

Ref: BBY/CS/001/05/21

April 18, 2021

The BSE Limited

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

Sub: Intimation of Postal Ballot and Cut-off Date

Ref: 1. Regulation 30 (read with Schedule III), 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 05, 2021

3. Scrip Code: 515147

Dear Sir(s)/Madam(s),

In terms of Regulation 30 read with Schedule III and Regulation 44 of the Listing Regulations and in furtherance to our letter dated April 05, 2021, we wish to inform you that the Board of Directors vide circular resolution passed today i.e. Sunday, April 18, 2021, has ***inter-alia***:

1. Approved seeking approval of the members of the Company for “Haldyn Glass Limited – Employees Stock Appreciation Rights Plan 2021” and other related resolutions, through postal ballot by providing a facility to vote by electronic means pursuant to Section 108, Section 110 and other applicable provisions, if any, of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014.
2. Fixed Friday, April 23, 2021 as the Cut-off date to determine the eligibility of the members to cast their votes through remote e-voting voting facility.

* Due to the outbreak of COVID-19 Pandemic, MCA has permitted Companies to conduct the Postal Ballot by sending the Notice in electronic form only. Accordingly, physical copy of the Notice along with the Postal Ballot Form and pre-paid business reply envelope will not be sent to the members for this Postal Ballot. Hence, members who have not registered their e-mail ID and mobile number with RTA / Depositories are requested to register the same as follows:

- Members holding shares in physical mode are requested to update their e-mail ID and mobile number by providing a signed request letter mentioning folio number, name of Member, scanned copy of the share certificate (front and back), self-attested scanned copy of PAN card and Aadhaar card / Utility bill (not older than three months) by e-mail to RTA at info@unisec.in.
- Members holding shares in demat mode are requested to contact their depository participant and provide an updated client master list and copy of PAN card by e-mail to RTA at info@unisec.in, to enable RTA to temporarily register their email address and mobile number so as to enable to issue the Postal Ballot Notice through electronic mode.

Kindly take the same on your record and oblige.

Thanking you,

Yours faithfully

For Haldyn Glass Limited

Dhruv Mehta
Company Secretary & Compliance Officer
ACS – 46874