BOROSIL®
Borosil Glass Works Limited
CIN : L99999MH1962PLC012538
Registered & Corporate Office :
1101, Crescenzo, G-Block, Opp. MCA Club, Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051, India.
T +91 22 6740 6300
W www.borosil.com

15th May, 2019

The DCS-CRD **BSE Ltd.** Corporate Relationship Department Phiroze Jeejeebhoy 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

Dear Sir/Madam,

Scrip Code: 502219 **Symbol: BOROSIL** **Series: EQ**

Sub: Disclosure of:

i. **Combined Voting Results of the Business transacted at the National Company Law Tribunal convened Meeting of the Equity Shareholders and Unsecured Creditors held on Tuesday, May 14, 2019 and Secured Creditors of Borosil Glass Works Limited ("the Company") held on Wednesday, May 15, 2019**

ii. **Voting Result, pursuant to Securities and Exchange Board of India Circular No. CFD/DIL3/CIR/2017/21 dated March 10, 2017 ("SEBI Circular")**

Ref.:- Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the Order dated March 29, 2019 passed by the National Company Law Tribunal, Mumbai Bench ("Tribunal"), a meetings of Equity Shareholders of the Company was held on Tuesday, May 14, 2019 at 01:30 p.m. and Unsecured Creditors at 03:30 p.m. at Textiles Committee Auditorium, Textiles Committee Building, P. Balu Road, Near Tata Press, Prabhadevi Chowk, Mumbai - 400 025.

Meeting of Secured Creditors of the Company was held on Wednesday, May 15, 2019 at 10:00 a.m. at 1101 Crescenzo, G- Block, Opp. MCA Club, Bandra Kurla Complex, Bandra (East), Mumbai- 400051.

Further, pursuant to the provisions of Section 230 and Section 108 of the Companies Act, 2013 read with Rule 6(3)(xi) of Companies (Comprises, Arrangements and Amalgamations) Rules 2016, and Rule 20 and other applicable provisions of the Companies (Management and Administration) Rules, 2014, the Company has provided facility of e-voting to its equity shareholders for approval of the Scheme.

Accordingly, voting by equity shareholders of the Company for approval of the Scheme has been carried out through (i) e-voting and (ii) physical voting at the venue of the meeting, which was held on May 14, 2019.

Further, in terms of the SEBI Circular, the Scheme is also required to be approved by the Public Shareholders of the Company and accordingly, voting by Public Shareholders of the Company has been carried out through (i) e-voting and (ii) physical voting at the venue of the meeting to the Scheme.

As per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed, the following disclosures:

a. In terms of the Companies Act, 2013 and NCLT Order - voting results of the business transacted through; (i) e-voting; and (ii) physical voting at the venue of the meeting along with the Scrutinizer's Report - Annexure A

b. In terms of the SEBI Circular - voting results of the Public Shareholders, along with a separate Scrutinizer's Report - Annexure B.

The proposed resolution approving the Scheme was passed with requisite majority by Equity Shareholders of the Company (including Public Shareholders), as required by NCLT Order and the SEBI Circular.

Further, please find enclosed herewith Scrutinizer's Report of Meeting of Unsecured Creditors and Secured Creditors as Annexure C and D respectively.

The above reports are also being uploaded on the Company's website.

This is for your information, please.

Yours Faithfully,
For **BOROSIL GLASS WORKS LIMITED**

Gitayadav

BOROSIL GLASS WORKS LIMITED MUMBAI

Gita Yadav
Company Secretary & Compliance Officer
ACS 23280

Encl: As above

Name of Company	**Borosil Glass Works Limited**
(1) Meeting of Equity Shareholders	
Day and Date of NCLT Convened Meeting of Equity Shareholders	**Tuesday, May 14, 2019**
Total number of shareholders on record/cut-off date for e-voting:	**33,186 as on May 07,2019**
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	 **5** **56**
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	**Not applicable as Video Conferencing facility not provided**
Resolution Required : (Ordinary/Special)	**SPECIAL - Approval of Composite Scheme of Amalgamation and Arrangement amongst Vyline Glass Works Limited ('the Transferor Company 1' or 'VGWL'), Fennel Investment and Finance Private Limited ('the Transferor Company 2' or 'FIFPL') and Gujarat Borosil Limited ('the Transferor Company 3' or 'GBL') and Borosil Glass Works Limited ('the Transferee Company 3' or 'the Demerged Company' or 'BGWL') and Borosil Limited ('the Resulting Company' or 'BL') and their respective shareholders.**
Whether promoter/ promoter group are interested in the agenda/resolution?	**Yes**

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	67315720	67315720	100	67315720	0	100	0
	Poll		0	0	0	0	0	0
	Total		67315720	100	67315720	0	100	0
Public – Institutions	E-Voting	2721093	2265876	83.27	2265876	0	100	0
	Poll		0	0	0	0	0	0
	Total		2265876	83.27	2265876	0	100	0
Public Non Institutions	E-Voting	22363187	587712	2.62	587649	63	99.99	0.01
	Poll		3992	0.02	2402	0	100	0.00
	Total		**591704**	**2.64**	**590051**	**63**	**99.99**	**0.01**
TOTAL		**92400000**	**70173300**	75.95	**70171647**	63	99.99	**0.01**

BOROSIL GLASS WORKS L
MUMBAI

(2) Meeting of Unsecured Creditors	
Day and Date of NCLT Convened Meeting of Unsecured Creditors	**Tuesday, May 14, 2019**
Total number of Unsecured Creditors on record date:	**699 as on February 28, 2019**
No. of Unsecured Creditors present in the meeting either in person or through proxy:	**34**
No. of Unsecured Creditors attended the meeting through Video Conferencing	**Not applicable as Video Conferencing facility not provided**
Resolution Required : (Ordinary/Special)	**SPECIAL - Approval of Composite Scheme of Amalgamation and Arrangement amongst Vyline Glass Works Limited ('the Transferor Company 1' or 'VGWL'), Fennel Investment and Finance Private Limited ('the Transferor Company 2' or 'FIFPL') and Gujarat Borosil Limited ('the Transferor Company 3' or 'GBL') and Borosil Glass Works Limited ('the Transferee Company 3' or 'the Demerged Company' or 'BGWL') and Borosil Limited ('the Resulting Company' or 'BL') and their respective shareholders.**

Mode of voting	Total votes polled		Votes in favour		Votes against		% of value on votes polled in favour	% of Value on votes polled against
	No.	Principal amount due thereon on 28.02.2019	No.	Principal amount due thereon on 28.02.2019	No.	Principal amount due thereon on 28.02.2019	(8) = [(5)/ (3)]*100	(8)=[(7)/ (3)]*100
(1)	(2)	(3)	(4)	(5)	(6)	(7)		
Poll	34	1,09,16,255	29*	10,31,76,221	0	0	100.00	0.00
Total	**34**	**1,09,16,255**	**29***	**10,31,76,221**	**0**	**0**	**100.00**	**0.00**

*** 05 unsecured creditors votes were consider as Invalid.**

Gitayadav

BOROSIL GLASS WORKS LIMITED MUMBAI

(3) Meeting of Secured Creditors	
Day and Date of NCLT Convened Meeting of Secured Creditors	**Wednesday, May 15, 2019**
Total number of Secured Creditors on record date:	**01 as on February 28, 2019**
No. of Secured Creditors present in the meeting either in person or through proxy:	**01**
No. of Secured Creditors attended the meeting through Video Conferencing	**Not applicable as Video Conferencing facility not provided**
Resolution Required : (Ordinary/Special)	**SPECIAL - Approval of Composite Scheme of Amalgamation and Arrangement amongst Vyline Glass Works Limited ('the Transferor Company 1' or 'VGWL'), Fennel Investment and Finance Private Limited ('the Transferor Company 2' or 'FIFPL') and Gujarat Borosil Limited ('the Transferor Company 3' or 'GBL') and Borosil Glass Works Limited ('the Transferee Company 3' or 'the Demerged Company' or 'BGWL') and Borosil Limited ('the Resulting Company' or 'BL') and their respective shareholders.**

Mode of voting (1)	Total votes polled		Votes in favour		Votes against		% of value on votes polled in favour (8) = [(5)/(3)]*100	% of Value on votes polled against (8)=[(7)/(3)]*100
	No. (2)	Principal amount due thereon on 28.02.2019 (3)	No. (4)	Principal amount due thereon on 28.02.2019 (5)	No. (6)	Principal amount due thereon on 28.02.2019 (7)		
Poll	1	29,11,56,342	1	29,11,56,342	0	0	100.00	0.00
Total	**1**	**29,11,56,342**	**1**	**29,11,56,342**	**0**	**0**	**100.00**	**0.00**

For **Borosil Glass Works Limited**

Gitayadav

Gita Yadav
Company Secretary & Compliance Officer
ACS 23280

BOROSIL GLASS WORKS LIMITED MUMBAI

Annexure 'A'

SHAILASHRI BHASKAR
B.Com, M B A, F C S.
Practising Company Secretary
(FCS:5778; CP:5092)

2E, Malayagiri, Anushakti Nagar,
Mumbai: 400 094
Tel: +91 22 25573495
Cell: + 91 9869100391
Email: shailashrib@gmail.com

Combined Scrutinizer's Report

As per Companies Act, 2013 and NCLT Order – voting results of the business transacted through (i) e-voting and (ii) physical voting at the venue of the meeting

To,
Mr. Siddharth Thakur
Chairman appointed by the NCLT, Mumbai Bench
for the NCLT Convened Meeting of Equity Shareholders
of Borosil Glass Works Limited pursuant to
Company Scheme Application No. 1524 of 2018

Dear Sir,

I, Mrs. Shailashri Bhaskar, a Practicing Company Secretary (Membership No. F 5778) have been appointed by the Hon'ble National Company Law Tribunal, Mumbai Bench ("NCLT"), by its Order dated March 29, 2019, as "the Scrutinizer" for the purpose of conducting the voting done through e-voting and the voting conducted through poll at the venue of the meeting of the Equity Shareholders (including Public Shareholders) of Borosil Glass Works Limited held at Textiles Committee Auditorium, Textiles Committee Building, P. Balu Road, Near Tata Press, Prabhadevi Chowk, Mumbai - 400 025 on Tuesday, May 14, 2019 at 1.30 P.M., pursuant to provisions of the Companies Act, 2013 read with applicable rules made thereunder and Regulation 44 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulation, 2015, on the resolution seeking approval of the Equity Shareholders to the Scheme of Amalgamation and Arrangement amongst Vyline Glass Works Limited ('the Transferor Company 1' or 'VGWL'), Fennel Investment and Finance Private Limited ('the Transferor Company 2' or 'FIFPL') and Gujarat Borosil Limited ('the Transferor Company 3' or 'GBL') and Borosil Glass Works Limited ('the Transferee Company 3' or 'the Demerged Company' or 'BGWL') and Borosil Limited ('the Resulting Company' or 'BL') and their respective shareholders ('the Scheme'), in terms of the Notice dated April 03, 2019, and dispatched to the Shareholders by April 11, 2019, convening the said meeting.

I do hereby submit my report as under:

1. The Company had appointed Central Depository Services (India) Limited **("CDSL")** as the Agency for providing the e-voting platform to the equity shareholders of the Company. Universal Capital Securities Private Limited is the Registrar and Share Transfer Agent of the Company.

2. The Management of the Company is responsible for ensuring compliance with the requirements of the Act and the Rules thereunder, and SEBI (Listing Obligations and Disclosure Requirements), Regulation, 2015 relating to voting done through e-voting and voting conducted through poll at the venue of the meeting on the resolution contained in the Notice of the Meeting.

COMPANY SECRETARY * SHAILASHRI BHASKAR *

3. The **Cut-off date** was **Tuesday, May 7, 2019** for the purpose of deciding the Equity Shareholders entitled to vote through e-voting and voting conducted through poll at the venue of the meeting by the equity shareholders on the resolution seeking their approval.

4. The voting through e-voting had commenced at **9:00 a.m.** on **Friday, May 10, 2019** and closed at **5:00 p.m.** on **Monday, May 13, 2019**.

5. My responsibility as a Scrutinizer for the voting process (through e-voting and voting conducted through poll at the venue of the meeting) is restricted to scrutinize the e-voting process and voting conducted through poll at the venue of the meeting in a fair and transparent manner and to prepare a consolidated Scrutinizer's Report of the votes cast in **Favour or Against** the resolution stated in the Notice, based on the reports generated from the e-voting system provided by CDSL and voting conducted through poll at the venue of the meeting.

6. The Company has, on the basis of the Register of Members and the list of beneficiary owners made available by the Depositories, completed the dispatch of the Notice of the Meeting along with the relevant annexures referred thereto, proxy form, attendance slip etc. to the Equity Shareholders of the Company (holding the equity shares as of the cut-off date, i.e. March 30, 2019) by Thursday, April 11, 2019 and also published an advertisement in this regard, in English language in Business Standard and translation thereof in Marathi language in Navshakti on Friday, April 12, 2019.

7. The e-voting module was disabled and blocked by CDSL for voting on **May 13, 2019 at 5:00 p.m.**

8. On Tuesday, May 14, 2019 at the venue of the NCLT convened Meeting, at the end of discussion, the Chairman of the Meeting directed for conducting the voting through poll for the Equity Shareholders who were present at the meeting but who had not cast their vote earlier through e-voting module of CDSL.

9. On completion of the voting at the NCLT convened Meeting, Universal Capital Securities Private Ltd provided to me the list of shareholders who were present at the meeting either in person or through proxies and who had cast their votes, their holding details and the details of the votes cast on the Resolution.

10. I first counted the votes cast at the venue of the meeting. The votes cast through poll were reconciled with the records maintained by the Company and the authorisations/proxies lodged with the Company.

11. I then unblocked the votes cast through the e-voting module of CDSL in the presence of two witnesses, viz., Mr A Sekar and Ms Meghna Shah, who are not in employment of the Company.

12. The e-voting and voting through poll done, which were incomplete and/or which were otherwise found to be defective have been treated as invalid.

13. One shareholder voted both through e-voting and through poll. His vote through poll has been considered as invalid.

14. The consolidated result of the voting seeking approval of the equity shareholders of the Company to the Scheme is as under:

Resolution

Approval of the Scheme of Amalgamation and Arrangement amongst Vyline Glass Works Limited ('the Transferor Company 1' or 'VGWL'), Fennel Investment and Finance Private Limited ('the Transferor Company 2' or 'FIFPL') and Gujarat Borosil Limited ('the Transferor Company 3' or 'GBL') and Borosil Glass Works Limited ('the Transferee Company 3' or 'the Demerged Company' or 'BGWL') and Borosil Limited ('the Resulting Company' or 'BL') and their respective shareholders.

Consolidated Report on result through E-voting and the Voting conducted through poll at the venue of the meeting of Equity Shareholders.

Manner of Voting	Total Votes	Invalid/ Not Voted	Valid Votes	Votes in favour of the resolution		Votes against the resolution	
	Nos.	Nos.	Nos.	Nos.	Percentage	Nos.	Percentage
E-Voting	70169308	0	70169308	**70169245**	99.99	63	0.01
Poll	3992	1590	2402	2402	100	0	0.00
Total	**70173300**	**1590**	70171710	**70171647**	**99.99**	**63**	**0.01**

Table showing bifurcations of Promoters, Financial Institutions and Others is as under:

Resolution required: (Ordinary/ Special)			Special Resolution					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
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	67315720	100	67315720	0	100	0
	Poll		0	0	0	0	0	0
	Total		67315720	100	67315720	0	100	0
Public-Institutions	E-Voting	2721093	2265876	83.27	2265876	0	100	0
	Poll		0	0	0	0	0	0
	Total		2265876	83.27	2265876	0	100	0
Public - Non Institutions	E-Voting	22363187	587712	2.62	587649	63	99.99	0.01
	Poll		3992	0.02	2402	0	100	0.00
	Total		**591704**	**2.64**	**590051**	**63**	**99.99**	**0.01**
Total		**92400000**	**70173300**	**75.95**	**70171647**	**63**	**99.99**	**0.01**

15. The combined list of Equity Shareholders who voted "FOR/AGAINST/INVALID" for the above resolution through voting conducted through poll at the venue of the meeting and e-voting process is annexed to this report as Annexure 1 and 2.

16. All relevant records of the voting conducted through poll at the venue of the meeting and e-voting are handed over to the Company Secretary of the Company for safe keeping.

Scrutinizer
Mrs. Shailashri Bhaskar
Practicing Company Secretary
Membership No. F 5778

Counter signed by Mr. Siddharth Thakur
Chairman appointed by the NCLT, Mumbai Bench
for the NCLT Convened Meeting of Equity Shareholders

Place: Mumbai
Dated: May 15, 2019

Annexure 'B'

SHAILASHRI BHASKAR
B.Com, M B A, F C S.
Practising Company Secretary
(FCS:5778; CP:5092)

2E, Malayagiri, Anushakti Nagar,
Mumbai: 400 094
Tel: +91 22 25573495
Cell: + 91 9869100391
Email: shailashrib@gmail.com

Scrutinizer's Report

As per SEBI Circular – Voting Results of the Public Shareholders

To,
Mr. Siddharth Thakur Chairman appointed by the NCLT, Mumbai Bench
for the NCLT Convened Meeting of Equity Shareholders of Borosil Glass Works Limited
1101, Crescenzo, G-Block, Opp. MCA Club,
Bandra Kurla Complex, Bandra (East),
Mumbai- 400 051, Maharashtra

Dear Sir,

I, Mrs. Shailashri Bhaskar, Practicing Company Secretary (Membership No. F 5778) have been appointed by the Board of Directors of Borosil Glass Works Limited (the Company) and the Hon'ble National Company Law Tribunal, Mumbai Bench ("NCLT"), by its Order dated March 29, 2019, as "the Scrutinizer" for the purpose of conducting the voting done through e-voting by the Public Shareholders of the Company, on the resolution seeking approval of Public Shareholders of the Company, pursuant to Circular No. CFD/DIL3/CIR/2017/21 dated March 10, 2017 issued by the Securities and Exchange Board of India ("SEBI Circular"), to the Scheme of Amalgamation and Arrangement amongst Vyline Glass Works Limited ('the Transferor Company 1' or 'VGWL'), Fennel Investment and Finance Private Limited ('the Transferor Company 2' or 'FIFPL') and Gujarat Borosil Limited ('the Transferor Company 3' or 'GBL') and Borosil Glass Works Limited ('the Transferee Company 3' or 'the Demerged Company' or 'BGWL') and Borosil Limited ('the Resulting Company' or 'BL') and their respective shareholders ('the Scheme') in terms of the Notice dated April 03, 2019 and dispatched to the Shareholders by April 11, 2019.

I do hereby submit my report as under:

1. The Company had appointed Central Depository Services (India) Limited **("CDSL")** as the Agency for providing the e-voting platform to the equity shareholders of the Company. Universal Capital Securities Private Limited is the Registrar and Share Transfer Agent of the Company.

SHAILASHRI BHASKAR * COMPANY SECRETARY * 5778

2. The Management of the Company is responsible for ensuring compliance with the requirements of the SEBI Circular dated March 10, 2017, relating to voting done through e-voting and poll.

3. The **Cut-off date** was **Tuesday, May 7, 2019**, for the purpose of deciding the Public Shareholders entitled to vote through e-voting on the resolution seeking their approval.

4. The voting through e-voting had commenced at **9:00 a.m.** on **Friday, May 10, 2019,** and has closed at **5:00 p.m.** on **Monday, May 13, 2019**.

5. My responsibility as a Scrutinizer for the voting process (through e-voting and poll) is restricted to scrutinize the e-voting and poll process in a fair and transparent manner and to prepare a consolidated Scrutinizer's Report of the votes cast in Favour or Against the resolution stated in the Notice, based on reports generated from the e-voting system provided by CDSL and through poll.

6. The Company has, on the basis of the Register of Members and the list of beneficiary owners made available by the Depositories, completed the dispatch of the Notice of the Meeting along with the relevant annexures referred thereto, etc. to the Public Shareholders of the Company (holding the equity shares as of the cut-off date, i.e. March 30, 2019) by Thursday, April 11, 2019 and has also published an advertisement in this regard, in English language in Business Standard and translation thereof in Marathi language in Navshakti, on Friday, April 12, 2019.

7. The e-voting module was disabled and blocked by CDSL for voting on Monday, May 13, 2019 at 5.00 p.m.

8. The voting done through e-voting and through poll were reconciled with the records maintained by the Company and CDSL and the authorizations lodged with the Company.

9. The e-voting and poll done, which were incomplete and/or which were otherwise found defective have been treated as invalid.

10. One Shareholder voted both through the e-voting process and through poll. His vote through Poll has been considered invalid.

11. The consolidated result of the voting seeking approval of the Public Shareholders of the Company to the Scheme is as under:

Resolution

Approval of the Scheme of Amalgamation and Arrangement amongst Vyline Glass Works Limited ('the Transferor Company 1' or 'VGWL'), Fennel Investment and Finance Private Limited ('the Transferor Company 2' or 'FIFPL') and Gujarat Borosil Limited ('the Transferor Company 3' or 'GBL') and Borosil Glass Works Limited ('the Transferee Company 3' or 'the Demerged Company' or 'BGWL') and Borosil Limited ('the Resulting Company' or 'BL') and their respective shareholders.

SHAILASHRI BHASKAR ★ COMPANY SECRETARY

Consolidated Report on result of voting through Physical Voting and E-voting by Public Shareholders

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						
	Poll							
	Total							
Public-Institutions	E-Voting	2721093	2265876	83.27	2265876	0	100	0
	Poll		0	0	0	0	0	0
	Total		2265876	83.27	2265876	0	100	0
Public - Non Institutions	E-Voting	22363187	587712	2.62	587649	63	99.99	0.01
	Poll		3992	0.02	2402	0	100	0.00
	Total		**591704**	**2.64**	**590051**	**63**	**99.99**	**0.01**
Total		**92400000**	**2851040**	**3.09**	**2851040**	**63**	**99.99**	**0.01**

*As per SEBI Circular March 10, 2017, the voting by promoters has not been considered.

12. The combined list of Public Shareholders who voted "FOR/AGAINST/INVALID" for above resolution through Poll and e-voting process, is annexed to this Report as Annexure 1 and 2.

13. All relevant records of Poll and electronic data files related to e-voting handed over to the Company Secretary of the Company for safe keeping.

Scrutinizer
Mrs. Shailashri Bhaskar
Practicing Company Secretary
Membership No. F5778

Counter signed by Mr. Siddharth Thakur
Chairman appointed by the NCLT, Mumbai Bench
for the NCLT Convened Meeting of Equity Shareholders
Place: Mumbai
Dated: May 15, 2019

Report Generation Date and Time : 14-05-2019:13:56:10

EVSN	ISIN	No of Folios Voted
190426003	NE666D01022	95

Voting Start Date and Time : 10-05-2019 09:00
Voting End Date and Time : 13-05-2019 17:00
Meeting Date and Start Time :14-05-2019 13:30
Voting Finalisation Date and Time: 14-05-2019 13:56

Res. No.	Yes Count	Yes (%)	No Count	No (%)	TotalCount	Total
1	93	70169245 (100%)	2	63 (0%)	95	70169308.000

SHAILASHRI BHASKAR
COMPANY SECRETARY

File Generated Date and Time : 14-06-2019:13:56:10

Shareholder Substatus	Memberid	Member Name	Address	No. of Shares	Resolution Number	No. of Votes for Yes	No. of Votes for No	No. of Votes for Abstain	Entity Voted	User ID	Date of Voting	Status of Vote	BR File name	POA File name
Substatus unavailable in EVS	12010900004965(	S NEPOLEAN . .		18.000	1	18.000	0.000	0.000	INVESTOR	12010900004965(	2019-05-10 19:25:45.0	VOTED	NONE	NONE
Substatus unavailable in EVS	12010900004965:	N MUTHUMEENAKSHI . .		33.000	1	33.000	0.000	0.000	INVESTOR	12010900004965:	2019-05-10 19:26:51.0	VOTED	NONE	NONE
Substatus unavailable in EVS	12012200007433	CHANDRA KUMAR RAJGARHIA		64000.000	1	64000.000	0.000	0.000	INVESTOR	12012200007433	2019-05-11 17:09:26.0	VOTED	NONE	NONE
Corporate Body-Domestic	1201220000794:	SHRESTH ENTERPRISES PVT. LTD		356000.000	1	356000.000	0.000	0.000	INVESTOR	1201220000794:	2019-05-11 17:24:06.0	VOTED	NONE	NONE
Substatus unavailable in EVS	12018900000005(	DINESH AMRUTLAL KOTECHA		16.000	1	16.000	0.000	0.000	INVESTOR	12018900000005(	2019-05-13 16:47:53.0	VOTED	NONE	NONE
Substatus unavailable in EVS	12028700001594(	BIPIN NAGINDAS JOBANPUTRA		1.000	1	1.000	0.000	0.000	INVESTOR	12028700001594(	2019-05-11 14:18:26.0	VOTED	NONE	NONE
Substatus unavailable in EVS	12033900001722'	RAJESH KUMAR CHAUDHARY (HUF) .		900.000	1	900.000	0.000	0.000	INVESTOR	12033900001722'	2019-05-13 08:52:30.0	VOTED	NONE	NONE
Substatus unavailable in EVS	12033900001772'	VIDHAN MAHESH DOSHI		150.000	1	150.000	0.000	0.000	INVESTOR	12033900001772'	2019-05-10 12:54:32.0	VOTED	NONE	NONE
Substatus unavailable in EVS	12036000031813'	SAIKUMAR K .		6.000	1	6.000	0.000	0.000	INVESTOR	12036000031813'	2019-05-10 09:50:04.0	VOTED	NONE	NONE
Substatus unavailable in EVS	12043700002094(	SANJAY MEHTA		50.000	1	50.000	0.000	0.000	INVESTOR	12043700002094(	2019-05-10 11:46:21.0	VOTED	NONE	NONE
Substatus unavailable in EVS	12047200085237(	N V SATYA SIVA KUMAR		1.000	1	0.000	1.000	0.000	INVESTOR	12047200085237(	2019-05-10 11:49:16.0	VOTED	NONE	NONE
Substatus unavailable in EVS	12081600001766!	MOHAN GHANSHAMDAS CHANDIRAMANI		62.000	1	0.000	62.000	0.000	INVESTOR	12081600001766!	2019-05-12 16:45:21.0	VOTED	NONE	NONE
Substatus unavailable in EVS	12081600026660(	VINOD MANSUKHABHAI PARMAR		1.000	1	1.000	0.000	0.000	INVESTOR	12081600026660(	2019-05-13 09:42:55.0	VOTED	NONE	NONE
Substatus unavailable in EVS	12081600039679(	RIZWAN ANWAR MALIK		16.000	1	16.000	0.000	0.000	INVESTOR	12081600039679(	2019-05-13 12:24:14.0	VOTED	NONE	NONE
Substatus unavailable in EVS	12081600049413'	BALAJI REDDIPALLI		215.000	1	215.000	0.000	0.000	INVESTOR	12081600049413'	2019-05-10 17:06:10.0	VOTED	NONE	NONE
Substatus unavailable in EVS	12081600120393:	ARCHIT YOGESHBHAI TUNDIA		5.000	1	5.000	0.000	0.000	INVESTOR	12081600120393:	2019-05-13 09:48:40.0	VOTED	NONE	NONE
Substatus unavailable in EVS	A00933	ANAND SULTANIA		80.000	1	80.000	0.000	0.000	INVESTOR	A00933	2019-05-13 10:08:45.0	VOTED	NONE	NONE
Substatus unavailable in EVS	A00934	ABHISHEK RAHATE		40.000	1	40.000	0.000	0.000	INVESTOR	A00934	2019-05-10 09:39:15.0	VOTED	NONE	NONE
Substatus unavailable in EVS	A00943	AMOL V SHINDE		40.000	1	40.000	0.000	0.000	INVESTOR	A00943	2019-05-10 16:55:47.0	VOTED	NONE	NONE
Substatus unavailable in EVS	A00944	ANAGHA MAHESH SHIVALKAR		40.000	1	40.000	0.000	0.000	INVESTOR	A00944	2019-05-10 17:06:33.0	VOTED	NONE	NONE
Substatus unavailable in EVS	B01159	BALAKRISHNAN T K		40.000	1	40.000	0.000	0.000	INVESTOR	B01159	2019-05-13 09:10:53.0	VOTED	NONE	NONE
Substatus unavailable in EVS	D01443	DIVYA DINESH GHADIGAONKAR		40.000	1	40.000	0.000	0.000	INVESTOR	D01443	2019-05-10 09:30:20.0	VOTED	NONE	NONE
Substatus unavailable in EVS	I00157	IRENE SEQUEIRA		40.000	1	40.000	0.000	0.000	INVESTOR	I00157	2019-05-10 16:49:10.0	VOTED	NONE	NONE
Substatus unavailable in EVS	IN3000541001341	EMERGING MARKETS CORE EQUITY PORTFOLIO (THE PORTFOLIO) OF DFA INVESTMENT DIMENSIONS GROUP IN		36747.000	1	36747.000	0.000	0.000	CUSTODIAN	ks42311	2019-05-10 16:39:33.0	VOTED	31042 BR 10-06-2014 10.55.12.635.pdf	IN30005410013410 POA.p
Substatus unavailable in EVS	IN3000541003253	CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN		2526.000	1	2526.000	0.000	0.000	CUSTODIAN	ks42311	2019-05-10 16:39:33.0	VOTED	31042 BR 10-06-2014 10.55.12.635.pdf	IN30005410032536 POA.p
Substatus unavailable in EVS	IN3000541007688	GOVERNMENT PENSION FUND GLOBAL		2039120.000	1	2039120.000	0.000	0.000	CUSTODIAN	ks42311	2019-05-10 16:39:33.0	VOTED	31042 BR 10-06-2014 10.55.12.635.pdf	IN30005410076881 POA.P
Substatus unavailable in EVS	IN3000541008099	JOHN HANCOCK FUNDS II EMERGING MARKETS FUND		3051.000	1	3051.000	0.000	0.000	CUSTODIAN	ks42311	2019-05-10 16:39:33.0	VOTED	31042 BR 10-06-2014 10.55.12.635.pdf	IN30005410080999 POA.p
Substatus unavailable in EVS	IN3000541008484	QUEENSLAND INVESTMENT TRUST NO 2		3349.000	1	3349.000	0.000	0.000	CUSTODIAN	ks42311	2019-05-10 16:39:33.0	VOTED	31042 BR 10-06-2014 10.55.12.635.pdf	IN30005410084844 POA.p
Substatus unavailable in EVS	IN3001671002105	ALASKA PERMANENT FUND		4001.000	1	4001.000	0.000	0.000	CUSTODIAN	dubenr	2019-05-10 17:11:12.0	VOTED	30948 BR 09-08-2016 18.28.28.139.pdf	IN30016710021055 POA.p
Substatus unavailable in EVS	IN3001671003016	CITY OF NEW YORK GROUP TRUST		3673.000	1	3673.000	0.000	0.000	CUSTODIAN	dubenr	2019-05-10 17:11:36.0	VOTED	30948 BR 09-08-2016 18.28.28.139.pdf	IN30016710030167 POA.p
Substatus unavailable in EVS	IN3001671005710	CANADIAN WORLD FUND LIMITED		158000.000	1	158000.000	0.000	0.000	CUSTODIAN	dubenr	2019-05-10 17:10:47.0	VOTED	30948 BR 09-08-2016 18.28.28.139.pdf	IN30016710057103 POA.p
Substatus unavailable in EVS	IN3001671012165	PEOPLE'S BANK OF CHINA		5409.000	1	5409.000	0.000	0.000	CUSTODIAN	dubenr	2019-05-10 17:12:08.0	VOTED	30948 BR 09-08-2016 18.28.28.139.pdf	IN30016710121650 POA.p
Mutual Fund-MF	IN3001671015251	MAHINDRA RURAL BHARAT AND CONSUMPTION YOJANA		10000.000	1	10000.000	0.000	0.000	CORPORATE	23183916	2019-05-13 12:08:05.0	VOTED	81218 BR 21-11-2016 17.28.56.853.pdf	NONE
Resident - Ordinary	IN3001831083603	RAJESH KUMAR CHAUDHARY		600.000	1	600.000	0.000	0.000	INVESTOR	IN3001831083603	2019-05-13 08:53:29.0	VOTED	NONE	NONE
Resident - Ordinary	IN3002391175144	RAJSHREE S PADIA		400.000	1	400.000	0.000	0.000	INVESTOR	IN3002391175144	2019-05-10 16:33:49.0	VOTED	NONE	NONE
Resident - Ordinary	IN3004761016164	RITURAJ SHARMA		19200.000	1	19200.000	0.000	0.000	INVESTOR	IN3004761016164	2019-05-10 09:24:39.0	VOTED	NONE	NONE
Resident - Ordinary	IN3004841007508	NAVEEN BOTHRA		1000.000	1	1000.000	0.000	0.000	INVESTOR	IN3004841007508	2019-05-10 12:42:33.0	VOTED	NONE	NONE
Resident - Ordinary	IN3004841260323	RITA BOTHRA		82000.000	1	82000.000	0.000	0.000	INVESTOR	IN3004841260323	2019-05-10 12:32:45.0	VOTED	NONE	NONE
Resident - Ordinary	IN3004842704960	PIYUSH KUMAR BAGARIA		74.000	1	74.000	0.000	0.000	INVESTOR	IN3004842704960	2019-05-10 13:58:20.0	VOTED	NONE	NONE
Resident - Ordinary	IN3005131320223	SANTOSH KUMAR TIBDEWAL		1590.000	1	1590.000	0.000	0.000	INVESTOR	IN3005131320223	2019-05-10 14:49:41.0	VOTED	NONE	NONE
Resident - Ordinary	IN3005131320830	SNEHLATA SANTOSH TIBDEWAL		160.000	1	160.000	0.000	0.000	INVESTOR	IN3005131320830	2019-05-10 14:59:52.0	VOTED	NONE	NONE
Resident - Ordinary	IN3005132288957	SAMMETA RADHIKA MANI		200.000	1	200.000	0.000	0.000	INVESTOR	IN3005132288957	2019-05-13 05:02:51.0	VOTED	NONE	NONE
Resident - Ordinary	IN3005971029377	DNYANESHWAR KAMLAKAR BHAGWAT		1.000	1	1.000	0.000	0.000	INVESTOR	IN3005971029377	2019-05-10 22:29:31.0	VOTED	NONE	NONE
Body Corporate - Domestic	IN3006861497946	CROTON TRADING PRIVATE LIMITED		12134240.000	1	12134240.000	0.000	0.000	CORPORATE	BLKheruka	2019-05-11 12:02:04.0	VOTED	32779 BR 06-05-2019 18.37.13.056.pdf	NONE
Body Corporate - Domestic	IN3011271611610	FENNEL INVESTMENT AND FINANCE PRIVATE LTD		4962280.000	1	4962280.000	0.000	0.000	CORPORATE	Kheruka	2019-05-11 12:05:35.0	VOTED	32263 BR 07-05-2019 09.42.08.291.pdf	NONE
Resident - Ordinary	IN3011512201214	SHREEVAR KHERUKA		2000.000	1	2000.000	0.000	0.000	INVESTOR	IN3011512201214	2019-05-10 16:10:05.0	VOTED	NONE	NONE
Resident - Ordinary	IN3013302001332	BAJRANG LAL KHERUKA		11363680.000	1	11363680.000	0.000	0.000	INVESTOR	IN3013302001332	2019-05-11 11:54:53.0	VOTED	NONE	NONE
Non Resident Indian (NRI) - Non Repatriable	IN301330211571(	PRADEEP KUMAR KHERUKA		10563680.000	1	10563680.000	0.000	0.000	INVESTOR	IN301330211571(	2019-05-10 16:10:52.0	VOTED	NONE	NONE
Substatus unavailable in EVS	IN3013302141137	GUJARAT FUSION GLASS LLP		80.000	1	80.000	0.000	0.000	CORPORATE	BLKheruka	2019-05-11 11:57:13.0	VOTED	32674 BR 06-05-2019 09.23.20.327.pdf	NONE
Resident - Ordinary	IN3015491480058	NARENDRA J ADHIA		30000.000	1	30000.000	0.000	0.000	INVESTOR	IN3015491480058	2019-05-10 21:10:46.0	VOTED	NONE	NONE
Resident - Ordinary	IN3015493488057	NARENDRA JAYANTILAL ADHIA		15000.000	1	15000.000	0.000	0.000	INVESTOR	IN3015493488057	2019-05-10 21:03:01.0	VOTED	NONE	NONE
Resident - Ordinary	IN3015493823335	KHURSHED NARIMAN PESTONJI		9000.000	1	9000.000	0.000	0.000	INVESTOR	IN3015493823335	2019-05-10 09:29:06.0	VOTED	NONE	NONE
Resident - Ordinary	IN3015495529422	BHAVNA DILIP POWLE		50.000	1	50.000	0.000	0.000	INVESTOR	IN3015495529422	2019-05-10 15:14:54.0	VOTED	NONE	NONE
Resident - Ordinary	IN302105101301E	REKHA KHERUKA		13945880.000	1	13945880.000	0.000	0.000	INVESTOR	IN302105101301E	2019-05-10 16:11:45.0	VOTED	NONE	NONE
Resident - Ordinary	IN302105101313E	KIRAN KHERUKA		14147880.000	1	14147880.000	0.000	0.000	INVESTOR	IN302105101313E	2019-05-10 16:13:55.0	VOTED	NONE	NONE
Resident - Ordinary	IN3026031001754	SHOBHA SURESH SHENOY		4.000	1	4.000	0.000	0.000	INVESTOR	IN3026031001754	2019-05-10 19:42:26.0	VOTED	NONE	NONE
Resident - Ordinary	IN3026031011322	TRIVIKRAM S SHENOY		4.000	1	4.000	0.000	0.000	INVESTOR	IN3026031011322	2019-05-10 19:43:28.0	VOTED	NONE	NONE
Non Resident Indian (NRI) - Repatriable	IN3026793232399	ABDUL SATHAR MOHAMED KUNHI		251.000	1	251.000	0.000	0.000	INVESTOR	IN3026793232399	2019-05-12 15:59:55.0	VOTED	NONE	NONE
Non Resident Indian (NRI) - Repatriable	IN3026793232401	ABDUL SATHAR MOHAMED KUNHI		1053.000	1	1053.000	0.000	0.000	INVESTOR	IN3026793232401	2019-05-12 16:01:26.0	VOTED	NONE	NONE
Resident - Ordinary	IN3030285226684	GANESH RATNAKAR BORSE		71.000	1	71.000	0.000	0.000	INVESTOR	IN3030285226684	2019-05-12 08:04:04.0	VOTED	NONE	NONE
Resident - Ordinary	IN3030286418541	ATUL TAYAL		20.000	1	20.000	0.000	0.000	INVESTOR	IN3030286418541	2019-05-10 10:54:09.0	VOTED	NONE	NONE
Resident - Ordinary	IN303403100138E	ARUN KUMAR MAROTI		2400.000	1	2400.000	0.000	0.000	INVESTOR	IN303403100138E	2019-05-10 13:20:26.0	VOTED	NONE	NONE
Resident - Ordinary	IN303719109389E	REKHA KHERUKA		98000.000	1	98000.000	0.000	0.000	INVESTOR	IN303719109389E	2019-05-10 16:12:27.0	VOTED	NONE	NONE
Resident - Ordinary	IN303719109701(	KIRAN KHERUKA		98000.000	1	98000.000	0.000	0.000	INVESTOR	IN303719109701(	2019-05-10 16:13:17.0	VOTED	NONE	NONE
Substatus unavailable in EVS	J00849	JAYANT SHAWALE		80.000	1	80.000	0.000	0.000	INVESTOR	J00849	2019-05-10 14:33:20.0	VOTED	NONE	NONE
Substatus unavailable in EVS	K01548	KIRAN RAJENDRA JAISWAL		40.000	1	40.000	0.000	0.000	INVESTOR	K01548	2019-05-10 11:33:16.0	VOTED	NONE	NONE
Substatus unavailable in EVS	M01931	MAHESH DOSHI		80.000	1	80.000	0.000	0.000	INVESTOR	M01931	2019-05-10 16:28:08.0	VOTED	NONE	NONE
Substatus unavailable in EVS	M01932	MADHAVI BHOSLE		40.000	1	40.000	0.000	0.000	INVESTOR	M01932	2019-05-10 11:17:36.0	VOTED	NONE	NONE
Substatus unavailable in EVS	M01937	MINAL DIGAMBAR KHULE		40.000	1	40.000	0.000	0.000	INVESTOR	M01937	2019-05-11 12:58:13.0	VOTED	NONE	NONE
Substatus unavailable in EVS	M01941	MOHD ARIF CHAUDHARY		40.000	1	40.000	0.000	0.000	INVESTOR	M01941	2019-05-10 09:24:51.0	VOTED	NONE	NONE
Substatus unavailable in EVS	N00674	NIRMAL DEVEKAR		40.000	1	40.000	0.000	0.000	INVESTOR	N00674	2019-05-10 09:40:44.0	VOTED	NONE	NONE
Substatus unavailable in EVS	N00675	NITESH MOHITE		40.000	1	40.000	0.000	0.000	INVESTOR	N00675	2019-05-10 16:42:31.0	VOTED	NONE	NONE
Substatus unavailable in EVS	N00692	NITIN MADHUKAR YEVALE		40.000	1	40.000	0.000	0.000	INVESTOR	N00692	2019-05-10 11:21:33.0	VOTED	NONE	NONE
Substatus unavailable in EVS	O00051	OMKAR DATAR		40.000	1	40.000	0.000	0.000	INVESTOR	O00051	2019-05-10 16:39:43.0	VOTED	NONE	NONE
Substatus unavailable in EVS	P02695	PRATHAMA BADAMBE		40.000	1	40.000	0.000	0.000	INVESTOR	P02695	2019-05-10 09:44:30.0	VOTED	NONE	NONE
Substatus unavailable in EVS	P02696	PRATIM DHAKRAS		40.000	1	40.000	0.000	0.000	INVESTOR	P02696	2019-05-10 16:25:00.0	VOTED	NONE	NONE
Substatus unavailable in EVS	P02699	PRAVEEN GOVIND KANCHAN		40.000	1	40.000	0.000	0.000	INVESTOR	P02699	2019-05-10 16:20:13.0	VOTED	NONE	NONE
Substatus unavailable in EVS	P02716	PARAG ASHOK GAONKAR		20.000	1	20.000	0.000	0.000	INVESTOR	P02716	2019-05-13 09:51:48.0	VOTED	NONE	NONE
Substatus unavailable in EVS	P02717	PARAG JAYANT BHAVE		20.000	1	20.000	0.000	0.000	INVESTOR	P02717	2019-05-13 09:48:10.0	VOTED	NONE	NONE
Substatus unavailable in EVS	R00959	RAJEEV RANJAN		1520.000	1	1520.000	0.000	0.000	INVESTOR	R00959	2019-05-10 16:46:19.0	VOTED	NONE	NONE
Substatus unavailable in EVS	R00960	RAX ROHAN SERRAO		40.000	1	40.000	0.000	0.000	INVESTOR	R00960	2019-05-10 09:13:31.0	VOTED	NONE	NONE
Substatus unavailable in EVS	R00963	RAHUL LAXMAN MORE		40.000	1	40.000	0.000	0.000	INVESTOR	R00963	2019-05-10 09:35:52.0	VOTED	NONE	NONE
Substatus unavailable in EVS	R00978	R SURESH		20.000	1	20.000	0.000	0.000	INVESTOR	R00978	2019-05-10 14:28:18.0	VOTED	NONE	NONE
Substatus unavailable in EVS	S03314	SOMNATH BILLUR		80.000	1	80.000	0.000	0.000	INVESTOR	S03314	2019-05-10 16:30:49.0	VOTED	NONE	NONE
Substatus unavailable in EVS	S03316	SAKSHI RANE		40.000	1	40.000	0.000	0.000	INVESTOR	S03316	2019-05-10 16:07:02.0	VOTED	NONE	NONE
Substatus unavailable in EVS	S03317	SANJEEV KERKAR		40.000	1	40.000	0.000	0.000	INVESTOR	S03317	2019-05-13 09:04:47.0	VOTED	NONE	NONE
Substatus unavailable in EVS	S03318	SHYAM KABRA		40.000	1	40.000	0.000	0.000	INVESTOR	S03318	2019-05-10 09:20:29.0	VOTED	NONE	NONE
Substatus unavailable in EVS	S03329	SARITA NEGI		40.000	1	40.000	0.000	0.000	INVESTOR	S03329	2019-05-10 16:35:56.0	VOTED	NONE	NONE
Substatus unavailable in EVS	S03330	SONALI ASHOK BOBADE		40.000	1	40.000	0.000	0.000	INVESTOR	S03330	2019-05-13 09:09:21.0	VOTED	NONE	NONE
Substatus unavailable in EVS	S03333	SONALI SAMIR GORE		80.000	1	80.000	0.000	0.000	INVESTOR	S03333	2019-05-13 09:47:17.0	VOTED	NONE	NONE
Substatus unavailable in EVS	S03356	SANDEEP RAMCHANDRA MASILKAR		20.000	1	20.000	0.000	0.000	INVESTOR	S03356	2019-05-10 09:18:51.0	VOTED	NONE	NONE
Substatus unavailable in EVS	SU3358	SUNIL VIJAYAN		40.000	1	40.000	0.000	0.000	INVESTOR	SU3358	2019-05-10 09:34:06.0	VOTED	NONE	NONE
Substatus unavailable in EVS	U00126	UPENDRA B SINGH		80.000	1	80.000	0.000	0.000	INVESTOR	U00126	2019-05-10 16:51:26.0	VOTED	NONE	NONE
Substatus unavailable in EVS	V00765	VINOD KUMAR MENON		40.000	1	40.000	0.000	0.000	INVESTOR	V00765	2019-05-10 09:27:32.0	VOTED	NONE	NONE
Substatus unavailable in EVS	V00766	VIKAS GHOLAM		40.000	1	40.000	0.000	0.000	INVESTOR	V00766	2019-05-10 11:05:37.0	VOTED	NONE	NONE

SHAILASHRI BHASKAR * COMPANY SECRETARY *

Annexure: I

BOROSIL GLASS WORKS - PHYSICAL VOTING - EQUITY SHAREHOLDERS

Sl.No	Name of the Shareholder	Folio Number	No of shares held	favour	against	Invalid	Remarks
1	V S Kanolkar	1302590001416120	40	40	0		
2	Suresh A Kanolkar	1302590000181180	40	40	0		
3	Shalini Manglani	M1168	40	40	0		
4	Prajay T Manjrekar	IN30154930558926	4	4	0		
5	Manohar Manglani	M1169	40	40	0		
6	Yusuf Y Rurgwar	1601010000232390	30	30	0		
7	Santosh Kumar Tibdewal	IN30051313202233	1590	0	0	1590	evoted
8	John Backianathan	IN301267930007524	40	40	0		
9	Balkrishna N Acharya	IN30075210391908	40	40	0		
10	Ashok Shankar Bharne & Shobha Ashok Bharne	IN30001110281703	2028	2028	0		
11	Rajesh B	IN30023915621271	100	100			
	Total		**3992**	**2402**	**0**	**1590**	
	Evoting		70169308	**70169245**	**63**	**0**	
	Total		**70173300**	**70171647**	**63**	**1590**	
				99.99991022			

SHAILASHRI BHASKAR * CO...

Annexure 'C'

SHAILASHRI BHASKAR
B.Com, M B A, F C S.
Practising Company Secretary
(FCS:5778; CP:5092)

2E, Malayagiri, Anushakti Nagar,
Mumbai: 400 094
Tel: +91 22 25573495
Cell: + 91 9869100391
Email: shailashrib@gmail.com

Scrutinizer's Report

As per Companies Act, 2013 and NCLT Order – voting results of the business transacted through physical voting at the venue of the meeting of the Unsecured Creditors

To,
Mr. Siddharth Thakur
Chairman appointed by the NCLT, Mumbai Bench
for the NCLT Convened Meeting of Unsecured Creditors
of Borosil Glass Works Limited pursuant to
Company Scheme Application No. 1524 of 2018

Dear Sir,

Sub: **Report of Scrutinizer on the results of Voting by way of Physical Voting at the venue, in pursuance of directions issued by the Mumbai Bench of Hon'ble National Company Law Tribunal (NCLT)**

1. I, Mrs. Shailashri Bhaskar, a Practicing Company Secretary (Membership No. F 5778) have been appointed by the Hon'ble National Company Law Tribunal, Mumbai Bench ("NCLT"), by its Order dated March 29, 2019, as "the Scrutinizer" for the purpose of conducting the voting conducted through poll at the venue of the meeting of the Unsecured Creditors of Borosil Glass Works Limited held at Textiles Committee Auditorium, Textiles Committee Building, P. Balu Road, Near Tata Press, Prabhadevi Chowk, Mumbai - 400 025 on Tuesday, May 14, 2019 at 3.30 P.M., on the resolution seeking approval for the Scheme of Amalgamation and Arrangement amongst Vyline Glass Works Limited ('the Transferor Company 1' or 'VGWL'), Fennel Investment and Finance Private Limited ('the Transferor Company 2' or 'FIFPL') and Gujarat Borosil Limited ('the Transferor Company 3' or 'GBL') and Borosil Glass Works Limited ('the Transferee Company 3' or 'the Demerged Company' or 'BGWL') and Borosil Limited ('the Resulting Company' or 'BL') and their respective shareholders ('the Scheme'), in terms of the Notice dated April 03, 2019, and dispatched to the Unsecured Creditors by April 11, 2019, convening the said meeting.

2. The Management of the Company is responsible for ensuring compliance with the requirements of the Companies Act, 2013 and the Rules thereunder relating to voting conducted through poll at the venue of the meeting on the resolution contained in the Notice of the Meeting.

3. Notices were issued to the Unsecured Creditors whose names appeared in the List of Unsecured Creditors as on February 28, 2019.

4. The Unsecured Creditors of the Company as on the cut-off date of February 28, 2019 were allowed to vote by way of poll (Ballot Paper) at the NCLT Convened Meeting.

5. The Company has, on the basis of the list of unsecured creditors completed the dispatch of the Notice of the Meeting along with the relevant annexures referred thereto, proxy form, attendance slip etc. to the Unsecured Creditors of the Company by Thursday, April 11, 2019 and also published an advertisement in this regard, in English language in Business Standard and translation thereof in Marathi language in Navshakti on Friday, April 12, 2019.

6. My responsibility as a Scrutinizer for the voting process (through voting conducted through poll at the venue of the meeting) is restricted to scrutinize the voting conducted through poll at the venue of the meeting in a fair and transparent manner and to prepare a Scrutinizer's Report of the votes cast in **Favour or Against** the resolution stated in the Notice, based on the voting conducted through poll at the venue of the meeting.

7. The Chairman of the Meeting directed the conduct of voting through poll paper for the unsecured creditors who were present at the meeting.

8. Empty ballot box kept for polling was locked in the presence of Mr A Sekar and Ms Meghna Shah, who are not in the employment of the company with due identification marks placed by me.

9. After completion of the voting at the NCLT convened meeting, the locked ballot box was subsequently opened in the presence of Mr A Sekar and Ms Meghna Shah, who are not in the employment of the of the company and the poll papers were diligently scrutinized.

10. The poll papers were reconciled with the records maintained by the Company and the authorisations / proxies lodged with the company.

11. 34 Ballot Papers were found in the ballot box.

12. I hereby submit my Report as under:

Resolution

Approval of the Scheme of Amalgamation and Arrangement amongst Vyline Glass Works Limited ('the Transferor Company 1' or 'VGWL'), Fennel Investment and Finance Private Limited ('the Transferor Company 2' or 'FIFPL') and Gujarat Borosil Limited ('the Transferor Company 3' or 'GBL') and Borosil Glass Works Limited ('the Transferee Company 3' or 'the Demerged Company' or 'BGWL') and Borosil Limited ('the Resulting Company' or 'BL') and their respective shareholders.

Details of Votes Cast (by way of Poll/Ballot Paper) at the Hon'ble NCLT Convened Meeting with respect to the Resolution proposed in the Notice dated April 03, 2019:

SHAILASHRI BHASKAR COMPANY SECRETARY ACS 5778 CP No. 4092

a) Votes in favour of the Resolution

No. of Unsecured Creditors present and voting (in person or by proxy or by authorized representative	Value of the Total votes cast (in Rs.)	Value of votes cast by unsecured creditors in favour (in Rs.)	% of value of total votes cast *
34	1,09,16,255	1,031,76,221	100

* Percentage is calculated with reference to valid votes only

b) Votes against the Resolution

No. of Unsecured Creditors present and voting (in person or by proxy or by authorized representative	Value of the Total votes cast	Value of votes cast against by unsecured creditors (in Rs.)	% of value of total votes cast
34	1,09,16,255	0	0

c) Invalid Votes

No. of Unsecured Creditors present and voting (in person or by proxy or by authorized representative	Value of the Total votes cast	Value of invalid votes cast by unsecured creditors (in Rs.)	% of value of total votes cast
34	1,09,16,255	7,40,034	6.78

13. The list of Unsecured Creditors who voted "FOR/AGAINST/INVALID" for above resolution through Poll is annexed to this Report as Annexure 1.

14. All relevant records of the Poll are handed over to the Company Secretary of the Company for safe keeping.

COMPANY SECRETARY * SHAILASHRI BHASKAR *

Scrutinizer
Mrs. Shailashri Bhaskar
Practicing Company Secretary
Membership No. F5778

Counter signed by Mr. Siddharth Thakur
Chairman appointed by the NCLT, Mumbai Bench
for the NCLT Convened Meeting of Unsecured Creditors
Place: Mumbai
Dated: May 15, 2019

Annexure: I

BOROSIL GLASS WORKS - PHYSICAL VOTING - UNSECURED CREDITORS

Sl.No	Name of the Creditor	Principal Amount DueRs.	favour	against	Invalid	Remarks
1	Panama Corporation	2537	2537			
2	Amrita Graphics	624184	624184			
3	ACS Logistics	262139	262139			
4	Reliable Golden Transport	215199	215199			
5	Banshikaa Prints	875877	875877			
6	Ambe Stationery & Zerox	73962	73962			
7	Infinity Systems	3422	3422			
8	Lords Freight Installations	241146			241146	No Board resolution
9	Akshar Packaging P Ltd	48270	48270			
10	Ryder Shipping lines P Ltd	237709	237709			
11	Modern Cargo Services	1180052	1180052			
12	Sree Vinayaka Transport Corpn	254816			254816	Signature mismatch
13	Paper Pack Industries	383202	383202			
14	Jai Ambe Packaging	80979	80979			
15	Origin Collection	11170	11170			
16	Tirumala Traders	239156	239156			
17	Admire Publicity	23121	23121			
18	Bravo Industrial Security	121038	121038			
19	Shree Sanju Shetty	126200	126200			
20	Team Leader Logistics	13725	13725			
21	Reliable Roadwings Pvt Ltd	142580			142580	No Board resolution
22	Darshan R Bose	45540	45540			
23	DTDC express	45695			45695	No Board resolution
24	Haiko Logistics India	58717	58717			
25	Peppermint Event & Entertainment	40541	40541			
26	Kyocera Document Solution India	55797			55797	No Board Resolution
27	Harbour Roadlines	37220	37220			
28	Mpt Logistics Pvt Ltd	91140	91140			
29	Acvitas Capital Pvt Ltd	810000	810000			
30	Maruti Freight Carriers	2632412	2632412			
31	Fashion Leather	535700	535700			
32	Jain Cargo Movers	329500	329500			
33	Shree Sai Balaji Transport	226900	226900			
34	Karvy Sales Corporation	846609	846609			
	Total	**10916255**	**10176221**		**740034**	

#REF!

SHAILASHRI BHASKAR COMPANY

Annexure 'D'

SHAILASHRI BHASKAR
B.Com, M B A, F C S.
Practising Company Secretary
(FCS:5778; CP:5092)

2E, Malayagiri, Anushakti Nagar,
Mumbai: 400 094
Tel: +91 22 25573495
Cell: + 91 9869100391
Email: shailashrib@gmail.com

Scrutinizer's Report

As per Companies Act, 2013 and NCLT Order – voting results of the business transacted through physical voting at the venue of the meeting of the Secured Creditors

To,
Mr. Pramod N Mulgund
Chairman appointed by the NCLT, Mumbai Bench
for the NCLT Convened Meeting of Secured Creditors
of Borosil Glass Works Limited pursuant to
Company Scheme Application No. 1524 of 2018

Dear Sir,

Sub: **Report of Scrutinizer on the results of Voting by way of Physical Voting at the venue, in pursuance of directions issued by the Mumbai Bench of Hon'ble National Company Law Tribunal (NCL T)**

I, Mrs. Shailashri Bhaskar, a Practicing Company Secretary (Membership No. F 5778) have been appointed by the Hon'ble National Company Law Tribunal, Mumbai Bench ("NCLT"), by its Order dated March 29, 2019, as "the Scrutinizer" for the purpose of conducting the voting conducted through poll at the venue of the meeting of the Secured Creditors of Borosil Glass Works Limited held at 1101, Crescenzo, G-Block, Opp. MCA Club, BandraKurla Complex, Bandra, Mumbai, Maharashtra - 400 051,on Wednesday, May 15, 2019 at 10.00 A.M., on the resolution seeking approval for the Scheme of Amalgamation and Arrangement amongst Vyline Glass Works Limited ('the Transferor Company 1' or 'VGWL'), Fennel Investment and Finance Private Limited ('the Transferor Company 2' or 'FIFPL') and Gujarat Borosil Limited ('the Transferor Company 3' or 'GBL') and Borosil Glass Works Limited ('the Transferee Company 3' or 'the Demerged Company' or 'BGWL') and Borosil Limited ('the Resulting Company' or 'BL') and their respective shareholders ('the Scheme'), in terms of the Notice dated April 03, 2019, and dispatched to the Secured Creditors by April 11, 2019, convening the said meeting.

1. The Management of the Company is responsible for ensuring compliance with the requirements of the Companies Act, 2013 and the Rules thereunder relating to voting conducted through poll at the venue of the meeting on the resolution contained in the Notice of the Meeting.

2. Notices were issued to the Secured Creditors whose names appeared in the List of Secured Creditors as on February 28, 2019.

SHAILASHRI BHASKAR COMPANY SECRETARY FCS 5778 CP No. 5092

3. The Secured Creditors of the Company as on the cut-off date of February 28, 2019 were allowed to vote by way of poll (Ballot Paper) at the NCLT Convened Meeting. However as on the date of the application to NCLT, there were two secured creditors of which dues of IIFL were completely repaid on February 26, 2019. Hence there was only one secured creditor as on the cut off date.

4. The Company has, on the basis of the list of secured creditors completed the dispatch of the Notice of the Meeting along with the relevant annexures referred thereto, proxy form, attendance slip etc. to the Secured Creditors of the Company by Thursday, April 11, 2019 and also published an advertisement in this regard, in English language in Business Standard and translation thereof in Marathi language in Navshakti on Friday, April 12, 2019.

5. My responsibility as a Scrutinizer for the voting process (through voting conducted through poll at the venue of the meeting) is restricted to scrutinize the voting conducted through poll at the venue of the meeting in a fair and transparent manner and to prepare a consolidated Scrutinizer's Report of the votes cast in **Favour or Against** the resolution stated in the Notice, based on the voting conducted through poll at the venue of the meeting.

6. The Chairman of the Meeting directed the conduct of voting through poll paper for the secured creditors who were present at the meeting.

7. Empty ballot box kept for polling was locked in the presence of Mr A Sekar and Ms Meghna Shah, who are not in the employment of the company with due identification marks placed by me.

8. After completion of the voting at the NCLT convened meeting, the locked ballot box was subsequently opened in the presence of Mr A Sekar and Ms Meghna Shah, who are not in the employment of the of the company and the poll papers were diligently scrutinized.

9. The poll papers were reconciled with the records maintained by the Company and the authorisations / proxies lodged with the company.

10. One Ballot Paper was found in the ballot box.

11. I hereby submit my Report as under:

Resolution

Approval of the Scheme of Amalgamation and Arrangement amongst Vyline Glass Works Limited ('the Transferor Company 1' or 'VGWL'), Fennel Investment and Finance Private Limited ('the Transferor Company 2' or 'FIFPL') and Gujarat Borosil Limited ('the Transferor Company 3' or 'GBL') and Borosil Glass Works Limited ('the Transferee Company 3' or 'the Demerged Company' or 'BGWL') and Borosil Limited ('the Resulting Company' or 'BL') and their respective shareholders.

Details of Votes Cast (by way of Poll/Ballot Paper) at the Hon'ble NCLT Convened Meeting with respect to the Resolution proposed in the Notice dated April 03, 2019:

SHAILASHRI BHASKAR
COMPANY SECRETARY

a) Votes in favour of the Resolution

No. of Secured Creditors present and voting (in person or by proxy or by authorized representative	Value of the Total votes cast	Value of votes cast by secured creditors in favour (in Rs.)	% of value of total votes cast
1	29,11,56,342	29,11,56,342	100%

b) Votes against the Resolution

No. of Secured Creditors present and voting (in person or by proxy or by authorized representative	Value of the Total votes cast	Value of votes cast against by secured creditors (in Rs.)	% of value of total votes cast
1	29,11,56,342	0	0

c) Invalid Votes

No. of Secured Creditors present and voting (in person or by proxy or by authorized representative	Value of the Total votes cast	Value of invalid votes cast by secured creditors (in Rs.)	% of value of total votes cast
1	29,11,56,342	0	0

12. The list of Secured Creditors who voted "FOR/AGAINST/INVALID" for above resolution through Poll is annexed to this Report as Annexure 1.

13. The poll papers and all other relevant records have been handed over to the Company Secretary of the Company for safe keeping.

Scrutinizer
Mrs. Shailashri Bhaskar
Practicing Company Secretary
Membership No. F5778

Counter signed by Mr. Pramod N Mulgund
Chairman appointed by the NCLT, Mumbai Bench
for the NCLT Convened Meeting of Secured Creditors

Place: Mumbai
Dated: May 15, 2019

Annexure: 1

BOROSIL GLASS WORKS LIMITED - SECURED CREDITORS - PHYSICAL VOTING

SL.No	Name of the Secured Creditor	Principal Amount Due	Favour	Against	Invalid	Remarks
1	Kotak Mahindra Bank	291156342	291156342	0	0	