	100.0000	80410776	0	100.0000	0.0000
	E-Voting during AGM		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>80410776</b>	<b>100.0000</b>	<b>80410776</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	2535105	2398034	94.5931	2398034	0	100.0000	0.0000
	E-Voting during AGM		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>2398034</b>	<b>94.5931</b>	<b>2398034</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	31173586	1456467	4.6721	1456341	126	99.9913	0.0087
	E-Voting during AGM		602451	1.9326	602451	0	100.0000	0.0000
	<b>Total</b>		<b>2058918</b>	<b>6.6047</b>	<b>2058792</b>	<b>126</b>	<b>99.9939</b>	<b>0.0061</b>
<b>Total</b>		<b>114119467</b>	<b>84867728</b>	<b>74.3674</b>	<b>84867602</b>	<b>126</b>	<b>99.9999</b>	<b>0.0001</b>

The above resolution was passed with requisite majority.



**Borosil Limited**

Resolution Required: Ordinary			4. Appointment of Statutory Auditors, M/S Chaturvedi and Shah LLP, Chartered Accountants (ICAI Firm Registration No. 101721W/W10035) and to fix their remuneration.					
Whether Promoter /Promoter Group are interested			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	80410776	80410776	100.0000	80410776	0	100.0000	0.0000
	E-Voting during AGM		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>80410776</b>	<b>100.0000</b>	<b>80410776</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	2535105	2398034	94.5931	2398034	0	100.0000	0.0000
	E-Voting during AGM		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>2398034</b>	<b>94.5931</b>	<b>2398034</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	31173586	1456467	4.6721	1454966	1501	99.8969	0.1031
	E-Voting during AGM		602451	1.9326	602451	0	100.0000	0.0000
	<b>Total</b>		<b>2058918</b>	<b>6.6047</b>	<b>2057417</b>	<b>1501</b>	<b>99.9271</b>	<b>0.0729</b>
<b>Total</b>		<b>114119467</b>	<b>84867728</b>	<b>74.3674</b>	<b>84866227</b>	<b>1501</b>	<b>99.9982</b>	<b>0.0018</b>

The above resolution was passed with requisite majority.



**Borosil Limited**

Resolution Required: Special			5. Amendment to the 'Borosil Limited - Employee Stock Option Scheme 2020'.					
Whether Promoter /Promoter Group are interested			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	80410776	80410776	100.0000	80410776	0	100.0000	0.0000
	E-Voting during AGM		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>80410776</b>	<b>100.0000</b>	<b>80410776</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	2535105	2398034	94.5931	2398034	0	100.0000	0.0000
	E-Voting during AGM		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>2398034</b>	<b>94.5931</b>	<b>2398034</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	31173586	1456467	4.6721	1455736	731	99.9498	0.0502
	E-Voting during AGM		602451	1.9326	602451	0	100.0000	0.0000
	<b>Total</b>		<b>2058918</b>	<b>6.6047</b>	<b>2058187</b>	<b>731</b>	<b>99.9645</b>	<b>0.0355</b>
<b>Total</b>		<b>114119467</b>	<b>84867728</b>	<b>74.3674</b>	<b>84866997</b>	<b>731</b>	<b>99.9991</b>	<b>0.0009</b>

The above resolution was passed with requisite majority.



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**Borosil Limited**

Resolution Required: Special			6. Alteration in the Articles of Association by substituting the Article 111 of Articles of Association.					
Whether Promoter /Promoter Group are interested			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	80410776	80410776	100.0000	80410776	0	100.0000	0.0000
	E-Voting during AGM		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>80410776</b>	<b>100.0000</b>	<b>80410776</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	2535105	2398034	94.5931	2398034	0	100.0000	0.0000
	E-Voting during AGM		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>2398034</b>	<b>94.5931</b>	<b>2398034</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	31173586	1456467	4.6721	1456396	71	99.9951	0.0049
	E-Voting during AGM		602451	1.9326	602451	0	100.0000	0.0000
	<b>Total</b>		<b>2058918</b>	<b>6.6047</b>	<b>2058847</b>	<b>71</b>	<b>99.9966</b>	<b>0.0034</b>
<b>Total</b>		<b>114119467</b>	<b>84867728</b>	<b>74.3674</b>	<b>84867657</b>	<b>71</b>	<b>99.9999</b>	<b>0.0001</b>

The above resolution was passed with requisite majority.




# 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**

1101, Crescenzo, G-Block, Opp. MCA Club,

Bandra-Kurla Complex, Bandra (East),

Mumbai, Maharashtra - 400051

Dear Sir,

**Sub.:** Consolidated Scrutinizer's Report on remote e-voting 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 11<sup>th</sup> Annual General Meeting of the Borosil Limited held on Thursday, 26<sup>th</sup> August, 2021 at 03:00 p.m. (IST) through video conferencing ('VC') / other audio visual means ('OAVM').

I, Virendra G. Bhatt, Practicing Company Secretary, was appointed as a Scrutinizer by the Board of Directors of the Borosil 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 and e-voting during the said AGM in respect of the below mentioned resolutions proposed at the 11<sup>th</sup> Annual General Meeting ("AGM") of the Borosil Limited held on Thursday, 26<sup>th</sup> August, 2021 at 03:00 p.m. (IST) through VC / OAVM.

The notice dated 27<sup>th</sup> May, 2021, convening the 11<sup>th</sup> Annual General Meeting 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 shareholders 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, 13<sup>th</sup> April, 2020 and 13<sup>th</sup> January, 2021 (collectively referred to as "MCA Circulars") and the SEBI Circulars dated 12<sup>th</sup> May, 2020 and 15<sup>th</sup> January, 2021.

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



The voting period for remote e-voting commenced on Monday, 23<sup>rd</sup> August, 2021 at 9.00 a.m. (IST) and ended on Wednesday, 25<sup>th</sup> August, 2021 at 5.00 p.m. (IST). 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 for those who had not casted their vote earlier through remote e-voting.

The shareholders of the Company holding shares as on the "cut-off" date of Thursday, 19<sup>th</sup> August, 2021 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.

I have scrutinized and reviewed the remote e-voting and e-voting during the AGM and votes cast there in 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 the scrutinizer for the remote e-voting and e-voting at the AGM is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

Voting Rights under "Public - Non Institutions" category include 28,07,274 shares held by the Investor Education and Protection Fund (IEPF) Authority (on which voting rights are frozen pursuant to Rule 6(6) of the IEPF (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended).

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



Resolution No.: 1 - Ordinary Resolution

To consider and adopt:

- a. the Audited Financial Statement of the Company for the financial year ended 31<sup>st</sup> March, 2021 together with 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, 2021 and the Report of Auditors thereon.

Manner of Voting	Total Votes	Invalid/ Not Voted	Valid Votes
	Nos.	Nos.	Nos.
Remote E-Voting	84265277	0	84265277
E-Voting at AGM	602451	0	602451
<b>Total</b>	<b>84867728</b>	<b>0</b>	<b>84867728</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	80410776	80410776	100.0000	80410776	0	100.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>80410776</b>	<b>100.0000</b>	<b>80410776</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	Remote E-Voting	2535105	2398034	94.5931	2398034	0	100.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>2398034</b>	<b>94.5931</b>	<b>2398034</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non-Institutions	Remote E-Voting	31173586	1456467	4.6721	1456466	1	99.9999	0.0001
	E-Voting at AGM		602451	1.9326	602451	0	100.0000	0.0000
	<b>Total</b>		<b>2058918</b>	<b>6.6047</b>	<b>2058917</b>	<b>1</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>114119467</b>	<b>84867728</b>	<b>74.3674</b>	<b>84867727</b>	<b>1</b>	<b>100.0000</b>	<b>0.0000</b>



Resolution No.: 2 - Ordinary Resolution

To declare dividend on Equity shares for the year ended March 31, 2021.

Manner of Voting	Total Votes	Invalid/ Not Voted	Valid Votes
	Nos.	Nos.	Nos.
Remote E-Voting	84265277	0	84265277
E-Voting at AGM	602451	0	602451
Total	84867728	0	84867728

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	80410776	80410776	100.0000	80410776	0	100.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total		80410776	100.0000	80410776	0	100.0000	0.0000
Public Institutions	Remote E-Voting	2535105	2398034	94.5931	2398034	0	100.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total		2398034	94.5931	2398034	0	100.0000	0.0000
Public Non-Institutions	Remote E-Voting	31173586	1456467	4.6721	1456462	5	99.9997	0.0003
	E-Voting at AGM		602451	1.9326	602451	0	100.0000	0.0000
	Total		2058918	6.6047	2058913	5	99.9998	0.0002
<b>Total</b>		<b>114119467</b>	<b>84867728</b>	<b>74.3674</b>	<b>84867723</b>	<b>5</b>	<b>100.0000</b>	<b>0.0000</b>



**Resolution No.: 3 - Ordinary Resolution**

To appoint a Director in place of Mr. P. K. Kheruka, (DIN 00016909) 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	84265277	0	84265277
E-Voting at AGM	602451	0	602451
Total	84867728	0	84867728

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	80410776	80410776	100.0000	80410776	0	100.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total		80410776	100.0000	80410776	0	100.0000	0.0000
Public Institutions	Remote E-Voting	2535105	2398034	94.5931	2398034	0	100.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total		2398034	94.5931	2398034	0	100.0000	0.0000
Public Non-Institutions	Remote E-Voting	31173586	1456467	4.6721	1456341	126	99.9913	0.0087
	E-Voting at AGM		602451	1.9326	602451	0	100.0000	0.0000
	Total		2058918	6.6047	2058792	126	99.9939	0.0061
<b>Total</b>		<b>114119467</b>	<b>84867728</b>	<b>74.3674</b>	<b>84867602</b>	<b>126</b>	<b>99.9999</b>	<b>0.0001</b>



**Resolution No.: 4 - Ordinary Resolution**

**To appoint Auditors and to fix their remuneration.**

Manner of Voting	Total Votes	Invalid/ Not Voted	Valid Votes
	Nos.	Nos.	Nos.
Remote E-Voting	84265277	0	84265277
E-Voting at AGM	602451	0	602451
<b>Total</b>	<b>84867728</b>	<b>0</b>	<b>84867728</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	80410776	80410776	100.0000	80410776	0	100.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>80410776</b>	<b>100.0000</b>	<b>80410776</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	Remote E-Voting	2535105	2398034	94.5931	2398034	0	100.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>2398034</b>	<b>94.5931</b>	<b>2398034</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non-Institutions	Remote E-Voting	31173586	1456467	4.6721	1454966	1501	99.8969	0.1031
	E-Voting at AGM		602451	1.9326	602451	0	100.0000	0.0000
	<b>Total</b>		<b>2058918</b>	<b>6.6047</b>	<b>2057417</b>	<b>1501</b>	<b>99.9271</b>	<b>0.0729</b>
<b>Total</b>		<b>114119467</b>	<b>84867728</b>	<b>74.3674</b>	<b>84866227</b>	<b>1501</b>	<b>99.9982</b>	<b>0.0018</b>



**SPECIAL BUSINESS:**

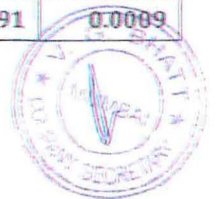
**Resolution No.: 5 - Special Resolution**

**Amendment to the 'Borosil Limited - Employee Stock Option Scheme 2020'**

Manner of Voting	Total Votes	Invalid/ Not Voted	Valid Votes
	Nos.	Nos.	Nos.
Remote E-Voting	84265277	0	84265277
E-Voting at AGM	602451	0	602451
Total	84867728	0	84867728

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	80410776	80410776	100.0000	80410776	0	100.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>80410776</b>	<b>100.0000</b>	<b>80410776</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	Remote E-Voting	2535105	2398034	94.5931	2398034	0	100.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>2398034</b>	<b>94.5931</b>	<b>2398034</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non-Institutions	Remote E-Voting	31173586	1456467	4.6721	1455736	731	99.9498	0.0502
	E-Voting at AGM		602451	1.9326	602451	0	100.0000	0.0000
	<b>Total</b>		<b>2058918</b>	<b>6.6047</b>	<b>2058187</b>	<b>731</b>	<b>99.9645</b>	<b>0.0355</b>
<b>Total</b>		<b>114119467</b>	<b>84867728</b>	<b>74.3674</b>	<b>84866997</b>	<b>731</b>	<b>99.9991</b>	<b>0.0009</b>





**Resolution No.: 6 - Special Resolution**

**Alteration in the Articles of Association by substituting the Article 111 of Articles of Association**

Manner of Voting	Total Votes	Invalid/ Not Voted	Valid Votes
	Nos.	Nos.	Nos.
Remote E-Voting	84265277	0	84265277
E-Voting at AGM	602451	0	602451
<b>Total</b>	<b>84867728</b>	<b>0</b>	<b>84867728</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	80410776	80410776	100.0000	80410776	0	100.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>80410776</b>	<b>100.0000</b>	<b>80410776</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	Remote E-Voting	2535105	2398034	94.5931	2398034	0	100.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>2398034</b>	<b>94.5931</b>	<b>2398034</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non-Institutions	Remote E-Voting	31173586	1456467	4.6721	1456396	71	99.9951	0.0049
	E-Voting at AGM		602451	1.9326	602451	0	100.0000	0.0000
	<b>Total</b>		<b>2058918</b>	<b>6.6047</b>	<b>2058847</b>	<b>71</b>	<b>99.9966</b>	<b>0.0034</b>
<b>Total</b>		<b>114119467</b>	<b>84867728</b>	<b>74.3674</b>	<b>84867657</b>	<b>71</b>	<b>99.9999</b>	<b>0.0001</b>





All the Resolutions mentioned in Notice of Annual General Meeting as per the details given above stand passed by requisite majority under Remote E-Voting and voting conducted during the 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 AGM by the shareholders of the Company.

Thanking You,

Yours faithfully,



Virendra G. Bhatt  
Practicing Company Secretary  
ACS No.: 1157 / COP No.: 124  
Peer Review Cert. No.: 491/2016

Place: Mumbai

Date: 26<sup>th</sup> August, 2021

UDIN: A001157C000838114

Counter signed by:

For Borosil Limited



~~Chairman~~ / Company Secretary and Authorised Signatory