

September 30, 2021

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, Bandra Kurla 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 - 58th 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 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the 58th Annual General Meeting (AGM) of the Members of the Company was held today i.e. Thursday, September 30, 2021 at 02:00 p.m. through Video Conferencing (VC) and/ or Other Audio Visual Means (OAVM) in accordance with the applicable circular(s) issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India for transacting the business(es) mentioned in the Notice convening the said AGM and was concluded at 2.57 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:

- i) Remote e-Voting through platform of CDSL from Monday, September 27, 2021 from 9:00 a.m. to Wednesday, September 29, 2021 till 5:00 p.m.;
- ii) 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.

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

Kishor Talreja
Company Secretary & Compliance Officer
FCS 7064

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