



Ref: BBY/CS/001/025/14

September 10, 2014

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; Disclosure of voting Results of the 23rd Annual General Meeting of the Company, held on 09th September , 2014 under Clause 35A of the Listing Agreement

As per the requirement of Clause 35A of the Listing Agreement, given below are the details of the voting results at the 23rd Annual General Meeting of the Company held on Tuesday, 09th September 2014 at 11.30 a.m. at the Registered Office of the Company.

Details of Voting Results:

| | | | | |
|---|---------------------------|---------------|-----------|---------------|
| Date of Annual General meeting | September 9, 2014 | | | |
| Total number of shareholders as on record date | 7431 | | | |
| No. of shareholders present in the meeting either in person or through proxy | Promoter & Promoter Group | | Public | |
| | In Person | Through Proxy | In Person | Through Proxy |
| | 3 | 0 | 34 | 3 |
| No. of shareholders attended the meeting through Video Conferencing | Promoter & Promoter Group | | Public | |
| | N.A. | | N.A. | |

| Resolution No. | Particulars | Votes in Favour | Votes Against |
|--------------------------|--|-----------------|---------------|
| Ordinary Business | | % | % |
| 1. | Adoption of Audited financial statements of Profit and Loss for the year ended March 31, 2014 and the Balance Sheet as at that date together with the Report of the Board of Directors and the Auditors thereon. | 100% | 0% |
| 2. | Declaration of Dividend on Equity Shares. | 100% | 0% |
| 3. | Appointment of Mrs V.R.Ajila, Director of the Company, who retires by rotation and eligible for reappointment. | 100% | 0% |

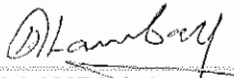


| | | | |
|-------------------------|--|---------|--------|
| 4. | Appointment of Mr. Rolf E.von Bueren, Director of the Company, who retires by rotation and eligible for reappointment. | 100% | 0% |
| 5. | Appointment of Statutory Auditors | 100% | 0% |
| Special Business | | | |
| 6. | Appointment of Mr. L. Rajagopalan as a Director of the Company | 100% | 0% |
| 7. | Appointment of Mr. F.S. Broacha as an Independent Director of the Company | 100% | 0% |
| 8. | Appointment of Mrs. K.J. Udeshi as an Independent Director of the Company | 100% | 0% |
| 9. | Appointment of Mr. Sikandar Talwar as an Independent Director of the Company | 100% | 0% |
| 10. | Appointment of Mr. L. Rajagopalan as an Independent Director of the Company | 100% | 0% |
| 11. | Payment of Commission to Non- Executive Directors of the Company | 99.996% | 0.004% |
| 12. | Limits of Borrowing u/s 180(1)(c) of the Companies Act, 2013 (Special Resolution) | 100% | 0% |
| 13. | Creation of Mortgage / Charge on the movable and Immovable properties of the Company u/s 180(1)(a) of the Companies Act, 2013 (Special Resolution) | 100% | 0% |

2. Based on the consolidated Report of the Scrutinizer(s), all the Resolutions as set out in the Notice of 23rd Annual General Meeting were duly approved by the Members with the requisite majority.
3. The combined results of E-voting, postal and Physical Poll on the Resolutions at the 23rd Annual General Meeting held on September 09, 2014 are enclosed. The Scrutinizer's Report on the combined results is also enclosed.
4. This may be considered as compliance of Clause 31(d) of the Listing Agreement.

Thanking you,
Yours faithfully,

For HALDYUN GLASS LIMITED


A.A.LAMBAY
COMPANY SECRETARY



Encl: As above

HALDYN GLASS LIMITED

Resolution wise combined result of e-voting, Postal and Physical Poll.

Resolution No. 1: Adoption of Audited financial statements of Profit and Loss for the year ended March 31, 2014 and the Balance Sheet as at that date together with the Report of the Board of Directors and the Auditors thereon. (Ordinary Resolution)

| Promoter /Public | No of Shares held (1) | No of Votes Polled (2) | % of Votes polled on Outstanding shares (3)=[(2)/(1)]*100 | No of Votes - in Favour (4) | No of Votes Against (5) | % of Votes in favour on Votes polled (6)=[(4)/(2)]*100 | % of Votes Against on Votes polled (7)=[(5)/(2)]*100 |
|------------------------------|-----------------------|------------------------|---|-----------------------------|-------------------------|--|--|
| Promoter and Promoter Group | 28223395 | 27614315 | 97.842 | 27614315 | 0 | 100% | 0% |
| Public Institutional Holders | 112690 | 0 | 0 | 0 | 0 | - | - |
| Public-Others | 25415615 | 5419836 | 21.325 | 5419836 | 0 | 100% | 0% |
| Total | 53751700 | 33034151 | 61.457 | 33034151 | 0 | 100% | 0% |

Resolution No. 2: Declaration of Dividend on Equity Shares. (Ordinary Resolution)

| Promoter /Public | No of Shares held (1) | No of Votes Polled (2) | % of Votes polled on Outstanding shares (3)=[(2)/(1)]*100 | No of Votes - in Favour (4) | No of Votes Against (5) | % of Votes in favour on Votes polled (6)=[(4)/(2)]*100 | % of Votes Against on Votes polled (7)=[(5)/(2)]*100 |
|------------------------------|-----------------------|------------------------|---|-----------------------------|-------------------------|--|--|
| Promoter and Promoter Group | 28223395 | 27614315 | 97.842 | 27614315 | 0 | 100% | 0% |
| Public Institutional Holders | 112690 | 0 | 0 | 0 | 0 | - | - |
| Public-Others | 25415615 | 5419836 | 21.325 | 5419836 | 0 | 100% | 0% |
| Total | 53751700 | 33034151 | 61.457 | 33034151 | 0 | 100% | 0% |

FOR HALDYN GLASS LIMITED



[Signature]
Company Secretary

Resolution No. 3: Appointment of Mrs V.R. Ajila, Director of the Company, who retires by rotation and eligible for reappointment. (Ordinary Resolution)

| Promoter /Public | No of Shares held (1) | No of Votes Polled (2) | % of Votes polled on Outstanding shares (3)=[(2)/(1)]*100 | No of Votes - in Favour (4) | No of Votes Against (5) | % of Votes in favour on Votes polled (6)=[(4)/(2)]*100 | % of Votes Against on Votes polled (7)=[(5)/(2)]*100 |
|------------------------------|-----------------------|------------------------|---|-----------------------------|-------------------------|--|--|
| Promoter and Promoter Group | 28223395 | 27614315 | 97.842 | 27614315 | 0 | 100% | 0% |
| Public Institutional Holders | 112690 | 0 | 0 | 0 | 0 | - | - |
| Public-Others | 25415615 | 5419836 | 21.325 | 5419836 | 0 | 100% | 0% |
| Total | 53751700 | 33034151 | 61.457 | 33034151 | 0 | 100% | 0% |

Resolution No. 4: Appointment of Mr. Rolf E.von Bueren, Director of the Company, who retires by rotation and eligible for reappointment. (Ordinary Resolution)

| Promoter /Public | No of Shares held (1) | No of Votes Polled (2) | % of Votes polled on Outstanding shares (3)=[(2)/(1)]*100 | No of Votes - in Favour (4) | No of Votes Against (5) | % of Votes in favour on Votes polled (6)=[(4)/(2)]*100 | % of Votes Against on Votes polled (7)=[(5)/(2)]*100 |
|------------------------------|-----------------------|------------------------|---|-----------------------------|-------------------------|--|--|
| Promoter and Promoter Group | 28223395 | 27614315 | 97.842 | 27614315 | 0 | 100% | 0% |
| Public Institutional Holders | 112690 | 0 | 0 | 0 | 0 | - | - |
| Public-Others | 25415615 | 5419836 | 21.325 | 5419836 | 0 | 100% | 0% |
| Total | 53751700 | 33034151 | 61.457 | 33034151 | 0 | 100% | 0% |

Resolution No. 5: Appointment of Statutory Auditors.(Ordinary Resolution)

| Promoter /Public | No of Shares held (1) | No of Votes Polled (2) | % of Votes polled on Outstanding shares (3)=[(2)/(1)]*100 | No of Votes - in Favour (4) | No of Votes Against (5) | % of Votes in favour on Votes polled (6)=[(4)/(2)]*100 | % of Votes Against on Votes polled (7)=[(5)/(2)]*100 |
|------------------------------|-----------------------|------------------------|---|-----------------------------|-------------------------|--|--|
| Promoter and Promoter Group | 28223395 | 27614315 | 97.842 | 27614315 | 0 | 100% | 0% |
| Public Institutional Holders | 112690 | 0 | 0 | 0 | 0 | - | - |



| | | | | | | | |
|---------------|-----------------|-----------------|---------------|-----------------|----------|-------------|-----------|
| Public-Others | 25415615 | 5419836 | 21,325 | 5419836 | 0 | 100% | 0% |
| Total | 53751700 | 33034151 | 61,457 | 33034151 | 0 | 100% | 0% |

Resolution No. 6: Appointment of Mr. L. Rajagopalan as a Director of the Company. (Ordinary Resolution)

| Promoter /Public | No of Shares held (1) | No of Votes Polled (2) | % of Votes polled on Outstanding shares (3)=[(2)/(1)]*100 | No of Votes - in Favour (4) | No of Votes Against (5) | % of Votes in favour on Votes polled (6)=[(4)/(2)]*100 | % of Votes Against on Votes polled (7)=[(5)/(2)]*100 |
|------------------------------|-----------------------|------------------------|---|-----------------------------|-------------------------|--|--|
| Promoter and Promoter Group | 28223395 | 27614315 | 97.842 | 27614315 | 0 | 100% | 0% |
| Public Institutional Holders | 112690 | 0 | 0 | 0 | 0 | - | - |
| Public-Others | 25415615 | 5419836 | 21.325 | 5419836 | 0 | 100% | 0% |
| Total | 53751700 | 33034151 | 61,457 | 33034151 | 0 | 100% | 0% |

Resolution No. 7: Appointment of Mr. F.S. Broacha as an Independent Director of the Company (Ordinary Resolution)

| Promoter /Public | No of Shares held (1) | No of Votes Polled (2) | % of Votes polled on Outstanding shares (3)=[(2)/(1)]*100 | No of Votes - in Favour (4) | No of Votes Against (5) | % of Votes in favour on Votes polled (6)=[(4)/(2)]*100 | % of Votes Against on Votes polled (7)=[(5)/(2)]*100 |
|------------------------------|-----------------------|------------------------|---|-----------------------------|-------------------------|--|--|
| Promoter and Promoter Group | 28223395 | 27614315 | 97.842 | 27614315 | 0 | 100% | 0% |
| Public Institutional Holders | 112690 | 0 | 0 | 0 | 0 | - | - |
| Public-Others | 25415615 | 5419836 | 21.325 | 5419836 | 0 | 100% | 0% |
| Total | 274357529 | 215745918 | 78.636777% | 215745501 | 417 | 99.999807% | 0.000193% |



Resolution No. 8: Appointment of Mrs. K.J. Udeshi as an Independent Director of the Company. (Ordinary Resolution)

| Promoter /Public | No of Shares held (1) | No of Votes Polled (2) | % of Votes polled on Outstanding shares (3)=[(2)/(1)]*100 | No of Votes - in Favour (4) | No of Votes Against (5) | % of Votes in favour on Votes polled (6)=[(4)/(2)]*100 | % of Votes Against on Votes polled (7)=[(5)/(2)]*100 |
|------------------------------|-----------------------|------------------------|---|-----------------------------|-------------------------|--|--|
| Promoter and Promoter Group | 28223395 | 27614315 | 97.842 | 27614315 | 0 | 100% | 0% |
| Public Institutional Holders | 112690 | 0 | 0 | 0 | 0 | - | - |
| Public-Others | 25415615 | 5419836 | 21.325 | 5419836 | 0 | 100% | 0% |
| Total | 53751700 | 33034151 | 61.457 | 33034151 | 0 | 100% | 0% |

Resolution No. 9: Appointment of Mr. Sikandar Talwar as an Independent Director of the Company. (Ordinary Resolution)

| Promoter /Public | No of Shares held (1) | No of Votes Polled (2) | % of Votes polled on Outstanding shares (3)=[(2)/(1)]*100 | No of Votes - in Favour (4) | No of Votes Against (5) | % of Votes in favour on Votes polled (6)=[(4)/(2)]*100 | % of Votes Against on Votes polled (7)=[(5)/(2)]*100 |
|------------------------------|-----------------------|------------------------|---|-----------------------------|-------------------------|--|--|
| Promoter and Promoter Group | 28223395 | 27614315 | 97.842 | 27614315 | 0 | 100% | 0% |
| Public Institutional Holders | 112690 | 0 | 0 | 0 | 0 | - | - |
| Public-Others | 25415615 | 5419836 | 21.325 | 5419836 | 0 | 100% | 0% |
| Total | 53751700 | 33034151 | 61.457 | 33034151 | 0 | 100% | 0% |

Resolution No. 10: Appointment of Mr. L. Rajagopalan as an Independent Director of the Company. (Ordinary Resolution)

| Promoter /Public | No of Shares held (1) | No of Votes Polled (2) | % of Votes polled on Outstanding shares (3)=[(2)/(1)]*100 | No of Votes - in Favour (4) | No of Votes Against (5) | % of Votes in favour on Votes polled (6)=[(4)/(2)]*100 | % of Votes Against on Votes polled (7)=[(5)/(2)]*100 |
|-----------------------------|-----------------------|------------------------|---|-----------------------------|-------------------------|--|--|
| Promoter and Promoter Group | 28223395 | 27614315 | 97.842 | 27614315 | 0 | 100% | 0% |



HALDYN GLASS LIMITED
At Mumbai
Company Secretary

HALDYN GLASS LIMITED

| | | | | | | | |
|------------------------------|-----------------|-----------------|---------------|-----------------|----------|-------------|-----------|
| Public Institutional Holders | 112690 | 0 | 0 | 0 | 0 | - | - |
| Public-Others | 25415615 | 5419836 | 21.325 | 5419836 | 0 | 100% | 0% |
| Total | 53751700 | 33034151 | 61.457 | 33034151 | 0 | 100% | 0% |

Resolution No. 11: Payment of Commission to Non- Executive Directors of the Company (Ordinary Resolution)

| Promoter /Public | No of Shares held (1) | No of Votes Polled (2) | % of Votes polled on Outstanding shares (3)=[(2)/(1)]*100 | No of Votes - In Favour (4) | No of Votes Against (5) | % of Votes in favour on Votes polled (6)=[(4)/(2)]*100 | % of Votes Against on Votes polled (7)=[(5)/(2)]*100 |
|------------------------------|-----------------------|------------------------|---|-----------------------------|-------------------------|--|--|
| Promoter and Promoter Group | 28223395 | 27614315 | 97.842 | 27614315 | 0 | 100% | 0% |
| Public Institutional Holders | 112690 | 0 | 0 | 0 | 0 | - | - |
| Public-Others | 25415615 | 5419836 | 21.325 | 5418836 | 1000 | 99.98% | 0.02% |
| Total | 53751700 | 33034151 | 61.457 | 33033151 | 1000 | 99.996% | 0.004% |

Resolution No. 12: Limits of Borrowing u/s 180(1)(c) of the Companies Act, 2013 (Special Resolution)

| Promoter /Public | No of Shares held (1) | No of Votes Polled (2) | % of Votes polled on Outstanding shares (3)=[(2)/(1)]*100 | No of Votes - in Favour (4) | No of Votes Against (5) | % of Votes in favour on Votes polled (6)=[(4)/(2)]*100 | % of Votes Against on Votes polled (7)=[(5)/(2)]*100 |
|------------------------------|-----------------------|------------------------|---|-----------------------------|-------------------------|--|--|
| Promoter and Promoter Group | 28223395 | 27614315 | 97.842 | 27614315 | 0 | 100% | 0% |
| Public Institutional Holders | 112690 | 0 | 0 | 0 | 0 | - | - |
| Public-Others | 25415615 | 5419836 | 21.325 | 5419836 | 0 | 100% | 0% |
| Total | 53751700 | 33034151 | 61.457 | 33034151 | 0 | 100% | 0% |

HALDYN GLASS LIMITED



[Signature]
Company Secretary

Resolution No. 13: Creation of Mortgage / Charge on the movable and Immovable properties of the Company u/s 180(1)(a) of the Companies Act, 2013 (Special Resolution)

| Promoter /Public | No of Shares held (1) | No of Votes Polled (2) | % of Votes polled on Outstanding shares (3)=[(2)/(1)]*100 | No of Votes - in Favour (4) | No of Votes Against (5) | % of Votes in favour on Votes polled (6)=[(4)/(2)]*100 | % of Votes Against on Votes polled (7)=[(5)/(2)]*100 |
|------------------------------|-----------------------|------------------------|---|-----------------------------|-------------------------|--|--|
| Promoter and Promoter Group | 28223395 | 27614315 | 97.842 | 27614315 | 0 | 100% | 0% |
| Public Institutional Holders | 112690 | 0 | 0 | 0 | 0 | - | - |
| Public-Others | 25415615 | 5419836 | 21.325 | 5419836 | 0 | 100% | 0% |
| Total | 53751700 | 33034151 | 61.457 | 33034151 | 0 | 100% | 0% |



HALDYN GLASS LIMITED

A. Kulkarni
Company Secretary

Preeti Ghiya

Practicing Company Secretary

B-604, Ballerina CHS,
3rd Cross Road,
Lokhandwala Complex,
Andheri West, Mumbai -400 053
Tel : 40168040 Mobile : 98208 30294
Email ID :preetighiya@hotmail.com
PAN No. AAJPG9652P
Service Tax No. AAJPG9652PST001

To,
The Chairman,
Haldyn Glass Limited,
B-1201, Lotus Corporate Park,
Off Western Express Highway,
Goregaon- East,
Mumbai - 400 063

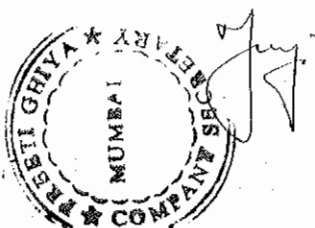
Report of the Scrutinizer combined result of E-voting, Postal and Physical Poll on the Resolutions at the 23rd Annual General Meeting of the Company held on Tuesday, September 9, 2014

I, Preeti Ghiya, Practicing Company Secretary, has been appointed as the Scrutinizer under Rule 20 of Companies (Management and Administration) Rules, 2014 ("the Rules") by Haldyn Glass Limited (Haldyn/the Company), in respect of e-voting on the Resolutions proposed at the 23rd Annual General Meeting ("AGM") of the Company to be held on Tuesday, 9th September, 2014.

I say, I am familiar and well versed with the concept of electronic voting system as prescribed under the said Rules and the SEBI Circular dated 17th April 2014 issued in this regard.

Pursuant to the provisions of Section 108 of the Companies Act 2013 and Rule 20 of the Rules, vide Notification dated 27th March, 2014, the Members were provided with the facility to cast their vote electronically, through e-voting on all the items of the business sought to be transacted at the 23rd AGM of Haldyn, which is scheduled to be held on 9th September, 2014 and services were provided by Central Depository Services (India) Limited (CDSL). CDSL accordingly had set up e-Voting facility on their website; <https://www.evotingindia.com>. Haldyn had uploaded all the items of the business to be transacted on the website of Haldyn and also CDSL to facilitate the Members to cast their vote electronically.

The cut-off date for the purposes of identifying the shareholders who are entitled to vote on the resolutions placed for approval of the shareholders was 1st August, 2014. As prescribed in the Rules, the e-Voting facility was kept open for three days i.e. from Tuesday, 2nd September, 2014 (9.00 a.m. IST) to Thursday, 4th September, 2014 (6.00 p.m. IST).



Preeti Ghiya

Practicing Company Secretary

As prescribed in Rule 20, Haldyn has also released an advertisement, which was published more than 5 days in advance from the date of beginning of the voting period in English newspaper in all editions of Business Standard dated 15th August, 2014 and in Marathi newspaper "Sakal" in Mumbai edition dated 15th August, 2014 and in Ahmedabad in Economic Times (English and Gujarati) dated 15th August, 2014. The notice published in the newspaper carried the required information as specified in the said Rule 20.

At the end of the voting period on September 4, 2014 voting portal of CDSL was blocked forthwith. On September 5, 2014, the votes cast through e-Voting facility were duly unblocked by me as a Scrutinizer in the presence of Mr. Rajesh Karlekar and Mr. Prakash K. Alvawho acted as the witnesses, as per Rule 20.

As a Scrutinizer the combined report of the E-Voting and Poll carried out by the shareholders is as follows:-

The Consolidated Result of the E-voting, Postal and Physical Poll is as under

| Resolution No. | Particulars | Votes in Favour | Votes Against |
|--------------------------|--|-----------------|---------------|
| Ordinary Business | | % | % |
| 1. | Adoption of Audited financial statements of Profit and Loss for the year ended March 31, 2014 and the Balance Sheet as at that date together with the Report of the Board of Directors and the Auditors thereon. | 100% | 0% |
| 2. | Declaration of Dividend on Equity Shares. | 100% | 0% |
| 3. | Appointment of Mrs V.R.Ajila, Director of the Company, who retires by rotation and eligible for reappointment. | 100% | 0% |
| 4. | Appointment of Mr. Rolf E.von Bueren, Director of the Company, who retires by rotation and eligible for reappointment. | 100% | 0% |
| 5. | Appointment of Statutory Auditors | 100% | 0% |
| Special Business | | | |
| 6. | Appointment of Mr. L. Rajagopalan as a Director of the Company | 100% | 0% |
| 7. | Appointment of Mr. F.S. Broacha as an Independent Director of the Company | 100% | 0% |
| 8. | Appointment of Mrs. K.J. Udeshi as an Independent Director of the Company | 100% | 0% |
| 9. | Appointment of Mr. Sikandar Talwar as an Independent Director of the Company | 100% | 0% |
| 10. | Appointment of Mr. L. Rajagopalan as an Independent Director of the Company | 100% | 0% |
| 11. | Payment of Commission to Non- Executive Directors of the | 99.996% | 0.004% |



Jy.

Preeti Ghiya

Practicing Company Secretary

| | Company | | |
|-----|--|------|----|
| 12. | Limits of Borrowing u/s 180(1)(c) of the Companies Act, 2013 (Special Resolution) | 100% | 0% |
| 13. | Creation of Mortgage / Charge on the movable and Immovable properties of the Company u/s 180(1)(a) of the Companies Act, 2013 (Special Resolution) | 100% | 0% |

**Outcome of Voting of Annual General meeting
(As per Clause 35A of Listing Agreement)**

| | | | | |
|---|---------------------------|---------------|-----------|---------------|
| Date of Annual General meeting | September 9, 2014 | | | |
| Total number of shareholders as on record date | 7431 | | | |
| No. of shareholders present in the meeting either in person or through proxy | Promoter & Promoter Group | | Public | |
| | In Person | Through Proxy | In Person | Through Proxy |
| | 3 | 0 | 34 | 3 |
| No. of shareholders attended the meeting through Video Conferencing | Promoter & Promoter Group | | Public | |
| | N.A. | | N.A. | |

Agenda wise

The mode of voting for all the resolutions was:

1. E-voting and Postal conducted between Tuesday, 2nd September, 2014 (9.00 a.m. IST) to Thursday, 4th September, 2014 (6.00 p.m. IST).
2. Physical Poll conducted at the Meeting.

Given below is the resolution wise combined result of e-voting, Postal and Physical Poll.

Resolution No. 1: Adoption of Audited financial statements of Profit and Loss for the year ended March 31, 2014 and the Balance Sheet as at that date together with the Report of the Board of Directors and the Auditors thereon. (Ordinary Resolution)

| Promoter /Public | No of Shares held (1) | No of Votes Polled (2) | % of Votes polled on Outstanding shares (3)=[(2)/(1)]*100 | No of Votes - in Favour (4) | No of Votes Against (5) | % of Votes in favour on Votes polled (6)=[(4)/(2)]*100 | % of Votes Against on Votes polled (7)=[(5)/(2)]*100 |
|-----------------------------|-----------------------|------------------------|---|-----------------------------|-------------------------|--|--|
| Promoter and Promoter Group | 28223395 | 27614315 | 97.842 | 27614315 | 0 | 100% | 0% |



[Handwritten Signature]

Preeti Ghiya
Practicing Company Secretary

| | | | | | | | |
|------------------------------|-----------------|-----------------|---------------|-----------------|----------|-------------|-----------|
| Public Institutional Holders | 112690 | 0 | 0 | 0 | 0 | - | - |
| Public-Others | 25415615 | 5419836 | 21.325 | 5419836 | 0 | 100% | 0% |
| Total | 53751700 | 33034151 | 61.457 | 33034151 | 0 | 100% | 0% |

Resolution No. 2: Declaration of Dividend on Equity Shares.(Ordinary Resolution)

| Promoter /Public | No of Shares held (1) | No of Votes Polled (2) | % of Votes polled on Outstanding shares (3)=[(2)/(1)]*100 | No of Votes - in Favour (4) | No of Votes Against (5) | % of Votes in favour on Votes polled (6)=[(4)/(2)]*100 | % of Votes Against on Votes polled (7)=[(5)/(2)]*100 |
|------------------------------|-----------------------|------------------------|---|-----------------------------|-------------------------|--|--|
| Promoter and Promoter Group | 28223395 | 27614315 | 97.842 | 27614315 | 0 | 100% | 0% |
| Public Institutional Holders | 112690 | 0 | 0 | 0 | 0 | - | - |
| Public-Others | 25415615 | 5419836 | 21.325 | 5419836 | 0 | 100% | 0% |
| Total | 53751700 | 33034151 | 61.457 | 33034151 | 0 | 100% | 0% |

Resolution No. 3: Appointment of Mrs V.R. Ajila, Director of the Company, who retires by rotation and eligible for reappointment. (Ordinary Resolution)

| Promoter /Public | No of Shares held (1) | No of Votes Polled (2) | % of Votes polled on Outstanding shares (3)=[(2)/(1)]*100 | No of Votes - in Favour (4) | No of Votes Against (5) | % of Votes in favour on Votes polled (6)=[(4)/(2)]*100 | % of Votes Against on Votes polled (7)=[(5)/(2)]*100 |
|------------------------------|-----------------------|------------------------|---|-----------------------------|-------------------------|--|--|
| Promoter and Promoter Group | 28223395 | 27614315 | 97.842 | 27614315 | 0 | 100% | 0% |
| Public Institutional Holders | 112690 | 0 | 0 | 0 | 0 | - | - |
| Public-Others | 25415615 | 5419836 | 21.325 | 5419836 | 0 | 100% | 0% |
| Total | 53751700 | 33034151 | 61.457 | 33034151 | 0 | 100% | 0% |



Jyoti

Preeti Ghiya

Practicing Company Secretary

Resolution No. 4: Appointment of Mr. Rolf E.von Bueren, Director of the Company, who retires by rotation and eligible for reappointment. (Ordinary Resolution)

| Promoter /Public | No of Shares held (1) | No of Votes Polled (2) | % of Votes polled on Outstanding shares (3)=[(2)/(1)]*100 | No of Votes - In Favour (4) | No of Votes Against (5) | % of Votes in favour on Votes polled (6)=[(4)/(2)]*100 | % of Votes Against on Votes polled (7)=[(5)/(2)]*100 |
|------------------------------|-----------------------|------------------------|---|-----------------------------|-------------------------|--|--|
| Promoter and Promoter Group | 28223395 | 27614315 | 97.842 | 27614315 | 0 | 100% | 0% |
| Public Institutional Holders | 112690 | 0 | 0 | 0 | 0 | - | - |
| Public-Others | 25415615 | 5419836 | 21.325 | 5419836 | 0 | 100% | 0% |
| Total | 53751700 | 33034151 | 61.457 | 33034151 | 0 | 100% | 0% |

Resolution No. 5: Appointment of Statutory Auditors.(Ordinary Resolution)

| Promoter /Public | No of Shares held (1) | No of Votes Polled (2) | % of Votes polled on Outstanding shares (3)=[(2)/(1)]*100 | No of Votes - In Favour (4) | No of Votes Against (5) | % of Votes in favour on Votes polled (6)=[(4)/(2)]*100 | % of Votes Against on Votes polled (7)=[(5)/(2)]*100 |
|------------------------------|-----------------------|------------------------|---|-----------------------------|-------------------------|--|--|
| Promoter and Promoter Group | 28223395 | 27614315 | 97.842 | 27614315 | 0 | 100% | 0% |
| Public Institutional Holders | 112690 | 0 | 0 | 0 | 0 | - | - |
| Public-Others | 25415615 | 5419836 | 21.325 | 5419836 | 0 | 100% | 0% |
| Total | 53751700 | 33034151 | 61.457 | 33034151 | 0 | 100% | 0% |

Resolution No. 6: Appointment of Mr. L. Rajagopalan as a Director of the Company. (Ordinary Resolution)

| Promoter /Public | No of Shares held (1) | No of Votes Polled (2) | % of Votes polled on Outstanding shares (3)=[(2)/(1)]*100 | No of Votes - In Favour (4) | No of Votes Against (5) | % of Votes in favour on Votes polled (6)=[(4)/(2)]*100 | % of Votes Against on Votes polled (7)=[(5)/(2)]*100 |
|-----------------------|-----------------------|------------------------|---|-----------------------------|-------------------------|--|--|
| Promoter and Promoter | 28223395 | 27614315 | 97.842 | 27614315 | 0 | 100% | 0% |



Jiji

Preeti Ghiya
Practicing Company Secretary

| Group | | | | | | | |
|------------------------------|-----------------|-----------------|---------------|-----------------|----------|-------------|-----------|
| Public Institutional Holders | 112690 | 0 | 0 | 0 | 0 | - | - |
| Public-Others | 25415615 | 5419836 | 21.325 | 5419836 | 0 | 100% | 0% |
| Total | 53751700 | 33034151 | 61.457 | 33034151 | 0 | 100% | 0% |

Resolution No. 7: Appointment of Mr. F.S. Broacha as an Independent Director of the Company (Ordinary Resolution)

| Promoter /Public | No of Shares held (1) | No of Votes Polled (2) | % of Votes polled on Outstanding shares (3)=[(2)/(1)]*100 | No of Votes - in Favour (4) | No of Votes Against (5) | % of Votes in favour on Votes polled (6)=[(4)/(2)]*100 | % of Votes Against on Votes polled (7)=[(5)/(2)]*100 |
|------------------------------|-----------------------|------------------------|---|-----------------------------|-------------------------|--|--|
| Promoter and Promoter Group | 28223395 | 27614315 | 97.842 | 27614315 | 0 | 100% | 0% |
| Public Institutional Holders | 112690 | 0 | 0 | 0 | 0 | - | - |
| Public-Others | 25415615 | 5419836 | 21.325 | 5419836 | 0 | 100% | 0% |
| Total | 274357529 | 215745918 | 78.636777% | 215745501 | 417 | 99.999807% | 0.000193% |

Resolution No. 8: Appointment of Mrs. K.J. Udeshi as an Independent Director of the Company. (Ordinary Resolution)

| Promoter /Public | No of Shares held (1) | No of Votes Polled (2) | % of Votes polled on Outstanding shares (3)=[(2)/(1)]*100 | No of Votes - in Favour (4) | No of Votes Against (5) | % of Votes in favour on Votes polled (6)=[(4)/(2)]*100 | % of Votes Against on Votes polled (7)=[(5)/(2)]*100 |
|------------------------------|-----------------------|------------------------|---|-----------------------------|-------------------------|--|--|
| Promoter and Promoter Group | 28223395 | 27614315 | 97.842 | 27614315 | 0 | 100% | 0% |
| Public Institutional Holders | 112690 | 0 | 0 | 0 | 0 | - | - |
| Public-Others | 25415615 | 5419836 | 21.325 | 5419836 | 0 | 100% | 0% |
| Total | 53751700 | 33034151 | 61.457 | 33034151 | 0 | 100% | 0% |



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Preeti Ghriya

Practicing Company Secretary

Resolution No. 9: Appointment of Mr. Sikandar Talwar as an Independent Director of the Company. (Ordinary Resolution)

| Promoter /Public | No of Shares held (1) | No of Votes Polled (2) | % of Votes polled on Outstanding shares (3)=[(2)/(1)]*100 | No of Votes - in Favour (4) | No of Votes Against (5) | % of Votes in favour on Votes polled (6)=[(4)/(2)]*100 | % of Votes Against on Votes polled (7)=[(5)/(2)]*100 |
|------------------------------|-----------------------|------------------------|---|-----------------------------|-------------------------|--|--|
| Promoter and Promoter Group | 28223395 | 27614315 | 97.842 | 27614315 | 0 | 100% | 0% |
| Public Institutional Holders | 112690 | 0 | 0 | 0 | 0 | - | - |
| Public-Others | 25415615 | 5419836 | 21.325 | 5419836 | 0 | 100% | 0% |
| Total | 53751700 | 33034151 | 61.457 | 33034151 | 0 | 100% | 0% |

Resolution No. 10: Appointment of Mr. L. Rajagopalan as an Independent Director of the Company. (Ordinary Resolution)

| Promoter /Public | No of Shares held (1) | No of Votes Polled (2) | % of Votes polled on Outstanding shares (3)=[(2)/(1)]*100 | No of Votes - in Favour (4) | No of Votes Against (5) | % of Votes in favour on Votes polled (6)=[(4)/(2)]*100 | % of Votes Against on Votes polled (7)=[(5)/(2)]*100 |
|------------------------------|-----------------------|------------------------|---|-----------------------------|-------------------------|--|--|
| Promoter and Promoter Group | 28223395 | 27614315 | 97.842 | 27614315 | 0 | 100% | 0% |
| Public Institutional Holders | 112690 | 0 | 0 | 0 | 0 | - | - |
| Public-Others | 25415615 | 5419836 | 21.325 | 5419836 | 0 | 100% | 0% |
| Total | 53751700 | 33034151 | 61.457 | 33034151 | 0 | 100% | 0% |

Resolution No. 11: Payment of Commission to Non- Executive Directors of the Company (Ordinary Resolution)

| Promoter /Public | No of Shares held (1) | No of Votes Polled (2) | % of Votes polled on Outstanding shares (3)=[(2)/(1)]*100 | No of Votes - in Favour (4) | No of Votes Against (5) | % of Votes in favour on Votes polled (6)=[(4)/(2)]*100 | % of Votes Against on Votes polled (7)=[(5)/(2)]*100 |
|------------------|-----------------------|------------------------|---|-----------------------------|-------------------------|--|--|
| Promoter and | 28223395 | 27614315 | 97.842 | 27614315 | 0 | 100% | 0% |



Jyoti

Preeti Ghiya
Practicing Company Secretary

| | | | | | | | |
|------------------------------|-----------------|-----------------|---------------|-----------------|-------------|----------------|---------------|
| Promoter Group | | | | | | | |
| Public Institutional Holders | 112690 | 0 | 0 | 0 | 0 | - | - |
| Public-Others | 25415615 | 5419836 | 21.325 | 5418836 | 1000 | 99.98% | 0.02% |
| Total | 53751700 | 33034151 | 61.457 | 33033151 | 1000 | 99.996% | 0.004% |

Resolution No. 12: Limits of Borrowing u/s 180(1)(c) of the Companies Act, 2013 (Special Resolution)

| Promoter /Public | No of Shares held (1) | No of Votes Polled (2) | % of Votes polled on Outstanding shares (3)=[(2)/(1)]*100 | No of Votes - in Favour (4) | No of Votes Against (5) | % of Votes in favour on Votes polled (6)=[(4)/(2)]*100 | % of Votes Against on Votes polled (7)=[(5)/(2)]*100 |
|------------------------------|-----------------------|------------------------|---|-----------------------------|-------------------------|--|--|
| Promoter and Promoter Group | 28223395 | 27614315 | 97.842 | 27614315 | 0 | 100% | 0% |
| Public Institutional Holders | 112690 | 0 | 0 | 0 | 0 | - | - |
| Public-Others | 25415615 | 5419836 | 21.325 | 5419836 | 0 | 100% | 0% |
| Total | 53751700 | 33034151 | 61.457 | 33034151 | 0 | 100% | 0% |

Resolution No. 13: Creation of Mortgage / Charge on the movable and Immovable properties of the Company u/s 180(1)(a) of the Companies Act, 2013 (Special Resolution)

| Promoter /Public | No of Shares held (1) | No of Votes Polled (2) | % of Votes polled on Outstanding shares (3)=[(2)/(1)]*100 | No of Votes - in Favour (4) | No of Votes Against (5) | % of Votes in favour on Votes polled (6)=[(4)/(2)]*100 | % of Votes Against on Votes polled (7)=[(5)/(2)]*100 |
|------------------------------|-----------------------|------------------------|---|-----------------------------|-------------------------|--|--|
| Promoter and Promoter Group | 28223395 | 27614315 | 97.842 | 27614315 | 0 | 100% | 0% |
| Public Institutional Holders | 112690 | 0 | 0 | 0 | 0 | - | - |
| Public-Others | 25415615 | 5419836 | 21.325 | 5419836 | 0 | 100% | 0% |
| Total | 53751700 | 33034151 | 61.457 | 33034151 | 0 | 100% | 0% |



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Preeti Ghiya
Practicing Company Secretary

You may accordingly declare the result of the poll.

I hereby confirm that I am maintaining the Register both electronically and manually, in respect of the votes cast through e-Voting by the shareholders of Haldyn Glass Limited. I shall be arranging to hand over these records to Haldyn Glass Limited, Company Secretary in due course as prescribed in the said Rules.

Thanking you,

Yours Faithfully



Preeti Ghiya
(Scrutinizer)
Practicing Company Secretary

Date: 9th September, 2014
Place: Vadodara