BOROSIL Scientific

Borosil Scientific Limited

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Registered & Corporate Office
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September 25, 2026

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: Intimation under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations") – Voting Results and Scrutiniser's Report of the 35th Annual General Meeting of the Company

Dear Sirs,

Please find attached the following with respect to the 35th Annual General Meeting ("**AGM**") of the Company held today i.e. September 25, 2026:

(a) Voting Results of the business transacted at the 35th AGM, pursuant to Regulation 44(3) of the Listing Regulations - all the resolutions contained in the Notice of the AGM dated August 3, 2026, have been passed with the requisite majority.

(b) Consolidated Scrutinizer'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.

The Voting Results along with the Consolidated Scrutinizer's Report are available on the Company's website at www.borosilscientific.com and on the website of National Securities Depository Limited at https://www.evoting.nsdl.com/.

You are requested to take the same on record.

Yours faithfully,

For Borosil Scientific Limited

RAMAVTAR RAMNIWAS SHARMA
Digitally signed by RAMAVTAR RAMNIWAS SHARMA
Date: 2026.09.25 19:41:49 +05'30'

Ramavtar Sharma
Company Secretary & Compliance Officer

Encl: As above

BOROSIL SCIENTIFIC LIMITED - 35th AGM VOTING RESULTS	
Date of the AGM/~~EGM~~	September 25, 2026
Total number of shareholders on record date	61,677
No. of shareholders present in the meeting either in person or through proxy:	
Promoter and promoter group: Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing:	90
Promoter and promoter group: Public:	10 80
Agenda- wise disclosure (to be disclosed separately for each agenda item)	
Resolution required: (Ordinary)	1) 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	6,07,26,838	6,07,23,505	99.9945%	6,07,23,505	0	100.0000%	0.0000%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total	**6,07,26,838**	**6,07,23,505**	**99.9945%**	**6,07,23,505**	**0**	**100.0000%**	**0.0000%**
Public- Institutions	E-Voting	3,12,069	1,34,494	43.0975%	1,34,494	0	100.0000%	0.0000%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total	**3,12,069**	**1,34,494**	**43.0975%**	**1,34,494**	**0**	**100.0000%**	**0.0000%**
Public- Non Institutions	E-Voting	2,79,12,618	15,20,354	5.4468%	15,19,609	745	99.9510%	0.0490%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total	**2,79,12,618**	**15,20,354**	**5.4468%**	**15,19,609**	**745**	**99.9510%**	**0.0490%**
Total		**8,89,51,525**	**6,23,78,353**	**70.1262%**	**6,23,77,608**	**745**	**99.9988%**	**0.0012%**

Agenda- wise disclosure (to be disclosed separately for each agenda item)									
Resolution required: (Ordinary)			2) To approve re-appointment of Mr. Pradeep Kumar Kheruka (DIN: 00016909), 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	6,07,26,838	6,07,23,505	99.9945%	6,07,23,505	0	100.0000%	0.0000%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total	**6,07,26,838**	**6,07,23,505**	**99.9945%**	**6,07,23,505**	**0**	**100.0000%**	**0.0000%**
Public- Institutions	E-Voting	3,12,069	1,34,494	43.0975%	1,19,176	15,318	88.6106%	11.3894%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total	**3,12,069**	**1,34,494**	**43.0975%**	**1,19,176**	**15,318**	**88.6106%**	**11.3894%**
Public- Non Institutions	E-Voting	2,79,12,618	15,19,941	5.4454%	14,71,354	48,587	96.8034%	3.1966%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total	**2,79,12,618**	**15,19,941**	**5.4454%**	**14,71,354**	**48,587**	**96.8034%**	**3.1966%**
Total		**8,89,51,525**	**6,23,77,940**	**70.1258%**	**6,23,14,035**	**63,905**	**99.8976%**	**0.1024%**

Agenda- wise disclosure (to be disclosed separately for each agenda item)	
Resolution required: (Ordinary)	3) To approve material related party transactions between the Company and Borosil 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	6,07,26,838	0	0.0000%	0	0	0.0000%	0.0000%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total	**6,07,26,838**	**0**	**0.0000%**	**0**	**0**	**0.0000%**	**0.0000%**
Public- Institutions	E-Voting	3,12,069	1,34,494	43.0975%	1,34,494	0	100.0000%	0.0000%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total	**3,12,069**	**1,34,494**	**43.0975%**	**1,34,494**	**0**	**100.0000%**	**0.0000%**
Public- Non Institutions	E-Voting	2,79,12,618	14,47,728	5.1866%	13,99,162	48,566	96.6454%	3.3546%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total	**2,79,12,618**	**14,47,728**	**5.1866%**	**13,99,162**	**48,566**	**96.6454%**	**3.3546%**
Total		**8,89,51,525**	**15,82,222**	**1.7787%**	**15,33,656**	**48,566**	**96.9305%**	**3.0695%**

Agenda- wise disclosure (to be disclosed separately for each agenda item)								
Resolution required: (Ordinary)			4) To approve re-appointment of Mr. Vinayak Madhukar Patankar (DIN: 07534225) as Whole-time Director & CEO and Key Managerial Personnel 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	6,07,26,838	6,07,23,505	99.9945%	6,07,23,505	0	100.0000%	0.0000%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total	**6,07,26,838**	**6,07,23,505**	**99.9945%**	**6,07,23,505**	**0**	**100.0000%**	**0.0000%**
Public- Institutions	E-Voting	3,12,069	1,34,494	43.0975%	1,19,176	15,318	88.6106%	11.3894%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total	**3,12,069**	**1,34,494**	**43.0975%**	**1,19,176**	**15318**	**88.6106%**	**11.3894%**
Public- Non Institutions	E-Voting	2,79,12,618	15,20,354	5.4468%	15,18,934	1,420	99.9066%	0.0934%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total	**2,79,12,618**	**15,20,354**	**5.4468%**	**15,18,934**	**1,420**	**99.9066%**	**0.0934%**
Total		**8,89,51,525**	**6,23,78,353**	**70.1262%**	**6,23,61,615**	**16,738**	**99.9732%**	**0.0268%**

Agenda- wise disclosure (to be disclosed separately for each agenda item)								
Resolution required: (Special)			5) To approve payment of remuneration to Mr. Vinayak Madhukar Patankar (DIN: 07534225) as Whole-time Director & CEO and Key Managerial Personnel 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	6,07,26,838	6,07,23,505	99.9945%	6,07,23,505	0	100.0000%	0.0000%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total	**6,07,26,838**	**6,07,23,505**	**99.9945%**	**6,07,23,505**	**0**	**100.0000%**	**0.0000%**
Public- Institutions	E-Voting	3,12,069	1,34,494	43.0975%	1,34,494	0	100.0000%	0.0000%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total	**3,12,069**	**1,34,494**	**43.0975%**	**1,34,494**	**0**	**100.0000%**	**0.0000%**
Public- Non Institutions	E-Voting	2,79,12,618	15,20,354	5.4468%	15,18,955	1,399	99.9080%	0.0920%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total	**2,79,12,618**	**15,20,354**	**5.4468%**	**15,18,955**	**1,399**	**99.9080%**	**0.0920%**
Total		**8,89,51,525**	**6,23,78,353**	**70.1262%**	**6,23,76,954**	**1,399**	**99.9978%**	**0.0022%**

Agenda- wise disclosure (to be disclosed separately for each agenda item)									
Resolution required: (Special)			6) To approve the raising of funds by way of issuance of Equity Shares / Securities, etc. 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	6,07,26,838	6,07,23,505	99.9945%	6,07,23,505	0	100.0000%	0.0000%	
	Poll		0	0.0000%	0	0	0.0000%	0.0000%	
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%	
	Total	**6,07,26,838**	**6,07,23,505**	**99.9945%**	**6,07,23,505**	**0**	**100.0000%**	**0.0000%**	
Public- Institutions	E-Voting	3,12,069	1,34,494	43.0975%	1,19,176	15,318	88.6106%	11.3894%	
	Poll		0	0.0000%	0	0	0.0000%	0.0000%	
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%	
	Total	**3,12,069**	**1,34,494**	**43.0975%**	**1,19,176**	**15,318**	**88.6106%**	**11.3894%**	
Public- Non Institutions	E-Voting	2,79,12,618	13,22,354	4.7375%	13,21,254	1,100	99.9168%	0.0832%	
	Poll		0	0.0000%	0	0	0.0000%	0.0000%	
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%	
	Total	**2,79,12,618**	**13,22,354**	**4.7375%**	**13,21,254**	**1,100**	**99.9168%**	**0.0832%**	
Total		**8,89,51,525**	**6,21,80,353**	**69.9036%**	**6,21,63,935**	**16,418**	**99.9736%**	**0.0264%**	

Agenda- wise disclosure (to be disclosed separately for each agenda item)									
Resolution required: (Special)			7) To approve the amendments to the Employee Stock Option Schemes 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	6,07,26,838	6,07,23,505	99.9945%	6,07,23,505	0	100.0000%	0.0000%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total	**6,07,26,838**	**6,07,23,505**	**99.9945%**	**6,07,23,505**	**0**	**100.0000%**	**0.0000%**
Public- Institutions	E-Voting	3,12,069	1,34,494	43.0975%	1,19,176	15,318	88.6106%	11.3894%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total	**3,12,069**	**1,34,494**	**43.0975%**	**1,19,176**	**15,318**	**88.6106%**	**11.3894%**
Public- Non Institutions	E-Voting	2,79,12,618	15,20,354	5.4468%	15,18,836	1,518	99.9002%	0.0998%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total	**2,79,12,618**	**15,20,354**	**5.4468%**	**15,18,836**	**1,518**	**99.9002%**	**0.0998%**
Total		**8,89,51,525**	**6,23,78,353**	**70.1262%**	**6,23,61,517**	**16,836**	**99.9730%**	**0.0270%**

Agenda- wise disclosure (to be disclosed separately for each agenda item)								
Resolution required: (Special)			8) To approve secondary acquisition of shares through Trust route for the implementation of Employee Stock Option Schemes 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	6,07,26,838	6,07,23,505	99.9945%	6,07,23,505	0	100.0000%	0.0000%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total	**6,07,26,838**	**6,07,23,505**	**99.9945%**	**6,07,23,505**	**0**	**100.0000%**	**0.0000%**
Public- Institutions	E-Voting	3,12,069	1,34,494	43.0975%	1,19,176	15,318	88.6106%	11.3894%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total	**3,12,069**	**1,34,494**	**43.0975%**	**1,19,176**	**15,318**	**88.6106%**	**11.3894%**
Public- Non Institutions	E-Voting	2,79,12,618	15,20,354	5.4468%	15,19,154	1,200	99.9211%	0.0789%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total	**2,79,12,618**	**15,20,354**	**5.4468%**	**15,19,154**	**1,200**	**99.9211%**	**0.0789%**
Total		**8,89,51,525**	**6,23,78,353**	**70.1262%**	**6,23,61,835**	**16,518**	**99.9735%**	**0.0265%**

Agenda- wise disclosure (to be disclosed separately for each agenda item)									
Resolution required: (Special)			9) To approve provision of money by the Company for purchase of its own shares by the Trust under Employee Stock Option Schemes 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	6,07,26,838	6,07,23,505	99.9945%	6,07,23,505	0	100.0000%	0.0000%	
	Poll		0	0.0000%	0	0	0.0000%	0.0000%	
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%	
	Total	**6,07,26,838**	**6,07,23,505**	**99.9945%**	**6,07,23,505**	**0**	**100.0000%**	**0.0000%**	
Public- Institutions	E-Voting	3,12,069	1,34,494	43.0975%	1,19,176	15,318	88.6106%	11.3894%	
	Poll		0	0.0000%	0	0	0.0000%	0.0000%	
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%	
	Total	**3,12,069**	**1,34,494**	**43.0975%**	**1,19,176**	**15,318**	**88.6106%**	**11.3894%**	
Public- Non Institutions	E-Voting	2,79,12,618	15,20,354	5.4468%	15,19,633	721	99.9526%	0.0474%	
	Poll		0	0.0000%	0	0	0.0000%	0.0000%	
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%	
	Total	**2,79,12,618**	**15,20,354**	**5.4468%**	**15,19,633**	**721**	**99.9526%**	**0.0474%**	
Total		**8,89,51,525**	**6,23,78,353**	**70.1262%**	**6,23,62,314**	**16,039**	**99.9743%**	**0.0257%**	

Notes:

1.All the aforesaid resolutions have been passed with requisite majority.

2.With respect to resolution no. 3, 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 18, 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.

Ref:1162/2026-27

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 Scientific 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 35th Annual General Meeting ('AGM') of Borosil Scientific Limited ('the Company') held on Friday, September 25, 2026 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, Practicing Company Secretary, have been appointed as Scrutinizer by the Board of Directors of Borosil Scientific 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 3, 2026 of the 35th AGM of the Company held on Friday, September 25, 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 3, 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 3, 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., Friday, September 18, 2026**, were only entitled to vote on the resolutions as set out in the Notice of the AGM dated August 3, 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 Tuesday, September 22, 2026 and concluded at 5:00 p.m. (IST) on Thursday, September 24, 2026.

The votes cast during the AGM were unblocked on Friday, September 25, 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:

D Nerurkar

Devesh Nerurkar

Dhiraj Palav

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	192	6,23,77,608	99.9988
Voted Against	7	745	0.0012
Invalid Votes	0	0	0

Item No. 2 - Ordinary Resolution

To approve re-appointment of Mr. Pradeep Kumar Kheruka (DIN: 00016909), 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	185	6,23,14,035	99.8976
Voted Against	13	63,905	0.1024
Invalid Votes	0	0	0

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Special Business:

Item No. 3 - Ordinary Resolution

To approve material related party transactions 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	174	15,33,656	96.9305
Voted Against	11	48,566	3.0695
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 re-appointment of Mr. Vinayak Madhukar Patankar (DIN: 07534225) as Whole-time Director & CEO and Key Managerial Personnel of the Company.

Particulars	Number of Members voted	Number of votes cast by them	% of total number of votes cast
Voted in favour	188	6,23,61,615	99.9732
Voted Against	11	16,738	0.0268
Invalid Votes	0	0	0

Item No. 5 - Special Resolution

To approve payment of remuneration to Mr. Vinayak Madhukar Patankar (DIN: 07534225) as Whole-time Director & CEO and Key Managerial Personnel of the Company.

Particulars	Number of Members voted	Number of votes cast by them	% of total number of votes cast
Voted in favour	190	6,23,76,954	99.9978
Voted Against	9	1,399	0.0022
Invalid Votes	0	0	0

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Item No. 6 – Special Resolution

To approve the raising of funds by way of issuance of Equity Shares / Securities, etc. of the Company.

Particulars	Number of Members voted	Number of votes cast by them	% of total number of votes cast
Voted in favour	185	6,21,63,935	99.9736
Voted Against	10	16,418	0.0264
Invalid Votes	0	0	0

Item No. 7 – Special Resolution

To approve the amendments to the Employee Stock Option Schemes of the Company.

Particulars	Number of Members voted	Number of votes cast by them	% of total number of votes cast
Voted in favour	188	6,23,61,517	99.9730
Voted Against	11	16,836	0.0270
Invalid Votes	0	0	0

Item No. 8 – Special Resolution

To approve secondary acquisition of shares through Trust route for the implementation of Employee Stock Option Schemes of the Company

Particulars	Number of Members voted	Number of votes cast by them	% of total number of votes cast
Voted in favour	186	6,23,61,835	99.9735
Voted Against	13	16,518	0.0265
Invalid Votes	0	0	0

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Item No. 9 – Special Resolution

To approve provision of money by the Company for purchase of its own shares by the Trust under Employee Stock Option Schemes of the Company.

Particulars	Number of Members voted	Number of votes cast by them	% of total number of votes cast
Voted in favour	189	6,23,62,314	99.9743
Voted Against	10	16,039	0.0257
Invalid Votes	0	0	0

Based on the above e-voting results, 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 35th AGM, and thereafter, the same shall be handed over to the Company Secretary for safekeeping.

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

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

Dhrumil M. Shah
Partner
FCS 8021 | CP 8978
UDIN: F008021H001607773

Place : Mumbai
Date: 25th September 2026

Countersigned by
For Borosil Scientific Limited

BOROSIL SCIENTIFIC LIMITED

Ramavtar Sharma
Company Secretary & Compliance Officer