

Ref: BBY/CS/001/26/22

September 14, 2022

The BSE Limited

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

Subject: Proceedings of the 31st Annual General Meeting of the Company ("AGM") held on Wednesday, September 14, 2022 pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sirs/Madam,

Pursuant to Regulation 30 of the Listing Regulations, please find below gist of Proceedings of the 31st AGM of the Company held on Wednesday, September 14, 2022 through Video Conferencing (VC) / Other Audio Visual Means (OAVM):

1. Date, time and venue of the Meeting:

The 31st AGM of the Company was held on Wednesday, September 14, 2022 at 11.30 a.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

2. Brief details of items deliberated at AGM and results thereof:

- Mr. Narendra Shetty, Chairman chaired the proceedings of the meeting.
- The number of shareholders as on record date September 07, 2022 were 18794.
- The Chairman informed that the AGM was held through video conference in accordance with the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India (SEBI) from time to time and also deliberated on the points regarding the participation in this meeting through Video conferencing / Other Audio-Visual Means.
- The requisite quorum being present, the Chairman called the Meeting to order.
- The Chairman then delivered his speech and informed that 4 Directors were present at the meeting including Mr. Ajit Shah, Chairman of Audit & Stakeholders Relationship Committee.
- Mr. Tarun Shetty, Managing Director, informed the Members that the Report of Board of Directors, the Accounts for the financial year ended March 31, 2022 and the Notice convening the 31st AGM were taken as read as the same had already been circulated to the Members.



- The Company Secretary then informed the Members that pursuant to the provisions of the Companies Act, 2013, the Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had extended remote e-voting which commenced at 9.00 a.m. on Saturday, September 10, 2022 and ended at 5.00 p.m. on Tuesday, September 13, 2022.
- The following items of business as set out in the Notice dated August 11, 2022 convening the AGM were put for shareholder's approval:

Ordinary Business:

1. To Consider and Adopt [a] the Audited Financial Statement of the Company for the financial year ended March 31, 2022 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, 2022 and the Report of the Auditors thereon.
2. To Declare Final Dividend on equity shares of the Company for the Financial Year ended March 31, 2022. (The Board of Directors of the Company at their meeting held on May 24, 2022 recommended Dividend of Re. 0.60/- (i.e. @ 60 %) per equity share of fully paid up face value of Rs.1. 00 each for the above financial year)
3. To appoint a Director in place Mr. N. D. Shetty (DIN: 00025868), having age of 82 years, who retires by rotation and being eligible offers himself for re-appointment.
4. To appoint M/s. KNAV & CO. LLP, Chartered Accountants (Firm Registration No. 120458W / W100679), as Statutory Auditors of the Company for a period of 5 years.

Special Business:

5. To approve Payment of Remuneration to Non-Executive Directors as well as Independent Directors by way of Commission.
 6. To Approve Material Related Party Transaction(s) with Haldyn Corporation Limited.
3. **Question Answer Session:**

An opportunity was provided to Members to ask their queries. Mr. Tarun Shetty, Managing Director and Mr. Ganesh Prasad Chaturvedi, Chief Financial Officer of the Company, facilitated the question answer session wherein queries raised by 8 speaker shareholders were addressed.

4. **Voting by Members:**

- The Company Secretary informed the Members that Mr. Ashish C. Doshi of M/s. SPANJ & ASSOCIATES, Company Secretaries in Practice was appointed as



scrutinizer to scrutinize the remote e-voting process and voting facility in a fair and transparent manner.

- The Company Secretary informed the Members that the results of voting shall be disseminated to the Stock Exchanges and also uploaded on the website of the Company as well as CDSL within the stipulated time.

5. Manner of approval:

- Pursuant to the provisions of the Companies Act, 2013 and Regulation 44 of the Listing Regulations, the Company had provided remote e-voting facility to its Members to cast votes electronically, on all the resolutions set out in the Notice.
- Further, the facility to vote on resolutions through electronic voting system at the meeting was made available to the Members who participated in the meeting and had not cast their votes by remote e-voting.

6. Vote of Thanks:

The meeting was concluded with a vote of thanks conveyed by Mr. Tarun Shetty, Managing Director, to Mr. Narendra Shetty, Chairman and to the Shareholders, Board of Directors, Statutory Auditors, Secretarial auditors on behalf of the Company and the Management.

You are requested to take the same on your record and oblige.

Thanking You.

Yours faithfully,

For Haldyn Glass Limited



Dhruv Mehta
Company Secretary and Compliance officer
ACS: 46874

