

Ref: BBY/CS/001/35/20

September 30, 2020

The BSE Limited

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

Sub: Summary Proceedings of the 29th Annual General Meeting ("AGM") of Haldyn Glass Limited

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

Pursuant to Regulation 30 of SEBI Listing Regulations, we wish to inform you that the 29th Annual General Meeting ("AGM") of Haldyn Glass Limited was duly held today i.e. Wednesday, September 30, 2020 at 11.30 a.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

In this regard, please find enclosed herewith the summary proceedings of the 29th AGM.

This is for your kind information and records.

FOR Haldyn Glass Limited



Dhruv Mehta
Company Secretary and Compliance Officer
ACS - 46874

Encl: As above

Summary of Proceedings of 29th Annual General Meeting of Haldyn Glass Limited

The 29th Annual General Meeting (“AGM”) of Haldyn Glass Limited (“the Company”) has been held today i.e. Wednesday, September 30, 2020 at 11.30 a.m. through Video Conferencing (“VC”)/ Other Audio Visual Means (“OAVM”) in accordance, with the relevant circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India.

The meeting commenced at 11.30 a.m. and concluded at 12.21 p.m. (including 15 minutes time allowed for e-voting post conclusion of AGM).

The following Directors attended the AGM through Video Conferencing:

- ❖ Mr. N. D. Shetty, Executive Chairman
- ❖ Mr. T. N. Shetty, Managing Director
- ❖ Mr. Ajit Shah, Independent Director and Chairman of Audit Committee and Stakeholder Relationship Committee
- ❖ Mrs. K. J. Udeshi, Independent Director
- ❖ Mr. G. Padmanabhan, Independent Director
- ❖ Mr. Rohan Ajila, Non-Executive Director

In Attendance (through Video Conferencing)

- ❖ Mr. Dhruv Mehta, Company Secretary

Invitee (through Video Conferencing)

- ❖ Mr. Ganesh Prasad Chaturvedi, Chief Financial Officer
- ❖ Mr. K. Govinda Rao, General Manager – Finance & Accounts
- ❖ Mr. Saurabh Chitale of M/s. Mukund M. Chitale, Chartered Accountants, Statutory Auditors
- ❖ Mr. Ashish Doshi of M/s. SPANJ & ASSOCIATES, Practicing Company Secretaries, Scrutinizer

Mr. T. N. Shetty, Managing Director, welcomed all the members attending the AGM.

Mr. N. D. Shetty then took the Chair and presided over the Meeting.

Then with the permission of the Chairman, Mr. T. N. Shetty, Managing Director, thereafter announced that the requisite quorum is present.

He then introduced the Directors and invitees who participated in the meeting through video conferencing.

He further informed the members that the Company had provided the remote e-voting facility to the members (which started at 09.00 a.m. on Saturday, September 26, 2020 and concluded at 05.00 p.m. on Tuesday, September 29, 2020) to cast their votes on all the resolutions set forth in the AGM Notice. Members who were participating in the

meeting and had not cast their votes through remote e-voting, were provided an opportunity to cast their votes through e-voting at the meeting.

He informed the Shareholders that Ms. SPANJ & ASSOCIATES, Practicing Company Secretaries, is appointed as Scrutinizer to scrutinize the e-voting and voting process. The results of the voting shall be declared not later than 48 hours of the AGM and shall also be made available on the website of the Company, Stock Exchanges and Central Depository Services (India) Limited.

He further informed that the Statutory Registers and other relevant documents referred to in the AGM Notice were available for inspection electronically.

With the permission of the Shareholders present there, the Notice and the Explanatory Statement of the AGM was considered as read.

He also informed the Shareholders that there was no qualification or any adverse remark in the Auditors' report of the Company and hence the Auditors Report was not read.

Thereafter he briefed about the challenges posed by COVID-19 pandemic and the Company's preparedness for and response to this unfolding crisis. He further briefed the members about the operational and financial performance of the Company during financial year 2020 and Q1 of financial year 2021.

Since the Meeting was convened through Video Conferencing, below mentioned resolutions have already been put to vote through e-voting and hence the requirement to propose and second the resolutions were not required:

| Sr. No. | Business Item |
|----------------------------|---|
| Ordinary Businesses | |
| 1 | a) Adoption of Audited financial statements for the year ended March 31, 2020 together with the Report of the Board of Directors and the Auditors thereon. b) Adoption of Audited consolidated Financial Statements for the financial year ended March 31, 2020, together with the report of Auditors thereon. |
| 2 | Declaration of Dividend. |
| 3 | Appointment of Mr. N. D. Shetty [DIN: 00025868], Director of the Company, who retires by rotation and eligible for re-appointment. |
| 4 | Re-appointment of M/s. Mukund M. Chitale & Co., Chartered Accountants, as Statutory Auditors of the Company for a period of 2 [two] years. |
| Special Businesses | |
| 5 | Appointment of Mr. Brijbhushan Gupta [DIN: 08689488] as Director of the Company. |
| 6 | Appointment of Mr. Brijbhushan Gupta [DIN: 08689488] as Whole-time Director of the Company for a period of 3 [three] years. |
| 7 | Re-appointment of Mr. N. D. Shetty [DIN: 00025868] as Executive Chairman of the Company for a period of 3 [three] years. |
| 8 | Re-appointment of Mr. T. N. Shetty [DIN: 00587108] as Managing Director of the Company for a period of 3 [three] years |



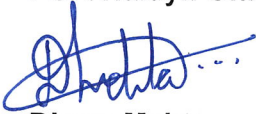
Thereafter, Members attending the AGM and who had timely pre-registered themselves as speakers were given an opportunity to ask questions and express their views. The questions were duly responded by the management.

Since all the business mentioned in the AGM notice was transacted, the with the permission of the Chairman, Mr. T. N. Shetty, Managing Director declared the meeting as concluded.

The Meeting concluded with a vote of thanks to the Chair.

This is for your information and records.

FOR Haldyn Glass Limited



**Dhruv Mehta
Company Secretary and Compliance Officer
ACS - 46874**

