

August 26, 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 Sirs,

Sub: Voting results of the 60th Annual General Meeting ("AGM") of the Company

Dear Sirs,

The voting results of the 60th AGM of the Company held on **Friday, August 25, 2023**, are enclosed 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 Scrutinizer's Report on e-voting (remote e-voting and e-voting during AGM).

All the resolutions have been passed with requisite majority.

The voting results along with the Consolidated Scrutinizer's Report are available on the Company's website at www.borosilrenewables.com and on the website of National Securities Depository Limited at <https://www.evoting.nsdl.com/>.

Kindly take the above in your record.

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 Annual General Meeting ("AGM") - Borosil Renewables Limited

Date of the AGM	August 25, 2023
Total number of shareholders on record date (i.e. number of folios on August 18, 2023 - cut-off date for voting purpose)	2,73,754
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:	10 81

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

Resolution required: (Ordinary)			1. To consider and adopt (a) the audited standalone financial statement of the Company for the financial year ended March 31, 2023, the reports of the Board of Directors and Statutory Auditor thereon; and (b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2023 and report of Statutory Auditor thereon					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8,04,12,691	8,04,12,691	100.0000%	8,04,12,691	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		8,04,12,691	8,04,12,691	100.0000%	8,04,12,691	0	100.0000%
Public-Institutions	E-Voting	84,49,982	80,02,448	94.7037%	80,02,448	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		84,49,982	80,02,448	94.7037%	80,02,448	0	100.0000%
Public- Non Institutions	E-Voting	4,16,70,122	20,03,451	4.8079%	20,03,186	265	99.9868%	0.0132%
	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		4,16,70,122	20,03,451	4.8079%	20,03,186	265	99.9868%
Total		13,05,32,795	9,04,18,590	69.2689%	9,04,18,325	265	99.9997%	0.0003%

Resolution required: (Ordinary)		2. To approve re-appointment of Mr. Pradeep Kumar Kheruka (DIN: 00016909), who retires by rotation and being eligible, offers himself for re-appointment						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8,04,12,691	8,04,12,691	100.0000%	8,04,12,691	0	100.0000%	0.0000%
	Poll		N.A	N.A	N.A	N.A	N.A	
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	
	Total		8,04,12,691	8,04,12,691	100.0000%	8,04,12,691	0	100.0000%
Public-Institutions	E-Voting	84,49,982	80,02,447	94.7037%	53,71,705	26,30,742	67.1258%	32.8742%
	Poll		N.A	N.A	N.A	N.A	N.A	
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	
	Total		84,49,982	80,02,447	94.7037%	53,71,705	26,30,742	67.1258%
Public- Non Institutions*	E-Voting	4,16,70,122	20,03,271	4.8075%	19,97,627	5,644	99.7183%	0.2817%
	Poll		N.A	N.A	N.A	N.A	N.A	
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	
	Total		4,16,70,122	20,03,271	4.8075%	19,97,627	5,644	99.7183%
Total		13,05,32,795	9,04,18,409	69.2687%	8,77,82,023	26,36,386	97.0842%	2.9158%

Resolution required: (Ordinary)		3. To ratify remuneration of the Cost Auditors						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8,04,12,691	8,04,12,691	100.0000%	8,04,12,691	0	100.0000%	0.0000%
	Poll		N.A	N.A	N.A	N.A	N.A	
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	
	Total		8,04,12,691	8,04,12,691	100.0000%	8,04,12,691	0	100.0000%
Public-Institutions	E-Voting	84,49,982	80,02,448	94.7037%	80,02,448	0	100.0000%	0.0000%
	Poll		N.A	N.A	N.A	N.A	N.A	
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	
	Total		84,49,982	80,02,448	94.7037%	80,02,448	0	100.0000%
Public- Non Institutions*	E-Voting	4,16,70,122	20,03,354	4.8077%	19,99,354	4,000	99.8003%	0.1997%
	Poll		N.A	N.A	N.A	N.A	N.A	
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	
	Total		4,16,70,122	20,03,354	4.8077%	19,99,354	4,000	99.8003%
Total		13,05,32,795	9,04,18,493	69.2688%	9,04,14,493	4,000	99.9956%	0.0044%

Resolution required: (Special)			4. To approve revision in terms of remuneration of Mr. Ramaswami V. Pillai (DIN: 00011024), in his capacity as a Whole Time Director of the Company for the financial year 2022-23					
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	8,04,12,691	8,04,12,691	100.0000%	8,04,12,691	0	100.0000%	0.0000%
	Poll		N.A	N.A	N.A	N.A	N.A	
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	
	Total		8,04,12,691	8,04,12,691	100.0000%	8,04,12,691	0	100.0000%
Public-Institutions	E-Voting	84,49,982	80,02,448	94.7037%	80,02,448	0	100.0000%	0.0000%
	Poll		N.A	N.A	N.A	N.A	N.A	
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	
	Total		84,49,982	80,02,448	94.7037%	80,02,448	0	100.0000%
Public- Non Institutions*	E-Voting	4,16,70,122	20,03,253	4.8074%	19,93,550	9,703	99.5156%	0.4844%
	Poll		N.A	N.A	N.A	N.A	N.A	
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	
	Total		4,16,70,122	20,03,253	4.8074%	19,93,550	9,703	99.5156%
Total		13,05,32,795	9,04,18,392	69.2687%	9,04,08,689	9,703	99.9893%	0.0107%

Resolution required: (Special)			5. To approve the remuneration of Mr. Ramaswami V. Pillai (DIN: 00011024), in his capacity as a Non-Executive Director of the Company, for the financial year 2023-24					
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	8,04,12,691	8,04,12,691	100.0000%	8,04,12,691	0	100.0000%	0.0000%
	Poll		N.A	N.A	N.A	N.A	N.A	
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	
	Total		8,04,12,691	8,04,12,691	100.0000%	8,04,12,691	0	100.0000%
Public-Institutions	E-Voting	84,49,982	80,02,448	94.7037%	34,51,611	45,50,837	43.1319%	56.8681%
	Poll		N.A	N.A	N.A	N.A	N.A	
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	
	Total		84,49,982	80,02,448	94.7037%	34,51,611	45,50,837	43.1319%
Public- Non Institutions*	E-Voting	4,16,70,122	20,03,251	4.8074%	19,93,665	9,586	99.5215%	0.4785%
	Poll		N.A	N.A	N.A	N.A	N.A	
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	
	Total		4,16,70,122	20,03,251	4.8074%	19,93,665	9,586	99.5215%
Total		13,05,32,795	9,04,18,390	69.2687%	8,58,57,967	45,60,423	94.9563%	5.0437%

Resolution required: (Special)			6. To approve revision in terms of remuneration of Mr. Ashok Jain (DIN: 00025125), Whole Time Director of the Company for the financial year 2022-23					
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	8,04,12,691	8,04,12,691	100.0000%	8,04,12,691	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	8,04,12,691	8,04,12,691	100.0000%	8,04,12,691	0	100.0000%	0.0000%
Public-Institutions	E-Voting	84,49,982	80,02,448	94.7037%	40,61,025	39,41,423	50.7473%	49.2527%
	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	84,49,982	80,02,448	94.7037%	40,61,025	39,41,423	50.7473%	49.2527%
Public- Non Institutions*	E-Voting	4,16,70,122	20,03,054	4.8069%	19,93,456	9,598	99.5208%	0.4792%
	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	4,16,70,122	20,03,054	4.8069%	19,93,456	9,598	99.5208%	0.4792%
Total		13,05,32,795	9,04,18,193	69.2686%	8,64,67,172	39,51,021	95.6303%	4.3697%

Resolution required: (Special)			7. To approve re-appointment and terms of remuneration of Mr. Ashok Jain (DIN: 00025125) as Whole Time Director and Key Managerial Personnel of the Company for a period of 2 years i.e. from August 01, 2023 to July 31, 2025					
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	8,04,12,691	8,04,12,691	100.0000%	8,04,12,691	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	8,04,12,691	8,04,12,691	100.0000%	8,04,12,691	0	100.0000%	0.0000%
Public-Institutions	E-Voting	84,49,982	80,02,448	94.7037%	43,24,738	36,77,710	54.0427%	45.9573%
	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	84,49,982	80,02,448	94.7037%	43,24,738	36,77,710	54.0427%	45.9573%
Public- Non Institutions*	E-Voting	4,16,70,122	20,03,104	4.8071%	19,97,360	5,744	99.7132%	0.2868%
	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	4,16,70,122	20,03,104	4.8071%	19,97,360	5,744	99.7132%	0.2868%
Total		13,05,32,795	9,04,18,243	69.2686%	8,67,34,789	36,83,454	95.9262%	4.0738%

Resolution required: (Special)			8. To approve raising of funds by way of issue of securities 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	8,04,12,691	8,04,12,691	100.0000%	8,04,12,691	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		8,04,12,691	8,04,12,691	100.0000%	8,04,12,691	0	100.0000%
Public-Institutions	E-Voting	84,49,982	80,02,448	94.7037%	77,38,735	2,63,713	96.7046%	3.2954%
	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		84,49,982	80,02,448	94.7037%	77,38,735	2,63,713	96.7046%
Public- Non Institutions*	E-Voting	4,16,70,122	20,03,274	4.8075%	19,98,822	4,452	99.7778%	0.2222%
	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		4,16,70,122	20,03,274	4.8075%	19,98,822	4,452	99.7778%
Total		13,05,32,795	9,04,18,413	69.2687%	9,01,50,248	2,68,165	99.7034%	0.2966%

Resolution required: (Ordinary)			9. To approve functional support service transactions between (i) the Company / its wholly owned subsidiaries and Company's stepdown subsidiaries and (ii) inter-se between 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	8,04,12,691	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		8,04,12,691	0	0.0000%	0	0	0.0000%
Public-Institutions	E-Voting	84,49,982	80,02,448	94.7037%	80,02,448	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		84,49,982	80,02,448	94.7037%	80,02,448	0	100.0000%
Public- Non Institutions*	E-Voting	4,16,70,122	20,03,321	4.8076%	19,97,918	5,403	99.7303%	0.2697%
	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		4,16,70,122	20,03,321	4.8076%	19,97,918	5,403	99.7303%
Total		13,05,32,795	1,00,05,769	7.6653%	1,00,00,366	5,403	99.9460%	0.0540%

Resolution required: (Ordinary)			10. To approve providing of 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	8,04,12,691	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		8,04,12,691	0	0.0000%	0	0	0.0000%
Public-Institutions	E-Voting	84,49,982	80,02,448	94.7037%	80,02,448	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		84,49,982	80,02,448	94.7037%	80,02,448	0	100.0000%
Public- Non Institutions*	E-Voting	4,16,70,122	20,03,421	4.8078%	19,98,147	5,274	99.7368%	0.2632%
	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		4,16,70,122	20,03,421	4.8078%	19,98,147	5,274	99.7368%
Total		13,05,32,795	1,00,05,869	7.6654%	1,00,00,595	5,274	99.9473%	0.0527%
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 number 9 and 10.								
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, August 18, 2023 ("Cut-off Date").								
4. *No.of shares held under "Public - Non Institutions" category include: (i) 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 (ii) 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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Mobile No.: +91 98200 48670
Email : bhattivirendra1945@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,

Borosil Renewables Limited

1101, Crescenzo, G-Block, Opp. MCA Club,
Bandra Kurla Complex, Bandra (East),
Mumbai - 400051, Maharashtra, India.

Dear Sir,

1. I, Virendra G. Bhatt, Practicing Company Secretary, have been appointed as the Scrutinizer by the Board of Directors of **Borosil Renewables Limited** ("the **Company**") (CIN: L26100MH1962PLC012538) for the Sixtieth (60th) Annual General Meeting of the Equity Shareholders of the Company held on Friday, 25th August, 2023 at 11:00 A.M. (IST) through Video Conferencing ("VC") for the purpose of scrutinizing the process of voting through electronic means ("e-voting") on the resolutions contained in the Notice dated 24th May, 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 Annual General Meeting of the Equity Shareholders ("the Meeting" / "AGM") 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 Requirements) Regulations, 2015 ("LODR"). As the Scrutinizer, I had to scrutinize:



A handwritten signature in blue ink, appearing to be "V. G. Bhatt", written over the stamp.

- (i) process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM (“**remote e-voting**”); and
- (ii) process of e-voting at the AGM 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 AGM. 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 voting process (i.e. remote e-voting and e-voting at the AGM) 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 / my authorized representatives 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, 18th August, 2023 were entitled to vote on the resolutions (Item Nos. 01 to 10 as set out in the Notice calling the AGM) 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 AGM

- 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, 25th August, 2023 after the conclusion of the AGM.



- 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, 22nd August, 2023 (09:00 a.m. IST) to Thursday, 24th August, 2023 (05:00 p.m. IST).
- ii. The votes cast during the remote e-voting were unblocked on Friday, 25th August, 2023 after the conclusion of the AGM 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.nsd.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 voting at the Meeting, based on the report generated from NSDL and relied upon by me as under:





Item No.: 01 – Ordinary Resolutions

To consider and adopt:

- (a) the audited standalone financial statement of the Company for the financial year ended 31st March, 2023, the reports of the Board of Directors and Statutory Auditor thereon; and
- (b) the audited consolidated financial statement of the Company for the financial year ended 31st March, 2023 and report of Statutory Auditor thereon.

Voting Results:

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	536	90418325	99.9997	11	265	0.0003

No. of invalid votes	No. of votes abstained
0	25

Item No.: 2 - Ordinary Resolution

To approve re-appointment of Mr. Pradeep Kumar Kheruka (DIN: 00016909), who retires by rotation and being eligible, offers himself for re-appointment.

Voting Results:

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	482	87782023	97.0842	67	2636386	2.9158

No. of invalid votes	No. of votes abstained
0	206



Special Business:

Item No.: 3 - Ordinary Resolution

To ratify remuneration of the Cost Auditors.

Voting Results:

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	530	90414493	99.9956	17	4000	0.0044

No. of invalid votes	No. of votes abstained
0	122

Item No.: 4 - Special Resolution

To approve revision in terms of remuneration of Mr. Ramaswami V. Pillai (DIN: 00011024), in his capacity as a Whole Time Director of the Company for the financial year 2022-23.

Voting Results:

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	508	90408689	99.9893	38	9703	0.0107

No. of invalid votes	No. of votes abstained
0	223



Item No.: 5 - Special Resolution

To approve the remuneration of Mr. Ramaswami V. Pillai (DIN: 00011024), in his capacity as a Non-Executive Director of the Company, for the financial year 2023-24.

Voting Results:

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	461	85857967	94.9563	84	4560423	5.0437

No. of invalid votes	No. of votes abstained
0	225

Item No.: 6 - Special Resolution

To approve revision in terms of remuneration of Mr. Ashok Jain (DIN: 00025125), Whole Time Director of the Company for the financial year 2022-23.

Voting Results:

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	465	86467172	95.6303	82	3951021	4.3697

No. of invalid votes	No. of votes abstained
0	422



Item No.: 7 - Special Resolution

To approve re-appointment and terms of remuneration of Mr. Ashok Jain (DIN: 00025125) as Whole Time Director and Key Managerial Personnel of the Company for a period of 2 years i.e. from 01st August, 2023 to 31st July, 2025.

Voting Results:

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	468	86734789	95.9262	79	3683454	4.0738

No. of invalid votes	No. of votes abstained
0	372

Item No.: 8 - Special Resolution

To approve raising of funds by way of issue of securities of the Company.

Voting Results:

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	527	90150248	99.7034	21	268165	0.2966

No. of invalid votes	No. of votes abstained
0	202



Item No.: 9 - Ordinary Resolution

To approve functional support service transactions between (i) the Company / its wholly owned subsidiaries and Company's stepdown subsidiaries and (ii) inter-se between stepdown subsidiaries.

Voting Results:

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	512	10000366	99.9460	19	5403	0.0540

No. of invalid votes	No. of votes abstained
0	80412846

Item No.: 10 - Ordinary Resolution

To approve providing of financial support by the Company/ its wholly owned subsidiaries/ Interfloat Corporation (step down subsidiary) to GMB Glasmanufaktur Brandenburg GmbH (step down subsidiary).

Voting Results:

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	511	10000595	99.9473	21	5274	0.0527

No. of invalid votes	No. of votes abstained
0	80412746

9. In accordance with the provisions of Regulation 23(4) of the LODR, all parties covered under the definition of "Related Party" under Regulation 2(1)(zb) of the 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. 9 and 10.



10. All the Resolutions mentioned in Notice of the 60th Annual General Meeting as per the details given above stand passed with requisite majority.
11. The electronic data and all other relevant records relating to voting are under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.
12. This report is issued in accordance with the terms of the Engagement Letter.

Restriction on Use

13. 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

Date: 26th August, 2023

Place: Mumbai

UDIN: A001157E000869035

Counter Signed by:
For Borosil Renewables Limited

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