BOROSIL®
Borosil Limited
CIN : L36100MH2010PLC292722
Registered & Corporate Office :
1101, Crescenzo, G-Block, Opp. MCA Club, Bandra Kurla Complex,
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September 25, 2026

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**

Sub: Intimation under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations") – Voting Results of the 16th Annual General Meeting (AGM) of the Company

Dear Sirs,

Further to our letter dated September 24, 2026, please find enclosed the following with regard to the 16th AGM of the Company held on Thursday, September 24, 2026:

Sr. No.	Particulars	Annexures
1	Voting Results of the business transacted at the 16th AGM, pursuant to Regulation 44(3) of the Listing Regulations - all resolutions contained in the Notice of the AGM dated August 14, 2026, have been passed with the requisite majority.	Annexure A
2	Consolidated Scrutiniser's Report dated September 25, 2026, 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

Pradeep Joshi
Digitally signed by Pradeep Joshi
Date: 2026.09.25 14:15:52 +05'30'

Pradeep Joshi
Company Secretary & Compliance Officer
FCS - 4959

Encl: as above

Annexure A

BOROSIL LIMITED - 16th AGM VOTING RESULTS

Date of the AGM/~~EGM~~	September 24, 2026
Total number of shareholders on record date (i.e. number of folios on July 22, 2025 - cut-off date for voting purpose)	74,287
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 71

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, 2026, 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, 2026 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	7,73,55,064	7,73,50,619	99.9943%	7,73,50,619	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	**7,73,55,064**	**7,73,50,619**	**99.9943%**	**7,73,50,619**	**0**	**100.0000%**	**0.0000%**
Public- Institutions	E-Voting	81,84,734	53,01,382	64.7716%	53,01,382	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	**81,84,734**	**53,01,382**	**64.7716%**	**53,01,382**	**0**	**100.0000%**	**0.0000%**
Public- Non Institutions	E-Voting	3,40,47,831	19,19,029	5.6363%	19,18,877	152	99.9921%	0.0079%
	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	**3,40,47,831**	**19,19,029**	**5.6363%**	**19,18,877**	**152**	**99.9921%**	**0.0079%**
Total		**11,95,87,629**	**8,45,71,030**	**70.7189%**	**8,45,70,878**	**152**	**99.9998%**	**0.0002%**

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	7,73,55,064	7,73,50,619	99.9943%	7,73,50,619	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	**7,73,55,064**	**7,73,50,619**	**99.9943%**	**7,73,50,619**	**0**	**100.0000%**	**0.0000%**
Public- Institutions	E-Voting	81,84,734	53,01,382	64.7716%	51,96,083	1,05,299	98.0137%	1.9863%
	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	**81,84,734**	**53,01,382**	**64.7716%**	**51,96,083**	**1,05,299**	**98.0137%**	**1.9863%**
Public- Non Institutions	E-Voting	3,40,47,831	19,19,029	5.6363%	19,18,844	185	99.9904%	0.0096%
	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	**3,40,47,831**	**19,19,029**	**5.6363%**	**19,18,844**	**185**	**99.9904%**	**0.0096%**
Total		**11,95,87,629**	**8,45,71,030**	**70.7189%**	**8,44,65,546**	**1,05,484**	**99.8753%**	**0.1247%**

Resolution required: (Ordinary)			To approve the re-appointment of M/s. Chaturvedi & Shah LLP, Chartered Accountants, as the Statutory Auditors of the Company.					
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	7,73,55,064	7,73,50,619	99.9943%	7,73,50,619	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	**7,73,55,064**	**7,73,50,619**	**99.9943%**	**7,73,50,619**	**0**	**100.0000%**	**0.0000%**
Public-Institutions	E-Voting	81,84,734	53,01,382	64.7716%	11,01,382	42,00,000	20.7754%	79.2246%
	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	**81,84,734**	**53,01,382**	**64.7716%**	**11,01,382**	**42,00,000**	**20.7754%**	**79.2246%**
Public- Non Institutions	E-Voting	3,40,47,831	19,15,029	5.6245%	19,14,841	188	99.9902%	0.0098%
	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	**3,40,47,831**	**19,15,029**	**5.6245%**	**19,14,841**	**188**	**99.9902%**	**0.0098%**
Total		**11,95,87,629**	**8,45,67,030**	**70.7155%**	**8,03,66,842**	**42,00,188**	**95.0333%**	**4.9667%**

Resolution required: (Ordinary)			To approve Material Related Party Transactions with 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	7,73,55,064	Not Applicable					
	Poll							
	Postal Ballot (if applicable)							
	Total	**7,73,55,064**						
Public-Institutions	E-Voting	81,84,734	53,01,382	64.7716%	53,01,382	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	**81,84,734**	**53,01,382**	**64.7716%**	**53,01,382**	**0**	**100.0000%**	**0.0000%**
Public- Non Institutions	E-Voting	3,40,47,831	17,35,126	5.0961%	17,34,743	383	99.9779%	0.0221%
	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	**3,40,47,831**	**17,35,126**	**5.0961%**	**17,34,743**	**383**	**99.9779%**	**0.0221%**
Total		**11,95,87,629**	**70,36,508**	**5.8840%**	**70,36,125**	**383**	**99.9946%**	**0.0054%**

Resolution required: (Special)			To approve the continuation of the terms of remuneration of Mr. Shreevar Kheruka, Managing Director.					
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	7,73,55,064	7,73,50,619	99.9943%	7,73,50,619	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	**7,73,55,064**	**7,73,50,619**	**99.9943%**	**7,73,50,619**	**0**	**100.0000%**	**0.0000%**
Public- Institutions	E-Voting	81,84,734	53,01,382	64.7716%	50,54,942	2,46,440	95.3514%	4.6486%
	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	**81,84,734**	**53,01,382**	**64.7716%**	**50,54,942**	**2,46,440**	**95.3514%**	**4.6486%**
Public- Non Institutions	E-Voting	3,40,47,831	19,15,029	5.6245%	19,14,259	770	99.9598%	0.0402%
	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	**3,40,47,831**	**19,15,029**	**5.6245%**	**19,14,259**	**770**	**99.9598%**	**0.0402%**
Total		**11,95,87,629**	**8,45,67,030**	**70.7155%**	**8,43,19,820**	**2,47,210**	**99.7077%**	**0.2923%**

Resolution required: (Special)			To approve raising of funds through further issue(s) of securities up to 250 crores.					
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	7,73,55,064	7,73,50,619	99.9943%	7,73,50,619	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	**7,73,55,064**	**7,73,50,619**	**99.9943%**	**7,73,50,619**	**0**	**100.0000%**	**0.0000%**
Public- Institutions	E-Voting	81,84,734	53,01,382	64.7716%	53,01,382	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	**81,84,734**	**53,01,382**	**64.7716%**	**53,01,382**	**0**	**100.0000%**	**0.0000%**
Public- Non Institutions	E-Voting	3,40,47,831	17,22,929	5.0603%	17,22,751	178	99.9897%	0.0103%
	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	**3,40,47,831**	**17,22,929**	**5.0603%**	**17,22,751**	**178**	**99.9897%**	**0.0103%**
Total		**11,95,87,629**	**8,43,74,930**	**70.5549%**	**8,43,74,752**	**178**	**99.9998%**	**0.0002%**

Resolution required: (Special)		To approve the amendments to 'Borosil Limited - Employee Stock Option Scheme 2020						
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	7,73,55,064	7,73,50,619	99.9943%	7,73,50,619	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	**7,73,55,064**	**7,73,50,619**	**99.9943%**	**7,73,50,619**	**0**	**100.0000%**	**0.0000%**
Public- Institutions	E-Voting	81,84,734	53,01,382	64.7716%	52,14,883	86,499	98.3684%	1.6316%
	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	**81,84,734**	**53,01,382**	**64.7716%**	**52,14,883**	**86,499**	**98.3684%**	**1.6316%**
Public- Non Institutions	E-Voting	3,40,47,831	19,15,029	5.6245%	19,14,667	362	99.9811%	0.0189%
	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	**3,40,47,831**	**19,15,029**	**5.6245%**	**19,14,667**	**362**	**99.9811%**	**0.0189%**
Total		**11,95,87,629**	**8,45,67,030**	**70.7155%**	**8,44,80,169**	**86,861**	**99.8973%**	**0.1027%**

Resolution required: (Special)		To approve secondary acquisition of shares through trust route for the implementation of 'Borosil Limited - Employee Stock Option Scheme 2020						
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	7,73,55,064	7,73,50,619	99.9943%	7,73,50,619	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	**7,73,55,064**	**7,73,50,619**	**99.9943%**	**7,73,50,619**	**0**	**100.0000%**	**0.0000%**
Public- Institutions	E-Voting	81,84,734	53,01,382	64.7716%	53,01,264	118	99.9978%	0.0022%
	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	**81,84,734**	**53,01,382**	**64.7716%**	**53,01,264**	**118**	**99.9978%**	**0.0022%**
Public- Non Institutions	E-Voting	3,40,47,831	19,15,029	5.6245%	19,14,458	571	99.9702%	0.0298%
	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	**3,40,47,831**	**19,15,029**	**5.6245%**	**19,14,458**	**571**	**99.9702%**	**0.0298%**
Total		**11,95,87,629**	**8,45,67,030**	**70.7155%**	**8,45,66,341**	**689**	**99.9992%**	**0.0008%**

Resolution required: (Special)			To approve provision of money by the Company for purchase of its own shares by the trust under the 'Borosil Limited - Employee Stock Option Scheme 2020					
Whether promoter/ promoter group are interested in the			**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	7,73,55,064	7,73,50,619	99.9943%	7,73,50,619	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	**7,73,55,064**	**7,73,50,619**	**99.9943%**	**7,73,50,619**	**0**	**100.0000%**	**0.0000%**
Public- Institutions	E-Voting	81,84,734	53,01,382	64.7716%	53,01,264	118	99.9978%	0.0022%
	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	**81,84,734**	**53,01,382**	**64.7716%**	**53,01,264**	**118**	**99.9978%**	**0.0022%**
Public- Non Institutions	E-Voting	3,40,47,831	19,15,029	5.6245%	19,14,456	573	99.9701%	0.0299%
	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	**3,40,47,831**	**19,15,029**	**5.6245%**	**19,14,456**	**573**	**99.9701%**	**0.0299%**
Total		**11,95,87,629**	**8,45,67,030**	**70.7155%**	**8,45,66,339**	**691**	**99.9992%**	**0.0008%**

Notes:

1. All the aforesaid resolutions have been passed with requisite majority.
2. With respect to resolution no. 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 share capital of the Company as on the cut- off date, i.e., September 17, 2026.
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: 1156/2026-27

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 16th Annual General Meeting ('AGM') of Borosil Limited ('the Company') held on Thursday, September 24, 2026 at 11.00 AM. (IST) through Video Conference ('VC')/ Other Audio-Visual Means ('OAVM')

I, Dhrumil M. Shah, partner of Dhrumil M. Shah & Co. LLP, Practicing 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 of the AGM dated August 14, 2026 of the 16th AGM of the Company held on Thursday, September 24, 2026 from 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 August 14, 2026.

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 August 14, 2026 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., Thursday, September 17, 2026, were only entitled to vote on the resolutions as set out in the Notice of the AGM dated August 14, 2026, and their voting rights were in proportion to their shareholding in the paid-up share capital of the Company as on the cut-off date.

DHRUMIL M. SHAH & CO. LLP
Practicing Company Secretaries
MUMBAI

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The remote e-voting commenced at 9:00 a.m. (IST) on Monday, September 21, 2026 and concluded at 5:00 p.m. (IST) on Wednesday, September 23, 2026.

The votes cast during the AGM were unblocked on Thursday, September 24, 2026, after the 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

D Nerurkar

Devesh Nerurkar

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, 2026, 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, 2026 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	210	8,45,70,878	99.9998
Voted Against	7	152	0.0002
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	200	8,44,65,546	99.8753
Voted Against	17	1,05,484	0.1247
Invalid Votes	0	0	0

DHRUMIL M. SHAH & CO. LLP Practicing Company Secretaries MUMBAI

Item No. 3 - Ordinary Resolution

To approve the re-appointment of M/s. Chaturvedi & Shah LLP, Chartered Accountants, as the Statutory Auditors of the Company.

Particulars	Number of Members voted	Number of votes cast by them	% of total number of votes cast
Voted in favour	203	8,03,66,842	95.0333
Voted Against	13	42,00,188	4.9667
Invalid Votes	0	0	0

Special Business:

Item No. 4 - Ordinary Resolution

To approve Material Related Party Transactions with Borosil Scientific Limited. #

Particulars	Number of Members voted	Number of votes cast by them	% of total number of votes cast
Voted in favour	185	70,36,125	99.9946
Voted Against	11	383	0.0054
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. 5- Special Resolution

To approve the continuation of the terms of remuneration of Mr. Shreevar Kheruka, Managing Director.

Particulars	Number of Members voted	Number of votes cast by them	% of total number of votes cast
Voted in favour	193	8,43,19,820	99.7077
Voted Against	23	2,47,210	0.2923
Invalid Votes	0	0	0

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Item No. 6 – Special Resolution

To approve raising of funds through further issue(s) of securities up to 250 crores.

Particulars	Number of Members voted	Number of votes cast by them	% of total number of votes cast
Voted in favour	202	8,43,74,752	99.9998
Voted Against	9	178	0.0002
Invalid Votes	0	0	0

Item No. 7 – Special Resolution

To approve the amendments to 'Borosil Limited - Employee Stock Option Scheme 2020'

Particulars	Number of Members voted	Number of votes cast by them	% of total number of votes cast
Voted in favour	198	8,44,80,169	99.8973
Voted Against	18	86,861	0.1027
Invalid Votes	0	0	0

Item No. 8 – Special Resolution

To approve secondary acquisition of shares through trust route for the implementation of 'Borosil Limited - Employee Stock Option Scheme 2020'

Particulars	Number of Members voted	Number of votes cast by them	% of total number of votes cast
Voted in favour	201	8,45,66,341	99.9992
Voted Against	15	689	0.0008
Invalid Votes	0	0	0

Item No. 9 – Special Resolution

To approve provision of money by the Company for purchase of its own shares by the trust under the 'Borosil Limited - Employee Stock Option Scheme 2020'

Particulars	Number of Members voted	Number of votes cast by them	% of total number of votes cast
Voted in favour	200	8,45,66,339	99.9992
Voted Against	16	691	0.0008
Invalid Votes	0	0	0

DHRUMIL M. SHAH & CO. LLP Practicing Company Secretaries MUMBAI

Based on the above e-voting results, for each resolution, the valid votes cast by the members in favour are more than the 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 16th AGM, and thereafter, the same shall be handed over to the Company Secretary for safekeeping.

DHRUMIL M. SHAH & CO. LLP
Practicing Company Secretaries
MUMBAI

For Dhrumil M. Shah & Co. LLP
Practising Company Secretaries
ICSI URN: L2023MH013400
PRN: 6459/2025

Dhrumil M. Shah
Partner
FCS 8021 | CP 8978
UDIN: F008021H001599897

Place : Mumbai
Date : 25th September, 2026

Countersigned by
For Borosil Limited

Borosil Limited
Mumbai

Pradeep Joshi
Company Secretary & Compliance Officer