

July 24, 2018

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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Scrip Code: 502219

Symbol: BOROSIL

Series: EQ

Sub: Intimation of Proceedings of 55th Annual General Meeting of the Company held on July 24, 2018

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015, we hereby intimate that the 55th Annual General Meeting of the Company was held on Tuesday, July 24, 2018 at 11:30 a.m. at Textiles Committee Auditorium, Textiles Committee Building, P. Balu Road, Near Tata press, Prabhadevi Chowk, Mumbai- 400 025.

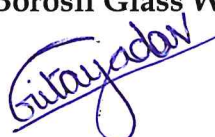
All the resolutions were passed with requisite majority through remote e-voting and poll.

The proceeding of the resolutions passed is enclosed herewith.

This is for your information please.

Thanking You

Yours faithfully,
For Borosil Glass Works Limited


Gita Yadav
Company Secretary

Encl.: As above

Proceeding of the 55th Annual General Meeting

Item No.	Agenda Item	Resolution (s)	Result
1.	Adoption of the audited financial statement of the Company for the financial year ended March 31, 2018, the reports of the Board of Directors and Auditors thereon; and the audited consolidated financial statement of the Company for the financial year ended March 31, 2018 and Auditors thereon.	Ordinary Resolution	Remote e-voting (passed with requisite majority)
2.	Declaration of dividend on Equity Shares for the year ended March 31, 2018.	Ordinary Resolution	Remote e-voting (passed with requisite majority)
3.	Appointment of Director in place of Mr. P. K. Kheruka, (DIN 00016909) who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution	Remote e-voting (passed with requisite majority)
4.	Ratification Of Appointment of M/S. Pathak H. D. & Associates, Chartered Accountants (Firm Registration No. 107783W) as Statutory Auditors of the Company.	Ordinary Resolution	Remote e-voting (passed with requisite majority)
5.	Re-appointment of Mr. B. L. Kheruka (DIN 00016861) as Executive Chairman of the Company.	Special Resolution	Remote e-voting (passed with requisite majority)
6.	Appointment of Mr. Rajesh Kumar Chaudhary (DIN 07425111) as a Director.	Ordinary Resolution	Remote e-voting (passed with requisite majority)
7.	Appointment and terms of remuneration of Mr. Rajesh Kumar Chaudhary (DIN 07425111), as Whole Time Director and Key Managerial Personnel of the Company.	Special Resolution	Remote e-voting (passed with requisite majority)
8.	Issue of Bonus Shares.	Special Resolution	Remote e-voting (passed with requisite majority)

