

October 01, 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,

Subject: Intimation of Voting Results of 58th Annual General Meeting (AGM) of the Company under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 held on September 30, 2021

Scrip Code: 502219 Symbol: BORORENEW Series: EQ ISIN: INE666D01022

The **58th Annual General Meeting (AGM)** of the Company was held on Thursday, September 30, 2021 at 2:00 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.

The Company had appointed Mr. Virendra Bhatt, Practicing Company Secretary (C.P. No. 124) as the Scrutinizer for conducting the remote E-voting and E-voting during AGM. The Scrutinizer has submitted his report on September 30, 2021.

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the details regarding the consolidated voting results of the Resolution(s) passed at the Annual General Meeting in the prescribed format.

The Scrutinizer's Report is also enclosed for your records.

All the resolutions at AGM were passed with requisite majority.

**Works:**

Ankeshwar-Rajpipla Road,
Village Govali, Tal. Jhagadia,
Dist. Bharuch- 393001,
(Gujarat), India
T : +91 2645-258100
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E : brl@borosil.com



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ISO 14001:2015
www.tuv.com
ID: 1115102211



The above information will be uploaded on the website of the Company i.e. www.borosilrenewables.com and on the website of Central Depository Services (India) Limited (CDSL).

You are requested to take the same on records.

Yours Faithfully,

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



Kishor Talreja
Company Secretary & Compliance Officer
FCS 7064



cc:

Central Depository Services (India) Ltd., - For Website Uploading

Marathon Futurex Unit No. 2501, 25th Floor, A-Wing,

Mafatlal Mills Compound, N M Joshi Marg,

Lower Parel, Mumbai – 400 013

Tel: 022-23058645/8674

Fax: 022 - 23002035/2036

Email Id: helpdesk@cdslindia.com

Works:

Ankeshwar-Rajpipla Road,
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Details of Voting Results:

Date of the AGM:	September 30, 2021.
Total number of shareholders on record/cut-off date for e-voting:	1,43,778 Shareholders on September 23, 2021 (cut-off date).
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable as no physical meeting was held nor proxy facility was provided in terms of various circulars of MCA and SEBI.
No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	87 (Total) 10 77


Works:

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ID: 911586023



Borosil Renewables Limited (formerly Borosil Glass Works Limited)

Resolution Required: Ordinary			1. Adoption of the Audited Financial Statements of the Company for the year ended March 31, 2021 and the Reports of the Board of Directors and Auditors thereon.					
Whether Promoter /Promoter Group are interested in the agenda/ resolution?			NO					
Category	Mode of voting	No. of shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding Shares (3)=[(2)/(1)]*100	No. of Votes-in favour (4)	No. of Votes-against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes Against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote E-Voting	80410776	80410776	100	80410776	0	100	0
	E-voting during AGM		0	0	0	0	0	0
	Total		80410776	100	80410776	0	100	0
Public Institutions	Remote E-Voting	6602677	242959	3.6797	242959	0	100	0
	E-voting during AGM		0	0	0	0	0	0
	Total		242959	3.6797	242959	0	100	0
Public Non Institutions	Remote E-Voting	43172342	1779570	4.1220	1777798	1772	99.9004	0.0996
	E-voting during AGM		1165	0.0027	1165	0	100	0
	Total		1780735	4.1247	1778963	1772	99.9005	0.0995
Total		130185795	82434470	63.3206	82432698	1772	99.9979	0.0021

The above resolution was passed with requisite majority.

Borosil Renewables Limited (formerly Borosil Glass Works Limited)

Resolution Required: Ordinary			2. Appointment of a Director in place of Mr. Shreevar Kheruka (DIN 01802416) who retires by rotation and being eligible, offers himself for re-appointment.					
Whether Promoter /Promoter Group are interested in the agenda/resolution?			NO					
Category	Mode of voting	No. of shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding Shares (3)=[(2)/(1)]*100	No. of Votes-in favour (4)	No. of Votes-against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes Against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote E-Voting	80410776	80410776	100	80410776	0	100	0
	E-voting during AGM		0	0	0	0	0	0
	Total		80410776	100	80410776	0	100	0
Public Institutions	Remote E-Voting	6602677	242959	3.6797	230462	12497	94.8563	5.1437
	E-voting during AGM		0	0	0	0	0	0
	Total		242959	3.6797	230462	12497	94.8563	5.1437
Public Non Institutions	Remote E-Voting	43172342	1779522	4.1219	1771533	7989	99.5511	0.4489
	E-voting during AGM		1165	0.0027	1165	0	100	0
	Total		1780687	4.1246	1772698	7989	99.5514	0.4486
Total		130185795	82434422	63.3206	82413936	20486	99.9751	0.0249

The above resolution was passed with requisite majority.



Borosil Renewables Limited (formerly Borosil Glass Works Limited)

Resolution Required: Ordinary			3. Appointment of M/s. Chaturvedi and Shah LLP, Chartered Accountants (ICAI Firm Registration no. 101720W / W100355, as Statutory Auditors and to fix their remuneration.					
Whether Promoter /Promoter Group are interested in the agenda/ resolution?			NO					
Category	Mode of voting	No. of shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding Shares (3)=[(2)/(1)]*100	No. of Votes-in favour (4)	No. of Votes-against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes Against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote E-Voting	80410776	80410776	100	80410776	0	100	0
	E-voting during AGM		0	0	0	0	0	0
	Total		80410776	100	80410776	0	100	0
Public Institutions	Remote E-Voting	6602677	242959	3.6797	242959	0	100	0
	E-voting during AGM		0	0	0	0	0	0
	Total		242959	3.6797	242959	0	100	0
Public Non Institutions	Remote E-Voting	43172342	1779398	4.1216	1768146	11252	99.3677	0.6323
	E-voting during AGM		1165	0.0027	1165	0	100	0
	Total		1780563	4.1243	1769311	11252	99.3681	0.6319
Total		130185795	82434298	63.3205	82423046	11252	99.9864	0.0136

The above resolution was passed with requisite majority.

Borosil Renewables Limited (formerly Borosil Glass Works Limited)

Resolution Required: Ordinary			4. Ratification of Remuneration of the Cost Auditors.					
Whether Promoter /Promoter Group are interested in the agenda/ resolution?			NO					
Category	Mode of voting	No. of shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding Shares (3)=[(2)/(1)]*100	No. of Votes-in favour (4)	No. of Votes-against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes Against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote E-Voting	80410776	80410776	100	80410776	0	100	0
	E-voting during AGM		0	0	0	0	0	0
	Total		80410776	100	80410776	0	100	0
Public Institutions	Remote E-Voting	6602677	242959	3.6797	242959	0	100	0
	E-voting during AGM		0	0	0	0	0	0
	Total		242959	3.6797	242959	0	100	0
Public Non Institutions	Remote E-Voting	43172342	1779271	4.1213	1773109	6162	99.6537	0.3463
	E-voting during AGM		1165	0.0027	1165	0	100	0
	Total		1780436	4.124	1774274	6162	99.6539	0.3461
Total		130185795	82434171	63.3204	82428009	6162	99.9925	0.0075

The above resolution was passed with requisite majority.



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Borosil Renewables Limited (formerly Borosil Glass Works Limited)

Resolution Required: Special			5. Approval of re-appointment and terms of remuneration of Mr Ashok Jain (DIN: 00025125) as Whole Time Director and Key Managerial Personnel of the Company					
Whether Promoter /Promoter Group are interested in the agenda/ resolution?			NO					
Category	Mode of voting	No. of shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding Shares (3)=[(2)/(1)]*100	No. of Votes- in favour (4)	No. of Votes- against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes Against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote E-Voting	80410776	80410776	100	80410776	0	100	0
	E-voting during AGM		0	0	0	0	0	0
	Total		80410776	100	80410776	0	100	0
Public Institutions	Remote E-Voting	6602677	242959	3.6797	242959	0	100	0
	E-voting during AGM		0	0	0	0	0	0
	Total		242959	3.6797	242959	0	100	0
Public Non Institutions	Remote E-Voting	43172342	1779338	4.1215	1748295	31043	98.2554	1.7446
	E-voting during AGM		1165	0.0027	1165	0	100	0
	Total		1780503	4.1242	1749460	31043	98.2565	1.7435
Total		130185795	82434238	63.3205	82403195	31043	99.9623	0.0377

The above resolution was passed with requisite majority.

Borosil Renewables Limited (formerly Borosil Glass Works Limited)

Resolution Required: Special			6. Approval of variation in terms of remuneration of Mr Ashok Jain (DIN: 00025125), Whole Time Director of the Company for the financial year 2020-21					
Whether Promoter /Promoter Group are interested in the agenda/ resolution?			NO					
Category	Mode of voting	No. of shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding Shares (3)=[(2)/(1)]*100	No. of Votes- in favour (4)	No. of Votes- against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes Against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote E-Voting	80410776	80410776	100	80410776	0	100	0
	E-voting during AGM		0	0	0	0	0	0
	Total		80410776	100	80410776	0	100	0
Public Institutions	Remote E-Voting	6602677	242959	3.6797	242959	0	100	0
	E-voting during AGM		0	0	0	0	0	0
	Total		242959	3.6797	242959	0	100	0
Public Non Institutions	Remote E-Voting	43172342	1779228	4.1212	1747023	32205	98.1899	1.8101
	E-voting during AGM		1165	0.0027	1165	0	100	0
	Total		1780393	4.1239	1748188	32205	98.1911	1.8089
Total		130185795	82434128	63.3204	82401923	32205	99.9609	0.0391

The above resolution was passed with requisite majority.



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Borosil Renewables Limited (formerly Borosil Glass Works Limited)

Resolution Required: Special			7. Approval of re-appointment and terms of remuneration of Mr Ramaswami V Pillai (DIN: 00011024) as Whole Time Director and Key Managerial Personnel of the Company					
Whether Promoter /Promoter Group are interested in the agenda/ resolution?			NO					
Category	Mode of voting	No. of shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding Shares (3)=[(2)/(1)]*100	No. of Votes-in favour (4)	No. of Votes-against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes Against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote E-Voting	80410776	80410776	100	80410776	0	100	0
	E-voting during AGM		0	0	0	0	0	0
	Total		80410776	100	80410776	0	100	0
Public Institutions	Remote E-Voting	6602677	242959	3.6797	242959	0	100	0
	E-voting during AGM		0	0	0	0	0	0
	Total		242959	3.6797	242959	0	100	0
Public Non Institutions	Remote E-Voting	43172342	1779258	4.1213	1747653	31605	98.2237	1.7763
	E-voting during AGM		1165	0.0027	1165	0	100	0
	Total		1780423	4.1240	1748818	31605	98.2249	1.7751
Total		130185795	82434158	63.3204	82402553	31605	99.9617	0.0383

The above resolution was passed with requisite majority.

Borosil Renewables Limited (formerly Borosil Glass Works Limited)

Resolution Required: Special			8. Approval of variation in terms of remuneration of Mr Ramaswami V Pillai (DIN: 00011024), Whole Time Director of the Company for the financial year 2020-21					
Whether Promoter /Promoter Group are interested in the agenda/ resolution?			NO					
Category	Mode of voting	No. of shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding Shares (3)=[(2)/(1)]*100	No. of Votes-in favour (4)	No. of Votes-against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes Against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote E-Voting	80410776	80410776	100	80410776	0	100	0
	E-voting during AGM		0	0	0	0	0	0
	Total		80410776	100	80410776	0	100	0
Public Institutions	Remote E-Voting	6602677	242959	3.6797	242959	0	100	0
	E-voting during AGM		0	0	0	0	0	0
	Total		242959	3.6797	242959	0	100	0
Public Non Institutions	Remote E-Voting	43172342	1779358	4.1215	1746864	32494	98.1738	1.8262
	E-voting during AGM		1165	0.0027	1165	0	100	0
	Total		1780523	4.1242	1748029	32494	98.1750	1.8250
Total		130185795	82434258	63.3205	82401764	32494	99.9606	0.0394

The above resolution was passed with requisite majority.



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Borosil Renewables Limited (formerly Borosil Glass Works Limited)

Resolution Required: Special			9. Amendment to the 'Borosil Employee Stock Option Scheme, 2017'					
Whether Promoter /Promoter Group are interested in the agenda/ resolution?			No					
Category	Mode of voting	No. of shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding Shares (3)=[(2)/(1)]*100	No. of Votes-in favour (4)	No. of Votes-against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes Against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote E-Voting	80410776	80410776	100	80410776	0	100	0
	E-voting during AGM		0	0	0	0	0	0
	Total		80410776	100	80410776	0	100	0
Public Institutions	Remote E-Voting	6602677	242959	3.6797	230462	12497	94.8563	5.1437
	E-voting during AGM		0	0	0	0	0	0
	Total		242959	3.6797	230462	12497	94.8563	5.1437
Public Non Institutions	Remote E-Voting	43172342	1779358	4.1215	1751482	27876	98.4334	1.5666
	E-voting during AGM		1165	0.0027	1165	0	100	0
	Total		1780523	4.1242	1752647	27876	98.4344	1.5656
Total		130185795	82434258	63.3205	82393885	40373	99.9510	0.0490

The above resolution was passed with requisite majority.

Borosil Renewables Limited (formerly Borosil Glass Works Limited)

Resolution Required: Special			10. Alteration in the Articles of Association by substituting the Article 111 of Articles of Association					
Whether Promoter /Promoter Group are interested in the agenda/ resolution?			No					
Category	Mode of voting	No. of shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding Shares (3)=[(2)/(1)]*100	No. of Votes-in favour (4)	No. of Votes-against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes Against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote E-Voting	80410776	80410776	100	80410776	0	100	0
	E-voting during AGM		0	0	0	0	0	0
	Total		80410776	100	80410776	0	100	0
Public Institutions	Remote E-Voting	6602677	242959	3.6797	242959	0	100	0
	E-voting during AGM		0	0	0	0	0	0
	Total		242959	3.6797	242959	0	100	0
Public Non Institutions	Remote E-Voting	43172342	1779330	4.1215	1754634	24696	98.6121	1.3879
	E-voting during AGM		1105	0.0026	1105	0	100	0
	Total		1780435	4.1240	1755739	24696	98.6129	1.3871
Total		130185795	82434170	63.3204	82409474	24696	99.9700	0.0300

The above resolution was passed with requisite majority.



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Borosil Renewables Limited (formerly Borosil Glass Works Limited)

Resolution Required: Special			11. Approval for Raising of funds by way of further issue of securities					
Whether Promoter /Promoter Group are interested in the agenda/ resolution?			No					
Category	Mode of voting	No. of shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding Shares (3)=[(2)/(1)]*100	No. of Votes-in favour (4)	No. of Votes-against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes Against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote E-Voting	80410776	80410776	100	80410776	0	100	0
	E-voting during AGM		0	0	0	0	0	0
	Total		80410776	100	80410776	0	100	0
Public Institutions	Remote E-Voting	6602677	242959	3.6797	242959	0	100	0
	E-voting during AGM		0	0	0	0	0	0
	Total		242959	3.6797	242959	0	100	0
Public Non Institutions	Remote E-Voting	43172342	1779570	4.1220	1757161	22409	98.7408	1.2592
	E-voting during AGM		1165	0.0027	1165	0	100	0
	Total		1780735	4.1247	1758326	22409	98.7416	1.2584
Total		130185795	82434470	63.3206	82412061	22409	99.9728	0.0272

The above resolution was passed with requisite majority.



Virendra Bhatt

Company Secretary

Office :

Office No. 03, A Wing, 9th Floor,
Pinnacle Corporate Park,
BKC CST Link Rd., MMRDA Area,
Bandra Kurla Complex,
Bandra East, Mumbai - 400 051.
Tel. : 022 - 2652 9367 / 68
Mobile : +91 - 98200 48670
E-mail : bhattvirendra1945@yahoo.co.in

To,

The Chairman

BOROSILRENEWABLES LIMITED

(FORMERLY KNOWN AS BOROSIL GLASS WORKS LIMITED)

1101, 11th Floor, Crescenzo, G-Block, Plot No C-38,

Opp. MCA Club, Bandra Kurla Complex,

Bandra (East), Mumbai - 400051

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting and e-voting at the Annual General Meeting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 for the 58th Annual General Meeting of the Borosil Renewables Limited (Formerly known as Borosil Glass Works Limited) held on Thursday, 30th September, 2021 at 02:00 P.M. (IST) through video conferencing ('VC') / other audio visual means ('OAVM').

I, Mr. Virendra G. Bhatt, Practicing Company Secretary, was appointed as a Scrutinizer by the Board of Directors of Borosil Renewables Limited (Formerly known as Borosil Glass Works Limited) pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process in respect of the below mentioned resolutions proposed at the 58th Annual General Meeting ("AGM") of Borosil Renewables Limited (Formerly known as Borosil Glass Works Limited) held on Thursday, 30th September, 2021 at 02:00 P.M. (IST) through VC / OAVM.

The notice dated 25th August, 2021, convening the 58th Annual General Meeting as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode by the Central Depository Services (India) Limited (CDSL) to those shareholders whose email addresses were registered with the Company/Depositories, in compliance with the various MCA Circulars and the SEBI Circulars.

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



The voting period for remote e-voting commenced on Monday, 27th September, 2021 (9:00 am) and ended on Wednesday, 29th September, 2021 (5:00 pm) and the CDSL remote e-voting platform was blocked thereafter.

The Company had also provided e-voting facility to the shareholders present at the AGM through VC / OAVM only to those members who had not cast their vote earlier during remote e-voting.

The shareholders of the Company holding shares as on the "cut-off" date of Thursday, 23rd September, 2021 were entitled to vote on the resolutions as contained in the Notice of the AGM.

After the closure of e-voting during the AGM, the report on e-voting done during the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and were counted.

I have scrutinized and reviewed the remote e-voting and e-voting during the AGM and votes cast herein based on the data downloaded from the CDSL e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting and e-voting during the AGM on the resolutions contained in the notice of the AGM.

My responsibility as the Scrutinizer for the remote e-voting and e-voting at the AGM is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

I now submit my consolidated Report as under on the result of the remote e-voting and e-voting during the meeting in respect of the said resolutions.



Resolution 1: Ordinary Resolution

To receive, consider and adopt the Audited Financial Statements of the Company for the year ended 31st March, 2021 and the Reports of the Board of Directors and Auditors thereon.

Manner of Voting	Total Votes	Invalid/ Not Voted	Valid Votes
	Nos.	Nos.	Nos.
Remote E-Voting	82433489	184	82433305
E-Voting during the AGM	1165	0	1165
Total	83434654	184	82434470

The Result of the Remote E - Voting and E- Voting during the AGM 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 & Promoter Group	Remote E-Voting	80410776	80410776	100.0000	80410776	0	100.0000	0.0000
	E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	Total		80410776	100.0000	80410776	0	100.0000	0.0000
Public Institutions	Remote E-Voting	6602677	242959	3.6797	242959	0	100.0000	0.0000
	E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	Total		242959	3.6797	242959	0	100.0000	0.0000
Public Non-Institutions	Remote E-Voting	43172342	1779570	4.1220	1777798	1772	99.9004	0.0996
	E-Voting during the AGM		1165	0.0027	1165	0	100.0000	0.0000
	Total		1780735	4.1247	1778963	1772	99.9005	0.0995
Total		130185795	82434470	63.3206	82432698	1772	99.9979	0.0021



Resolution 2: Ordinary Resolution

To appoint a Director in place of Mr. Shreevar Kheruka (DIN: 01802416), who retires by rotation and being eligible, offers himself for re-appointment.

Manner of Voting	Total Votes	Invalid/ Not Voted	Valid Votes
	Nos.	Nos.	Nos.
Remote E-Voting	82433489	232	82433257
E-Voting during the AGM	1165	0	1165
Total	83434654	232	72434422

The Result of the Remote E - Voting and E- Voting during the AGM 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 & Promoter Group	Remote E-Voting	80410776	80410776	100.0000	80410776	0	100.0000	0.0000
	E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	Total		80410776	100.0000	80410776	0	100.0000	0.0000
Public Institutions	Remote E-Voting	6602677	242959	3.6797	230462	12497	94.8563	5.1437
	E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	Total		242959	3.6797	230462	12497	94.8563	5.1437
Public Non-Institutions	Remote E-Voting	43172342	1779522	4.1219	1771533	7989	99.5511	0.4489
	E-Voting during the AGM		1165	0.0027	1165	0	100.0000	0.0000
	Total		1780687	4.1246	1772698	7989	99.5514	0.4486
Total		130185795	82434422	63.3206	82413936	20486	99.9751	0.0249



Resolution 3: Ordinary Resolution

To appoint Statutory Auditors and fix their remuneration.

Manner of Voting	Total Votes	Invalid/ Not Voted	Valid Votes
	Nos.	Nos.	Nos.
Remote E-Voting	82433489	356	82433133
E-Voting during the AGM	1165	0	1165
Total	83434654	356	82434298

The Result of the Remote E - Voting and E- Voting during the AGM 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 & Promoter Group	Remote E-Voting	80410776	80410776	100.0000	80410776	0	100.0000	0.0000
	E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	Total		80410776	100.0000	80410776	0	100.0000	0.0000
Public Institutions	Remote E-Voting	6602677	242959	3.6797	242959	0	100.0000	0.0000
	E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	Total		242959	3.6797	242959	0	100.0000	0.0000
Public Non-Institutions	Remote E-Voting	43172342	1779398	4.1216	1768146	11252	99.3677	0.6323
	E-Voting during the AGM		1165	0.0027	1165	0	100.0000	0.0000
	Total		1780563	4.1243	1769311	11252	99.3681	0.6319
Total		130185795	82434298	63.3205	82423046	11252	99.9864	0.0136



SPECIAL BUSINESS:

Resolution 4: Ordinary Resolution

Ratification of Remuneration of the Cost Auditors.

Manner of Voting	Total Votes	Invalid/ Not Voted	Valid Votes
	Nos.	Nos.	Nos.
Remote E-Voting	82433489	483	82433006
E-Voting during the AGM	1165	0	1165
Total	83434654	483	82434171

The Result of the Remote E - Voting and E- Voting during the AGM 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 & Promoter Group	Remote E-Voting	80410776	80410776	100.0000	80410776	0	100.0000	0.0000
	E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	Total		80410776	100.0000	80410776	0	100.0000	0.0000
Public Institutions	Remote E-Voting	6602677	242959	3.6797	242959	0	100.0000	0.0000
	E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	Total		242959	3.6797	242959	0	100.0000	0.0000
Public Non-Institutions	Remote E-Voting	43172342	1779271	4.1213	1773109	6162	99.6537	0.3463
	E-Voting during the AGM		1165	0.0027	1165	0	100.0000	0.0000
	Total		1780436	4.1240	1774274	6162	99.6539	0.3461
Total		130185795	82434171	63.3204	82428009	6162	99.9925	0.0075



Resolution 5: Special Resolution

Approval of re-appointment and terms of remuneration of Mr. Ashok Jain (DIN: 00025125) as Whole Time Director and Key Managerial Personnel of the Company

Manner of Voting	Total Votes	Invalid/ Not Voted	Valid Votes
	Nos.	Nos.	Nos.
Remote E-Voting	82433489	416	82433073
E-Voting during the AGM	1165	0	1165
Total	83434654	416	82434238

The Result of the Remote E - Voting and E- Voting during the AGM 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 & Promoter Group	Remote E-Voting	80410776	80410776	100.0000	80410776	0	100.0000	0.0000
	E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	Total		80410776	100.0000	80410776	0	100.0000	0.0000
Public Institutions	Remote E-Voting	6602677	242959	3.6797	242959	0	100.0000	0.0000
	E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	Total		242959	3.6797	242959	0	100.0000	0.0000
Public Non-Institutions	Remote E-Voting	43172342	1779338	4.1215	1748295	31043	98.2554	1.7446
	E-Voting during the AGM		1165	0.0027	1165	0	100.0000	0.0000
	Total		1780503	4.1242	1749460	31043	98.2565	1.7435
Total		130185795	82434238	63.3205	82403195	31043	99.9623	0.0377



Resolution 6: Special Resolution

Approval of variation in terms of remuneration of Mr. Ashok Jain (DIN: 00025125), Whole Time Director of the Company for the financial year 2020-21

Manner of Voting	Total Votes	Invalid/ Not Voted	Valid Votes
	Nos.	Nos.	Nos.
Remote E-Voting	82433489	526	82432963
E-Voting during the AGM	1165	0	1165
Total	83434654	526	82434128

The Result of the Remote E - Voting and E- Voting during the AGM 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 & Promoter Group	Remote E-Voting	80410776	80410776	100.0000	80410776	0	100.0000	0.0000
	E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	Total		80410776	100.0000	80410776	0	100.0000	0.0000
Public Institutions	Remote E-Voting	6602677	242959	3.6797	242959	0	100.0000	0.0000
	E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	Total		242959	3.6797	242959	0	100.0000	0.0000
Public Non-Institutions	Remote E-Voting	43172342	1779228	4.1212	1747023	32205	98.1899	1.8101
	E-Voting during the AGM		1165	0.0027	1165	0	100.0000	0.0000
	Total		1780393	4.1239	1748188	32205	98.1911	1.8089
Total		130185795	82434128	63.3204	82401923	32205	99.9609	0.0391



Resolution 7: Special Resolution

Approval of re-appointment and terms of remuneration of Mr. Ramaswami V. Pillai (DIN: 00011024) as Whole Time Director and Key Managerial Personnel of the Company

Manner of Voting	Total Votes	Invalid/ Not Voted	Valid Votes
	Nos.	Nos.	Nos.
Remote E-Voting	82433489	496	82432993
E-Voting during the AGM	1165	0	1165
Total	83434654	496	82434158

The Result of the Remote E - Voting and E- Voting during the AGM 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 & Promoter Group	Remote E-Voting	80410776	80410776	100.0000	80410776	0	100.0000	0.0000
	E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	Total		80410776	100.0000	80410776	0	100.0000	0.0000
Public Institutions	Remote E-Voting	6602677	242959	3.6797	242959	0	100.0000	0.0000
	E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	Total		242959	3.6797	242959	0	100.0000	0.0000
Public Non-Institutions	Remote E-Voting	43172342	1779258	4.1213	1747653	31605	98.2237	1.7763
	E-Voting during the AGM		1165	0.0027	1165	0	100.0000	0.0000
	Total		1780423	4.1240	1748818	31605	98.2249	1.7751
Total		130185795	82434158	63.3204	82402553	31605	99.9617	0.0383



Resolution 8: Special Resolution:

Approval of variation in terms of remuneration of Mr. Ramaswami V Pillai (DIN: 00011024), Whole Time Director of the Company for the Financial Year 2020-21

Manner of Voting	Total Votes	Invalid/ Not Voted	Valid Votes
	Nos.	Nos.	Nos.
Remote E-Voting	82433489	396	82433093
E-Voting during the AGM	1165	0	1165
Total	83434654	396	82434258

The Result of the Remote E - Voting and E- Voting during the AGM 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 & Promoter Group	Remote E-Voting	80410776	80410776	100.0000	80410776	0	100.0000	0.0000
	E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	Total		80410776	100.0000	80410776	0	100.0000	0.0000
Public Institutions	Remote E-Voting	6602677	242959	3.6797	242959	0	100.0000	0.0000
	E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	Total		242959	3.6797	242959	0	100.0000	0.0000
Public Non-Institutions	Remote E-Voting	43172342	1779358	4.1215	1746864	32494	98.1738	1.8262
	E-Voting during the AGM		1165	0.0027	1165	0	100.0000	0.0000
	Total		1780523	4.1242	1748029	32494	98.1750	1.8250
Total		130185795	82434258	63.3205	82401764	32494	99.9606	0.0394



Resolution 9: Special Resolution

Amendment to the 'Borosil Employee Stock Option Scheme 2017'

Manner of Voting	Total Votes	Invalid/ Not Voted	Valid Votes
	Nos.	Nos.	Nos.
Remote E-Voting	82433489	396	82433093
E-Voting during the AGM	1165	0	1165
Total	83434654	396	82434258

The Result of the Remote E - Voting and E - Voting during the AGM 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 & Promoter Group	Remote E-Voting	80410776	80410776	100.0000	80410776	0	100.0000	0.0000
	E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	Total		80410776	100.0000	80410776	0	100.0000	0.0000
Public Institutions	Remote E-Voting	6602677	242959	3.6797	230462	12497	94.8563	5.1437
	E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	Total		242959	3.6797	230462	12497	94.8563	5.1437
Public Non-Institutions	Remote E-Voting	43172342	1779358	4.1215	1751482	27876	98.4334	1.5666
	E-Voting during the AGM		1165	0.0027	1165	0	100.0000	0.0000
	Total		1780523	4.1242	1752647	27876	98.4344	1.5656
Total		130185795	82434258	63.3205	82393885	40373	99.9510	0.0490



Resolution 10: Special Resolution

Alteration in the Articles of Association by substituting the Article 111 of Articles of Association

Manner of Voting	Total Votes	Invalid/ Not Voted	Valid Votes
	Nos.	Nos.	Nos.
Remote E-Voting	82433489	424	82433065
E-Voting during the AGM	1165	60	1105
Total	83434654	484	82434170

The Result of the Remote E - Voting and E- Voting during the AGM 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 & Promoter Group	Remote E-Voting	80410776	80410776	100.0000	80410776	0	100.0000	0.0000
	E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	Total		80410776	100.0000	80410776	0	100.0000	0.0000
Public Institutions	Remote E-Voting	6602677	242959	3.6797	242959	0	100.0000	0.0000
	E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	Total		242959	3.6797	242959	0	100.0000	0.0000
Public Non-Institutions	Remote E-Voting	43172342	1779330	4.1215	1754634	24696	98.6121	1.3879
	E-Voting during the AGM		1105	0.0026	1105	0	100.0000	0.0000
	Total		1780435	4.1240	1755739	24696	98.6129	1.3871
Total		130185795	82434170	63.3204	82409474	24696	99.9700	0.0300



Resolution 11: Special Resolution

Approval for Raising of funds by way of further issue of securities

Manner of Voting	Total Votes	Invalid/ Not Voted	Valid Votes
	Nos.	Nos.	Nos.
Remote E-Voting	82433489	184	82433305
E-Voting during the AGM	1165	0	1165
Total	83434654	184	82434470

The Result of the Remote E - Voting and E - Voting during the AGM 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 & Promoter Group	Remote E-Voting	80410776	80410776	100.0000	80410776	0	100.0000	0.0000
	E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	Total		80410776	100.0000	80410776	0	100.0000	0.0000
Public Institutions	Remote E-Voting	6602677	242959	3.6797	242959	0	100.0000	0.0000
	E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	Total		242959	3.6797	242959	0	100.0000	0.0000
Public Non-Institutions	Remote E-Voting	43172342	1779570	4.1220	1757161	22409	98.7408	1.2592
	E-Voting during the AGM		1165	0.0027	1165	0	100.0000	0.0000
	Total		1780735	4.1247	1758326	22409	98.7416	1.2584
Total		130185795	82434470	63.3206	82412061	22409	99.9728	0.0272



All the Resolutions mentioned in Notice of Annual General Meeting as per the details given above stand passed unanimously/ by requisite majority under Remote E-Voting and voting conducted during the Annual General Meeting by way of E-Voting and hence deemed to be passed on the date of the Annual General Meeting.

I hereby confirm that I am maintaining the registers received from the CDSL electronically, in respect of the votes cast through Remote E-Voting and voting conducted by way of E-Voting during AGM by the members of the Company.

I rely on the Data provided by the Company/ Registrar and Share Transfer Agent (RTA) for Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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: 30th September, 2021

UDIN: A001157C001050744

For Borosil Renewables Limited


Kishor Talreja
Company Secretary & Compliance Officer

1/10/21

