

## BOROSIL GLASS WORKS LIMITED

CIN: L99999MH1962PLC012538

Regd. Office: Khanna Construction House, 44, R.G. Thadani Marg, Worli, Mumbai - 400 018.  
Tel.No.: (022) 67406300 Fax No.: (022) 67406314 Website: www.borosil.com Email: borosil@borosil.com

### RESULTS OF POSTAL BALLOT

The Company has conducted Postal Ballot (which included electronic voting) for passing Special Resolution as set out in the Postal Ballot Notice dated September 11, 2015 read with Corrigendum thereto dated October 6, 2015 in terms of Section 110 of the Companies Act, 2013 ("Act") and Rules made thereunder.

Based on the scrutinizer's report dated November 5, 2015, the summary of the result of Postal Ballot is as under:

Brief particulars of Special Resolution passed under Sections 68, 69 and 70 of the Act.	Consolidated (e-voting and voting through Postal Ballot Forms)				
	Total no. of valid votes	No. of valid votes in Favour	% age of Votes in Favour	No. of valid votes Against	% age of Votes in Against
Approval of Buyback of upto 8,96,000 Equity Shares of the Company from all the equity shareholders on a proportionate basis through the 'Tender Offer' route at a price of Rs. 2500/- per equity share aggregating to Rs. 174 crores.	20,29,836	20,26,629	99.84	3,207	0.16

Accordingly, the above resolution has been duly approved by the members with REQUISITE MAJORITY.

The result of Postal Ballot has been displayed on the notice board at the Registered and Corporate Offices of the Company and also been posted on the website of the Company www.borosil.com along with Scrutinizer's Report.

For Borosil Glass Works Limited

Place : Mumbai  
Date : 05/11/2015

Arun Kumar  
Vice-President-Legal & Secretarial

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