



Borosil Renewables Limited

(Formerly Borosil Glass Works Ltd. in which Gujarat Borosil Ltd. has amalgamated)

CIN : L26100MH1962PLC012538

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September 28, 2020

The DCS - CRD BSE Limited Corporate Relationship Department 1 st Floor, New Trading Ring, Rotunda Building, P. J. Towers, Dalal Street, Mumbai – 400 001	National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G, BandraKurla Complex, Bandra (East), Mumbai – 400 051
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Dear Sir / Madam,

Sub: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - 57th Annual General Meeting of the Company held through Video Conferencing (VC) and/or Other Audio Visual Means (OAVM) - concluded

Scrip Code: 502219

Symbol: BORORENEW

Series: EQ

Pursuant to Regulation 30 read with Para A (13) of Part A in Schedule III and any other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the 57th Annual General Meeting (AGM) of the Members of the Company was held today i.e. Monday, September 28, 2020 at 2:00 p.m. through Video Conferencing (VC) and/or Other Audio Visual Means (OAVM) in terms of the framework prescribed by the General Circular No. 20/2020 dated 05th May, 2020 read with General Circular No. 14/2020 dated 08th April, 2020 and also the General Circular No. 17/2020 dated 13th April, 2020 issued by Ministry of Corporate Affairs (MCA) and SEBI Circular dated 12th May, 2020 ("Circulars") and was concluded at 02:46 p.m. [including time allowed for e-voting at AGM].

The requisite quorum was present. The following options were provided by the Company to the Members to cast their votes:

- Remote e-Voting through platform of CDSL from Friday, September 25, 2020 from 9:00 a.m. to Sunday, September 27, 2020, till 5:00 p.m.;
- E-voting during the AGM.

The consolidated Scrutinizer's Report and the results of voting through remote e-Voting and E-voting during the AGM, will be sent separately in the prescribed format under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

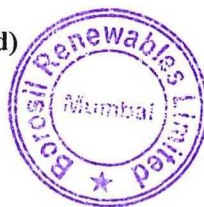
This is for your information & records.

Thanking You,

Yours Faithfully,

**For Borosil Renewables Limited
(Formerly known as Borosil Glass Works Limited)**

**Kishor Talreja
Company Secretary & Compliance Officer
FCS 7064**



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