BOROSIL renewables

Borosil Renewables Limited
(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

December 13, 2021

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,

Sub: Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Results of Postal Ballot (E-Voting) along with Scrutinizer's Report

Scrip Code: 502219 **Symbol: BORORENEW** **Series: EQ**

In terms of the Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached the details of voting result of the Postal Ballot, conducted through remote e-voting process in respect of the resolutions contained in the Postal Ballot Notice dated October 21, 2021, in the prescribed format, along with the Scrutinizer's Report on the voting.

The resolutions as per the Postal Ballot Notice dated October 21, 2021, were approved by the Members with the requisite majority on December 11, 2021 (the last date for e-voting).

The copy of the said Results is also available on the Company's website at www.borosilrenewables.com.

We request you to take the same on records.

For Borosil Renewables Limited
(Formerly Borosil Glass Works Limited)

Borosil Renewables Limited Mumbai

Kishor Talreja
Company Secretary and Compliance Officer
Membership no. FCS 7064
Encl: as above

cc:

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

Email Id: helpdesk@cdslindia.com

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

TÜVRheinland CERTIFIED
OHSAS 18001:2007
ISO 14001:2015
ISO 9001:2015
www.tuv.com ID 9105060729

Details of Voting Results (Postal Ballot by way of remote e-voting):

Date of AGM/EGM:	**Not Applicable** **(Resolutions passed through Postal Ballot on December 11, 2021)**
Total number of shareholders on record date (i.e. November 05, 2021 – cut-off date for voting purpose):	**1,55,004**
No. of shareholders present in the meeting either in person or through proxy: **Promoters and Promoter Group:** **Public:**	**Not Applicable** **(Resolutions passed through Postal Ballot)**
No. of Shareholders attended the meeting through Video Conferencing: **Promoters and Promoter Group:** **Public:**	**Not Applicable** **(Resolutions passed through Postal Ballot)**

Borosil Renewable Limited Mumbai

Resolution Required: Special			1. Re-appointment of Mr. Raj Kumar Jain (DIN: 00026544) as an Independent Director 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 (Remote)	80410776	80410776	100.0000	80410776	0	100.0000	0.0000
	Poll	N.A	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	**80410776**	**80410776**	**100.0000**	**80410776**	**0**	**100.0000**	**0.0000**
Public Institutions	E-voting (Remote)	7511765	6806503	90.6112	6806503	0	100.0000	0.0000
	Poll	N.A	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	**7511765**	**6806503**	**90.6112**	**6806503**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-voting (Remote)	42316738	1863066	4.4027	1859975	3091	99.8341	0.1659
	Poll	N.A	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	**42316738**	**1863066**	**4.4027**	**1859975**	**3091**	**99.8341**	**0.1659**
Total		**130239279**	**89080345**	**68.3974**	**89077254**	**3091**	**99.9965**	**0.0035**

Whether resolution is passed or not? (YES/NO):		YES

Details of Invalid Votes	
Promoter and Promoter Group:	0
Public- Institutions:	0
Public- Non Institutions:	0
Total	**0**

Borosil Renewable Limited Mumbai

Note: The aforesaid resolution has been passed with the requisite majority.

Resolution Required: Special			2. Increase in borrowing power of the Company.					
Whether Promoter /Promoter Group are			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 (Remote)	80410776	80410776	100.0000	80410776	0	100.0000	0.0000
	Poll	N.A	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	**80410776**	**80410776**	**100.0000**	**80410776**	**0**	**100.0000**	**0.0000**
Public Institutions	E-voting (Remote)	7511765	6806503	90.6112	6326471	480032	92.9475	7.0525
	Poll	N.A	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	**7511765**	**6806503**	**90.6112**	**6326471**	**480032**	**92.9475**	**7.0525**
Public Non Institutions	E-voting (Remote)	42316738	1863022	4.4026	1861778	1244	99.9332	0.0668
	Poll	N.A	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	**42316738**	**1863022**	**4.4026**	**1861778**	**1244**	**99.9332**	**0.0668**
Total		**130239279**	**89080301**	**68.3974**	**88599025**	**481276**	**99.4597**	**0.5403**

Whether resolution is passed or not? (YES/NO):		YES

Details of Invalid Votes	
Promoter and Promoter Group:	0
Public- Institutions:	0
Public- Non Institutions:	44
Total	**44**

Note: The aforesaid resolution has been passed with the requisite majority.

Borosil Renewable Limited Mumbai

Resolution Required: Special			3. Creation of charge over the assets of the Company.					
Whether Promoter /Promoter Group are			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 (Remote)	80410776	80410776	100.0000	80410776	0	100.0000	0.0000
	Poll	N.A	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	**80410776**	**80410776**	**100.0000**	**80410776**	**0**	**100.0000**	**0.0000**
Public Institutions	E-voting (Remote)	7511765	6806503	90.6112	6326471	480032	92.9475	7.0525
	Poll	N.A	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	**7511765**	**6806503**	**90.6112**	**6326471**	**480032**	**92.9475**	**7.0525**
Public Non Institutions	E-voting (Remote)	42316738	1863036	4.4026	1861747	1289	99.9308	0.0692
	Poll	N.A	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	**42316738**	**1863036**	**4.4026**	**1861747**	**1289**	**99.9308**	**0.0692**
Total		**130239279**	**89080315**	**68.3974**	**88598994**	**481321**	**99.4597**	**0.5403**

Whether resolution is passed or not? (YES/NO):		YES

Details of Invalid Votes	
Promoter and Promoter Group:	0
Public- Institutions:	0
Public- Non Institutions:	30
Total	**30**

Note: The aforesaid resolution has been passed with the requisite majority.

Borosil Renewable Limited Mumbai

Resolution Required: Special			4. Amendment to the 'Borosil Employee Stock Option Scheme, 2017' in order to bring it in line with SEBI (Share based Employee Benefits and Sweat Equity) Regulations, 2021.					
Whether Promoter /Promoter Group are			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 (Remote)	80410776	80410776	100.0000	80410776	0	100.0000	0.0000
	Poll	N.A	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	**80410776**	**80410776**	**100.0000**	**80410776**	**0**	**100.0000**	**0.0000**
Public Institutions	E-voting (Remote)	7511765	6806503	90.6112	6791003	15500	99.7723	0.2277
	Poll	N.A	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	**7511765**	**6806503**	**90.6112**	**6791003**	**15500**	**99.7723**	**0.2277**
Public Non Institutions	E-voting (Remote)	42316738	1863062	4.4027	1860140	2922	99.8432	0.1568
	Poll	N.A	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	**42316738**	**1863062**	**4.4027**	**1860140**	**2922**	**99.8432**	**0.1568**
Total		**130239279**	**89080341**	**68.3974**	**89061919**	**18422**	**99.9793**	**0.0207**

Whether resolution is passed or not? (YES/NO):		YES

Details of Invalid Votes	
Promoter and Promoter Group:	0
Public- Institutions:	0
Public- Non Institutions:	4
Total	**4**

Note: The aforesaid resolution has been passed with the requisite majority.

Borosil Renewable Limited Mumbai

Virendra Bhatt
Company Secretary

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

To,
The Chairman
Borosil Renewables Limited
(Formerly Borosil Glass Works Limited)
1101, Crescenzo, G-Block, Opp. MCA Club,
Bandra Kurla Complex, Bandra (East),
Mumbai, Maharashtra - 400051

Dear Sir,

Sub.: Scrutinizer's Report on Postal Ballot conducted through remote e-voting pursuant to the provisions of Sections 108 and 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (as amended), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 andthe relevant MCA / SEBI Circulars issued thereunder.

I, Virendra G. Bhatt, Practicing Company Secretary, have been appointed asthe Scrutinizer by the Board of Directors ofBorosil RenewablesLimitedvide resolution passed on 21st October, 2021 pursuant toSections108 and 110 of the Companies Act, 2013 ('the Act') read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and other applicable provisions, if any and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, to conduct the electronic voting process held by Borosil Renewables Limited between Friday, 12thNovember, 2021 (9:00 a.m.) and ended on Saturday, 11thDecember, 2021 (5:00 p.m.).

The Notice of postal ballot dated 21st October, 2021 along with Statement setting out material facts under Section 102 of the Companies Act, 2013 was sent to the Shareholders via e-mail, in terms of various MCA Circulars, in respect of the below mentioned resolutions to be passed through postal ballot.

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

V. G. BHATT * MUMBAI * COMPANY SECRETARY

The Shareholders of the Company holding shares as on the "cut-off" date of Friday, 05thNovember, 2021 were entitled to vote on the proposed resolutionsas set out at item nos. 01 to 04 in the Notice of the postal ballot of Borosil Renewables Limited.

The voting period for remote e-voting commenced on Friday, 12thNovember, 2021 (9:00 a.m.) and ended onSaturday, 11thDecember, 2021 (5:00 p.m.) and the CDSL remote e-voting platform was blockedthereafter and the votes cast under e-voting facility were then unblocked in the presence of following two witnesses not being in the employment of the Company:

1. Mr. Vishwas Y Salvi _____

2. Ms. Shilpa Maurya _____

I have scrutinized and reviewed the remote e-voting through electronic means and votes tendered therein based on the data downloaded from the CDSL e-voting system.

My responsibility as scrutinizer for the remote e-voting is restricted to making a Scrutinizer'sReport of the votes cast in favour or against the resolutions, based on the reports generated from the e-voting system provided by the CDSL, the Authorized Agency engaged by the Company for providing remote e-voting facilities.

I, now submit my report as under on the result of the remote e-votingthrough electronic means in respect ofthe said resolutions.

V. G. BHATT MUMBAI COMPANY SECRETARY

Resolution No.: 01 - Special Resolution

Re-appointment of Mr. Raj Kumar Jain (DIN: 00026544) as an Independent Director of the Company.

Manner of Voting	Total Votes	Invalid/ Not Voted	Valid Votes
	Nos.	Nos.	Nos.
Remote e-voting	89080345	0	89080345

The Result of postal ballot conducted through remote e-voting is as under:

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]} *100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]} *100
Promoter and Promoter Group	Remote e-voting	80410776	80410776	100.0000	80410776	0	100.0000	0.0000
Public Institutions	Remote e-voting	7511765	6806503	90.6112	6806503	0	100.0000	0.0000
Public Non Institutions	Remote e-voting	42316738	1863066	4.4027	1859975	3091	99.8341	0.1659
Total		**130239279**	**89080345**	**68.3974**	**89077254**	**3091**	**99.9965**	**0.0035**

V. G. BHATT MUMBAI COMPANY SECRETARY

Resolution No.: 02 - Special Resolution

Increase in borrowing power of the Company.

Manner of Voting	Total Votes	Invalid/ Not Voted	Valid Votes
	Nos.	Nos.	Nos.
Remote e-voting	89080345	44	89080301

The Result of postal ballot conducted through remote e-voting is as under:

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]} *100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]} *100
Promoter and Promoter Group	Remote e-voting	80410776	80410776	100.0000	80410776	0	100.0000	0.0000
Public Institutions	Remote e-voting	7511765	6806503	90.6112	6326471	480032	92.9475	7.0525
Public Non Institutions	Remote e-voting	42316738	1863022	4.4026	1861778	1244	99.9332	0.0668
Total		**130239279**	**89080301**	**68.3974**	**88599025**	**481276**	**99.4597**	**0.5403**

Resolution No.: 03 - Special Resolution

Creation of charge over the assets of the Company.

Manner of Voting	Total Votes	Invalid/ Not Voted	Valid Votes
	Nos.	Nos.	Nos.
Remote e-voting	89080345	30	89080315

The Result of postal ballot conducted through remote e-voting is as under:

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]} *100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]} *100
Promoter and Promoter Group	Remote e-voting	80410776	80410776	100.0000	80410776	0	100.0000	0.0000
Public Institutions	Remote e-voting	7511765	6806503	90.6112	6326471	480032	92.9475	7.0525
Public Non Institutions	Remote e-voting	42316738	1863036	4.4026	1861747	1289	99.9308	0.0692
Total		**130239279**	**89080315**	**68.3974**	**88598994**	**481321**	**99.4597**	**0.5403**

V. G. BHATT * MUMBAI * COMPANY SECRETARY

Resolution No.: 04 - Special Resolution

Amendment to the 'Borosil Employee Stock Option Scheme, 2017' in order to bring it in line with SEBI (Share based Employee Benefits and Sweat Equity) Regulations, 2021.

Manner of Voting	Total Votes	Invalid/ Not Voted	Valid Votes
	Nos.	Nos.	Nos.
Remote e-voting	89080345	4	89080341

The Result of postal ballot conducted through remote e-voting is as under:

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]} *100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]} *100
Promoter and Promoter Group	Remote e-voting	80410776	80410776	100.0000	80410776	0	100.0000	0.0000
Public Institutions	Remote e-voting	7511765	6806503	90.6112	6791003	15500	99.7723	0.2277
Public Non Institutions	Remote e-voting	42316738	1863062	4.4027	1860140	2922	99.8432	0.1568
Total		**130239279**	**89080341**	**68.3974**	**89061919**	**18422**	**99.9793**	**0.0207**

V. G. BHATT MUMBAI COMPANY SECRETARY

All the Resolutions mentioned in the notice as per the details given above stand passed under remote e-voting with the requisite majority. The said resolutions shall deemed to be passed on the last date specified for remote e-voting i.e. 11th December, 2021.

The Register, all other papers and relevant records relating to electronic voting shall remain in my safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid postal ballot and the same will be handed over to the Company Secretary for safe keeping.

Thanking You,
Yours faithfully,

V. G. BHATT MUMBAI COMPANY SECRETARY

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

Place: Mumbai
Date: 13th December, 2021

UDIN: A001157C001744580

Countersigned by

For Borosil Renewables Limited

Kishor Talreja
Company Secretary & Compliance Officer

Borosil Renewable Limited Mumbai

13/12/21