Form No. MGT-7

Annual Return (other than OPCs and Small Companies)
[Pursuant to sub-section (1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11 of the Companies (Management and Administration) Rules, 2014]



Form language
(•) English ( ) Hindi

*All fields marked in * are mandatory*

Refer instruction kit for filing the form

I REGISTRATION AND OTHER DETAILS

i *Corporate Identity Number (CIN) U26109GJ1998PLC035087

ii (a) *Financial year for which the annual return is being filed (From date) (DD/MM/YYYY) 01/04/2025

(b) *Financial year for which the annual return is being filed (To date) (DD/MM/YYYY) 31/03/2026

(c) *Type of Annual filing (•) Original ( ) Revised

(d) SRN of MGT-7 filed earlier for the same financial years

iii

Particulars	As on filing date	As on the financial year end date
Name of the company	GOEL SCIENTIFIC GLASS WORKS LIMITED	GOEL SCIENTIFIC GLASS WORKS LIMITED
Registered office address	C-31/A, SARDAR INDUSTRIAL ESTATE AJWA ROAD,NA,VADODARA,Gujarat,India,390019	C-31/A, SARDAR INDUSTRIAL ESTATE AJWA ROAD,NA,VADODARA,Gujarat,India,390019
Latitude details	22.3165	22.3165
Longitude details	73.2330	73.2330

(a) *Photograph of the registered office of the Company showing external building and name prominently visible Reg office.pdf

(b) *Permanent Account Number (PAN) of the company AA******0N

(c) *e-mail ID of the company *****SECRETARIAL@BOROSIL.COM

(d) *Telephone number with STD code +91********09

(e) Website: www.goelscientific.com

iv *Date of Incorporation (DD/MM/YYYY): 08/12/1998

v (a) *Class of Company (as on the financial year end date)
(Private company/Public Company/One Person Company): Public company

(b) *Category of the Company (as on the financial year end date)
(Company limited by shares/Company limited by guarantee/Unlimited company): Company limited by shares

(c) *Sub-category of the Company (as on the financial year end date)
(Indian Non-Government company/Union Government Company/State Government Company/ Guarantee and association company/Subsidiary of Foreign Company): Indian Non-Government company

vi *Whether company is having share capital (as on the financial year end date): (●) Yes ( ) No

vii (a) Whether shares listed on recognized Stock Exchange(s): ( ) Yes (●) No

(b) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code

viii Number of Registrar and Transfer Agent: 1

CIN of the Registrar and Transfer Agent	Name of the Registrar and Transfer Agent	Registered office address of the Registrar and Transfer Agents	SEBI registration number of Registrar and Transfer Agent
U99999MH1994PTC076534	BIGSHARE SERVICES PRIVATE LIMITED	Pinnacle Business Park, Office no S6-2 ,6th floor,, Mahakali Caves Road , Next to Ahura Centre, Andheri East,Mumbai,Mumbai,Maharashtra,India,400093	

ix * (a) Whether Annual General Meeting (AGM) held: (●) Yes ( ) No

(b) If yes, date of AGM (DD/MM/YYYY): 11/09/2026

(c) Due date of AGM (DD/MM/YYYY): 30/09/2026

(d) Whether any extension for AGM granted: ( ) Yes (●) No

(e) If yes, provide the Service Request Number (SRN) of the GNL-1 application form filed for extension:

(f) Extended due date of AGM after grant of extension (DD/MM/YYYY)

(g) Specify the reasons for not holding the same

II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i *Number of business activities: 1

S. No.	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	C	Manufacturing	23	Manufacture of other non-metallic mineral products	92

III PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

i *No. of Companies for which information is to be given: 1

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Joint Venture	% of shares held
1	L74999MH1991PLC061851		BOROSIL SCIENTIFIC LIMITED	Holding	99.37

IV SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

i SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of equity shares	40000000.00	33503037.00	33503037.00	33503037.00
Total amount of equity shares (in rupees)	400000000.00	335030370.00	335030370.00	335030370.00

Number of classes | 1

Class of shares (1)	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of equity shares	40000000	33503037	33503037	33503037
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	400000000	335030370	335030370	335030370

(b) Preference share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	0	0	0	0
Total amount of preference shares (in rupees)	0	0	0	0

Number of classes | 0

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

(c) Unclassified share capital

Particulars	Authorised Capital

Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
(i) Equity shares						
At the beginning of the year	11820	21809660	21821480.00	218214800	218214800	
Increase during the year	0.00	11681557.00	11681557.00	116815570.00	116815570.00	0
i Public Issues	0	0	0.00	0	0	
ii Rights issue	0	11681557	11681557.00	116815570	116815570	
iii Bonus issue	0	0	0.00	0	0	
iv Private Placement/ Preferential allotment	0	0	0.00	0	0	
v ESOPs	0	0	0.00	0	0	
vi Sweat equity shares allotted	0	0	0.00	0	0	
vii Conversion of Preference share	0	0	0.00	0	0	
viii Conversion of Debentures	0	0	0.00	0	0	
ix GDRs/ADRs	0	0	0.00	0	0	
x Others, specify						
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0
i Buy-back of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify			0			
At the end of the year	11820.00	33491217.00	33503037.00	335030370.00	335030370.00	
(ii) Preference shares						
At the beginning of the year	0	0	0.00	0	0	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
Increase during the year	0.00	0.00	0.00	0.00	0.00	0
i Issues of shares	0	0	0.00	0	0	
ii Re-issue of forfeited shares	0	0	0.00	0	0	
iii Others, specify			0			
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0
i Redemption of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify			0			
At the end of the year	0.00	0.00	0.00	0.00	0.00	

ISIN of the equity shares of the company: INE410T01013

ii Details of stock split/consolidation during the year (for each class of shares): 0

Class of shares		
Before split / Consolidation	Number of shares	
	Face value per share	
After split / consolidation	Number of shares	
	Face value per share	

iii Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company)

☑ Nil

Number of transfers:

Attachments:

1. Details of shares/Debentures Transfers

iv Debentures (Outstanding as at the end of financial year)

(a) Non-convertible debentures

*Number of classes: 0

Classes of non-convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of non-convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Total				

(b) Partly convertible debentures

*Number of classes: 0

Classes of partly convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of partly convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Total				

(c) Fully convertible debentures

*Number of classes | 0

Classes of fully convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of fully convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Total				

(d) Summary of Indebtedness

Particulars	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0.00	0.00	0.00	0.00
Partly convertible debentures	0.00	0.00	0.00	0.00
Fully convertible debentures	0.00	0.00	0.00	0.00
Total	0.00	0.00	0.00	0.00

v Securities (other than shares and debentures) | 0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

V Turnover and net worth of the company (as defined in the Companies Act, 2013)

i *Turnover	449665341
ii * Net worth of the Company	149833951

VI SHARE HOLDING PATTERN

A Promoters

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	4	0.00	0	0.00
	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	33292433	99.37	0	0.00

10	Others	0	0.00	0	0.00
	Total	33292437.00	99.37	0.00	0

Total number of shareholders (promoters) 5

B Public/Other than promoters

S. No	Category	Equity		Preference	
		Number of shares	**Percentage**	**Number of shares**	**Percentage**
1	Individual/Hindu Undivided Family				
	(i) Indian	209700	0.63	0	0.00
	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	600	0.00	0	0.00

10	Others Partnership Firm	300	0.00		
	Total	210600.00	0.63	0.00	0

Total number of shareholders (other than promoters) 105

Total number of shareholders (Promoters + Public/Other than promoters) 110.00

Breakup of total number of shareholders (Promoters + Other than promoters)

Sl.No	**Category**	
1	Individual - Female	15
2	Individual - Male	89
3	Individual - Transgender	0
4	Other than individuals	6
	Total	110.00

C Details of Foreign institutional investors' (FIIs) holding shares of the company

Name of the FII	**Address**	**Date of Incorporation**	**Country of Incorporation**	**Number of shares held**	**% of shares held**

VII NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS
[Details of Promoters, Members (other than promoters), Debenture holders]

Details	**At the beginning of the year**	**At the end of the year**
Promoters	5	5
Members (other than promoters)	105	105
Debenture holders	0	0

VIII DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A Promoter	0	0	0	0	0	0
B Non-Promoter	1	5	1	5	0.00	0.00
i Non-Independent	1	3	1	3	0	0
ii Independent	0	2	0	2	0	0
C Nominee Directors representing	0	0	0	0	0.00	0.00
i. Banks and FIs	0	0	0	0	0	0
ii Investing institutions	0	0	0	0	0	0
iii Government	0	0	0	0	0	0
iv Small share holders	0	0	0	0	0	0
v Others						
Total	1	5	1	5	0.00	0.00

*Number of Directors and Key managerial personnel (who is not director) as on the financial year end date: 7

B (i) Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity shares held	Date of cessation (after closure of financial year : If any) (DD/MM/YYYY)
ANUPA RAJIV SAHNEY	00341721	Director	0	
MAHESH MITHALAL DOSHI	09066716	Director	0	
VINAYAK PATANKAR MADHUKAR	07534225	Director	0	
RAJESHKUMAR VIMALKUMAR AGRAWAL	10085642	Director	0	
SWAPNIL BHAU WALUNJ	10706241	Whole-time director	0	

SREEJITH PALEKUDY SUKUMARAN KUMAR	06590184	Director	0	
RINKITA DURAFE	EMGPD1766N	Company Secretary	0	

B (ii) *Particulars of change in director(s) and Key managerial personnel during the year 6

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation (DD/MM/YYYY)	Nature of change (Appointment/ Change in designation/ Cessation)
JEEVAN KUMAR DOGRA	10085638	Director	21/05/2025	Cessation
SREEJITH PALEKUDY SUKUMARAN KUMAR	06590184	Director	21/05/2025	Appointment
SREEJITH PALEKUDY SUKUMARAN KUMAR	06590184	Director	12/09/2025	Change in designation
TANYA GROVER	CPIPG5870B	Company Secretary	02/09/2025	Cessation
ANKITKUMAR HASMUKHLAL BHATIA	AIXPB0701G	CFO	31/01/2026	Cessation
RINKITA DURAFE	EMGPD1766N	Company Secretary	11/02/2026	Appointment

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IX MEETINGS OF MEMBERS/CLASS OF MEMBERS/ BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

*Number of meetings held 1

Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	12/09/2025	110	5	99.03

B BOARD MEETINGS

*Number of meetings held 4

S.No	Date of meeting (DD/MM/YYYY)	Total Number of directors as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	21/05/2025	6	6	100
2	08/08/2025	6	6	100
3	06/11/2025	6	6	100
4	11/02/2026	6	6	100

C COMMITTEE MEETINGS

Number of meetings held: 6

S.No	Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members as on the date of meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	21/05/2025	3	3	100
2	Audit Committee	08/08/2025	3	3	100
3	Audit Committee	06/11/2025	3	3	100
4	Audit Committee	11/02/2026	3	3	100
5	Nomination and Remuneration committee	21/05/2025	4	4	100
6	Nomination and Remuneration committee	11/02/2026	4	4	100

D ATTENDANCE OF DIRECTORS

S. No	Name of the Director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	11/09/2026 (Y/N/NA)

1	ANUPA RAJIV SAHNEY	4	4	100	6	6	100	No
2	MAHESH MITHALAL DOSHI	4	4	100	6	6	100	No
3	VINAYAK PATANKAR MADHUKAR	4	4	100	2	2	100	No
4	RAJESHKUMAR VIMALKUMAR AGRAWAL	4	4	100	6	6	100	Yes
5	SWAPNIL BHAU WALUNJ	4	4	100	0	0	0	No
6	SREEJITH PALEKUDY SUKUMARAN KUMAR	3	3	100	0	0	0	No

X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

☐ Nil

A *Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered: 1

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	SWAPNIL BHAU WALUNJ	Whole-time director	7611421	0	0	0	7611421.00
	Total		7611421.00	0.00	0.00	0.00	7611421.00

B *Number of CEO, CFO and Company secretary whose remuneration details to be entered: 1

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	ANKITKUMAR HASMUKHLAL BHATIA	CFO	1300000				1300000.00
	Total		1300000.00	0.00	0.00	0.00	1300000.00

C *Number of other directors whose remuneration details to be entered: 2

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	ANUPA RAJIV SAHNEY	Director	0	0	0	100000	100000.00
2	MAHESH MITHALAL DOSHI	Director	0	0	0	100000	100000.00
	Total		0.00	0.00	0.00	200000.00	200000.00

XI MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

A *Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year

(●) Yes ( ) No

B If No, give reasons/observations

XII PENALTY AND PUNISHMENT – DETAILS THEREOF

A *DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/ DIRECTORS/OFFICERS

☑ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order (DD/MM/YYYY)	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

B *DETAILS OF COMPOUNDING OF OFFENCES

☑ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order (DD/MM/YYYY)	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in rupees)

XIII Details of Shareholder / Debenture holder

Number of shareholder/ debenture holder: 110

XIV Attachments

(a) List of share holders, debenture holders: Details of Shareholder or Debenture holder.xlsm

(b) Optional Attachment(s), if any

GSGWL_MGT8_rev (1).pdf
Clarification Letter signed.pdf

XV COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

I/We certify that:

(a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
(b) Unless otherwise expressly stated to the contrary elsewhere in this return, the Company has complied with applicable provisions of the Act during the financial year.
(c) The company has not, since the date of the closure of the last financial year with reference to which the last return was submitted or in the case of a first return since the date of incorporation of the company, issued any invitation to the public to subscribe for any securities of the company.
(d) Where the annual return discloses the fact that the number of members, (except in case of one person company), of the company exceeds two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of section 2 of the Act are not to be included in reckoning the number of two hundred.

I/ We have examined the registers, records and books and papers of GOEL SCIENTIFIC GLASS WORKS LIMITED as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on (DD/MM/YYYY) 31/03/2026

In my/ our opinion and to the best of my information and according to the examinations carried out by me/ us and explanations furnished to me/ us by the company, its officers and agents, I/ we certify that:
A The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.
B During the aforesaid financial year the Company has complied with provisions of the Act & Rules made there under in respect of:
1 its status under the Act;
2 maintenance of registers/records & making entries therein within the time prescribed therefor;
3 filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal , Court or other authorities within/beyond the prescribed time;
4 calling/ convening/ holding meetings of Board of Directors or its committees, if any, and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions and resolutions passed by postal ballot, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;
5 closure of Register of Members / Security holders, as the case may be.
6 advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;
7 contracts/arrangements with related parties as specified in section 188 of the Act;
8 issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances;
9 keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act
10 declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act;
11 signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof;
12 constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
13 appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;
14 approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other

authorities under the various provisions of the Act;
15 acceptance/ renewal/ repayment of deposits;
16 borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;
17 loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act ;
18 alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;

To be digitally signed by

Amogh Gautam Diwan
Digitally signed by Amogh Gautam Diwan
Date: 2026.11.02 12:55:01 +05'30'

Name: Amogh Diwan

Date (DD/MM/YYYY): 16/10/2026

Place: Navi Mumbai

Whether associate or fellow:

(•) Associate ( ) Fellow

Certificate of practice number: 2*8*9

XVI Declaration under Rule 9(4) of the Companies (Management and Administration) Rules, 2014

*(a) DIN/PAN/Membership number of Designated Person: 77685

*(b) Name of the Designated Person: RINKITA DURAFE

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* 03 dated* (DD/MM/YYYY) 07/11/2023 to sign this form and declare that all the requirements of Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:
1 Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
2 All the required attachments have been completely and legibly attached to this form.

***To be digitally signed by**

Vinayak Madhukar Patankar
Digitally signed by Vinayak Madhukar Patankar
Date: 2026.10.30 16:09:19 +05'30'

*Designation

(Director /Liquidator/ Interim Resolution Professional (IRP)/Resolution Professional (RP))

Director

*DIN of the Director; or PAN of the Interim Resolution Professional (IRP) or Resolution Professional (RP) or Liquidator

0*5*4*2*

***To be digitally signed by**

Amogh Gautam Diwan

Digitally signed by Amogh Gautam Diwan
Date: 2026.11.02 13:03:29 +05'30'

○ Company Secretary ◉ Company secretary in practice

*Whether associate or fellow:

◉ Associate ○ Fellow

Membership number

Certificate of practice number

2*8*9

Note: Attention is drawn to provisions of Section 448 and 449 of the Companies Act, 2013 which provide for punishment for false statement / certificate and punishment for false evidence respectively.

For office use only:

eForm Service request number (SRN)

AC7009106

eForm filing date (DD/MM/YYYY)

30/10/2026

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company


GOEL SCIENTIFIC GLASS WORKS LIMITED.
C-31/A, Sardar Estate, Ajwa Road, Vadodara-390 019 Gujarat, India.
Phone : +91-265-256-1555, 252-1581
Fax : + 91-265-256-1482, 251-1428
E-mail : sales@goelscientific.com info@goelscientific.com
Website : www.goelscientific.com
C 31/A
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GOEL SCIENTIFIC GLASS WORKS LTD.
CIN : U26109GJ1998PLC035087 | ISO 9001 : 2015 | Lic No. QMS/15/R91/0146
Registered & Corporate Office
C/31/A, Sardar Estate, Ajwa Rd,
Vadodara, Gujarat 390019 INDIA | E: info@borosil.com
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GOEL SCIENTIFIC GLASS WORKS LTD.
GST NO. 24AAACG8590N1Z4
C-31/A, SARDAR ESTATE, AJWA ROAD,
VADODARA, GUJARAT - 390019

Amogh Diwan & Associates
Company Secretaries in Practice
ICSI Unique Code - S2019MH668700
agd@amoghdiwan.com/ rns@amoghdiwan.com

Form No. MGT- 8
[Pursuant to section 92 (2) of the Companies Act, 2013 and rule 11 (2) of Companies (Management and Administration) Rules, 2014]

CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

I have examined the registers, records and books and papers of Goel Scientific Glass Works Limited **("the Company")** as required to be maintained under the Companies Act, 2013 **("the Act")** and the rules made thereunder for the financial year ended on March 31, 2026 **("Financial Year")**. In our opinion and to the best of my information and according to the examinations carried out by me and explanations furnished to me by the Company, its officers and agents, we certify that:

A. the Annual Return states the facts as at the close of the aforesaid Financial Year correctly and adequately;

B. during the aforesaid Financial Year the Company has complied with provisions of the Act & Rules made thereunder in respect of:

1. its status under the Act; [The Company is an Unlisted Public Limited Company]
2. maintenance of registers / records & making entries therein within the time prescribed therefor;
3. filing of forms and returns ~~as stated in the annual return,~~ with the Registrar of Companies, ~~Regional Director, Central Government, the Tribunal, Court or other authorities~~ within the prescribed time;
4. calling / convening / holding meetings of Board of Directors or its committee(s), and the meeting of the members of the Company on due date as stated in the annual return, in respect of which meetings, proper notices were given and the proceedings including the circular resolutions have been properly recorded in the Minute Book/~~registers~~ maintained for the purpose and the same have been signed. There were no resolutions passed by postal ballot during the year.
5. closure of Register of Members / Security holders, as the case may be - **There was no closure of Register of Members / Security holders during the Financial Year;**

6. advances / loans to its directors and / or persons or firms or companies referred in section 185 of the Act - **There were no transactions under section 185 of the Act during the Financial Year;**
7. contracts/arrangements with related parties as specified in section 188 of the Act; **There were no transactions requiring approval under Section 188 of the Act.**
8. rights issue of equity shares of the Company resulting in increase in share capital and apart from this there were no instances of issue of shares/ transfer or transmission or buyback of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital / conversion of shares/ securities and no requirement of issue of security certificates;
9. keeping in abeyance the rights to dividend, right shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act - **No such requirement occurred during the Financial year;**
10. declaration / payment of dividend; transfer of unpaid / unclaimed dividend / other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act – **There were no such transactions during the Financial Year**;
11. signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof;
12. constitution /-appointment / re-appointments / retirement / filling up casual vacancies / disclosures of the Directors, Key Managerial Personnel **("KMP")** and the remuneration paid to them.
13. appointment / reappointment / filling up casual vacancies of auditors as per the provisions of section 139 of the Act – **No appointment / reappointment / filling up casual vacancies of auditors was there during the Financial Year**;
14. No approvals were required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;
15. acceptance/ renewal/ repayment of deposits - **No deposits were accepted/renewed/repaid during the Financial Year**;
16. borrowings from ~~its directors, members, public financial institutions, banks and~~ others ~~and creation~~/ ~~modification/ satisfaction of charges in that respect, wherever applicable~~;
17. loans and investments or guarantees made or providing in securities of other bodies corporate or persons falling under the provisions of section 186 of the Act;- **There were no transactions covered under Section 186 during the Financial Year.**

18. alteration of the provisions of the Memorandum of Association of the Company and there were no instances of alteration of Articles of Association of the Company.

For Amogh Diwan & Associates
ICSI Unique Code - S2019MH668700



CS Amogh Diwan
ACS 53700, CoP: 21829
UDIN: A053700H001893714

Place: Navi Mumbai
Date: 16th October, 2026

GOEL SCIENTIFIC GLASS WORKS LTD.
C-31/A, Sardar Estate, Ajwa Road, Vadodara-390 019 Gujarat, India
Tel. : +91-265-256-1595, 252-1181
Email : sales@borosil.com, info@borosil.com
Web : www.goelscientific.com I CIN : U26109GJ1998PLC035087

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Clarification Letter

- **VI (A). Shareholding Pattern Promoter**

The Company has considered 4 persons in Indian (individual) category (i.e. Mr. Somnath Billur, Ms. Anagha Mahesh Shivalkar, Mr. Swadhin Padia, and Mr. Anand Sultania) in Promoter Category. These individuals hold one equity share, each, jointly with Borosil Scientific Limited (Promoter). They are nominees of Borosil Scientific Limited and not the Promoters of the Company. However, in view of the above, they are being categorised under Promoter category, as there is no other field to report the same.

- **IX. Meetings of Members/Class of Members/ Board/ Committees of the Board of Directors**

D. Attendance of Directors

Mr. Jeevan Kumar Dogra attended a Board Meeting held on May 21, 2025, which he was entitled to attend as a Director during FY 2025-26. However, since he stepped down from this position with effect from May 21, 2025, his attendance for the above meeting is not getting captured in the form, and therefore the same has been disclosed below:

S. No.	Name of the Director	Board Meetings			Committee Meetings			Whether attended AGM held on 11/09/2026
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	
7.	Jeevan Kumar Dogra	1	1	100	0	0	0	Not Applicable

- **XVI. Designated Person under Rule 9 (4) of Companies (Management and Administration) Rules, 2014**

The Board of Directors of the Company, in terms of sub-rule 4 of Rule 9 of the Companies (Management and Administration) Rules, 2014 appointed Company Secretary as the Designated Person for the purpose of furnishing and extending co-operation for providing information to the Registrar of Companies or any such other officer authorised by the Ministry of Corporate Affairs with respect to beneficial interest in shares of the Company.

This is for your information and records.

For Goel Scientific Glass Works Limited

Vinayak Madhukar Patankar
Digitally signed by Vinayak Madhukar Patankar
Date: 2026.10.30 15:51:23 +05'30'

Vinayak Patankar
Director
DIN: 07534225

ISO 9001 ISCGLOBAL ISO 9001:2015
Lic No. QAC/R91/0146
Our Brands | FLEX-HE® | D'BORO Imperial | HanSter® | Swiffter® | XTRONG
PAPER

Sr. No.	Category of	Name of shareholder/	Type of security	Folio Number / DP ID- Client ID	Number of	Nominal value per	% of Holding
1	EMPLOYEE - RESIDENT INDIANS	SHANTILAL MANEKLAL SHAH	Equity	'0000009	40	10	0.00%
2	PUBLIC - RESIDENT INDIANS	MANJULABEN HASHMUKHLAL PATEL	Equity	'0000012	40	10	0.00%
3	PUBLIC - RESIDENT INDIANS	ANIL PYARELAL GARG	Equity	'0000016	40	10	0.00%
4	EMPLOYEE - RESIDENT INDIANS	NEHA JAYESHBHAI PATEL	Equity	'0000033	40	10	0.00%
5	EMPLOYEE - RESIDENT INDIANS	KUMUDCHANDRA D PANDYA	Equity	'0000052	40	10	0.00%
6	PUBLIC - RESIDENT INDIANS	PANNABEN V SHAH	Equity	'0000059	40	10	0.00%
7	PUBLIC - RESIDENT INDIANS	TARLIKA P SHAH	Equity	'0000060	40	10	0.00%
8	PUBLIC - RESIDENT INDIANS	ASHA GULATI	Equity	'0000062	40	10	0.00%
9	PUBLIC - RESIDENT INDIANS	DHARMENDRA R PATEL	Equity	'0000063	40	10	0.00%
10	PUBLIC - RESIDENT INDIANS	LAVKESH PATEL	Equity	'0000066	40	10	0.00%
11	PUBLIC - RESIDENT INDIANS	ANITA J TAMBAY	Equity	'0000077	40	10	0.00%
12	PUBLIC - RESIDENT INDIANS	KRISHNA HIRENKUMAR RAY	Equity	'0000080	40	10	0.00%
13	PUBLIC - RESIDENT INDIANS	EKTA G SHAH	Equity	'0000086	40	10	0.00%
14	EMPLOYEE - RESIDENT INDIANS	KANTI TRIKAMBHAI BARIA	Equity	'0000147	1500	10	0.00%
15	EMPLOYEE - RESIDENT INDIANS	MURJIBHAI PATEL	Equity	'0000193	1000	10	0.00%
16	PUBLIC - RESIDENT INDIANS	VIRENDRA F.PANCHAL	Equity	'0000229	500	10	0.00%
17	EMPLOYEE - RESIDENT INDIANS	VIRALKUMAR KAMALKISHOR DOSHI	Equity	'0000242	1000	10	0.00%
18	PUBLIC - RESIDENT INDIANS	DR.VINAY KUMAR	Equity	'0000259	500	10	0.00%

19	CORPORATE BODIES - DOMESTIC COMPANIES	STEELFUR SYSTEM PVT.LTD	Equity	'0000260	500	10	0.00%
20	PUBLIC - RESIDENT INDIANS	SHAH RONAK JAYANTILAL	Equity	'0000263	500	10	0.00%
21	PUBLIC - RESIDENT INDIANS	BHARAT PRABHUDAS MAKWANA	Equity	'0000289	100	10	0.00%
22	PUBLIC - RESIDENT INDIANS	JITESH BHARAT MAKWANA	Equity	'0000290	100	10	0.00%
23	PUBLIC - RESIDENT INDIANS	NIKHIL DAHYABHAI GAJJAR	Equity	'0000291	100	10	0.00%
24	PUBLIC - RESIDENT INDIANS	SAMIR DAHYABHAI GAJJAR	Equity	'0000292	100	10	0.00%
25	PUBLIC - RESIDENT INDIANS	DHANKESH MUKUNDBHAI PATEL	Equity	'0000293	100	10	0.00%
26	PUBLIC - RESIDENT INDIANS	DR.BHAVIN DILIP PARIKH	Equity	'0000294	100	10	0.00%
27	PUBLIC - RESIDENT INDIANS	M.E.ROOPESHKUMAR	Equity	'0000295	100	10	0.00%
28	PUBLIC - RESIDENT INDIANS	KAMLESH KANTILAL MEHTA	Equity	'0000296	100	10	0.00%
29	PUBLIC - RESIDENT INDIANS	VIKASH SHARMA	Equity	'0000297	100	10	0.00%
30	PUBLIC - RESIDENT INDIANS	DIPAKKUMAR BHARATBHAI PATEL	Equity	'0000298	100	10	0.00%
31	PUBLIC - RESIDENT INDIANS	NAVAL A. BUMIYA	Equity	'0000301	200	10	0.00%
32	PARTNERSHIP FIRM - DOMESTIC COMPANIES	ROYAL PACKERS	Equity	'0000304	100	10	0.00%
33	PUBLIC - RESIDENT INDIANS	MATHEWS GEORGE	Equity	'0000305	100	10	0.00%
34	PUBLIC - RESIDENT INDIANS	CHANDRAPRAKASH S.NIKUM	Equity	'0000307	100	10	0.00%
35	PUBLIC - RESIDENT INDIANS	SULOCHANABEN A.MEHTA	Equity	'0000308	100	10	0.00%
36	PUBLIC - RESIDENT INDIANS	KAMLESH D.MISTRY	Equity	'0000309	100	10	0.00%

37	PARTNERSHIP FIRM - DOMESTIC COMPANIES	AIRON POLYMERS	Equity	'0000310	100	10	0.00%
38	PARTNERSHIP FIRM - DOMESTIC COMPANIES	SHREE KRISHNA ENGINEERING	Equity	'0000311	100	10	0.00%
39	PUBLIC - RESIDENT INDIANS	PRAKASHKUMAR MAHNOT	Equity	'0000315	100	10	0.00%
40	PUBLIC - RESIDENT INDIANS	JAYESHBHAI BIPINBHAI PATEL	Equity	'0000317	100	10	0.00%
41	PUBLIC - RESIDENT INDIANS	ARCHANA MITTAL	Equity	'0000318	100	10	0.00%
42	PUBLIC - RESIDENT INDIANS	JAGDISH CHANDULAL PATEL	Equity	'0000319	100	10	0.00%
43	PUBLIC - RESIDENT INDIANS	PRAKASH RASIKLAL SHETH	Equity	'0000320	100	10	0.00%
44	PUBLIC - RESIDENT INDIANS	NILESH MANILAL SHAH	Equity	'0000321	100	10	0.00%
45	PUBLIC - RESIDENT INDIANS	PAREKH BHAUMIK DINUBHAI	Equity	'0000323	100	10	0.00%
46	PUBLIC - RESIDENT INDIANS	HARBANS SINGH B.MATHDU	Equity	'0000327	100	10	0.00%
47	PUBLIC - RESIDENT INDIANS	ANAND SHRIDHAR LELE	Equity	'0000328	100	10	0.00%
48	PUBLIC - RESIDENT INDIANS	JETHABHAI HIRJIBHAI PATEL	Equity	'0000332	100	10	0.00%
49	PUBLIC - RESIDENT INDIANS	HARDIK ASHOKKUMAR SHAH	Equity	'0000334	100	10	0.00%
50	PUBLIC - RESIDENT INDIANS	GOVINDLAL VADILAL BAROT	Equity	'0000335	100	10	0.00%
51	PUBLIC - RESIDENT INDIANS	ASHOK K.VADODARIA	Equity	'0000336	100	10	0.00%
52	PUBLIC - RESIDENT INDIANS	MINESH SHAH	Equity	'0000338	100	10	0.00%
53	CORPORATE BODIES - DOMESTIC COMPANIES	J.R.MULLICK & CO.(P) LTD.,	Equity	'0000340	100	10	0.00%
54	PUBLIC - RESIDENT INDIANS	ROHITKUMAR KRISHNALAL SHAH	Equity	'0000343	200	10	0.00%

55	PUBLIC - RESIDENT INDIANS	SUNIL PURSHOTTAM GARG	Equity	'0000346	500	10	0.00%
56	PUBLIC - RESIDENT INDIANS	DILIP SHANKAR SANZGIRI	Equity	'0000351	100	10	0.00%
57	PUBLIC - RESIDENT INDIANS	NIMISHA KETAN CHAUHAN	Equity	'0000353	100	10	0.00%
58	PUBLIC - RESIDENT INDIANS	KARTARSING AMARSINGH SAINI	Equity	'0000354	200	10	0.00%
59	PUBLIC - RESIDENT INDIANS	AHMEDALI N.TINWALA	Equity	'0000362	200	10	0.00%
60	PUBLIC - RESIDENT INDIANS	ABDULRAZAK HAJIHASANBHAI MEMON	Equity	'0000366	200	10	0.00%
61	EMPLOYEE - RESIDENT INDIANS	SHAMBHUPRASAD VISHNUPRASAD PURANI	Equity	'0000368	200	10	0.00%
62	PUBLIC - RESIDENT INDIANS	SWAPNIL LADDHA	Equity	'0000377	200	10	0.00%
63	PUBLIC - RESIDENT INDIANS	SUBHASH BHATTACHARYA	Equity	'0000382	200	10	0.00%
64	PUBLIC - RESIDENT INDIANS	YOGESH LAKHANI	Equity	'0000384	200	10	0.00%
65	PUBLIC - RESIDENT INDIANS	MAZUMDAR SEN	Equity	'0000385	100	10	0.00%
66	PUBLIC - RESIDENT INDIANS	HIRENKUMAR AMRATLAL PATEL	Equity	'1202680000087656	100	10	0.00%
67	PUBLIC - RESIDENT INDIANS	ANILKUMAR PHOOLCHAND GARG	Equity	'1202810000150841	500	10	0.00%
68	PUBLIC - RESIDENT INDIANS	A R Krishnadas Locherla	Equity	'1203320028375599	1000	10	0.00%
69	PUBLIC - RESIDENT INDIANS	TALLU SURESH KUMAR REDDY	Equity	'1203320165089025	500	10	0.00%
70	PUBLIC - RESIDENT INDIANS	KRISHNA MAHURE	Equity	'1203320168625718	1500	10	0.00%
71	PUBLIC - RESIDENT INDIANS	JIGNESH NARENDRA BHARUCHA	Equity	'1204470026738991	1000	10	0.00%
72	PUBLIC - RESIDENT INDIANS	PRAKASHBHAI AMBALAL PARMAR	Equity	'1204470027120836	1500	10	0.00%
73	PUBLIC - RESIDENT INDIANS	KRISHNADAS JAYAPRAKASH	Equity	'1204470027262899	40	10	0.00%
74	PUBLIC - RESIDENT INDIANS	ALIRAZA SHAKIRBHAI KHASWALA	Equity	'1206420005832872	200	10	0.00%

75	PUBLIC - RESIDENT INDIANS	NIRAJ BHARATKUMAR MODI	Equity	'1207020002372012	1000	10	0.00%
76	PUBLIC - RESIDENT INDIANS	SANDIPKUMAR ARVINDBHAI PATEL	Equity	'1207130000105119	500	10	0.00%
77	PUBLIC - RESIDENT INDIANS	RAVIPRAKASH RAMSNEHI PRASAD	Equity	'1208160017875170	500	10	0.00%
78	PUBLIC - RESIDENT INDIANS	DEEPANSHU BANSAL	Equity	'1208160077335331	40	10	0.00%
79	PUBLIC - RESIDENT INDIANS	DEEP KETANKUMAR SHAH	Equity	'1208160090194368	40	10	0.00%
80	PUBLIC - RESIDENT INDIANS	KOPAL SANKALP GOEL	Equity	'1301440001312614	172000	10	0.51%
81	PUBLIC - RESIDENT INDIANS	KAPADIA NIKHILKUMAR VINODCHANDRA	Equity	'1301440001315727	1000	10	0.00%
82	PUBLIC - RESIDENT INDIANS	RATHOD SUNILBHAI K	Equity	'1301440001316034	1500	10	0.00%
83	PUBLIC - RESIDENT INDIANS	NITIN GAJANAND BHATT	Equity	'1301440001316068	1540	10	0.00%
84	PUBLIC - RESIDENT INDIANS	PATEL RAMANBHAI L	Equity	'1301440001316604	1200	10	0.00%
85	PUBLIC - RESIDENT INDIANS	GAJENDERKUMAR C JAIN	Equity	'1301440001318255	200	10	0.00%
86	PUBLIC - RESIDENT INDIANS	JITENDRA A PATEL	Equity	'1301440001323001	40	10	0.00%
87	PUBLIC - RESIDENT INDIANS	PIYSHBHAI JASHBHAI PATEL	Equity	'1301440001328506	1000	10	0.00%
88	PUBLIC - RESIDENT INDIANS	SACHIN D PATIL	Equity	'1301440001328681	500	10	0.00%
89	PUBLIC - RESIDENT INDIANS	JYOTI NITIN PATEL	Equity	'1302590001073797	2540	10	0.01%
90	PUBLIC - RESIDENT INDIANS	RAJESH KRISHNAJI PHADKE	Equity	'IN30018311355309	1500	10	0.00%
91	PUBLIC - RESIDENT INDIANS	MEENAXIBEN BHARATBHAI CHAUDHARY	Equity	'IN30021422688830	140	10	0.00%
92	PUBLIC - RESIDENT INDIANS	DAXESH R SHAH	Equity	'IN30039419181878	500	10	0.00%
93	PUBLIC - RESIDENT INDIANS	NARESHKUMAR VIJAYKUMAR GOYAL	Equity	'IN30047641224290	500	10	0.00%
94	PUBLIC - RESIDENT INDIANS	RANA SUNITA DINESHBHAI	Equity	'IN30051320879479	500	10	0.00%

95	CORPORATE BODIES - DOMESTIC COMPANIES	BOROSIL SCIENTIFIC LIMITED	Equity	'IN30133041321791	33292433	10	99.37%
96	PUBLIC - RESIDENT INDIANS	SOMNATH BILLUR	Equity	'IN30133041346723	1	10	0.00%
97	PUBLIC - RESIDENT INDIANS	SWADHIN PADIA	Equity	'IN30133041346758	1	10	0.00%
98	PUBLIC - RESIDENT INDIANS	ANAND MAHENDRA SULTANIA	Equity	'IN30133041346811	1	10	0.00%
99	PUBLIC - RESIDENT INDIANS	ANAGHA MAHESH SHIVALKAR	Equity	'IN30133041826889	1	10	0.00%
100	PUBLIC - RESIDENT INDIANS	OMPRAKASH GHEVARCHAND SONI	Equity	'IN30143692306986	100	10	0.00%
101	PUBLIC - RESIDENT INDIANS	CHANDRAKANT GOVIND VAIDYA	Equity	'IN30177421755514	100	10	0.00%
102	PUBLIC - RESIDENT INDIANS	POORNIMA KARVAT	Equity	'IN30177421800231	100	10	0.00%
103	PUBLIC - RESIDENT INDIANS	AMRISH DAULATRAI MEHTA	Equity	'IN30177421829276	100	10	0.00%
104	PUBLIC - RESIDENT INDIANS	CHANDRAPRAKASH POKHRAJBHAI DOSHI	Equity	'IN30186268023488	1000	10	0.00%
105	PUBLIC - RESIDENT INDIANS	VISHAL DIPAKKUMAR SHAH	Equity	'IN30198320763403	500	10	0.00%
106	PUBLIC - RESIDENT INDIANS	MAHESHBHAI BRIJLAL JETHWANI	Equity	'IN30199111301606	1000	10	0.00%
107	PUBLIC - RESIDENT INDIANS	Jitendra Jain	Equity	'IN30281410474498	200	10	0.00%
108	PUBLIC - RESIDENT INDIANS	SANDEEP GOKHALE	Equity	'IN30290246254712	1000	10	0.00%
109	PUBLIC - RESIDENT INDIANS	NILESH MAHENDRA KUVADIA	Equity	'IN30302897654889	100	10	0.00%
110	PUBLIC - RESIDENT INDIANS	RAVI AGARWAL	Equity	'IN30429510261614	1500	10	0.00%
				Total	**33503037**		**100%**