

September 23, 2025

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
--	--

Sub: Voting results of the 62nd Annual General Meeting ("EGM") of the Company

Dear Sirs,

The voting results of the AGM of the Company held on **Tuesday, September 23, 2025**, 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 contained in AGM Notice have been passed with requisite majority.

The voting results along with the Consolidated Scrutinizer's Report will be 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 on your record.

Yours faithfully,

For Borosil Renewables Limited

Ravi Vaishnav
Company Secretary & Compliance Officer
(Membership no. ACS-34607)

Encl.: As above.

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



Voting Results in respect of the 62nd Annual General Meeting ("AGM") - Borosil Renewables Ltd

Date of the AGM	September 23, 2025
Total number of shareholders on record date (i.e. number of folios on September 16, 2025 - cut-off date for voting purpose)	2,55,467
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	
Promoters and promoter group: Public:	10 74

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, 2025, the reports of the Board of Directors and the Statutory Auditor thereon; and (b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2025 and the report of the 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	8,23,95,484	8,22,97,569	99.8812%	8,22,97,569	0	100.0000%	0.0000%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total	8,23,95,484	8,22,97,569	99.8812%	8,22,97,569	0	100.0000%	0.0000%
Public- Institutions	E-Voting	75,53,459	54,23,615	71.8031%	52,56,159	1,67,456	96.9125%	3.0875%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total	75,53,459	54,23,615	71.8031%	52,56,159	167456	96.9125%	3.0875%
Public- Non Institutions	E-Voting	4,32,37,027	3,70,504	0.8569%	3,69,909	595	99.8394%	0.1606%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total	4,32,37,027	3,70,504	0.8569%	3,69,909	595	99.8394%	0.1606%
Total		13,31,85,970	8,80,91,688	66.1419%	8,79,23,637	1,68,051	99.8092%	0.1908%

Resolution required: (Ordinary)				2) To approve re-appointment of Mr. Ashok Jain (DIN: 00025125), 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	8,23,95,484	8,22,97,569	99.8812%	8,22,97,569	0	100.0000%	0.0000%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total	8,23,95,484	8,22,97,569	99.8812%	8,22,97,569	0	100.0000%	0.0000%
Public- Institutions	E-Voting	75,53,459	54,23,615	71.8031%	53,51,235	72,380	98.6655%	1.3345%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total	75,53,459	54,23,615	71.8031%	53,51,235	72,380	98.6655%	1.3345%
Public- Non Institutions	E-Voting	4,32,37,027	3,70,484	0.8569%	2,63,152	1,07,332	71.0292%	28.9708%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total	4,32,37,027	3,70,484	0.8569%	2,63,152	1,07,332	71.0292%	28.9708%
Total		13,31,85,970	8,80,91,668	66.1419%	8,79,11,956	1,79,712	99.7960%	0.2040%

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	8,23,95,484	8,22,97,569	99.8812%	8,22,97,569	0	100.0000%	0.0000%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total	8,23,95,484	8,22,97,569	99.8812%	8,22,97,569	0	100.0000%	0.0000%
Public- Institutions	E-Voting	75,53,459	54,23,615	71.8031%	54,23,615	0	100.0000%	0.0000%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total	75,53,459	54,23,615	71.8031%	54,23,615	0	100.0000%	0.0000%
Public- Non Institutions	E-Voting	4,32,37,027	3,70,484	0.8569%	3,56,546	13,938	0.0000%	0.0000%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total	4,32,37,027	3,70,484	0.8569%	3,56,546	13,938	96.2379%	3.7621%
Total		13,31,85,970	8,80,91,668	66.1419%	8,80,77,730	13,938	99.9842%	0.0158%

Resolution required: (Ordinary)			4) To approve the appointment of M/s. Dhruvil M. Shah & Co. LLP, Practicing Company Secretaries, as the Secretarial Auditor for an period of 5 consecutive years.					
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	8,23,95,484	8,22,97,569	99.8812%	8,22,97,569	0	100.0000%	0.0000%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total		8,22,97,569	99.8812%	8,22,97,569	0	100.0000%	0.0000%
Public- Institutions	E-Voting	75,53,459	54,23,615	71.8031%	54,23,615	0	100.0000%	0.0000%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total		54,23,615	71.8031%	54,23,615	0	100.0000%	0.0000%
Public- Non Institutions	E-Voting	4,32,37,027	3,70,484	0.8569%	3,68,344	2,140	99.4224%	0.5776%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total		3,70,484	0.8569%	3,68,344	2,140	99.4224%	0.5776%
Total		13,31,85,970	8,80,91,668	66.1419%	8,80,89,528	2,140	99.9976%	0.0024%

Resolution required: (Special)			5) To approve the remuneration of Ashok Jain (DIN: 00025125), in his capacity as a Non-Executive Non-Independent Director of the Company, for FY 2025-26.					
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	8,23,95,484	8,22,97,569	99.8812%	8,22,97,569	0	100.0000%	0.0000%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total		8,22,97,569	99.8812%	8,22,97,569	0	100.0000%	0.0000%
Public- Institutions	E-Voting	75,53,459	54,23,615	71.8031%	10,85,101	43,38,514	20.0070%	79.9930%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total		54,23,615	71.8031%	10,85,101	43,38,514	20.0070%	79.9930%
Public- Non Institutions	E-Voting	4,32,37,027	3,58,319	0.8287%	2,17,825	1,40,494	60.7908%	39.2092%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total		3,58,319	0.8287%	2,17,825	1,40,494	60.7908%	39.2092%
Total		13,31,85,970	8,80,79,503	66.1327%	8,36,00,495	44,79,008	94.9148%	5.0852%

Resolution required: (Special)			6) 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	8,23,95,484	8,22,97,569	99.8812%	8,22,97,569	0	100.0000%	0.0000%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total	8,23,95,484	8,22,97,569	99.8812%	8,22,97,569	0	100.0000%	0.0000%
Public- Institutions	E-Voting	75,53,459	54,23,615	71.8031%	52,51,188	1,72,427	96.8208%	3.1792%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total	75,53,459	54,23,615	71.8031%	52,51,188	1,72,427	96.8208%	3.1792%
Public- Non Institutions	E-Voting	4,32,37,027	3,70,374	0.8566%	2,64,902	1,05,472	71.5228%	28.4772%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total	4,32,37,027	3,70,374	0.8566%	2,64,902	1,05,472	71.5228%	28.4772%
Total		13,31,85,970	8,80,91,558	66.1418%	8,78,13,659	2,77,899	99.6845%	0.3155%

Resolution required: (Special)			7) To approve terms of remuneration of Mr. P. K. Kheruka (DIN: 00016909) as Whole Time Director designated as Executive Chairman of the Company for a period of 2 years.					
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	8,23,95,484	8,22,97,569	99.8812%	8,22,97,569	0	100.0000%	0.0000%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total	8,23,95,484	8,22,97,569	99.8812%	8,22,97,569	0	100.0000%	0.0000%
Public- Institutions	E-Voting	75,53,459	54,23,615	71.8031%	5,64,637	48,58,978	10.4107%	89.5893%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total	75,53,459	54,23,615	71.8031%	5,64,637	48,58,978	10.4107%	89.5893%
Public- Non Institutions	E-Voting	4,32,37,027	3,70,484	0.8569%	2,64,299	1,06,185	71.3388%	28.6612%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total	4,32,37,027	3,70,484	0.8569%	2,64,299	1,06,185	71.3388%	28.6612%
Total		13,31,85,970	8,80,91,668	66.1419%	8,31,26,505	49,65,163	94.3636%	5.6364%

Notes:

1. All the aforesaid resolutions have been passed with requisite majority.

2. 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, Tuesday, September 16, 2025 ("Cut-off Date")

3. 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.



Ref: 1201/2025-26

CONSOLIDATED SCRUTINIZER'S REPORT

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

To,
The Chairman,
BOROSIL RENEWABLES LIMITED
CIN: L26100MH1962PLC012538
1101, Crescenzo, G-Block, Opp. MCA Club,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400051, Maharashtra, India.

Dear Sir,

Sub: Consolidated Scrutinizer's Report of e-voting conducted for the 62nd Annual General Meeting ('AGM') of Borosil Renewables Limited ('the Company') held on Tuesday, September 23, 2025 at 11.00 A.M. (IST) through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM')

I, Dhrumil M. Shah, partner of Dhrumil M. Shah & Co. LLP, Practicing Company Secretary, have been appointed as Scrutinizer by the Board of Directors of Borosil Renewables Limited ('the Company') pursuant to Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') for the purpose of scrutinizing the votes cast by the members through remote e-voting and e-voting during the AGM (hereinafter referred to as 'e-voting'), in respect of resolutions contained in the AGM Notice dated August 30, 2025 of the 62nd AGM of the Company held on Tuesday, September 23, 2025 from 11:00 A.M. onwards through VC / OAVM. I am pleased to submit my report as under, which is comprehensive and self-explanatory in all respect.

The Management of the Company is responsible for ensuring compliance with the requirements of the Act and rules made thereunder and Listing Regulations relating to e-voting by the members on the resolutions contained in the Notice.


My responsibility as a Scrutinizer was restricted to scrutinize the e-voting, in a fair and transparent manner and to prepare a consolidated scrutinizer's report of the votes cast in favour and against the resolutions stated in the Notice for ascertaining the requisite majority, based on the reports generated from the e-voting system provided by the National Securities Depository Limited ('NSDL'), the service provider engaged by the Company to provide e-voting facility.



The members of the Company holding shares as on '**cut-off**' date i.e. Tuesday, 16th September, 2025 were entitled to vote on the resolutions as set out in the Notice of 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.

The remote e-voting commenced at 9:00 a.m. (IST) on Friday, 19th September, 2025 and concluded at 5:00 p.m. (IST) on Monday, 22nd September, 2025.

The votes cast during the AGM were unblocked on Tuesday, September 23rd, 2025 after conclusion of the AGM. Thereafter, votes cast through remote e-voting were unblocked in the presence of two witnesses not in the employment of the Company. They have signed below in confirmation of the same:



Dhiraj Palav



Krishna Dama

I have scrutinized and reviewed the votes cast through remote e-voting and e-voting during the AGM based on the data downloaded from the NSDL's e-voting system and submit the Consolidated Scrutinizer's Report on e-voting in respect of the following resolutions as under:

Ordinary Business:

Item No. 1 - Ordinary Resolution

To consider and adopt:

a) The audited standalone financial statement of the Company for the financial year ended March 31, 2025, 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, 2025 and report of Statutory Auditor thereon.

Particulars	Number of Members voted	Number of votes cast by them	% of total number of votes cast
Voted in favour	463	8,79,23,637	99.8092
Voted Against	25	1,68,051	0.1908
Invalid Votes	0	0	0



Item No. 2 - Ordinary Resolution

To approve re-appointment of Mr. Ashok Jain (DIN: 00025125), who retires by rotation and being eligible, offers himself for re- appointment.

Particulars	Number of Members voted	Number of votes cast by them	% of total number of votes cast
Voted in favour	451	8,79,11,956	99.7960
Voted Against	41	1,79,712	0.2040
Invalid Votes	0	0	0

Special Business:

Item No. 3 - Ordinary Resolution

To ratify remuneration of the Cost Auditors.

Particulars	Number of Members voted	Number of votes cast by them	% of total number of votes cast
Voted in favour	463	8,80,77,730	99.9842
Voted Against	24	13,938	0.0158
Invalid Votes	0	0	0

Item No. 4 - Ordinary Resolution

To approve the appointment of M/s. Dhruvil M. Shah & Co. LLP, Practicing Company Secretaries, as the Secretarial Auditor for a period of 5 consecutive years.

Particulars	Number of Members voted	Number of votes cast by them	% of total number of votes cast
Voted in favour	464	8,80,89,528	99.9976
Voted Against	23	2,140	0.0024
Invalid Votes	0	0	0



Item No. 5 - Special Resolution

To approve the remuneration of Ashok Jain (DIN: 00025125), in his capacity as a Non-Executive Non-Independent Director of the Company, for FY 2025-26.

Particulars	Number of Members voted	Number of votes cast by them	% of total number of votes cast
Voted in favour	386	8,36,00,495	94.9148
Voted Against	104	44,79,008	5.0852
Invalid Votes	0	0	0

Item No. 6 - Special Resolution

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

Particulars	Number of Members voted	Number of votes cast by them	% of total number of votes cast
Voted in favour	452	8,78,13,659	99.6845
Voted Against	35	2,77,899	0.3155
Invalid Votes	0	0	0

Item No. 7 - Special Resolution

To approve terms of remuneration of Mr. P. K. Kheruka (DIN: 00016909) as Whole Time Director designated as Executive Chairman of the Company for a period of 2 years.

Particulars	Number of Members voted	Number of votes cast by them	% of total number of votes cast
Voted in favour	390	8,31,26,505	94.3636
Voted Against	101	49,65,163	5.6364
Invalid Votes	0	0	0

Based on the above e-voting results, for the resolutions, the valid votes cast by the members in favour are more than valid votes cast against. Accordingly, you may declare the results of e-voting.



All electronic data and relevant records relating to e-voting shall remain in my safe custody until the Chairman considers, approves and signs the minutes of the AGM and thereafter, the same shall be handed over to the Company Secretary for safe keeping.

For Dhrumil M. Shah & Co. LLP
Practising Company Secretaries
ICSI URN: L2023MH013400
PRN: 6459/2025



A handwritten signature in blue ink, appearing to read "Dhrumil M. Shah", written over a horizontal line.

Place: Mumbai
Date: September 23, 2025

Dhrumil M. Shah
Partner
FCS 8021 | CP 8978
UDIN: F008021G001319265

Countersigned by
For Borosil Renewables Limited

Ravi Vaishnav
Company Secretary & Compliance
Officer