

August 09, 2016

**The DCS – CRD**

BSE Limited  
Corporate Relationship Department  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P. J. Towers, Dalal Street  
Fort, Mumbai 400 001

**Sub: Intimation of Proceedings of 27<sup>th</sup> Annual General Meeting of the Company held on August 08, 2016**

In continuation of our letter dated August 08, 2016 and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate that the 27<sup>th</sup> Annual General Meeting of the Company was held on August 08, 2016 at 2.30 p.m. at the Registered office of the Company.

All the resolutions were passed unanimously through remote e-voting, as no shareholder opted for voting by means of poll/ ballot paper.

The proceeding of the resolutions passed is enclosed herewith.

This is for your information please.

Thanking you.

Yours faithfully,  
For **GUJARAT BOROSIL LIMITED**



**Kishor Talreja**  
Company Secretary

Encl: as above

**Corporate Office :**

1101, Crescenzo, G-Block,  
Opp. MCA Club, Bandra Kurla Complex,  
Bandra (East), Mumbai-400 051, India  
T +91 22 6740 6300  
F +91 22 6740 6514  
E gborosil@borosil.com  
W www.gujaratborosil.com

**Registered Office & Works :**

Ankleshwar-Rajpipla Road,  
Village Govali, Tal. Jhagadia,  
Dist. Bharuch- 393 001  
(Gujarat), India  
T +91 2645-258100, 220300,  
F +91 2645-220163  
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**Works Postal Address :**

Post Box : 74, Bharuch - 392 001  
Gujarat, India  
CIN : L26100GJ1988PLC011663



## Proceeding of the 27<sup>th</sup> Annual General Meeting

Item no.	Agenda	Resolution(s)	Result
1	Adoption of Audited Financial Statement, Reports of the Board of Directors and Auditors for the year ended March 31, 2016	Ordinary Resolution	Passed unanimously through remote e-voting
2	Re-appointment of Mr. Ashok Jain who retires by rotation	Ordinary Resolution	Passed unanimously through remote e-voting
3	Appointment of M/s. Chaturvedi & Shah, Chartered Accountants, as Statutory Auditors of the Company.	Ordinary Resolution	Passed unanimously through remote e-voting
4	Remuneration of Cost Auditor	Ordinary Resolution	Passed unanimously through remote e-voting
5	Appointment of Mr. Rajesh Chaudhary as a Director	Ordinary Resolution	Passed unanimously through remote e-voting
6	Appointment and terms of remuneration of Mr. Rajesh Chaudhary, Whole Time Director	Special Resolution	Passed unanimously through remote e-voting
7	Delivery of documents	Ordinary Resolution	Passed unanimously through remote e-voting
8	Payment of Commission to Non-executive Directors	Special Resolution	Passed unanimously through remote e-voting

*K. Talwar*

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