

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

Subject: Compliance under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – 30th Annual General Meeting**Scrip Code: 523768**

Dear Sir/Madam,

The 30th Annual General Meeting (AGM) was held on Thursday, December 26, 2019 at Sasmira Auditorium, 3rd Floor, Sasmira Marg, Dr. Annie Besant Road, Worli, Mumbai - 400 030.

The Company had appointed Mr. Virendra Bhatt, Practicing Company Secretary (C.P. No. 124) as the Scrutinizer for conducting the remote e-voting and the Voting process at the AGM. The Scrutinizer has submitted his report on December 27, 2019.

On the basis of the report received from the Scrutinizer, the Company Secretary, duly authorised by Chairman of the meeting declared the following results on December 27, 2019:

Details of the Agenda:

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)

**Works:**

Ankleshwar-Rajpipla Road,

Village Govali, Tal. Jhagadia,

Dist. Bharuch- 393001,

(Gujarat), India

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E aborosil@borosil.com



Item no.	Agenda	Resolution(s)	Mode of Voting
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)

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the details regarding the consolidated Voting results in the prescribed format, in respect of the votes cast through remote e-voting and poll at the 30th AGM of the Company held on December 26, 2019.

The Scrutinizer's Report is also enclosed for your records.

We request you to take the above information on record.

Thanking you.

Yours faithfully,

For Gujarat Borosil Limited



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



Encl: as above

Date of AGM	December 26, 2019
Total number of shareholders on record date /cut off date	31604
No. of shareholders present in the meeting either in person or through proxy	74
Promoter and Promoter Group	5
Public	69
No. of shareholders attended the meeting through Video Conferencing	Not provided
Promoter and Promoter Group	NA
Public	NA



Gujarat Borosil Limited

Resolution Required: Ordinary			1. Adoption of Audited Financial Statements, Reports of the Board of Directors and Auditors for the year ended March 31, 2019.					
Whether Promoter /Promoter Group are interested in the agenda/ resolution?			NO					
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
Promoter and Promoter Group	E-Voting	51122476	51122476	100	51122476	0	100	0
	Poll		0	0	0	0	0	0
	Total		51122476	0	51122476	0	100	0
Public Institutions	E-Voting	50808	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non Institutions	E-Voting	17034216	1526047	8.9587	1526042	5	99.9997	0.0003
	Poll		1451	0.0085	1451	0	100	0.0000
	Total		1527498	8.9672	1527493	5	99.9997	0.0003
Total		68207500	52649974	77.1909	52649969	5	100	0.0000

The above resolution was passed with requisite majority.

Gujarat Borosil Limited

Resolution Required: Ordinary			2. Re-appointment of Mr. Ashok Jain who retires by rotation.					
Whether Promoter /Promoter Group are interested in the agenda/resolution?			NO					
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
Promoter and Promoter Group	E-Voting	51122476	51122476	100	51122476	0	100	0
	Poll		0	0	0	0	0	0
	Total		51122476	0	51122476	0	100	0
Public Institutions	E-Voting	50808	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non Institutions	E-Voting	17034216	1526047	8.9587	1526042	5	99.9997	0.0003
	Poll		1451	0.0085	1451	0	100	0.0000
	Total		1527498	8.9672	1527493	5	99.9997	0.0003
Total		68207500	52649974	77.1909	52649969	5	100	0.0000

The above resolution was passed with requisite majority.



Gujarat Borosil Limited

Resolution Required: Ordinary			3. Ratification of Remuneration of the Cost Auditors.					
Whether Promoter /Promoter Group are interested in the agenda/ resolution?			NO					
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
Promoter and Promoter Group	E-Voting	51122476	51122476	100	51122476	0	100	0
	Poll		0	0	0	0	0	0
	Total		51122476	0	51122476	0	100	0
Public Institutions	E-Voting	50808	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non Institutions	E-Voting	17034216	1526047	8.9587	1526042	5	99.9997	0.0003
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	Total		1527498	8.9672	1527493	5	99.9997	0.0003
Total		68207500	52649974	77.1909	52649969	5	100	0.0000

The above resolution was passed with requisite majority.

Gujarat Borosil Limited

Resolution Required: Ordinary			4. Appointment of Mr. Shreevar Kheruka as a regular Director of the Company					
Whether Promoter /Promoter Group are interested in the agenda/ resolution?			NO					
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
Promoter and Promoter Group	E-Voting	51122476	51122476	100	51122476	0	100	0
	Poll		0	0	0	0	0	0
	Total		51122476	0	51122476	0	100	0
Public Institutions	E-Voting	50808	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non Institutions	E-Voting	17034216	1526047	8.9587	1526042	5	99.9997	0.0003
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	Total		1527498	8.9672	1527493	5	99.9997	0.0003
Total		68207500	52649974	77.1909	52649969	5	100	0.0000

The above resolution was passed with requisite majority.



Gujarat Borosil Limited

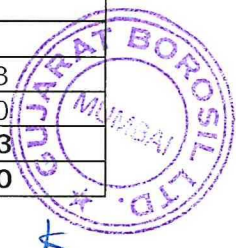
Resolution Required: Special			5. Re-appointment of Mrs. Shalini Kamath as an Independent Director of the Company, not liable to retire by rotation, for second term of 5 (Five) years with effect from November 03, 2019					
Whether Promoter /Promoter Group are interested in the agenda/ resolution?			NO					
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
Promoter and Promoter Group	E-Voting	51122476	51122476	100	51122476	0	100	0
	Poll		0	0	0	0	0	0
	Total		51122476	0	51122476	0	100	0
Public Institutions	E-Voting	50808	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
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	Total		1527498	8.9672	1527493	5	99.9997	0.0003
Total		68207500	52649974	77.1909	52649969	5	100	0.0000

The above resolution was passed with requisite majority.

Gujarat Borosil Limited

Resolution Required: Ordinary			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					
Whether Promoter /Promoter Group are interested in the agenda/ resolution?			NO					
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
Promoter and Promoter Group	E-Voting	51122476	51122476	100	51122476	0	100	0
	Poll		0	0	0	0	0	0
	Total		51122476	0	51122476	0	100	0
Public Institutions	E-Voting	50808	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non Institutions	E-Voting	17034216	1526047	8.9587	1526042	5	99.9997	0.0003
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	Total		1527498	8.9672	1527493	5	99.9997	0.0003
Total		68207500	52649974	77.1909	52649969	5	100	0.0000

The above resolution was passed with requisite majority.



Gujarat Borosil Limited

Resolution Required: Ordinary			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					
Whether Promoter /Promoter Group are interested in the agenda/ resolution?			NO					
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
Promoter and Promoter Group	E-Voting	51122476	51122476	100	51122476	0	100	0
	Poll		0	0	0	0	0	0
	Total		51122476	0	51122476	0	100	0
Public Institutions	E-Voting	50808	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non Institutions	E-Voting	17034216	1526047	8.9587	1526042	5	99.9997	0.0003
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	Total		1527498	8.9672	1527493	5	99.9997	0.0003
Total		68207500	52649974	77.1909	52649969	5	100	0.0000

The above resolution was passed with requisite majority.

Gujarat Borosil Limited

Resolution Required: Ordinary			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					
Whether Promoter /Promoter Group are interested in the agenda/ resolution?			NO					
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
Promoter and Promoter Group	E-Voting	51122476	51122476	100	51122476	0	100	0
	Poll		0	0	0	0	0	0
	Total		51122476	0	51122476	0	100	0
Public Institutions	E-Voting	50808	0	0	0	0	0	0
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Public Non Institutions	E-Voting	17034216	1526047	8.9587	1526042	5	99.9997	0.0003
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	Total		1527498	8.9672	1527493	5	99.9997	0.0003
Total		68207500	52649974	77.1909	52649969	5	100	0.0000

The above resolution was passed with requisite majority.



Gujarat Borosil Limited

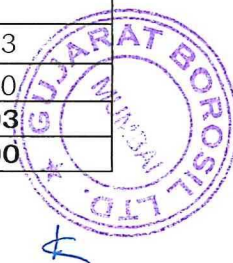
Resolution Required: Ordinary			9. Appointment of Mr. Asif Syed Ibrahim as a Regular Director in Independent Director category, not liable to retire by rotation, for first term of 5 (five) years with effect from April 03, 2019					
Whether Promoter /Promoter Group are			No					
Category	Mode of voting	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
Promoter and Promoter Group	E-Voting	51122476	51122476	100	51122476	0	100	0
	Poll		0	0	0	0	0	0
	Total		51122476	0	51122476	0	100	0
Public Institutions	E-Voting	50808	0	0	0	0	0	0
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	Total		0	0	0	0	0	0
Public Non Institutions	E-Voting	17034216	1526047	8.9587	1526042	5	99.9997	0.0003
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	Total		1527498	8.9672	1527493	5	99.9997	0.0003
Total		68207500	52649974	77.1909	52649969	5	100	0.0000

The above resolution was passed with requisite majority.

Gujarat Borosil Limited

Resolution Required: Special			10. Appointment and terms of remuneration of Mr. Ashok Jain as Whole Time Director and Key Managerial Personnel of the Company					
Whether Promoter /Promoter Group are			No					
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
Promoter and Promoter Group	E-Voting	51122476	51122476	100	51122476	0	100	0
	Poll		0	0	0	0	0	0
	Total		51122476	0	51122476	0	100	0
Public Institutions	E-Voting	50808	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non Institutions	E-Voting	17034216	1526047	8.9587	1526042	5	99.9997	0.0003
	Poll		1451	0.0085	1451	0	100	0.0000
	Total		1527498	8.9672	1527493	5	99.9997	0.0003
Total		68207500	52649974	77.1909	52649969	5	100	0.0000

The above resolution was passed with requisite majority.



Virendra 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 / 68
Mobile : +91 - 98200 48670
E-mail : bhattvirendra1945@yahoo.co.in

Date: 26th December, 2019

To,
The Chairman
GUJARAT BOROSIL LIMITED

30th Annual General Meeting of the Members of Gujarat Borosil Limited (CIN: L26100MH1988PLC316817) held at Sasmira Auditorium, 3rd Floor, Sasmira Marg, Dr. Annie Besant Road, Worli, Mumbai - 400 030, on Thursday, December 26, 2019 at 1:30 P.M.

Sub: Passing of the Resolution(s) through remote E-Voting and Ballot Papers pursuant to Sections 108 and 109 of the Companies Act, 2013 read with Rules 20 and 21 of the Companies (Management and Administration) Rules, 2014, as amended, and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

The Board of Directors of Gujarat Borosil Limited (hereinafter referred to as "the Company") at its meeting held on 07th May, 2019 has appointed me as the Scrutinizer for the remote E-Voting process ('E-Voting') as well as to scrutinize the physical Ballot Papers received from the members at the venue of the Annual General Meeting pursuant to Sections 108 and 109 of the Companies Act, 2013 read with Rules 20 and 21 of the Companies (Management and Administration) Rules, 2014, as amended, and in accordance with the Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') for the Resolutions in respect of the matters as set out in the Notice of Annual General Meeting proposed to be transacted by E-Voting and voting at the venue of Annual General Meeting through Ballot Papers. I say, I am familiar and well versed with the concept of E-Voting as prescribed under the said Rules.

Report on Scrutiny:

- The Company has 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.
- Universal Capital Securities Private Limited is the Registrar and Transfer Agents of the Company.



- CDSL had provided a system for recording the votes of the Members electronically on all the items of the business (both Ordinary and Special business) sought to be transacted at the 30th Annual General Meeting of the Company, which is held on Thursday, December 26, 2019.
- CDSL had set up an electronic voting facility on their website, <https://www.evotingindia.com/>. The Company has uploaded all the items of the business to be transacted at the Annual General Meeting on the website of the Company and also on CDSL website to facilitate their members to cast their vote through remote E-Voting.
- The cut-off date for determining members for the dispatch of the Notice of the Annual General Meeting was Friday, November 22, 2019 (Physical & Email) and as on that date, there were 31,752 members of the Company. The Company/Service Provider had sent the notices of the Annual General Meeting along with Annual Report containing inter alia process and manner for availing e-voting facility by E-mail to 15,328 members out of whom transmission of E-mails to 2,038 members had failed and hence the same were sent to them through registered post/courier. In respect of 16,424 members whose E-mail IDs were not available and hence the notices were sent by registered post/courier.
- The Company completed the dispatch of the Notice of the Annual General Meeting along with Annual Reports 2018-19 in physical form to the members on November 29, 2019 and through e-mail on November 29, 2019.
- The Notice 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 the 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 Thursday, December 19, 2019.
- As prescribed in the aforesaid Rules, the remote E-Voting facility was kept open for three days from Monday, December 23, 2019 at 9.00 a.m.(IST) to Wednesday, December 25, 2019 at 5.00 p.m.(IST).
- As prescribed in clause (v) of sub-rule 4 of the Rule 20, the Company also released an advertisement in 'Business Standard' in English language having country-wide circulation dated November 30, 2019 and in 'Loksatta', in Marathi language dated November 30, 2019. The Notice published in the Newspapers carried the required information as specified in sub-rule 4 (v) (a) to (h) of the said Rule 20.



- At the end of the E-Voting period on 25th December, 2019 at 5.00 p.m., the voting portal of the CDSL was blocked forthwith.
- At the venue of the 30th Annual General Meeting of the Company held on 26th December, 2019, the facility to vote through Ballot Paper was made available to facilitate those members present at the meeting, but could not participate in the remote e-voting to cast their votes.
- On 26th December, 2019 after counting of the votes conducted at the venue of the Annual General Meeting through ballot paper, the votes cast through remote E-Voting facility was duly unblocked by me as a Scrutinizer in the presence of Mr. Vishwas Salvi and Mr. Parbat Chaudhari who acted as the witnesses, as prescribed in sub-rule 4(xii) of the said Rule 20 of the Companies (Management and Administration) Rules, 2014.
- After the voting at the Annual General Meeting was concluded, the locked ballot box was subsequently opened in the presence of two persons as witnesses, as mentioned above, and ballot papers were diligently scrutinized. The ballot papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the company.
- Thereafter, I as a Scrutinizer, duly compiled the details of remote E-Voting and the facility of voting through Ballot Papers provided at the venue of the Annual General Meeting, the details of which are as follows:

The combined result of the remote E-Voting together with that of the voting conducted at venue of the Annual General Meeting by way of Ballot Paper are as under:

Details	Remote e-voting	Voting through Ballot Paper at Annual General Meeting	Total voting
Number of members who cast their votes	66	11	77
Total number of shares held by them	52648523	1451	52649974
Valid votes	As per details provided in each one of the Resolutions mentioned hereunder		
Invalid votes	As per details provided in each one of the Resolutions mentioned hereunder		



ORDINARY BUSINESS

1. Item No. 1 of the Notice (As an Ordinary Resolution)

To receive, consider and adopt the Audited Financial Statements of the Company for the year ended March 31, 2019 and the Reports of the Board of Directors and Auditors thereon.

Manner of Voting	Total Votes	Invalid/ Not Voted	Valid Votes
	Nos.	Nos.	Nos.
E-Voting	52648523	0	52648523
Ballots	1451	0	1451
Total	52649974	0	52649974

The Result of the E voting and Poll 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	51122476	51122476	100.0000	51122476	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		51122476	100.0000	51122476	0	100.0000	0.0000
Public Institutions	E-Voting	50808	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	17034216	1526047	8.9587	1526042	5	99.9997	0.0003
	Poll		1451	0.0085	1451	0	100.0000	0.0000
	Total		1527498	8.9672	1527493	5	99.9997	0.0003
Total		68207500	52649974	77.1909	52649969	5	100.0000	0.0000



2. **Item No. 2 of the Notice (As an Ordinary Resolution)**

Re-appointment of Mr. Ashok Jain (DIN: 00025125), who retires by rotation.

Manner of Voting	Total Votes	Invalid/ Not Voted	Valid Votes
	Nos.	Nos.	Nos.
E-Voting	52648523	0	52648523
Ballots	1451	0	1451
Total	52649974	0	52649974

The Result of the E voting and Poll 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	51122476	51122476	100.0000	51122476	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		51122476	100.0000	51122476	0	100.0000	0.0000
Public Institutions	E-Voting	50808	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	17034216	1526047	8.9587	1526042	5	99.9997	0.0003
	Poll		1451	0.0085	1451	0	100.0000	0.0000
	Total		1527498	8.9672	1527493	5	99.9997	0.0003
Total		68207500	52649974	77.1909	52649969	5	100.0000	0.0000



• SPECIAL BUSINESS

3. Item No. 3 of the Notice (As an Ordinary Resolution)

Ratification of Remuneration of the Cost Auditors.

Manner of Voting	Total Votes	Invalid/ Not Voted	Valid Votes
	Nos.	Nos.	Nos.
E-Voting	52648523	0	52648523
Ballots	1451	0	1451
Total	52649974	0	52649974

The Result of the E voting and Poll 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	51122476	51122476	100.0000	51122476	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		51122476	100.0000	51122476	0	100.0000	0.0000
Public Institutions	E-Voting	50808	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	17034216	1526047	8.9587	1526042	5	99.9997	0.0003
	Poll		1451	0.0085	1451	0	100.0000	0.0000
	Total		1527498	8.9672	1527493	5	99.9997	0.0003
Total		68207500	52649974	77.1909	52649969	5	100.0000	0.0000



4. Item No. 4 of the Notice (As an Ordinary Resolution)

Appointment of Mr. Shreevar Kheruka (DIN: 01802416) as a regular Director of the Company.

Manner of Voting	Total Votes	Invalid/ Not Voted	Valid Votes
	Nos.	Nos.	Nos.
E-Voting	52648523	0	52648523
Ballots	1451	0	1451
Total	52649974	0	52649974

The Result of the E voting and Poll 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	51122476	51122476	100.0000	51122476	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		51122476	100.0000	51122476	0	100.0000	0.0000
Public Institutions	E-Voting	50808	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	17034216	1526047	8.9587	1526042	5	99.9997	0.0003
	Poll		1451	0.0085	1451	0	100.0000	0.0000
	Total		1527498	8.9672	1527493	5	99.9997	0.0003
Total		68207500	52649974	77.1909	52649969	5	100.0000	0.0000



5. Item No. 5 of the Notice (As a Special Resolution)

Re-appointment of Mrs. Shalini Kamath (DIN: 06993314) 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.

Manner of Voting	Total Votes	Invalid/ Not Voted	Valid Votes
	Nos.	Nos.	Nos.
E-Voting	52648523	0	52648523
Ballots	1451	0	1451
Total	52649974	0	52649974

The Result of the E voting and Poll 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	51122476	51122476	100.0000	51122476	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		51122476	100.0000	51122476	0	100.0000	0.0000
Public Institutions	E-Voting	50808	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	17034216	1526047	8.9587	1526042	5	99.9997	0.0003
	Poll		1451	0.0085	1451	0	100.0000	0.0000
	Total		1527498	8.9672	1527493	5	99.9997	0.0003
Total		68207500	52649974	77.1909	52649969	5	100.0000	0.0000



6. Item No. 6 of the Notice (As an Ordinary Resolution)

Appointment of Mr. Raj Kumar Jain (DIN: 00026544) 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.

Manner of Voting	Total Votes	Invalid/ Not Voted	Valid Votes
	Nos.	Nos.	Nos.
E-Voting	52648523	0	52648523
Ballots	1451	0	1451
Total	52649974	0	52649974

The Result of the E voting and Poll 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	51122476	51122476	100.0000	51122476	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		51122476	100.0000	51122476	0	100.0000	0.0000
Public Institutions	E-Voting	50808	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	17034216	1526047	8.9587	1526042	5	99.9997	0.0003
	Poll		1451	0.0085	1451	0	100.0000	0.0000
	Total		1527498	8.9672	1527493	5	99.9997	0.0003
Total		68207500	52649974	77.1909	52649969	5	100.0000	0.0000



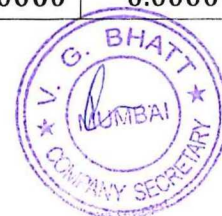
7. Item No. 7 of the Notice (As an Ordinary Resolution)

Appointment of Mr. Pradeep V. Bhide (DIN: 03304262) 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.

Manner of Voting	Total Votes	Invalid/ Not Voted	Valid Votes
	Nos.	Nos.	Nos.
E-Voting	52648523	0	52648523
Ballots	1451	0	1451
Total	52649974	0	52649974

The Result of the E voting and Poll 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	51122476	51122476	100.0000	51122476	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		51122476	100.0000	51122476	0	100.0000	0.0000
Public Institutions	E-Voting	50808	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	17034216	1526047	8.9587	1526042	5	99.9997	0.0003
	Poll		1451	0.0085	1451	0	100.0000	0.0000
	Total		1527498	8.9672	1527493	5	99.9997	0.0003
Total		68207500	52649974	77.1909	52649969	5	100.0000	0.0000



8. Item No. 8 of the Notice (As an Ordinary Resolution)

Appointment of Mr. Haigreve Khaitan (DIN: 00005290) 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.

Manner of Voting	Total Votes	Invalid/ Not Voted	Valid Votes
	Nos.	Nos.	Nos.
E-Voting	52648523	0	52648523
Ballots	1451	0	1451
Total	52649974	0	52649974

The Result of the E voting and Poll 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	51122476	51122476	100.0000	51122476	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		51122476	100.0000	51122476	0	100.0000	0.0000
Public Institutions	E-Voting	50808	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	17034216	1526047	8.9587	1526042	5	99.9997	0.0003
	Poll		1451	0.0085	1451	0	100.0000	0.0000
	Total		1527498	8.9672	1527493	5	99.9997	0.0003
Total		68207500	52649974	77.1909	52649969	5	100.0000	0.0000



9. **Item No. 9 of the Notice (As an Ordinary Resolution)**

Appointment of Mr. Asif Syed Ibrahim (DIN: 08410266) 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.

Manner of Voting	Total Votes	Invalid/ Not Voted	Valid Votes
	Nos.	Nos.	Nos.
E-Voting	52648523	0	52648523
Ballots	1451	0	1451
Total	52649974	0	52649974

The Result of the E voting and Poll 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	51122476	51122476	100.0000	51122476	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		51122476	100.0000	51122476	0	100.0000	0.0000
Public Institutions	E-Voting	50808	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	17034216	1526047	8.9587	1526042	5	99.9997	0.0003
	Poll		1451	0.0085	1451	0	100.0000	0.0000
	Total		1527498	8.9672	1527493	5	99.9997	0.0003
Total		68207500	52649974	77.1909	52649969	5	100.0000	0.0000



10. Item No. 10 of the Notice (As a Special Resolution)

Appointment and terms of Remuneration of Mr. Ashok Jain (DIN: 00025125) as Whole Time Director and Key Managerial Personnel of the Company.

Manner of Voting	Total Votes	Invalid/ Not Voted	Valid Votes
	Nos.	Nos.	Nos.
E-Voting	52648523	0	52648523
Ballots	1451	0	1451
Total	52649974	0	52649974

The Result of the E voting and Poll 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	51122476	51122476	100.0000	51122476	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		51122476	100.0000	51122476	0	100.0000	0.0000
Public Institutions	E-Voting	50808	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	17034216	1526047	8.9587	1526042	5	99.9997	0.0003
	Poll		1451	0.0085	1451	0	100.0000	0.0000
	Total		1527498	8.9672	1527493	5	99.9997	0.0003
Total		68207500	52649974	77.1909	52649969	5	100.0000	0.0000



All the Resolutions mentioned in Notice of Annual General Meeting as per the details given above stand passed with requisite majority on the date of the Annual General Meeting.

I hereby confirm that required records are under my safe custody and will be handed over the same to the Company Secretary for safe keeping.

Thanking You,

Yours Faithfully



Virendra G. Bhatt

ACS No.: 1157

COP No.: 124



Date: 27th December, 2019

Place: Mumbai

Witnesses:



Mr. Vishwas Salvi



Mr. Parbat Chaudhari

Countersigned and received the Report
For Gujarat Borosil Limited



~~Chairman~~ / Company Secretary



Date: 27th December, 2019

Place: Mumbai