

**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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February 20, 2024

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Scrip Code: 543212	National Stock Exchange of India Limited Exchange Plaza, C-1, Block - G, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 Symbol: BOROLTD
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Dear Sirs,

**Sub: Proceedings of Extraordinary General Meeting of the Company held on Tuesday,
February 20, 2024**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith proceedings of the Extraordinary General Meeting of the Company held today, i.e., Tuesday, February 20, 2024 at 03.00 p.m. (IST).

Kindly take the above on record.:

Yours faithfully,

For **Borosil Limited****Anshu Agarwal**
Company Secretary & Compliance Officer
FCS – 9921*Encl: as above*

Proceedings of the Extra-Ordinary General Meeting of Borosil Limited held today, i.e., Tuesday, February 20, 2024 from 3:00 p.m. (IST) onwards**A. Date, time and venue of the Meeting**

The Extra-Ordinary General Meeting ("Meeting") of Borosil Limited (the "Company") was held today, i.e., Tuesday, February 20, 2024 through Video Conferencing ("VC") facility in compliance with the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India. The Meeting commenced at 03:00 p.m. (IST) and concluded at 03.34 p.m. (IST).

B. Summary of proceedings

1. Meeting was chaired by Mr. Pradeep Kumar Kheruka, Chairman of the Company.
2. All the board members were present at the Meeting. Some members of senior management and representatives of our Statutory Auditor and Secretarial Auditor were also present. Mr. Snehal Shah, Practicing Company Secretary, appointed as scrutiniser to scrutinise the e-voting process and give scrutiniser's report on e-voting, was also present at the Meeting.
3. The requisite quorum was available throughout the Meeting.
4. The Notice of the Meeting was taken as read.
5. The Shareholders were informed about the remote e-voting facility which was provided to them from Friday, February 16, 2024 [09:00 a.m. (IST)] up to Monday, February 19, 2024 [05:00 p.m. (IST)]. They were also informed that the facility of e-voting was open during the Meeting for those equity shareholders who had not cast their votes through remote e-voting.
6. The shareholders were briefed on the following proposal set forth in the Notice of the Meeting.

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

It was highlighted that the objective and implication of the said resolution was as per the provisions of the Companies Act, 2013 read with the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 and other laws as provided in the explanatory statement annexed to the Notice of the Meeting. The shareholders were then encouraged to exercise their voting rights on the resolution.

7. During the Q&A session, the speakers expressed their views and asked some questions. These were replied to suitably by the management of the Company.
8. After the Q&A session, the Chairman thanked the shareholders for attending the Meeting. It was informed that e-voting results along with the consolidated scrutiniser's report would be placed on the website of the Company, on the websites of the Stock Exchanges and also on the website of National Securities Depository Limited, the agency appointed by the Company for e-voting facility. It would also be displayed at the Registered/ Corporate office of the Company.

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9. The facility of e-voting was thereafter kept open for another 15 minutes for the shareholders to exercise their voting rights. The Meeting concluded after the expiry of the said 15 minutes.

Result of voting (remote e-voting and e-voting during the Meeting)

The e-voting results (along with the consolidated Scrutiniser's Report) will be intimated separately.

This is for your information and records.

Thanking you,

Yours faithfully,

For Borosil Limited

Anshu Agarwal

Company Secretary & Compliance Officer

FCS-9921

Note: This document does not constitute minutes of the aforesaid extra ordinary general Meeting of the Company.