BOSTON COMMERCE LIMITED

(Formerly known as Boston Bio Systems Limited)

Registered office: **Office No. 11, Krishna Complex, Mahatma Gandhi Bridge, Shreyas Colony, Navrangpura, Ahmedabad**, 380009

CIN: L62013GJ1995PLC025476; E-mail: bostonsystem@yahoo.com

Website: www.bostonbio.in

Date: 07th August, 2026

To,

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai – 400 001

Subject: Submission of Scrutinizer's Report of the Extra Ordinary General Meeting of the Company

Ref.: Scrip Code: 531458 | ISIN: INE109B01019

Dear Sir / Madam,

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Consolidated Scrutinizer's Report issued by M/s. Jay Pandya & Associates, Practising Company Secretaries, on the remote e-voting conducted prior to the Extra Ordinary General Meeting ("EGM") and the e-voting conducted during the EGM of Boston Commerce Limited, held on Wednesday, 05th August, 2026 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

Kindly take the same on your record.

Thanking You.

Yours faithfully,

For Boston Commerce Limited

GHANSHYAM DHANANJAY GAVALI Digitally signed by GHANSHYAM DHANANJAY GAVALI Date: 2026.08.07 10:26:50 +05'30'

Ghanshyam Dhananjay Gavali

Managing Director

DIN: 03343352

SCRUTINIZER'S REPORT
[PURSUANT TO SECTION 108 OF THE COMPANIES ACT, 2013 READ WITH RULE 20 OF THE COMPANIES (MANAGEMENT AND ADMINISTRATION) RULES, 2014, AS AMENDED]

To,
Chairman of Extra-Ordinary General Meeting of the Equity Shareholders of **"Boston Commerce Limited"** *(Formerly known as Boston Bio Systems Limited)* Held on Wednesday, 5th August, 2026 at 12:00 PM through Video Conference ("VC") / Other Audio-Visual Means ("OAVM").

Dear Sir,

1. I, Jay Pandya, Proprietor of M/s. Jay Pandya & Associates, Company Secretaries, Ahmedabad have been appointed as Scrutinizer by the Board of Directors of **Boston Commerce Limited** *(Formerly known as Boston Bio Systems Limited)* ("the Company") for the purpose of scrutinizing the process of voting through electronic means ("e-voting") on the resolutions contained in the notice dated July 14, 2026 ("EGM Notice") issued in accordance with General Circular No. 03/2025 dated 22nd September 2025; 9/2024 dated September 19, 2024, read with circulars dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 8, 2021, December 28, 2022, September 25, 2023 and latest being 09/2024 dated September 19, 2024, issued by Ministry of Corporate Affairs ("MCA"), Government of India (hereinafter referred collectively as "MCA Circulars"), calling the Extra-Ordinary General Meeting of its Equity Shareholders ("the Meeting"/"EGM") through VC/ OAVM. The EGM was commenced on Wednesday, 5th August, 2026 at 12:00 PM through VC/OAVM. The deemed venue for the Meeting was the Registered Office of the Company.

2. In compliance with the MCA Circulars and SEBI Circular No. SEBI/HO/CFD/CFDPoD-2/P/CIR/2024/133 dated October 3, 2024 ("SEBI Circular"), the Notice was sent through electronic mode to the equity shareholders whose email address is registered with the Company / Registrar & Transfer Agent of the Company / National Securities Depository Limited ("NSDL") / Central Depository Services Limited ("CDSL") / Depository Participants.

3. The said Notice was also uploaded on the website of the Stock Exchange, i.e. BSE Limited at www.bseindia.com along with shareholders' facility to exercise their right to vote on the resolutions contained in the Notice calling the Meeting using an electronic voting system before the Meeting on the dates referred to in the Notice and after the Meeting.

4. In compliance with the relevant MCA Circular(s), a newspaper advertisement was published on 24th July, 2026 in both English Newspaper in "Financial Express" and in Regional (Gujarati) Newspaper in "Financial Express (Gujarati)", respectively.

5. The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules"). As the Scrutinizer, I have to scrutinize process of remote e-voting.

UID: S2024GJ963300
Peer Review No.: 7830/2026
C-704, Titanium City Centre, Satellite, Ahmedabad - 380015
csjaypandya@gmail.com

6. **Management's Responsibility:**

The management of the Company is responsible for ensuring compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, ("LODR") relating to E-voting on the resolutions contained in the Notice calling the EGM. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

7. **Scrutinizer's Responsibility:**

My responsibility as Scrutinizer for the e-voting process (i.e. remote e-voting) is restricted to making a Scrutinizer's Report of the votes cast in "favour" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by National Securities Depository Limited, the Agency authorized under the Rules and engaged by the Company to provide e-voting facility.

8. **Cut-off date:**

The Equity Shareholders of the Company as on the "cut-off" date, as set out in the Notice, i.e. 30th July, 2026, were entitled to vote on the resolutions i.e. item nos. 1 to 7 as set out in the Notice calling the EGM 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.

9. **Remote e-voting process:**

The remote e-voting period remained open from Sunday, 2nd August, 2026 at 09:00 A.M. and ended on Tuesday, 4th August, 2026 at 05:00 P.M. (IST).

Members who were present in the meeting through VC or OAVM facility and had not casted their vote on resolutions through remote e-voting and were otherwise not barred from doing so, were allowed to vote through e-voting system during the meeting.

The votes cast during the remote e-voting were unblocked on Wednesday, 5th August, 2026, after the conclusion of the EGM and were witnessed by two witnesses, who are not in the employment of the Company.

10. Thereafter, the details containing, inter alia, the list of Equity Shareholders who voted "in favour" or "against" on each of the resolutions that were put to the vote, were generated from the e-voting website of NSDL E-voting System. Based on the report generated by NSDL E-voting System and relied upon by me, data regarding remote e-voting was scrutinized on a test check basis.

11. I submit herewith the Scrutinizer's Report on the results of the remote e-voting, based on the reports generated by NSDL E-voting System, scrutinized on a test check basis and relied upon by me as under: -

Resolution No.	Votes in favour of the Resolution		Votes in Against of the Resolution		Invalid Votes
	Valid Vote	As a % of the total number of valid votes (in Favour votes and against)	Valid Vote	As a % of the total number of valid votes (in Favour votes and against)	
01	1324209	76.62	403990	23.38	0
02	363500	21.03	1364699	78.97	0
03	363500	21.03	1364699	78.97	0
04	461098	26.68	1267101	73.32	0
05	363500	21.03	1364699	78.97	0
06	1324209	76.62	403990	23.38	0
07	1324209	76.62	403990	23.38	0

Based on the aforesaid results, I report that resolutions as set out in the Notice viz. Ordinary Resolution for item no. 1 & Special Resolutions for Item Nos. 6 & 7 has been passed with the requisite majority.

The report for e-voting for votes cast by the Shareholders of the Company will be handed over to the Company upon declaration of results.

FOR, JAY PANDYA & ASSOCIATES,
COMPANY SECRETARIES

Jay Pandya & Associates CP. 24319 MN. 63213 PC S2024GJ963300 Company Secretaries

JAY PANDYA
PROPRIETOR
ACS No.: 63213
COP No.: 24319
FRN: S2024GJ963300
Peer Review Certificate No.: 7830/2026
UDIN: A063213H001034678

Date: 06/08/2026
Place: Ahmedabad