

August 12, 2025**BSE Limited**Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001**The National Stock Exchange of India Limited**Exchange Plaza, C-1, Block G,
Bandra-Kurla Complex,
Bandra (East), Mumbai 400 051Scrip Code: **544184**Trading Symbol: **BOROSCI**

Dear Sir(s),

Subject: Intimation under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations") – Voting Results and Scrutiniser's of the 34th Annual General Meeting of the Company

Dear Sirs,

This is further to our letter dated August 11, 2025, please find enclosed the following with respect to the 34th Annual General Meeting ("**AGM**") of the Company:

- (a) Voting Results of the business transacted at the 34th AGM, pursuant to Regulation 44(3) of the Listing Regulations - all the resolutions contained in the Notice of the AGM dated July 18, 2025, have been passed with the requisite majority.
- (b) Consolidated Scrutiniser's Report dated August 12, 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.

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.

Thanking You,
Yours faithfully,

For Borosil Scientific Limited

Sanjay Gupta
Company Secretary & Compliance Officer
ICSI Membership No.: A24641

Encl: As above

BOROSIL SCIENTIFIC LIMITED - 34th AGM VOTING RESULTS								
Date of the AGM/EGM					August 11, 2025			
Total number of shareholders on record date					67,146			
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 (i.e. number of folios):								
Promoter and promoter group: Public:					10 85			
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 31st March, 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 31st March, 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	6,03,11,412	6,03,11,412	100.0000%	6,03,11,412	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	6,03,11,412	6,03,11,412	100.0000%	6,03,11,412	0	100.0000%	0.0000%
Public- Institutions	E-Voting	2,74,538	1,64,574	59.9458%	1,64,574	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	2,74,538	1,64,574	59.9458%	1,64,574	0	100.0000%	0.0000%
Public- Non Institutions	E-Voting	2,83,61,100	53,45,731	18.8488%	53,42,349	3,382	99.9367%	0.0633%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total	2,83,61,100	53,45,731	18.8488%	53,42,349	3,382	99.9367%	0.0633%
Total		8,89,47,050	6,58,21,717	74.0010%	6,58,18,335	3,382	99.9949%	0.0051%

Agenda- wise disclosure (to be disclosed separately for each agenda item)								
Resolution required: (Ordinary)			To approve re-appointment of Mr. Shreevar Kheruka (DIN: 01802416), 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	6,03,11,412	6,03,11,412	100.0000%	6,03,11,412	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	6,03,11,412	6,03,11,412	100.0000%	6,03,11,412	0	100.0000%	0.0000%
Public- Institutions	E-Voting	2,74,538	1,64,574	59.9458%	1,64,574	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	2,74,538	1,64,574	59.9458%	1,64,574	0	100.0000%	0.0000%
Public- Non Institutions	E-Voting	2,83,61,100	53,45,731	18.8488%	53,42,365	3,366	99.9370%	0.0630%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total	2,83,61,100	53,45,731	18.8488%	53,42,365	3,366	99.9370%	0.0630%
Total		8,89,47,050	6,58,21,717	74.0010%	6,58,18,351	3,366	99.9949%	0.0051%

Agenda- wise disclosure (to be disclosed separately for each agenda item)								
Resolution required: (Special)			To approve continuation of directorship of Mr. Pradeep Kumar Kheruka (DIN: 00016909), as a Non-Executive Director, after attaining 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	6,03,11,412	6,03,11,412	100.0000%	6,03,11,412	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	6,03,11,412	6,03,11,412	100.0000%	6,03,11,412	0	100.0000%	0.0000%
Public- Institutions	E-Voting	2,74,538	1,64,574	59.9458%	1,64,574	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	2,74,538	1,64,574	59.9458%	1,64,574	0	100.0000%	0.0000%
Public- Non Institutions	E-Voting	2,83,61,100	53,45,731	18.8488%	53,42,283	3,448	99.9355%	0.0645%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total	2,83,61,100	53,45,731	18.8488%	53,42,283	3,448	99.9355%	0.0645%
Total		8,89,47,050	6,58,21,717	74.0010%	6,58,18,269	3,448	99.9948%	0.0052%

Agenda- wise disclosure (to be disclosed separately for each agenda item)								
Resolution required: (Ordinary)			To appoint M/s. Amogh Diwan & Associates, Practising Company Secretaries, as Secreterial 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	6,03,11,412	6,03,11,412	100.0000%	6,03,11,412	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	6,03,11,412	6,03,11,412	100.0000%	6,03,11,412	0	100.0000%	0.0000%
Public- Institutions	E-Voting	2,74,538	1,64,574	59.9458%	1,64,574	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	2,74,538	1,64,574	59.9458%	1,64,574	0	100.0000%	0.0000%
Public- Non Institutions	E-Voting	2,83,61,100	53,45,731	18.8488%	53,42,347	3,384	99.9367%	0.0633%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total	2,83,61,100	53,45,731	18.8488%	53,42,347	3,384	99.9367%	0.0633%
Total		8,89,47,050	6,58,21,717	74.0010%	6,58,18,333	3,384	99.9949%	0.0051%

Agenda- wise disclosure (to be disclosed separately for each agenda item)								
Resolution required: (Ordinary)			To approve the material related party transaction 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	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	6,03,11,412	0	0.0000%	0	0	0.0000%	0.0000%
Public- Institutions	E-Voting	2,74,538	1,64,574	59.9458%	1,64,574	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	2,74,538	1,64,574	59.9458%	1,64,574	0	100.0000%	0.0000%
Public- Non Institutions	E-Voting	2,83,61,100	52,72,430	18.5904%	46,30,517	6,41,913	87.8251%	12.1749%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total	2,83,61,100	52,72,430	18.5904%	46,30,517	6,41,913	87.8251%	12.1749%
Total		8,89,47,050	54,37,004	6.1126%	47,95,091	6,41,913	88.1936%	11.8064%

Agenda- wise disclosure (to be disclosed separately for each agenda item)								
Resolution required: (Special)			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	6,03,11,412	6,03,11,412	100.0000%	6,03,11,412	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	6,03,11,412	6,03,11,412	100.0000%	6,03,11,412	0	100.0000%	0.0000%
Public- Institutions	E-Voting	2,74,538	1,64,574	59.9458%	1,64,574	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	2,74,538	1,64,574	59.9458%	1,64,574	0	100.0000%	0.0000%
Public- Non Institutions	E-Voting	2,83,61,100	51,67,731	18.2212%	45,02,980	6,64,751	87.1365%	12.8635%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total	2,83,61,100	51,67,731	18.2212%	45,02,980	6,64,751	87.1365%	12.8635%
Total		8,89,47,050	6,56,43,717	73.8009%	6,49,78,966	6,64,751	98.9873%	1.0127%

Notes:

- 1.All the aforesaid resolutions have been passed with requisite majority.
- 2.With respect to resolution no. 5, 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., August 4, 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.



Ref: 862/2025-26

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 Scientific Limited
(formerly Klass Pack 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 34th Annual General Meeting ('AGM') of Borosil Scientific Limited ('the Company') held on Monday, August 11, 2025 at 03.00 P.M. (IST) through Video Conferencing ('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 (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 Regulation 44 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 AGM (hereinafter referred to as 'e-voting'), in respect of resolutions proposed in the Notice of the 34th AGM of the Company ('Notice') held on Monday, August 11, 2025 at 03:00 P.M. onwards through VC / OAVM. 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 rules made thereunder and Listing Regulations relating to e-voting by the members on the resolutions contained 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.



The members of the Company holding shares as on 'cut-off' date i.e. Monday, 4th August, 2025 were entitled to vote on the resolutions as set out in the Notice of the AGM 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 Thursday, 7th August, 2025 and concluded at 5:00 p.m. (IST) on Sunday, 10th August, 2025.

The votes cast during the AGM were unblocked on Monday, August 11, 2025 after 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:



Krishna Dama



Ishpreet Kaur

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 31st March, 2025, the report of the Board of Directors and Statutory Auditor thereon
- b) the audited consolidated financial statement of the Company for the financial year ended 31st March, 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	215	6,58,18,335	99.9949
Voted Against	8	3,382	0.0051
Invalid Votes	0	0	0

Item No. 2 - Ordinary Resolution

To approve re-appointment of Mr. Shreevar Kheruka (DIN: 01802416), 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	212	6,58,18,351	99.9949
Voted Against	11	3,366	0.0051
Invalid Votes	0	0	0



Special Business:

Item No. 3 – Special Resolution

To approve continuation of directorship of Mr. Pradeep Kumar Kheruka (DIN: 00016909), as a Non-Executive Director, after attaining 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	210	6,58,18,269	99.9948
Voted Against	13	3,448	0.0052
Invalid Votes	0	0	0

Item No. 4 – Ordinary Resolution

To appoint M/s. Amogh Diwan & Associates, 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	214	6,58,18,333	99.9949
Voted Against	9	3,384	0.0051
Invalid Votes	0	0	0

Item No. 5 – Ordinary Resolution[#]

To approve the material related party transaction 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	191	47,95,091	88.1936
Voted Against	17	6,41,913	11.8064
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. 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	201	6,49,78,966	98.9873
Voted Against	19	6,64,751	1.0127
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 valid votes cast against. Accordingly, you may declare the results of e-voting.

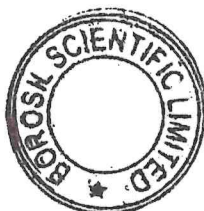
All electronic data and relevant records relating to e-voting shall remain in my safe custody until the Chairman considers, approves and signs the minutes of the 34th AGM and thereafter, the same shall be handed over to the Company Secretary for safe keeping.



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

Place : Mumbai
Date : August 12, 2025

Dhrumil M. Shah
Partner
FCS 8021 | CP 8978
UDIN: F008021G000984251



Countersigned by
For Borosil Scientific Limited

Sanjay Gupta
Company Secretary & Compliance
Officer