

March 25, 2019

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,

Scrip Code: 502219

Symbol: BOROSIL

Series: EQ

Sub: Compliance under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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) pass be way of Postal Ballot/E-voting in the prescribed format.

The Scrutinizer Report is enclosed for your records.

Yours faithfully,

For Borosil Glass Works Limited

Gita Yadav

Company Secretary & Compliance Officer

ACS No. 23280

Encl.: as above

RESULT OF POSTAL BALLOT (INCLUDING E-VOTING)

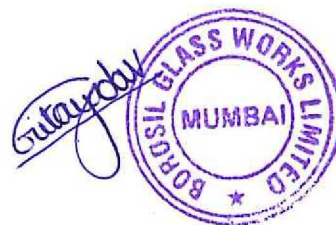
Pursuant to the provisions of Section 110 and other applicable provisions, if any, of the Companies Act, 2013 read with Rule 22 of Companies (Management and Administration) Rules, 2014 as amended from time to time, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and such other applicable laws and regulations, the Company had conducted the process of postal ballot including e-voting for seeking the consent of shareholders, on the following resolution(s) stated in the Postal Ballot notice dated February 07, 2019 read with explanatory statement annexed thereto.

Item No.	Description of Special Resolution(s)
1.	Re-appointment of Mr. Naveen Kumar Kshatriya (DIN 00046813), as an Independent Director of the Company, not liable to retire by rotation, for second term of 4 (four) consecutive years with effect from April 01, 2019.
2.	Re-appointment of Mrs. Anupa Sahney (DIN 00341721), as an Independent Director of the Company, not liable to retire by rotation, for second term of 5 (five) consecutive years with effect from April 01, 2019.
3.	Appointment of Mr. Kewal Kundanlal Handa (DIN 00056826), as a Regular Director in Independent Director category, not liable to retire by rotation, for first term of 5 (five) consecutive years with effect from August 30, 2018.
4.	Continuation of payment of remuneration to Executive Directors who are Promoters in excess of threshold limits as per SEBI (LODR) (Amendment) Regulations, 2018.

The Company had offered the facility for voting through electronic mode (e-voting) to the members through Central Depository Services (India) Limited (CDSL) e-voting platform.

The Board of Directors of the Company had appointed Mr. Virendra Bhatt, Practising Company Secretary as the Scrutinizer for conducting Postal Ballot process in a fair and transparent manner. The Scrutinizer has carried out the scrutiny of the votes received through electronic mode as well as Postal Ballot Form upto 05:00 p.m. of March 24, 2019 and submitted his report on March 25, 2019.

The consolidated result of Postal Ballot and E-voting as per the Scrutinizers report dated March 25, 2019 are as follows:



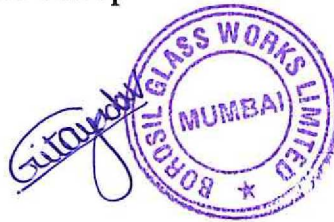
On the basis of the report received from the Scrutinizer, the Chairman of the Postal Ballot Committee declared the result today i.e. March 25, 2019.

- a. Date of declaration of the result of Postal Ballot and e-voting : **Monday, March 25, 2019**
- b. Total number of shareholders on the cut-off date (February 08, 2019, the date for determining the voting rights of the shareholders): **32828**
- c. No. of shareholders present in the meeting either in person or through proxy: **Not applicable**
- d. No. of shareholders attended the meeting through: **Not applicable**
Video Conferencing
Promoter and Promoter Group
Public



On the basis of the report received from the Scrutinizer, the Chairman of the Postal Ballot Committee declared the result today i.e. March 25, 2019.

- a. Date of declaration of the result of Postal Ballot and e-voting : **Monday, March 25, 2019**
- b. Total number of shareholders on the cut-off date (February 08, 2019, the date for determining the voting rights of the shareholders): **32828**
- c. No. of shareholders present in the meeting either in person or through proxy: **Not applicable**
- d. No. of shareholders attended the meeting through: **Not applicable**
Video Conferencing
Promoter and Promoter Group
Public



BOROSIL GLASS WORKS LIMITED

Resolution Required : Special		1. Re-appointment of Mr. Naveen Kumar Kshatriya (DIN 00046813), as an Independent Director of the Company, not liable to retire by rotation, for second term of 4 (four) consecutive years with effect from April 01, 2019.						
Whether Promoter/ Promoter Group are interested in the agenda/resolution?		No						
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 votes polled
		1	2	(3)=[(2)/(1)]*100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E- voting	67315720	67313720	99.9970	67313720	0	100.0000	0.000
	Ballot		0	0.0000	0	0	0.0000	0.000
	Total		67313720	99.9970	67313720	0	100.0000	0.000
Public Institutional holders	E- voting	2506440	2226131	88.8164	2226131	0	100.0000	0.000
	Ballot		0	0.0000	0	0	0.0000	0.000
	Total		2226131	88.8164	2226131	0	100.0000	0.000
Public Non Institutional Holders	E- voting	22577840	86573	0.3834	84945	1628	98.1195	1.8805
	Ballot		32434	0.1436	32266	168	99.4820	0.5180
	Total		119007	0.5270	117211	1796	98.4908	1.5092
Total		92400000	69658858	75.3884	69657062	1796	99.9974	0.0026

Note: The above resolution was passed with requisite majority. There were invalid vote(s) in respect of 220 shares.

Resolution Required :Special		2. Re-appointment of Mrs. Anupa Sahney (DIN 00341721), as an Independent Director of the Company, not liable to retire by rotation, for second term of 5 (five) consecutive years with effect from April 01, 2019.						
Whether Promoter/ Promoter Group are interested in the agenda/resolution?		No						
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 votes polled
		1	2	(3)=[(2)/(1)]*100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E- voting	67315720	67313720	99.9970	67313720	0	100.0000	0.000
	Ballot		0	0.0000	0	0	0.000	0.000
	Total		67313720	99.9970	67313720	0	100.0000	0.000
Public Institutional holders	E- voting	2506440	2226131	88.8164	2226131	0	100.0000	0.000
	Ballot		0	0.0000	0	0	0.0000	0.000
	Total		2226131	88.8164	2226131	0	100.0000	0.000
Public Non Institutional Holders	E- voting	22577840	86565	0.3834	84737	1828	97.8883	2.1117
	Ballot		32034	0.1419	31866	168	99.4756	0.5244
	Total		118599	0.5253	116603	1996	98.3170	1.6830
Total		92400000	69658450	75.3879	69656454	1996	99.9971	0.0029

Note: The above resolution was passed with requisite majority. There were invalid vote(s) in respect of 628 shares.



Resolution Required :Special		3. Appointment of Mr. Kewal Kundanlal Handa (DIN 00056826), as a Regular Director in Independent Director category, not liable to retire by rotation, for first term of 5 (five) consecutive years with effect from August 30, 2018.						
Whether Promoter/ Promoter Group are interested in the agenda/resolution?		No						
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 votes polled
		1	2	(3)=[(2)/(1)]*100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E- voting	67315720	67313720	99.9970	67313720	0	100.0000	0.000
	Ballot		0	0.0000	0	0	0.000	0.000
	Total		67313720	99.9970	67313720	0	100.0000	0.000
Public Institutional holders	E- voting	2506440	2226131	88.8164	2226131	0	100.0000	0.000
	Ballot		0	0.0000	0	0	0.0000	0.000
	Total		2226131	88.8164	2226131	0	100.0000	0.000
Public Non Institutional Holders	E- voting	22577840	86565	0.3834	85241	1324	98.4705	1.5295
	Ballot		32040	0.1419	32032	8	99.9750	0.0250
	Total		118605	0.5253	117273	1332	98.8769	1.1231
Total		92400000	69658456	75.3879	69657124	1332	99.9981	0.0019

Note: The above resolution was passed with requisite majority. There were invalid vote(s) in respect of 622 shares.

Resolution Required : Special		4. Continuation of payment of remuneration to Executive Directors who are Promoters in excess of threshold limits as per SEBI (LODR) (Amendment) Regulations, 2018.						
Whether Promoter/ Promoter Group are interested in the agenda/resolution?		Yes. In accordance with the provisions of Regulation 23(4) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, all entities covered under the definition of "Related Party" under Regulation 2(1)(zb) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, irrespective of the fact whether the entity is a related party of the transaction or not, have not voted to approve this resolution.						
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 votes polled
		1	2	(3)=[(2)/(1)]*100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E- voting	67315720	0	0.0000	0	0	0.0000	0.000
	Ballot		0	0.0000	0	0	0.0000	0.000
	Total		0	0.0000	0	0	0.0000	0.000
Public Institutional holders	E- voting	2506440	2226131	88.8164	2207120	19011	99.1460	0.8540
	Ballot		0	0.0000	0	0	0.0000	0.000
	Total		2226131	88.8164	2207120	19011	99.1460	0.8540
Public Non Institutional	E- voting	22577840	86565	0.3834	84247	2318	97.3222	2.6778
	Ballot		32036	0.1419	19946	12090	62.2612	37.7388
	Total		118601	0.5253	104193	14408	87.8517	12.1483
Total		92400000	2344732	2.5376	2311313	33419	98.5747	1.4253

Note: The above resolution was passed with requisite majority. There were invalid/Not Voted vote(s) in respect of 67314346 shares.



Virendra G. 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

Mobile : +91 - 98200 48670

e-mail : bhattvirendra1945@yahoo.co.in

Date: 25th March, 2019

To,

The Chairman

Borosil Glass Works Limited

1101, Crescenzo, G-Block,

Opp. MCA Club, Bandra Kurla Complex,

Bandra (East), Mumbai- 400051

**Sub: Scrutinizer's Report under Sections 108 and 110 of the Companies Act, 2013
for voting by Equity shareholders through Remote e-voting & Postal Ballot.**

The Board of Directors of **Borosil Glass Works Limited** (hereinafter referred to as the 'Company') at its meeting held on 7th February, 2019 has appointed me as the Scrutinizer for the Postal Ballot and Remote Electronic Voting ('e-voting') pursuant to Section 108 and 110 of the Companies Act, 2013 (the 'Act') read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and other applicable provisions, if any, and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations'), for the Resolution(s) in respect of the matter(s) as set out in the Notice of Postal Ballot proposed to be transacted by way of postal ballot and e-voting.

Report on Scrutiny

- The Company had appointed Central Depository Services (India) Limited ('CDSL') as the Service Provider, for the purpose of extending the facility of remote e-voting to the Members of the Company through their website www.evotingindia.com.
- Universal Capital Securities Private Limited is the Registrar and Transfer Agent of the Company.
- The cut-off date for determining members for the dispatch of the Notice of Postal Ballot was 8th February, 2019 (Physical & E-mail) and as on that date, there were 32,828 members of the Company. The Company had sent the Notice of Postal Ballot along with Postal Ballot Form by E-mail to 26,718 members whose E-Mail



ID was registered with the Company / RTA out of whom transmission of 1,665 E-mail had bounced back and hence the same were sent to them through courier. In respect of 6,110 members whose E-mail IDs were not available, the Company had sent the Notice of Postal Ballot along with Postal Ballot Form with postage pre-paid Self-addressed envelope in physical form by courier and registered post.

- The Company completed the dispatch of the Notice of Postal Ballot in physical form and E-Mail to the members on 21st February, 2019.
- The notices sent (both through e-mail and physical form) contained the detailed procedure to be followed by the members who were desirous of casting their votes electronically as provided in Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time.
- The cut-off date for the purposes of identifying the members who will be entitled to vote on the resolutions placed for approval of the members' was 8th February, 2019.
- The remote e-voting facility was kept open from Saturday, 23rd February, 2019 at 9:00 a.m. (IST) to Sunday, 24th March, 2019 at 5:00 p.m. (IST).
- As prescribed in clause 3 of Rule 22 of the Companies (Management and Administration Rules), 2014, as amended from time to time, the Company also released an advertisement in 'Business Standard' in English language having wide circulation in the district where the Registered Office of the Company is situated dated 22nd February, 2019 and in 'Loksatta', in Marathi language dated 22nd February, 2019. The notice published in the Newspapers carried the information as specified in clause 3 of the said Rule 22.
- At the end of E-Voting period on Sunday, 24th March, 2019, the voting portal of CDSL was blocked herewith.
- All postal ballot forms received up to Sunday, 24th March, 2019 being the last date fixed by the Company for the receipt of the forms, were considered for my scrutiny. All votes cast on CDSL remote e-voting platform up to 5.00 p.m. (IST) on Sunday, 24th March, 2019 were considered by me for scrutiny.
- The postal ballot forms which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
- Envelopes containing postal ballot forms returned undelivered were also not opened and they were kept separately.



The combined results of the Remote e-voting together with voting conducted by Postal Ballot are as under:

Details	Remote E-voting	Postal Ballot	Total voting
Number of members who cast their votes	108	40	148
Total number of shares held by them	69626424	32654	69659078
Valid votes	As per details provided in the Resolution(s) mentioned hereunder.		
Invalid votes	As per details provided in the Resolution(s) mentioned hereunder.		



1. Item No. 1 of the Notice (As a Special Resolution)

To re-appoint Mr. Naveen Kumar Kshatriya (DIN: 00046813), as an Independent Director of the Company, not liable to retire by rotation, for second term of 4 (four) consecutive years with effect from 1st April, 2019.

Manner of Voting	Total Votes	Invalid/ Not Voted	Valid Votes
	Nos.	Nos.	Nos.
E-Voting	69626424	0	69626424
Postal Ballots	32654	220	32434
Total	69659078	220	69658858

The Result of the E voting and Postal Ballot is as under:

Whether promoter/ promoter group are interested in the resolution?			No					
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 and Promoter Group	E-Voting	67315720	67313720	99.9970	67313720	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		67313720	99.9970	67313720	0	100.0000	0.0000
Public Institutions	E-Voting	2506440	2226131	88.8164	2226131	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2226131	88.8164	2226131	0	100.0000	0.0000
Public Non Institutions	E-Voting	22577840	86573	0.3834	84945	1628	98.1195	1.8805
	Postal Ballot		32434	0.1436	32266	168	99.4820	0.5180
	Total		119007	0.5270	117211	1796	98.4908	1.5092
Total		92400000	69658858	75.3884	69657062	1796	99.9974	0.0026



2. Item No. 2 of the Notice (As a Special Resolution)

To re-appoint Mrs. Anupa Sahney (DIN: 00341721), as an Independent Director of the Company, not liable to retire by rotation, for second term of 5 (five) consecutive years with effect from 1st April, 2019.

Manner of Voting	Total Votes	Invalid/ Not Voted	Valid Votes
	Nos.	Nos.	Nos.
E-Voting	69626424	8	69626416
Postal Ballots	32654	620	32034
Total	69659078	628	69658450

The Result of the E voting and Postal Ballot is as under:

Whether promoter/ promoter group are interested in the resolution?			No					
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 and Promoter Group	E-Voting	67315720	67313720	99.9970	67313720	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		67313720	99.9970	67313720	0	100.0000	0.0000
Public Institutions	E-Voting	2506440	2226131	88.8164	2226131	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2226131	88.8164	2226131	0	100.0000	0.0000
Public Non Institutions	E-Voting	22577840	86565	0.3834	84737	1828	97.8883	2.1117
	Postal Ballot		32034	0.1419	31866	168	99.4756	0.5244
	Total		118599	0.5253	116603	1996	98.3170	1.6830
Total		92400000	69658450	75.3879	69656454	1996	99.9971	0.0029



3. Item No. 3 of the Notice (As a Special Resolution)

To appoint Mr. Kewal Kundanlal Handa (DIN: 00056826), as a Regular in Independent Director Category, not liable to retire by rotation, for first term of 5 (five) consecutive years with effect from 30th August, 2018.

Manner of Voting	Total Votes	Invalid/ Not Voted	Valid Votes
	Nos.	Nos.	Nos.
E-Voting	69626424	8	69626416
Postal Ballots	32654	614	32040
Total	69659078	622	69658456

The Result of the E voting and Postal Ballot is as under:

Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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 and Promoter Group	E-Voting	67315720	67313720	99.9970	67313720	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		67313720	99.9970	67313720	0	100.0000	0.0000
Public Institutions	E-Voting	2506440	2226131	88.8164	2226131	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2226131	88.8164	2226131	0	100.0000	0.0000
Public Non Institutions	E-Voting	22577840	86565	0.3834	85241	1324	98.4705	1.5295
	Postal Ballot		32040	0.1419	32032	8	99.9750	0.0250
	Total		118605	0.5253	117273	1332	98.8769	1.1231
Total		92400000	69658456	75.3879	69657124	1332	99.9981	0.0019



4. Item No. 4 of the Notice (As a Special Resolution)

To approve continuation of payment of remuneration to Executive Directors who are Promoters in excess of threshold limits as per Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018.

Manner of Voting	Total Votes	Invalid/ Not Voted	Valid Votes
	Nos.	Nos.	Nos.
E-Voting	69626424	67313728	2312696
Postal Ballots	32654	618	32036
Total	69659078	67314346	2344732

The Result of the E voting and Postal Ballot is as under:

Whether promoter/ promoter group are interested in the resolution?	In accordance with the provisions of Regulation 23(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, all entities covered under the definition of "Related Party" under Regulation 2 (1)(zb) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, irrespective of the fact whether the entity is a related party of the transaction or not, have not voted to approve this Resolution							
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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 and Promoter Group	E-Voting	67315720	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	2506440	2226131	88.8164	2207120	19011	99.1460	0.8540
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2226131	88.8164	2207120	19011	99.1460	0.8540
Public Non Institutions	E-Voting	22577840	86565	0.3834	84247	2318	97.3222	2.6778
	Postal Ballot		32036	0.1419	19946	12090	62.2612	37.7388
	Total		118601	0.5253	104193	14408	87.8517	12.1483
Total		92400000	2344732	2.5376	2311313	33419	98.5747	1.4253



The Resolution mentioned in the Notice as per the details given above stand passed under remote e-voting and voting conducted by postal ballot with the requisite majority.

I hereby confirm that I am maintaining the registers received from the Service Provider both electronically and manually, in respect of the votes cast through remote e-voting and voting conducted by postal ballot by the members of the Company. The postal ballot papers and all other relevant records relating to remote e-voting and physical Postal Ballot are under my safe custody and will be handed to the Company Secretary for safe keeping.

Thanking You,

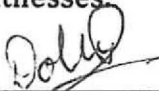
Yours Faithfully


Virendra G. Bhatt
ACS- 1157
COP-124



Date: 25th March, 2019
Place: Mumbai

Witnesses:


Ms. Dolly Malaviya


Mr. Parbat Chaudhari

Countersigned and received the Report
For Borosil Glass Works Limited



Chairman / Director

Date: 25-03-2019
Place: Mumbai