

August 14, 2023

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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Dear Sirs,

Sub: Board Meeting Outcome

This is to inform that the Board of Directors ('Board') of the Company at its meeting held today i.e. August 14, 2023, *inter alia*, has considered the following:

1. Unaudited Financial Results (Standalone and Consolidated) for the quarter ended June 30, 2023

The Unaudited Financial Results (Standalone and Consolidated) for the quarter ended June 30, 2023, duly reviewed and recommended by the Audit Committee and approved by the Board of Directors of the Company, at their respective meetings held today, along with the Limited Review Reports thereon, are attached.

2. Update on setting up of Borosilicate 3.3 expansion tubing furnace at the Company's plant in Bharuch, Gujarat

We refer to our earlier intimation for setting up of Borosilicate 3.3 expansion tubing furnace at the Company's plant in Bharuch, Gujarat, for a total project cost of approx. Rs. 100 crore. This project was approved for in-house manufacturing of glass tubing (a primary input material for Company's scientific products) and to reduce sourcing from the external parties.

As part of the continuous review of Company's expansion strategies, from the viewpoint of cost / time effectiveness of the projects and / or availability of other avenues, the proposal of setting up of the Company's own tubing furnace is under evaluation and has been put on hold. This has no impact on the Company's operations as it continues to source the required glass tubing from the external parties.

The above status of the project has been reviewed by the Board at its meeting held today. The Company will continue to share details on the above in case of any further developments.

The meeting of the Board of Directors commenced at 12:47 p.m. and concluded at 02:40 p.m.

This intimation is also being uploaded on the Company's website at www.borosil.com. This is for information and dissemination on your website.

Thanking you.

For **Borosil Limited**

ANSHU
ARVIND
AGARWAL
Date: 2023.08.14
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Anshu Agarwal

Company Secretary & Compliance Officer

FCS – 9921

Encl: as above

Independent Auditor's Review Report on Unaudited Standalone Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To,

**The Board of Directors of
Borosil Limited**

1. We have reviewed the accompanying statement of unaudited standalone financial results of **Borosil Limited** ("the Company") for the quarter ended 30th June, 2023 ("the statement"), attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulation"), as amended.
2. This statement, which is the responsibility of the Company's management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, Interim Financial Reporting (Ind AS 34) as prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on the statement based on our review.
3. We conducted our review of the statement in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the statement is free of material misstatement. A review is limited primarily to inquiries of Company personnel and an analytical procedure applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

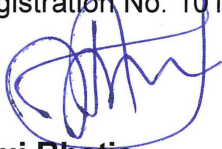


4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited standalone financial results, prepared in accordance with the applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Chaturvedi & Shah LLP

Chartered Accountants

Registration No. 101720W/W100355



Anuj Bhatia

Partner

Membership No. 122179

UDIN No. 23122179B9QWVL6579



Place: Mumbai

Date: 14-08-2023

BOROSIL LIMITED

CIN: L36100MH2010PLC292722

Regd. Office : 1101, Crescenzo, G-Block, Opp. MCA Club, Bandra Kurla Complex, Bandra (East), Mumbai 400 051
Tel.No.(022) 67406300 Fax No.(022) 67406514 Website : www.borosil.com Email : borosil@borosil.com

UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2023

(Rs. in lakhs except as stated)

S. No.	Particulars	Quarter ended			Year Ended
		(30/06/2023)	(31/03/2023)	(30/06/2022)	(31/03/2023)
		Unaudited	Audited (Refer Note 5)	Unaudited	Audited
I. Income:					
Revenue From Operations	22,563.68	24,101.98	19,781.79	95,734.81	
Other Income	553.96	534.11	148.51	2,386.69	
Total Income (I)	23,117.64	24,636.09	19,930.30	98,121.50	
II. Expenses:					
Cost of Materials Consumed	3,076.32	2,691.36	2,274.74	12,093.19	
Purchases of Stock-in-Trade	6,141.28	5,574.16	7,898.42	31,223.04	
Changes in Inventories of Work-in-progress, Finished Goods and Stock-in-trade	(2,077.01)	(355.14)	(2,620.84)	(3,286.43)	
Employee Benefits Expense	3,014.35	2,987.22	2,488.54	10,519.82	
Finance Costs	135.75	123.66	12.09	199.23	
Depreciation and Amortization Expense	1,337.02	1,245.64	620.56	3,090.54	
Other Expenses	9,350.76	9,537.34	7,147.71	33,006.57	
Total Expenses (II)	20,978.47	21,804.24	17,821.22	86,845.96	
III. Profit Before exceptional items and Tax (I - II)	2,139.17	2,831.85	2,109.08	11,275.54	
IV. Exceptional Items (Refer Note 2)	-	-	(508.06)	(933.33)	
V. Profit Before Tax (III - IV)	2,139.17	2,831.85	2,617.14	12,208.87	
VI. Tax Expense:					
(1) Current Tax	637.40	572.44	607.25	2,762.17	
(2) Deferred Tax	(26.23)	16.32	32.64	34.36	
Total Tax Expenses	611.17	588.76	639.89	2,796.53	
VII. Profit for the Period / Year (V - VI)	1,528.00	2,243.09	1,977.25	9,412.34	
VIII. Other Comprehensive Income (OCI)					
Items that will not be reclassified to profit or loss:					
a) Re-measurement gains / (losses) on defined benefit plans	(5.70)	3.10	(5.91)	(16.28)	
b) Income tax effect on above	1.43	(0.78)	1.49	4.10	
Total Other Comprehensive Income	(4.27)	2.32	(4.42)	(12.18)	
IX. Total Comprehensive Income for the Period / Year (VII + VIII)	1,523.73	2,245.41	1,972.83	9,400.16	
X. Paid-up Equity Share Capital (Face value of Re. 1/- each fully paid up) (Refer Note 3)	1,144.28	1,144.14	1,142.21	1,144.14	
XI. Other Equity excluding Revaluation Reserve				85,665.17	
XII. Earning per equity share (in Rs.) (Face value of Re. 1/- each)					
Basic (Not Annualised)*	1.34 *	1.96 *	1.73 *	8.24	
Diluted (Not Annualised)*	1.34 *	1.96 *	1.73 *	8.24	



BOROSIL LIMITED

UNAUDITED STANDALONE SEGMENT INFORMATION FOR THE QUARTER ENDED 30TH JUNE, 2023

(Rs. in lakhs)

S. No.	Particulars	Standalone			
		Quarter ended			Year Ended
		(30/06/2023)	(31/03/2023)	(30/06/2022)	(31/03/2023)
		Unaudited	Audited (Refer Note 5)	Unaudited	Audited
1	Segment Revenue :				
	a. Scientificware	4,948.39	6,445.97	4,909.00	21,552.81
	b. Consumerware	17,615.29	17,656.01	14,872.79	74,182.00
	Total	22,563.68	24,101.98	19,781.79	95,734.81
	Less : Inter Segment Revenue	-	-	-	-
	Revenue from operations	22,563.68	24,101.98	19,781.79	95,734.81
2	Segment Results (Profit before tax):				
	a. Scientificware	786.65	1,539.58	827.88	4,446.88
	b. Consumerware	1,552.08	1,439.07	1,403.31	5,970.58
	c. Investments	(185.77)	165.29	7.85	227.34
	Total	2,152.96	3,143.94	2,239.04	10,644.80
	Less:- Finance Cost	135.75	123.66	12.09	199.23
	Less:- Exceptional Items (Refer Note 2)	-	-	(508.06)	(933.33)
	Less:- Other unallocable expenditure (net of income)	(121.96)	188.43	117.87	(829.97)
	Profit before Tax	2,139.17	2,831.85	2,617.14	12,208.87
3	Segment Assets				
	a. Scientificware	11,652.25	12,354.95	10,324.88	12,354.95
	b. Consumerware	70,922.16	61,933.31	44,023.64	61,933.31
	c. Investments	27,313.59	28,225.32	26,233.31	28,225.32
	d. Un-allocated	14,528.27	14,507.24	16,393.25	14,507.24
	Total	1,24,416.27	1,17,020.82	96,975.08	1,17,020.82
4	Segment Liabilities				
	a. Scientificware	3,587.61	3,519.46	3,286.01	3,519.46
	b. Consumerware	14,219.72	13,676.04	10,550.77	13,676.04
	c. Investments	77.92	79.52	60.27	79.52
	d. Un-allocated	18,120.60	12,936.49	4,202.48	12,936.49
	Total	36,005.85	30,211.51	18,099.53	30,211.51

Note :

As per Indian Accounting Standard 108 on 'Operating Segment' (Ind-AS 108), the Company has reported "Segment information", as described below:

Scientificware:- Comprising of manufacturing and trading items used in Laboratories and Scientific ware.

Consumerware:- Comprising of manufacturing and trading items for Domestic use.

Investments:- Comprising of Investment activities. As the investments are not held as stock in trade, the income from investment activities has not been considered as segment revenue and accordingly not disclosed.

Unallocated:- Consists of income, expenses, assets and liabilities which can not be directly identified to any of the above segments.



Notes on Unaudited Standalone Financial Results for the quarter ended 30th June, 2023:

1. The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 14th August, 2023. The Statutory Auditors of the Company have carried out a Limited Review of the above results.
2. As reported earlier, exceptional items for the quarter ended 30th June, 2022 and for the year ended 31st March, 2023 represents receipt of claim amount from the Insurance Company with respect to loss of property due to fire at the Company's warehouse situated at Bharuch.
3. Pursuant to exercise of the options issued under "Borosil Limited Special Purpose Employee Stock Option Plan 2020" and "Borosil Limited Employee Stock Option Scheme, 2020", during the quarter ended 30th June, 2023, the Company has made allotment of 13,196 Equity Shares of the face value of Re. 1 each, which has resulted into increase of paid up Equity Share Capital by Rs. 0.14 lakhs and Securities Premium by Rs. 32.74 lakhs.
4. The Board of Directors at its meeting held on 7th February, 2022, had approved a Composite Scheme of Arrangement amongst the Company and Klass Pack Ltd ("KPL"), a subsidiary of the Company, and Borosil Technologies Ltd ("BTL"), a wholly owned subsidiary of the Company ('Scheme') inter alia for: (a) reduction and reorganization of share capital of KPL; (b) demerger of Scientific and Industrial Product Business from the Company into KPL and consequent issue of shares by KPL; and (c) amalgamation of BTL with KPL. The Appointed Date for the Scheme is 1st April, 2022. Post receipt of Observation letters from stock exchanges and approvals from equity shareholders and creditors as per the directions of Hon'ble NCLT, Mumbai bench ("NCLT"), the Company has filed a petition with NCLT for seeking its approval on the Scheme. The said petition has been admitted for final hearing. Pending necessary approvals, no effect of the Scheme has been given in the above results.
5. The figures for the previous periods / year have been rearranged / regrouped, wherever necessary, to make them comparable. The figures for the quarter ended 31st March, 2023 are the balancing figures between the audited figures of the full financial year and the published year to date figures upto the third quarter of that financial year.

Place: Mumbai
Date :14th August, 2023



For Borosil Limited


Rajesh Kumar Chaudhary
Whole-time Director
(DIN 07425111)



Independent Auditor's Review Report on Unaudited Consolidated Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To,

**The Board of Directors of
Borosil Limited**

1. We have reviewed the accompanying statement of unaudited consolidated financial results of **Borosil Limited** ("the Holding Company") and its subsidiaries (the holding Company and its subsidiaries together refer to as "the Group") for the quarter ended 30th June, 2023 ("the statement"), attached herewith, being submitted by the Holding Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 ("the Listing Regulation"), as amended.
2. This statement, which is the responsibility of the Holding Company's management and approved by the Holding Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, Interim Financial Reporting (Ind AS 34) as prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the statement based on our review.
3. We conducted our review of the statement in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making enquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.



We also performed procedures in accordance with the circular no. CIR/CFD/CMD1/44/2019 issued by the Securities and Exchange Board of India under Regulation 33 (8) of the Listing Regulations, as amended, to the extent applicable

4. The statement includes the results of the entities listed as per below:

List of subsidiaries:

1. Klass Pack Limited
2. Borosil Technologies Limited
3. Acalypha Realty Limited
4. Goel Scientific Glass Works Limited

5. Based on our review conducted as above and procedures performed as stated in paragraph 3 above and based on the consideration of the review reports of the other auditors referred to in paragraph 6 below, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited consolidated financial results, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

6. We did not review the interim financial information/financial results of 2 subsidiaries included in the unaudited consolidated financial results, whose interim financial information/financial results reflect total revenue of Rs. 352.95 Lakhs, net profit/(loss) after tax Rs. (177.91) Lakhs and total comprehensive income of Rs. (177.31) Lakhs for the quarter ended 30th June, 2023 as considered in the unaudited consolidated financial results. These interim financial information/financial results have been reviewed by other auditors, whose reports have been furnished to us by the Management and our conclusion on the statement, in so far as it relates to the amount and disclosures included in respect of these subsidiaries is based solely on the reports of the other auditors and procedures performed by us as stated in paragraph 3 above.

Our conclusion on the statement is not modified in respect of the above matters with respect to our reliance on the work done and the reports of other auditors.



7. The Statement includes unaudited financial information of a subsidiary whose interim financial information reflect total revenue of Rs.791.28 Lakhs, total net profit/ (Loss) after tax of Rs. (91.08) Lakhs and total comprehensive income of Rs. (91.08) Lakhs for the quarter ended 30th June, 2023, as considered in the unaudited consolidated financial results. This unaudited financial information is not reviewed by their auditor and have been approved and furnished to us by the Management and our conclusion on the Statement, in so far as it relates to the financial information of above subsidiary are based solely on such unaudited financial information as certified by the Management. According to the information and explanations given to us by the Management, above financial information is not material to the Group.

Our conclusion on the statement is not modified in respect of our reliance on the unaudited financial information as certified by the Management.

For Chaturvedi & Shah LLP

Chartered Accountants

Registration No. 101720W/W100355

Anuj Bhatia

Partner

Membership No. 122179

UDIN No. 23122179BGQWVM5453



Place: Mumbai

Date: 14-08-2023

BOROSIL LIMITED

CIN: L36100MH2010PLC292722

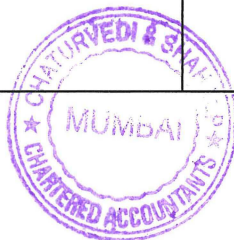
Regd. Office : 1101, Crescenzo, G-Block, Opp. MCA Club, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051

Tel.No.(022) 67406300 Fax No.(022) 67406514 Website : www.borosil.com Email : borosil@borosil.com

UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2023

(Rs. in lakhs except as stated)

S. No.	Particulars	Quarter ended			Year ended
		(30/06/2023)	(31/03/2023)	(30/06/2022)	(31/03/2023)
		Unaudited	Audited (Refer Note 5)	Unaudited	Audited
I. Income:					
Revenue From Operations	25,056.33	25,885.64	21,622.56	1,02,712.13	
Other Income	218.60	545.72	175.49	2,478.97	
Total Income (I)	25,274.93	26,431.36	21,798.05	1,05,191.10	
II. Expenses:					
Cost of Materials Consumed	4,647.28	4,331.70	3,443.14	17,275.21	
Purchases of Stock-in-Trade	5,310.20	4,331.63	7,183.62	27,636.79	
Changes in Inventories of Work-in-Progress, Finished Goods and Stock-in-Trade	(1,697.51)	(622.91)	(2,711.34)	(3,671.13)	
Employee Benefits Expense	3,716.77	3,405.88	2,917.12	12,243.37	
Finance Costs	207.62	142.03	14.27	239.50	
Depreciation and Amortization Expense	1,613.56	1,479.20	800.87	3,921.28	
Other Expenses	10,472.90	10,501.90	8,049.16	36,593.91	
Total Expenses (II)	24,270.82	23,569.43	19,696.84	94,238.93	
III. Profit before share of profit in associate, exceptional items and tax (I - II)	1,004.11	2,861.93	2,101.21	10,952.17	
IV. Share of profit in associates	-	-	-	-	
V. Profit before exceptional items and tax (III + IV)	1,004.11	2,861.93	2,101.21	10,952.17	
VI. Exceptional items (Refer Note 2)	-	-	(508.06)	(933.33)	
VII. Profit before tax (V - VI)	1,004.11	2,861.93	2,609.27	11,885.50	
VIII. Tax Expense :					
(1) Current Tax	637.40	599.16	633.63	2,841.39	
(2) Deferred Tax	(270.45)	32.91	34.19	23.44	
Total Tax Expenses	366.95	632.07	667.82	2,864.83	
IX. Profit for the period / Year (VII - VIII)	637.16	2,229.86	1,941.45	9,020.67	
X. Other Comprehensive Income					
Items that will not be reclassified to profit or loss:					
a) Re-measurement gains / (losses) on defined benefit plans	(2.68)	5.96	(2.83)	(4.20)	
b) Income tax on above	0.61	(1.50)	0.63	0.80	
Total Other Comprehensive Income	(2.07)	4.46	(2.20)	(3.40)	
XI. Total Comprehensive Income for the period / year (IX + X)	635.09	2,234.32	1,939.25	9,017.27	
XII. Profit attributable to:					
Owners of the Company	722.52	2,208.98	1,925.43	8,984.52	
Non-controlling interest	(85.36)	20.88	16.02	36.15	
XIII. Other Comprehensive Income attributable to:					
Owners of the Company	(2.35)	4.63	(2.63)	(4.52)	
Non-controlling interest	0.28	(0.17)	0.43	1.12	
XIV. Total Comprehensive Income attributable to:					
Owners of the Company	720.17	2,213.61	1,922.80	8,980.00	
Non-controlling interest	(85.08)	20.71	16.45	37.27	
XV. Paid up Equity Share Capital (Face value of Re. 1/- each fully paid up) (Refer Note 3)	1,144.28	1,144.14	1,142.21	1,144.14	
XVI. Other Equity excluding revaluation reserve				85,215.87	
XVII. Earning per Equity Share (in Rs.) (Face value of Re. 1/- each)					
Basic (Not Annualised)*	0.63 *	1.93 *	1.69 *	7.86	
Diluted (Not Annualised)*	0.63 *	1.93 *	1.69 *	7.86	



BOROSIL LIMITED

UNAUDITED CONSOLIDATED SEGMENT INFORMATION FOR THE QUARTER ENDED 30TH JUNE, 2023

(Rs. in lakhs)

S. No.	Particulars	Quarter ended			Year ended
		(30/06/2023)	(31/03/2023)	(30/06/2022)	(31/03/2023)
		Unaudited	Audited (Refer Note 5)	Unaudited	Audited
1	Segment Revenue :				
	a. Scientificware	7,441.04	8,229.63	6,749.77	28,530.13
	b. Consumerware	17,615.29	17,656.01	14,872.79	74,182.00
	Total	25,056.33	25,885.64	21,622.56	1,02,712.13
	Less : Inter Segment Revenue	-	-	-	-
	Revenue from operations	25,056.33	25,885.64	21,622.56	1,02,712.13
2	Segment Results (Profit before tax and non-controlling interests):				
	a. Scientificware	93.42	1,605.14	822.51	4,197.10
	b. Consumerware	1,552.08	1,439.07	1,403.31	5,970.58
	c. Investments	(284.96)	148.18	7.53	194.02
	Total	1,360.54	3,192.39	2,233.35	10,361.70
	Less:- Finance cost	207.62	142.03	14.27	239.50
	Less:- Exceptional item (Refer Note 2)	-	-	(508.06)	(933.33)
	Less:- Other unallocable expenditure (net of income)	148.81	188.43	117.87	(829.97)
	Profit before Tax	1,004.11	2,861.93	2,609.27	11,885.50
3	Segment Assets				
	a. Scientificware	29,321.66	25,286.94	22,108.44	25,286.94
	b. Consumerware	70,922.16	61,933.31	44,023.64	61,933.31
	c. Investments	13,749.33	17,891.79	16,958.69	17,891.79
	d. Un-allocated	17,939.58	16,215.08	17,560.02	16,215.08
	Total	1,31,932.73	1,21,327.12	1,00,650.79	1,21,327.12
4	Segment Liabilities				
	a. Scientificware	7,332.50	5,757.68	5,164.35	5,757.68
	b. Consumerware	14,219.72	13,676.04	10,550.77	13,676.04
	c. Investments	77.92	79.52	60.27	79.52
	d. Un-allocated	21,455.93	13,814.34	4,460.31	13,814.34
	Total	43,086.07	33,327.58	20,235.70	33,327.58

Note :

As per Indian Accounting Standard 108 on 'Operating Segment' (Ind-AS 108), the Company has reported "Segment information", as described below:

Scientificware:- Comprising of manufacturing and trading of items used in Laboratories, Scientific ware and pharmaceutical

Consumerware:- Comprising of manufacturing and trading of items for Domestic use.

Investments:- Comprising of Investment activities. As the investments are not held as stock in trade, the income from investment activities has not been considered as segment revenue and accordingly not disclosed.

Unallocated:- Consists of income, expenses, assets and liabilities which can not be directly identified to any of the above



Notes on Unaudited Consolidated Financial Results for the quarter ended 30th June, 2023:-

1. The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 14th August, 2023. The Statutory Auditors of the Company have carried out a Limited Review of the above results.
2. As reported earlier, exceptional items for the quarter ended 30th June, 2022 and for the year ended 31st March, 2023 represents receipt of claim amount from the Insurance Company with respect to loss of property due to fire at the Company's warehouse situated at Bharuch.
3. Pursuant to exercise of the options issued under "Borosil Limited Special Purpose Employee Stock Option Plan 2020" and "Borosil Limited Employee Stock Option Scheme, 2020", during the quarter ended 30th June, 2023, the Company has made allotment of 13,196 Equity Shares of the face value of Re. 1 each, which has resulted into increase of paid up Equity Share Capital by Rs. 0.14 lakhs and Securities Premium by Rs. 32.74 lakhs.
4. The Board of Directors at its meeting held on 7th February, 2022, had approved a Composite Scheme of Arrangement amongst the Company and Klass Pack Ltd ("KPL"), a subsidiary of the Company, and Borosil Technologies Ltd ("BTL"), a wholly owned subsidiary of the Company ('Scheme') inter alia for: (a) reduction and reorganization of share capital of KPL; (b) demerger of Scientific and Industrial Product Business from the Company into KPL and consequent issue of shares by KPL; and (c) amalgamation of BTL with KPL. The Appointed Date for the Scheme is 1st April, 2022. Post receipt of Observation letters from stock exchanges and approvals from equity shareholders and creditors as per the directions of Hon'ble NCLT, Mumbai bench ("NCLT"), the Company has filed a petition with NCLT for seeking its approval on the Scheme. The said petition has been admitted for final hearing. Pending necessary approvals, no effect of the Scheme has been given in the above results.
5. The figures for the previous periods / year have been rearranged / regrouped, wherever necessary, to make them comparable. The figures for the quarter ended 31st March, 2023 are the balancing figures between the audited figures of the full financial year and the published year to date figures upto the third quarter of that financial year.

Place: Mumbai
Date :14th August, 2023



For **Borosil Limited**

A handwritten signature in blue ink, appearing to be "Rajesh Kumar Chaudhary".

Rajesh Kumar Chaudhary
Whole-time Director
(DIN 07425111)

BOROSIL LIMITED

CIN: L36100MH2010PLC292722

Regd. Office : 1101, Crescenzo, G-Block, Opp. MCA Club, Bandra Kurla Complex, Bandra (East), Mumbai 400 051

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EXTRACT OF STATEMENT OF UNAUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2023

Particulars	Standalone			Consolidated		
	Quarter ended	Quarter ended	Year Ended	Quarter ended	Quarter ended	Year Ended
	(30/06/2023)	(30/06/2022)	(31/03/2023)	(30/06/2023)	(30/06/2022)	(31/03/2023)
	(Unaudited)	(Unaudited)	(Audited)	(Unaudited)	(Unaudited)	(Audited)
Total income from operations	22,563.68	19,781.79	95,734.81	25,056.33	21,622.56	1,02,712.13
Net Profit for the period / year before Tax and Exceptional items	2,139.17	2,109.08	11,275.54	1,004.11	2,101.21	10,952.17
Net Profit for the period / year before Tax (After Exceptional items)	2,139.17	2,617.14	12,208.87	1,004.11	2,609.27	11,885.50
Net Profit for the period / year after Tax (After Exceptional items)	1,528.00	1,977.25	9,412.34	637.16	1,941.45	9,020.67
Total Comprehensive Income for the period / year (Comprising profit for the period / year (after tax) and other comprehensive income (after tax)) #	1,523.73	1,972.83	9,400.16	635.09	1,939.25	9,017.27
Equity Share Capital	1,144.28	1,142.21	1,144.14	1,144.28	1,142.21	1,144.14
Other Equity (Excluding Revaluation Reserve as shown in the Balance Sheet)			85,665.17			85,215.87
Earning per equity share (in Rs.) (Face value of Re. 1/- each)						
Basic (Not Annualised)*	1.34 *	1.73 *	8.24	0.63 *	1.69 *	7.86
Diluted (Not Annualised)*	1.34 *	1.73 *	8.24	0.63 *	1.69 *	7.86

Total Comprehensive Income of Consolidated financial results includes share of Non-controlling interest.

1. The above is an extract of the detailed format of unaudited Standalone and Consolidated Financial Results for the quarter ended 30th June, 2023, filed with the Stock Exchanges on 14th August, 2023 under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the said Financial Results are available on the websites of Stock Exchanges (www.bseindia.com and www.nseindia.com) and on the Company's website (www.borosil.com).

2. The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 14th August, 2023.



For Borosil Limited

Rajesh Kumar Chaudhary
Whole-time Director
(DIN 07425111)

Place : Mumbai
Date: 14th August, 2023