

Ref: BBY/CS/001/33/15

October 12, 2015

**The BSE Limited**  
 Department of Corporate Services  
 Phiroze Jeejeebhoy Tower  
 Dalal Street,  
 Mumbai 400 023  
 Fax No. 22723121/22723719

**Company Scrip Code: 515147**

Dear Sir,

**Sub: SCRUTINIZER'S REPORT ON POSTAL BALLOT**

This is to advise you that the Company had sought the consent of the shareholders of the Company, pursuant to the provisions of Section 110 of the Companies Act, 2013 read with Rule 22, of the Companies (Management & Administration) Rules 2014, by way of Postal Ballot in respect of the following items and submit the result .

Resolution No 1 Special Resolution pursuant to the provisions of Section 186 of the Companies Act, 2013.

No.	Description
1	The Board or any person(s) authorized by the Board to exercise the powers conferred on the Board by this Resolution), to:  a) give loans to any person or body corporate (including subsidiaries & Joint Venture Companies if any, of the Company), b) give guarantees or provide securities in connection with loans to any other body corporate or person (including subsidiaries & Joint Venture Companies if any, of the Company), and c) acquire by way of subscription purchase or otherwise the securities of any other body corporate, (including subsidiaries & Joint Venture Companies if any, of the Company),

Promoter /Public	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	28227895	28227895	100.00	2822785	0	100.00	0.00
Public – Institutional holders	142000	0	0.00	0	0	0.00	0.00
Public- Others	25381805	4321896	17.03	4318782	3114	99.93	0.07
<b>Total</b>	<b>53751700</b>	<b>32549791</b>	<b>60.56</b>	<b>32546677</b>	<b>3114</b>	<b>99.99</b>	<b>0.01</b>

Accordingly the Executive Chairman announced the Resolution as passed with requisites majority.

Resolution No. 2 Special Resolution pursuant to the provisions of Section 180(1)(a) of the Companies Act, 2013.

No.	Description
02	Special Resolution to create charge / mortgage / encumbrance and / or hypothecate, sell, transfer, assign or otherwise dispose of property of the company

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	28227895	28227895	100.00	28227895	0	100.00	0.00
Public – Institutional holders	142000	0	0.00	0	0	0.00	0.00
Public- Others	25381805	4313856	17.00	4310742	3114	99.93	0.07
<b>Total</b>	<b>53751700</b>	<b>32541751</b>	<b>60.54</b>	<b>32538637</b>	<b>3114</b>	<b>99.99</b>	<b>0.01</b>

Accordingly the Executive Chairman announced the Resolution as passed with requisites majority.

The above result is being released for publication in the News papers and uploaded on our website,

We attach herewith Scrutinizer's Report of the said Postal Ballot submitted by Scrutinizer Mr. Ashish Doshi.

Kindly take this on your record and acknowledge the receipt.

Thanking you,

Yours faithfully

**For HALDYN GLASS LIMITED**



**A.A.LAMBAY  
COMPANY SECRETARY**

**Encl: As above**

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

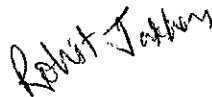
**SCRUTINIZER'S REPORT**

10/10/2015

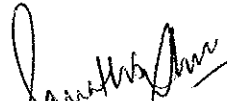
To,  
The Managing Director  
HALDYN GLASS LIMITED  
Village: Gavisad Dist: Padra,  
Baroda - 391430

Dear Sir,

- 1) 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 being appointed as Scrutinizer by the Board of Directors of the Haldyn Glass Limited ("the Company") at its meeting held on 14<sup>th</sup> August, 2015 for conducting the Postal Ballot process in physical as well as E-voting process as per the Section 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 read with Rules 20 of the Companies (Management and Administration) Amendment Rules, 2015 and 22 of the Companies (Management and Administration) Rules, 2014.
- 2) I submit my report as under:
  - 2.1 The Company has completed on 05<sup>th</sup> September, 2015, the dispatch of postal ballot forms along with postage prepaid business reply envelop to its Members whose name(s) appeared on the Register of Members/list of beneficiaries as on the cut-off date i.e. 28<sup>th</sup> August, 2015 decided by the Board at their meeting.
  - 2.2 The voting through E-voting Process was kept open from 07<sup>th</sup> September, 2015 (10:00 a.m.) to 07<sup>th</sup> October, 2015 (5:00 p.m.) Whereas, in case of Physical Postal Ballot, last date for receiving ballots was 07<sup>th</sup> October, 2015.
  - 2.3 The votes were unblocked on 08<sup>th</sup> October, 2015 in the presence of two witnesses, Mr. Rohit Jakhar (16/B, Navin Chandra Park, Opp. Camp Road, Shahibaugh, Ahmedabad - 380004) and Mr. Sarathi Sheth (28/331, Adarsh Nagar, Near Pragati Nagar, Naranpura, Ahmedabad - 380013) who are not in employment of the Company. They have signed below in confirmation of the votes being unblocked
- 2.4 Thereafter, the details containing inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from e-voting website of Central Depository Services (India) Limited (<https://www.evotingindia.com/>)- **Annexure - A**



Name: Rohit Jakhar



Name: Sarathi Sheth

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### Company Secretaries

- 2.5 The postal ballot forms were kept under my safe custody in sealed and tamper proof ballot boxes before commencing the scrutiny of such postal ballot forms.
- 2.6 The ballot boxes containing Postal Ballot Forms were Opened on 08<sup>th</sup> October, 2015 in my presence.
- 2.7 The postal ballot forms were duly opened in my presence and Scrutinized and the shareholding was matched/confirmed with the Register of Members of the Company/list of beneficiaries.
- 2.8 The physical postal ballot forms received were diligently scrutinized and were reconciled with the records maintained by the Registrar and Transfer Agent / Company.
- 2.9 Particulars of the all the postal ballot forms received from the Members have been entered in a register separately electronically maintained for the purpose
- 2.10 All postal ballot forms received up to the close of working hours on 07<sup>th</sup> October, 2015 the last date and time fixed by the company for receipt of the forms were considered for my scrutiny.
- 2.11 I did not find any defaced or mutilated ballot paper. However, 72 ballot papers for 32534580 Equity Shares which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
- 3) A Summary of postal ballot forms received as well as data downloaded from CDSL site relating to e-voting is given below:

#### ITEM NO 1. :

The Board or any person(s) authorized by the Board to exercise the powers conferred on the Board by this Resolution), to: a) give loans to any person or body corporate (including subsidiaries and Joint Venture Companies, if any, of the Company), b) give guarantees or provide securities in connection with loans to any other body corporate or person (including subsidiaries, and Joint Venture Companies, if any, of the Company), and c) acquire by way of subscription purchase or otherwise the securities of any other body corporate, (including subsidiaries, and Joint Venture Companies, if any, of the Company)

#### Total Voting (combined details of E-voting and Postal ballots)

Promoter /Public	No. of shares held	No. of votes polled	% of Votes Polled on	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes	% of Votes against on votes
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	(1)	(2)	outstanding shares (3)=[(2)/(1)]*100	(4)	(5)	polled (6)=[(4)/(2)]*100	polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	28227895	28227895	100.00	2822785	0	100.00	0.00
Public - Institutional holders	142000	0	0.00	0	0	0.00	0.00
Public - Others	25381805	4321896	17.03	4318782	3114	99.93	0.07
<b>Total</b>	<b>53751700</b>	<b>32549791</b>	<b>60.56</b>	<b>32546677</b>	<b>3114</b>	<b>99.99</b>	<b>0.01</b>

The details of voting through E- voting and Physical Postal Ballot is given separately as under:

#### Mode of Voting: E- Voting

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	28227895	0	0.00	0	0	0.00	0.00
Public - Institutional holders	142000	0	0.00	0	0	0.00	0.00
Public - Others	25381805	16311	0.06	14448	1863	88.58	11.42
<b>Total</b>	<b>53751700</b>	<b>16311</b>	<b>0.03</b>	<b>14448</b>	<b>1863</b>	<b>88.58</b>	<b>11.42</b>

#### Mode of Voting: Physical Postal Ballot

Promoter	No. of shares	No. of votes	% of Votes	No. of Votes - in	No. of Votes -	% of Votes in	% of Votes

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/Public	held (1)	polled (2)	Polled on outstanding shares (3)=[(2)/(1)]*100	favour (4)	against (5)	favour on votes polled (6)=[(4)/(2)]*100	against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	28227895	28227895	100.00	2822785	0	100.00	0.00
Public - Institutional holders	142000	0	0.00	0	0	0.00	0.00
Public - Others	25381805	4305585	16.96	4304334	1251	99.97	0.03
<b>Total</b>	<b>53751700</b>	<b>32533480</b>	<b>60.53</b>	<b>32532229</b>	<b>1251</b>	<b>100.00</b>	<b>0.00</b>

#### ITEM NO. 2

Special Resolution to create charge / mortgage / encumbrance and / or hypothecate, sell, transfer, assign or otherwise dispose of property of the company

#### Total Voting (combined details of E-voting and Postal ballots)

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	28227895	28227895	100.00	28227895	0	100.00	0.00
Public - Institutional holders	142000	0	0.00	0	0	0.00	0.00
Public - Others	25381805	4313856	17.00	4310742	3114	99.93	0.07
<b>Total</b>	<b>53751700</b>	<b>32541751</b>	<b>60.54</b>	<b>32538637</b>	<b>3114</b>	<b>99.99</b>	<b>0.01</b>

The details of voting through E- voting and Physical Postal Ballot is given separately 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: [csdoshtiac@gmail.com](mailto:csdoshtiac@gmail.com) M : 098250 64740

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#### Mode of Voting: E- Voting

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	28227895	0	0.00	0	0	0.00	0.00
Public - Institutional holders	142000	0	0.00	0	0	0.00	0.00
Public-Others	25381805	16311	0.06	14448	1863	88.58	11.42
<b>Total</b>	<b>53751700</b>	<b>16311</b>	<b>0.03</b>	<b>14448</b>	<b>1863</b>	<b>88.58</b>	<b>11.42</b>

#### Mode of Voting: Physical Postal Ballot

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	28227895	28227895	100.00	2822785	0	100.00	0.00
Public - Institutional holders	142000	0	0.00	0	0	0.00	0.00
Public-Others	25381805	4297545	16.93	4296294	1251	99.97	0.03
<b>Total</b>	<b>53751700</b>	<b>32525440</b>	<b>60.51</b>	<b>32524189</b>	<b>1251</b>	<b>100.00</b>	<b>0.00</b>



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


- 4) I have handed over the postal ballot forms and other related papers/ Registers and records for safe custody to Mr. Anwar Abdulla Lambay, Company Secretary authorized by the Board to supervise the postal ballot Process.
- 5) You may accordingly declare the result of the voting by Postal Ballot.

Thanking You,

Yours Faithfully,

Date: 10<sup>th</sup> October, 2015

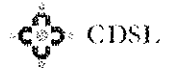
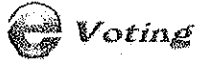
Place : Ahmedabad

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

Countersigned:  
For Haldyn Glass Limited



Anwar Abdulla Lambay  
Company Secretary



- Manage Users
- Allocate Functional Users
- EVSN**
- EVSN inquiry
- Entry
- Upload
- Check File Status
- Ballot Details
- Finalise Voting
- Report
- Vote Verification
- Change Password

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### Ballot Details

Voting Result as of today.

**EVSN** 150903129 for HALDYN GLASS LIMITED (FORMERLY HALDYN GLASS GUJARAT LIMITED)  
**ISIN** INE506D01020:HALDYN GLASS LIMITED - NEW EQUITY SHARES OF RE. 1/- AFTER SUB-DIVISION  
**Nominal Value** 1  
**Voting Rights** 1  
**Total Folios Voted** 18

Res. No.			Total
1	14448 (0.03%)	1863 (0.00%)	16311
2	14448 (0.03%)	1863 (0.00%)	16311

[Back](#)