

Corporate Office:

B-1201, Lotus Corporate Park, Off Western Express Highway, Goregaon (E), Mumbai-400063.

Tel.: +91-22-42878999
Fax: +91-22-42878910
E-mail: bombay@haldyn.com
Web: www.haldynglass.com
CIN: L51909GJ1991PLC015522

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 28th 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.

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Thanking you,

Yours faithfully

FOR HALDYN GLASS LIMITED

Company Secretary

FCS - 8569

Encl: As above



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& 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,
28th Annual General Meeting of the
Equity Shareholders of Haldyn Glass Limited,
Held on 06th day of September, 2019 at 11.30 a. m. at
Village Gaysad, 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 28th 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.

If/1, Anison Complex, 3rd Floor, SBI Lane, Nr. Stadium Circle, C. G. Road, Navrangpura, Ahmedabad-380 009 Ph: 079-26421414, 26421555, e-mail: csdoshiac@gmail.comM: 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 28th 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 28th 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 28th 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, where 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 28th AGM.
- 5. At the 28th 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.

2.8 CASE	nirull:
Name: Jitendra Liya	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 28th 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.

Name: Jitendra Liya Name: Nirali Patel

- 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 28th AGM, the Consolidated results of the remote e-voting and poll are as under:

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- 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 cust
Remote E-voting	9	3452	100.00
Poll	52	31986891	100.00
Total	61	31990343	-

(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
Total	0	0	**

(iii) Invalid Votes:

Type of Vot	ing	Total Number of members (in	Total Number of
		person or by proxy) whose votes were declared invalid	Votes cast
Remote E-vo	oting	0	0
Poll		0	0
Total			0

(iv) Abstained from Voting:

Type of Voting	Total Number of members (in	Total Number of
	person or by proxy) who abstained from Voting	Votes
Remote E-voting	0	0
Poll		100
Total	1	100

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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
Total	61	31990343	-

(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
Total	0	Û	-

(iii) Invalid Votes:

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

(iv) Abstained from Voting:

of the second contract of the second	Type of Voting	Total Number of members (in person or by proxy) who abstained from Voting	Total Number of Votes
- Completend	Remote E-voting	0	0
***************************************	Poll	***	100
-	Total	1	100

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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
Total	61	31990343	-

(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
Total	0	0	-

(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	O	0	
Total	0	0	

(iv) Abstained from Voting:

Type of Voting	Total Number of members (in	Total Number of
	person or by proxy) who abstained	Votes
	from Voting	
Remote E-voting	0	0
Poll	1	100
Total		100

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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
Total	61	31990343	-

(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
Total	()	0	MAR .

(iii) Invalid Votes:

- Constitution of the Cons	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
	Total	0	0

(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
Total		100

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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:

and the contract of the contra	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
Canal Contract	Remote E-voting	9	3452	100.00
	Poll	52	31986891	100.00
-	Total	61	31990343	-

(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
Total	0	0	**

(iii) Invalid Votes:

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

(iv) Abstained from Voting:

Type of Voting	Total Number of members (in	Total Number of
	person or by proxy) who abstained from Voting	Votes
Remote E-voting	0	0
Poll	1	100
Total	1	100

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- 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
Total	61	31990343	-

(ii) Voted against of the resolution:

ACCUSED OF THE PROPERTY OF THE PARTY OF THE	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
fertitioning	Remote E-voting	0	0	0.00
-	Poll	0	0	0.00
	Total	0	0	-

(iii) Invalid Votes:

Type of Voting	Total Number of members (in person or by proxy) whose votes	Total Number of Votes cast	
	were declared invalid	,	
Remote E-voting	0	0	
Poll	0	0	
Total	0	0	

(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
Total		100

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- 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
Total	61	31990343	•

(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
Total	0	0	-

(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
Total	0	0

(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 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	100
Total	1	100

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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
Total	61	31990343	##C

(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
Total	O The state of the	O CONTRACTOR OF THE PARTY OF TH	

(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
Total		

(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 11 11	0
Poll	A CONTRACTOR OF THE CONTRACTOR	100
Total	1	100

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- 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
Total	61	31990343	The state of the s

(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
Total	0	0	-

(iii) Invalid Votes:

Type of Voting	Total Number of members (in	Total Number of	
	person or by proxy) whose votes	Votes cast	
a construction of the cons	were declared invalid		
Remote E-voting	Ō	0	
Poll	0	0	
Total	0	0	

(iv) Abstained from Voting:

Type of Voting	Total Number of members (in	Total Number of
	person or by proxy) who abstained from Voting	Votes
Remote E-voting	0	0
Poll	***	100
Total	1	100

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- 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
Total	50	1506546	

(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	Ō	- 0	0.00
Poll	0	0	0.00
Total	0	0	MD:

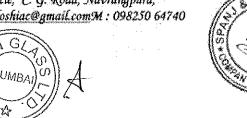
(iii) Invalid Votes:

Type of Voting	Total Number of members (in person or by proxy) whose votes were declared invalid	Total Number of Votes cast
Remote B-voting	0	0
Poll	0	0
Total	0	A STATE OF THE PARTY OF THE PAR

(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	7	510
Poll	11	30483387
Total	12	30483897

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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.

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

Thanking You,

Yours Faithfully,

Date: 07th September, 2019

Place: Ahmedabad

Countersigned:

For HALDYN GLASS LIMITED

Company Secretary

Tf/1, Anison Complex, 3rd Floor, SBI Lane, Nr. Stadium Circle, C. G. Road, Navrangpura, Ahmedabad-380 009 Ph : 079-26421414, 26421555, e-mail: <u>csdoshiac@gmail.com</u>M : 098250 64740 C 🐧 🖟 Central Depository Services (India) Ltd. (IIII) | exotingin@accom/query@allctl.esima.jpp

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	0	\$	PET(100.02%)	1	0 (0.00%)	\$	3452
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200 September 200 200 September 200 Septembe	10	Î	2942 (00/10%)	()	0 (0.8%)		2942
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& 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, 28th Annual General Meeting of the Equity Shareholders of Haldyn Glass Limited, Held on 06th 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 28th 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:

If/1, Anison Complex, 3rd Floor, SBI Lane, Nr. Stadium Circle, C. G. Road, Navrangpura, Ahmedahad-380 009 Ph: 079-26421414, 26421555, e-mail: csdoshiac@gmail.comM: 098250 64740



& 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:			
Number of members present and Number of votes cast % of total number			
Voting (in person or by proxy) by them of valid votes of			
52.	31986891	100.00	

(ii) V	oted against the resolution:	And	
Numl	per of members present and	Number of votes cast	% of total number
Votin	g (in person or by proxy)	by them	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	Total number of votes cast by them
proxy) whose votes were declared invalid	
	0

b) Resolution No. 2 - Declaration of dividend

Number of members present and	Number of votes cast	% of total number
Voting (in person or by proxy)	by them	of valid votes cast
52	31986891	100.00

(ii) Voted against the resolution:		
Number of members present and	Number of votes cast	% of total number
Voting (in person or by proxy)	by them	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	Total number of votes cast by them
proxy) whose votes were declared invalid	
0	0 - 11

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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 reappointment.

(i) Voted in favour of the resoluti	OIL:	and the state of t
Number of members present and	Number of votes cast	% of total number
Voting (in person or by proxy)	by them	of valid votes cast
52	31986891	100.00

(ii) Voted against the re	solution:		2200		
Number of members pre	sent and Num	ber of vote	es cast	% of total	number
Voting (in person or by	proxy) by th	em		of valid vo	ites cast
· Property of the second secon				A .	00

One shareholder holding 100 shares abstained from voting

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

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	on:	
Number of members present and	Number of votes cast	% of total number
Voting (in person or by proxy)	by them	of valid votes cast
1	31986891	100.00

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

One shareholder holding 100 shares abstained from voting

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

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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:			
Number of members present and	Number of votes cast	% of total number	
Voting (in person or by proxy)	by them	of valid votes cast	
52	31986891	100.00	

(ii) Voted against the resolution:		· · · · · · · · · · · · · · · · · · ·
Number of members present and	Number of votes cast	% of total number
Voting (in person or by proxy)	by them	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	Total number of votes cast by them
proxy) whose votes were declared invalid	

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

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

(ii) Voted agair	st the resolution:		A STATE OF THE PROPERTY OF THE	
Number of men	nbers present and	Number of vote	es cast %	of total number
Voting (in perso	on or by proxy)	by them	0	f 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	Total number	of votes	cast by them
proxy) whose votes were declared invalid			
0		0	

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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 Number of votes cast % of total number				
Voting (in person or by proxy)	by them	of valid votes cast		
52	31986891	100.00		

(ii) Voted against the resolution:		. (£9.57)
Number of members present and	Number of votes cast	% of total number
Voting (in person or by proxy)	by them	of valid votes cast
0	0	0.00

One shareholder holding 100 shares abstained from voting

(iii) Invalid Votes:	33.64.64.91.92.91
Total number of members (in person or by	Total number of votes cast by them
proxy) whose votes were declared invalid	Indiana salah di sala
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 resoluti	on: .	
Number of members present and	Number of votes cast	% of total number
Voting (in person or by proxy)	by them	of valid votes cast
52	31986891	100.00

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

One shareholder holding 100 shares abstained from voting

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

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i) Resolution No. 9 - Appointment of Mr. G. Padmanabhan [DIN 07130908] as an Independent Director of the Company.

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

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

One shareholder holding 100 shares abstained from voting

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

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	Number of votes cast	% of total number	
Voting (in person or by proxy)	by them	of valid votes cast	
42	1503604	100.00	

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

11Shareholders holding 30483387 shares abstained from voting

s (in person or by	Total number of v	votes cast	by them
declared invalid		The state of the s	
		0	
	**		s (in person or by declared invalid 0

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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 scaled and handed over to the Company Secretary authorized by the Board for safe keeping.

Thanking You, Yours Faithfully,

Date: 07th September, 2019

Place: Ahmedabad

ASSOC ST ST STORE T

> ASHISH C DOSHI, PARTNER SPANJ & ASSOCIATES

> > Company Secretaries ACS/FCS No.: F3544

COP No.: 2356

Countersigned:

For HALDYN GLASS LIMITED

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							

Voting results							
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	Ordinary					
	omoter/promo the agenda/r		re	No						
Description of resolution considered			financial year ended N Auditors thereon; and	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		
	E-Voting		0	0	0	0	0	0		
Promoter	Poll	2021/127	28316127	100	28316127	0	100	0		
and Promoter Group	Postal Ballot (if applicable)	28316127	28316127	0	0	0	0	0	0	
	Total	28316127	28316127	100	28316127	0	100	0		
	E-Voting		0	0	0	0	0	0		
	Poll	1651500	0	0	0	0	0	0		
Public- Institutions	Postal Ballot (if applicable)	1651500	0	0	0	0	0	0		
	Total	1651500	0	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
			Pass or Not.	Yes				
			n 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	Ordinary				
	Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To declare a dividen 2019	d on Equity S	Shares for the	e financial year endo	ed March 31,		
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	
	E-Voting		0	0	0	0	0	0	
Promoter and	Poll	20216127	28316127	100	28316127	0	100	0	
Promoter and Promoter Group	Postal Ballot (if applicable)	28316127	0	0	0	0	0	0	
	Total	28316127	28316127	100	28316127	0	100	0	
	E-Voting		0	0	0	0	0	0	
	Poll	1.651.500	0	0	0	0	0	0	
Public- Institutions	Postal Ballot (if applicable)	1651500	0	0	0	0	0	0	
	Total	1651500	0	0	0	0	0	0	
Public- Non	E-Voting	23784073	3452	0.0145	3452	0	100	0	
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
Ī	Total	53751700	31990343	59.515	31990343	0	100	0
		Yes						

Details of Invalid Votes							
Category	No. of Votes						
Promoter and Promoter Group							
Public Insitutions							
Public - Non Insitutions							

	Resolution(3)								
Resolution requ	iired: (Ordinary	/ Special)		Ordinary					
	Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			To appoint a Directo by rotation and, bein				0005], who retires		
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	
	E-Voting		0	0	0	0	0	0	
Promoter and	Poll	00016107	28316127	100	28316127	0	100	0	
Promoter Group	Postal Ballot (if applicable)	28316127	0	0	0	0	0	0	
	Total	28316127	28316127	100	28316127	0	100	0	
	E-Voting		0	0	0	0	0	0	
	Poll		0	0	0	0	0	0	
Public- Institutions	Postal Ballot (if applicable)	1651500	0	0	0	0	0	0	
	Total	1651500	0	0	0	0	0	0	
Public- Non	E-Voting	23784073	3452	0.0145	3452	0	100	0	
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
Ī	Total	53751700	31990343	59.515	31990343	0	100	0
		Yes						

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	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	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
Ī	Total	53751700	31990343	59.515	31990343	0	100	0
		Yes						

Details of Invalid Votes							
Category	No. of Votes						
Promoter and Promoter Group							
Public Insitutions							
Public - Non Insitutions							

	Resolution(5)									
Resolution requ	ired: (Ordinary	/ Special)		Special						
Whether promothe agenda/reso	ter/promoter gr lution?	oup are inte	rested in	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		
	E-Voting	28316127	0	0	0	0	0	0		
Promoter and	Poll		28316127	100	28316127	0	100	0		
Promoter Group	Postal Ballot (if applicable)		0	0	0	0	0	0		
	Total	28316127	28316127	100	28316127	0	100	0		
	E-Voting		0	0	0	0	0	0		
	Poll		0	0	0	0	0	0		
Public- Institutions	Postal Ballot (if applicable)	1651500	0	0	0	0	0	0		
	Total	1651500	0	0	0	0	0	0		
Public- Non	E-Voting	23784073	3452	0.0145	3452	0	100	0		
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
Ī	Total	53751700	31990343	59.515	31990343	0	100	0
		Yes						

Details of Invalid Votes							
Category	No. of Votes						
Promoter and Promoter Group							
Public Insitutions							
Public - Non Insitutions							

	Resolution(6)									
Resolution requ	ired: (Ordinary	/ Special)		Ordinary						
	Whether promoter/promoter group are interested in the agenda/resolution?									
Description of r	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		
	E-Voting	28316127	0	0	0	0	0	0		
Promoter and	Poll		28316127	100	28316127	0	100	0		
Promoter Group	Postal Ballot (if applicable)		0	0	0	0	0	0		
	Total	28316127	28316127	100	28316127	0	100	0		
	E-Voting		0	0	0	0	0	0		
	Poll	4	0	0	0	0	0	0 0 0		
Public- Institutions	Postal Ballot (if applicable)	1651500	0	0	0	0	0	0		
	Total	1651500	0	0	0	0	0	0		
Public- Non	E-Voting	23784073	3452	0.0145	3452	0	100	0		
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
		Yes						

Details of Invalid Votes							
Category	No. of Votes						
Promoter and Promoter Group							
Public Insitutions							
Public - Non Insitutions							

	Resolution(7)									
Resolution requ	ired: (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		
	E-Voting	28316127	0	0	0	0	0	0		
Promoter and	Poll		28316127	100	28316127	0	100	0		
Promoter Group	Postal Ballot (if applicable)		0	0	0	0	0	0		
	Total	28316127	28316127	100	28316127	0	100	0		
	E-Voting		0	0	0	0	0	0		
	Poll		0	0	0	0	0	0		
Public- Institutions	Postal Ballot (if applicable)	1651500	0	0	0	0	0	0		
	Total	1651500	0	0	0	0	0	0		
Public- Non	E-Voting	23784073	3452	0.0145	3452	0	100	0		
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
Ī	Total	53751700	31990343	59.515	31990343	0	100	0
		Yes						

Details of Invalid Votes							
Category	No. of Votes						
Promoter and Promoter Group							
Public Insitutions							
Public - Non Insitutions							

	Resolution(8)								
Resolution requ	ired: (Ordinary	/ Special)		Ordinary					
Whether promothe agenda/reso	ter/promoter gralution?	oup are inter	rested in	No					
Description of	resolution consi	dered		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	
	E-Voting	28316127	0	0	0	0	0	0	
Promoter and	Poll		28316127	100	28316127	0	100	0	
Promoter and Promoter Group	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	28316127	28316127	100	28316127	0	100	0	
	E-Voting		0	0	0	0	0	0	
	Poll		0	0	0	0	0	0 0 0	
Public- Institutions	Postal Ballot (if applicable)	1651500	0	0	0	0	0	0	
	Total	1651500	0	0	0	0	0	0	
Public- Non	E-Voting	23784073	3452	0.0145	3452	0	100	0	
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
I		Total	53751700	31990343	59.515	31990343	0	100	0
Ī	Whether resolution is Pass or Not.								
Disclosure of notes on resolution									

Details of Invalid Votes	
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	No					
			Appointment of Mr. of the Company	G. Padmanal	ohan [DIN 0	7130908] as an Inde	ependent Director			
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		
	E-Voting	28316127	0	0	0	0	0	0		
Promoter and	Poll		28316127	100	28316127	0	100	0		
Promoter Group	Postal Ballot (if applicable)		0	0	0	0	0	0		
	Total	28316127	28316127	100	28316127	0	100	0		
	E-Voting		0	0	0	0	0	0		
	Poll	1651500	0	0	0	0	0	0		
Public- Institutions	Postal Ballot (if applicable)	1651500	0	0	0	0	0	0		
	Total	1651500	0	0	0	0	0	0		
Public- Non	E-Voting	23784073	3452	0.0145	3452	0	100	0		
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
Ī		Total	53751700	31990343	59.515	31990343	0	100	0
	Whether resolution is Pass or Not.								
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	Ordinary					
Whether promothe agenda/reso	ter/promoter gralution?	oup are inter	rested in	Yes						
Description of	resolution consi	dered		Approval for the Rel	ated Party Tra	ansaction[s]	with Haldyn Corpor	ation 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		
	E-Voting		0	0	0	0	0	0		
Promoter and	Poll		0	0	0	0	0	0		
Promoter and Promoter Group	Postal Ballot (if applicable)	28316127	0	0	0	0	0	0		
	Total	28316127	0	0	0	0	0	0		
	E-Voting		0	0	0	0	0	0		
	Poll		0	0	0	0	0	0		
Public- Institutions	Postal Ballot (if applicable)	1651500	0	0	0	0	0	0		
	Total	1651500	0	0	0	0	0	0		
Public- Non	E-Voting	23784073	2942	0.0124	2942	0	100	0		
Institutions	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
I		Total	53751700	1506546	2.8028	1506546	0	100	0
Ī			Yes						
	Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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