

BOROSIL RENEWABLES LIMITED

CIN: L26100MH1962PLC012538

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

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

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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

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 HARISH TALREJA Digitally signed by KISHOR HARISH TALREJA Date: 2023.03.18 12:45:12 +05'30'

Kishor Talreja

Company Secretary & Compliance Officer

FCS: 7064

Encl: as above







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 re	equired: (Ordinary)		1. Sale / purcha	ase transactions betwe	een the Compar	ny and its ste	pdown subsidiarie	s	
Whether pror agenda/resol	noter/ promoter group are in ution?	terested 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	E-Voting		0	0.0000%	0	0	0.0000%	0.0000%	
and	and Poll 8,0	8,04,10,776	N.A	N.A	N.A	N.A	N.A	N.A	
Promoter	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A	
Group	Total	8,04,10,776	0	0.0000%	0	0	0.0000%	0.0000%	
	E-Voting		76,85,018	94.7465%	76,61,725	23,293	99.6969%	0.3031%	
Public-	Poll	81,11,135	N.A	N.A	N.A	N.A	N.A	N.A	
Institutions	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%	
	E-Voting		20,73,369	4.9413%	20,68,734	4,635	99.7765%	0.2235%	
Public- Non	Poll	4,19,60,268	N.A	N.A	N.A	N.A	N.A	N.A	
Institutions*	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 re	equired: (Ordinary)		2. Sale / purcha	ase transactions between	een Company's	stepdown su	bsidiaries		
Whether pror agenda/resol	noter/ promoter group are in ution?	terested 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	Promoter E-Voting		0	0.0000%	0	0	0.0000%	0.0000%	
and	Poll	8,04,10,776	N.A	N.A	N.A	N.A	N.A	N.A	
Promoter	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A	
Group	Total	8,04,10,776	0	0.0000%	0	0	0.0000%	0.0000%	
	E-Voting		76,85,018	94.7465%	76,85,018	0	100.0000%	0.0000%	
Public-	Poll	81,11,135	N.A	N.A	N.A	N.A	N.A	N.A	
Institutions	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%	
	E-Voting		20,73,369	4.9413%	20,68,733	4,636	99.7764%	0.2236%	
Public- Non	Poll	4,19,60,268	N.A	N.A	N.A	N.A	N.A	N.A	
Institutions*	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 re	equired: (Ordinary)		3. Functional support service transactions between the Company / its wholly owned subsidiaries with Company's stepdown subsidiaries and inter-se between them						
Whether pro agenda/resol	moter/ promoter group are in ution?	terested in the	No						
Category	Mode of Voting	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	E-Voting		0	0.0000%	0	0	0.0000%	0.0000%	
and	Poll	8,04,10,776	N.A	N.A	N.A	N.A	N.A	N.A	
Promoter	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A	
Group	Total	8,04,10,776	0	0.0000%	0	0	0.0000%	0.0000%	
	E-Voting		76,85,018	94.7465%	76,85,018	0	100.0000%	0.0000%	
Public-	Poll	81,11,135	N.A	N.A	N.A	N.A	N.A	N.A	
Institutions	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%	
	E-Voting		20,73,369	4.9413%	20,68,194	5,175	99.7504%	0.2496%	
Public- Non	Poll	4,19,60,268	N.A	N.A	N.A	N.A	N.A	N.A	
Institutions*	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 re	equired: (Ordinary)		4. Financial support by the Company / its wholly owned subsidiary to GMB Glasmanufaktur Brandenburg GmbH, a stepdown subsidiary of the Company						
Whether pro agenda/resol	moter/ promoter group are in ution?	terested 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	E-Voting		0	0.0000%	0	0	0.0000%	0.0000%	
and	Poll	8,04,10,776	N.A	N.A	N.A	N.A	N.A	N.A	
Promoter	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A	
Group	Total	8,04,10,776	0	0.0000%	0	0	0.0000%	0.0000%	
	E-Voting		76,85,018	94.7465%	76,85,018	0	100.0000%	0.0000%	
Public-	Poll	81,11,135	N.A	N.A	N.A	N.A	N.A	N.A	
Institutions	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%	
	E-Voting		20,73,369	4.9413%	20,66,040	7,329	99.6465%	0.3535%	
Public- Non	Poll	4,19,60,268	N.A	N.A	N.A	N.A	N.A	N.A	
Institutions*	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 re	equired: (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 pror agenda/resol	moter/ promoter group are in ution?	terested in the	No						
Category	Mode of Voting	No. of shares held (1)	polled (2) on outstanding - in favour (4) Votes - polled polled (6)=[(4)/(2)]*100 (4)					% of Votes against on votes polled (7)=[(5)/(2)]*100	
Promoter	noter E-Voting	0	0.0000%	0	0	0.0000%	0.0000%		
and	Poll	8,04,10,776	N.A	N.A	N.A	N.A	N.A	N.A	
Promoter	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A	
Group	Total	8,04,10,776	0	0.0000%	0	0	0.0000%	0.0000%	
	E-Voting		76,85,018	94.7465%	76,85,018	0	100.0000%	0.0000%	
Public-	Poll	81,11,135	N.A	N.A	N.A	N.A	N.A	N.A	
Institutions	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%	
	E-Voting		20,73,269	4.9410%	20,65,940	7,329	99.6465%	0.3535%	
Public- Non	Poll	4,19,60,268	N.A	N.A	N.A	N.A	N.A	N.A	
Institutions*	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

Office:

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Email: bhattvirendra1945@yahoo.co.in

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	Total votes		Valid Votes	3	Invalid Votes	
of Voting	No. of	No. of shares	No. of	No. of votes cast	No. of	No. of
	Members	held by them	Members by them		Members	votes
E-Voting	389	9758387	389	9758387	0	0

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

Manner	Votes in fa	vour of the resolut	ion	Votes agains		
of Voting	No. of	No. of valid	% of total	No. of	No. of valid	% of total
	Members	votes cast by	number	Members	votes cast by	number
	who	them	of valid	who voted	them	of valid
	voted		votes			votes
			cast			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	Total votes	3	Valid Votes	3	Invalid Votes		
of Voting	No. of	No. of shares	No. of	No. of votes cast	No. of	No. of	
	Members	held by them	Members by them		Members	votes	
E-Voting	389	9758387	389	9758387	0	0	

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

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



Item No.: 03 - Ordinary Resolution

<u>Functional support service transactions between the Company / its wholly owned subsidiaries with Company's stepdown subsidiaries and inter-se between them.</u>

Total Voting:

Manner	Total votes		Valid Votes	3	Invalid Votes		
of Voting	No. of	No. of shares	No. of	No. of votes cast	No. of	No. of	
	Members	held by them	Members by them		Members	votes	
E-Voting	389	9758387	389	9758387	0	0	

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

Manner	Votes in far	vour of the resolut	ion	Votes against the resolution			
of Voting	No. of	No. of valid	% of total	No. of	No. of valid	% of total	
	Members votes cast by		number	Members	votes cast by	number	
,	who	them	of valid	who voted	them	of valid	
	voted		votes			votes	
			cast			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	Total votes		Valid Votes	S	Invalid Votes		
of Voting	No. of	No. of shares	No. of	No. of votes cast	No. of	No. of	
	Members	held by them	Members	by them	Members	votes	
E-Voting	389	9758387	389	9758387	0	0	

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

Manner	Votes in favour of the resolution			Votes against the resolution			
of Voting	No. of	No. of valid	% of total	No. of	No. of valid	% of total	
	Members	votes cast by	number	Members	votes cast by	number	
	who	them	of valid	who voted	them	of valid	
	voted		votes			votes	
			cast		¥	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	Total votes	3	Valid Votes		Invalid Votes	
of Voting	No. of	No. of shares	No. of	No. of votes cast	No. of	No. of
	Members	held by them	Members	by them	Members	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	Votes in favour of the resolution			Votes against the resolution		
of Voting	No. of	No. of valid	% of total	No. of	No. of valid	% of total
	Members	votes cast by	number	Members	votes cast by	number
	who	them	of valid	who voted	them	of valid
	voted		votes			votes
			cast			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,

Counter Signed by:

Kishor Talreja

Company Secretary

& Compliance Officer

Membership No.: FCS-7064

For Borosil Renewables Limited

Virendra G. Bhatt

Practicing Company Secretary ACS No.: 1157, COP No.: 124

Peer Review Cert. No.: 1439/2021

Date: 17th March, 2023

Place: Mumbai

UDIN: A001157D003283361