

August 26, 2021

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

Sub: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - 11th Annual General Meeting of the Company held through Video Conferencing (VC) and/or Other Audio Visual Means (OAVM) on August 26, 2021 - concluded

Script Code: 543212 Symbol: BOROLTD Series: EQ ISIN: INE02PY01013

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the 11th Annual General Meeting (AGM) of the Members of the Company was held today i.e. 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 for transacting the business(es) mentioned in the AGM Notice dated 27th May, 2021 and was concluded at 03:55 p.m.

The requisite quorum was present. The following options were provided by the Company to the Members to cast their votes:

- i) Remote e-Voting through CDSL platform from Monday, August 23, 2021 from 9:00 a.m. to Wednesday, August 25, 2021, till 5:00 p.m.;
- ii) E-voting during the AGM.

The consolidated Scrutinizer's Report and the results of remote e-Voting and e-voting during the AGM, will be sent separately in the prescribed format under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information & records.

Thanking you,
For Borosil Limited


Manoj Dere

Company Secretary and Compliance Officer
Membership No. FCS 7652

