

**Borosil Limited**

CIN : L36100MH2010PLC292722

Registered & Corporate Office :1101, Crescenzo, G-Block, Opp. MCA Club, Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051, India.

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September 25, 2024

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Scrip Code: 543212	National Stock Exchange of India Limited Exchange Plaza, C-1, Block -G, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 Symbol: BOROLTD
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Sub: Intimation under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations") – Voting Results of the 14th Annual General Meeting (AGM) of the Company

Dear Sirs,

Further to our letter dated September 24, 2024, please find enclosed the following with regard to the 14th AGM of the Company held on Tuesday, September 24, 2024:

Sr. No.	Particulars	Annexures
1	Voting Results of the business transacted at the 14 th AGM, pursuant to Regulation 44(3) of the Listing Regulations - all the resolutions have been passed with requisite majority.	Annexure A
2	Consolidated Scrutiniser's Report dated September 25, 2024, on remote e-voting before the AGM and e-voting at the AGM, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time	Annexure B

The Voting Results along with the Consolidated Scrutiniser's Report are available on the Company's website at www.borosil.com and also on the website of National Securities Depository Limited at www.evoting.nsdl.com.

You are requested to take the same on record.

Thanking you,

Yours faithfully,
For Borosil Limited

Anshu Agarwal
Company Secretary & Compliance Officer
FCS: 9921

Encl: as above

BOROSIL LIMITED - 14th AGM VOTING RESULTS

Date of the AGM/EGM	September 24, 2024
Total number of shareholders on record date (i.e. number of folios on September 17, 2024 - cut-off date for voting purpose)	84,190
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and promoter group: Public:	Not applicable
No. of Shareholders attended the meeting through Video Conferencing (i.e. number of folios)	
Promoters and promoter group: Public:	12 82

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

Resolution required: (Ordinary)			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					
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	7,72,69,621	7,72,69,621	100.0000%	7,72,69,621	0	100.0000%	0.0000%
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		7,72,69,621	7,72,69,621	100.0000%	7,72,69,621	0	100.0000%
Public- Institutions	E-Voting	72,94,810	46,15,581	63.2721%	46,15,581	0	100.0000%	0.0000%
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		72,94,810	46,15,581	63.2721%	46,15,581	0	100.0000%
Public- Non Institutions	E-Voting	3,48,12,070	30,17,391	8.6677%	30,17,178	213	99.9929%	0.0071%
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		3,48,12,070	30,17,391	8.6677%	30,17,178	213	99.9929%
Total		11,93,76,501	8,49,02,593	71.1217%	8,49,02,380	213	99.9997%	0.0003%

Resolution required: (Ordinary)			To approve re-appointment of Mr. Rajesh Kumar Chaudhary (DIN: 07425111), who retires by rotation and being eligible, offers himself for re-appointment					
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	7,72,69,621	7,72,69,621	100.0000%	7,72,69,621	0	100.0000%	0.0000%
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	7,72,69,621	7,72,69,621	100.0000%	7,72,69,621	0	100.0000%	0.0000%
Public- Institutions	E-Voting	72,94,810	46,15,581	63.2721%	46,15,581	0	100.0000%	0.0000%
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	72,94,810	46,15,581	63.2721%	46,15,581	0	100.0000%	0.0000%
Public- Non Institutions	E-Voting	3,48,12,070	30,14,059	8.6581%	30,11,008	3,051	99.8988%	0.1012%
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	3,48,12,070	30,14,059	8.6581%	30,11,008	3,051	99.8988%	0.1012%
Total		11,93,76,501	8,48,99,261	71.1189%	8,48,96,210	3,051	99.9964%	0.0036%

Resolution required: (Ordinary)			To approve purchase of glassware products from Borosil Scientific Limited					
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	7,72,69,621	N.A.					
	Poll							
	Postal Ballot (if applicable)							
	Total	7,72,69,621						
Public- Institutions	E-Voting	72,94,810	46,15,581	63.2721%	46,15,581	0	100.0000%	0.0000%
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	72,94,810	46,15,581	63.2721%	46,15,581	0	100.0000%	0.0000%
Public- Non Institutions	E-Voting	3,48,12,070	29,37,377	8.4378%	29,36,657	720	99.9755%	0.0245%
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	3,48,12,070	29,37,377	8.4378%	29,36,657	720	99.9755%	0.0245%
Total		11,93,76,501	75,52,958	6.3270%	75,52,238	720	99.9905%	0.0095%

Resolution required: (Ordinary)			To approve purchase and sale of raw materials, packing materials, stores, spares, other finished goods & services and functional support / shared services transactions between the Company & Borosil Scientific Limited					
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	7,72,69,621	N.A.					
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Institutions	E-Voting	72,94,810	46,15,581	63.2721%	46,15,581	0	100.0000%	0.0000%
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		72,94,810	46,15,581	63.2721%	46,15,581	0	100.0000%
Public- Non Institutions	E-Voting	3,48,12,070	29,37,777	8.4390%	29,37,058	719	99.9755%	0.0245%
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		3,48,12,070	29,37,777	8.4390%	29,37,058	719	99.9755%
Total		11,93,76,501	75,53,358	6.3273%	75,52,639	719	99.9905%	0.0095%

Notes:

1. All the aforesaid resolutions have been passed with requisite majority.
2. With respect to resolution no. 3 and 4, only the votes cast by shareholders who are eligible to vote in terms of Regulation 23(4) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 have been considered.
3. The voting rights of a shareholder were in proportion to the paid-up equity share capital of the Company as on the cut- off date, i.e., September 17, 2024.
4. No. of shares held under "Public - Non-Institutions" category include shares held in the Unclaimed Suspense Account and by the Investor Education and Protection Fund Authority on which the voting rights are frozen.

**DHRUMIL M. SHAH & CO. LLP**

Practising Company Secretaries

Ref: 1232/2024-25

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 Limited
CIN: L36100MH2010PLC292722
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 14th Annual General Meeting ('AGM') of Borosil Limited ('the Company') held on Tuesday, September 24, 2024 at 11.00 A.M. (IST) through Video Conference ('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 Limited ('the Company') pursuant to the provisions of Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 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 the resolutions contained in the Notice dated September 2, 2024 of the 14th AGM of the Company held on Tuesday, September 24, 2024 at 11.00 a.m. onwards through VC/OAVM

The Management of the Company is responsible for ensuring compliance with the requirements of the Act and the Rules thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Listing Regulations') relating to e-voting by the members on the resolutions contained in the Notice of the AGM dated September 2, 2024.

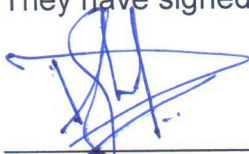
My responsibility as a Scrutinizer was restricted to scrutinize the e-voting, in a fair and transparent manner and to prepare a consolidated scrutinizer's report of the votes cast in favour and against the resolutions stated in the Notice of the AGM dated September 2, 2024 for ascertaining the requisite 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.



The members of the Company holding shares as on 'cut-off' date i.e. Tuesday, September 17, 2024 were only entitled to vote on the resolutions as set out in the Notice of the AGM dated September 2, 2024 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, September 20, 2024 and concluded at 5:00 p.m. (IST) on Monday, September 23, 2024.

The votes cast during the AGM were unblocked on Tuesday, September 24, 2024 after conclusion of the AGM. 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 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.

Particulars	Number of Members voted	Number of votes cast by them	% of total number of votes cast
Voted in favour	370	8,49,02,380	99.9997
Voted Against	6	213	0.0003
Invalid Votes	0	0	0



Item No. 2 - Ordinary Resolution

To approve re-appointment of Mr. Rajesh Kumar Chaudhary (DIN: 07425111), 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	361	8,48,96,210	99.9964
Voted Against	13	3051	0.0036
Invalid Votes	0	0	0

Special Business:**Item No. 3 – Ordinary Resolution[#]**

To approve purchase of glassware products from Borosil Scientific Limited.

Particulars	Number of Members voted	Number of votes cast by them	% of total number of votes cast
Voted in favour	352	75,52,238	99.9905
Voted Against	8	720	0.0095
Invalid Votes	0	0	0

For the voting results, the votes cast by members who are eligible to vote in terms of Regulation 23(4) of the Listing Regulations have been considered.

Item No. 4 – Ordinary Resolution[#]

To approve purchase and sale of raw materials, packing materials, stores, spares, other finished goods & services and functional support / shared services transactions between the Company & Borosil Scientific Limited.

Particulars	Number of Members voted	Number of votes cast by them	% of total number of votes cast
Voted in favour	354	75,52,639	99.9905
Voted Against	7	719	0.0095
Invalid Votes	0	0	0

For the voting results, the votes cast by members who are eligible to vote in terms of Regulation 23(4) of the Listing Regulations have been considered.



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 14th AGM and thereafter, the same shall be handed over to the Company Secretary for safe keeping.



Place : Mumbai
Date : September 25, 2024

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

Dhrumil M. Shah
Partner
FCS 8021 | CP 8978
UDIN: F008021F001316009

Countersigned by
For Borosil Limited

Anshu Agarwal
Company Secretary & Compliance
Officer