

**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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July 30, 2025

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 15th Annual General Meeting (AGM) of the Company

Dear Sirs,

Further to our letter dated July 29, 2025, please find enclosed the following with regard to the 15th AGM of the Company held on Tuesday, July 29, 2025:

Sr. No.	Particulars	Annexures
1	Voting Results of the business transacted at the 15 th AGM, pursuant to Regulation 44(3) of the Listing Regulations - all the resolutions contained in the Notice of the AGM dated July 5, 2025, have been passed with the requisite majority.	Annexure A
2	Consolidated Scrutiniser's Report dated July 30, 2025, 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

Suresh Savaliya

Company Secretary & Compliance Officer

Encl: as above

BOROSIL LIMITED - 15th AGM VOTING RESULTS

Date of the AGM/EGM	July 29, 2025
Total number of shareholders on record date (i.e. number of folios on July 22, 2025 - cut-off date for voting purpose)	76,275
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:	11 75

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, 2025, the report 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, 2025 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%	0.0000%
Public-Institutions	E-Voting	77,68,631	44,95,549	57.8680%	44,95,549	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	77,68,631	44,95,549	57.8680%	44,95,549	0	100.0000%	0.0000%
Public- Non Institutions	E-Voting	3,45,13,059	20,53,433	5.9497%	20,53,417	16	99.9992%	0.0008%
	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	3,45,13,059	20,53,433	5.9497%	20,53,417	16	99.9992%	0.0008%
Total		11,95,51,311	8,38,18,603	70.1110%	8,38,18,587	16	100.0000%	0.0000%

Resolution required: (Ordinary)			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	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	77,68,631	44,95,549	57.8680%	42,88,735	206814	95.3996%	4.6004%
	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	77,68,631	44,95,549	57.8680%	42,88,735	206814	95.3996%	4.6004%
Public- Non Institutions	E-Voting	3,45,13,059	20,53,438	5.9497%	20,52,512	926	99.9549%	0.0451%
	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	3,45,13,059	20,53,438	5.9497%	20,52,512	926	99.9549%	0.0451%
Total		11,95,51,311	8,38,18,608	70.1110%	8,36,10,868	2,07,740	99.7522%	0.2478%

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	7,72,69,621	N.A.					
	Poll							
	Postal Ballot (if applicable)							
	Total	7,72,69,621						
Public-Institutions	E-Voting	77,68,631	44,95,549	57.8680%	43,63,436	1,32,113	97.0612%	2.9388%
	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	77,68,631	44,95,549	57.8680%	43,63,436	1,32,113	97.0612%	2.9388%
Public- Non Institutions	E-Voting	3,45,13,059	19,84,488	5.7500%	19,84,367	121	99.9939%	0.0061%
	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	3,45,13,059	19,84,488	5.7500%	19,84,367	121	99.9939%	0.0061%
Total		11,95,51,311	64,80,037	5.4203%	63,47,803	1,32,234	97.9594%	2.0406%

Resolution required: (Ordinary)			To appoint M/s. Dhruvil M. Shah & Co. LLP, Practicing Company Secretaries as Secretarial Auditor 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	7,72,69,621	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	77,68,631	44,95,549	57.8680%	44,95,549	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	77,68,631	44,95,549	57.8680%	44,95,549	0	100.0000%	0.0000%
Public- Non Institutions	E-Voting	3,45,13,059	20,53,038	5.9486%	20,52,921	117	99.9943%	0.0057%
	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	3,45,13,059	20,53,038	5.9486%	20,52,921	117	99.9943%	0.0057%
Total		11,95,51,311	8,38,18,208	70.1107%	8,38,18,091	117	99.9999%	0.0001%

Resolution required: (Special)			To approve the continuation of the Directorship of Mr. Pradeep Kumar Kheruka (DIN: 00016909) as a Non-executive Director of the Company beyond the age of 75 years					
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	77,68,631	44,95,549	57.8680%	42,88,735	2,06,814	95.3996%	4.6004%
	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	77,68,631	44,95,549	57.8680%	42,88,735	206814	95.3996%	4.6004%
Public- Non Institutions	E-Voting	3,45,13,059	20,53,028	5.9486%	20,52,107	921	99.9551%	0.0449%
	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	3,45,13,059	20,53,028	5.9486%	20,52,107	921	99.9551%	0.0449%
Total		11,95,51,311	8,38,18,198	70.1106%	8,36,10,463	2,07,735	99.7522%	0.2478%

Resolution required: (Ordinary)			To approve re-appointment of Mr. Rajesh Kumar Chaudhary (DIN: 07425111) as Whole-Time Director 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	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	77,68,631	44,95,549	57.8680%	44,20,848	74,701	98.3383%	1.6617%
	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	77,68,631	44,95,549	57.8680%	44,20,848	74,701	98.3383%	1.6617%
Public- Non Institutions	E-Voting	3,45,13,059	20,53,038	5.9486%	20,52,916	122	99.9941%	0.0059%
	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	3,45,13,059	20,53,038	5.9486%	20,52,916	122	99.9941%	0.0059%
Total		11,95,51,311	8,38,18,208	70.1107%	8,37,43,385	74,823	99.9107%	0.0893%

Resolution required: (Special)			To approve payment of remuneration to Mr. Rajesh Kumar Chaudhary (DIN: 07425111) as Whole-time Director 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	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	77,68,631	44,95,549	57.8680%	44,20,848	74,701	98.3383%	1.6617%
	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	77,68,631	44,95,549	57.8680%	44,20,848	74,701	98.3383%	1.6617%
Public- Non Institutions	E-Voting	3,45,13,059	20,52,978	5.9484%	20,52,856	122	99.9941%	0.0059%
	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	3,45,13,059	20,52,978	5.9484%	20,52,856	122	99.9941%	0.0059%
Total		11,95,51,311	8,38,18,148	70.1106%	8,37,43,325	74,823	99.9107%	0.0893%

Resolution required: (Special)			To approve raising of funds through further issue(s) of securities up to Rs. 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	7,72,69,621	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	77,68,631	44,95,549	57.8680%	43,63,436	1,32,113	97.0612%	2.9388%
	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	77,68,631	44,95,549	57.8680%	43,63,436	1,32,113	97.0612%	2.9388%
Public- Non Institutions	E-Voting	3,45,13,059	20,53,038	5.9486%	20,52,922	116	99.9943%	0.0057%
	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	3,45,13,059	20,53,038	5.9486%	20,52,922	116	99.9943%	0.0057%
Total		11,95,51,311	8,38,18,208	70.1107%	8,36,85,979	1,32,229	99.8422%	0.1578%

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., July 22, 2025.
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: 802/2025-26

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 15th Annual General Meeting ('AGM') of Borosil Limited ('the Company') held on Tuesday, July 29, 2025 at 02.00 PM. (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 dated July 5, 2025 of the 15th AGM of the Company held on Tuesday, July 29, 2025 from 02.00 p.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 July 5, 2025.

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 July 5, 2025 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, July 22, 2025 were only entitled to vote on the resolutions as set out in the Notice of the AGM dated July 5, 2025, 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 at 9:00 a.m. (IST) on Friday, July 25, 2025 and concluded at 5:00 p.m. (IST) on Monday, July 28, 2025.

The votes cast during the AGM were unblocked on Tuesday, July 29, 2025, 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:



Shweta Shetty



Komal Chaurasia

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, 2025, 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, 2025 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	217	8,38,18,587	99.99998
Voted Against	4	16	0.00002
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	201	8,36,10,868	99.75216
Voted Against	21	2,07,740	0.24784
Invalid Votes	0	0	0

Special Business:**Item No. 3 - 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	195	63,47,803	97.95936
Voted Against	12	1,32,234	2.04064
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 appoint M/s Dhruvil M. Shah & Co. LLP, Practicing Company Secretaries as Secretarial Auditor of the Company.

Particulars	Number of Members voted	Number of votes cast by them	% of total number of votes cast
Voted in favour	215	8,38,18,091	99.99986
Voted Against	6	117	0.00014
Invalid Votes	0	0	0



Item No. 5- Special Resolution

To approve the continuation of the Directorship of Mr. Pradeep Kumar Kheruka (DIN: 00016909) as a Non-executive Director of the Company beyond the age of 75 years.

Particulars	Number of Members voted	Number of votes cast by them	% of total number of votes cast
Voted in favour	200	8,36,10,463	99.75216
Voted Against	20	2,07,735	0.24784
Invalid Votes	0	0	0

Item No. 6 - Ordinary Resolution

To approve re-appointment of Mr. Rajesh Kumar Chaudhary (DIN: 07425111) as Whole-Time Director 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	207	8,37,43,385	99.91073
Voted Against	14	74,823	0.08927
Invalid Votes	0	0	0

Item No. 7 - Special Resolution

To approve payment of remuneration to Mr. Rajesh Kumar Chaudhary (DIN: 07425111) as Whole-Time Director 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	205	8,37,43,325	99.91073
Voted Against	14	74,823	0.08927
Invalid Votes	0	0	0



Item No. 8 - 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	210	8,36,85,979	99.84224
Voted Against	11	1,32,229	0.15776
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 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 15th AGM, and thereafter, the same shall be handed over to the Company Secretary for safekeeping.



Place : Mumbai
Date : July 30, 2025

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

Dhrumil M. Shah
Partner
FCS 8021 | CP 8978
UDIN: F008021G000893268

Countersigned by
For Borosil Limited

Suresh Savaliya
Company Secretary & Compliance
Officer