

Ref: BBY/CS/001/33/23

September 13, 2023

**The BSE Limited**

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

**Subject: Proceedings of the 32<sup>nd</sup> Annual General Meeting of the Company (“AGM”) held on Wednesday, September 13, 2023 under Regulation 30 read with Para A (13) of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)**

**Dear Sir/Madam,**

Pursuant to Regulation 30 read with Para A (13) of Part A of Schedule III of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby wish to inform you that the 32<sup>nd</sup> Annual General Meeting of the members of the Company was held on Wednesday, September 13, 2023 at 11:30 a.m. at the registered office of the Company situated at Village Gavasad, Taluka Padra, Dist. Vadodara – 391 430. The summary of proceedings has been enclosed herewith.

Kindly take the same on record.

Thanking you,

Yours faithfully

**FOR HALDYN GLASS LIMITED**

**DHRUV MEHTA**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**  
**ACS-46874**

Encl: As above

**PROCEEDINGS OF THE 32<sup>nd</sup> ANNUAL GENERAL MEETING OF HALDYN GLASS LIMITED HELD ON WEDNESDAY, SEPTEMBER 13, 2023 AT 11.30 A.M. AT REGISTERED OFFICE SITUATED AT VILLAGE GAVASAD, TALUKA PADRA, DIST. VADODARA - 391430**

The 32<sup>nd</sup> Annual General Meeting (“AGM”) of Haldyn Glass Limited was 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, in accordance with the provisions of the Companies Act, 2013 read with the rules made thereunder.

Following Directors were present in the meeting:

Mr. N. D. Shetty – Executive Chairman (Chairman for the meeting)  
Mr. T. N. Shetty – Managing Director  
Mr. Rohan Ajila – Non-Executive Non-Independent Director  
Mr. Ajit Shah – Non-Executive Independent Director (Chairman of Audit Committee and Stakeholder Relationship Committee)

Mr. Dhruv Mehta – Company Secretary was also in attendance.

Further, Mr. Niraj Tipre – Chief Executive Officer and Mr. Ganesh Prasad Chaturvedi – Chief Financial Officer were also present in the meeting. Representative of Statutory Auditors namely Mr. Samir Parmar from M/s. KNAV & CO. LLP was present in the meeting. Further, Mr. Ashish Doshi from M/s. SPANJ & ASSOCIATES, Secretarial Auditors, was present in the meeting.

The number of shareholders as on cut-off date i.e. September 06, 2023 were 22840.

Total 44 shareholders attended the meeting.

In terms of Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the proceedings of 32<sup>nd</sup> AGM of Haldyn Glass Limited were as under:

- At the outset, the Company Secretary welcomed the shareholders of the Company to the 32<sup>nd</sup> AGM. He then introduced Mr. Narendra Shetty - the Chairman. Thereafter he requested him to chair the proceedings of the meeting.
- Thereafter, Mr. Narendra Shetty, took the chair and welcomed each one attending the meeting and extended gratitude for continued trust and unwavering support. The requisite quorum being present, the Chairman called the meeting to order.
- The Directors present at the meeting were introduced.
- The details of proxy and authorized representatives received from corporate shareholders were informed to the members. Further, the Registers as required under the Companies Act, 2013 were available for inspection by members.
- The Notice of 32<sup>nd</sup> AGM and Annual Report for the financial year 2022-23 has been sent to all shareholders through e-mail. The same is also appearing on the

Company's website and hence, with the consent of the members present, the same were taken as read.

- Further he informed that there were no qualifications, observations or adverse remarks in the Statutory and Secretarial Auditors' Reports.
- Thereafter, the Chairman addressed the shareholders and made a speech covering the present economic overview, financial and operational performance, dividend, corporate social responsibility and the path ahead of the Company.
- The Company Secretary informed that in compliance of the applicable statutory provisions, the Company had provided remote e-voting facility from Saturday, September 9, 2023 (09:00 hours) and ended on Tuesday, September 12, 2023 (17:00 hours), to those shareholders who were holding shares as on the cut-off date i.e., Wednesday, September 06, 2023, to enable them to cast their votes electronically on the items mentioned in the Notice. He further informed that the shareholders, who have not been able to cast their vote through remote e-voting, would be able to cast their vote in the AGM, by using ballot papers. He added that the Company has appointed Mr. Ashish C. Doshi, Partner of M/s. SPANJ & ASSOCIATES, as the Scrutinizer for the votes cast for the AGM through remote e-voting as well as for voting through ballot paper during the meeting.
- Thereafter, the shareholders are invited to share views with the management and ask their questions. The shareholders appreciated regarding performance of the Company and asked questions pertaining to the long term strategy, roadmap of the Company in the coming years, other aspects related to business and operations of the Company. The questions were duly answered by the Managing Director and Chief Financial Officer of the Company. The Managing Director thanked the shareholders for their keen interest in the working of the Company.
- The following items of business as set out in the Notice dated August 03, 2023 convening the AGM were put for shareholder's approval:

**Ordinary Business:**

1. To Consider and Adopt [a] the Audited Standalone Financial Statement 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.
2. To declare a dividend on equity shares of the Company for the Financial Year ended March 31, 2023. (The Board of Directors of the Company at their meeting held on May 25, 2023 recommended Dividend of ₹0.70/- (i.e. @ 70 %) per equity share of fully paid up face value of ₹1/- each for the above financial year)
3. To appoint a Director in place Mr. Rohan Ajila [DIN: 01549005], who retires by rotation and being eligible offers himself for re-appointment.

**Special Business:**

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.
  5. Re-appointment of Mr. T. N. Shetty [DIN: 00587108], as Managing Director of the Company for a period of 3 [three] years.
  6. Payment of remuneration to Non-Executive Directors as well as Independent Directors by way of Commission.
- Thereafter, the Chairman informed that the consolidated results would be filed with the Stock Exchanges and also posted on the website of the Company ([www.haldynlass.com](http://www.haldynlass.com)) and on the website of Central Depository Services (India) Limited, within the prescribed statutory timelines.
  - There being no other business to transact, Mr. Ganesh Prasad Chaturvedi – Chief Financial Officer, proposed a vote of thanks to the Chair.

Thereafter, the Chairman announced closure of business of the Meeting.

The Meeting concluded at 12:15 P.M.

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