

Ref: BBY/CS/001/34/19

September 06, 2019

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

Sub: Proceedings of Twenty Eighth Annual General Meeting ("AGM") of Haldyn Glass Limited ("the Company") held today i.e. on September 6, 2019

Ref: 1. Regulation 30 and other applicable Provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR")
2. Scrip Code: 515147

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, we are submitting herewith the details regarding the proceedings of the 28th AGM of the Company held today at 11.30 a.m. at the Registered Office of the Company at Village Gavasad, Taluka Padra, Dist. Vadodara-391 430, Gujarat, as Annexure-I.

This is for your information and records.

FOR HALDYN GLASS LIMITED


A.A. LAMBAY
Company Secretary
FCS - 8569



Encl: As above

ANNEXURE – I

Summary of Proceeding of the 28th Annual General Meeting

The 28th Annual General Meeting (“AGM”) of the Members of Haldyn Glass Limited (“the Company”) was held today (i.e. on Friday, September 06, 2019) at 11.30 A.M. at the Registered Office of the Company at Village Gavsad, Taluka Padra, Dist. Vadodara-391 430, Gujarat.

Mr. N.D.Shetty, Executive Chairman, chaired the AGM. The following were present at the meeting:

Directors

Mr. N.D. Shetty	-	Executive Chairman
Mr. T.N. Shetty	-	Managing Director
Mr. K. J. Udeshi	-	Non-Executive, Independent Director
Mr. Ajit Shah	-	Non-Executive, Independent Director

Members

A total of 42 members either in person or by representation (as per attendance list).

Invitees

Mr. M.M. Chitale - Statutory Auditors

Mr. Jitendra Leeya and Dhrumil Kothari - Representatives of Mr. Ashish C. Doshi, Partner of SPANJ & ASSOCIATES, Company Secretaries, Scrutinizer

The Chairman was assisted by Mr. A.A. Lambay, Company Secretary and Compliance Officer.

After ascertaining that the requisite quorum for the meeting was present, the Chairman called the meeting to order.

The Chairman welcomed the Directors, members and the invitees present at the meeting.

With the consent of the members present, the Notice for the meeting was taken as read.

The Chairman addressed the members and apprised them that the registers/documents that were required to be kept open for inspection by the members in accordance with the applicable law were available for such inspection. He also apprised the members of the performance of the Company in the financial year ended March 31, 2019 and touched upon the prospects for the coming year.

Thereafter, on the invitation of the Chairman, some of the members, raised queries and made suggestions. The Chairman replied to the queries in detail to the satisfaction of the members. None of the members present at the Meeting voiced any adverse remarks against the resolutions.



Thereafter, the procedure for voting by ballot paper on the resolutions contained in the AGM Notice to members was explained and they were also informed about the expected date and mode of declaration of the combined results of e-voting and voting by ballot papers. Facility of voting through ballot was provided to members present at the AGM; the Scrutinizer was introduced and the procedure for voting by ballot paper was explained.

At the said AGM, the members considered the following resolutions which were put to vote:

1. a) Adoption of Audited financial statements for the year ended March 31, 2019 together with the Report of the Board of Directors and the Auditors thereon.
b) The Audited consolidated Financial Statements for the financial year ended March 31, 2019 together with the report of Auditors thereon.
2. Declaration of Dividend on Equity Shares.
3. Appointment of Mr. Rohan Y. Ajila [DIN 01549005] Director of the Company, who retires by rotation and eligible for reappointment.
4. Re-appointment of Mrs. Kishori Jayendra Udeshi [DIN 01344073] as an Independent Director of the Company.
5. Re-appointment of Mr. Sikandar Talwar [DIN 01630705] as an Independent Director of the Company.
6. Appointment of Mr. Ajit Shah [DIN 02396765] as a Director of the Company.
7. Appointment of Mr. Ajit Shah [DIN 02396765] as an Independent Director of the Company.
8. Appointment of Mr. G. Padmanabhan [DIN 07130908] as a Director of the Company.
9. Appointment of Mr. G. Padmanabhan [DIN 07130908] as an Independent Director of the Company.
10. Approval for the Related Party Transaction with Haldyn Corporation Limited:

The Board of Directors had appointed Mr. Ashish C. Doshi, Partner of SPANJ & ASSOCIATES, Company Secretaries, as the Scrutinizer for e-voting and ballot voting process at the 28th AGM.

The Chairman authorized the Company Secretary to declare the combined results of e-voting and poll by ballot paper on the basis of the report of the Scrutinizer when received.

The combined result of e-voting and the poll will be announced within 48 hours of the conclusion of the AGM.



This is for your information and records.

Thanking you,

Yours faithfully,

FOR HALDYN GLASS LIMITED


A.A. LAMBAY
Company Secretary
FCS - 8569

