

Ref: BBY/CS/001/13/21

May 28, 2021

The BSE Limited

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

Sub: Voting Results of Postal Ballot and Scrutinizer's Report

Ref: 1. Regulation 44 and other applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations")

2. Our Letter dated April 26, 2021

3. Scrip Code: 515147

Dear Sir(s)/Madam(s),

In furtherance to our letter dated April 26, 2021, this is to inform you that the Special Resolutions as set out in the Postal Ballot Notice dated April 18, 2021, regarding the following agenda has been approved by the Members of the Company with requisite majority.

The Remote E-voting period began on Wednesday, April 28, 2021 (09.00 a.m.) and ended on Thursday, May 27, 2021 (05.00 p.m.) and thereafter, the Scrutinizer, Mr. Ashish C. Doshi, Partner of SPANJ & ASSOCIATES, Company Secretaries submitted his report on the voting results.

The details of the voting results of the Postal Ballot are enclosed in the format prescribed under Regulation 44(3) of the SEBI Listing Regulations, along with the Scrutinizer's Report.

The same is being uploaded on the website of the Company at www.haldynglass.com and on the website of the e-voting agency at www.evotingindia.com.

Kindly take the same on your record and oblige.

Thanking you,

Yours faithfully

For Haldyn Glass Limited

Dhruv Jignesh Mehta
Digitally signed by
Dhruv Jignesh Mehta
Date: 2021.05.28
18:40:27 +05'30'

Dhruv Mehta
Company Secretary & Compliance Officer
ACS – 46874

Encl: As above

General information about company

Scrip code	515147
NSE Symbol	
MSEI Symbol	
ISIN	INE506D01020
Name of the company	HALDYN GLASS LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	27-05-2021
Start time of the meeting	
End time of the meeting	

Scrutinizer Details

Name of the Scrutinizer	Mr. Ashish C. Doshi
Firms Name	SPANJ & ASSOCIATES
Qualification	CS
Membership Number	F3544
Date of Board Meeting in which appointed	18-04-2021
Date of Issuance of Report to the company	28-05-2021

Voting results

Record date	23-04-2021
Total number of shareholders on record date	13654
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval of "Haldyn Glass Limiteds - Employees Stock Appreciation Rights Plan 2021				
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	30493787	30482787	99.9639	30482787	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		30493787	30482787	99.9639	30482787	0	100
Public- Institutions	E-Voting	21500	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		21500	0	0	0	0	0
Public- Non Institutions	E-Voting	23236413	697703	3.0026	694602	3101	99.5555	0.4445
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		23236413	697703	3.0026	694602	3101	99.5555
Total		53751700	31180490	58.0084	31177389	3101	99.9901	0.0099
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

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

Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Approve grant of Employees Stock Appreciation Rights to the Employees/Directors of the Subsidiary Company[ies] of the Company under "Haldyn Glass Limited - Employees Stock Appreciation Rights Plan 2021				
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	30493787	30482787	99.9639	30482787	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		30493787	30482787	99.9639	30482787	0	100
Public-Institutions	E-Voting	21500	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		21500	0	0	0	0	0
Public- Non Institutions	E-Voting	23236413	697703	3.0026	694602	3101	99.5555	0.4445
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		23236413	697703	3.0026	694602	3101	99.5555
Total		53751700	31180490	58.0084	31177389	3101	99.9901	0.0099
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

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

Resolution(3)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Approval for grant of Employees Stock Appreciation Rights ["ESARs"] exceeding 1% of issued capital to the identified employee under "Haldyn Glass Limited - Employees Stock Appreciation Rights Plan 2021					
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	30493787	30482787	99.9639	30482787	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		30493787	30482787	99.9639	30482787	0	100
Public-Institutions	E-Voting	21500	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		21500	0	0	0	0	0
Public- Non Institutions	E-Voting	23236413	697703	3.0026	694037	3666	99.4746	0.5254
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		23236413	697703	3.0026	694037	3666	99.4746
Total		53751700	31180490	58.0084	31176824	3666	99.9882	0.0118
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

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

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SCRUTINIZER'S REPORT
ON
POSTAL BALLOT THROUGH REMOTE E-VOTING

[Pursuant to Section 108 and Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 and Rule 20 (3) (xii) of the Companies (Management and Administration) Amendment Rules, 2015 and pursuant to Ministry of Corporate Affairs General Circular Nos. 14/2020, 17/2020, 22/2020, 33/2020, 39/2020 issued on 08th April, 2020, 13th April, 2020, 15th June, 2020, 28th September, 2020 and 31st December, 2020 respectively & Secretarial Standard-2 issued by the Institute of Company Secretaries of India]

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

Dear Sir,

I, Ashish C. Doshi, Partner of SPANJ & ASSCIATES, Company Secretaries in Whole Time Practice being appointed as Scrutinizer by the Board of Directors of the HALDYN GLASS LIMITED ("the Company") by passing Circular Resolution on 18th April, 2021 for conducting the Postal Ballot process through remote E-voting process only 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).

- 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 18th April, 2021 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.

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



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- 2) The Company had sent Postal Ballot Notice, along with explanatory statement under Section 102 of the Companies Act, 2013 on 26th April, 2021 by the electronic mode (email) to those Members whose email-IDs were registered with the Company/ Depository Participant(s), pursuant to aforementioned MCA Circulars. A copy of said Postal Ballot Notice was published on the website of the Company and CDSL.
- 3) In adherence to MCA Circulars, physical ballots were not dispatched, due to outbreak of COVID-19 Pandemic. Accordingly, the communication of the assent or dissent of the members had taken place through remote e-voting system only.
- 4) As per sub rule 3 of Rule 22 of the Rules and MCA Circulars, the Company published an advertisement on Tuesday, 27th April, 2021 about the dispatch of Postal Ballot Notice in 'The Financial Express' (Gujarati and English - Ahmedabad Edition), 'Business Standard' (English - Mumbai Edition) and 'Sakal' (Marathi - Mumbai Edition).
- 5) The members of the Company whose names were recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories (in case of shares held in dematerialized form) as on the cut-off date i.e. Friday, 23rd April, 2021 were entitled to avail the Remote E-voting facility, in respect of Resolution as set out in the Postal Ballot Notice.
- 6) In terms of Postal Ballot Notice the remote E-voting commenced on Wednesday, 28th April, 2021 (09:00 A.M. IST) and ended on Thursday, 27th May, 2021 (5:00 P.M. IST).
- 7) All votes cast through remote e-voting during the above mentioned period, were considered for scrutiny and at the end of Remote e-voting period, the Remote E-voting facility was blocked by CDSL forthwith.
- 8) After the conclusion of remote e-voting, the votes cast by the members through remote e-voting were unblocked on Thursday, 27th May, 2021 in the presence of two witnesses viz. Ms. Nirali Patel (Dhyan, B/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

Name: Ms. Nirali Patel

J.P. Leeya

Name: Mr. Jitendra Leeya

Tf/1, Anison Complex, 3rd Floor, Nr. Stadium Circle, C. G. Road, Navrangpura.
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- 9) The votes cast by the members through remote e-voting , were reconciled with the Register of Members/ list of beneficial owners of the Company as on 23rd April, 2021 and authorizations lodged with the Company.
- 10)The votes cast through remote e-voting were scrutinized by me for verification of votes cast in favour or against the Resolution.
- 11)Based from reports generated from the e-voting website of Central Depository Services (India) Limited (<https://www.evotingindia.com/>) results of the remote e-voting are as under :
- a) **Resolution No. 1 – Special Resolution for Approval of “Haldyn Glass Limited – Employees Stock Appreciation Rights Plan 2021”**

REMOTE E-VOTING			
Voting	Number of members voted	Number of Votes cast	% of total number of valid votes cast
FAVOUR	74	31177389	99.99
AGAINST	4	3101	0.01
Total Valid Votes	78	31180490	-
INVALID	0	0	-

- b) **Resolution No. 2 – Special Resolution 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 2021”**

REMOTE E-VOTING			
Voting	Number of members voted	Number of Votes cast	% of total number of valid votes cast
FAVOUR	74	31177389	99.99
AGAINST	4	3101	0.01
Total Valid Votes	78	31180490	-
INVALID	0	0	-

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- c) Resolution No. 3 - Special Resolution for 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 2021"

REMOTE E-VOTING			
Voting	Number of members voted	Number of Votes cast	% of total number of valid votes cast
FAVOUR	72	31176824	99.99
AGAINST	6	3666	0.01
Total Valid Votes	78	31180490	-
INVALID	0	0	-

12) I have handed over the registers, all other related papers and relevant 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: 28th May, 2021

Place : Ahmedabad




ASHISH C DOSHI, PARTNER
SPANJ & ASSOCIATES
Company Secretaries
ACS/FCS No.: F3544
COP No.: 2356
P R No: 702/2020
UDIN: F003544C000383616

Countersigned:
For HALDYN GLASS LIMITED


28/05/2021



Dhruv Mehta
Company Secretary & Compliance Officer