

Virendra Bhatt

Company Secretary

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To,
The Chairman
Borosil Renewables Limited
(Formerly Borosil Glass Works Limited)
1101, Crescenzo, G-Block, Opp. MCA Club,
Bandra Kurla Complex, Bandra (East),
Mumbai, Maharashtra - 400051

Dear Sir,

Sub.: Scrutinizer's Report on Postal Ballot conducted through remote e-voting pursuant to the provisions of Sections 108 and 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (as amended), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the relevant MCA / SEBI Circulars issued thereunder.

I, Virendra G. Bhatt, Practicing Company Secretary, have been appointed as the Scrutinizer by the Board of Directors of Borosil Renewables Limited vide resolution passed on 21st October, 2021 pursuant to Sections 108 and 110 of the Companies Act, 2013 ('the Act') read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and other applicable provisions, if any and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, to conduct the electronic voting process held by Borosil Renewables Limited between Friday, 12th November, 2021 (9:00 a.m.) and ended on Saturday, 11th December, 2021 (5:00 p.m.).

The Notice of postal ballot dated 21st October, 2021 along with Statement setting out material facts under Section 102 of the Companies Act, 2013 was sent to the Shareholders via e-mail, in terms of various MCA Circulars, in respect of the below mentioned resolutions to be passed through postal ballot.


The Company had availed the remote e-voting facility offered by the Central Depository Services (India) Limited (hereinafter referred to as "CDSL") for conducting remote e-voting by the Shareholders of the Company.




The Shareholders of the Company holding shares as on the "cut-off" date of Friday, 05th November, 2021 were entitled to vote on the proposed resolutions as set out at item nos. 01 to 04 in the Notice of the postal ballot of Borosil Renewables Limited.

The voting period for remote e-voting commenced on Friday, 12th November, 2021 (9:00 a.m.) and ended on Saturday, 11th December, 2021 (5:00 p.m.) and the CDSL remote e-voting platform was blocked thereafter and the votes cast under e-voting facility were then unblocked in the presence of following two witnesses not being in the employment of the Company:

1. Mr. Vishwas Y Salvi



2. Ms. Shilpa Maurya



I have scrutinized and reviewed the remote e-voting through electronic means and votes tendered therein based on the data downloaded from the CDSL e-voting system.

My responsibility as scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions, based on the reports generated from the e-voting system provided by the CDSL, the Authorized Agency engaged by the Company for providing remote e-voting facilities.

I, now submit my report as under on the result of the remote e-voting through electronic means in respect of the said resolutions.



Resolution No.: 01 - Special Resolution

Re-appointment of Mr. Raj Kumar Jain (DIN: 00026544) as an Independent Director of the Company.

Manner of Voting	Total Votes	Invalid/ Not Voted	Valid Votes
	Nos.	Nos.	Nos.
Remote e-voting	89080345	0	89080345

The Result of postal ballot conducted through remote e-voting is as under:

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]	$[3] = \frac{[2]}{[1]} * 100$	[4]	[5]	$[6] = \frac{[4]}{[2]} * 100$	$[7] = \frac{[5]}{[2]} * 100$
Promoter and Promoter Group	Remote e-voting	80410776	80410776	100.0000	80410776	0	100.0000	0.0000
Public Institutions	Remote e-voting	7511765	6806503	90.6112	6806503	0	100.0000	0.0000
Public Non Institutions	Remote e-voting	42316738	1863066	4.4027	1859975	3091	99.8341	0.1659
Total		130239279	89080345	68.3974	89077254	3091	99.9965	0.0035



Resolution No.: 02 - Special Resolution

Increase in borrowing power of the Company.

Manner of Voting	Total Votes	Invalid/ Not Voted	Valid Votes
	Nos.	Nos.	Nos.
Remote e-voting	89080345	44	89080301

The Result of postal ballot conducted through remote e-voting is as under:

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	Remote e-voting	80410776	80410776	100.0000	80410776	0	100.0000	0.0000
Public Institutions	Remote e-voting	7511765	6806503	90.6112	6326471	480032	92.9475	7.0525
Public Non Institutions	Remote e-voting	42316738	1863022	4.4026	1861778	1244	99.9332	0.0668
Total		130239279	89080301	68.3974	88599025	481276	99.4597	0.5403



Resolution No.: 03 - Special Resolution

Creation of charge over the assets of the Company.

Manner of Voting	Total Votes	Invalid/ Not Voted	Valid Votes
	Nos.	Nos.	Nos.
Remote e-voting	89080345	30	89080315

The Result of postal ballot conducted through remote e-voting is as under:

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]	$[3] = \frac{[2]}{[1]} * 100$	[4]	[5]	$[6] = \frac{[4]}{[2]} * 100$	$[7] = \frac{[5]}{[2]} * 100$
Promoter and Promoter Group	Remote e-voting	80410776	80410776	100.0000	80410776	0	100.0000	0.0000
Public Institutions	Remote e-voting	7511765	6806503	90.6112	6326471	480032	92.9475	7.0525
Public Non Institutions	Remote e-voting	42316738	1863036	4.4026	1861747	1289	99.9308	0.0692
Total		130239279	89080315	68.3974	88598994	481321	99.4597	0.5403



Resolution No.: 04 - Special Resolution

Amendment to the 'Borosil Employee Stock Option Scheme, 2017' in order to bring it in line with SEBI (Share based Employee Benefits and Sweat Equity) Regulations, 2021.

Manner of Voting	Total Votes	Invalid/ Not Voted	Valid Votes
	Nos.	Nos.	Nos.
Remote e-voting	89080345	4	89080341

The Result of postal ballot conducted through remote e-voting is as under:

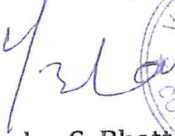
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	$[3] = \{[2]/[1]\} * 100$	[4]	[5]	$[6] = \{[4]/[2]\} * 100$	$[7] = \{[5]/[2]\} * 100$
Promoter and Promoter Group	Remote e-voting	80410776	80410776	100.0000	80410776	0	100.0000	0.0000
Public Institutions	Remote e-voting	7511765	6806503	90.6112	6791003	15500	99.7723	0.2277
Public Non Institutions	Remote e-voting	42316738	1863062	4.4027	1860140	2922	99.8432	0.1568
Total		130239279	89080341	68.3974	89061919	18422	99.9793	0.0207



All the Resolutions mentioned in the notice as per the details given above stand passed under remote e-voting with the requisite majority. The said resolutions shall deemed to be passed on the last date specified for remote e-voting i.e. 11th December, 2021.

The Register, all other papers and relevant records relating to electronic voting shall remain in my safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid postal ballot and the same will be handed over to the Company Secretary for safe keeping.

Thanking You,
Yours faithfully,


Virendra G. Bhatt
Practicing Company Secretary
ACS No.: 1157; COP No.: 124
Peer Review Cert. No.: 1439/2021



Place: Mumbai
Date: 13th December, 2021

UDIN: A001157C001744580

Countersigned by

For Borosil Renewables Limited


Kishor Talreja
Company Secretary & Compliance Officer



13/12/21