

BOROSIL®

Gujarat Borosil Limited

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December 27, 2019

The DCS – CRD

BSE Limited

Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort, Mumbai - 400 001

Sub: Intimation of Proceedings of 30th Annual General Meeting of the Company held on December 26, 2019

In continuation of our letter dated December 26, 2019 and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate that the 30th Annual General Meeting of the Company was held on December 26, 2019 at 1.30 pm at Sasmira Auditorium, 3rd Floor, Sasmira Marg, Dr. Annie Besant Road, Worli, Mumbai - 400 030.

All the resolutions were passed with requisite majority through remote e-voting and Poll.

The proceedings of the 30th AGM are enclosed herewith.

This is for your information please.

Thanking you.

Yours faithfully,

For Gujarat Borosil Limited



Kishor Talreja
Company Secretary and Compliance Officer
Membership no. FCS 7064



Encl: as above

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Proceeding of the 30th Annual General Meeting

Item no.	Agenda	Resolution(s)	Mode of Voting
1	Adoption of Audited Financial Statement, Reports of the Board of Directors and Auditors for the year ended March 31, 2019	Ordinary Resolution	Remote e-voting and poll (passed with requisite majority)
2	Re-appointment of Mr. Ashok Jain who retires by rotation	Ordinary Resolution	Remote e-voting and poll (passed with requisite majority)
3	Ratification of Remuneration of Cost Auditors	Ordinary Resolution	Remote e-voting and poll (passed with requisite majority)
4	Appointment of Mr. Shreevar Kheruka as a regular Director of the Company	Ordinary Resolution	Remote e-voting and poll (passed with requisite majority)
5	Re-appointment of Mrs. Shalini Kamath as an Independent Director of the Company, not liable to retire by rotation, for second term of 5 (Five) years with effect from November 03, 2019	Special Resolution	Remote e-voting and poll (passed with requisite majority)
6	Appointment of Mr. Raj Kumar Jain as a Regular Director in Independent Director category, not liable to retire by rotation, for first term of 2 (two) years with effect from February 07, 2019	Ordinary Resolution	Remote e-voting and poll (passed with requisite majority)
7	Appointment of Mr. Pradeep V. Bhide as a Regular Director in Independent Director category, not liable to retire by rotation, for first term of 5 (five) years with effect from April 01, 2019	Ordinary Resolution	Remote e-voting and poll (passed with requisite majority)
8	Appointment of Mr. Haigreve Khaitan as a Regular Director in Independent Director category, not liable to retire by rotation, for first term of 5(five) years with effect from April 03, 2019	Ordinary Resolution	Remote e-voting and poll (passed with requisite majority)
9	Appointment of Mr. Asif Syed Ibrahim as a Regular Director in Independent Director category, not liable to retire by rotation, for first term of 5 (five) years with effect from April 03, 2019	Ordinary Resolution	Remote e-voting and poll (passed with requisite majority)
10	Appointment and terms of remuneration of Mr. Ashok Jain as Whole Time Director and Key Managerial Personnel of the Company	Special Resolution	Remote e-voting and poll (passed with requisite majority)

For Gujarat Borosil Limited



Kishor Talreja
Company Secretary and Compliance Officer
Membership no. FCS 7064

