

September 03, 2024

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001  
**Scrip Code: 544184**

**National Stock Exchange of India Limited**

Exchange Plaza, C-1, Block - G, Bandra Kurla  
Complex, Bandra (East), Mumbai – 400 051  
**Symbol: BOROSCI**

**Sub.: Proceedings & declaration of Voting Results of the 33<sup>rd</sup> Annual General Meeting (AGM) of Shareholders held on September 3, 2024**

Dear Sirs,

Kindly be informed that the 33<sup>rd</sup> Annual General Meeting ('AGM') of Borosil Scientific Limited was held on Tuesday, September 3, 2024, at 11.00 a.m. ('IST') through Video Conferencing ('VC') and/or Other Audio Visual Means ('OAVM') without physical presence of shareholders at a common venue.

In this respect, please find enclosed:

- (a) Proceedings of the 33<sup>rd</sup> AGM pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III thereto.
- (b) Voting Results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- (c) The Consolidated Scrutinizer's Report on e-voting (remote e-voting and e-voting during AGM).

The voting results along with the Consolidated Scrutinizer's Report are available on the Company's website at [www.borosilscientific.com](http://www.borosilscientific.com) and on the website of National Securities Depository Limited at <https://www.evoting.nsdl.com/>.

Kindly take the same on record.

Thanking you,

For **Borosil Scientific Limited**

**Sanjay Gupta**  
**Company Secretary & Compliance Officer**  
**(Membership No. ACS - 24641)**

## **Summary of the proceedings of the 33rd Annual General Meeting of Borosil Scientific Limited held on September 3, 2024, at 11.00 a.m. through Video Conferencing ('VC') and/or Other Audio-Visual Means ('OAVM')**

### **A. Date, time and venue of the Annual General Meeting**

The 33<sup>rd</sup> Annual General Meeting ("AGM") of Borosil Scientific Limited (the "Company") was held today i.e., Tuesday, September 3, 2024 through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") facility in compliance with the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India. The Meeting commenced at 11:00 a.m. (IST) and concluded at 12:03 p.m. (IST).

### **B. Summary of proceedings**

1. Mr. Kewal Handa, Independent Director and Chairman of the Company, chaired the meeting. He welcomed Members to the 33<sup>rd</sup> Annual General Meeting of the Company and informed them that the meeting was being held through video conference and/or other audio-visual means.
2. All other Board members were present at the Meeting. Some members of senior management and representatives of our Statutory Auditor were also present. Mr. Dhrumil Shah, Practicing Company Secretary, appointed as scrutiniser to scrutinise the e-voting process and to give scrutiniser's report on e-voting, was also present at the Meeting.
3. The Members were informed that the necessary registers and other certificates and documents required by law were open for inspection during the continuance of the meeting.
4. The requisite quorum was available throughout the Meeting.
5. The Notice of the Meeting was taken as read.
6. The shareholders were briefed on the business updates of the Company including performance highlights for FY 2023-24 and other related matters.
7. They were informed about the remote e-voting facility, which was provided to them from Friday, August 30, 2024 [09:00 a.m. (IST)] upto Monday, September 2, 2024 [05:00 p.m. (IST)]. They were also informed that facility of e-voting was open during the Meeting for those equity shareholders who had not cast their votes through remote e-voting.
8. The shareholders were briefed on the following proposals set forth in the Notice of the Meeting.

**Ordinary Business**

- i. To consider and adopt (a) the audited standalone financial statement of the Company for the financial year ended March 31, 2024, the reports of the Board of Directors and Statutory Auditor thereon; and (b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2024 and report of Statutory Auditor thereon (by way of ordinary resolutions).
- ii. To approve re-appointment of Mr. Vinayak Patankar (DIN: 07534225), who retires by rotation and being eligible, offered himself for re-appointment (by way of an ordinary resolution).

**Special Business**

- iii. To approve raising of funds by way of issue of securities of the Company (by way of a special resolution).
- iv. To approve material related party transactions between the Company and Borosil Limited (by way of an ordinary resolution).
- v. To approve Borosil Scientific Limited - Employee Stock Option Scheme (by way of a special resolution).
- vi. To approve grant of Employee Stock Options to the Employees of Subsidiary Company(ies) of the Company under Borosil Scientific Limited - Employee Stock Option Scheme (by way of a special resolution).

The shareholders were informed that the objectives and implications of each resolution are as per the provisions of Companies Act, 2013 and / or SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 and / or as provided in the explanatory statement annexed to the Notice of the Meeting. The shareholders were then encouraged to exercise their voting rights on the resolutions.

9. During the Q&A session, the speakers expressed their views and asked a few questions relating to the Company's business affairs. These were replied to suitably by the management of the Company.
10. After the Q&A session, the Chairman thanked the shareholders for attending the Meeting. It was informed that e-voting results along with the consolidated scrutiniser's report would be placed on the website of the Company, on the websites of the Stock Exchanges and also on the website of National Securities Depository Limited, the agency appointed by the Company for e-voting facility.

11. The facility of e-voting was thereafter kept open for another 15 minutes for the shareholders to exercise their voting rights. The Meeting concluded after expiry of the said 15 minutes.

**Result of voting (remote e-voting and e-voting during the Meeting)**

The e-voting results (along with the Consolidated Scrutinizer's Report) is enclosed. All the resolutions have been passed with requisite majority. The voting results along with the Consolidated Scrutinizer's Report are also available on the Company's website and on the website of National Securities Depository Limited at <https://www.evoting.nsdl.com/>.

This is for your information and records.

For **Borosil Scientific Limited**

**Sanjay Gupta**

**Company Secretary & Compliance Officer**

**(Membership No. ACS - 24641)**

*Note: This document does not constitute minutes of the Annual General Meeting of the Company.*

**Voting Results in respect of the 33<sup>rd</sup> Annual General Meeting ('AGM') - Borosil Scientific Limited**

<b>Date of AGM</b>	September 3, 2024
<b>Total number of shareholders on record date (i.e. No. of folios on August 27, 2024 - cut off date for voting purpose)</b>	70,634
<b>No. of shareholders present in the meeting either in person or through proxy.</b> a) Promoters and Promoter group b) Public	Not Applicable
<b>No. of shareholders attended the meeting through video conferencing.</b> a) Promoters and Promoter group b) Public	10 65

**Agenda wise disclosure (to be disclosed separately for each agenda item)**

<b>Resolution required: (Ordinary)</b>			1. To consider and adopt a) the Audited Standalone Financial Statement of the Company for the financial year ended 31st March, 2024, the reports of the Board of Directors and Statutory Auditor thereon; and b) the Audited Consolidated Financial Statement of the Company for the financial year ended 31st March, 2024 and report of Statutory Auditor thereon.					
<b>Whether promoter/ promoter group are interested in the agenda / resolution?</b>		No						
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held (1)</b>	<b>No. of votes polled (2)</b>	<b>% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100</b>	<b>No. of Votes - in favour (4)</b>	<b>No. of Votes - against (5)</b>	<b>% of Votes in favour on votes polled (6)=[(4)/(2)]*100</b>	<b>% of Votes against on votes polled (7)=[(5)/(2)]*100</b>
<b>Promoter and Promoter Group</b>	E-Voting	60311412	6,03,11,412	100.0000%	6,03,11,412	0	100.0000%	0.0000%
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>6,03,11,412</b>	<b>6,03,11,412</b>	<b>100.0000%</b>	<b>6,03,11,412</b>	<b>0</b>	<b>100.0000%</b>
<b>Public- Institutions</b>	E-Voting	3,48,406	1,48,391	42.5914%	1,48,391	0	100.0000%	0.0000%
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>3,48,406</b>	<b>1,48,391</b>	<b>42.5914%</b>	<b>1,48,391</b>	<b>0</b>	<b>100.0000%</b>
<b>Public- Non Institutions</b>	E-Voting	2,81,85,663	48,77,730	17.3057%	48,77,655	75	99.9985%	0.0015%
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>2,81,85,663</b>	<b>48,77,730</b>	<b>17.3057%</b>	<b>48,77,655</b>	<b>75</b>	<b>99.9985%</b>
<b>Total</b>		<b>8,88,45,481</b>	<b>6,53,37,533</b>	<b>73.5406%</b>	<b>6,53,37,458</b>	<b>75</b>	<b>99.9999%</b>	<b>0.0001%</b>

<b>Resolution required: (Ordinary)</b>			2. To approve re-appointment of Mr. Vinayak Patankar (DIN: 07534225), who retires by rotation and being eligible, offers himself for re-appointment.					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			<b>No</b>					
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held (1)</b>	<b>No. of votes polled (2)</b>	<b>% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100</b>	<b>No. of Votes - in favour (4)</b>	<b>No. of Votes - against (5)</b>	<b>% of Votes in favour on votes polled (6)=[(4)/(2)]*100</b>	<b>% of Votes against on votes polled (7)=[(5)/(2)]*100</b>
<b>Promoter and Promoter Group</b>	E-Voting	60311412	6,03,11,412	100.0000%	6,03,11,412	0	100.0000%	0.0000%
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>6,03,11,412</b>	<b>6,03,11,412</b>	<b>100.0000%</b>	<b>6,03,11,412</b>	<b>0</b>	<b>100.0000%</b>
<b>Public- Institutions</b>	E-Voting	3,48,406	1,48,391	42.5914%	1,40,962	7,429	94.9936%	5.0064%
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>3,48,406</b>	<b>1,48,391</b>	<b>42.5914%</b>	<b>1,40,962</b>	<b>7,429</b>	<b>94.9936%</b>
<b>Public- Non Institutions</b>	E-Voting	2,81,85,663	48,77,724	17.3057%	48,77,446	278	99.9943%	0.0057%
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>2,81,85,663</b>	<b>48,77,724</b>	<b>17.3057%</b>	<b>48,77,446</b>	<b>278</b>	<b>99.9943%</b>
<b>Total</b>		<b>8,88,45,481</b>	<b>6,53,37,527</b>	<b>73.5406%</b>	<b>6,53,29,820</b>	<b>7,707</b>	<b>99.9882%</b>	<b>0.0118%</b>

<b>Resolution required: (Special)</b>			3. To approve raising of funds by way of issue of Securities of the Company.					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			No					
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held (1)</b>	<b>No. of votes polled (2)</b>	<b>% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100</b>	<b>No. of Votes - in favour (4)</b>	<b>No. of Votes - against (5)</b>	<b>% of Votes in favour on votes polled (6)=[(4)/(2)]*100</b>	<b>% of Votes against on votes polled (7)=[(5)/(2)]*100</b>
<b>Promoter and Promoter Group</b>	E-Voting	60311412	6,03,11,412	100.0000%	6,03,11,412	0	100.0000%	0.0000%
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	<b>Total</b>	<b>6,03,11,412</b>	<b>6,03,11,412</b>	<b>100.0000%</b>	<b>6,03,11,412</b>	<b>0</b>	<b>100.0000%</b>	<b>0.0000%</b>
<b>Public- Institutions</b>	E-Voting	3,48,406	1,48,391	42.5914%	1,43,518	4,873	96.7161%	3.2839%
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	<b>Total</b>	<b>3,48,406</b>	<b>1,48,391</b>	<b>42.5914%</b>	<b>1,43,518</b>	<b>4,873</b>	<b>96.7161%</b>	<b>3.2839%</b>
<b>Public- Non Institutions</b>	E-Voting	2,81,85,663	48,77,724	17.3057%	48,77,467	257	99.9947%	0.0053%
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	<b>Total</b>	<b>2,81,85,663</b>	<b>48,77,724</b>	<b>17.3057%</b>	<b>48,77,467</b>	<b>257</b>	<b>99.9947%</b>	<b>0.0053%</b>
<b>Total</b>		<b>8,88,45,481</b>	<b>6,53,37,527</b>	<b>73.5406%</b>	<b>6,53,32,397</b>	<b>5,130</b>	<b>99.9921%</b>	<b>0.0079%</b>

<b>Resolution required: (Ordinary)</b>			4. To approve material related party transactions between the Company and Borosil Limited.					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			<b>Yes</b>					
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held (1)</b>	<b>No. of votes polled (2)</b>	<b>% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100</b>	<b>No. of Votes - in favour (4)</b>	<b>No. of Votes - against (5)</b>	<b>% of Votes in favour on votes polled (6)=[(4)/(2)]*100</b>	<b>% of Votes against on votes polled (7)=[(5)/(2)]*100</b>
<b>Promoter and Promoter Group</b>	E-Voting	60311412	0	0.0000%	0	0	0.0000%	0.0000%
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	<b>Total</b>	<b>6,03,11,412</b>	<b>0</b>	<b>0.0000%</b>	<b>0</b>	<b>0</b>	<b>0.0000%</b>	<b>0.0000%</b>
<b>Public-Institutions</b>	E-Voting	3,48,406	1,48,391	42.5914%	1,48,391	0	100.0000%	0.0000%
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	<b>Total</b>	<b>3,48,406</b>	<b>1,48,391</b>	<b>42.5914%</b>	<b>1,48,391</b>	<b>0</b>	<b>100.0000%</b>	<b>0.0000%</b>
<b>Public- Non Institutions</b>	E-Voting	2,81,85,663	48,77,724	17.3057%	48,77,594	130	99.9973%	0.0027%
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	<b>Total</b>	<b>2,81,85,663</b>	<b>NA</b>	<b>NA</b>	<b>NA</b>	<b>NA</b>	<b>NA</b>	<b>NA</b>
<b>Total</b>		<b>8,88,45,481</b>	<b>50,26,115</b>	<b>5.6571%</b>	<b>50,25,985</b>	<b>130</b>	<b>99.9974%</b>	<b>0.0026%</b>



<b>Resolution required: (Special)</b>			5. To approve Borosil Scientific Limited - Employee Stock Option Scheme.					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			No					
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held (1)</b>	<b>No. of votes polled (2)</b>	<b>% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100</b>	<b>No. of Votes - in favour (4)</b>	<b>No. of Votes - against (5)</b>	<b>% of Votes in favour on votes polled (6)=[(4)/(2)]*100</b>	<b>% of Votes against on votes polled (7)=[(5)/(2)]*100</b>
<b>Promoter and Promoter Group</b>	E-Voting	60311412	6,03,11,412	100.0000%	6,03,11,412	0	100.0000%	0.0000%
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	<b>Total</b>	<b>6,03,11,412</b>	<b>6,03,11,412</b>	<b>100.0000%</b>	<b>6,03,11,412</b>	<b>0</b>	<b>100.0000%</b>	<b>0.0000%</b>
<b>Public- Institutions</b>	E-Voting	3,48,406	1,48,391	42.5914%	1,13,058	35,333	76.1893%	23.8107%
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	<b>Total</b>	<b>3,48,406</b>	<b>1,48,391</b>	<b>42.5914%</b>	<b>1,13,058</b>	<b>35,333</b>	<b>76.1893%</b>	<b>23.8107%</b>
<b>Public- Non Institutions</b>	E-Voting	2,81,85,663	48,74,724	17.2950%	48,74,210	514	99.9895%	0.0105%
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	<b>Total</b>	<b>2,81,85,663</b>	<b>48,74,724</b>	<b>17.2950%</b>	<b>48,74,210</b>	<b>514</b>	<b>99.9895%</b>	<b>0.0105%</b>
<b>Total</b>		<b>8,88,45,481</b>	<b>6,53,34,527</b>	<b>73.5373%</b>	<b>6,52,98,680</b>	<b>35,847</b>	<b>99.9451%</b>	<b>0.0549%</b>

<b>Resolution required: (Special)</b>			6. To approve grant of Employee Stock Options to the Employees of Subsidiary Company(ies) of the Company under Borosil Scientific Limited - Employee Stock Option Scheme.					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			<b>No</b>					
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held (1)</b>	<b>No. of votes polled (2)</b>	<b>% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100</b>	<b>No. of Votes - in favour (4)</b>	<b>No. of Votes - against (5)</b>	<b>% of Votes in favour on votes polled (6)=[(4)/(2)]*100</b>	<b>% of Votes against on votes polled (7)=[(5)/(2)]*100</b>
<b>Promoter and Promoter Group</b>	E-Voting	60311412	6,03,11,412	100.0000%	6,03,11,412	0	100.0000%	0.0000%
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>6,03,11,412</b>	<b>6,03,11,412</b>	<b>100.0000%</b>	<b>6,03,11,412</b>	<b>0</b>	<b>100.0000%</b>
<b>Public-Institutions</b>	E-Voting	3,48,406	1,48,391	42.5914%	1,13,058	35,333	76.1893%	23.8107%
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>3,48,406</b>	<b>1,48,391</b>	<b>42.5914%</b>	<b>1,13,058</b>	<b>35,333</b>	<b>76.1893%</b>
<b>Public- Non Institutions</b>	E-Voting	2,81,85,663	48,77,724	17.3057%	48,77,216	508	99.9896%	0.0104%
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>2,81,85,663</b>	<b>48,77,724</b>	<b>17.3057%</b>	<b>48,77,216</b>	<b>508</b>	<b>99.9896%</b>
<b>Total</b>		<b>8,88,45,481</b>	<b>6,53,37,527</b>	<b>73.5406%</b>	<b>6,53,01,686</b>	<b>35,841</b>	<b>99.9451%</b>	<b>0.0549%</b>

**Notes:**

- 1) All Resolutions were passed by requisite majority
- 2) Members of Promoter & promoter group did not vote on resolution no. 4 (being related party(ies))
- 3) Voting rights of a Member / Beneficial Owner (in case of electronic shareholding) are in proportion to his/her/its shareholding in the paid-up equity share capital of the Company as on the cut-off date, that is, Tuesday, August 27, 2024 ("Cut-off Date").



# DHRUMIL M. SHAH & CO. LLP

Practising Company Secretaries

Ref: 1109/2024-25

## CONSOLIDATED SCRUTINIZER'S REPORT

*[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]*

To,  
The Chairman,  
Borosil Scientific Limited  
(Formerly Klass Pack Limited)  
CIN: L74999MH1991PLC061851  
1101, 11th Floor, Crescenzo, G-Block, Plot No C-38,  
Opp. MCA Club, Bandra Kurla Complex, Bandra (East),  
Mumbai – 400051, Maharashtra, India.

Dear Sir,

**Sub: Consolidated Scrutinizer's Report of e-voting conducted for the 33<sup>rd</sup> Annual General Meeting ('AGM') of Borosil Scientific Limited ('the Company') held on Tuesday, September 03, 2024 at 11.00 A.M. (IST) through Video Conferencing ('VC')/ Other Audio-Visual Means ('OAVM')**

I, Dhrumil M. Shah, partner of Dhrumil M. Shah & Co. LLP, Practising Company Secretary, have been appointed as Scrutinizer by the Board of Directors of Borosil Scientific Limited (formerly known as 'Klass Pack Limited') ('the Company') pursuant to Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') for the purpose of scrutinizing the votes cast by the members through remote e-voting and e-voting during the AGM (hereinafter referred to as 'e-voting'), in respect of resolutions proposed in the Notice of the 33<sup>rd</sup> AGM of the Company held on Tuesday, September 03, 2024 from 11:00 A.M onwards through VC / OAVM. I am pleased to submit my report as under, which is comprehensive and self-explanatory in all respect.

The Management of the Company is responsible for ensuring compliance with the requirements of the Act and Listing Regulations relating to e-voting by the members on the resolutions proposed in the Notice.

My responsibility as a Scrutinizer was restricted to scrutinize the e-voting, in a fair and transparent manner and to prepare a consolidated scrutinizer's report of the votes cast in favour and against the resolutions stated in the Notice for ascertaining the requisite majority, based on the reports generated from the e-voting system provided by the National Securities Depository Limited ('NSDL'), the service provider engaged by the Company to provide e-voting facility.



Page | 1



The members of the Company holding shares as on 'cut-off' date i.e. Tuesday, August 27, 2024 were entitled to vote on the resolutions as set out in the Notice of the AGM and their voting rights were in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date.

The remote e-voting commenced on 9:00 a.m. (IST) on Friday, August 30<sup>th</sup>, 2024 and concluded at 5:00 p.m. (IST) on Monday, September 02, 2024.

The votes cast during the AGM were unblocked on Tuesday, September 03, 2024 after conclusion of the meeting. Thereafter, votes cast through remote e-voting were unblocked in the presence of two witnesses not in the employment of the Company. They have signed below in confirmation of the same:

  
**Dhiraj Palav**

  
**Shweta Shetty**

I have scrutinized and reviewed the votes cast through remote e-voting and e-voting during the AGM based on the data downloaded from the NSDL's e-voting system and submit the Consolidated Scrutinizer's Report on e-voting in respect of the following resolutions as under:

**Ordinary Business:**

**Item No. 1 - Ordinary Resolution**

To consider and adopt

- a) the audited standalone financial statement of the Company for the financial year ended 31<sup>st</sup> March, 2024, the reports of the Board of Directors and Statutory Auditor thereon
- b) the audited consolidated financial statement of the Company for the financial year ended 31<sup>st</sup> March, 2024 and report of Statutory Auditor thereon

Particulars	Number of Members voted	Number of votes cast by them	% of total number of votes cast
Voted in favour	224	6,53,37,458	99.9999
Voted Against	5	75	0.0001
Invalid Votes	0	0	0

**Item No. 2 - Ordinary Resolution**

To approve re-appointment of Mr. Vinayak Patankar, who retires by rotation and being eligible, offers himself for re-appointment.

Particulars	Number of Members voted	Number of votes cast by them	% of total number of votes cast
Voted in favour	217	6,53,29,820	99.9882
Voted Against	14	7,707	0.0118
Invalid Votes	0	0	0



**Special Business:**

**Item No. 3 – Special Resolution**

To approve raising of funds by way of issue of Securities of the Company.

Particulars	Number of Members voted	Number of votes cast by them	% of total number of votes cast
Voted in favour	219	6,53,32,397	99.9921
Voted Against	12	5,130	0.0079
Invalid Votes	0	0	0

**Item No. 4 – Ordinary Resolution**

To approve the material related party transaction between the Company and Borosil Limited.

Particulars	Number of Members voted	Number of votes cast by them	% of total number of votes cast
Voted in favour	209	50,25,985	99.9974
Voted Against	7	130	0.0026
Invalid Votes	0	0	0

*Note: Based on the examination of information and explanation provided by the management and in accordance with the provisions of Regulation 23(4) of Listing Regulations, all parties within the ambit of "Related Party" as defined in Regulation 2(1)(zb) of the Listing Regulations did not vote on the above resolution.*

**Item No. 5 – Special Resolution**

To approve Borosil Scientific Limited - Employee Stock Option Scheme.

Particulars	Number of Members voted	Number of votes cast by them	% of total number of votes cast
Voted in favour	207	6,52,98,680	99.9451
Voted Against	23	35,847	0.0549
Invalid Votes	0	0	0





**Item No. 6 – Special Resolution**

To approve grant of Employee Stock Options to the Employees of Subsidiary Company(ies) of the Company under Borosil Scientific Limited - Employee Stock Option Scheme.

Particulars	Number of Members voted	Number of votes cast by them	% of total number of votes cast
Voted in favour	209	6,53,01,686	99.9451
Voted Against	22	35,841	0.0549
Invalid Votes	0	0	0

Based on the above e-voting results, for each resolution the valid votes cast by the members in favour are more than valid votes cast against. Accordingly you may declare the results of e-voting.

All electronic data and relevant records relating to e-voting shall remain in my safe custody until the Chairman considers, approves and signs the minutes of the 33rd AGM and thereafter, the same shall be handed over to the Company Secretary for safe keeping.

For Dhrumil M. Shah & Co. LLP  
Practising Company Secretaries  
ICSI URN: L2023MH013400  
PRN: 3147/2023



Place : Mumbai  
Date : September 03, 2024

Dhrumil M. Shah  
Partner  
FCS 8021 | CP 8978  
UDIN: F008021F001122673

Countersigned by  
For Borosil Scientific Limited

Sanjay Gupta  
Company Secretary & Compliance

Officer

