BOROSIL RENEWABLES LIMITED
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

August 28, 2026

BSE Limited	**National Stock Exchange of India Limited**
Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001	Exchange Plaza, C-1, Block - G, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051
Scrip Code: 502219	**Symbol: BORORENEW**

Sub: Voting results of the 63rd Annual General Meeting ("AGM") of the Company

Dear Sirs,

The voting results of the AGM of the Company held on **Thursday, August 27, 2026,** 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

KISHOR HARISH TALREJA
Digitally signed by KISHOR HARISH TALREJA
Date: 2026.08.28 12:29:42 +05'30'

Kishor Talreja
Company Secretary & Compliance Officer
(Membership no. FCS-7064)

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

<table>
<tr><td colspan="2">Voting Results in respect of the 63rd Annual General Meeting ("AGM") - Borosil Renewables Ltd</td></tr>
<tr><td>Date of the AGM</td><td>August 27, 2026</td></tr>
<tr><td>Total number of shareholders on record date (i.e. number of folios on August 20, 2026 - cut-off date for voting purpose)</td><td>2,28,027</td></tr>
<tr><td>No. of shareholders present in the meeting either in person or through proxy:</td><td></td></tr>
<tr><td>Promoters and promoter group:
Public:</td><td>Not applicable</td></tr>
<tr><td>No. of Shareholders attended the meeting through Video Conferencing</td><td></td></tr>
<tr><td>Promoters and promoter group:
Public:</td><td>12
82</td></tr>
</table>

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

<table>
<tr><td colspan="3">Resolution required: (Ordinary)</td><td colspan="6">1) To consider and adopt:
(a) the audited standalone financial statement of the Company for the financial year ended March 31, 2026, 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, 2026 and the report of the Statutory Auditor thereon.</td></tr>
<tr><td colspan="3">Whether promoter/ promoter group are interested in the agenda/resolution?</td><td colspan="6">No</td></tr>
<tr><th>Category</th><th>Mode of Voting</th><th>No. of shares held (1)</th><th>No. of votes polled (2)</th><th>% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100</th><th>No. of Votes – in favour (4)</th><th>No. of Votes – against (5)</th><th>% of Votes in favour on votes polled (6)=[(4)/(2)]*100</th><th>% of Votes against on votes polled (7)=[(5)/(2)] *100</th></tr>
<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">8,24,48,061</td><td>8,24,46,146</td><td>99.9977%</td><td>8,24,46,146</td><td>0</td><td>100.0000%</td><td>0.0000%</td></tr>
<tr><td>Poll</td><td>0</td><td>0.0000%</td><td>0</td><td>0</td><td>0.0000%</td><td>0.0000%</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0.0000%</td><td>0</td><td>0</td><td>0.0000%</td><td>0.0000%</td></tr>
<tr><td>Total</td><td>8,24,48,061</td><td>8,24,46,146</td><td>99.9977%</td><td>8,24,46,146</td><td>0</td><td>100.0000%</td><td>0.0000%</td></tr>
<tr><td rowspan="4">Public- Institutions</td><td>E-Voting</td><td rowspan="3">1,30,42,107</td><td>1,00,48,494</td><td>77.0466%</td><td>1,00,48,494</td><td>0</td><td>100.0000%</td><td>0.0000%</td></tr>
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<tr><td>Total</td><td>1,30,42,107</td><td>1,00,48,494</td><td>77.0466%</td><td>1,00,48,494</td><td>0</td><td>100.0000%</td><td>0.0000%</td></tr>
<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">5,16,93,541</td><td>5,04,503</td><td>0.9759%</td><td>5,04,185</td><td>318</td><td>99.9370%</td><td>0.0630%</td></tr>
<tr><td>Poll</td><td>0</td><td>0.0000%</td><td>0</td><td>0</td><td>0.0000%</td><td>0.0000%</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0.0000%</td><td>0</td><td>0</td><td>0.0000%</td><td>0.0000%</td></tr>
<tr><td>Total</td><td>5,16,93,541</td><td>5,04,503</td><td>0.9759%</td><td>5,04,185</td><td>318</td><td>99.9370%</td><td>0.0630%</td></tr>
<tr><td colspan="2">Total</td><td>14,71,83,709</td><td>9,29,99,143</td><td>63.1858%</td><td>9,29,98,825</td><td>318</td><td>99.9997%</td><td>0.0003%</td></tr>
</table>

<table>
<tr><td colspan="3">Resolution required: (Ordinary)</td><td colspan="6">2) To consider the re-appointment of Mr. Pradeep Kumar Kheruka (DIN: 00016909), who retires by rotation and being eligible, offers himself for re-appointment.</td></tr>
<tr><td colspan="3">Whether promoter/ promoter group are interested in the agenda/resolution?</td><td colspan="6">No</td></tr>
<tr><th>Category</th><th>Mode of Voting</th><th>No. of shares held (1)</th><th>No. of votes polled (2)</th><th>% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100</th><th>No. of Votes – in favour (4)</th><th>No. of Votes – against (5)</th><th>% of Votes in favour on votes polled (6)=[(4)/(2)]*100</th><th>% of Votes against on votes polled (7)=[(5)/(2)]*100</th></tr>
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<tr><td>Total</td><td>8,24,48,061</td><td>8,24,46,146</td><td>99.9977%</td><td>8,24,46,146</td><td>0</td><td>100.0000%</td><td>0.0000%</td></tr>
<tr><td rowspan="4">Public- Institutions</td><td>E-Voting</td><td rowspan="3">1,30,42,107</td><td>1,00,48,494</td><td>77.0466%</td><td>61,53,820</td><td>38,94,674</td><td>61.2412%</td><td>38.7588%</td></tr>
<tr><td>Poll</td><td>0</td><td>0.0000%</td><td>0</td><td>0</td><td>0.0000%</td><td>0.0000%</td></tr>
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<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">5,16,93,541</td><td>5,04,503</td><td>0.9759%</td><td>5,00,029</td><td>4,474</td><td>99.1132%</td><td>0.8868%</td></tr>
<tr><td>Poll</td><td>0</td><td>0.0000%</td><td>0</td><td>0</td><td>0.0000%</td><td>0.0000%</td></tr>
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<tr><td>Total</td><td>5,16,93,541</td><td>5,04,503</td><td>0.9759%</td><td>5,00,029</td><td>4,474</td><td>99.1132%</td><td>0.8868%</td></tr>
<tr><td colspan="2">Total</td><td>14,71,83,709</td><td>9,29,99,143</td><td>63.1858%</td><td>8,90,99,995</td><td>38,99,148</td><td>95.8073%</td><td>4.1927%</td></tr>
</table>

<table>
<tr><td colspan="3">Resolution required: (Ordinary)</td><td colspan="6">3) To consider the re-appointment of M/s Chaturvedi & Shah LLP, Chartered Accountants (Firm Registration No. 101720W / W100355) as the Statutory Auditors of the Company for a second term of 5 (five) consecutive years.</td></tr>
<tr><td colspan="3">Whether promoter/ promoter group are interested in the agenda/resolution?</td><td colspan="6">No</td></tr>
<tr><th>Category</th><th>Mode of Voting</th><th>No. of shares held (1)</th><th>No. of votes polled (2)</th><th>% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100</th><th>No. of Votes – in favour (4)</th><th>No. of Votes – against (5)</th><th>% of Votes in favour on votes polled (6)=[(4)/(2)]*100</th><th>% of Votes against on votes polled (7)=[(5)/(2)]*100</th></tr>
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<tr><td rowspan="4">Public- Institutions</td><td>E-Voting</td><td rowspan="3">1,30,42,107</td><td>1,00,48,494</td><td>77.0466%</td><td>92,39,837</td><td>8,08,657</td><td>91.9525%</td><td>8.0475%</td></tr>
<tr><td>Poll</td><td>0</td><td>0.0000%</td><td>0</td><td>0</td><td>0.0000%</td><td>0.0000%</td></tr>
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<tr><td>Total</td><td>1,30,42,107</td><td>1,00,48,494</td><td>77.0466%</td><td>92,39,837</td><td>808657</td><td>91.9525%</td><td>8.0475%</td></tr>
<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">5,16,93,541</td><td>5,04,503</td><td>0.9759%</td><td>4,97,616</td><td>6,887</td><td>98.6349%</td><td>1.3651%</td></tr>
<tr><td>Poll</td><td>0</td><td>0.0000%</td><td>0</td><td>0</td><td>0.0000%</td><td>0.0000%</td></tr>
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<tr><td colspan="2">Total</td><td>14,71,83,709</td><td>9,29,99,143</td><td>63.1858%</td><td>9,21,83,599</td><td>8,15,544</td><td>99.1231%</td><td>0.8769%</td></tr>
</table>

Resolution required: (Ordinary)			4) To ratify remuneration of the Cost Auditors.					
Whether promoter/ promoter group are interested in the			No					
Category	**Mode of Voting**	**No. of shares held (1)**	**No. of votes polled (2)**	**% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100**	**No. of Votes – in favour (4)**	**No. of Votes – against (5)**	**% of Votes in favour on votes polled (6)=[(4)/(2)]*100**	**% of Votes against on votes polled (7)=[(5)/(2)]*100**
Promoter and Promoter Group	E-Voting	8,24,48,061	8,24,46,146	99.9977%	8,24,46,146	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	**8,24,48,061**	**8,24,46,146**	**99.9977%**	**8,24,46,146**	**0**	**100.0000%**	**0.0000%**
Public- Institutions	E-Voting	1,30,42,107	1,00,48,494	77.0466%	1,00,48,494	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	**1,30,42,107**	**1,00,48,494**	**77.0466%**	**1,00,48,494**	**0**	**100.0000%**	**0.0000%**
Public- Non Institutions	E-Voting	5,16,93,541	5,04,503	0.9759%	5,02,931	1,572	99.6884%	0.3116%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total	**5,16,93,541**	**5,04,503**	**0.9759%**	**5,02,931**	**1,572**	**99.6884%**	**0.3116%**
Total		**14,71,83,709**	**9,29,99,143**	**63.1858%**	**9,29,97,571**	**1,572**	**99.9983%**	**0.0017%**

Resolution required: (Special)			5) To approve terms of remuneration of Mr. Ashok Jain (DIN: 00025125), in his capacity as a Non-Executive Non-Independent Director of the Company, for FY 2026-27.					
Whether promoter/ promoter group are interested in the			No					
Category	**Mode of Voting**	**No. of shares held (1)**	**No. of votes polled (2)**	**% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100**	**No. of Votes – in favour (4)**	**No. of Votes – against (5)**	**% of Votes in favour on votes polled (6)=[(4)/(2)]*100**	**% of Votes against on votes polled (7)=[(5)/(2)]*100**
Promoter and Promoter Group	E-Voting	8,24,48,061	8,24,46,146	99.9977%	8,24,46,146	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	**8,24,48,061**	**8,24,46,146**	**99.9977%**	**8,24,46,146**	**0**	**100.0000%**	**0.0000%**
Public- Institutions	E-Voting	1,30,42,107	1,00,48,494	77.0466%	47,27,843	53,20,651	47.0503%	52.9497%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total	**1,30,42,107**	**1,00,48,494**	**77.0466%**	**47,27,843**	**53,20,651**	**47.0503%**	**52.9497%**
Public- Non Institutions	E-Voting	5,16,93,541	5,04,503	0.9759%	4,96,968	7,535	98.5065%	1.4935%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total	**5,16,93,541**	**5,04,503**	**0.9759%**	**4,96,968**	**7,535**	**98.5065%**	**1.4935%**
Total		**14,71,83,709**	**9,29,99,143**	**63.1858%**	**8,76,70,957**	**53,28,186**	**94.2707%**	**5.7293%**

Resolution required: (Special)			6) To approve raising of funds by way of issue of Equity shares/ Securities, etc 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	8,24,48,061	8,24,46,146	99.9977%	8,24,46,146	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	**8,24,48,061**	**8,24,46,146**	**99.9977%**	**8,24,46,146**	**0**	**100.0000%**	**0.0000%**
Public- Institutions	E-Voting	1,30,42,107	1,00,48,494	77.0466%	98,93,825	1,54,669	98.4608%	1.5392%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total	**1,30,42,107**	**1,00,48,494**	**77.0466%**	**98,93,825**	**1,54,669**	**98.4608%**	**1.5392%**
Public- Non Institutions	E-Voting	5,16,93,541	5,04,501	0.9759%	5,03,515	986	99.8046%	0.1954%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total	**5,16,93,541**	**5,04,501**	**0.9759%**	**5,03,515**	**986**	**99.8046%**	**0.1954%**
Total		**14,71,83,709**	**9,29,99,141**	**63.1858%**	**9,28,43,486**	**1,55,655**	**99.8326%**	**0.1674%**

Resolution required: (Special)			7) To approve re-appointment and terms of remuneration of Mr. Sunil Roongta (DIN:02422690) as Whole Time Director and Key Managerial Personnel of the Company for a period commencing from May 27, 2027 to July 22, 2029.					
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	8,24,48,061	8,24,46,146	99.9977%	8,24,46,146	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	**8,24,48,061**	**8,24,46,146**	**99.9977%**	**8,24,46,146**	**0**	**100.0000%**	**0.0000%**
Public- Institutions	E-Voting	1,30,42,107	1,00,48,494	77.0466%	99,97,126	51,368	99.4888%	0.5112%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total	**1,30,42,107**	**1,00,48,494**	**77.0466%**	**99,97,126**	**51,368**	**99.4888%**	**0.5112%**
Public- Non Institutions	E-Voting	5,16,93,541	5,04,503	0.9759%	4,99,462	5,041	99.0008%	0.9992%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total	**5,16,93,541**	**5,04,503**	**0.9759%**	**4,99,462**	**5,041**	**99.0008%**	**0.9992%**
Total		**14,71,83,709**	**9,29,99,143**	**63.1858%**	**9,29,42,734**	**56,409**	**99.9393%**	**0.0607%**

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, Thursday, August 20, 2026 ("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: 985/2026-27

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 on e-voting conducted for the 63rd Annual General Meeting ('AGM') of Borosil Renewables Limited ('the Company') held on Thursday, August 27, 2026 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 Secretaries, 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 May 12, 2026 (**'Notice'**) of the 63rd AGM of the Company held on Thursday, August 27, 2026 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 on 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.

DHRUMIL MAHENDRA SHAH

D-612, Neelkanth Business Park, Vidhyavihar(W), Mumbai 400086
Tel.: 022-79699314 • Mob: 8355819305 • dhrumil@dmshah.in • www.dmshah.in • LLPIN : ABZ-6700

The members of the Company holding shares as on '**cut-off**' date i.e., Thursday, 20th August, 2026 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 Monday, 24th August, 2026 and concluded at 5:00 p.m. (IST) on Wednesday, 26th August, 2026.

The votes cast during the AGM were unblocked on Thursday, August 27th, 2026 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, 2026, 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, 2026 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	382	9,29,98,825	99.9997
Voted Against	7	318	0.0003
Invalid Votes	0	0	0

DHRUMIL M. SHAH & CO. LLP Practicing Company Secretaries MUMBAI

DHRUMIL MAHENDRA SHAH

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Item No. 2 - Ordinary Resolution

To consider the re-appointment of Mr. Pradeep Kumar Kheruka (DIN: 00016909), 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	333	8,90,99,995	95.8073
Voted Against	62	38,99,148	4.1927
Invalid Votes	0	0	0

Item No. 3 - Ordinary Resolution

To consider the re-appointment of M/s Chaturvedi & Shah LLP, Chartered Accountants (Firm Registration No. 101720W / W100355) as the Statutory Auditors of the Company for a second term of 5 (five) consecutive years.

Particulars	Number of Members voted	Number of votes cast by them	% of total number of votes cast
Voted in favour	366	9,21,83,599	99.1231
Voted Against	26	8,15,544	0.8769
Invalid Votes	0	0	0

Special Business:

Item No. 4 - 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	372	9,29,97,571	99.9983
Voted Against	17	1,572	0.0017
Invalid Votes	0	0	0

DHRUMIL M. SHAH & CO. LLP
Practicing Company Secretaries
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Item No. 5 - Special Resolution

To approve terms of remuneration of Mr. Ashok Jain (DIN: 00025125), in his capacity as a Non-Executive Non-Independent Director of the Company, for FY 2026-27.

Particulars	Number of Members voted	Number of votes cast by them	% of total number of votes cast
Voted in favour	312	8,76,70,957	94.2707
Voted Against	81	53,28,186	5.7293
Invalid Votes	0	0	0

Item No. 6 - Special Resolution

To approve raising of funds by way of issue of Equity shares/ Securities, etc of the Company.

Particulars	Number of Members voted	Number of votes cast by them	% of total number of votes cast
Voted in favour	367	9,28,43,486	99.8326
Voted Against	26	1,55,655	0.1674
Invalid Votes	0	0	0

Item No. 7 - Special Resolution

To approve re-appointment and terms of remuneration of Mr. Sunil Roongta (DIN:02422690) as Whole Time Director and Key Managerial Personnel of the Company for a period commencing from May 27, 2027 to July 22, 2029.

Particulars	Number of Members voted	Number of votes cast by them	% of total number of votes cast
Voted in favour	361	9,29,42,734	99.9393
Voted Against	33	56,409	0.0607
Invalid Votes	0	0	0

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Based on the above e-voting results, 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

DHRUMIL M. SHAH & CO. LLP
Practicing Company Secretaries
MUMBAI

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Dhrumil M. Shah
Partner
FCS 8021 | CP 8978
UDIN: F008021H001255511

Place: Mumbai
Date: August 27, 2026

Countersigned by
For Borosil Renewables Limited

Borosil Renewables Limited
Mumbai

Kishor Talreja
Company Secretary & Compliance Officer
Membership No. F7064