

May 08, 2024

The Company Secretary

Borosil Limited

1101, Crescenzo, G-Block,
11th Floor, Opp. MCA Club,
Bandra Kurla Complex,
Bandra (East), Mumbai - 400051

Dear Ma'am,

Sub : Summary of the proceedings & voting results of the Extra-Ordinary General Meeting of Borosil Scientific Limited

An Extra-Ordinary General Meeting ("Meeting") of Borosil Scientific Limited (the "Company") was held today, i.e. Wednesday, May 8, 2024 through Video Conference ("VC"), to transact the business as stated in the Notice dated April 15, 2024 convening the Meeting. The Meeting was held in compliance with the relevant circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") from time to time and as per the applicable provisions of the Companies Act, 2013 (the "Act") and the Rules framed thereunder. The Meeting commenced at 10:00 a.m. (IST) and concluded at 10.45 a.m. (IST) (including the time allowed for e-voting at the Meeting).

In this regard, please find following enclosed:

1. Proceedings of the meeting as **Annexure 1**;
2. Voting results and Consolidated Scrutinizer's Report as **Annexure 2** and **Annexure 3**, respectively.

Since we are currently awaiting listing/trading approvals from the stock exchanges, we request you to disseminate the same to the stock exchanges.

Thanking you,

Yours faithfully,

For Borosil Scientific Limited

Vidhi Sanghvi

Company Secretary & Compliance Officer

ACS-57861

Summary of proceedings

1. The Notice of the Meeting was sent through electronic mode to all the Shareholders whose e-mail addresses were registered with the Company/Depositories. Since there was no physical attendance of the Shareholders, the requirement of appointing proxy was not applicable.
2. The Meeting was chaired by Mr. Kewal Handa, Independent Director and Chairman of the Board. The requisite quorum being present, the Chairman called the Meeting to order.
3. All the Board Members were present at the Meeting. Some members of the senior management and representatives of the Statutory Auditors were also present. Mr. Dhrumil Shah, Practicing Company Secretary, appointed as scrutiniser to scrutinise the remote e-voting and e-voting process at the Meeting was also present at the Meeting through VC.
4. The Notice of the Meeting was taken as read.
5. The Shareholders were informed about the remote e-voting facility which was provided to them from Saturday, May 04, 2024 [09:00 a.m. (IST)] up to Tuesday, May 07, 2024 [05:00 p.m. (IST)]. They were also informed that the facility of e-voting was open during the Meeting for those equity shareholders who had not cast their votes through remote e-voting.
6. The shareholders were briefed on the proposals set forth in the Notice of the Meeting:
 - a) Appointment of Mr. Chandra Kishore Mishra as an Independent Director of the Company (by way of a special resolution).
 - b) Sale of consumer glass ware products to Borosil Limited (by way of an ordinary resolution).
 - c) Functional support / shared services transaction between the Company and Borosil Limited (by way of an ordinary resolution).

The background of proposals for item no. (b) & (c) above was given to the shareholders. It was highlighted that the objective and implication of each resolution was as per the provisions of the Companies Act, 2013 read with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as provided in the explanatory statement annexed to the Notice of the Meeting. The shareholders were then encouraged to exercise their voting rights on the resolution.

7. During the Q&A session, the speakers expressed their views and asked some questions. These were replied to suitably by the management of the Company.
8. After the Q&A session, the Chairman thanked the shareholders for attending the Meeting. It was informed that e-voting results along with the consolidated scrutiniser's report would be placed on the website of the Company, on the websites of the Stock Exchanges (through Borosil Limited's platform as the Company is currently awaiting listing / trading approvals from the stock exchanges) and also on the website of National Securities Depository Limited, the agency appointed by the Company for e-voting facility. It would also be displayed at the Registered/ Corporate office of the Company.

9. The facility of e-voting was thereafter kept open for another 15 minutes for the shareholders to exercise their voting rights. The Meeting concluded after the expiry of the said 15 minutes.

Result of e-voting (remote e-voting and e-voting during the Meeting)

The e-voting results (along with the Consolidated Scrutinizer's Report) is enclosed. All the resolutions have been passed with requisite majority. The voting results along with the Consolidated Scrutinizer's Report are also available on the Company's website and on the website of National Securities Depository Limited.

Thanking you,

Yours faithfully,

For Borosil Scientific Limited



Vidhi Sanghvi

Company Secretary & Compliance Officer

ACS-57861

Note: This document does not constitute minutes of the Meeting.

BOROSIL SCIENTIFIC LIMITED - EGM VOTING RESULTS

Date of the AGM/EGM	May 08, 2024
Total number of shareholders on record date (i.e. number of folios on May 02, 2024 - cut-off date for voting purpose)	73,785
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 54

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

Resolution required: (Special)		To approve appointment of Mr. Chandra Kishore Mishra (DIN:02553126) as an Independent Director 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	6,03,11,412	6,03,11,412	100.0000%	6,03,11,412	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		6,03,11,412	6,03,11,412	100.0000%	6,03,11,412	0	100.0000%
Public- Institutions	E-Voting	19,17,312	13,58,610	70.8601%	13,58,610	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		19,17,312	13,58,610	70.8601%	13,58,610	0	100.0000%
Public- Non Institutions	E-Voting	2,65,67,668	23,81,828	8.9651%	23,81,675	153	99.9936%	0.0064%
	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		2,65,67,668	23,81,828	8.9651%	23,81,675	153	99.9936%
Total		8,87,96,392	6,40,51,850	72.1334%	6,40,51,697	153	99.9998%	0.0002%

Vidya Singh

Resolution required: (Ordinary)			To approve sale of consumer glass ware products to 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	6,03,11,412	N.A.					
	Poll							
	Postal Ballot (if applicable)							
	Total	6,03,11,412						
Public- Institutions	E-Voting	19,17,312	13,58,610	70.8601%	13,58,610	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	19,17,312	13,58,610	70.8601%	13,58,610	0	100.0000%	0.0000%
Public- Non Institutions	E-Voting	2,65,67,668	23,19,910	8.7321%	23,19,645	265	99.9886%	0.0114%
	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	2,65,67,668	23,19,910	8.7321%	23,19,645	265	99.9886%	0.0114%
Total		8,87,96,392	36,78,520	4.1426%	36,78,255	265	99.9928%	0.0072%

Vidya Singh

Resolution required: (Ordinary)			To approve functional support / shared services 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	6,03,11,412	N.A.					
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Institutions	E-Voting	19,17,312	13,58,610	70.8601%	13,58,610	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		19,17,312	13,58,610	70.8601%	13,58,610	0	100.0000%
Public- Non Institutions	E-Voting	2,65,67,668	23,19,610	8.7310%	23,19,457	153	99.9934%	0.0066%
	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		2,65,67,668	23,19,610	8.7310%	23,19,457	153	99.9934%
Total		8,87,96,392	36,78,220	4.1423%	36,78,067	153	99.9958%	0.0042%

Notes:

- All the aforesaid resolutions have been passed with requisite majority.
- None of the related parties in accordance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 have casted their votes on above item nos. 2 & 3.
- 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., May 02, 2024.
- No. of shares held under "Public - Non-Institutions" category include shares held in the Unclaimed Suspense Account and Investor Education and Protection Fund Authority on which voting rights are frozen pursuant to Companies Act, 2013.

Widit Singh



DHRUMIL M. SHAH & CO. LLP

Practising Company Secretaries

Ref: 203/2024-25

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 Scientific Limited
(Formerly known as Klass Pack Limited)
CIN: U74999MH1991PLC061851
1101, 11th Floor, Crescenzo, G-Block, Plot No C-38,
Opp. MCA Club, Bandra Kurla Complex, Bandra (East),
Mumbai - 400051, Maharashtra, India.

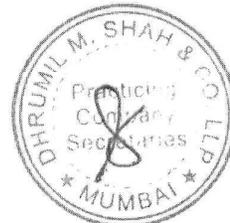
Dear Sir,

Sub: Consolidated Scrutinizer's Report of e-voting conducted for the Extra-Ordinary General Meeting ('EGM') of Borosil Scientific Limited (Formerly known as Klass Pack Limited) ('the Company') held on Wednesday, May 8, 2024 at 10.00 A.M. (IST) through Video Conferencing ('VC')

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 (formerly known as 'Klass Pack Limited') ('the Company') pursuant to Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and in accordance with the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') for the purpose of scrutinizing the votes cast by the members through remote e-voting and e-voting during the EGM (hereinafter referred to as 'e-voting'), in respect of resolutions proposed in the Notice of the EGM of the Company held on Wednesday, May 8, 2024 from 10:00 A.M onwards through VC. I am pleased to submit my report as under, which is comprehensive and self-explanatory in all respect.

The Management of the Company is responsible for ensuring compliance with the requirements of the Act and Listing Regulations relating to e-voting by the members on the resolutions proposed in the Notice.

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 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.

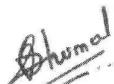


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The members of the Company holding shares as on 'cut-off' date i.e. Thursday, May 2, 2024 were entitled to vote on the resolutions as set out in the Notice of the EGM and their voting rights were in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date.

The remote e-voting commenced on 9:00 a.m. (IST) on Saturday, May 4, 2024 and concluded at 5:00 p.m. (IST) on Tuesday, May 7, 2024.

The votes cast during the EGM were unblocked on Wednesday, May 8, 2024 after conclusion of the meeting. 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:



 Vedant Dhimal



 Shweta Shetty

I have scrutinized and reviewed the votes cast through remote e-voting and e-voting during the EGM 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:

Item No. 1 - Special Resolution

To approve appointment of Mr. Chandra Kishore Mishra (DIN: 02553126) as an Independent Director of the Company.

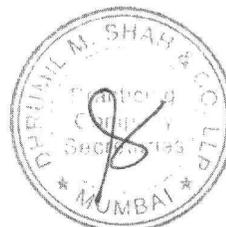
Particulars	Number of Members voted	Number of votes cast by them	% of total number of votes cast
Voted in favour	203	6,40,51,697	99.9998
Voted Against	2	153	0.0002
Invalid Votes	0	0	0

Item No. 2 - Ordinary Resolution

To approve sale of consumer glass ware products to Borosil Limited.

Particulars	Number of Members voted	Number of votes cast by them	% of total number of votes cast
Voted in favour	186	36,78,255	99.9928
Voted Against	3	265	0.0072
Invalid Votes	0	0	0

Note: Based on the information provided by the management and in accordance with the provisions of Regulation 23(4) of Listing Regulations, all parties within the ambit of "Related Party" as defined in Regulation 2(1)(zb) of the said Regulations did not vote on the above Resolution.



Item No. 3 – Ordinary Resolution

To approve functional support / shared services 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	186	36,78,067	99.9958
Voted Against	2	153	0.0042
Invalid Votes	0	0	0

Note: Based on the information provided by the management and in accordance with the provisions of Regulation 23(4) of Listing Regulations, all parties within the ambit of "Related Party" as defined in Regulation 2(1)(zb) of the said Regulations did not vote on the above Resolution.

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



Place: Mumbai
Date: May 08, 2024

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

A handwritten signature in black ink, appearing to read "Dhru - M. Shah".

Dhrumil M. Shah
Partner
FCS 8021 | CP 8978
UDIN: F008021F000335546

Countersigned by
For Borosil Scientific Limited
(Formerly known as Klass Pack Limited)

A handwritten signature in blue ink, appearing to read "Vidhi Sanghvi".

Vidhi Sanghvi
Company Secretary & Compliance Officer