

Ref: BBY/CS/001/35/19

September 07, 2019

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

Sub: Voting Results of the Twenty Eighth Annual General Meeting ("AGM") of Haldyn Glass Limited ("the Company") held on September 6, 2019

- Ref: 1. Regulation 44 and other applicable Provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR")  
2. Section 108 of the Companies Act, 2013 read with the rules made thereunder  
3. Scrip Code: 515147

Dear Sir/Madam,

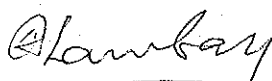
With reference to the captioned subject, please find enclosed herewith the voting results of the business transacted at 28<sup>th</sup> Annual General Meeting (AGM) of the Company held on September 06, 2019 at 11.30 a.m. at the Registered Office of the Company at Village Gavsad, Taluka Padra, Dist. Vadodara - 391430, Gujarat, along with the report of Scrutinizer dated September 07, 2019.

Kindly take this on your record and acknowledge the receipt.

Thanking you,

Yours faithfully

FOR HALDYN GLASS LIMITED

  
A.A. LAMBAY  
Company Secretary  
FCS - 8569



Encl: As above

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

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

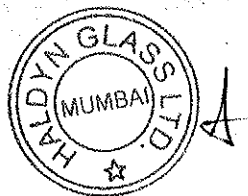
[Pursuant to Section 108 and Section 109 of the Companies Act, 2013 and Rule 21 (2) of the Companies (Management and Administration) Rules, 2014 and Rule 20 (3) (xii) of the Companies (Management and Administration) Amendment Rules, 2015]

To,  
The Chairman,  
28<sup>th</sup> Annual General Meeting of the  
Equity Shareholders of Haldyn Glass Limited,  
Held on 06<sup>th</sup> day of September, 2019 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 28<sup>th</sup> Annual General Meeting ("AGM") of the Members of **HALDYN GLASS LIMITED** held on Friday, September 06, 2019 at 11:30 a.m. at Village Gavsad, Taluka Padra, Dist. Vadodara-391 430, submit our report as under.

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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 28<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 28<sup>th</sup> Annual General Meeting sent to shareholders, the voting through electronic means/ remote e-voting started on Monday, September 02, 2019 (09:30 AM) and ended on Thursday, September 05, 2019 (5:00 PM).
3. The Equity Shareholders holding shares as on the "cut off" date i.e. Friday, August 30, 2019 were entitled to vote on the proposed resolutions (Item no. 1 to 10 as set out in the Notice of the 28<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 28<sup>th</sup> AGM.
5. At the 28<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 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, and poll papers were diligently scrutinized. The witnesses have signed below in confirmation

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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.

*J. Liya*

Name: Jitendra Liya

*Nirali*

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 28<sup>th</sup> AGM, through polling paper, the Votes casted through remote e-voting were unblocked on Friday, September 06, 2019 around 12.35 pm in the presence of two witnesses, Mr. Jitendra Liya (K-303, Karnavati 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.

*J. Liya*

Name: Jitendra Liya

*Nirali*

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 28<sup>th</sup> AGM, the Consolidated results of the remote e-voting and poll are 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, 2019 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, 2019, 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	9	3452	100.00
Poll	52	31986891	100.00
<b>Total</b>	<b>61</b>	<b>31990343</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	0	0
<b>Total</b>	<b>0</b>	<b>0</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	1	100
<b>Total</b>	<b>1</b>	<b>100</b>

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# SPANJ

## & ASSOCIATES

### 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	9	3452	100.00
Poll	52	31986891	100.00
<b>Total</b>	<b>61</b>	<b>31990343</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	0	0
<b>Total</b>	<b>0</b>	<b>0</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	1	100
<b>Total</b>	<b>1</b>	<b>100</b>

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A



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c) Resolution No. 3 – Appointment of Mr. Rohan Y. Ajila [DIN 01549005], 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	9	3452	100.00
Poll	52	31986891	100.00
<b>Total</b>	<b>61</b>	<b>31990343</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	0	0
<b>Total</b>	<b>0</b>	<b>0</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	1	100
<b>Total</b>	<b>1</b>	<b>100</b>

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d) Resolution No. 4 – Re-appointment of Mrs. Kishori Jayendra Udeshi [DIN 01344073] as an 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	9	3452	100.00
Poll	52	31986891	100.00
<b>Total</b>	<b>61</b>	<b>31990343</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	0	0
<b>Total</b>	<b>0</b>	<b>0</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	1	100
<b>Total</b>	<b>1</b>	<b>100</b>

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e) Resolution No. 5 – Re-appointment of Mr. Sikandar Talwar [DIN 01630705] as an 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	9	3452	100.00
Poll	52	31986891	100.00
<b>Total</b>	<b>61</b>	<b>31990343</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	0	0
<b>Total</b>	<b>0</b>	<b>0</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	1	100
<b>Total</b>	<b>1</b>	<b>100</b>

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# SPANJ

## & ASSOCIATES

### Company Secretaries

f) Resolution No. 6 – Appointment of Mr. Ajit Shah [DIN 02396765] as a 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	9	3452	100.00
Poll	52	31986891	100.00
<b>Total</b>	<b>61</b>	<b>31990343</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	0	0
<b>Total</b>	<b>0</b>	<b>0</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	1	100
<b>Total</b>	<b>1</b>	<b>100</b>

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# SPANJ

## & ASSOCIATES

### Company Secretaries

- g) Resolution No. 7 – Appointment of Mr. Ajit Shah [DIN 02396765] as an 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	9	3452	100.00
Poll	52	31986891	100.00
<b>Total</b>	<b>61</b>	<b>31990343</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	0	0
<b>Total</b>	<b>0</b>	<b>0</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	1	100
<b>Total</b>	<b>1</b>	<b>100</b>

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h) Resolution No. 8 – Appointment of Mr. G. Padmanabhan [DIN 07130908] as a 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	9	3452	100.00
Poll	52	31986891	100.00
<b>Total</b>	<b>61</b>	<b>31990343</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	0	0
<b>Total</b>	<b>0</b>	<b>0</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	1	100
<b>Total</b>	<b>1</b>	<b>100</b>

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## & ASSOCIATES

### Company Secretaries

- i) Resolution No. 9 – Appointment of Mr. G. Padmanabhan [DIN 07130908] as an 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	9	3452	100.00
Poll	52	31986891	100.00
<b>Total</b>	<b>61</b>	<b>31990343</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>

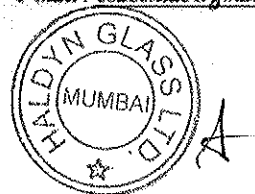
(iii) Invalid Votes:

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	0	0
<b>Total</b>	<b>0</b>	<b>0</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	1	100
<b>Total</b>	<b>1</b>	<b>100</b>

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

j) Resolution No. 10 – Approval for the Related Party Transaction with Haldyn Corporation Limited.

(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	2942	100.00
Poll	42	1503604	100.00
<b>Total</b>	<b>50</b>	<b>1506546</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	0	0
<b>Total</b>	<b>0</b>	<b>0</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	1	510
Poll	11	30483387
<b>Total</b>	<b>12</b>	<b>30483897</b>

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**Company Secretaries**

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: 07<sup>th</sup> September, 2019



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

Place : Ahmedabad

Countersigned:  
For **HALDYN GLASS LIMITED**



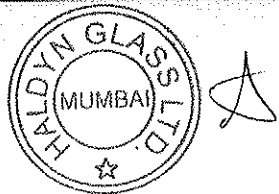
Company Secretary

Voting Result as of today

<b>EVSN</b>	190014002 for HALDYN GLASS LIMITED (FORMERLY HALDYN GLASS GUJARAT LIMITED)						
<b>Entry</b>	EVSN						
<b>Upload</b>	ISIN	INE50ED01020 - HALDYN GLASS LIMITED - NEW EQUITY SHARES OF RE. 1/- AFTER SUB-DIVISION					
<b>Check File Status</b>	Nominal Value	1					
<b>Ballot Details</b>	Voting Rights	1					
<b>Finalize Voting</b>	Total Folios Voted	9					
<b>Report</b>	No of Votes	3452					

Res No	9	0	0	0	0	Total Count	Total
Report - Disapprove Voting	1	9	3452 (100.00%)	0	0 (0.00%)	9	3452
Report - Final Voting Setup	2	9	3452 (100.00%)	0	0 (0.00%)	9	3452
Report - Final Voting Download	3	9	3452 (100.00%)	0	0 (0.00%)	9	3452
Report - SEBI Substatus	4	9	3452 (100.00%)	0	0 (0.00%)	9	3452
<b>Vote Verification</b>	5	9	3452 (100.00%)	0	0 (0.00%)	9	3452
<b>Change Password</b>	6	9	3452 (100.00%)	0	0 (0.00%)	9	3452
	7	9	3452 (100.00%)	0	0 (0.00%)	9	3452
	8	9	3452 (100.00%)	0	0 (0.00%)	9	3452
	9	9	3452 (100.00%)	0	0 (0.00%)	9	3452
	10	8	2942 (100.00%)	0	0 (0.00%)	8	2942

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

**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,  
28<sup>th</sup> Annual General Meeting of the  
Equity Shareholders of Haldyn Glass Limited,  
Held on 06<sup>th</sup> day of September, 2019 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 28<sup>th</sup> Annual General Meeting ("AGM") of the Members of **HALDYN GLASS LIMITED** held on Friday, September 06, 2019 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:

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



# SPANJ

## & ASSOCIATES

### Company Secretaries

**a) Resolution No. 1 –**

- i) Adoption of Audited financial statements for the year ended March 31, 2019 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, 2019, together with the report of Auditors thereon.

<b>(i) Voted in favour of the resolution:</b>		
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	31986891	100.00

<b>(ii) Voted against the resolution:</b>		
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

*One shareholder holding 100 shares abstained from voting*

<b>(iii) Invalid Votes:</b>	
Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

**b) Resolution No. 2 – Declaration of dividend**

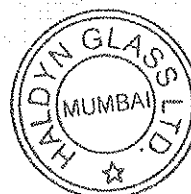
<b>(i) Voted in favour of the resolution:</b>		
Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
52	31986891	100.00

<b>(ii) Voted against the resolution:</b>		
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

*One shareholder holding 100 shares abstained from voting*

<b>(iii) Invalid Votes:</b>	
Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

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# SPANJ

## & ASSOCIATES

### Company Secretaries

- c) Resolution No. 3 – Appointment of Mr. Rohan Y. Ajila [DIN 01549005], 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	31986891	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

*One shareholder holding 100 shares abstained from voting*

(iii) Invalid Votes:	
Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

- d) Resolution No. 4 – Re-appointment of Mrs. Kishori Jayendra Udeshi [DIN 01344073] as an 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	31986891	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

*One shareholder holding 100 shares abstained from voting*

(iii) Invalid Votes:	
Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

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

- e) Resolution No. 5 – Re-appointment of Mr. Sikandar Talwar [DIN 01630705] as an Independent Director of the Company.

(i) Voted <b>in favour</b> 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	31986891	100.00

(ii) Voted <b>against</b> 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

*One shareholder holding 100 shares abstained from voting*

(iii) Invalid Votes:	
Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

- f) Resolution No. 6 – Appointment of Mr. Ajit Shah [DIN 02396765] as a Director of the Company.

(i) Voted <b>in favour</b> 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	31986891	100.00

(ii) Voted <b>against</b> 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

*One shareholder holding 100 shares abstained from voting*

(iii) Invalid Votes:	
Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0



# SPANJ

## & ASSOCIATES

### Company Secretaries

- g) Resolution No. 7 – Appointment of Mr. Ajit Shah [DIN 02396765] as an 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	31986891	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

*One shareholder holding 100 shares abstained from voting*

(iii) Invalid Votes:	
Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

- h) Resolution No. 8 – Appointment of Mr. G. Padmanabhan [DIN 07130908] as a 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	31986891	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

*One shareholder holding 100 shares abstained from voting*

(iii) Invalid Votes:	
Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

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



# SPANJ

## & ASSOCIATES

### Company Secretaries

- i) Resolution No. 9 – Appointment of Mr. G. Padmanabhan [DIN 07130908] as an 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	31986891	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

*One shareholder holding 100 shares abstained from voting*

(iii) Invalid Votes:	
Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

- j) Resolution No. 10 – Approval for the Related Party Transaction with Haldyn Corporation Limited.

(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
42	1503604	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

*11 Shareholders holding 30483387 shares abstained from voting*

(iii) Invalid Votes:	
Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

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**SPANJ**  
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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: 07<sup>th</sup> September, 2019  
Place : Ahmedabad



*Ashish C Doshi*

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

Countersigned:  
For HALDYN GLASS LIMITED

*Ashish C Doshi*



Company Secretary

### General information about company

Scrip code	515147
NSE Symbol	
MSEI Symbol	
ISIN	INE506D01020
Name of the company	HALDYN GLASS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	06-09-2019
Start time of the meeting	11:30 AM
End time of the meeting	12:30 PM



### Scrutinizer Details

Name of the Scrutinizer	ASHISH DOSHI
Firms Name	SPANJ & ASSOCIATES
Qualification	CS
Membership Number	F3544
Date of Board Meeting in which appointed	17-07-2019
Date of Issuance of Report to the company	07-09-2019

<b>Voting results</b>	
Record date	30-08-2019
Total number of shareholders on record date	11616
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	5
b) Public	39
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	10
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, 2019 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, 2019 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	28316127	0	0	0	0	0	0
	Poll		28316127	100	28316127	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		28316127	28316127	100	28316127	0	100
Public-Institutions	E-Voting	1651500	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1651500	0	0	0	0	0
Public-	E-Voting	23784073	3452	0.0145	3452	0	100	0

Non Institutions	Poll		3670764	15.4337	3670764	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	23784073	3674216	15.4482	3674216	0	100	0
Total		53751700	31990343	59.515	31990343	0	100	0
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)				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, 2019				
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	28316127	0	0	0	0	0	0
	Poll		28316127	100	28316127	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		28316127	28316127	100	28316127	0	100
Public-Institutions	E-Voting	1651500	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1651500	0	0	0	0	0
Public- Non Institutions	E-Voting	23784073	3452	0.0145	3452	0	100	0
	Poll		3670764	15.4337	3670764	0	100	0

	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	23784073	3674216	15.4482	3674216	0	100	0
	Total	53751700	31990343	59.515	31990343	0	100	0
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)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a Director in place of Mr. Rohan Y. Ajila [DIN: 01549005], 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	28316127	0	0	0	0	0	0
	Poll		28316127	100	28316127	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		28316127	28316127	100	28316127	0	100
Public-Institutions	E-Voting	1651500	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1651500	0	0	0	0	0
Public- Non Institutions	E-Voting	23784073	3452	0.0145	3452	0	100	0
	Poll		3670764	15.4337	3670764	0	100	0

	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	23784073	3674216	15.4482	3674216	0	100	0
Total		53751700	31990343	59.515	31990343	0	100	0
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(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mrs. Kishori Jayendra Udeshi [Din 01344073] as an 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	28316127	0	0	0	0	0	0
	Poll		28316127	100	28316127	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		28316127	28316127	100	28316127	0	100
Public-Institutions	E-Voting	1651500	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1651500	0	0	0	0	0
Public- Non Institutions	E-Voting	23784073	3452	0.0145	3452	0	100	0
	Poll		3670764	15.4337	3670764	0	100	0

	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	23784073	3674216	15.4482	3674216	0	100	0
Total		53751700	31990343	59.515	31990343	0	100	0
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(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Sikandar Talwar [DIN 01630705] as an 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	28316127	0	0	0	0	0	0
	Poll		28316127	100	28316127	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		28316127	28316127	100	28316127	0	100
Public-Institutions	E-Voting	1651500	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1651500	0	0	0	0	0
Public- Non Institutions	E-Voting	23784073	3452	0.0145	3452	0	100	0
	Poll		3670764	15.4337	3670764	0	100	0

	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	23784073	3674216	15.4482	3674216	0	100	0
Total		53751700	31990343	59.515	31990343	0	100	0
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(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Ajit Shah [DIN 02396765] as 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	28316127	0	0	0	0	0	0
	Poll		28316127	100	28316127	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		28316127	28316127	100	28316127	0	100
Public-Institutions	E-Voting	1651500	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1651500	0	0	0	0	0
Public- Non Institutions	E-Voting	23784073	3452	0.0145	3452	0	100	0
	Poll		3670764	15.4337	3670764	0	100	0

	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	23784073	<del>3674216</del>	15.4482	<del>3674216</del>	0	100	0
	Total	53751700	31990343	59.515	31990343	0	100	0
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(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Ajit Shah [DIN 02396765] as an 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	28316127	0	0	0	0	0	0
	Poll		28316127	100	28316127	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		28316127	28316127	100	28316127	0	100
Public-Institutions	E-Voting	1651500	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1651500	0	0	0	0	0
Public- Non Institutions	E-Voting	23784073	3452	0.0145	3452	0	100	0
	Poll		3670764	15.4337	3670764	0	100	0

	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	23784073	3674216	15.4482	3674216	0	100	0
Total		53751700	31990343	59.515	31990343	0	100	0
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(8)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. G. Padmanabhan [DIN 07130908] as 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	28316127	0	0	0	0	0	0
	Poll		28316127	100	28316127	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		28316127	28316127	100	28316127	0	100
Public-Institutions	E-Voting	1651500	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1651500	0	0	0	0	0
Public- Non Institutions	E-Voting	23784073	3452	0.0145	3452	0	100	0
	Poll		3670764	15.4337	3670764	0	100	0



	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	23784073	<del>3674216</del>	15.4482	<del>3674216</del>	0	100	0
Total		53751700	31990343	59.515	31990343	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(9)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. G. Padmanabhan [DIN 07130908] as an 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	28316127	0	0	0	0	0	0
	Poll		28316127	100	28316127	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		28316127	28316127	100	28316127	0	100
Public-Institutions	E-Voting	1651500	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1651500	0	0	0	0	0
Public- Non Institutions	E-Voting	23784073	3452	0.0145	3452	0	100	0
	Poll		3670764	15.4337	3670764	0	100	0

	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	23784073	3674216	15.4482	3674216	0	100	0
Total		53751700	31990343	59.515	31990343	0	100	0
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(10)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for the Related Party Transaction[s] with Haldyn Corporation Limited				
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	28316127	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	28316127	0	0	0	0	0	0
Public-Institutions	E-Voting	1651500	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1651500	0	0	0	0	0	0
Public- Non Institutions	E-Voting	23784073	2942	0.0124	2942	0	100	0
	Poll		1503604	6.3219	1503604	0	100	0

	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	23784073	1506546	6.3343	1506546	0	100	0
Total		53751700	1506546	2.8028	1506546	0	100	0
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	



