

**Borosil Limited**

CIN : L36100MH2010PLC292722

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

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W www.borosil.com

February 21, 2024

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 <b>Scrip Code: 543212</b>	<b>National Stock Exchange of India Limited</b> Exchange Plaza, C-1, Block - G, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 <b>Symbol: BOROLTD</b>
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**Sub : Voting results of the Extra Ordinary General Meeting ("EGM") of the Company**

Dear Sirs,

The voting results of the EGM of the Company held on Tuesday, February 20, 2024, are enclosed in the format prescribed under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, along with the Consolidated Scrutinizer's Report on e-voting (remote e-voting and e-voting during EGM).

The resolution has been passed with requisite majority.

The voting results along with the Consolidated Scrutinizer's Report are available on the Company's website at [www.borosil.com](http://www.borosil.com) and on the website of National Securities Depository Limited at <https://www.evoting.nsdl.com/>.

Kindly take the above in your record.

Thanking you,

Yours faithfully,  
**For Borosil Limited**

**Anshu Agarwal**  
**Company Secretary & Compliance Officer**  
**FCS: 9921**

Encl: as above

## BOROSIL LIMITED - EGM VOTING RESULTS

<b>Date of the AGM/EGM</b>	February 20, 2024
<b>Total number of shareholders on record date (i.e. number of folios on February 13, 2024 - cut-off date for voting purpose)</b>	83,364
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	
Promoters and promoter group: Public:	Not applicable
<b>No. of Shareholders attended the meeting through Video Conferencing (i.e. number of folios)</b>	
Promoters and promoter group: Public:	12 59

### Agenda- wise disclosure (to be disclosed separately for each agenda item)

<b>Resolution required: (Special)</b>			To raise capital by way of a qualified institutions placement to eligible investors through issuance of equity shares and/or other eligible securities					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			<b>NO</b>					
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>	E-Voting	8,04,15,221	8,04,15,221	100.0000%	8,04,15,221	0	100.0000%	0.0000%
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>8,04,15,221</b>	<b>8,04,15,221</b>	<b>100.0000%</b>	<b>8,04,15,221</b>	<b>0</b>	<b>100.0000%</b>
<b>Public- Institutions</b>	E-Voting	26,21,463	24,05,029	91.7438%	24,05,029	0	100.0000%	0.0000%
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>26,21,463</b>	<b>24,05,029</b>	<b>91.7438%</b>	<b>24,05,029</b>	<b>0</b>	<b>100.0000%</b>
<b>Public- Non Institutions</b>	E-Voting	3,15,45,411	23,70,853	7.5157%	23,67,290	3,563	99.8497%	0.1503%
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>3,15,45,411</b>	<b>23,70,853</b>	<b>7.5157%</b>	<b>23,67,290</b>	<b>3,563</b>	<b>99.8497%</b>
<b>Total</b>		<b>11,45,82,095</b>	<b>8,51,91,103</b>	<b>74.3494%</b>	<b>8,51,87,540</b>	<b>3,563</b>	<b>99.9958%</b>	<b>0.0042%</b>

#### Notes:

1. The aforesaid resolution has been passed with requisite majority.
2. Voting rights of shareholders were in proportion to the paid-up equity share capital of the Company as on the cut- off date, i.e., February 13, 2024
3. No. of shares held under "Public - Non-Institutions" category include: (i) shares held in the Unclaimed Suspense Account on which voting rights are frozen pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (ii) shares held by Investor Education and Protection Fund Authority on which voting rights are frozen pursuant to Companies Act, 2013.

**Snehal Shah**B.Com., FCS, LL.B.  
+91 9821 778811**Snehal Shah & Associates**

COMPANY SECRETARIES

501, Shreeji Arcade Premises, Jn. of S. V. Road & M. G. Road, Kandivali (West), Mumbai 400067  
Office No. : + 91 97693 51780 | Email: snehalshah\_19@yahoo.com | snehalshahpcs@gmail.com**CONSOLIDATED SCRUTINIZER'S REPORT**

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies  
(Management and Administration) Rules, 2014]

To,  
The Chairman,  
**Borosil Limited,**  
CIN: L36100MH2010PLC292722  
1101, 11<sup>th</sup> floor, Crescenzo, G-Block,  
Opp. MCA Club, Bandra Kurla Complex,  
Bandra (East), Mumbai - 400 051

Dear Sir,

**Sub.: Consolidated Scrutinizer's Report of e-voting conducted for the Extraordinary General Meeting of Borosil Limited held on Tuesday, February 20, 2024 at 03:00 p.m. (IST) through video conferencing**

I, Snehal Shah, proprietor of Snehal Shah & Associates, Practicing Company Secretary, have been appointed as Scrutinizer by the Board of Directors of Borosil Limited ('the Company') pursuant to Section 108 of the Companies Act, 2013 ('the Act') and Rule 20 of the Companies (Management and Administration) Rules, 2014 and in accordance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the purpose of scrutinizing the votes cast by the members through remote e-voting and e-voting during the Extraordinary General Meeting ('EGM') (hereinafter referred to as 'e-voting'), in respect of the resolution proposed in the Notice of the EGM.

**Responsibility of the Management of the company**

The compliance with the requirements of the Companies Act, 2013 and the Rules made thereunder relating to e-voting by the members on the resolution proposed in the Notice convening the EGM of the Company is the responsibility of the Management.

**My responsibility as Scrutinizer**

My responsibility as a Scrutinizer was restricted to scrutinize the e-voting, in a fair and transparent manner and to prepare a consolidated scrutinizer's report of the votes cast in favour and against the resolution stated in the Notice for ascertaining the requisite majority, based on the reports generated from the e-voting system provided by the National Securities Depository Limited ('NSDL'), the service provider engaged by the Company to provide e-voting.



I submit my report as under:

1. The Company had sent the Notice of the EGM on Saturday, January 27, 2024 to only those members (as on January 19, 2024) whose email addresses were registered with Registrar and Transfer Agent / Depositories, in compliance with the MCA and SEBI Circulars.
2. The members of the Company holding shares as on 'cut-off' date i.e. Tuesday, February 13, 2024 were entitled to vote on the resolution as set out in the Notice and their voting rights were in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date.
3. The remote e-voting commenced on 9:00 a.m. (IST) on Friday, February 16, 2024 and concluded at 5:00 p.m. (IST) on Monday, February 19, 2024.
4. The votes cast during the EGM were unblocked on Tuesday, February 20, 2024 after conclusion of the meeting. Thereafter, votes cast through remote e-voting were unblocked in the presence of two witnesses not in the employment of the Company. They have signed below in confirmation of the same:



(Sudhir Parekh)



(Rachana Suthar)

5. I have scrutinized and reviewed the votes cast through remote e-voting and e-voting during the EGM based on the data downloaded from the NSDL's e-voting system and submit the Consolidated Scrutinizer's Report on e-voting in respect of the following resolution as under:

**Item No. 1 = Special Resolution**

**To raise capital by way of a qualified institutions placement to eligible investors through issuance of equity shares and/or other eligible securities**

I. Voted **in favour** of the resolution:

Number of Members	Number of valid votes cast by them	% of total number of valid votes cast
277	8,51,87,540	99.9958

II. Voted **against** the resolution:

Number of Members	Number of valid votes cast by them	% of total number of valid votes cast
10	3,563	0.004



III. Invalid Votes:

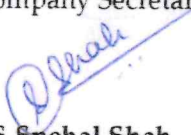
Number of Members	Number of valid votes cast by them
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Based on the above e-voting results, the said resolution has been passed with requisite majority. Accordingly, you may declare the results of e-voting.

All electronic data and relevant records relating to e-voting shall remain in my safe custody until the Chairman considers, approves and signs the minutes of the EGM and thereafter, the same shall be handed over to the Company Secretary for safe keeping.

Thanking you,

For Snehal Shah & Associates,  
Company Secretaries,

  
CS Snehal Shah  
Proprietor  
FCS6114 \* CP 4820  
UDIN: F006114E003464492



Place: Mumbai  
Date: February 21, 2024

Countersigned by  
For Borosil Limited,

  
Anshu Agarwal  
Company Secretary & Compliance Officer  
FCS: 9921



Place: Mumbai  
Date: February 21, 2024