

March 18, 2023

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Scrip Code: 502219	National Stock Exchange of India Limited Exchange Plaza, C-1, Block - G, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 Symbol: BORORENEW
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Dear Sir / Madam,

**Sub : Voting Results in respect of the Extra - Ordinary General Meeting
of the Company held on Friday, March 17, 2023**

The voting results in the format prescribed under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, along-with the consolidated Scrutiniser's Report on voting through electronic means (i.e. remote e-voting and voting at the Meeting through electronic voting system), in respect of the Extra - Ordinary General Meeting of the Company held on Friday, March 17, 2023 at 11.00 a.m. (IST), are enclosed.

This is for your information and records.

Thanking you

Yours faithfully,

For Borosil Renewables Limited

Kishor Talreja
Company Secretary & Compliance Officer
FCS: 7064



Encl: as above

Works:

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Voting Results in respect of the Extra-ordinary General Meeting ("EGM") - Borosil Renewables Ltd

Date of the EGM	March 17, 2023
Total number of shareholders on record date (i.e. number of folios on March 10, 2023 - cut-off date for voting purpose)	2,74,792
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and promoter group: Public:	Not applicable
No. of Shareholders attended the meeting through Video Conferencing (i.e. number of folios)	
Promoters and promoter group: Public:	12 66

Agenda- wise disclosure (to be disclosed separately for each agenda item)

Resolution required: (Ordinary)			1. Sale / purchase transactions between the Company and its stepdown subsidiaries					
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	E-Voting	8,04,10,776	0	0.0000%	0	0	0.0000%	0.0000%
	Poll		N.A	N.A	N.A	N.A	N.A	N.A
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	8,04,10,776	0	0.0000%	0	0	0.0000%	0.0000%
Public-Institutions	E-Voting	81,11,135	76,85,018	94.7465%	76,61,725	23,293	99.6969%	0.3031%
	Poll		N.A	N.A	N.A	N.A	N.A	N.A
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	81,11,135	76,85,018	94.7465%	76,61,725	23,293	99.6969%	0.3031%
Public- Non Institutions*	E-Voting	4,19,60,268	20,73,369	4.9413%	20,68,734	4,635	99.7765%	0.2235%
	Poll		N.A	N.A	N.A	N.A	N.A	N.A
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	4,19,60,268	20,73,369	4.9413%	20,68,734	4,635	99.7765%	0.2235%
Total		13,04,82,179	97,58,387	7.4787%	97,30,459	27,928	99.7138%	0.2862%



Resolution required: (Ordinary)			2. Sale / purchase transactions between Company's stepdown subsidiaries					
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	E-Voting	8,04,10,776	0	0.0000%	0	0	0.0000%	0.0000%
	Poll		N.A	N.A	N.A	N.A	N.A	N.A
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	8,04,10,776	0	0.0000%	0	0	0.0000%	0.0000%
Public-Institutions	E-Voting	81,11,135	76,85,018	94.7465%	76,85,018	0	100.0000%	0.0000%
	Poll		N.A	N.A	N.A	N.A	N.A	N.A
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	81,11,135	76,85,018	94.7465%	76,85,018	0	100.0000%	0.0000%
Public- Non Institutions*	E-Voting	4,19,60,268	20,73,369	4.9413%	20,68,733	4,636	99.7764%	0.2236%
	Poll		N.A	N.A	N.A	N.A	N.A	N.A
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	4,19,60,268	20,73,369	4.9413%	20,68,733	4,636	99.7764%	0.2236%
Total		13,04,82,179	97,58,387	7.4787%	97,53,751	4,636	99.9525%	0.0475%



Resolution required: (Ordinary)			3. Functional support service transactions between the Company / its wholly owned subsidiaries with Company's stepdown subsidiaries and inter-se between them					
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	E-Voting	8,04,10,776	0	0.0000%	0	0	0.0000%	0.0000%
	Poll		N.A	N.A	N.A	N.A	N.A	N.A
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	8,04,10,776	0	0.0000%	0	0	0.0000%	0.0000%
Public-Institutions	E-Voting	81,11,135	76,85,018	94.7465%	76,85,018	0	100.0000%	0.0000%
	Poll		N.A	N.A	N.A	N.A	N.A	N.A
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	81,11,135	76,85,018	94.7465%	76,85,018	0	100.0000%	0.0000%
Public- Non Institutions*	E-Voting	4,19,60,268	20,73,369	4.9413%	20,68,194	5,175	99.7504%	0.2496%
	Poll		N.A	N.A	N.A	N.A	N.A	N.A
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	4,19,60,268	20,73,369	4.9413%	20,68,194	5,175	99.7504%	0.2496%
Total		13,04,82,179	97,58,387	7.4787%	97,53,212	5,175	99.9470%	0.0530%



Resolution required: (Ordinary)			4. Financial support by the Company / its wholly owned subsidiary to GMB Glasmanufaktur Brandenburg GmbH, a stepdown subsidiary 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	E-Voting	8,04,10,776	0	0.0000%	0	0	0.0000%	0.0000%
	Poll		N.A	N.A	N.A	N.A	N.A	N.A
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	8,04,10,776	0	0.0000%	0	0	0.0000%	0.0000%
Public-Institutions	E-Voting	81,11,135	76,85,018	94.7465%	76,85,018	0	100.0000%	0.0000%
	Poll		N.A	N.A	N.A	N.A	N.A	N.A
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	81,11,135	76,85,018	94.7465%	76,85,018	0	100.0000%	0.0000%
Public- Non Institutions*	E-Voting	4,19,60,268	20,73,369	4.9413%	20,66,040	7,329	99.6465%	0.3535%
	Poll		N.A	N.A	N.A	N.A	N.A	N.A
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	4,19,60,268	20,73,369	4.9413%	20,66,040	7,329	99.6465%	0.3535%
Total		13,04,82,179	97,58,387	7.4787%	97,51,058	7,329	99.9249%	0.0751%



Resolution required: (Ordinary)			5. Financial support by the Company/ its wholly owned subsidiaries/ Interfloat Corporation (step down subsidiary) to GMB Glasmanufaktur Brandenburg GmbH (step down subsidiary)					
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	E-Voting	8,04,10,776	0	0.0000%	0	0	0.0000%	0.0000%
	Poll		N.A	N.A	N.A	N.A	N.A	N.A
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	8,04,10,776	0	0.0000%	0	0	0.0000%	0.0000%
Public-Institutions	E-Voting	81,11,135	76,85,018	94.7465%	76,85,018	0	100.0000%	0.0000%
	Poll		N.A	N.A	N.A	N.A	N.A	N.A
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	81,11,135	76,85,018	94.7465%	76,85,018	0	100.0000%	0.0000%
Public- Non Institutions*	E-Voting	4,19,60,268	20,73,269	4.9410%	20,65,940	7,329	99.6465%	0.3535%
	Poll		N.A	N.A	N.A	N.A	N.A	N.A
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	4,19,60,268	20,73,269	4.9410%	20,65,940	7,329	99.6465%	0.3535%
Total		13,04,82,179	97,58,287	7.4786%	97,50,958	7,329	99.9249%	0.0751%



Notes:

1. All the aforesaid resolutions have been passed with requisite majority.
2. Members of promoter and promoter group are not interested in the above resolutions. However, pursuant to Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, they did not vote on the resolutions.
3. Voting rights of a Member / Beneficial Owner (in case of electronic shareholding) are in proportion to his/her/its shareholding in the paid-up equity share capital of the Company as on the cut-off date, that is, Friday, March 10, 2023 ("Cut-off Date").
4. *Voting Rights under "Public - Non Institutions" category: (i) include shares held in the Unclaimed Suspense Account (on which voting rights are frozen pursuant to Regulation 39(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule VI thereto) and shares held by Investor Education and Protection Fund (IEPF) Authority [on which voting rights are frozen pursuant to Rule 6(6) of the IEPF (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended].



Virendra Bhatt

Company Secretary

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Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended]

To,

The Chairman of **Extra Ordinary General Meeting** of the Equity Shareholders of Borosil Renewables Limited held on Friday, 17th March, 2023 at 11:00 a.m. IST **through Video Conferencing ("VC")**.

Dear Sir,

1. I, Virendra G. Bhatt, Practicing Company Secretary, have been appointed as Scrutinizer by the Board of Directors of Borosil Renewables Limited ("**the Company**") for the purpose of scrutinizing the process of voting through electronic means ("**e-voting**") on the resolutions contained in the Notice dated 13th February, 2023 ("**Notice**") issued in accordance with the Circulars issued by the Ministry of Corporate Affairs ("**MCA**"), Government of India (hereinafter referred to as "**MCA Circulars**") and the Securities and Exchange Board of India (hereinafter referred to as "**SEBI Circulars**"), calling the Extra Ordinary General Meeting of the Equity Shareholders ("**the Meeting**" / "**EGM**") through VC. The EGM was convened on Friday, 17th March, 2023 at 11:00 a.m. IST through VC.
2. The said appointment as Scrutinizer has been in accordance with the provisions of Section 108 of the Companies Act, 2013 ("**the Act**") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("**the Rules**") and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 ("**LODR**"). As the Scrutinizer, I had to scrutinize:
 - (i) process of e-voting remotely, before the EGM, using an electronic voting system on the dates referred to in the Notice calling the EGM ("**remote e-voting**"); and
 - (ii) process of e-voting at the EGM through electronic voting system.



Management's Responsibility

3. The Management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; (iii) the SEBI Circulars; and (iv) LODR relating to e-voting on the resolutions contained in the Notice calling the EGM. The Management of the Company is also responsible for ensuring a secured framework and robustness of the electronic voting systems.

Scrutinizer's Responsibility

4. My responsibility as a scrutinizer was restricted to scrutinize the e-voting process (i.e. Remote e-voting and e-voting at the EGM) in a fair and transparent manner and to prepare Consolidated Scrutinizer's report of the votes cast "in favour" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by National Securities Depository Limited ("NSDL"), the Agency authorized under the Rules and engaged by the Company to provide e-voting facility and attendance papers / documents furnished to me electronically by the Company and / or Registrar and Share Transfer Agent ("RTA") for my verification.

Cut-off date

5. The Equity Shareholders of the Company as on the "cut-off" date, as set out in the Notice, i.e., Friday, 10th March, 2023 were entitled to vote on the resolutions {Item nos. 1 to 5 as set out in the Notice calling the EGM} and their voting rights were in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date.

6. E-voting at the EGM

- i. After the time fixed for closure of the e-voting by the Chairman, the electronic system recording the e-voting ("**e-votes**") was locked by NSDL under my instructions.
- ii. The e-votes cast at the Meeting were unblocked on Friday, 17th March, 2023 after the conclusion of the EGM.
- iii. The e-votes were reconciled with the records maintained by the Company / RTA and the authorizations lodged with me / the Company / NSDL.

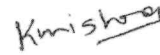


7. Remote e-voting process

- i. The remote e-voting period remained open from Tuesday, 14th March, 2023 (09:00 a.m. IST) to Thursday, 16th March, 2023 (05:00 p.m. IST).
- ii. The votes casted during the remote e-voting were unblocked, on Friday, 17th March, 2023 after the conclusion of EGM and were witnessed by two witnesses, Ms. Bhagyashree Kamble and Ms. Kavita Mishra, who are not in the employment of the Company and / or NSDL. They have signed below in confirmation of the same.



Ms. Bhagyashree Kamble



Ms. Kavita Mishra

- iii. Thereafter, the details containing, *inter alia*, the list of Equity Shareholders who voted "in favour" or "against" on each of the resolutions that was put to vote, were generated from the e-voting website of NSDL i.e., <https://www.evoting.nsdl.com/>. Based on the report generated from NSDL and relied upon by me, data regarding the remote e-voting was scrutinized.
8. I submit herewith the Consolidated Scrutinizer's Report on the results of the remote e-voting and e-voting at the EGM, based on the report generated from NSDL and relied upon by me as under:



Item No.: 01 – Ordinary Resolution**Sale / purchase transactions between the Company and its stepdown subsidiaries.****Total Voting:**

Manner of Voting	Total votes		Valid Votes		Invalid Votes	
	No. of Members	No. of shares held by them	No. of Members	No. of votes cast by them	No. of Members	No. of votes
E-Voting	389	9758387	389	9758387	0	0

Voted in favour of the resolution and voted against the resolution:

Manner of Voting	Votes in favour of the resolution			Votes against the resolution		
	No. of Members who voted	No. of valid votes cast by them	% of total number of valid votes cast	No. of Members who voted	No. of valid votes cast by them	% of total number of valid votes cast
E-Voting	374	9730459	99.7138	15	27928	0.2862

Item No.: 02 – Ordinary Resolution**Sale / purchase transactions between Company's stepdown subsidiaries.****Total Voting:**

Manner of Voting	Total votes		Valid Votes		Invalid Votes	
	No. of Members	No. of shares held by them	No. of Members	No. of votes cast by them	No. of Members	No. of votes
E-Voting	389	9758387	389	9758387	0	0

Voted in favour of the resolution and voted against the resolution:

Manner of Voting	Votes in favour of the resolution			Votes against the resolution		
	No. of Members who voted	No. of valid votes cast by them	% of total number of valid votes cast	No. of Members who voted	No. of valid votes cast by them	% of total number of valid votes cast
E-Voting	374	9753751	99.9525	15	4636	0.0475



Item No.: 03 – Ordinary Resolution**Functional support service transactions between the Company / its wholly owned subsidiaries with Company's stepdown subsidiaries and inter-se between them.****Total Voting:**

Manner of Voting	Total votes		Valid Votes		Invalid Votes	
	No. of Members	No. of shares held by them	No. of Members	No. of votes cast by them	No. of Members	No. of votes
E-Voting	389	9758387	389	9758387	0	0

Voted in favour of the resolution and voted against the resolution:

Manner of Voting	Votes in favour of the resolution			Votes against the resolution		
	No. of Members who voted	No. of valid votes cast by them	% of total number of valid votes cast	No. of Members who voted	No. of valid votes cast by them	% of total number of valid votes cast
E-Voting	373	9753212	99.9470	16	5175	0.0530

Item No.: 04 – Ordinary Resolution**Financial support by the Company / its wholly owned subsidiary to GMB Glasmanufaktur Brandenburg GmbH, a stepdown subsidiary of the Company.****Total Voting:**

Manner of Voting	Total votes		Valid Votes		Invalid Votes	
	No. of Members	No. of shares held by them	No. of Members	No. of votes cast by them	No. of Members	No. of votes
E-Voting	389	9758387	389	9758387	0	0

Voted in favour of the resolution and voted against the resolution:

Manner of Voting	Votes in favour of the resolution			Votes against the resolution		
	No. of Members who voted	No. of valid votes cast by them	% of total number of valid votes cast	No. of Members who voted	No. of valid votes cast by them	% of total number of valid votes cast
E-Voting	374	9751058	99.9249	15	7329	0.0751



Item No.: 05 – Ordinary Resolution

Financial support by the Company/ its wholly owned subsidiaries/ Interfloat Corporation (step down subsidiary) to GMB Glasmanufaktur Brandenburg GmbH (step down subsidiary).

Total Voting:

Manner of Voting	Total votes		Valid Votes		Invalid Votes	
	No. of Members	No. of shares held by them	No. of Members	No. of votes cast by them	No. of Members	No. of votes
E-Voting	388	9758287	388	9758287	0	0

Note: 01 Member holding 100 Equity Shares has abstained from voting.

Voted in favour of the resolution and voted against the resolution:

Manner of Voting	Votes in favour of the resolution			Votes against the resolution		
	No. of Members who voted	No. of valid votes cast by them	% of total number of valid votes cast	No. of Members who voted	No. of valid votes cast by them	% of total number of valid votes cast
E-Voting	373	9750958	99.9249	15	7329	0.0751

Note:

In accordance with the provisions of Regulation 23(4) of the SEBI LODR, all parties covered under the definition of "Related Party" under Regulation 2(1)(zb) of the SEBI LODR, as amended, irrespective of the fact whether the entity is a related party of the transaction or not, have not voted to approve the Resolution Nos. 1 to 5.

9. The electronic data and all other relevant records relating to e-voting are under my safe custody and will be handed over to Mr. Kishor Talreja, Company Secretary and Compliance Officer, for preserving safely after the Chairman considers, approves and signs the minutes of the EGM.



✓

Restriction on Use

10. This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) placing on website of the Company, (iii) placing at the Registered Office of the Company and (iv) placing on website of Depositories. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

Thanking You,

Yours faithfully,



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

Counter Signed by:
For Borosil Renewables Limited




Kishor Talreja
Company Secretary
& Compliance Officer
Membership No.: FCS-7064

Date: 17th March, 2023
Place: Mumbai

UDIN: A001157D003283361