BOROSIL®

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

September 29, 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: 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.

Borosil Renewables Limited Mumbai

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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ISO 9001:2015
www.tuv.com
ID 9105037212

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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)

Borosil Renewables Limited Mumbai

KishorTalreja
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

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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: **Promoters and Promoter Group:** **Public:**	**86 (Total)** **06** **80**

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Borosil Renewables Limited (formerly Borosil Glass Works Limited)

Resolution Required: Ordinary			1. Adoption of Audited Financial Statements, Reports of the Board of Directors and Auditors for the year ended March 31, 2020.					
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	80410758	80410754	100.0000	80410754	0	100.0000	0
	Poll		0	0	0	0	0	0
	Total		**80410754**	**100.0000**	**80410754**	**0**	**100.0000**	**0**
Public Institutions	E-Voting	556697	180061	32.3445	180061	0	**100.0000**	0
	Poll		0	0	0	0	0	0
	Total		**180061**	**32.3445**	**180061**	**0**	**100.0000**	**0**
Public Non Institutions	E-Voting	33092082	1853326	5.6005	1726621	126705	93.1634	6.8366
	Poll		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**

The above resolution was passed with requisite majority.

Borosil Renewables Limited (formerly Borosil Glass Works Limited)

Resolution Required: Ordinary			2. Re-appointment of Mr. P. K. Kheruka (DIN: 00016909) who retires by rotation.					
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	80410758	80410754	100.0000	80410754	0	100.0000	0
	Poll		0	0	0	0	0	0
	Total		**80410754**	**100.0000**	**80410754**	**0**	**100.0000**	**0**
Public Institutions	E-Voting	556697	180061	32.3445	170105	9956	94.4708	5.5292
	Poll		0	0	0	0	0	0
	Total		**180061**	**32.3445**	**170105**	**9956**	**94.4708**	**5.5292**
Public Non Institutions	E-Voting	33092082	1853326	5.6005	1725230	128096	93.0883	6.9117
	Poll		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**

The above resolution was passed with requisite majority.

Borosil Renewables Limited Mumbai

Borosil Renewables Limited (formerly Borosil Glass Works Limited)

Resolution Required: Ordinary			3. Ratification of 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	80410758	80410754	100.0000	80410754	0	100.0000	0
	Poll		0	0	0	0	0	0
	Total		**80410754**	**100.0000**	**80410754**	**0**	**100.0000**	**0**
Public Institutions	E-Voting	556697	180061	32.3445	180061	0	100.0000	0.0000
	Poll		0	0	0	0	0	0
	Total		**180061**	**32.3445**	**180061**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	33092082	1853326	5.6005	1724284	129042	93.0373	6.9627
	Poll		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**

The above resolution was passed with requisite majority.

Borosil Renewables Limited (formerly Borosil Glass Works Limited)

Resolution Required: Ordinary			4. Appointment of Mr. Raj Kumar Jain (DIN: 00026544) as an Independent Director					
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	80410758	80410754	100.0000	80410754	0	100.0000	0
	Poll		0	0	0	0	0	0
	Total		**80410754**	**100.0000**	**80410754**	**0**	**100.0000**	**0**
Public Institutions	E-Voting	556697	180061	32.3445	180061	0	100.0000	0.0000
	Poll		0	0	0	0	0	0
	Total		**180061**	**32.3445**	**180061**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	33092082	1853290	5.6004	1722033	131257	92.9176	7.0824
	Poll		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**

The above resolution was passed with requisite majority.

Borosil Renewables Limited Mumbai

Borosil Renewables Limited (formerly Borosil Glass Works Limited)

Resolution Required: Ordinary			5. Appointment of Mrs. Shalini Kamath (DIN: 06993314) as an Independent Director					
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	80410758	80410754	100.0000	80410754	0	100.0000	0
	Poll		0	0	0	0	0	0
	Total		**80410754**	**100.0000**	**80410754**	**0**	**100.0000**	**0**
Public Institutions	E-Voting	556697	180061	32.3445	180061	0	100.0000	0.0000
	Poll		0	0	0	0	0	0
	Total		**180061**	**32.3445**	**180061**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	33092082	1853326	5.6005	1722069	131257	92.9178	7.0822
	Poll		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**

The above resolution was passed with requisite majority.

Borosil Renewables Limited (formerly Borosil Glass Works Limited)

Resolution Required: Special			6. Appointment of Mr. Pradeep V Bhide (DIN: 03304262) as an Independent Director					
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	80410758	80410754	100.0000	80410754	0	100.0000	0
	Poll		0	0	0	0	0	0
	Total		**80410754**	**100.0000**	**80410754**	**0**	**100.0000**	**0**
Public Institutions	E-Voting	556697	180061	32.3445	180061	0	100.0000	0.0000
	Poll		0	0	0	0	0	0
	Total		**180061**	**32.3445**	**180061**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	33092082	1853326	5.6005	1720729	132597	92.8455	7.1545
	Poll		6944	0.0210	6944	0	100.0000	0.0000
	Total		**1860270**	**5.6215**	**1727673**	**132597**	**92.8722**	**7.1278**
Total		**114059537**	**82451085**	**72.2878**	**82318488**	**132597**	**99.8392**	**0.1608**

The above resolution was passed with requisite majority.

Borosil Renewables Limited Mumbai

Borosil Renewables Limited (formerly Borosil Glass Works Limited)

Resolution Required: Ordinary			7. Appointment of Mr. Haigreve Khaitan (DIN: 00005290) as an Independent Director					
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	80410758	80410754	100.0000	80410754	0	100.0000	0
	Poll		0	0	0	0	0	0
	Total		**80410754**	**100.0000**	**80410754**	**0**	**100.0000**	**0**
Public Institutions	E-Voting	556697	180061	32.3445	158000	22061	87.7480	12.2520
	Poll		0	0	0	0	0	0
	Total		**180061**	**32.3445**	**158000**	**22061**	**87.7480**	**12.2520**
Public Non Institutions	E-Voting	33092082	1853326	5.6005	1722033	131293	92.9158	7.0842
	Poll		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.

Borosil Renewables Limited (formerly Borosil Glass Works Limited)

Resolution Required: Ordinary			8. Appointment of Mr. Asif Syed Ibrahim (DIN: 08410266) as an Independent Director					
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	80410758	80410754	100.0000	80410754	0	100.0000	0
	Poll		0	0	0	0	0	0
	Total		**80410754**	**100.0000**	**80410754**	**0**	**100.0000**	**0**
Public Institutions	E-Voting	556697	180061	32.3445	180061	0	100.0000	0.0000
	Poll		0	0	0	0	0	0
	Total		**180061**	**32.3445**	**180061**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	33092082	1853326	5.6005	1631214	222112	88.0155	11.9845
	Poll		6944	0.0210	6744	200	97.1198	2.8802
	Total		**1860270**	**5.6215**	**1637958**	**222312**	**88.0495**	**11.9505**
Total		**114059537**	**82451085**	**72.2878**	**82228773**	**222312**	**99.7304**	**0.2696**

The above resolution was passed with requisite majority.



Borosil Renewables Limited (formerly Borosil Glass Works Limited)

Resolution Required: Ordinary			9. Appointment of Mr. Ashok Jain (DIN: 00025125) as a regular Director of the Company					
Whether Promoter /Promoter Group are interested			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	80410758	80410754	100.0000	80410754	0	100.0000	0
	Poll		0	0	0	0	0	0
	Total		**80410754**	**100.0000**	**80410754**	**0**	**100.0000**	**0**
Public Institutions	E-Voting	556697	180061	32.3445	170105	9956	94.4708	5.5292
	Poll		0	0	0	0	0	0
	Total		**180061**	**32.3445**	**170105**	**9956**	**94.4708**	**5.5292**
Public Non Institutions	E-Voting	33092082	1817576	5.4925	1724484	93092	94.8782	5.1218
	Poll		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)

Resolution Required: Special			10. Appointment and terms of remuneration of Mr. Ashok Jain (DIN: 00025125) as Whole Time Director and Key Managerial Personnel of the Company					
Whether Promoter /Promoter Group are interested			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	80410758	80410754	100.0000	80410754	0	100.0000	0
	Poll		0	0	0	0	0	0
	Total		**80410754**	**100.0000**	**80410754**	**0**	**100.0000**	**0**
Public Institutions	E-Voting	556697	180061	32.3445	180061	0	100.0000	0.0000
	Poll		0	0	0	0	0	0
	Total		**180061**	**32.3445**	**180061**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	33092082	1853326	5.6005	1724534	128792	93.0508	6.9492
	Poll		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**

The above resolution was passed with requisite majority.

Borosil Renewables Limited Mumbai

Borosil Renewables Limited (formerly Borosil Glass Works Limited)

Resolution Required: Ordinary			11. Appointment of Mr. Ramaswami V. Pillai (DIN: 00011024) as a regular Director of the Company					
Whether Promoter /Promoter Group are interested			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	80410758	80410754	100.0000	80410754	0	100.0000	0
	Poll		0	0	0	0	0	0
	Total		**80410754**	**100.0000**	**80410754**	**0**	**100.0000**	**0**
Public Institutions	E-Voting	556697	180061	32.3445	170105	9956	94.4708	5.5292
	Poll		0	0	0	0	0	0
	Total		**180061**	**32.3445**	**170105**	**9956**	**94.4708**	**5.5292**
Public Non Institutions	E-Voting	33092082	1853075	5.5998	1724282	128793	93.0498	6.9502
	Poll		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)

Resolution Required: Special			12. Appointment and terms of Remuneration of Mr. Ramaswami V. Pillai (DIN: 00011024) as Whole Time Director and Key Managerial Personnel of the Company					
Whether Promoter /Promoter Group are interested			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	80410758	80410754	100.0000	80410754	0	100.0000	0
	Poll		0	0	0	0	0	0
	Total		**80410754**	**100.0000**	**80410754**	**0**	**100.0000**	**0**
Public Institutions	E-Voting	556697	180061	32.3445	180061	0	100.0000	0.0000
	Poll		0	0	0	0	0	0
	Total		**180061**	**32.3445**	**180061**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	33092082	1853286	5.6004	1723189	130097	92.9802	7.0198
	Poll		6944	0.0210	6944	0	100.0000	0.0000
	Total		**1860230**	**5.6214**	**1730133**	**130097**	**93.0064**	**6.9936**
Total		**114059537**	**82451045**	**72.2877**	**82320948**	**130097**	**99.8422**	**0.1578**

The above resolution was passed with requisite majority.

Borosil Renewables Limited Mumbai

Borosil Renewables Limited (formerly Borosil Glass Works Limited)

Resolution Required: Special			13. Appointment and terms of Remuneration of Mr. P. K. Kheruka (DIN: 00016909) as Executive Chairman of the Company					
Whether Promoter /Promoter Group are interested			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	80410758	80410754	100.0000	80410754	0	100.0000	0
	Poll		0	0	0	0	0	0
	Total		**80410754**	**100.0000**	**80410754**	**0**	**100.0000**	**0**
Public Institutions	E-Voting	556697	180061	32.3445	158000	22061	87.7480	12.2520
	Poll		0	0	0	0	0	0
	Total		**180061**	**32.3445**	**158000**	**22061**	**87.7480**	**12.2520**
Public Non Institutions	E-Voting	33092082	1853326	5.6005	1723229	130097	92.9803	7.0197
	Poll		6944	0.0210	6880	64	99.0783	0.9217
	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)

Resolution Required: Special			14. 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					
Whether Promoter /Promoter Group are interested			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	80410758	80410754	100.0000	80410754	0	100.0000	0
	Poll		0	0	0	0	0	0
	Total		**80410754**	**100.0000**	**80410754**	**0**	**100.0000**	**0**
Public Institutions	E-Voting	556697	180061	32.3445	180061	0	100.0000	0.0000
	Poll		0	0	0	0	0	0
	Total		**180061**	**32.3445**	**180061**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	33092082	1853326	5.6005	1712974	140352	92.4270	7.5730
	Poll		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**

The above resolution was passed with requisite majority.

Borosil Renewables Limited Mumbai

Borosil Renewables Limited (formerly Borosil Glass Works Limited)

Resolution Required: Special			15. 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					
Whether Promoter /Promoter Group are interested			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	80410758	80410754	100.0000	80410754	0	100.0000	0
	Poll		0	0	0	0	0	0
	Total		**80410754**	**100.0000**	**80410754**	**0**	**100.0000**	**0**
Public Institutions	E-Voting	556697	180061	32.3445	180061	0	100.0000	0.0000
	Poll		0	0	0	0	0	0
	Total		**180061**	**32.3445**	**180061**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	33092082	1853075	5.5998	1721974	131101	92.9252	7.0748
	Poll		6944	0.0210	6944	0	100.000	0.0000
	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)

Resolution Required: Special			16. Increase the overall limit of managerial remuneration					
Whether Promoter /Promoter Group are interested			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	80410758	80410754	100.0000	80410754	0	100.0000	0
	Poll		0	0	0	0	0	0
	Total		**80410754**	**100.0000**	**80410754**	**0**	**100.0000**	**0**
Public Institutions	E-Voting	556697	180061	32.3445	158000	22061	87.7480	12.2520
	Poll		0	0	0	0	0	0
	Total		**180061**	**32.3445**	**158000**	**22061**	**87.7480**	**12.2520**
Public Non Institutions	E-Voting	33092082	1853326	5.6005	1629089	224237	87.9008	12.0992
	Poll		6944	0.0210	6880	64	99.0783	0.9217
	Total		**1860270**	**5.6215**	**1635969**	**224301**	**87.9426**	**12.0574**
Total		**114059537**	**82451085**	**72.2878**	**82204723**	**246362**	**99.7012**	**0.2988**

The above resolution was passed with requisite majority.



Borosil Renewables Limited (formerly Borosil Glass Works Limited)

Resolution Required: Special			17. Payment of Commission to Mr. B. L. Kheruka					
Whether Promoter /Promoter Group are interested			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	80410758	80410754	100.0000	80410754	0	100.0000	0
	Poll		0	0	0	0	0	0
	Total		**80410754**	**100.0000**	**80410754**	**0**	**100.0000**	**0**
Public Institutions	E-Voting	556697	180061	32.3445	158000	22061	87.7480	12.2520
	Poll		0	0	0	0	0	0
	Total		**180061**	**32.3445**	**158000**	**22061**	**87.7480**	**12.2520**
Public Non Institutions	E-Voting	33092082	1853286	5.6004	1638904	214382	88.43233	11.5677
	Poll		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**

The above resolution was passed with requisite majority.

Borosil Renewables Limited (formerly Borosil Glass Works Limited)

Resolution Required: Special			18. Approval for Raising of funds by way of further issue of securities					
Whether Promoter /Promoter Group are interested			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	80410758	80410754	100.0000	80410754	0	100.0000	0
	Poll		0	0	0	0	0	0
	Total		**80410754**	**100.0000**	**80410754**	**0**	**100.0000**	**0**
Public Institutions	E-Voting	556697	180061	32.3445	180061	0	100.0000	0.0000
	Poll		0	0	0	0	0	0
	Total		**180061**	**32.3445**	**180061**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	33092082	1853326	5.6005	1724009	129317	93.0224	6.9776
	Poll		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**

The above resolution was passed with requisite majority.



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 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 57thAnnual General Meeting of Borosil Renewables Limited (Formerly known as Borosil Glass Works Limited) held on Monday, 28thSeptember, 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 10thAugust, 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

The Result of the Remote E - Voting and E- Voting during the AGM 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 & Promoter Group	Remote E-Voting	80410758	80410754	100.0000	80410754	0	100.0000	0.0000
	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	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	100.0000	0.0000
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	0.000
	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

The Result of the Remote E-Voting and E-Voting during the AGM 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 &Promoter Group	Remote E-Voting	80410758	80410754	100.0000	80410754	0	100.0000	0.0000
	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	170105	9956	94.4708	5.5292
	E-Voting during the AGM		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	33092082	1853326	5.6005	1725230	128096	93.0883	6.9117
	E-Voting during the AGM		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

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

The Result of the Remote E-Voting and E-Voting during the AGM 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 &Promoter Group	Remote E-Voting	80410758	80410754	100.0000	80410754	0	100.0000	0.0000
	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	180061	0	100.000	0.0000
	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	33092082	1853326	5.6005	1724284	129042	93.0373	6.9627
	E-Voting during the AGM		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
	Nos.	Nos.	Nos.
Remote E-Voting	82444145	40	82444105
E-Voting during the AGM	6944	0	6944
Total	82451089	40	82451049

The Result of the Remote E-Voting and E-Voting during the AGM 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 &Promoter Group	Remote E-Voting	80410758	80410754	100.0000	80410754	0	100.0000	0.0000
	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	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	100.0000	0.0000
Public Non-Institutions	Remote E-Voting	33092082	1853290	5.6004	1722033	131257	92.9176	7.0824
	E-Voting during the AGM		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

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
	Nos.	Nos.	Nos.
Remote E-Voting	82444145	4	82444141
E-Voting during the AGM	6944	0	6944
Total	82451089	4	82451085

The Result of the Remote E-Voting and E-Voting during the AGM 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 & Promoter Group	Remote E-Voting	80410758	80410754	100.0000	80410754	0	100.0000	0.0000
	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	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	100.0000	0.0000
Public Non-Institutions	Remote E-Voting	33092082	1853326	5.6005	1722069	131257	92.9178	7.0822
	E-Voting during the AGM		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

The Result of the Remote E-Voting and E-Voting during the AGM 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 &Promoter Group	Remote E-Voting	80410758	80410754	100.0000	80410754	0	100.0000	0.0000
	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	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	100.0000	0.0000
Public Non-Institutions	Remote E-Voting	33092082	1853326	5.6005	1720729	132597	92.8455	7.1545
	E-Voting during the AGM		6944	0.0210	6944	0	100.0000	0.0000
	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

The Result of the Remote E-Voting and E-Voting during the AGM 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 &Promoter Group	Remote E-Voting	80410758	80410754	100.0000	80410754	0	100.0000	0.0000
	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	0.0000	0.0000
	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

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

The Result of the Remote E-Voting and E-Voting during the AGM 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 &Promoter Group	Remote E-Voting	80410758	80410754	100.0000	80410754	0	100.0000	0.0000
	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	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	100.0000	0.0000
Public Non-Institutions	Remote E-Voting	33092082	1853326	5.6005	1631214	222112	88.0155	11.9845
	E-Voting during the AGM		6944	0.0210	6744	200	97.1198	2.8802
	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

The Result of the Remote E-Voting and E-Voting during the AGM 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 &Promoter Group	Remote E-Voting	80410758	80410754	100.0000	80410754	0	100.0000	0.0000
	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	170105	9956	94.4708	5.5292
	E-Voting during the AGM		0	0.0000	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

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
	Nos.	Nos.	Nos.
Remote E-Voting	82444145	4	82444141
E-Voting during the AGM	6944	0	6944
Total	82451089	4	82451085

The Result of the Remote E-Voting and E-Voting during the AGM 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 &Promoter Group	Remote E-Voting	80410758	80410754	100.0000	80410754	0	100.0000	0.0000
	E-Voting during the AGM		0	0	0	0	0	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	0	0	0	0
	Total		180061	32.3445	180061	0	100.0000	0.0000
Public Non-Institutions	Remote E-Voting	33092082	1853326	5.6005	1724534	128792	93.0508	6.9492
	E-Voting during the AGM		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
	Nos.	Nos.	Nos.
Remote E-Voting	82444145	255	82443890
E-Voting during the AGM	6944	0	6944
Total	82451089	255	82450834

The Result of the Remote E-Voting and E-Voting during the AGM 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 &Promoter Group	Remote E-Voting	80410758	80410754	100.0000	80410754	0	100.0000	0.0000
	E-Voting during the AGM		0	0	0	0	0	0.0000
	Total		80410754	100.0000	80410754	0	100.0000	0.0000
Public Institutions	Remote E-Voting	556697	180061	32.3445	170105	9956	94.4708	5.5292
	E-Voting during the AGM		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	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

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

The Result of the Remote E-Voting and E-Voting during the AGM 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 &Promoter Group	Remote E-Voting	80410758	80410754	100.0000	80410754	0	100.0000	0.0000
	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	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	100.0000	0.0000
Public Non-Institutions	Remote E-Voting	33092082	1853286	5.6004	1723189	130097	92.9802	7.0198
	E-Voting during the AGM		6944	0.0210	6944	0	100.0000	0.0000
	Total		1860230	5.6214	1730133	130097	93.0064	6.9936
Total		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

The Result of the Remote E-Voting and E-Voting during the AGM 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 &Promoter Group	Remote E-Voting	80410758	80410754	100.0000	80410754	0	100.0000	0.0000
	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	1853326	5.6005	1723229	130097	92.9803	7.0197
	E-Voting during the AGM		6944	0.0210	6880	64	99.0783	0.9217
	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
	Nos.	Nos.	Nos.
Remote E-Voting	82444145	4	82444141
E-Voting during the AGM	6944	0	6944
Total	82451089	4	82451085

The Result of the Remote E-Voting and E-Voting during the AGM 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 &Promoter Group	Remote E-Voting	80410758	80410754	100.0000	80410754	0	100.0000	0.0000
	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	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	100.0000	0.0000
Public Non-Institutions	Remote E-Voting	33092082	1853326	5.6005	1712974	140352	92.4270	7.5730
	E-Voting during the AGM		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 of the Remote E-Voting and E-Voting during the AGM 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 &Promoter Group	Remote E-Voting	80410758	80410754	100.0000	80410754	0	100.0000	0.0000
	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	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	100.0000	0.0000
Public Non-Institutions	Remote E-Voting	33092082	1853075	5.5998	1721974	131101	92.9252	7.0748
	E-Voting during the AGM		6944	0.0210	6944	0	100.0000	0.0000
	Total		1860019	5.6207	1728918	131101	92.9516	7.0484
Total		114059537	82450834	72.2675	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
	Nos.	Nos.	Nos.
Remote E-Voting	82444145	4	82444141
E-Voting during the AGM	6944	0	6944
Total	82451089	4	82451085

The Result of the Remote E-Voting and E-Voting during the AGM 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 &Promoter Group	Remote E-Voting	80410758	80410754	100.0000	80410754	0	100.0000	0.0000
	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	1853326	5.6005	1629089	224237	87.9008	12.0992
	E-Voting during the AGM		6944	0.0210	6880	64	99.0783	0.9217
	Total		1860270	5.6215	1635969	224301	87.9426	12.0574
Total		114059537	82451085	72.2878	82204723	246362	99.7012	0.2988

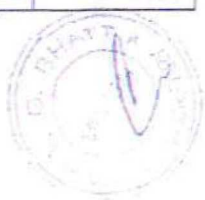
Resolution 17: Special Resolution

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

The Result of the Remote E-Voting and E-Voting during the AGM 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 &Promoter Group	Remote E-Voting	80410758	80410754	100.0000	80410754	0	100.0000	0.0000
	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 the Remote E-Voting and E-Voting during the AGM 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 &Promoter Group	Remote E-Voting	80410758	80410754	100.0000	80410754	0	100.0000	0.0000
	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	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	100.0000	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~~