

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

CIN: L26100MH1962PLC012538

Regd. Office: 1101, Crescenzo, G-Block, Opp. MCA Club, Bandra Kurla Complex

Bandra (E), Mumbai - 400 051, India.

T: +9122 6740 6300 F: +9122 6740 6514

W: www.borosilrenewables.com Email: brl@borosil.com

September 30, 2020

The DCS - CRD **BSE** Limited

Corporate Relationship Department 1st 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

Dear Sir / Madam,

Subject: Revised - Intimation of Voting Results of 57th Annual General Meeting (AGM) of the Company under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 held on September 28, 2020

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

The 57th Annual General Meeting (AGM) of the Company was held on 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").

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, for conducting the voting process at the 57th AGM. The Scrutinizer has submitted his report on September 29, 2020.

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: Ankleshwar-Rajpipla Road, Village Govali, Tal. Jhagadia. Dist. Bharuch- 393001, (Gujarat), India T: +91 2645-258100 F :+91 2645-258235 E: brl@borosil.com







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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)

KishorTalreja

the tul-

Company Secretary & Compliance Officer

FCS 7064

cc: To

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







E: brl@borosil.com



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Details of Voting Results:

Date of the AGM:	September 28, 2020.
Total number of shareholders on record/cut-off date for e-voting:	74050 shareholders on September 21, 2020 (cut-off date).
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable Pursuant to the Circular No. 14/2020 dated April 08, 2020, issued by the Ministry of Corporate Affairs, the facility to appoint proxy to attend and cast vote for the members was not available for this AGM.
No. of Shareholders attended the meeting through Video Conferencing:	86 (Total)
Promoters and Promoter Group:	06
Public:	80









		Borosil 1	Renewables I	Limited (formerly B	orosil Glass W	orks Limite	d)		
Resolution R	equired: C	_		of Audited Financia ended March 31, 2		, Reports of	the Board of Dire	ectors and Auditors	
Whether Promoter interested in the	•	-	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	80410758	80410754	100.0000	80410754	0	100.0000	0	
	E-voting during the AGM		0	0	0	0	0	0	
	Total		80410754	100.0000	80410754	0	100.0000	0	
Public Institutions	Remote E-Voting	556697	180061	32.3445	180061	0	100.0000	0	
	E-voting during the AGM		0	0	0	0	0	0	
	Total		180061	32.3445	180061	0	100.0000	0	
Public Non Institutions	Remote E-Voting	33092082	1853326	5.6005	1726621	126705	93.1634	6.8366	
	E-voting during the AGM		6944	0.0210	6944	0	100.0000	0.0000	
	Total		1860270	5.6215	1733565	126705	93.1889	6.8111	
Total		114059537	82451085	72.2878	82324380	126705	99.8463	0.1537	

Total | 11405957 | 8245106

The above resolution was passed with requisite majority.

				Limited (formerly B			<u> </u>	
Resolution R	equired: O	rdinary	2. Re-appoi	ntment of Mr. P. K.	Kheruka (DIN	: 00016909) who retires by ro	otation.
Whether Promotes	r /Promot	ег Стоир аге				NO		
interested in the	agenda/1	resolution?						
Category	Mode of	No. of shares	No. of	% of Votes Polled	No. of Votes-	No. of	% of Votes in	% of Votes Against
	voting	held (1)	Votes	on outstanding	in favour (4)		favour on votes	on votes polled
			Polled (2)	Shares (3)=[(2)/(1)]*100		against (5)	polled (6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and	Remote	80410758	80410754	100.0000	80410754	0	100.0000	0
Promoter Group	E-Voting							
	E-voting		0	0	0	0	0	0
	during							
	Total		80410754	100.0000	80410754	0	100.0000	0
Public Institutions	Remote	556697	180061	32.3445	170105	9956	94.4708	5.5292
	E-Voting							
	E-voting		0	0	0	0	0	0
	during							
	Total		180061	32.3445	170105	9956	94.4708	5.5292
Public Non	Remote	33092082	1853326	5.6005	1725230	128096	93.0883	6.9117
Institutions	E-Voting							
	E-voting		6944	0.0210	6880	64	99.0783	0.9217
	during							
	the AGM		1050070			100140		
	Total		1860270	5.6215	1732110	128160	93.1107	6.8893
Total		114059537	82451085	72.2878	82312969	138116	99.8325	0.1675

Borosil Renewables Limited (formerly Borosil Glass Works Limited)

		Borosu	Renewables I	Limited (formerly B	orosii Glass W	orks Limite	d)	
Resolution R	equired: C	rdinary	3. Ratificati	on of Remuneration	n of the Cost	Auditors.		
Whether Promote	r /Promot	er Group are				NO		
interested in the	agenda/	resolution?						
Category	Mode of		No. of		No. of Votes		% of Votes in	% of Votes Against
	voting	held (1)	Votes		in favour (4)		favour on votes	on votes polled
			Polled (2)	Shares (3)=[(2)/(1)]*100		against (5)	polled (6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and	Remote	80410758	80410754	100.0000	80410754	0	100.0000	0
Promoter Group	E-Voting							
	E-voting		0	0	0	0	0	0
	during							
	the AGM							
	Total		80410754	100.0000	80410754	0	100.0000	0
Public Institutions	Remote	556697	180061	32.3445	180061	0	100.0000	0.0000
	E-Voting							
	E-voting		0	0	0	0	0	0
	during							
	Total		180061	32.3445	180061	0	100.0000	0.0000
Public Non	Remote	33092082	1853326	5.6005	1724284	129042	93.0373	6.9627
Institutions	E-Voting		1633320	3.0003	1724204	129042	93.0373	0.9027
	E-voting		6944	0.0210	6744	200	97.1198	2.8802
	during							
	the AGM							
	Total		1860270	5.6215	1731028	129242	93.0525	6.9475
Total		114059537	82451085	72.2878	82321843	129242	99.8433	0.1567

The above resolution was passed with requisite majority.

		Borosil 1	Renewables I	imited (formerly B	orosil Glass W	orks Limite	:d)		
Resolution R	equired: C	rdinar y	4. Appointment of Mr. Raj Kumar Jain (DIN: 00026544) as an Independent Director						
Whether Promotes	•	•	NO						
interested in the	agenda/	resolution?							
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	Remote	80410758	80410754	100.0000	80410754	0	100.0000	0	
Promoter Group	E-Voting								
	E-voting		0	0	0	0	0	0	
	during the AGM								
	Total		80410754	100.0000	80410754	0	100.0000	0	
Public Institutions	Remote	556697	180061	32.3445	180061	0	100.0000	0.0000	
	E-Voting								
	E-voting		0	0	0	0	0	0	
	during								
	Total		180061	32.3445	180061	0	100.0000	0.0000	
Public Non Institutions	Remote E-Voting	33092082	1853290	5.6004	1722033	131257	92.9176	7.0824	
	E-voting		6944	0.0210	6944	0	100.0000	0.0000	
	during the AGM								
	Total		1860234	5.6214	1728977	131257	92.9441	7.0559	
Total	, and the second	114059537	82451049	72.2877	82319792	131257	99.8408	0.1592	

prosil Renewables Limited (formerly Borosil Glass Works Limited)

		ROLOSII	Kenewadies i	Jimited (formerly B	otosii Giass w	orks Limite	a)	
Resolution R	equired: C	ordinar y	5. Appointm	ient of Mrs. Shalini	Kamath (DIN:	: 06993314)	as an Independer	nt Director
Whether Promotes	r /Promot	ег Стоир аге				NO		
interested in the	agenda/	resolution?						
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)		% 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	80410758	80410754	100.0000	80410754	0	100.0000	0
-	E-voting during the AGM		0	0	0	0	0	0
	Total	1	80410754	100.0000	80410754	0	100.0000	0
Public Institutions	Remote E-Voting	556697	180061	32.3445	180061	0	100.0000	0.0000
	E-voting during the AGM		0	0	0	0	0	0
	Total	1	180061	32.3445	180061	0	100.0000	0.0000
Public Non	Remote	33092082	1853326	5.6005	1722069	131257	92.9178	7.0822
Institutions	E-voting during the AGM		6944	0.0210	6944	0	100.0000	0.0000
	Total	1	1860270	5.6215	1729013	131257	92.9442	7.0558
Total		114059537	82451085	72.2878	82319828	131257	99.8408	0.1592

The above resolution was passed with requisite majority.

Borosil Renewables Limited (formerly Borosil Glass Works Limited)

Borosil Renewables Limited (formerly Borosil Glass Works Limited) Resolution Required: Special 6. Appointment of Mr. Pradeep V Bhide (DIN: 03304262) as an Independent Direct.										
Resolution F	Required: 8	Special	6. Appointm	ent of Mr. Pradeep	V Bhide (DIN:	03304262)	as an Independen	t Director		
Whether Promotes	r /Promot	ег Стоир аге				NO				
interested in the	agenda/	resolution?								
Category		No. of shares	No. of	% of Votes Polled	No. of Votes	No. of	% of Votes in	% of Votes Against		
	voting	held (1)	Votes	on outstanding	in favour (4)	Votes-	favour on votes	on votes polled		
			Polled (2)	Shares (3)=[(2)/(1)]*100		against (5)	polled (6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100 		
Promoter and	Remote	80410758	80410754	100.0000	80410754	0	100.0000	0		
Promoter Group	E-Voting									
	E-voting		0	0	0	0	0	0		
	during									
	the AGM									
	Total		80410754	100.0000	80410754	0	100.0000	0		
Public Institutions	Remote	556697	180061	32.3445	180061	0	100.0000	0.0000		
	E-Voting									
	E-voting		0	0	0	0	0	0		
	during									
	Total	-	180061	32.3445	180061	0	100.0000	0.0000		
Public Non	Remote	33092082	1853326	5.6005	1720729	132597	92.8455	7.1545		
Institutions	E-Voting	33092082	1655526	3.0003	1720729	132391	92.0433	7.1343		
	E-voting	1	6944	0.0210	6944	0	100.0000	0.0000		
	during									
	the AGM									
	Total		1860270	5.6215	1727673	132597	92.8722	7.1278		
Total		114059537	82451085	72.2878	82318488	132597	99.8392	0.1608		

Borosil Renewables Limited (formerly Borosil Glass Works Limited)

				rimited (formerly B					
Resolution R	equired: C	rdinar y	7. Appointment of Mr. Haigreve Khaitan (DIN: 00005290) as an Independent Director						
Whether Promotes interested in the			NO						
Catego ry	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)		% 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	80410758	80410754	100.0000	80410754	0	100.0000	0	
-	E-voting during the AGM		0	0	0	0	0	0	
	Total		80410754	100.0000	80410754	0	100.0000	0	
Public Institutions	Remote E-Voting	556697	180061	32.3445	158000	22061	87.7480	12.2520	
	E-voting during the AGM		0	0	0	0	0	0	
	Total		180061	32.3445	158000	22061	87.7480	12.2520	
Public Non Institutions	Remote E-Voting	33092082	1853326	5.6005	1722033	131293	92.9158	7.0842	
	E-voting during the AGM		6944	0.0210	6944	0	100.0000	0.0000	
	Total		1860270	5.6215	1728977	131293	92.9423	7.0577	
Total		114059537	82451085	72.2878	82297731	153354	99.8140	0.1860	

The above resolution was passed with requisite majority.

				Limited (formerly B					
Resolution R	equired: C	rdinar y	8. Appointment of Mr. Asif Syed Ibrahim (DIN: 08410266) as an Independent Director						
Whether Promote	r /Promot	ег Стоир аге				NO			
interested in the	agenda/	resolution?							
Category	Mode of	No. of shares	No. of	% of Votes Polled	No. of Votes	No. of	% of Votes in	% of Votes Against	
	voting	held (1)	Votes	on outstanding	in favour (4)	Votes-	favour on votes	on votes polled	
			Polled (2)	Shares		against (5)	polled	(7)=[(5)/(2)]*100	
				(3)=[(2)/(1)]*100			(6)=[(4)/(2)]*100		
Promoter and	Remote	80410758	80410754	100.0000	80410754	0	100.0000	0	
Promoter Group	E-Voting								
	E-voting		0	0	0	0	0	0	
	during								
	the AGM								
	Total		80410754	100.0000	80410754	0	100.0000	0	
Public Institutions	Remote	556697	180061	32.3445	180061	0	100.0000	0.0000	
	E-Voting								
	E-voting		0	0	0	0	0	0	
	during								
	the AGM								
	Total		180061	32.3445	180061	0	100.0000	0.0000	
Public Non	Remote	33092082	1853326	5.6005	1631214	222112	88.0155	11.9845	
Institutions	E-Voting								
	E-voting		6944	0.0210	6744	200	97.1198	2.8802	
	during								
	the AGM								
	Total		1860270	5.6215	1637958	222312	88.0495	11.9505	
Total		114059537	82451085	72.2878	82228773	222312	99.7304	0.2696	

Borosil Renewables Limited (formerly Borosil Glass Works Limited)

				imited (formerly B				
Resolution R	equired: O	rdinary	9. Appointm	ent of Mr. Ashok Ja	ain (DIN: 0002	25125) as a	regular Director o	f the Company
Whether Promotes	r /Promot	ет Стоир аге				No		
Catego ry	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)		% 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	80410758	80410754	100.0000	80410754	0	100.0000	0
	E-voting during the AGM		0	0	0	0	0	0
	Total		80410754	100.0000	80410754	0	100.0000	0
Public Institutions	Remote E-Voting	556697	180061	32.3445	170105	9956	94.4708	5.5292
	E-voting during the AGM		0	0	0	0	0	0
	Total		180061	32.3445	170105	9956	94.4708	5.5292
Public Non Institutions	Remote E-Voting	33092082	1817576	5.4925	1724484	93092	94.8782	5.1218
	E-voting during the AGM		6944	0.0210	6944	0	100.0000	0.0000
	Total		1824520	5.5135	1731428	93092	94.8977	5.1023
Total		114059537	82415335	72.2564	82312287	103048	99.8750	0.1250

The above resolution was passed with requisite majority.

Borosil Renewables Limited (formerly Borosil Glass Works Limited)

				umited (formerly B					
Resolution F	Required: 8	-	10. Appointment and terms of remuneration of Mr. Ashok Jain (DIN: 00025125) as Whole Time Director and Key Managerial Personnel of the Company						
			Time Direct	or and Key Manage	rial Personnel	of the Com	pany		
Whether Promote	r /Promot	ег Стоир аге				No			
Category	Mode of	No. of shares	No. of	% of Votes Polled	No. of Votes	No. of	% of Votes in	% of Votes Against	
	voting	held (1)	Votes	on outstanding	in favour (4)	Votes-	favour on votes	on votes polled	
			Polled (2)	Shares		against (5)	polled	(7)=[(5)/(2)]*100	
				(3)=[(2)/(1)]*100			(6)=[(4)/(2)]*100		
Promoter and	Remote	80410758	80410754	100.0000	80410754	0	100.0000	0	
Promoter Group	E-Voting								
	E-voting		0	0	0	0	0	0	
	during								
	the AGM								
	Total		80410754	100.0000	80410754	0	100.0000	0	
Public Institutions	Remote	556697	180061	32.3445	180061	0	100.0000	0.0000	
	E-Voting								
	E-voting		0	0	0	0	0	0	
	during								
	the AGM								
	Total		180061	32.3445	180061	0	100.0000	0.0000	
Public Non	Remote	33092082	1853326	5.6005	1724534	128792	93.0508	6.9492	
Institutions	E-Voting								
	E-voting		6944	0.0210	6944	0	100.0000	0.0000	
	during								
	the AGM								
	Total		1860270	5.6215	1731478	128792	93.0767	6.9233	
Total		114059537	82451085	72.2878	82322293	128792	99.8438	0.1562	

orosil Renewables Limited (formerly Borosil Glass Works Limited)

				Limited (formerly B					
Resolution R	equired: C	•	11. Appointment of Mr. Ramaswami V. Pillai (DIN: 00011024) as a regular Director of the Company						
Whether Promotes	r /Promot	ет Стоир ате				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	80410758	80410754	100.0000	80410754	0	100.0000	0	
	E-voting during the AGM		0	0	0	0	0	0	
	Total		80410754	100.0000	80410754	0	100.0000	0	
Public Institutions	Remote E-Voting	556697	180061	32.3445	170105	9956	94.4708	5.5292	
	E-voting during the AGM		0	0	0	0	0	0	
	Total		180061	32.3445	170105	9956	94.4708	5.5292	
Public Non Institutions	Remote E-Voting	33092082	1853075	5.5998	1724282	128793	93.0498	6.9502	
	E-voting during the AGM		6944	0.0210	6944	0	100.0000	0.0000	
	Total		1860019	5.6207	1731226	128793	93.0757	6.9243	
Total		114059537	82450834	72.2875	82312085	138749	99.8317	0.1683	

The above resolution was passed with requisite majority.

Borosil Renewables Limited (formerly Borosil Glass Works Limited)

				umited (iormerly B				
Resolution I	Required: 8	Special						DIN: 00011024) as
			Whole Time	Director and Key N	Ianagerial Per	rsonnel of tl	ie Company	
Whether Promote	r /Promot	ет Group are				No		
Category	Mode of	No. of shares		% of Votes Polled	No. of Votes	No. of	% of Votes in	% of Votes Against
	voting	held (1)	Votes	on outstanding	in favour (4)	Votes-	favour on votes	on votes polled
	_		Polled (2)	Shares		against (5)	polled	(7)=[(5)/(2)]*100
				(3)=[(2)/(1)]*100			(6)=[(4)/(2)]*100	
Promoter and	Remote	80410758	80410754	100.0000	80410754	0	100.0000	0
Promoter Group	E-Voting							
	E-voting		0	0	0	0	0	0
	during							
	the AGM							
	Total		80410754	100.0000	80410754	0	100.0000	0
Public Institutions	Remote	556697	180061	32.3445	180061	0	100.0000	0.0000
	E-Voting							
	E-voting		0	0	0	0	0	0
	during							
	the AGM							
	Total		180061	32.3 44 5	180061	0	100.0000	0.0000
Public Non	Remote	33092082	1853286	5.6004	1723189	130097	92.9802	7.0198
Institutions	E-Voting							
	E-voting		6944	0.0210	6944	0	100.0000	0.0000
	during							
	the AGM							
	Total		1860230	5.6214	1730133	130097	93.0064	6.9936
Total		114059537	82451045	72.2877	82320948	130097	99.8422	0.1578

orosil Renewables Limited (formerly Borosil Glass Works Limited)

				Limited (formerly B					
Resolution I	Required: 8	Special		ment and terms of		n of Mr. P. K	. Kheruka (DIN: 0	0016909) as	
			Executive C	hairman of the Con	npany				
Whether Promote	r /Promot		No						
Category	Mode of	No. of shares	No. of	% of Votes Polled	No. of Votes	No. of	% of Votes in	% of Votes Against	
	voting	held (1)	Votes	on outstanding	in favour (4)	Votes-	favour on votes	on votes polled	
			Polled (2)	Shares		against (5)	polled	(7)=[(5)/(2)]*100	
				(3)=[(2)/(1)]*100			(6)=[(4)/(2)]*100		
Promoter and	Remote	80410758	80410754	100.0000	80410754	0	100.0000	0	
Promoter Group	E-Voting								
	E-voting		0	0	0	0	0	0	
	during								
	the AGM								
	Total		80410754	100.0000	80410754	0	100.0000	0	
Public Institutions	Remote	556697	180061	32.3445	158000	22061	87.7480	12.2520	
	E-Voting								
	E-voting		0	0	0	0	0	0	
	during								
	the AGM								
	Total		180061	32.3445	158000	22061	87.7480	12.2520	
Public Non	Remote	33092082	1853326	5.6005	1723229	130097	92.9803	7.0197	
Institutions	E-Voting								
	E-voting		6944	0.0210	6880	64	99.0783	0.9217	
	during								
	the AGM								
	Total		1860270	5.6215	1730109	130161	93.0031	6.9969	
Total		114059537	82451085	72.2878	82298863	152222	99.8154	0.1846	

The above resolution was passed with requisite majority.

Borosil Renewables Limited (formerly Borosil Glass Works Limited)

				Limited (formerly B							
Resolution I	Required:	Special		ty to borrow money	-			ve the paid up			
			capital, free	reserves and secur	ities premiun	of the Con	apany				
Whether Promote	r /Promot	ег Стоир аге		No							
Category	Mode of	No. of shares	No. of	% of Votes Polled	No. of Votes	No. of	% of Votes in	% of Votes Against			
	voting	held (1)	Votes	on outstanding	in favour (4)		favour on votes	on votes polled			
			Polled (2)	Shares		against (5)	polled	(7)=[(5)/(2)]*100			
				(3)=[(2)/(1)]*100			(6)=[(4)/(2)]*100				
Promoter and	Remote	80410758	80410754	100.0000	80410754	0	100.0000	0			
Promoter Group	E-Voting										
	E-voting		0	0	0	0	0	0			
	during										
	the AGM										
	Total		80410754	100.0000	80410754	0	100.0000	0			
Public Institutions	Remote	556697	180061	32.3445	180061	0	100.0000	0.0000			
	E-Voting										
	E-voting		0	0	0	0	0	0			
	during										
	the AGM										
	Total		180061	32.3 44 5	180061	0	100.0000	0.0000			
Public Non	Remote	33092082	1853326	5.6005	1712974	140352	92.4270	7.5730			
Institutions	E-Voting										
	E-voting		6944	0.0210	6944	0	100.0000	0.0000			
	during										
	the AGM										
	Total		1860270	5.6215	1719918	140352	92.4553	7.5447			
Total		114059537	82451085	72.2878	82310733	140352	99.8298	0.1702			

Borosil Renewables Limited (formerly Borosil Glass Works Limited)

				imited (formerly B				
Resolution I	Required: 8	Special		e charge over the a				
				for loans borrowed	-	any pursuan	t to section 180(1	(a) of the
			companies a	ct, 2013, up to Rs.	500 Crores			
Whether Promote						No		
Category	Mode of	No. of shares	No. of	% of Votes Polled	No. of Votes	No. of	% of Votes in	% of Votes Against
	voting	held (1)	Votes	on outstanding	in favour (4)		favour on votes	on votes polled
			Polled (2)	Shares		against (5)	polled	(7)=[(5)/(2)]*100
				(3)=[(2)/(1)]*100			(6)=[(4)/(2)]*100	
Promoter and	Remote	80410758	80410754	100.0000	80410754	0	100.0000	0
Promoter Group	E-Voting							
	E-voting	1	0	0	0	0	0	0
	during							
	the AGM							
	Total		80410754	100.0000	80410754	0	100.0000	0
Public Institutions	Remote	556697	180061	32.3445	180061	0	100.0000	0.0000
	E-Voting							
	E-voting		0	0	0	0	0	0
	during							
	the AGM							
	Total		180061	32.3445	180061	0	100.0000	0.0000
Public Non	Remote	33092082	1853075	5.5998	1721974	131101	92.9252	7.0748
Institutions	E-Voting							
	E-voting		6944	0.0210	6944	0	100.000	0.0000
	during							
	the AGM							
	Total		1860019	5.6207	1728918	131101	92.9516	7.0484
Total		114059537	82450834	72.2875	82319733	131101	99.8410	0.1590

The above resolution was passed with requisite majority.

Borosil Renewables Limited (formerly Borosil Glass Works Limited)

				amited (formerly Be				
Resolution I	Required: 8	Special	16. Increase	the overall limit of	f managerial r	emuneratio	n	
Whether Promotes	r /Promot	er Group are				No		
Category	Mode of	No. of shares	No. of	% of Votes Polled	No. of Votes	No. of	% of Votes in	% of Votes Against
	voting	held (1)	Votes	on outstanding	in favour (4)	Votes-	favour on votes	on votes polled
		, ,	Polled (2)	Shares	' '	against (5)	polled	(7)=[(5)/(2)]*100
				(3)=[(2)/(1)]*100			(6)=[(4)/(2)]*100	() [[] []
Promoter and	Remote	80410758	80410754	100.0000	80410754	0	100.0000	0
Promoter Group	E-Voting							
	E-voting		0	0	0	0	0	0
	during							
	the AGM							
	Total		80410754	100.0000	80410754	0	100.0000	0
Public Institutions	Remote	556697	180061	32.3445	158000	22061	87.7480	12.2520
	E-Voting							
	E-voting		0	0	0	0	0	0
	during							
	the AGM							
	Total		180061	32.3445	158000	22061	87.7480	12.2520
Public Non	Remote	33092082	1853326	5.6005	1629089	224237	87.9008	12.0992
Institutions	E-Voting							
	E-voting		6944	0.0210	6880	64	99.0783	0.9217
	during							
	the AGM							
	Total		1860270	5.6215	1635969	224301	87.9426	12.0574
Total		114059537	82451085	72.2878	82204723	246362	99.7012	0.2988

Borosil Renewables Limited (formerly Borosil Glass Works Limited)

Resolution F	Required: 8	Special	17. Paymen	t of Commission to	Mr. B. L. Khe	ruka		
Whether Promoter	r /Promot	ет Стоир ате	_			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)		% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes Agains on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote E-Voting	80410758	80410754	100.0000	80410754	0	100.0000	0
	E-voting during the AGM		0	0	0	0	0	0
	Total		80410754	100.0000	80410754	0	100.0000	0
Public Institutions	Remote E-Voting	556697	180061	32.3445	158000	22061	87.7480	12.2520
	E-voting during the AGM		0	0	0	0	0	0
	Total		180061	32.3445	158000	22061	87.7480	12.2520
Public Non Institutions	Remote E-Voting	33092082	1853286	5.6004	1638904	214382	88.43233	11.5677
	E-voting during the AGM		6944	0.0210	6880	64	99.0783	0.9217
	Total		1860230	5.6214	1645784	214446	88.4721	11.5279
Total		114059537	82451045	72.2877	82214538	236507	99.7132	0.2868

				umited (formerly B				
Resolution I	Required: 8	Special	18. Approva	I for Raising of fund	is by way of fi	urther issue	of securities	
Whether Promote	r /Promot	ег Стоир аге				No		
Category	Mode of	No. of shares	No. of	% of Votes Polled	No. of Votes	No. of	% of Votes in	% of Votes Against
	voting	held (1)	Votes	on outstanding	in favour (4)	Votes-	favour on votes	on votes polled
			Polled (2)	Shares		against (5)	polled	(7)=[(5)/(2)]*100
				(3)=[(2)/(1)]*100			(6)=[(4)/(2)]*100	
Promoter and	Remote	80410758	80410754	100.0000	80410754	0	100.0000	0
Promoter Group	E-Voting							
	E-voting		0	0	0	0	0	0
	during							
	the AGM							
	Total		80410754	100.0000	80410754	0	100.0000	0
Public Institutions	Remote	556697	180061	32.3445	180061	0	100.0000	0.0000
	E-Voting							
	E-voting		0	0	0	0	0	0
	during							
	the AGM							
	Total		180061	32.3445	180061	0	100.0000	0.0000
Public Non	Remote	33092082	1853326	5.6005	1724009	129317	93.0224	6.9776
Institutions	E-Voting							
	E-voting		6944	0.0210	6944	0	100.0000	0.0000
	during							
	the AGM							
	Total		1860270	5.6215	1730953	129317	93.0485	6.9515
Total		114059537	82451085	72.2878	82321768	129317	99.8432	0.1568

Virendra Bhatt

Company Secretary

Office:

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E-mail: bhattvirendra1945@yahoo.co.in

To,
The Chairman
BOROSIL RENEWABLES 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 the e-voting process during 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 57th Annual General Meeting of Borosil Renewables Limited (Formerly known as Borosil Glass Works Limited) held on Monday, 28th September, 2020 at 02:00 P.M. (IST) through video conferencing ('VC') / other audio visual means ('OAVM').

I, 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 57th Annual General Meeting ("AGM") of Borosil Renewables Limited (Formerly known as Borosil Glass Works Limited) held on Monday, 28th September, 2020 at 02:00 P.M. (IST) through VC / OAVM.

I was also appointed as Scrutinizer to scrutinize the e-voting process during the said AGM.

The notice dated 10th August, 2020, 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 to those Members whose email addresses were registered with the Company/Depositories, in compliance with the MCA Circular dated 5th May, 2020 read with circulars dated 8th April, 2020 and 13th April,

2020 (collectively referred to as "MCA Circulars") and SEBI Circular dated 13th May, 2020.

The Company had availed the remote 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 Friday, 25th September, 2020 (9:00 am) and ended on Sunday, 27th September, 2020 (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 Monday, 21st September, 2020 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 voting done during the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked in presence of the two witnesses 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 scrutinizer for the remote e-voting and e-voting during the meeting 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, 2020 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	82444145	4	82444141
E-Voting during the AGM	6944	0	6944
Total	82451089	4	82451085

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstand ing 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
	Remote E-Voting		80410754	100.0000	80410754	0	100.0000	0.0000
Promoter & E-Voting Promoter during Group the AGM	80410758	0	0.0000	0	0	0.0000	0.0000	
	Total		80410754	100.0000	80410754	0	100.0000	0.0000
Public	Remote E-Voting		180061	32.3445	180061	.0	100.0000	0.0000
Institutions	E-Voting during the AGM	556697	0	0.0000	0	0	0.0000	0.0000
	Total		180061	32.3445	180061	0	100.0000	0.0000
Public Non- Institutions	Remote E-Voting		1853326	5.6005	1726621	126705	93.1634	6.8366
	E-Voting during the AGM	33092082	6944	0.0210	6944	0	100.0000	0.000
	Total		1860270	5.6215	1733565	126705	93.1889	6.8111
Total		114059537	82451085	72.2878	82324380	126705	99.8463	0.1537



Resolution 2: Ordinary Resolution

To appoint a Director in place of Mr. P. K. Kheruka (DIN: 00016909), 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	82444145	4	82444141
E-Voting during the AGM	6944	0	6944
Total	82451089	4	82451085

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstand ing 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
	Remote E-Voting		80410754	100.0000	80410754	.0	100.0000	0.0000
Promoter &Promoter Group	E-Voting during the AGM	80410758	0	0.0000	0	0	0.0000	0.0000
	Total		80410754	100.0000	80410754	.0	100.0000	0.0000
D 11'	Remote E-Voting		180061	32.3445	170105	9956	94.4708	5.5292
Public Institutions	E-Voting during the AGM	556697	0	0.0000	0	0	0.0000	0.0000
	Total		180061	32.3445	170105	9956	94.4708	5.5292
Public Non- Institutions	Remote E-Voting		1853326	5.6005	1725230	128096	93.0883	6.9117
	E-Voting during the AGM	33092082	6944	0.0210	6880	64	99.0783	0.9217
	Total		1860270	5.6215	1732110	128160	93.1107	6.8893
Total		114059537	82451085	72.2878	82312969	138116	99.8325	0.1675

Page 4 of 21

Resolution 3: 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	82444145	4	82444141
E-Voting during the AGM	6944	0	. 6944
Total	82451089	4	82451085

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstand ing 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
	Remote E-Voting		80410754	100.0000	80410754	0	100.0000	0.0000
Promoter &Promoter Group	E-Voting during the AGM	80410758	0	0.0000	0	0	0.0000	0.0000
	Total		80410754	100.0000	80410754	0	100.0000	0.0000
Public	Remote E-Voting		180061	32.3445	180061	0	100.000	0.0000
Institutions	E-Voting during the AGM	556697	0	0.0000	0	.0	0.0000	0.0000
	Total	1	180061	32.3445	180061	0	100.0000	0.0000
Public Non- Institutions	Remote E-Voting		1853326	5.6005	1724284	129042	93.0373	6.9627
	E-Voting during the AGM	33092082	6944	0.0210	6744	200	97.1198	2.8802
	Total		1860270	5.6215	1731028	129242	93.0525	6.9475
Total		114059537	82451085	72.2878	82321843	129242	99.8433	0.1567

Resolution 4: Ordinary Resolution

Appointment of Mr. Raj Kumar Jain (DIN: 00026544) as an Independent Director.

Manner of Voting	Total Votes	Invalid/ Not Voted	Valid Votes
990	Nos.	Nos.	Nos.
Remote E-Voting	82444145	40	82444105
E-Voting during the AGM	6944	0	6944
Total	82451089	40	82451049

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstand ing shares	No. of Votes – in favour	No. of . Votes - Against	% of Votes in favour on votes polled	% of Votes against on votes polled
of		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]} *100
	Remote E-Voting		80410754	100.0000	80410754	.0	100.0000	0.0000
Promoter &Promoter Group	E-Voting during the AGM	80410758	0	0.0000	0	0	0.0000	0.0000
	Total		80410754	100.0000	80410754	. 0	100.0000	0.0000
Public	Remote E-Voting		180061	32.3445	180061	0	100.0000	0.0000
Institutions	E-Voting during the AGM	556697	0	0.0000	0	. 0	0.0000	0.0000
	Total		180061	32.3445	180061	0	100.0000	0.0000
Public Non- Institutions	Remote E-Voting		1853290	5.6004	1722033	131257	92.9176	7.0824
	E-Voting during the AGM	33092082	6944	0.0210	6944	.0	100.0000	0.0000
	Total		1860234	5.6214	1728977	131257	92.9441	7.0559
Total		114059537	82451049	72.2877	82319792	131257	99.8408	0.1592

Page 6 of 21

Resolution 5: Ordinary Resolution

Appointment of Mrs. Shalini Kamath (DIN: 06993314) as an Independent Director

Manner of Voting	Total Votes	Invalid/ Not Voted	Valid Votes
0.000	Nos.	Nos.	Nos.
Remote E-Voting	82444145	4	82444141
E-Voting during the AGM	6944	0	6944
Total	82451089	4	82451085

The Result of	of the Remot	e E-Voting an	d E-Voting	during the	AGM is as u	nder:		
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstand ing 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
D	Remote E-Voting		80410754	100.0000	80410754	0	100.0000	0.0000
Promoter & Promoter Group	E-Voting during the AGM	80410758	0	0.0000	0	. 0	0.0000	0.0000
	Total		80410754	100.0000	80410754	0	100.0000	0.0000
Public	Remote E-Voting		180061	32.3445	180061	.0	100.0000	0.0000
Institutions	E-Voting during the AGM	556697	0	0.0000	0	0	0.0000	0.0000
	Total		180061	32.3445	180061	0	100.0000	0.0000
Public Non- Institutions	Remote E-Voting		1853326	5.6005	1722069	131257	92.9178	7.0822
E-Voting during the AGM	33092082	6944	0.0210	6944	0	100.0000	0.0000	
	Total		1860270	5.6215	1729013	131257	92.9442	7.0558
Total		114059537	82451085	72.2878	82319828	131257	99.8408	0.1592

Resolution 6: Special Resolution

Appointment of Mr. Pradeep V Bhide (DIN: 03304262) as an Independent Director.

Manner of Voting	Total Votes	Invalid/ Not Voted	Valid Votes
	Nos.	Nos.	Nos.
Remote E-Voting	82444145	4	82444141
E-Voting during the AGM	6944	0	6944
Total	82451089	4	82451085

Category	Mode of	No. of	No. of	% of	No. of	No. of	% of	% of Votes
Category	Voting	shares	votes	Votes	Votes - in	Votes -	Votes in	against on
	Volling	held	polled	Polled	favour	Against	favour	votes
		nera	ponea	on	141041	·	on votes	polled
				outstand			polled	1
				ing				
				shares				
		[1]	[2]	[3]={[2]/[[4]	[5]	[6]={[4]/[[7]={[5]/[2]}
			77	1]}*100			2]}*100	*100
	Remote		80410754	100.0000	80410754	0	100.0000	0.0000
	E-Voting		00110701	100.0000	00110701		100.0000	0.0000
Promoter &Promoter	E-Voting	80410758						
	during	00410730	0	0.0000	0	. 0	0.0000	0.0000
Group	the AGM							
	Total		80410754	100.0000	80410754	0	100.0000	0.0000
	Remote		180061	32.3445	180061	0	100.0000	0.0000
Public	E-Voting		100001	32.3443	100001	U	100.0000	0.0000
Institutions	E-Voting	556697						
nistitutions	during	330097	0	0.0000	0	0	0.0000	0.0000
	the AGM							
	Total		180061	32.3445	180061	0	100.0000	0.0000
Public Non-	Remote					*		
Institutions	E-Voting		1853326	5.6005	1720729	132597	92.8455	7.1545
	E-Voting	33092082		6 14 2.30				
	during		6944	0.0210	6944	0	100.0000	0.0000
	the AGM							
	Total		1860270	5.6215	1727673	132597	92.8722	7.1278
Total		114059537	82451085	72.2878	82318488	132597	99.8392	0.1608

Resolution 7: Ordinary Resolution

Appointment of Mr. Haigreve Khaitan (DIN: 00005290) as an Independent Director.

Manner of Voting	Total Votes	Invalid/ Not Voted	Valid Votes
	Nos.	Nos.	Nos.
Remote E-Voting	82444145	4	82444141
E-Voting during the AGM	6944	0	6944
Total	82451089	4	82451085

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstand ing 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
	Remote E-Voting	i.	80410754	100.0000	80410754	0	100.0000	0.0000
Promoter &Promoter Group	E-Voting during the AGM	80410758	0	0.0000	0	. 0	0.0000	0.0000
	Total		80410754	100.0000	80410754	0	100.0000	0.0000
Public	Remote E-Voting		180061	32.3445	158000	22061	87.7480	12.2520
Institutions	E-Voting during the AGM	556697	0	0.0000	0	0	0.0000	0.0000
	Total		180061	32.3445	158000	22061	87.7480	12.2520
Public Non- Institutions	Remote E-Voting		1853326	5.6005	1722033	131293	92.9158	7.0842
	E-Voting during the AGM	33092082	6944	0.0210	6944	0	100.0000	0.0000
	Total		1860270	5.6215	1728977	131293	92.9423	7.0577
Total		114059537	82451085	72.2878	82297731	153354	99.8140	0.1860

Resolution 8: Ordinary Resolution

Appointment of Mr. Asif Syed Ibrahim (DIN: 08410266) as an Independent Director.

Manner of Voting	Total Votes	Invalid/ Not Voted	Valid Votes
	Nos.	Nos.	Nos.
Remote E-Voting	82444145	4	82444141
E-Voting during the AGM	6944	0	6944
Total	82451089	4	82451085

				0/ 6	37 6	NT 4	0/ 6	0/ 637
Category	Mode of	No. of	No. of	% of	No. of Votes - in	No. of	% of	% of Votes
	Voting	shares held	votes	Votes	favour	Votes -	Votes in	against on votes
			polled	Polled	ravour	Against	favour on votes	polled
				on outstand			polled	poned
				ing			poneu	
				shares			· -	
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]} *100
_	Remote E-Voting		80410754	100.0000	80410754	.0	100.0000	0.0000
Promoter &Promoter Group	E-Voting during the AGM	80410758	0	0.0000	0	0	0.0000	0.0000
	Total		80410754	100.0000	80410754	0	100.0000	0.0000
Public	Remote E-Voting		180061	32.3445	180061	0	100.0000	0.0000
Institutions	E-Voting during the AGM	556697	0	0.0000	0	.0	0.0000	0.0000
	Total		180061	32.3445	180061	0	100.0000	0.0000
Public Non-	Remote		1853326	5.6005	1631214	222112	88.0155	11.9845
Institutions	E-Voting		1000020	5.0005	1031214	222112	00.0100	11.7040
	E-Voting	33092082				•		Ulder James Park
	during	33092002	6944	0.0210	6744	200	97.1198	2.8802
	the AGM							
	Total		1860270	5.6215	1637958	222312	88.0495	11.9505
Total		114059537	82451085	72.2878	82228773	222312	99.7304	0.2696

Resolution 9: Ordinary Resolution

Appointment of Mr. Ashok Jain (DIN: 00025125) as a regular Director of the Company.

Manner of Voting	Total Votes	Invalid/ Not Voted	Valid Votes
	Nos.	Nos.	Nos.
Remote E-Voting	82444145	35754	82408391
E-Voting during the AGM	6944	0	6944
Total	82451089	35754	82415335

Category	Mode of	No. of	No. of	% of	No. of	No. of	% of	% of Votes
0 ,	Voting	shares	votes	Votes	Votes - in	Votes -	Votes in	against on
		held	polled	Polled	favour	Against	favour	votes
				on			on votes	polled
				outstand			polled	
¥				ing				
				shares			(F-3 (F-3 #-3)
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]} *100
V	Remote		80410754	100.0000	80410754	- 0	100.0000	0.0000
Promoter	E-Voting		00410704	100.0000	00410704		100.0000	0.0000
&Promoter	E-Voting	80410758						
Canada	during		0	0.0000	0	0	0.0000	0.0000
Group	the AGM							
	Total		80410754	100.0000	80410754	. 0	100.0000	0.0000
	Remote		180061	32.3445	170105	9956	94.4708	5.5292
Public	E-Voting		100001	32.3443	170103	9930	94.4700	3.3292
Institutions	E-Voting	556697				•		
monutions	during	330077	0	0.0000	0	0	0	0
	the AGM					,		
	Total		180061	32.3445	170105	9956	94.4708	5.5292
Public Non-	Remote		1817576	5.4925	1724484	93092	94.8782	5.1218
Institutions	E-Voting		1017070	0.1720	1/21101	75072	71.0702	0.1210
	E-Voting	33092082						
	during	33092002	6944	0.0210	6944	0	100.0000	0.0000
*	the AGM							
	Total		1824520	5.5135	1731428	93092	94.8977	5.1023
Total		114059537	82415335	72.2564	82312287	103048	99.8750	0.1250

Resolution 10: Special Resolution

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
3/ 39 (2)	Nos.	Nos.	Nos.
Remote E-Voting	82444145	4	82444141
E-Voting during the AGM	6944	0	6944
Total	82451089	4	82451085

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstand ing 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
	Remote E-Voting		80410754	100.0000	80410754	- 0	100.0000	0.0000
Promoter & Promoter	E-Voting during the AGM	80410758	0	0	0	0	0	0.0000
	Total		80410754	100.0000	80410754	.0	100.0000	0.0000
D 11:	Remote E-Voting		180061	32.3445	180061	0	100.0000	0.0000
Public Institutions	E-Voting during the AGM	556697	0	0	0	.0	0	0
	Total		180061	32.3445	180061	0	100.0000	0.0000
Public Non- Institutions	Remote E-Voting		1853326	5.6005	1724534	128792	93.0508	6.9492
	E-Voting during the AGM	33092082	6944	0.0210	6944	0	100.0000	0.0000
	Total		1860270	5.6215	1731478	128792	93.0767	6.9233
Total		114059537	82451085	72.2878	82322293	128792	99.8438	0.1562

Resolution 11: Ordinary Resolution

Appointment of Mr. Ramaswami V Pillai (DIN: 00011024) as a regular Director of

the Company.

Manner of Voting	Total Votes	Invalid/ Not Voted	Valid Votes
450	Nos.	Nos.	Nos.
Remote E-Voting	82444145	255	82443890
E-Voting during the AGM	6944	0	6944
Total	82451089	255	82450834

0 3	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstand ing 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		80410754	100.0000	80410754	0	100.0000	0.0000
	E-Voting during the AGM	80410758	0	0	0	0	. 0	0.0000
	Total		80410754	100.0000	80410754	0	100.0000	0.0000
Public	Remote E-Voting		180061	32.3445	170105	9956	94.4708	5.5292
Institutions	E-Voting during the AGM	556697	0	0.0000	0	. 0	0.0000	0.0000
	Total		180061	32.3445	170105	9956	94.4708	5.5292
Public Non- Institutions	Remote E-Voting		1853075	5.5998	1724282	128793	93.0498	6.9502
	E-Voting during the AGM	33092082	6944	0.0210	6944	0	100.0000	0.0000
	Total		1860019	5.6207	1731226	128793	93.0757	6.9243
Total		114059537	82450834	72.2875	82312085	138749	99.8317	0.1683

Resolution 12: Special Resolution

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	82444145	44	82444101
E-Voting during the AGM	6944	0	6944
Total	82451089	44	82451045

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstand ing 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
	Remote E-Voting		80410754	100.0000	80410754	- 0	100.0000	0.0000
Promoter & Promoter	E-Voting during the AGM	80410758	0	0.0000	0	0	0.0000	0.0000
	Total		80410754	100.0000	80410754	.0	100.0000	0.0000
Public	Remote E-Voting		180061	32.3445	180061	0	100.0000	0.0000
Institutions	E-Voting during the AGM	556697	0	0.0000	0	.0	0.0000	0.0000
	Total		180061	32.3445	180061	0	100.0000	0.0000
Public Non- Institutions	Remote E-Voting		1853286	5.6004	1723189	130097	92.9802	7.0198
	E-Voting during the AGM	33092082	6944	0.0210	6944		100.0000	0.0000
	Total	-	1860230	5.6214	1730133	130097	93.0064	6.9936
Total	10111	114059537	82451045	72.2877	82320948	130097	99.8422	0.1578

Resolution 13: Special Resolution

Appointment and terms of Remuneration of Mr. P. K. Kheruka (DIN: 00016909) as Executive Chairman of the Company.

Manner of Voting	Total Votes	Invalid/ Not Voted	Valid Votes
	Nos.	Nos.	Nos.
Remote E-Voting	82444145	4	82444141
E-Voting during the AGM	6944	0	6944
Total	82451089	4	82451085

Category	Mode of	No. of	No. of	% of	No. of	No. of	% of	% of Votes
	Voting	shares	votes	Votes	Votes - in	Votes -	Votes in	against on
		held	polled	Polled	favour	Against	favour	votes
				on			on votes	polled
				outstand			polled	
				ing				
				shares				
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]} *100
11	Remote							A Service
E-Votis	E-Voting		80410754	100.0000	80410754	0	100.0000	0.0000
Promoter	E-Voting	during 80410758 the AGM						
&Promoter Group	during		0	0.0000	0	0	0.0000	0.0000
	the AGM							
	Total		80410754	100.0000	80410754	.0	100.0000	0.0000
	Remote		180061	32.3445	158000	22061	87.7480	12.2520
Public	E-Voting		100001	32.3443	136000	22001	07.7400	12.2020
Institutions	E-Voting	556697						
msutuuons	during	330097	0	0.0000	0	.0	0	0
	the AGM							
	Total		180061	32.3445	158000	22061	87.7480	12.2520
Public Non-	Remote		1853326	5.6005	1723229	130097	92.9803	7.0197
Institutions	E-Voting		1000020	5,0005	1/2022)	100077	72.7000	7.0177
	E-Voting	33092082						
	during	33072002	6944	0.0210	6880	64	99.0783	0.9217
	the AGM							
	Total		1860270	5.6215	1730109	130161	93.0031	6.9969
Total		114059537	82451085	72.2878	82298863	152222	99.8154	0.1846

Resolution 14: Special Resolution

Authority to borrow money upto a sum of Rs. 500 crores over and above the paid up capital, free reserves and securities premium of the Company.

Manner of Voting	Total Votes	Invalid/ Not Voted	Valid Votes
) 7 down	Nos.	Nos.	Nos.
Remote E-Voting	82444145	4	82444141
E-Voting during the AGM	6944	0	6944
Total	82451089	4	82451085

The Kesult o	t the Kemot	e E-Voting an	d E-Voting	during the	AGM is as u	nder:		
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstand ing 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
	Remote E-Voting		80410754	100.0000	80410754	0	100.0000	0.0000
Promoter &Promoter Group	E-Voting during the AGM	80410758	0	0.0000	0	.0	0.0000	0.0000
3	Total		80410754	100.0000	80410754	0	100.0000	0.0000
Public	Remote E-Voting		180061	32.3445	180061	0	100.0000	0.0000
Institutions	E-Voting during the AGM	556697	0	0.0000	0	0	0.0000	0.0000
	Total		180061	32.3445	180061	0	100.0000	0.0000
Public Non- Institutions	Remote E-Voting		1853326	5.6005	1712974	140352	92.4270	7.5730
	E-Voting during the AGM	33092082	6944	0.0210	6944	0	100.0000	0.0000
	Total		1860270	5.6215	1719918	140352	92.4553	7.5447
Total		114059537	82451085	72.2878	82310733	140352	99.8298	0.1702

Resolution 15: Special Resolution

To create charge over the assets of the company in favour of Banks and/or Financial Institutions for loans borrowed by the company pursuant to section 180(1)(a) of the Companies Act, 2013, up to Rs. 500 Crores.

Manner of Voting	Total Votes	Invalid/ Not Voted	Valid Votes	
	Nos.	Nos.	Nos.	
Remote E-Voting	82444145	255	82443890	
E-Voting during the AGM	6944	0	6944	
Total	82451089	255	82450834	

The Result o	of the Remot	e E-Voting an	d E-Voting	during the	AGM is as u	nder:		
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstand ing shares [3]={[2]/[No. of Votes - in favour	No. of Votes - Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[*]	[-]	1]}*100	[-]	[0]	2]}*100	*100
	Remote E-Voting		80410754	100.0000	80410754	. 0	100.0000	0.0000
Promoter &Promoter Group	E-Voting during the AGM	80410758	0	0.0000	0	0	0.0000	0.0000
	Total		80410754	100.0000	80410754	. 0	100.0000	0.0000
D. LU.	Remote E-Voting	556697	180061	32.3445	180061	0	100.0000	0.0000
Public Institutions	E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	Total		180061	32.3445	180061	0	100.0000	0.0000
Public Non- Institutions	Remote E-Voting		1853075	5.5998	1721974	131101	92.9252	7.0748
	E-Voting during	33092082				•	,	
	the AGM		6944	0.0210	6944	0	100.00 0 0	0.0000
	Total		1860019	5.6207	1728918	131101	92.9516	7.0484
Total		114059537	82450834	72.2875	82319733	131101	99.8410	0.1590

Resolution 16: Special Resolution

To increase the overall limit of managerial remuneration.

Manner of Voting	Total Votes	Invalid/ Not Voted	Valid Votes
2001	Nos.	Nos.	Nos.
Remote E-Voting	82444145	4	82444141
E-Voting during the AGM	6944	0	6944
Total	82451089	4	82451085

Category	Mode of	No. of	No. of	% of	No. of	No. of	% of	% of Votes
	Voting	shares	votes	Votes	Votes - in	Votes -	Votes in	against on
		held	polled	Polled	favour	Against	favour	votes
				on			on votes	polled
				outstand			polled	
				ing				
				shares				(F-7 F-7)
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/ [2]}*100	[7]={[5]/[2]} *100
	Remote							
D	E-Voting	80410758	80410754	100.0000	80410754	0	100.0000	0.0000
Promoter &Promoter	E-Voting						ř.	
	during		0	0.0000	0	0	0.0000	0.0000
Group	the AGM							
	Total		80410754	100.0000	80410754	0	100.0000	0.0000
	Remote	556697	180061	32.3445	158000	22061	87.7480	12.2520
Public	E-Voting		100001	32.3443	136000	22001	67.7460	12.2520
Institutions	E-Voting		0	0.0000	0	0	0	0
nistitutions	during							
	the AGM							
	Total		180061	32.3445	158000	22061	87.7480	12.2520
Public Non-	Remote		1853326	5.6005	1629089	224237	87.9008	12.0992
Institutions	E-Voting		1000020	5.0005	1027007	221207	07.2000	12.0772
	E-Voting	33092082						
	during	33092062	6944	0.0210	6880	64	99.0783	0.9217
	the AGM							
	Total		1860270	5.6215	1635969	224301	87.9426	12.0574
Total		114059537	82451085	72.2878	82204723	246362	99.7012	0.2988

Page 18 of 21

Resolution 17: Special Resolution

Payment of Commission to Mr. B. L. Kheruka.

Manner of Voting	Total Votes	Invalid/ Not Voted	Valid Votes	
	Nos.	Nos.	Nos.	
Remote E-Voting	82444145	44	82444101	
E-Voting during the AGM	6944	0	6944	
Total	82451089	44	82451045	

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstand ing 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
	Remote E-Voting	80410758	80410754	100.0000	80410754	0	100.0000	0.0000
Promoter &Promoter Group	E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	Total		80410754	100.0000	80410754	0	100.0000	0.0000
Public Institutions	Remote E-Voting	556697	180061	32.3445	158000	22061	87.7480	12.2520
	E-Voting during the AGM		0	0.0000	0	0	0	0
	Total		180061	32.3445	158000	22061	87.7480	12.2520
Public Non- Institutions	Remote E-Voting	33092082	1853286	5.6004	1638904	214382	88.4323	11.5677
	E-Voting during the AGM		6944	0.0210	6880	64	99.0783	0.9217
	Total		1860230	5.6214	1645784	214446	88.4721	11.5279
Total		114059537	82451045	72.2877	82214538	236507	99.7132	0.2868

Resolution 18: 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	82444145	4	82444141	
E-Voting during the AGM	6944	0	6944	
Total	82451089	4	82451085	

The Result of	of the Remot	e E-Voting an	d E-Voting	during the	AGM is as u	nder:		
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstand ing 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
Duamatan	Remote E-Voting		80410754	100.0000	80410754	-0	100.0000	0.0000
Promoter &Promoter Group	E-Voting during the AGM	80410758	0	0.0000	0	0	0.0000	0.0000
	Total		80410754	100.0000	80410754	0	100.0000	0.0000
Public Institutions	Remote E-Voting	556697	180061	32.3445	180061	. 0	100.0000	0.0000
	E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	Total		180061	32.3445	180061	0	100.000O	0.0000
Public Non- Institutions	Remote E-Voting	33092082	1853326	5.6005	1724009	129317	93.0224	6.9776
	E-Voting during							
	the AGM		6944	0.0210	6944	, 0	100.0000	0.0000
	Total		1860270	5.6215	1730953	129317	93.0485	6.9515
Total		114059537	82451085	72.2878	82321768	129317	99.8432	0.1568



All the Resolutions mentioned in Notice of Annual General Meeting as per the details given above stand passed 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.

Thanking You, Yours faithfully,

Virendra G. Bhatt

Practicing Company Secretary

ACS No.: 1157 CP No.: 124

Place: Mumbai

Date: 29th September, 2020

UDIN: A001157B000800879

Countersigned by:

For Borosil Renewables Limited

(Formerly known as Borosil Glass Works Limited)

Chairman / Authorised Signatory

Plelund