



Ref: BBY/CS/001/21/18

September 28, 2018

The BSE Limited  
Department of Corporate Services  
Phiroze Jeejeebhoy Tower  
Dalal Street, Mumbai 400 023

Fax No. 22723121/22723719

Dear Sir,

Company Scrip Code: 515147

**Sub: Intimation of voting results along with Report of Scrutinizer for 27<sup>th</sup> Annual General Meeting of the Company held on 27<sup>th</sup> September, 2018.**

This has with reference to the captioned subject, please find enclosed herewith the voting results of the business transacted at 27<sup>th</sup> Annual General Meeting (AGM) of the Company held on September 27, 2018 at 11.30 a.m. at the Registered Office of the Company at Village Gavsad, Taluka Padra, Dist. Vadodara-391 430, Gujarat, along with the report of Scrutinizer dated 28th September, 2018.

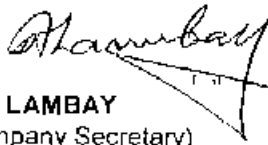
The above information is pursuant to Reg. 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with the rules made thereunder.

Kindly take this on your record and acknowledge the receipt.

Thanking you,

Yours faithfully

FOR HALDYN GLASS LIMITED



A.A. LAMBAY  
(Company Secretary)



Encl: As above



**SPANJ**  
**& ASSOCIATES**  
**Company Secretaries**

**CONSOLIDATED REPORT OF SCRUTINIZER**  
**ON**  
**REMOTE E-VOTING AND POLL**

[Pursuant to Section 108 and Section 109 of the Companies Act, 2013 and Rule 21 (2) of the Companies (Management and Administration) Rules, 2014 and Rule 20 (3) (xii) of the Companies (Management and Administration) Amendment Rules, 2015]

To,  
The Chairman,  
27<sup>th</sup> Annual General Meeting of the  
Equity Shareholders of Haldyn Glass Limited,  
Held on 27<sup>th</sup> day of September, 2018 at 11.30 a. m. at  
Village Gavsad, Taluka Padra, Dist. Vadodara-391 430

Dear Sir,

I, Ashish C. Doshi, Partner of SPANJ & ASSOCIATES, Company Secretaries, having office at TF/1, Anison Bldg, 3rd Floor, State Bank of India Lane, Swastik Soc., Nr. Stadium Circle, C. G. Road, Navrangpura, Ahmedabad-380 009 appointed as a scrutinizer of **HALDYN GLASS LIMITED** ("the Company") for the purpose of scrutinizing the poll and remote e-voting process in a fair and transparent manner and ascertaining the requisite majority on poll and remote e-voting carried out Pursuant to Section 108 and Section 109 of the Companies Act, 2013 and Rule 21 of the Companies (Management and Administration) Rules, 2014 and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 on the below mentioned resolution(s), at the 27<sup>th</sup> Annual General Meeting ("AGM") of the Members of **HALDYN GLASS LIMITED** held on Thursday, September 27, 2018 at 11:30 a.m. at Village Gavsad, Taluka Padra, Dist. Vadodara-391 430, submit our report as under.

*TF/1, Anison Complex, 3<sup>rd</sup> Floor, SBI Lane, Nr. Stadium Circle, C. G. Road, Navrangpura,  
Ahmedabad-380 009 Of: 079-26421414, 26421555, e-mail: [csdos@spanj.com](mailto:csdos@spanj.com) M: 098250 64740*



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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 ballots by the shareholders on the resolutions proposed in the Notice of the 27<sup>th</sup> Annual General Meeting of the Company is the responsibility of the management. Our 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 generated for voting by use of ballots at the meeting.
2. In accordance with the Notice of 27<sup>th</sup> Annual General Meeting sent to shareholders, the voting through electronic means/ remote e-voting started on Sunday, September 23, 2018 (09:00 AM) and ended on Wednesday, September 26, 2018 (5:00 PM).
3. The Equity Shareholders holding shares as on the "cut off" date i.e. Thursday, September 20, 2018 were entitled to vote on the proposed resolutions (Item no. 1 to 8 as set out in the Notice of the 27<sup>th</sup> Annual General Meeting of the Equity Shareholders of Haldyn Glass Limited).
4. After the close of period for remote e-voting, the details of members, such as their names, folio Nos, Number of shares held, who had casted vote through remote e-voting, were downloaded from the e-voting website of Central Depository Services (India) Limited (<https://www.evotingindia.com/>) for the purpose of ensuring that members who have casted their vote through remote e-voting do not vote again at the 27<sup>th</sup> AGM.
5. At the 27<sup>th</sup> AGM after declaration of poll by the chairman, one ballot box for polling was locked in presence of my representative with due identification mark placed by him.
6. The locked ballot box was opened in presence of my representative and in presence of two witnesses Mr. Jitendra Liya (K-303, Karnavati Enclave, Opp. Shrinand City-3, Near Doun School, New Manianagar, Ahmedabad - 382449) and Ms. Nirali Patel (Dhyan, B/h Narvar Gopal Society, Near Chandola Canal Road, Maninagar, Ahmedabad - 380008) who are not in the employment of the Company, and poll papers were diligently scrutinized. The witnesses have signed below in confirmation

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**& ASSOCIATES**  
**Company Secretaries**

of the Ballot Box being unlocked in their presence. The poll papers were reconciled with the records maintained by M/S Universal Capital Securities Private Limited the Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.

*Jitendra Liya*

Name: Jitendra Liya

*Nirali Patel*

Name: Nirali Patel

7. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately. The same were not considered in calculation.
8. After counting the votes casted by the members and proxy holders present at 27<sup>th</sup> AGM, through polling paper, the Votes casted through remote e-voting were unblocked on Thursday, September 27, 2018 around 12.32 pm in the presence of two witnesses, Mr. Jitendra Liya (K-303, Kamavati Enclave, Opp. Shrinand City-3, Near Doon School, New Manianagar, Ahmedabad - 382449) and Ms. Nirali Patel (Dhyan, B/h Natvar Gopal Society, Near Chandola Canal Road, Maninagar, Ahmedabad - 380008) who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

*Jitendra Liya*

Name: Jitendra Liya

*Nirali Patel*

Name: Nirali Patel

9. Thereafter, the details containing inter- alia, list of equity Shareholders, who voted "For" and "Against", were downloaded from the remote e - Voting website of Central Depository Services (India) Limited (<https://www.evotingindia.com/>) - **Annexure - A**
10. Based from reports generated from the e-voting website of Central Depository Services (India) Limited (<https://www.evotingindia.com/>) and voting through polling paper at the 27<sup>th</sup> AGM, the Consolidated results of the remote e-voting and poll are as under :

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A



# SPANJ

## & ASSOCIATES

### Company Secretaries

- a) Resolution No. 1 –
- i) Adoption of Audited financial statements for the year ended March 31, 2018 together with the Report of the Board of Directors and the Auditors thereon.
- ii) The Audited consolidated Financial Statements for the financial year ended March 31, 2018, together with the report of Auditors thereon.

(i) Voted in favour of the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	8	799450	100.00
Poll	52	31623997	100.00
<b>Total</b>	<b>60</b>	<b>32423447</b>	<b>-</b>

(ii) Voted against of the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	0	0	0.00
Poll	0	0	0.00
<b>Total</b>	<b>0</b>	<b>0</b>	<b>-</b>

(iii) Invalid Votes:

Type of Voting	Total Number of members (in person or by proxy) whose votes were declared invalid	Total Number of Votes cast
Remote E-voting	0	0
Poll	1	13500
<b>Total</b>	<b>1</b>	<b>13500</b>

(iv) Abstained from Voting:

Type of Voting	Total Number of members (in person or by proxy) who abstained from Voting	Total Number of Votes
Remote E-voting	0	0
Poll	0	0
<b>Total</b>	<b>0</b>	<b>0</b>

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**Company Secretaries**

b) Resolution No. 2 –Declaration of dividend

(i) Voted in favour of the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	8	799450	100.00
Poll	52	31623997	100.00
<b>Total</b>	<b>60</b>	<b>32423447</b>	<b>-</b>

(ii) Voted against of the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	0	0	0.00
Poll	0	0	0.00
<b>Total</b>	<b>0</b>	<b>0</b>	<b>-</b>

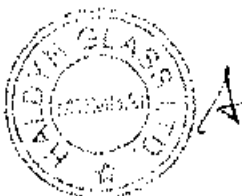
(iii) Invalid Votes:

Type of Voting	Total Number of members (in person or by proxy) whose votes were declared invalid	Total Number of Votes cast
Remote E-voting	0	0
Poll	1	13500
<b>Total</b>	<b>1</b>	<b>13500</b>

(iv) Abstained from Voting:

Type of Voting	Total Number of members (in person or by proxy) who abstained from Voting	Total Number of Votes
Remote E-voting	0	0
Poll	0	0
<b>Total</b>	<b>0</b>	<b>0</b>

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## & ASSOCIATES

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- e) Resolution No. 3 – Appointment of Mr. N. D. Shetty (Din 00025868), Director of the Company, who retires by rotation and eligible for re-appointment.

(i) Voted in favour of the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	8	799450	100.00
Poll	52	31623997	100.00
<b>Total</b>	<b>60</b>	<b>32423447</b>	-

(ii) Voted against of the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	0	0	0.00
Poll	0	0	0.00
<b>Total</b>	<b>0</b>	<b>0</b>	-

(iii) Invalid Votes:

Type of Voting	Total Number of members (in person or by proxy) whose votes were declared invalid	Total Number of Votes cast
Remote E-voting	0	0
Poll	1	13500
<b>Total</b>	<b>1</b>	<b>13500</b>

(iv) Abstained from Voting:

Type of Voting	Total Number of members (in person or by proxy) who abstained from Voting	Total Number of Votes
Remote E-voting	0	0
Poll	0	0
<b>Total</b>	<b>0</b>	<b>0</b>

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### Company Secretaries

- e) Resolution No. 5 – Continuation of Mr. L. Rajagopalan (DIN 00063935) as the Non-Executive Independent Director of the Company.

(i) Voted in favour of the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	8	799450	100.00
Poll	52	31623997	100.00
<b>Total</b>	<b>60</b>	<b>32423447</b>	<b>-</b>

(ii) Voted against of the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	0	0	0.00
Poll	0	0	0.00
<b>Total</b>	<b>0</b>	<b>0</b>	<b>-</b>

(iii) Invalid Votes:

Type of Voting	Total Number of members (in person or by proxy) whose votes were declared invalid	Total Number of Votes cast
Remote E-voting	0	0
Poll	1	13500
<b>Total</b>	<b>1</b>	<b>13500</b>

(iv) Abstained from Voting:

Type of Voting	Total Number of members (in person or by proxy) who abstained from Voting	Total Number of Votes
Remote E-voting	0	0
Poll	0	0
<b>Total</b>	<b>0</b>	<b>0</b>

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## & ASSOCIATES

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f) **Resolution No. 6 – Continuation of Mr. Farrokh Sorab Broacha (DIN 00198990) as the Non-Executive Independent Director of the Company.**

(i) Voted in favour of the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	8	799450	100.00
Poll	52	31623997	100.00
<b>Total</b>	<b>60</b>	<b>32423447</b>	<b>-</b>

(ii) Voted against of the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	0	0	0.00
Poll	0	0	0.00
<b>Total</b>	<b>0</b>	<b>0</b>	<b>-</b>

(iii) Invalid Votes:

Type of Voting	Total Number of members (in person or by proxy) whose votes were declared invalid	Total Number of Votes cast
Remote E-voting	0	0
Poll	1	13500
<b>Total</b>	<b>1</b>	<b>13500</b>

(iv) Abstained from Voting:

Type of Voting	Total Number of members (in person or by proxy) who abstained from Voting	Total Number of Votes
Remote E-voting	0	0
Poll	0	0
<b>Total</b>	<b>0</b>	<b>0</b>

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### Company Secretaries

g) Resolution No. 7 - Continuation of Mrs. Kishori Jayendra Udeshi (DIN 01344073) as the Non-Executive Independent Director of the Company.

(i) Voted in favour of the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	8	799450	100.00
Poll	52	31623997	100.00
<b>Total</b>	<b>60</b>	<b>32423447</b>	<b>-</b>

(ii) Voted against of the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	0	0	0.00
Poll	0	0	0.00
<b>Total</b>	<b>0</b>	<b>0</b>	<b>-</b>

(iii) Invalid Votes:

Type of Voting	Total Number of members (in person or by proxy) whose votes were declared invalid	Total Number of Votes cast
Remote E-voting	0	0
Poll	1	13500
<b>Total</b>	<b>1</b>	<b>13500</b>

(iv) Abstained from Voting:

Type of Voting	Total Number of members (in person or by proxy) who abstained from Voting	Total Number of Votes
Remote E-voting	0	0
Poll	0	0
<b>Total</b>	<b>0</b>	<b>0</b>

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## & ASSOCIATES

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b) Resolution No. 8 – Continuation of Mr. Rolf Eberhard Von Bueren (DIN 01484448) as the Non-Executive non-Independent Director of the Company.

(i) Voted in favour of the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	8	799450	100.00
Poll	52	31623997	100.00
<b>Total</b>	<b>60</b>	<b>32423447</b>	<b>-</b>

(ii) Voted against of the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	0	0	0.00
Poll	0	0	0.00
<b>Total</b>	<b>0</b>	<b>0</b>	<b>-</b>

(iii) Invalid Votes:

Type of Voting	Total Number of members (in person or by proxy) whose votes were declared invalid	Total Number of Votes cast
Remote E-voting	0	0
Poll	1	13500
<b>Total</b>	<b>1</b>	<b>13500</b>

(iv) Abstained from Voting:

Type of Voting	Total Number of members (in person or by proxy) who abstained from Voting	Total Number of Votes
Remote E-voting	0	0
Poll	0	0
<b>Total</b>	<b>0</b>	<b>0</b>

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11. A Compilation of Data containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
12. The poll papers and all other relevant records were sealed and handed over to the Company Secretary authorized by the Board for safe keeping.

Thanking You,

Yours Faithfully,


Date: 28<sup>th</sup> September, 2018

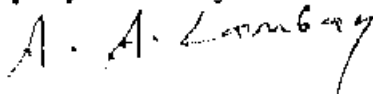


ASHISH C DOSHI, PARTNER  
SPANJ & ASSOCIATES  
Company Secretaries  
ACS/FCS No.: F3544  
COP No.: 2356

Place : Ahmedabad

Countersigned:  
For HALDYN GLASS LIMITED

  
\_\_\_\_\_  
Company Secretary







Navigation bar with search, home, and other icons.

- Manage Users
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- Voting Restrictions
- EVM
- EVSN Reply
- Reg Baser M/C Chec
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- Check File Status
- Ballot Details
- Finalise Voting
- Report
- Vote Verification
- Change Password

You will be redirected to a new page after 1800 seconds of inactivity. Welcome aboard (SCRTTRIZERAADN) Logout

### Ballot Details

Voting Result as of today

EVM	18017003 32312 (100.00%)	18017003 32312 (100.00%)
ISM	RESTRICTED HALOYN CLASS LIMITED - NEW EQUITY SHARES OF RE	RESTRICTED HALOYN CLASS LIMITED - NEW EQUITY SHARES OF RE
Nominal Value	1	1
Voting Rights	1	1
Total Folios Held	1	1
No of Votes	76450	76450

Res. No.						Total Count	Total
1	0	76450 (100.00%)	0	0 (0.00%)	0	76450	76450
2	0	76450 (100.00%)	0	0 (0.00%)	0	76450	76450
3	0	76450 (100.00%)	0	0 (0.00%)	0	76450	76450
4	0	76450 (100.00%)	0	0 (0.00%)	0	76450	76450
5	0	76450 (100.00%)	0	0 (0.00%)	0	76450	76450
6	0	76450 (100.00%)	0	0 (0.00%)	0	76450	76450
7	0	76450 (100.00%)	0	0 (0.00%)	0	76450	76450
8	0	76450 (100.00%)	0	0 (0.00%)	0	76450	76450

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Footer information including contact details and legal notices.

18017003 32312 | 18017003 32312 | 18017003 32312

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**FORM NO. MGT-13**  
**Scrutinizer's Report**

[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies  
(Management and Administration) Rules, 2014]

To,  
The Chairman,  
27<sup>th</sup> Annual General Meeting of the  
Equity Shareholders of Haldyn Glass Limited,  
Held on 27<sup>th</sup> day of September, 2018 at 11.30 a. m. at  
Village Gavsad, Taluka Padra, Dist. Vadodara-391 430

Dear Sir,

I, Ashish C. Doshi, Partner of SPANJ & ASSOCIATES, Company Secretaries in Practice having office at Tf/1, Anison Bldg, 3rd Floor, State Bank of India Lane, Swastik Soc., Nr. Stadium Circle, C.G.Road, Navrangpura, Ahmedabad-380 009 appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolutions, at the 27<sup>th</sup> Annual General Meeting ("AGM") of the Members of **HALDYN GLASS LIMITED** held on Thursday, September 27, 2018 at 11:30 a.m. at Village Gavsad, Taluka Padra, Dist. Vadodara-391 430, submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, one ballot box kept for polling was locked in presence of my representative with due identification marks placed by him.
2. The locked ballot box was opened in presence of my representative and in presence of two witnesses, and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by M/s. Universal Capital Securities Private Limited, the Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately. The same were not considered in calculation.
4. The result of the Poll is as under:

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# SPANJ

## & ASSOCIATES

### Company Secretaries

a) Resolution No. 1 –

- i) Adoption of Audited financial statements for the year ended March 31, 2018 together with the Report of the Board of Directors and the Auditors thereon.
- ii) The Audited consolidated Financial Statements for the financial year ended March 31, 2018, together with the report of Auditors thereon.

(i) Voted in favour of the resolution:		
Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
52	31623997	100.00

(ii) Voted against the resolution:		
Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0.00

(iii) Invalid Votes:	
Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
1	13500

b) Resolution No. 2 – Declaration of dividend

(i) Voted in favour of the resolution:		
Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
52	31623997	100.00

(ii) Voted against the resolution:		
Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0.00

(iii) Invalid Votes:	
Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
1	13500

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Ahmedabad-380 009 Ph : 079-26421414, 26421555, e-mail : [ssdoshiac@gmail.com](mailto:ssdoshiac@gmail.com) M : 098250 64740



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# SPANJ

## & ASSOCIATES

### Company Secretaries

- c) Resolution No. 3 – Appointment of Mr. N. D. Shetty (Din 00025868), Director of the Company, who retires by rotation and eligible for re-appointment.

(i) Voted in favour of the resolution:		
Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
52	31623997	100.00

(ii) Voted against the resolution:		
Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0.00

(iii) Invalid Votes:	
Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
1	13500

- d) Resolution No. 4 – Ratification of Appointment of Statutory Auditors.

(i) Voted in favour of the resolution:		
Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
52	31623997	100.00

(ii) Voted against the resolution:		
Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0.00

(iii) Invalid Votes:	
Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
1	13500

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# SPANJ

## & ASSOCIATES

### Company Secretaries

- e) Resolution No. 5 – Continuation of Mr. L. Rajagopalan (DIN 00063935) as the Non-Executive Independent Director of the Company.

(i) Voted in favour of the resolution:		
Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
52	31623997	100.00

(ii) Voted against the resolution:		
Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0.00

(iii) Invalid Votes:	
Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
1	13500

- f) Resolution No. 6 – Continuation of Mr. Farrokh Sorab Broacha (DIN 00198990) as the Non-Executive Independent Director of the Company.

(i) Voted in favour of the resolution:		
Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
52	31623997	100.00

(ii) Voted against the resolution:		
Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0.00

(iii) Invalid Votes:	
Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
1	13500

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**SPANJ**  
**& ASSOCIATES**  
**Company Secretaries**

- g) Resolution No. 7 – Continuation of Mrs. Kishori Jayendra Udeshi (DIN 01344073) as the Non-Executive Independent Director of the Company.

(i) Voted in favour of the resolution:		
Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
52	31623997	100.00

(ii) Voted against the resolution:		
Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0.00

(iii) Invalid Votes:	
Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
1	13500

- h) Resolution No. 8 – Continuation of Mr. Rolf Eherhard Von Bueren (DIN 01484448) as the Non-Executive non-Independent Director of the Company.

(i) Voted in favour of the resolution:		
Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
52	31623997	100.00

(ii) Voted against the resolution:		
Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0.00

(iii) Invalid Votes:	
Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
1	13500

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**SPANJ**  
**& ASSOCIATES**  
**Company Secretaries**

5. A Compilation of Data containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary authorized by the Board for safe keeping.

Thanking You,  
Yours Faithfully,

Date: 28<sup>th</sup> September, 2018  
Place : Ahmedabad



ASHISH C DOSHI, PARTNER  
SPANJ & ASSOCIATES  
Company Secretaries  
ACS/FCS No.: F3544  
COP No.: 2356

Countersigned:  
For HALDYN GLASS LIMITED

Company Secretary

*A. A. Lambay*



<b>General information about company</b>	
Scrip code	515147
NSE Symbol	
MSEI Symbol	
ISIN	INE506D01020
Name of the company	HALDYN GLASS LIMITED
Type of meeting	AGM
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	27-09-2018
Start time of the meeting	11:30 AM
End time of the meeting	12:30 PM

<b>Scrutinizer Details</b>	
Name of the Scrutinizer	ASHISH DOSHI
Firms Name	SPANJ & ASSOCIATES
Qualification	CS
Membership Number	F3544
Date of Board Meeting in which appointed	10-08-2018
Date of Issuance of Report to the company	28-09-2018

<b>Voting results</b>	
Record date	20-09-2018
Total number of shareholders on record date	12218
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	7
b) Public	46
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	8
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and adopt [a] the Audited Financial Statement of the Company for the financial year ended March 31, 2018 and the Reports of the Board of Directors and Auditors thereon; and [b] the Audited Consolidated Financial Statement of the Company for the financial year ended March 31, 2018 and the Report of the Auditors thereon				
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	28227895	0	0	0	0	0	0
	Poll		28227895	100	28227895	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		28227895	28227895	100	28227895	0	100
Public- Institutions	E-Voting	1541898	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1541898	0	0	0	0	0
Public- Non Institutions	E-Voting	23981907	799450	3.3336	799450	0	100	0
	Poll		3396102	14.1611	3396102	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		23981907	4195552	17.4947	4195552	0	100
Total		53751700	32423447	60.3208	32423447	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

<b>Text Block</b>	
Textual Information(1)	13500 invalid votes



<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare a dividend on Equity Shares for the financial year ended March 31, 2018				
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	28227895	0	0	0	0	0	0
	Poll		28227895	100	28227895	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		28227895	28227895	100	28227895	0	100
Public- Institutions	E-Voting	1541898	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1541898	0	0	0	0	0
Public- Non Institutions	E-Voting	23981907	799450	3.3336	799450	0	100	0
	Poll		3396102	14.1611	3396102	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		23981907	4195552	17.4947	4195552	0	100
Total		53751700	32423447	60.3208	32423447	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

<b>Text Block</b>	
Textual Information(1)	13500 invalid votes

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a Director in place of Mr. N. D. Shetty [DIN: 00025868], who retires by rotation and, being eligible, offers himself for re-appointment				
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	28227895	0	0	0	0	0	0
	Poll		28227895	100	28227895	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		28227895	28227895	100	28227895	0	100
Public- Institutions	E-Voting	1541898	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1541898	0	0	0	0	0
Public- Non Institutions	E-Voting	23981907	799450	3.3336	799450	0	100	0
	Poll		3396102	14.1611	3396102	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		23981907	4195552	17.4947	4195552	0	100
Total		53751700	32423447	60.3208	32423447	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

<b>Text Block</b>	
Textual Information(1)	13500 invalid votes

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Ratify Appointment of Statutory Auditors				
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	28227895	0	0	0	0	0	0
	Poll		28227895	100	28227895	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		28227895	28227895	100	28227895	0	100
Public- Institutions	E-Voting	1541898	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1541898	0	0	0	0	0
Public- Non Institutions	E-Voting	23981907	799450	3.3336	799450	0	100	0
	Poll		3396102	14.1611	3396102	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		23981907	4195552	17.4947	4195552	0	100
Total		53751700	32423447	60.3208	32423447	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	



<b>Text Block</b>	
Textual Information(1)	13500 invalid votes

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Continuation of Mr. L. Rajagopalan [DIN 00063935] as the Non-Executive Independent Director of the Company				
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	28227895	0	0	0	0	0	0
	Poll		28227895	100	28227895	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		28227895	28227895	100	28227895	0	100
Public- Institutions	E-Voting	1541898	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1541898	0	0	0	0	0
Public- Non Institutions	E-Voting	23981907	799450	3.3336	799450	0	100	0
	Poll		3396102	14.1611	3396102	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		23981907	4195552	17.4947	4195552	0	100
Total		53751700	32423447	60.3208	32423447	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

<b>Text Block</b>	
Textual Information(1)	13500 invalid votes

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Continuation of Mr. Farrokh Sorab Broacha [DIN 00198990] as the Non-Executive Independent Director of the Company.				
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	28227895	0	0	0	0	0	0
	Poll		28227895	100	28227895	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		28227895	28227895	100	28227895	0	100
Public- Institutions	E-Voting	1541898	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1541898	0	0	0	0	0
Public- Non Institutions	E-Voting	23981907	799450	3.3336	799450	0	100	0
	Poll		3396102	14.1611	3396102	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		23981907	4195552	17.4947	4195552	0	100
Total		53751700	32423447	60.3208	32423447	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

<b>Text Block</b>	
Textual Information(1)	13500 invalid votes

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Continuation of Mrs. Kishori Jayendra Udeshi [DIN 01344073] as the Non-Executive Independent Director of the Company.				
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	28227895	0	0	0	0	0	0
	Poll		28227895	100	28227895	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		28227895	28227895	100	28227895	0	100
Public- Institutions	E-Voting	1541898	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1541898	0	0	0	0	0
Public- Non Institutions	E-Voting	23981907	799450	3.3336	799450	0	100	0
	Poll		3396102	14.1611	3396102	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		23981907	4195552	17.4947	4195552	0	100
Total		53751700	32423447	60.3208	32423447	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

<b>Text Block</b>	
Textual Information(1)	13500 invalid votes

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Continuation of Mr. Rolf Eberhard Von Bueren [DIN 01484448] as the Non-Executive non-Independent Director of the Company.				
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	28227895	0	0	0	0	0	0
	Poll		28227895	100	28227895	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		28227895	28227895	100	28227895	0	100
Public-Institutions	E-Voting	1541898	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1541898	0	0	0	0	0
Public- Non Institutions	E-Voting	23981907	799450	3.3336	799450	0	100	0
	Poll		3396102	14.1611	3396102	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		23981907	4195552	17.4947	4195552	0	100
Total		53751700	32423447	60.3208	32423447	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

<b>Text Block</b>	
Textual Information(1)	13500 invalid votes

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

