

Corporate Office:

B-1201, Lotus Corporate Park, Off Western Express Highway, Goregaon (E), Mumbai-400063. Tel.: +91-22-42878999

Fax: +91-22-42878910 E-mail: bombay@haldyn.com Web: www.haldynglass.com CIN: L51909G31991PLC015522

Ref: BBY/CS/001/34/23

September 15, 2023

The BSE Limited

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

Sub: <u>Voting Results of the 32nd Annual General Meeting ("AGM") of Haldyn Glass</u>
<u>Limited held on September 13, 2023</u>

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 32nd Annual General Meeting of the members of the Company held on Wednesday, September 13, 2023 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 evoting 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 03, 2023 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.

Thanking you,

Yours faithfully

FOR HALDYN GLASS LIMITED

DHRUV MEHTA
COMPANY SECRETARY & COMPLIANCE OFFICER
ACS-46874

Encl: As above





Import XML

General information about company	out company
Scrip code	515147
NSE Symbol	
MSEI Symbol	министичний предуставлений предуставлений предуставлений предуставлений предуставлений предуставлений предуста
NISI	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)	13-09-2023
Start time of the meeting	11:30 AM
End time of the meeting	12:15 PM
Prev	Next

Scrutinizer Details	ıls
Name of the Scrutinizer	ASHISH DOSHI
Firms Name	SPANJ & ASSOCIATES
Qualification	CO
Membership Number	F3544
Date of Board Meeting in which appointed	03-08-2023
Date of Issuance of Report to the company	14-09-2023

Next

Add Notes	Disclosure of notes on voting results
	No. of resolution passed in the meeting
0	b) Public
0	a) Promoters and Promoter group
	No. of shareholders attended the meeting through video conferencing
36	b) Public
5	a) Promoters and Promoter group
	No. of shareholders present in the meeting either in person or through proxy
22840	Total number of shareholders on record date
06-09-2023	Record date
	Voting results

Prev

Minchest Promoter from the general / resolution required: (Ordinary / Special) Occasioner and another promoter from the reported fractal value and another promoter from the reported fractal value and another promoter from the reported fractal value and the report of the goard of Directors and Auditors fractal control of the goard of Directors and Auditors and A				Resi	Resolution (1)				
Whether promoter group are interested in the agenda/resolution? Consider and adult in the agenda/resolution? Inconsider and adultion and the agenda and the	And the second s	Res	olution required: (Or	dinary / Special)			Ordinary		
Mode of voting Description of resolution considered Total Tota	Whether	promoter/promoter group are	interested in the age	nda/resolution?		THE TAX SECTION OF THE PROPERTY OF THE PROPERT	No	Type ppm label 111100 Tabled leaders and page 1111, p. 07 (910) or 1	11111111111111111111111111111111111111
Mode of voting No. of votes polled polled % of votes polled shares % of votes polled shares % of votes in spainst polled % of votes in outstand polled % of votes in votes in votes in resolution % of votes in votes in resolution			Description of resolu	ution considered	financial year en	ded March 31, 2023	Standaione Financiand and the Reports of	ial Statements of the f the Board of Direct	company ror tne
Control Cont	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
E-Voting 30886928 98.8390 30886928 0 100.0000 Postal Ballot (if applicable) 31249728 362800 0 0.0000 31249728 100.0000 31249728 0 0.0000 Fostal Ballot (if applicable) 31249728 31249728 100.0000 31249728 0			(D)	(2)	(3)=[(2)/(1)]*100	(4)	(2)	(6)=[(4)/(2)]*100	
Poll 31249728 362800 1.1610 362800 0.00000 1.1610 362800 0.00000 1.1610 362800 0.00000 1.1610 0.00000<		E-Voting		30886928		30886928	0		0:0000
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F-Voting F-Voting 31249728 31249728 100.0000 31249728 0 100.0000 100.0000 F-Voting Postal Ballot (if applicable) 0	Promoter Group			0		0	0		e ak
F-Voting Poll Postal Ballot (if applicable) Poll Pol		Total	31249728	31249728		31249728	0		0.0000
Ons Politions 0 0 0 0 0 0 0.0000 Postal Ballot (if applicable) 0 0 0.0000 0 0.0000 0 0.0000 E-Voting 1975777 8.7805 1975777 8.7805 1975777 0 100.0000 Non Poll 22501972 211642 0.3405 211642 0 100.0000 Postal Ballot (if applicable) 22501972 2187419 0.0000 0 0 0.0000 Total Total 53751700 3343747 62.2067 33437147 0 100.0000 AbdNotes 10sclosure of notes on resolution AbdNotes		E-Voting		0		0	0		
utions Postal Ballot (if applicable) 0	Public-	Poll	0	0		0			
F-Voting 0 0 0.00000 0 0.00000 0 0.00000 0 0.00000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0 0.0000 0	Institutions	Postal Ballot (if applicable)		0		0	0		
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c- Non utions Poll Dostal Ballot (if applicable) 22501972 211642 0.9405 211642 0.9405 211642 0 100.0000 100.0000 Total Total 225501972 2187419 9.7210 2187419 0 100.0000 100.0000 Total 53751700 33437147 62.2067 33437147 0 100.0000 7Fs		E-Voting		7775701		1975777	O THE PROPERTY OF THE PROPERTY	1.0000 1.0000 2.0000 2.0000 2.0000 1.0000 1.0000 1.0000 1.0000 1.0000 1.0000 1.0000 1.0000	0.000
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rtion	Total	Total	53751700	33437147		33437147	0		
						Whether resolution	is Pass or Not.	>	es
						Disclosure of	notes on resolution		Votes

* this fields are optional

Details of linguid votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	0
Public - Non Insitutions	709120

Mode of voting Pesciption of resolution required; (Ordinary / Special) Ordinary Peccinic Ordinary Ordinary Peccinic Ordinary Peccinic Ordinary Ordinary Ordinary Peccinic Ordinary				Resi	Resolution (2)				
Multiple Promoter group are interested in the agenda/resolution Productive	(And Prince VIII for the Executive States and Annual Control and Annua	Res	solution required: (Or	dinary / Special)			Ordinary		
Postal Ballot (if applicable) Postal Ballot (if applicable	Whethe	r promoter/promoter group are	interested in the age	anda/resolution?	The state of the same of the state of the st	ermon, com morno, con compression stakks as the face of a face for the compression.	No	ANNOCOMOS OF THE PROPERTY OF T	
Mode of voting Mode of voting Mo. of shares held No. of votes polled shares Mode of voting No. of shares held No. of votes polled shares No. of shares held shares No. of shares held No. of votes polled shares No. of votes			Description of resolu	ution considered	To declare a divide	nd of 70% i.e. ₹0.70 each for the fin	[seventy paise only ancial year ended N	/] per Equity Share of March 31, 2023.	f ₹1.00 [one rupee]
er and boil E-Voting (1) (2) (3)=[(2)/(1)]*100 (4) (5) (6)=[(4)/(2)]*100 er and boil Postal Ballot (if applicable) 31249728 30886928 98.8390 30886928 0.00000	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
er and or Group and and an ef Group an ef G			(1)	(2)	(3)=[(5)/(1)]*100	(4)	(2)	(6)=[(4)/(2)]*100	(7)=[(5)/(5)]*100
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Total Ballot (if applicable) Postal Ballot (if applicable) Postal Ballot (if applicable) Postal Ballot (if applicable) Total Ballot (if applicable) S3751700 S34337147 S4505	romoter and		31249728	362800	V. 10.10 V.	362800	0	V 1012 V 1012 V 1113 V 1113 V 1124 V	0.0000
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E-Voting		Total	31249728	31249728	0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.000000	31249728	0		0.0000
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Total 0 0 0.0000 0	nstitutions	Postal Ballot (if applicable)		0	9 P.10 9 P.10 1	0	0		0.0000
E-Voting 1975777 8.7805 1975747 30 99. Poll Postal Ballot (if applicable) 22501972 211642 0.0900 0 0.0900 0 <td></td> <td>Total</td> <td>0</td> <td>0</td> <td></td> <td>0</td> <td>0</td> <td></td> <td>0.000</td>		Total	0	0		0	0		0.000
Poll 22501972 211642 0.3405 211642 0 100. Postal Ballot (if applicable) 22501972 2187419 0.7000 0		E-Voting	To o	777277		1975747	98		0.0015
Postal Ballot (if applicable) 0 0.0000 0 0 Total 22501972 2187419 9.7210 2187389 30 99. Total 53751700 33437147 62.2067 33437117 30 99.	ublic- Non	Poll	22501972	211642			0		0.0000
Total 22501972 2187419 9.7210 2187389 30 99. Total 53751700 33437147 62.2067 33437117 30 99.	nstitutions	Postal Ballot (if applicable)		0		0	0		0
Total 53751700 33437147 62.2067 33437117 30 99. Mether resolution is Pass or Not. Machine resolution is Pass or Not. Disclosure of notes on resolution 1		Total	22501972	2187419	**************************************	2187389	30		0.0014
ution	otal	Total	53751700	33437147		33437117	08		0.0001
						Whether resolution	is Pass or Not.	<i>></i>	es
						Disclosure of 1	notes on resolution		Votes

* this fields are optional

Promoter and Promoter Group	O
Public Insitutions	

Marketing Prescription required; (Ordinary / Special) Appendix a period /resolution required; (Ordinary / Special) Appendix a period /resolution required; (Ordinary / Special) Appendix a period /resolution considered To appoint a Discreption of resolution considered To applicable T				Res	Resolution (3)				
Promoter/promoter group are interested in the agenda/resolution? Promoter/promoter group are interested in the agenda/resolution of resolution considered To appoint a Director in place of Mr. Rohan Ajila [DIN: 0.1549005], who retires by rotation terms by rotation the agenda promoter. Professional Professiona	anne en ex-ex-entenared (et (1915-3)) - () centere en centere en cente	Res	olution required: (Or	dinary / Special)			Ordinary		
No. of shares held No. of shares No. of shares held No. of shares No. of shares	Whether	promoter/promoter group are	interested in the age	anda/resolution?	Additional and the second of the second and the sec	политичноствутить таки приторту , — так фуденционную причис	Yes	erolo (valor) e de la companya del la companya de l	400 Mark 1974 1777
Mode of voting No. of shares held polled No. of votes polled on outstanding shares % of votes in spainst favour on votes favour on votes in shares % of votes in spainst favour on votes favour on votes favour on votes in spainst favour on votes in spainst favour on votes in shares % of votes in outstanding favour on votes favour on votes favour on votes in spainst favour on votes in spainst favour on votes in spainst favour on votes in spainstanding favour on votes in spainstanding favour on votes in votes in spainstanding favour on votes in			Description of resol	ution considered	To appoint a Dire	ctor in place of Mr. I being eligible,	Rohan Ajila [DIN: 0: offers himself for re	1549005], who retire e-appointment.	s by rotation and
Control Cont	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
E-Voting 30886928 98.8390 30886928 100.0000 100.0000 100.0000 Postal Ballot (if applicable) 31249728 362800 1.1610 362800 0 100.0000 100.0000 Fotal Ballot (if applicable) 31249728 100.0000 31249728 0 100.0000 100.0000 Postal Ballot (if applicable) 0 <			(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	
Poll 31249728 362800 1.1610 362800 0.0000 0 100.0000		E-Voting	00	30886928		30886928	0		00000
Postal Ballot (if applicable) 0.00000 0	Promoter and		31249728	362800		362800	0		0.0000
Total	Promoter Group			0		0	0		0
F-Voting Poll Postal Ballot (if applicable) Company Poll Poll Poll Poll Poll Poll Poll Poll Postal Ballot (if applicable) Company Poll Pol		Total	31249728	31249728		31249728	0		000000
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Postal Ballot (if applicable) 0 0 0 0 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0 0.0000 0	Public-	Poll	0	0	1	0	0		00000
Total Condition Control Control <t< td=""><td>Institutions</td><th>Postal Ballot (if applicable)</th><td></td><td>0</td><td></td><td>0</td><td>0</td><td></td><td></td></t<>	Institutions	Postal Ballot (if applicable)		0		0	0		
E-Voting 1975777 8.7805 2975777 0 100.0000 Poll 22501972 211642 0.9405 211642 0 100.0000 Postal Ballot (if applicable) 22501972 2187419 0.0000 0 0 0 0 Total Total 53751700 33437147 62.2067 33437147 0 100.0000 Disclosure of notes on resolution Add Notes		Total	0	0			0		
Poil 22501972 211642 0.9405 211642 0 0 100.0000 0 100.0000 0		E-Voting	00	1975777	8.7805	1975777			
utions Postal Ballot (if applicable) 0 0.0000 0	Public- Non	Poll	22501972	211642	0.9405	211642	0		0.0000
Total 22501972 2187419 9.7210 2187419 0 100.0000 Total 53751700 33437147 62.2067 33437147 0 100.0000 Whether resolution is Pass or Not. Yes	Institutions	Postal Ballot (if applicable)		0		0	0		0
Total S3751700 33437147 62.2067 33437147 0 100.0000		Total	22501972	2187419	1000.00 110.00 100.00 1	2187419			
ition	Total	Total	53751700	33437147	62.2067	33437147	0	NAME	
						Whether resolution	is Pass or Not.	>	es
						Disclosure of	notes on resolution		Votes

* this fields are optional

0	Public Insitutions
0	Promoter and Promoter Group
No. of Votes	Category
No. of Votes	

Whether pro	Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution?	Resolution required: (Ordinary / Special)	dinam / Chacial)			Chaptel		
Whether pro	moter/promoter group are		חווומן א / אהברומו			Special		
Category		interested in the age	nda/resolution?		en en de de la companya de la compa	Yes	ALL THE TOTAL OF T	
Category		Description of resolution considered	tion considered	Re-appointmen	it of Mr. N. D. Shetty Chairman of the C	of Mr. N. D. Shetty [DIN: 00025868], having age of 83 ye Chairman of the Company for a period of 2 [two] years	Re-appointment of Mr. N. D. Shetty [DIN: 00025868], having age of 83 years, as Executive Chairman of the Company for a period of 2 [two] years	rs, as Executive
	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
		(0)	(2)	(3)=[(5)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
₩	E-Voting	6	30886928	98.8390	30886928	0	100:000	0.0000
Promoter and Poll		31249728	362800	1.1610	362800	0	100:0000	00000
Promoter Group Pc	Postal Ballot (if applicable)		0	0.0000	Ö	0	0	0
<u> </u>	Total	31249728	31249728	100.0000	31249728	0	100:0000	000000
<u> </u>	E-Voting	000		0	0	0	00000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
Institutions	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
ř	Total	0	0	0,000	0	О	0.0000	0.0000
4	E-Voting		7775761	8.7805	79456	1896321	4.0215	95.9785
	Poll	22501972	211642	0.9405	211642	0	100.0000	0.0000
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
*	Total	22501972	2187419	9.7210	291098	1896321	13.3078	86.6922
Total	Total	53751700	33437147	62.2067	31540826	1896321	94.3287	5.6713
					Whether resolution is Pass or Not.	is Pass or Not.	Å	Yes
					Disclosure of	Disclosure of notes on resolution		Add Notes

* this fields are optional

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	709120

			Resi	Resolution (5)			· · · · · · · · · · · · · · · · · · ·	
ACTION OF THE PROPERTY OF THE	Re	Resolution required: (Ordinary / Special)	dinary / Special)			Special		
Whether	Whether promoter/promoter group are interested in the agenda/resolution?	interested in the age	nda/resolution?	TO THE RESIDENCE OF THE PARTY O		Yes	AND	
		Description of resolution considered	ution considered	Re-appointment o	f Mr. T. N. Shetty [DI	DIN: 00587108], as Man period of 3 [three] years	Re-appointment of Mr. T. N. Shetty [DIN: 00587108], as Managing Director of the Company for a period of 3 [three] years	the Company for a
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
		9	(2)	(3)=[(2)/[1)]*100	(4)	(2)	(6)=[(4)/(2)]*100	(7)=[(5)/(5)]*100
	E-Voting	-	30886928	98.8390	30386928	3	0 100:0000	00000
Promoter and	Poll	31249728	362800	1.1610	362800	J	0 100.0000	00000
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	J	0	0
	Total	31249728	31249728	100.0000	31229728		0 100.0000	0.0000
	E-Voting	De de la companya de	0	0	0		00000	0.0000
Public-	Poll	0	0	0	0	J	0.0000	0.0000
Institutions	Postal Ballot (if applicable)		0	0	0)	0.0000	0.000
	Total	0	0	0.0000	0		0.0000	00000
	E-Voting	-	1975777	8.7805	1975777)	0000:000	0.0000
Public- Non	Poll	22501972	211642	0.9405	211642)	0 100.0000	00000
Institutions	Postal Ballot (if applicable)		0	0,0000	0)	0	0
	Total	22501972	2187419	9.7210	2187419)	0 100.0000	00000
Total	Total	53751700	33437147	62.2057	33437147	3	0 100.0000	0.0000
					Whether resolution is Pass or Not.	is Pass or Not.	Α	Yes
					Disclosure of r	Disclosure of notes on resolution		Add Notes
							CONTRACTOR	

* this fields are optional

No. of Votes	omoter Group	0	utions 709120
Category	Promoter and Promoter Group	Public Insitutions	Public - Non Insitutions

			Res	Resolution (6)				
1111111/20.000.0000000000000000000000000	Reg	Resolution required: (Ordinary / Special)	dinary / Special)			Special		
Whether	Whether promoter/promoter group are interested in the agenda/resolution?	interested in the age	nda/resolution?		an income a manage of the Adel Adel Adel process of the common Agencies.	No	eresztő dőlemballetekenmenye, pro-jedő dőlemendesztőletekenme	
		Description of resolution considered	ution considered	Payment of remun	eration to Non-Exec	utive Directors as v Commission.	Payment of remuneration to Non-Executive Directors as well as Independent Directors by way of Commission.	Directors by way of
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)/(5)]*100
	E-Voting		30886928	98.8390	30886928	0	100.0000	0.0000
Promoter and	Poll	31249728	362800	1.1610	362800	0	100.0000	00000
Promoter Group	Postal Ballot (if applicable)		0	0:0000	0	0	0	0
	Total	31249728	31249728	100:000	31249728	0	100.0000	00000
	E-Voting	400	O	0	0	0	0.000	0.0000
Public-	Poll	0	0	0	0	0	00000	0.0000
Institutions	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	00000	0	0	0.0000	0.0000
	E-Voting		1975777	8,7805	1575693	84	99.9957	0.0043
Public- Non	Poll	22501972	211642	0.9405	211642	0	100.0000	0.0000
Institutions	Postal Ballot (if applicable)		0	0,000	0	0	0	0
	Total	22501972	2187419	9,7210	2187335	84	99:9962	0.0038
Total	Total	53751700	33437147	62,2067	33437063	84	99.9997	0:0003
					Whether resolution is Pass or Not.	is Pass or Not.	Å	Yes
					Disclosure of	Disclosure of notes on resolution		Add Notes

* this fields are optional

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Dublic - Non Incitutions	061007

& 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,
32nd Annual General Meeting of the
Equity Shareholders of Haldyn Glass Limited,
Held on 13th September, 2023 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, State Bank of India Lane, 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 11th August, 2022 ("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 Wednesday, September 13, 2023 at 11:30 a.m. at Village Gavasad, Taluka Padra, Dist. Vadodara-391 430
- 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:
 - 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 32nd 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.
- In accordance with the Notice of 32nd Annual General Meeting sent to shareholders, the voting through electronic means/ remote e-voting started on Saturday, 09th September, 2023 (9:00 am) and ended on Tuesday, 12th September, 2023 (5:00 pm).

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- 5. The Equity Shareholders holding shares as on the "cut off" date i.e. 06th September, 2023 were entitled to vote on the proposed resolutions (Item no. 01 to 06 as set out in the Notice of the 32nd 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, where 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 32nd AGM.
- 7. At the 32nd 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. Jitendra Leeya and Ms. Nirali Patel 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 Universal Capital Securities Private Limited the Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.

Name: Jitendra Leeya Name: Nirali Patel

- 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 32nd AGM, through polling paper, The votes cast were unblocked on Wednesday, 13th September, 2023 after the conclusion of the AGM and was witnessed by two witnesses, Mr. Jitendra Leeya and Ms. Nirali Patel who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Name: Jitendra Leeya Name: Nirali Patel

- 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:

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

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- a) Resolution No. 1 To consider and adopt a)the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2023 and the Reports of the Board of Directors and Auditors thereon; and b)the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2023 and the Report of the 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	54	32862705	100.00
Poll	15	574442	100.00
Total	69	33437147	

(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	0	0	0.00
Poll	0	.0.	0.00
Total	0	0	

(iii) Invalid Votes:

Type of Voting	Total Number of members whose	Total Number of
CAMBAN MADE TO PARTY IN THE STATE OF THE STA	votes were declared invalid	Votes
Remote E-voting	0	0
Poll		709120
Total		709120

(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 To declare a 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, 2023.
 - (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	53	32862675	100.00
Poll	15	574442	100.00
Total	68	33437117	

(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		30	0.00
Poll	0	0	0.00
Total	0	. 0	V.VV

(iii) Invalid Votes:

Type of Voting	Total Number of members whose votes were declared invalid	Total Number of Votes
Remote E-voting	0	1 0
Poll		709120
Total		709120

(iv) Abstained from Voting:

Type of Voting	Total Number of members who abstained from voting	Total Number of Votes
Remote E-voting	0 5	n
Poll	0	<u> </u>
Total	0	

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- c) Resolution No. 3 To appoint a Director in place of Mr. Rohan Ajila [DIN: 01549005], 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	54	32862705	100.00
Poll	15	574442	100.00
Total	69	33437147	-

(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	0	0	0.00
Poll	0	Ď	0.00
Total	0	n	U.80

(iii) Invalid Votes:

Type of Voting	Total Number of members whose votes were declared invalid	Total Number of Votes
Remote E-voting		7
Poll		709120
Total		709120

(iv) Abstained from Voting:

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

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- d) Resolution No. 4 Re-appointment of Mr. N. D. Shetty [DIN: 00025868], having age of 83 years, as Executive Chairman of the Company for a period of 2 [two] years.
 - (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	47	30966384	94.23
Poll	15	574442	100.00
Total	62	31540826	

(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	7	1896321	5.77
Poll	0	0	0.00
Total	7	1896321	

(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	I	709120
Total	The state of the s	709120

(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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- e) Resolution No. 5 Re-appointment of Mr. T. N. Shetty [DIN: 00587108], as Managing Director of the Company for a period of 3 [three] years.
 - (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	54	32862705	100.00
Poll	15	574442	100.00
Total	69	33437147	*

(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	0	0	0.00
Poll	0	0	0.00
Total	0 1 2	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	1	709120
Total	1	709120

(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 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	52	32862621	100.00
Poll	15	574442	100.00
Total	67	33437063	-

(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	84	0.00
Poll	0	0	0.00
Total	2	84	•

(iii) Invalid Votes:

Type of Voting	Total Number of members whose	Tota	l Number of
	votes were declared invalid	Vote	S
Remote E-voting	0		0
Poll	I I I I I I I I I I I I I I I I I I I		709120
Total			709120

(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	1 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: 14th September, 2023

Place: Ahmedabad

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ASHISH C DOSHI, PARTNER SPANJ & ASSOCIATES

Company Secretaries ACS/FCS No.: F3544 COP No.: 2356 P R No: 702/2020

UDIN: F003544E001006062

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,
32nd Annual General Meeting of the
Equity Shareholders of Haldyn Glass Limited,
Held on 13th day of September, 2023 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, State Bank of India Lane, 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 32nd Annual General Meeting ("AGM") of the Members of HALDYN GLASS LIMITED held on Wednesday, September 13, 2023 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 – To consider and adopt a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2023 and the Reports of the Board of Directors and Auditors thereon; and b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2023 and the Report of the Auditors thereon.

(i) Voted in favour of the resoluti	on:	
Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
15	574442	100.00

(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
	709120

b) Resolution No. 2 – To declare a 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, 2023.

Number of members present and	Number of votes cast	% of total number
Voting (in person or by proxy)	by them	of valid votes cast
15	574442	100.00

Number of members present and	Number of votes cast	% of total number
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Voting (in person or by proxy)	by them	of valid votes cast
0	0	0.00

(iii) Invalid Votes:	
Total number of members (in person or by	Total number of votes cast by them
proxy) whose votes were declared invalid	
	709120

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c) Resolution No. 3 – To appoint a Director in place of Mr. Rohan Ajila [DIN: 01549005], who retires by rotation and being eligible, offers himself for reappointment.

(i) Voted in favour of the resoluti	on:	
Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
15	574442	100.00

(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

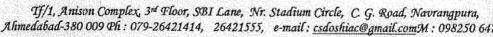
(iii) Invalid Votes:	
Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
1	709120

d) Resolution No. 4 – Re-appointment of Mr. N. D. Shetty [DIN: 00025868], having age of 83 years, as Executive Chairman of the Company for a period of 2 [two] years.

(i) Voted in favour of the resoluti	on:	
Number of members present and	Number of votes cast	% of total number
Voting (in person or by proxy)	by them	of valid votes cast
15	574442	100.00

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

Total number of members (in person or by	Total number of votes cast by them
proxy) whose votes were declared invalid	





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e) Resolution No. 5 - Re-appointment of Mr. T. N. Shetty [DIN: 00587108], as Managing Director of the Company for a period of 3 [three] years.

(i) Voted in favour of the resoluti	on:	
Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
15	574442	100.00

(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
1	709120

f) Resolution No. 6 – Payment of remuneration to Non-Executive Directors as well as Independent Directors by way of Commission.

(i) Voted in favour of the resoluti	on:	
Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
15	574442	100.00

(ii) Voted against the resolution:	/	
Number of members present and Voting (in person or by proxy)		% 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
1	709120

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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: 14th September, 2023

Place: Ahmedabad

ASHISH C DÖSHI, PARTNER SPANJ & ASSOCIATES

> Company Secretaries ACS/FCS No.: F3544

COP No.: 2356 P R No: 702/2020 UDIN: F003544E001007492

Countersigned: For Haldyn Glass Limited

Narendra Shetty **Executive Chairman**