

January 24, 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 400 051

Scrip Code: **544184**

Trading Symbol: **BOROSCI**

Dear Sir(s),

Sub: Declaration of voting results of Postal Ballot under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations')

We refer to our letter dated December 24, 2024, pertaining to the Postal Ballot Notice dated December 24, 2024, seeking approval of the members of the Company, on the following Special Resolutions, by way of remote e-voting facility:

Sr. No.	Particulars
1.	Re-appointment of Mr. Kewal Kundanlal Handa (DIN: 00056826) as an Independent Director of the Company
2.	Re-appointment of Mrs. Anupa Sahney (DIN: 00341721) as an Independent Director of the Company

The above resolutions have been passed with requisite majority on January 24, 2025 (the last date of remote e-voting).

The voting results in the format prescribed under Regulation 44(3) of the Listing Regulations along with the Scrutiniser's Report on remote e-voting, in respect of the above resolutions are attached.

The voting results are also available on the website of the Company at www.borosilscientific.com and on the website of National Securities Depository Limited, the agency appointed for providing remote e-voting facility, at www.evoting.nsdl.com.

Please take the above on records.

Thanking you,

Yours faithfully,

For **Borosil Scientific Limited**

Sanjay Gupta

Company Secretary & Compliance Officer

ICSI Membership No.: A24641

Encl: as above

BOROSIL SCIENTIFIC LIMITED
Voting Results (Postal Ballot by way of remote e-voting)

Date of AGM/ EGM	Not Applicable (resolution passed through Postal Ballot)
Total number of shareholders on record date (i.e. December 13, 2024 - cut off for voting purpose)	69538
No. of shareholders present in the meeting either in person or through proxy a) Promoters and Promoter group b) Public	Not Applicable (resolution passed through Postal Ballot)
No. of shareholders attended the meeting through video conferencing a) Promoters and Promoter group b) Public	Not Applicable (resolution passed through Postal Ballot)

Agenda wise disclosure

The Mode of voting for all resolutions was remote e-voting.

Resolution (1): Re-appointment of Mr. Kewal Kundanlal Handa (DIN: 00056826) as an Independent Director of the Company (Special Resolution)

Whether promoter/promoter group are interested in the agenda/resolution?		No						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6,03,11,412	6,03,11,412	100.0000	6,03,11,412	-	100.0000	-
	Poll		-	-	-	0	0	
	Postal Ballot (if applicable)		-	-	-	0	0	
	Total		6,03,11,412	6,03,11,412	100.0000	6,03,11,412	-	100.0000
Public- Institutions	E-Voting	3,39,177	1,97,220	58.1466	1,73,993	23,227	88.2228	11.7772
	Poll		-	-	-	0	0	
	Postal Ballot (if applicable)		-	-	-	0	0	
	Total		3,39,177	1,97,220	58.1466	1,73,993	23,227	88.2228
Public- Non Institutions	E-Voting	2,82,46,493	33,45,565	11.8442	33,42,893	2,672	99.9201	0.0799
	Poll		-	-	-	0	0	
	Postal Ballot (if applicable)		-	-	-	0	0	
	Total		2,82,46,493	33,45,565	11.8442	33,42,893	2,672	99.9201
Total		8,88,97,082	6,38,54,197	71.8294	6,38,28,298	25,899	99.9594	0.0406

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Whether resolution is Pass or Not.	Yes
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Resolution (2): Re-appointment of Mrs. Anupa Sahney (DIN: 00341721) as an Independent Director of the Company (Special Resolution)

Whether promoter/promoter group are interested in the agenda/resolution?				No				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		6,03,11,412	100.0000	6,03,11,412	-	100.0000	-
	Poll	6,03,11,412	-	-	-	-	0	0
	Postal Ballot (if applicable)		-	-	-	-	0	0
	Total	6,03,11,412	6,03,11,412	100.0000	6,03,11,412	-	100.0000	-
Public- Institutions	E-Voting		1,97,220	58.1466	1,73,993	23,227	88.2228	11.7772
	Poll	3,39,177	-	-	-	-	0	0
	Postal Ballot (if applicable)		-	-	-	-	0	0
	Total	3,39,177	1,97,220	58.1466	1,73,993	23,227	88.2228	11.7772
Public- Non Institutions	E-Voting		33,41,979	11.8315	33,39,133	2,846	99.9148	0.0852
	Poll	2,82,46,493	-	-	-	-	0	0
	Postal Ballot (if applicable)		-	-	-	-	0	0
	Total	2,82,46,493	33,41,979	11.8315	33,39,133	2,846	99.9148	0.0852
Total		8,88,97,082	6,38,50,611	71.8253	6,38,24,538	26,073	99.9592	0.0408

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Whether resolution is Pass or Not.	Yes
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Notes:

1) All Resolutions were passed by requisite majority.

2) Voting rights of a Member / Beneficial Owner (in case of electronic shareholding) are in proportion to his/her/its shareholding in the paid-up equity share capital of the Company as on the cut-off date, i.e., December 13, 2024 ("Cut-off Date").

3) 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.



DHRUMIL M. SHAH & CO. LLP

Practising Company Secretaries

Ref: 2178/2024-25

SCRUTINIZER'S REPORT

[Pursuant to Section 110, 108 of the Companies Act, 2013 and Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended from time to time]

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: Scrutinizer's Report on the remote e-voting conducted for the resolutions set out in the Postal Ballot Notice of Borosil Scientific Limited ('the Company') dated December 24, 2024

I, Dhrumil M. Shah, Partner of M/s. Dhrumil M. Shah & Co. LLP, Practicing Company Secretaries, 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, 110 and other applicable provisions of the Companies Act, 2013 ('the Act') read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (the 'Rules'), General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020 read with other relevant circulars, including General Circular No. 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs ("MCA Circulars") and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') and other applicable laws, rules and regulations, for the purpose of scrutinizing the votes cast by the members through remote e-voting in respect of the resolutions contained in the Postal Ballot Notice dated December 24, 2024 ('Notice'), in a fair and transparent manner.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and the Rules made thereunder; including MCA Circulars and SEBI Listing Regulations relating to remote e-voting on the resolutions proposed in the Notice.

My responsibility as a Scrutinizer was restricted to scrutinize the remote e-voting process, in a fair and transparent manner and to prepare a 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 verification of data and reports generated from the e-voting system provided by the National Securities Depository Limited ('NSDL'), the service provider engaged by the Company to provide remote e-voting facility to its Members.



The members of the Company holding shares as on 'cut-off' date as set out in the Notice i.e. **Friday, December 13, 2024**, were entitled to vote on the resolutions set out in the Notice 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 Wednesday, December 25, 2024 and concluded at 5:00 p.m. (IST) on Thursday, January 23, 2025.

The votes cast through remote e-voting were unblocked on **January 23, 2025** after the conclusion of remote e-voting period for Postal Ballot in the presence of two witnesses who are not in the employment of the Company.

Votes casted by the Members through remote e-voting were reconciled with the records maintained by the Registrar and Transfer Agent of the Company i.e., MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited).

I have scrutinized and reviewed the votes cast through remote e-voting and based on the data downloaded from the NSDL's e-voting system hereby submit the Scrutinizer's Report on e-voting in respect of the following resolutions as under:

SPECIAL BUSINESS:

Item No. 1 - Special Resolution

Re-appointment of Mr. Kewal Kundanlal Handa (DIN: 00056826) 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	350	6,38,28,298	99.9594
Voted Against	18	25,899	0.0406
Invalid Votes	0	0	0

Item No. 2 - Special Resolution

Re-appointment of Mrs. Anupa Sahney (DIN: 00341721) 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	345	6,38,24,538	99.9592
Voted Against	20	26,073	0.0408
Invalid Votes	0	0	0

Based on the above remote e-voting results, I report that all the resolutions as set out in item nos. 1 to 2 of the Notice have been **passed with requisite majority**.

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



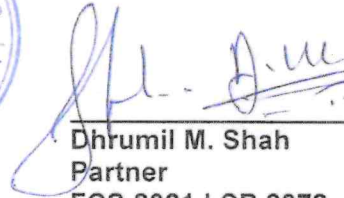
The resolutions specified in the Notice are deemed to be passed on the last date of remote e-voting i.e., Thursday, January 23, 2025.

Thanking You,

Yours faithfully,

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




Dhrumil M. Shah
Partner

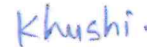
FCS 8021 | CP 8978
UDIN: F008021F003777371

Place : Mumbai
Date : January 24, 2025

We, the undersigned, have witnessed that the results of postal ballot through remote e-voting were unblocked and downloaded from the NSDL's e-voting service provider's platform in our presence on Friday, January 23, 2025.

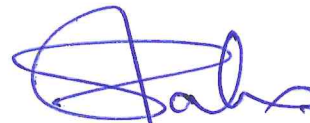


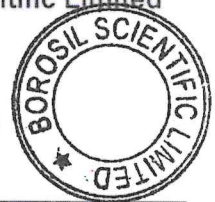
Shweta Shetty



Khushi Shukla

Countersigned by-
For Borosil Scientific Limited





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