

Ref: BBY/CS/001/10/19

March 07, 2019

The BSE Limited
 Department of Corporate Services
 PhirozeJeejeebhoy Tower
 Dalal Street,
 Mumbai 400 023
 Fax No. 22723121/22723719

Company Scrip Code: 515147

Dear Sir,

Sub: SCRUTINIZER'S REPORT ON POSTAL BALLOT

This is to advise you that the Company had sought the consent of the shareholders of the Company, pursuant to the provisions of Section 110 and other applicable provisions, if any, of the Companies Act, 2013 read with Rules 22 of the Companies (Management and Administration) Rules, 2014, by way of Postal Ballot (Special Resolutions through Postal Ballot / E-voting) in respect of the following items and submit the result.

Resolution No 1: Special Resolution pursuant to the provisions of Section 197 of the Companies Act, 2013,

No.	Description
1	Re-appointment of Mr. N. D. Shetty, [DIN 00025868], ("NDS"), Executive Chairman of the Company, for a period of three years with effect from August 16, 2017 up to August 15, 2020 and remuneration payable to him.

Promoter /Public	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	28272790	28272790	100	28272790	0	100	0.00
Public – Institutional holders	1541898	0	0	0	0	0.00	0.00
Public-Non Institution	23937012	3201392	13.37	3155980	45412	98.58	1.42
Total	53751700	31474182	58.55	31428770	45412	99.86	0.14

Accordingly the Executive Chairman announced the Resolution as passed with requisites majority.

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Resolution No. 2: Special Resolution pursuant to the provisions of Section 197 of the Companies Act, 2013,

No.	Description
02	Re-appointment of Mr. T. N. Shetty, [DIN 00587108], ("TNS"), Managing Director of the Company, for a period of three years with effect from August 16, 2017 upto August 15, 2020 and remuneration payable to him.

Promoter /Public	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	28272790	28272790	100	28272790	0	0.00	0.00
Public – Institutional holders	1541898	0	0	0	0	0.00	0.00
Public- Non Institutional	23937012	3201312	13.37	3153990	47322	98.52	1.48
Total	53751700	31474102	58.55	31426780	47322	99.85	0.15

Accordingly the Executive Chairman announced the Resolution as passed with requisites majority.

The above result is being released for publication in the News papers and uploaded on our website, We attach herewith Scrutinizer's Report of the said Postal Ballot submitted by Scrutinizer Mr. Ashish Doshi.

Kindly take this on your record and acknowledge the receipt.

Thanking you,

Yours faithfully,

For HALDYN GLASS LIMITED

A.A.LAMBAY
COMPANY SECRETARY



Encl: As above

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& ASSOCIATES
Company Secretaries

CONSOLIDATED REPORT OF SCRUTINIZER
ON
REMOTE E-VOTING AND POSTAL BALLOT

[Pursuant to Section 108 and Section 110 of the Companies Act, 2013 and Rule 22 of the Companies (Management and Administration) Rules, 2014 and Rule 20 (3) (xii) of the Companies (Management and Administration) Amendment Rules, 2015]

To,
The Chairman,
Board of Directors
HALDYN GLASS LIMITED
VILLAGE: GAVISAD,
DIST: PADRA,
BARODA - 391430

Dear Sir,

- 1) I, Ashish C. Doshi, Partner of SPANJ & ASSOCIATES, Company Secretaries in Practice being appointed as Scrutinizer by the Board of Directors of the HALDYN GLASS LIMITED ("the Company") at its meeting held on 12th November, 2018 for conducting the Postal Ballot process in physical as well as remote E-voting process as per the Section 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) and re-enactment(s) thereof for the time being in force).
- 2) I submit my report as under:

2.1 The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by remote e-voting) and voting by use of postal ballots by the shareholders on the resolutions proposed in the Notice dated 30th January, 2019 of the Company, is the responsibility of the management. My 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 total votes cast in favour or against if any, to the Chairman on the resolutions, based on the reports generated from the electronic voting system provided by Central Depository Services (India) Limited (CDSL) and the report for voting by use of postal ballots.

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Ahmedabad-380 009 Ph: 079-26421414, 26421555, e-mail: csdoshiac@gmail.com M: 098250 64740*

Ashish C. Doshi



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- 2.2 The Company has completed the dispatch of postal ballot notice alongwith the postal ballot form by email to all the Members whose email-IDs are registered with the Company/ Depository Participant(s) has been completed on 31st January, 2019. Further in respect of the Members whose email-IDs are not registered with the Company/Depository Participant(s), the dispatch of physical copy of the postal ballot notice alongwith postal ballot form and self addressed business reply envelope at their registered address by the prescribed mode has been completed on 31st January, 2019, to the Members whose name(s) appeared on the Register of Members/list of beneficiaries as on the cut-off date i.e. 25th January, 2019 decided by the Board at their meeting.
- 2.3 The voting through remote E-voting Process was kept open from 2nd February, 2019 (10:00 AM) to 4th March, 2019 (5:00 PM) Whereas, in case of Physical Postal Ballot, last date for receiving ballots was 4th March, 2019 (5:00 PM).
- 2.4 The votes were unblocked on 4th March, 2019 in the presence of two witnesses, Mr. Nirali Patel (Dhyan, P/h Natvar Gopal Society, Near Chandola Canal Road, Maninagar, Ahmedabad - 380008) and Mr. Jitendra Leeya (K-303, Karnavati Enclave, Opp. Shrinand City - 3, Near Doon School, New Maninagar, Ramol, Ahmedabad - 382449) who are not in employment of the Company. They have signed below in confirmation of the votes being unblocked.

Nirali Patel

Name: Ms. Nirali Patel

Jitendra Leeya

Name: Mr. Jitendra Leeya

- 2.5 Thereafter, the details containing inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from e-voting website of Central Depository Services (India) Limited ("CDSL") (<https://www.evotingindia.com/>) - **Annexure - A**.
- 2.6 The postal ballot forms were kept under my safe custody in ballot boxes before commencing the scrutiny of such postal ballot forms.

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Nirali Patel

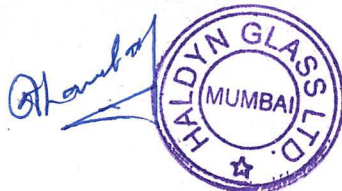


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- 2.7 The ballot boxes containing postal ballot forms were opened on 04th March, 2019 in my presence.
- 2.8 The postal ballot forms were duly opened in my presence and Scrutinized and the shareholding was matched/confirmed with the Register of Members /list of beneficiaries of the Company.
- 2.9 The physical postal ballot forms received were diligently scrutinized and were reconciled with the records maintained by the Registrar and Transfer Agent/ Company, Out of total 195 (One Hundred Ninety Five) ballots received 0 (Zero) ballots were found Invalid and therefore same were not considered as valid ballots.
- 2.10 Particulars of the all the postal ballot forms received from the Members have been entered in a register separately electronically maintained for the purpose.
- 2.11 All postal ballot forms received up to the close of working hours on 4th March, 2019 (5:00 PM) the last date and time fixed by the Company for receipt of the forms were considered for my scrutiny.
- 2.12 There were No envelopes containing postal ballot forms received after 4th March, 2019 (5:00 PM) till date of Scrutinizers Report as informed by the R & T Agents.
- 2.13 Envelopes containing postal ballot forms returned undelivered aggregated to 1080 (One Thousand Eighty) in nos. as informed by the R&T Agent.
- 3) Based from reports generated from the e-voting website of Central Depository Services (India) Limited (<https://www.evotingindia.com/>) and voting through postal ballots the Consolidated results of the remote e-voting and Postal ballots are as under :

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- a) **Resolution No. 1** – Special Resolution for Re-appointment of Mr. N. D. Shetty, [DIN 00025868], ('NDS'), Executive Chairman of the Company, for a period of three years with effect from August 16, 2017 upto August 15, 2020 and remuneration payable to him.

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

Type of Voting	Number of members voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	14	9482	21.71
Postal Ballot	183	31419288	99.96
Total	197	31428770	99.86

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

Type of Voting	Number of members voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	06	34200	78.29
Postal Ballot	12	11212	0.04
Total	18	45412	0.14

(iii) Invalid Votes:

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

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- b) **Resolution No. 2** – Special Resolution for Re-appointment of Mr. T. N. Shetty, [DIN 00587108], ('TNS'), Managing Director of the Company, for a period of three years with effect from August 16, 2017 upto August 15, 2020 and remuneration payable to him.

- (i) Voted in favour of the resolution:

Type of Voting	Number of members voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	13	7482	17.13
Postal Ballot	184	31419298	97.64
Total	197	31426780	99.85

- (ii) Voted against of the resolution:

Type of Voting	Number of members voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	7	36200	82.87
Postal Ballot	11	11122	2.36
Total	18	47322	0.15

- (iii) Invalid Votes:

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

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4) I have handed over the postal ballot forms and other related papers/
registers and records for safe custody to Company Secretary or Director of
the Company authorized by the Board to supervise the postal ballot Process.

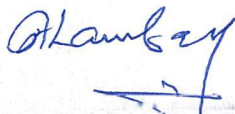
Thanking You,

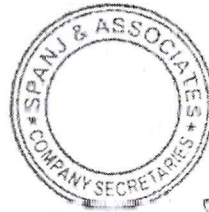
Yours faithfully

Date: 07th March, 2019

Place : Ahmedabad

Countersigned:
For HALDYN GLASS LIMITED


ANWAR ABDULLA LAMBAY
Company Secretary





ASHISH C DOSHI
Company Secretaries
ACS/FCS No.: F3544
COP No.: 2356