



Ref: BBY/CS/001/31/24

September 21, 2024

The BSE Limited

Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Sub: Voting Results of the 33rd Annual General Meeting (“AGM”) of Haldyn Glass Limited held on September 19, 2024

- Ref: 1. Regulation 44(3) and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI Listing Regulations”)**
2. Scrip Code: 515147

Dear Sir(s)/Madam(s),

In compliance with Regulation 44(3) of the SEBI Listing Regulations, we attach herewith in the prescribed format, the details of the voting results of the business transacted at the 33rd Annual General Meeting of the members of the Company held on Thursday, September 19, 2024 at 11:30 a.m. at registered office of the Company situated at Village Gavasad, Taluka Padra, Dist. Vadodara - 391430.

As required under Regulation 44 of the SEBI Listing Regulations and Section 108 of the Companies Act, 2013 read with the Rules framed hereunder, the Company had provided e-voting facility to the Members to cast their votes electronically in respect of all businesses mentioned in the Notice of AGM.

A copy of the Report of Scrutinizer pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules 2014, issued by M/s. SPANJ & ASSOCIATES, Company Secretaries, is also attached herewith.

All the resolutions set out in the Notice dated August 13, 2024 have been passed with requisite majority.

The aforesaid reports are being uploaded on the website of the Company at www.haldynglass.com and on the website of CDSL at www.evotingindia.com.

You are requested to take note of the above.

Yours faithfully

For Haldyn Glass Limited

Dhruv Mehta
Company Secretary & Compliance Officer
ACS - 46874

Encl: As above

Corporate Office: B-1201, Lotus Corporate Park, Off Western Express Highway, Goregaon (E), Mumbai 400 063
T: +91 22 4287 8999 | **F:** +91 22 42878910 | **E:** bombay@haldyn.com

Registered Office: Village Gavasad, Taluka Padra, Dist. Vadodara, Gujarat 391 430.

T: +91 2662 242339 | **F:** +91 2662 245081 | **E:** baroda@haldyn.com

CIN: L51909GJ1991PLC015522

www.haldynglass.com

General information about company

Scrip code	515147
NSE Symbol	
MSEI Symbol	
ISIN	INE506D01020
Name of the company	HALDYN GLASS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	19-09-2024
Start time of the meeting	11:30 AM
End time of the meeting	12:40 PM

Scrutinizer Details

Name of the Scrutinizer	ASHISH DOSHI
Firms Name	SPANJ & ASSOCIATES
Qualification	CS
Membership Number	F3544
Date of Board Meeting in which appointed	13-08-2024
Date of Issuance of Report to the company	20-09-2024

Voting results	
Record date	12-09-2024
Total number of shareholders on record date	21857
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	4
b) Public	47
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	10

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Audited Financial Statements [standalone and Consolidated] of the Company for the financial year ended March 31, 2024, together with the reports of the Board of Directors and Auditors thereon.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[[2]/(1)]*100	(4)	(5)	(6)=[[4]/(2)]*100	(7)=[[5]/(2)]*100
Promoter and Promoter Group	E-Voting	31249728	31075628	99.4429	31075628	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	31249728	31075628	99.4429	31075628	0	100.0000	0.0000
Public- Institutions	E-Voting	990600	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	990600	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	21511372	4213915	19.5892	4209262	4653	99.8896	0.1104
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	21511372	4213915	19.5892	4209262	4653	99.8896	0.1104
Total		53751700	35289543	65.6529	35284890	4653	99.9868	0.0132
Whether resolution is Pass or Not.							Yes	

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Declaration of dividend of 70% i.e. ₹ 0.70 [seventy paise only] per Equity Share of ₹1.00 [one rupee] each for the financial year ended March 31, 2024.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	31249728	31075628	99.4429	31075628	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	31249728	31075628	99.4429	31075628	0	100.0000	0.0000
Public-Institutions	E-Voting	990600	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	990600	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	21511372	4213915	19.5892	4209262	4653	99.8896	0.1104
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	21511372	4213915	19.5892	4209262	4653	99.8896	0.1104
Total		53751700	35289543	65.6529	35284890	4653	99.9868	0.0132
Whether resolution is Pass or Not.							Yes	

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Appointment of a Director in place of Mr. Narendra Shetty [DIN: 00025868], having age 84 years, who retires by rotation and being eligible, offers himself for re-appointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	31249728	31075628	99.4429	31075628	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	31249728	31075628	99.4429	31075628	0	100.0000	0.0000
Public- Institutions	E-Voting	990600	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	990600	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	21511372	4213915	19.5892	4209262	4653	99.8896	0.1104
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	21511372	4213915	19.5892	4209262	4653	99.8896	0.1104
Total		53751700	35289543	65.6529	35284890	4653	99.9868	0.0132
Whether resolution is Pass or Not.							Yes	

Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Ajit Shah [DIN: 02396765] as an Independent Director of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	31249728	31075628	99.4429	31075628	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	31249728	31075628	99.4429	31075628	0	100.0000	0.0000
Public- Institutions	E-Voting	990600	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	990600	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	21511372	4213685	19.5882	4209032	4653	99.8896	0.1104
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	21511372	4213685	19.5882	4209032	4653	99.8896	0.1104
Total		53751700	35289313	65.6525	35284660	4653	99.9868	0.0132
Whether resolution is Pass or Not.							Yes	

Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. G. Padmanabhan [DIN: 07130908] as an Independent Director of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	31249728	31075628	99.4429	31075628	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	31249728	31075628	99.4429	31075628	0	100.0000	0.0000
Public-Institutions	E-Voting	990600	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	990600	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	21511372	4213915	19.5892	4209262	4653	99.8896	0.1104
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	21511372	4213915	19.5892	4209262	4653	99.8896	0.1104
Total		53751700	35289543	65.6529	35284890	4653	99.9868	0.0132
Whether resolution is Pass or Not.							Yes	

Resolution (6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Ms. Mona Cheriyan [DIN: 10479050] as an Independent Director of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	31249728	31075628	99.4429	31075628	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	31249728	31075628	99.4429	31075628	0	100.0000	0.0000
Public-Institutions	E-Voting	990600	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	990600	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	21511372	4213915	19.5892	4204959	8956	99.7875	0.2125
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	21511372	4213915	19.5892	4204959	8956	99.7875	0.2125
Total		53751700	35289543	65.6529	35280587	8956	99.9746	0.0254
Whether resolution is Pass or Not.							Yes	

Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Payment of remuneration to Non-Executive Directors as well as Independent Directors by way of Commission.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	31249728	31075628	99.4429	31075628	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	31249728	31075628	99.4429	31075628	0	100.0000	0.0000
Public- Institutions	E-Voting	990600	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	990600	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	21511372	4213915	19.5892	4209261	4654	99.8896	0.1104
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	21511372	4213915	19.5892	4209261	4654	99.8896	0.1104
Total		53751700	35289543	65.6529	35284889	4654	99.9868	0.0132
Whether resolution is Pass or Not.							Yes	

Resolution (8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval of "Haldyn Glass Limited – Employees Stock Appreciation Rights Plan 2024".				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	31249728	31075628	99.4429	31075628	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	31249728	31075628	99.4429	31075628	0	100.0000	0.0000
Public-Institutions	E-Voting	990600	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	990600	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	21511372	4213915	19.5892	4209261	4654	99.8896	0.1104
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	21511372	4213915	19.5892	4209261	4654	99.8896	0.1104
Total		53751700	35289543	65.6529	35284889	4654	99.9868	0.0132
Whether resolution is Pass or Not.							Yes	

Resolution (9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve grant of Employee Stock Appreciation Rights to the Employees/Directors or the Subsidiary Company [ies] of the Company under "Haldyn Glass Limited - Employees Stock Appreciation Rights Plan 2024"				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	31249728	31075628	99.4429	31075628	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	31249728	31075628	99.4429	31075628	0	100.0000	0.0000
Public-Institutions	E-Voting	990600	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	990600	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	21511372	4213915	19.5892	4209261	4654	99.8896	0.1104
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	21511372	4213915	19.5892	4209261	4654	99.8896	0.1104
Total		53751700	35289543	65.6529	35284889	4654	99.9868	0.0132
Whether resolution is Pass or Not.							Yes	

Resolution (10)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for grant of Employee Stock Appreciation Rights ["ESARs"] exceeding 1% of issued capital to the identified employee under "Haldyn Glass Limited - Employee Stock Appreciation Rights Plan 2024"				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	31249728	31075628	99.4429	31075628	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	31249728	31075628	99.4429	31075628	0	100.0000	0.0000
Public-Institutions	E-Voting	990600	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	990600	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	21511372	4213915	19.5892	4209261	4654	99.8896	0.1104
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	21511372	4213915	19.5892	4209261	4654	99.8896	0.1104
Total		53751700	35289543	65.6529	35284889	4654	99.9868	0.0132
Whether resolution is Pass or Not.							Yes	

SPANJ
& ASSOCIATES
Company Secretaries
Peer reviewed firm

CONSOLIDATED REPORT OF SCRUTINIZER

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4) (xii) of the Companies
(Management and Administration) Rules, 2014]

To,
The Chairman,
33rd Annual General Meeting of the
Equity Shareholders of Haldyn Glass Limited,
Held on 19th September, 2024 at 11.30 a.m. at
Village Gavasad, Taluka Padra, Vadodara, Gujarat, 391430

Dear Sir,


1. I, Ashish C. Doshi, Partner of SPANJ & ASSOCIATES, Company Secretaries in Practice, having office at TF/1, Anison Bldg, 3rd Floor, Swastik Soc., Nr. Stadium Circle, C. G. Road, Navrangpura, Ahmedabad-380 009, have been appointed as a scrutinizer by the Board of Directors of HALDYN GLASS LIMITED ("the Company") for the purpose of scrutinizing the poll and remote e-voting process on the resolutions contained in the notice dated 13th August, 2024 ("Notice") issued in accordance with Section 108 and Section 109 of the Companies Act, 2013 and Rule 21 of the Companies (Management and Administration) Rules, 2014 and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, at the 32nd Annual General Meeting ("AGM") of the Members of HALDYN GLASS LIMITED held on Thursday, 19th September, 2024 at 11:30 a.m. at Village Gavasad, Taluka Padra, Dist. Vadodara-391 430
2. The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules"). As the Scrutinizer, I have to scrutinize:
 - (i) process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM ("remote e-voting"); and
 - (ii) process of poll at the AGM ("poll process").
3. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder, SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("LODR") relating to voting through electronic means (by remote e-voting) and voting by use of ballots by the shareholders on the resolutions proposed in the Notice of the 33rd Annual General Meeting of the Company is the responsibility of the management. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems. Our responsibility as a Scrutinizer is to ensure that the voting process both through electronic means and by use of ballot at the meeting are conducted in fair and transparent manner and render consolidated Scrutinizer's Report of the votes cast "in favour" or "against" if any, the resolutions contained in the Notice, based on the reports generated from the electronic voting system provided by Central Depository Services (India) Limited (CDSL) and the report generated for voting by use of ballots at the meeting.
4. In accordance with the Notice of 33rd Annual General Meeting sent to shareholders, the voting through electronic means/ remote e-voting started on Monday, 16th September, 2024 (9:00 am) and ended on Wednesday, 18th September, 2024 (5:00 pm).

*Tf/1, Anison Complex, 3rd Floor, Swastik Soc, Nr. Stadium Circle, C. G. Road, Navrangpura,
Ahmedabad-380 009 Ph : 079-26421414, 26421555, e-mail : csdoshiac@gmail.com M : 098250 64740*



SPANJ
& ASSOCIATES
Company Secretaries
Peer reviewed firm

5. The Equity Shareholders holding shares as on the "cut off" date i.e. 12th September, 2024 were entitled to vote on the proposed resolutions (Item no. 01 to 10 as set out in the Notice of the 33rd Annual General Meeting of the Equity Shareholders of Haldyn Glass Limited) the Company.
6. After the close of period for remote e-voting, the details of members, such as their names, folio Nos, Number of shares held, who had casted vote through remote e-voting, were downloaded from the e-voting website of Central Depository Services (India) Limited (<https://www.evotingindia.com/>) for the purpose of ensuring that members who have casted their vote through remote e-voting do not vote again at the 33rd AGM.
7. At the 33rd AGM after declaration of poll by the chairman, one ballot box for polling was locked in presence of me with due identification mark placed by him.
8. The locked ballot box was opened in presence of me and in presence of two witnesses Mr. Vishal Sharma and Mr. Bharat Chaudhari who are not in the employment of the Company, and poll papers were diligently scrutinized. The witnesses have signed below in confirmation of the Ballot Box being unlocked in their presence. The poll papers were reconciled with the records maintained by M/s. Link Intime India Private Limited the Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.



Name: Vishal Sharma



Name: Bharat Chaudhari

9. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately. The same were not considered in calculation.
10. After counting the votes casted by the members and proxy holders present at 33rd AGM, through polling paper, The votes cast were unblocked on Thursday, 19th September, 2024 after the conclusion of the AGM and was witnessed by two witnesses, Mr. Vishal Sharma and Mr. Bharat Chaudhari who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.



Name: Vishal Sharma



Name: Bharat Chaudhari

11. Thereafter, the details containing *inter- alia*, list of equity Shareholders, who voted "For" and "Against", were downloaded from the remote e - Voting website of Central Depository Services (India) Limited (<https://www.evotingindia.com/>). Based on report generated by CDSL and relied upon by us, data regarding the remote e-voting was scrutinized on test check basis.
12. Based from reports generated from the e-voting website of Central Depository Services (India) Limited (<https://www.evotingindia.com/>), the Consolidated results of the remote e-voting and e-voting at AGM are as under :



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- a) Resolution No. 1 – Adoption of Audited Financial Statements [Standalone and Consolidated] of the Company for the financial year ended March 31, 2024, together with the reports of the Board of Directors and Auditors thereon.

(i) Voted **in favour** of the resolution:

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	68	35284890	99.99
Poll	0	0	0.00
Total	68	35284890	-

(ii) Voted **against** of the resolution:

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	2	4653	0.01
Poll	0	0	0.00
Total	0	0	-

(iii) Invalid Votes:

Type of Voting	Total Number of members whose votes were declared invalid	Total Number of Votes
Remote E-voting	0	0
Poll	0	0
Total	0	0

(iv) Abstained from Voting:

Type of Voting	Total Number of members who abstained from voting	Total Number of Votes
Remote E-voting	0	0
Poll	0	0
Total	0	0

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- b) Resolution No. 2 – Declaration of dividend of 70% i.e. Rs. 0.70 [seventy paise only] per Equity Share of Rs.1.00 [one rupee] each for the financial year ended March 31, 2024.

(i) Voted **in favour** of the resolution:

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	68	35284890	99.99
Poll	0	0	0.00
Total	68	35284890	-

(ii) Voted **against** of the resolution:

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	2	4653	0.01
Poll	0	0	0.00
Total	0	0	-

(iii) Invalid Votes:

Type of Voting	Total Number of members whose votes were declared invalid	Total Number of Votes
Remote E-voting	0	0
Poll	0	0
Total	0	0

(iv) Abstained from Voting:

Type of Voting	Total Number of members who abstained from voting	Total Number of Votes
Remote E-voting	0	0
Poll	0	0
Total	0	0



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- c) Resolution No. 3 – Appointment of a Director in place of Mr. Narendra Shetty [DIN: 00025868], having age 84 years, who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted **in favour** of the resolution:

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	68	35284890	99.99
Poll	0	0	0.00
Total	68	35284890	-

(ii) Voted **against** of the resolution:

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	2	4653	0.01
Poll	0	0	0.00
Total	0	0	-

(iii) Invalid Votes:

Type of Voting	Total Number of members whose votes were declared invalid	Total Number of Votes
Remote E-voting	0	0
Poll	0	0
Total	0	0

(iv) Abstained from Voting:

Type of Voting	Total Number of members who abstained from voting	Total Number of Votes
Remote E-voting	0	0
Poll	0	0
Total	0	0



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d) Resolution No. 4 – Re-appointment of Mr. Ajit Shah [DIN: 02396765] as an Independent Director of the Company.

(i) Voted in favour of the resolution:

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	67	35284660	99.99
Poll	0	0	0.00
Total	67	35284660	-

(ii) Voted against of the resolution:

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	2	4653	0.01
Poll	0	0	0.00
Total	2	4653	-

(iii) Invalid Votes:

Type of Voting	Total Number of members whose votes were declared invalid	Total Number of Votes
Remote E-voting	0	0
Poll	0	0
Total	0	0

(iv) Abstained from Voting:

Type of Voting	Total Number of members who abstained from voting	Total Number of Votes
Remote E-voting	1	230
Poll	0	0
Total	1	230



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- e) Resolution No. 5 – Re-appointment of Mr. G. Padmanabhan [DIN: 07130908] as an Independent Director of the Company.

(i) Voted in favour of the resolution:

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	68	35284890	99.99
Poll	0	0	0.00
Total	68	35284890	-

(ii) Voted against of the resolution:

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	2	4653	0.01
Poll	0	0	0.00
Total	2	4653	-

(iii) Invalid Votes:

Type of Voting	Total Number of members whose votes were declared invalid	Total Number of Votes
Remote E-voting	0	0
Poll	0	0
Total	0	0

(iv) Abstained from Voting:

Type of Voting	Total Number of members who abstained from voting	Total Number of Votes
Remote E-voting	0	0
Poll	0	0
Total	0	0



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- f) Resolution No. 6 – Appointment of Ms. Mona Cheriyan [DIN: 10479050] as an Independent Director of the Company.

(i) Voted in favour of the resolution:

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	66	35280587	99.97
Poll	0	0	0.00
Total	66	35280587	-

(ii) Voted against of the resolution:

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	4	8956	0.03
Poll	0	0	0.00
Total	4	8956	-

(iii) Invalid Votes:

Type of Voting	Total Number of members whose votes were declared invalid	Total Number of Votes
Remote E-voting	0	0
Poll	0	0
Total	0	0

(iv) Abstained from Voting:

Type of Voting	Total Number of members who abstained from voting	Total Number of Votes
Remote E-voting	0	0
Poll	0	0
Total	0	0



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- g) Resolution No. 7 – Payment of remuneration to Non-Executive Directors as well as Independent Directors by way of Commission.

(i) Voted in favour of the resolution:

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	67	35284889	99.99
Poll	0	0	0.00
Total	67	35284889	-

(ii) Voted against of the resolution:

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	3	4654	0.01
Poll	0	0	0.00
Total	3	4654	-

(iii) Invalid Votes:

Type of Voting	Total Number of members whose votes were declared invalid	Total Number of Votes
Remote E-voting	0	0
Poll	0	0
Total	0	0

(iv) Abstained from Voting:

Type of Voting	Total Number of members who abstained from voting	Total Number of Votes
Remote E-voting	0	0
Poll	0	0
Total	0	0



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h) Resolution No. 8 – Approval of ‘Haldyn Glass Limited- Employees Stock Appreciation Rights Plan 2024’.

(i) Voted in favour of the resolution:

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	67	35284889	99.99
Poll	0	0	0.00
Total	67	35284889	-

(ii) Voted against of the resolution:

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	3	4654	0.01
Poll	0	0	0.00
Total	3	4654	-

(iii) Invalid Votes:

Type of Voting	Total Number of members whose votes were declared invalid	Total Number of Votes
Remote E-voting	0	0
Poll	0	0
Total	0	0

(iv) Abstained from Voting:

Type of Voting	Total Number of members who abstained from voting	Total Number of Votes
Remote E-voting	0	0
Poll	0	0
Total	0	0



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- i) Resolution No. 9 – To approve grant of Employee Stock Appreciation Rights to the Employees/Directors of the Subsidiary Company [ies] of the Company under 'Haldyn Glass Limited - Employees Stock Appreciation Rights Plan 2024'.

(i) Voted in favour of the resolution:

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	67	35284889	99.99
Poll	0	0	0.00
Total	67	35284889	-

(ii) Voted against of the resolution:

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	3	4654	0.01
Poll	0	0	0.00
Total	3	4654	-

(iii) Invalid Votes:

Type of Voting	Total Number of members whose votes were declared invalid	Total Number of Votes
Remote E-voting	0	0
Poll	0	0
Total	0	0

(iv) Abstained from Voting:

Type of Voting	Total Number of members who abstained from voting	Total Number of Votes
Remote E-voting	0	0
Poll	0	0
Total	0	0



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- j) Resolution No. 10 – Approval for grant of Employee Stock Appreciation Rights ['ESARs'] exceeding 1% of issued capital to the identified employee under 'Haldyn Glass Limited - Employee Stock Appreciation Rights Plan 2024'.

(i) Voted **in favour** of the resolution:

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	67	35284889	99.99
Poll	0	0	0.00
Total	67	35284889	-

(ii) Voted **against** of the resolution:

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	3	4654	0.01
Poll	0	0	0.00
Total	3	4654	-

(iii) Invalid Votes:

Type of Voting	Total Number of members whose votes were declared invalid	Total Number of Votes
Remote E-voting	0	0
Poll	0	0
Total	0	0

(iv) Abstained from Voting:

Type of Voting	Total Number of members who abstained from voting	Total Number of Votes
Remote E-voting	0	0
Poll	0	0
Total	0	0



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13. A Compilation of Data containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution (Both through Remote e-voting and E-voting at AGM) has been handed over to Company Secretary.
14. The electronic data and all other relevant records relating to e-voting are under my safe custody and will be handed over to Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.
15. This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) placing on website of the Company and (iii) website of CDSL. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, We do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without our prior consent in writing .

Thanking You,

Yours Faithfully,

Date: 20th September, 2024

Place : Ahmedabad



Ashish C Doshi
ASHISH C DOSHI, PARTNER
SPANJ & ASSOCIATES
Company Secretaries
ACS/FCS No.: F3544
COP No.: 2356
P R No: 702/2020
UDIN: F003544F001262098

Countersigned:
For Haldyn Glass Limited

Narendra Shetty
Executive Chairman

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FORM NO. MGT-13
Scrutinizer's Report

[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies
(Management and Administration) Rules, 2014]

To,
The Chairman,
33rd Annual General Meeting of the
Equity Shareholders of Haldyn Glass Limited,
Held on 19th day of September, 2024 at 11.30 a. m. at
Village Gavasad, Taluka Padra, Vadodara, Gujarat, 391430

Dear Sir,

I, Ashish C. Doshi, Partner of SPANJ & ASSOCIATES, Company Secretaries in Practice having office at TF/1, Anison Bldg, 3rd Floor, Swastik Soc., Nr. Stadium Circle, C.G.Road, Navrangpura, Ahmedabad-380 009 appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolutions, at the 33rd Annual General Meeting ("AGM") of the Members of **HALDYN GLASS LIMITED** held on Thursday, September 19, 2024 at 11:30 a.m. at Village Gavasad, Taluka Padra, Dist. Vadodara-391 430, submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, one ballot box kept for polling was locked in presence of me with due identification marks placed by me.
2. The locked ballot box was opened in presence of me and in presence of two witnesses, and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by M/s. Universal Capital Securities Private Limited, the Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately. The same were not considered in calculation.
4. The result of the Poll is as under:



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- a) **Resolution No. 1 – Adoption of Audited Financial Statements [Standalone and Consolidated] of the Company for the financial year ended March 31, 2024, together with the reports of the Board of Directors and Auditors thereon.**

(i) Voted in favour of the resolution:		
Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0.00

(ii) Voted against the resolution:		
Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0.00

(iii) Invalid Votes:	
Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

- b) **Resolution No. 2 – Declaration of dividend of 70% i.e. Rs. 0.70 [seventy paise only] per Equity Share of Rs.1.00 [one rupee] each for the financial year ended March 31, 2024.**

(i) Voted in favour of the resolution:		
Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0.00

(ii) Voted against the resolution:		
Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0.00

(iii) Invalid Votes:	
Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0



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- c) **Resolution No. 3 – Appointment of a Director in place of Mr. Narendra Shetty [DIN: 00025868], having age 84 years, who retires by rotation and being eligible, offers himself for re-appointment.**

(i) Voted in favour of the resolution:		
Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0.00

(ii) Voted against the resolution:		
Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0.00

(iii) Invalid Votes:	
Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

- d) **Resolution No. 4 – Re-appointment of Mr. Ajit Shah [DIN: 02396765] as an Independent Director of the Company.**

(i) Voted in favour of the resolution:		
Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0.00

(ii) Voted against the resolution:		
Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0.00

(iii) Invalid Votes:	
Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0



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- e) **Resolution No. 5 – Re-appointment of Mr. G. Padmanabhan [DIN: 07130908] as an Independent Director of the Company.**

(i) Voted in favour of the resolution:		
Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0.00

(ii) Voted against the resolution:		
Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0.00

(iii) Invalid Votes:	
Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

- f) **Resolution No. 6 – Appointment of Ms. Mona Cheriyan [DIN: 10479050] as an Independent Director of the Company.**

(i) Voted in favour of the resolution:		
Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0.00

(ii) Voted against the resolution:		
Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0.00

(iii) Invalid Votes:	
Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0



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- g) **Resolution No. 7 – Payment of remuneration to Non-Executive Directors as well as Independent Directors by way of Commission.**

(i) Voted in favour of the resolution:		
Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0.00

(ii) Voted against the resolution:		
Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0.00

(iii) Invalid Votes:	
Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

- h) **Resolution No. 8 – Approval of ‘Haldyn Glass Limited- Employees Stock Appreciation Rights Plan 2024’.**

(i) Voted in favour of the resolution:		
Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0.00

(ii) Voted against the resolution:		
Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0.00

(iii) Invalid Votes:	
Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0



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- i) **Resolution No. 9 – To approve grant of Employee Stock Appreciation Rights to the Employees/Directors of the Subsidiary Company [ies] of the Company under ‘Haldyn Glass Limited - Employees Stock Appreciation Rights Plan 2024’.**

(i) Voted in favour of the resolution:		
Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0.00

(ii) Voted against the resolution:		
Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0.00

(iii) Invalid Votes:	
Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

- j) **Resolution No. 10 – Approval for grant of Employee Stock Appreciation Rights [‘ESARs’] exceeding 1% of issued capital to the identified employee under ‘Haldyn Glass Limited - Employee Stock Appreciation Rights Plan 2024’.**

(i) Voted in favour of the resolution:		
Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0.00

(ii) Voted against the resolution:		
Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0.00

(iii) Invalid Votes:	
Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0



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5. A Compilation of Data containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary authorized by the Board for safe keeping.
7. This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) placing on website of the Company and (iii) website of CDSL. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, We do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without our prior consent in writing.

Thanking You,
Yours Faithfully,

Date: 20th September, 2024

Place : Ahmedabad



Ashish C Doshi
ASHISH C DOSHI, PARTNER
SPANJ & ASSOCIATES
Company Secretaries
ACS/FCS No.: F3544
COP No.: 2356
P R No: 702/2020
UDIN: F003544F001262175

Countersigned:
For Haldyn Glass Limited

Narendra Shetty
Executive Chairman

