



Ref: BBY/CS/001/17/16

September 30, 2016

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

Fax No. 22723121/22723719

Dear Sir,

Company Scrip Code: 515147

Sub: Intimation of voting results along with Report of Scrutinizer for 25th Annual General Meeting of the Company held on 29th September, 2016.

This has with reference to the captioned subject; please find enclosed herewith the voting results of the business transacted at 25th Annual General Meeting (AGM) of the Company held on September 29, 2016 at 11.30 a.m. at the Registered Office of the Company at Village Gavsad, Taluka Padra, Dist. Vadodara-391 430, Gujarat, along with the report of Scrutinizer dated 30th September, 2016.

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

Kindly take this on your record and acknowledge the receipt.

Thanking you,

Yours faithfully
For HALDYN GLASS LIMITED


N.D. SHETTY
EXECUTIVE CHAIRMAN
(DIN: 00025868)



Encl: As above



Format for Voting Results

HALDYN GLASS LIMITED

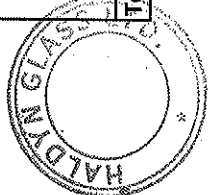
Date of the AGM/EGM	29.09.2016
Total number of shareholders on record date	10,240
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	4
Public:	50
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	0
Public:	0

Agenda- wise disclosure (to be disclosed separately for each agenda item)

RESOLUTION: 1

Resolution required: (Ordinary/ Special)	Ordinary
Whether promoter/ promoter group are interested in the agenda/resolution?	No

Category	Mode of Voting	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	E-Voting	28227895	0	0	0	0	0	0
	Poll	28227895	28227895	100	28227895	0	100	0
	Postal Ballot (if applicable)	28227895	0	0	0	0	0	0
	Total	28227895	28227895	100	28227895	0	100	0
Public Institutions	E-Voting	159925	0	0	0	0	0	0
	Poll	159925	0	0	0	0	0	0
	Postal Ballot (if applicable)	159925	0	0	0	0	0	0
	Total	159925	0	0	0	0	0	0
Public Non Institutions	E-Voting	25363880	1069	0.004214655	801	268	74.92984097	25.07015903
	Poll	25363880	4207933	16.59025748	4207933	0	100	0
	Postal Ballot (if applicable)	25363880	0	0	0	0	0	0
	Total	25363880	4209002	16.59447214	4208734	268	99.99363269	0.006367305
Total		53751700	32436897	60.34580674	32436629	268	99.99917378	0.00082622



RESOLUTION: 2

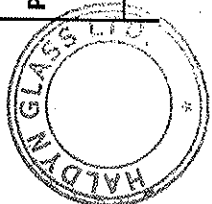
Resolution required: (Ordinary/ Special)	Ordinary
Whether promoter/ promoter group are	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = $\frac{(2)}{(1)} \times 100$	No. of Votes in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6) = $\frac{(4)}{(2)} \times 100$	% of Votes against on votes polled (7) = $\frac{(5)}{(2)} \times 100$
Promoter and Promoter Group	E-Voting	28227895	0	0	0	0	0	0
	Poll	28227895	28227895	100	28227895	0	100	0
	Postal Ballot (if applicable)	28227895	0	0	0	0	0	0
	Total	28227895	28227895	100	28227895	0	100	0
Public Institutions	E-Voting	159925	0	0	0	0	0	0
	Poll	159925	0	0	0	0	0	0
	Postal Ballot (if applicable)	159925	0	0	0	0	0	0
	Total	159925	0	0	0	0	0	0
Public Non Institutions	E-Voting	25363880	1069	0.004214655	801	268	74.92984097	25.07015903
	Poll	25363880	4207933	16.59025748	4207933	0	100	0
	Postal Ballot (if applicable)	25363880	0	0	0	0	0	0
	Total	25363880	4209002	16.59447214	4208734	268	99.99363269	0.006367305
Total		53751700	32436897	60.34580674	32436629	268	99.99917378	0.00082622

RESOLUTION: 3

Resolution required: (Ordinary/ Special)	Ordinary
Whether promoter/ promoter group are	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = $\frac{(2)}{(1)} \times 100$	No. of Votes in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6) = $\frac{(4)}{(2)} \times 100$	% of Votes against on votes polled (7) = $\frac{(5)}{(2)} \times 100$
Promoter and Promoter Group	E-Voting	28227895	0	0	0	0	0	0
	Poll	28227895	28227895	100	28227895	0	100	0
	Postal Ballot (if applicable)	28227895	0	0	0	0	0	0
	Total	28227895	28227895	100	28227895	0	100	0
	E-Voting	159925	0	0	0	0	0	0



Public Institution s	Poll	159925	0	0	0	0	0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	159925	0	0	0	0	0	0	0	0	0	0	0	0
	Total	159925	0	0	0	0	0	0	0	0	0	0	0	0
	E-Voting	25363880	1069	0.004214655	801	74.92984097	25.07015903							
Public Non Institution s	Poll	25363880	4207933	16.59025748	4207933	100	0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	25363880	0	0	0	0	0	0	0	0	0	0	0	0
	Total	25363880	4209002	16.59447214	4208734	99.99363269	0.006367305							
Total		53751700	32436897	60.34580674	32436629	99.99917378	0.00082622							

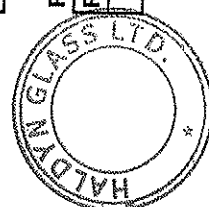
RESOLUTION: 4

Resolution required: (Ordinary/ Special)	Ordinary
Whether promoter/ promoter group are	No

Category	Mode of Voting	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	E-Voting	28227895	0	0	0	0	0	0
	Poll	28227895	28227895	100	28227895	0	100	0
	Postal Ballot (if applicable)	28227895	0	0	0	0	0	0
	Total	28227895	28227895	100	28227895	0	100	0
Public Institution s	E-Voting	159925	0	0	0	0	0	0
	Poll	159925	0	0	0	0	0	0
	Postal Ballot (if applicable)	159925	0	0	0	0	0	0
	Total	159925	0	0	0	0	0	0
	E-Voting	25363880	1069	0.004214655	801	268	74.92984097	25.07015903
	Poll	25363880	4207933	16.59025748	4207933	0	100	0
	Postal Ballot (if applicable)	25363880	0	0	0	0	0	0
	Total	25363880	4209002	16.59447214	4208734	268	99.99363269	0.006367305
Total		53751700	32436897	60.34580674	32436629	268	99.99917378	0.00082622

RESOLUTION: 5

Resolution required: (Ordinary/ Special)	Ordinary
Whether promoter/ promoter group are	Yes



Category	Mode of Voting	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	E-Voting	28227895	0	0	0	0	0	0
	Poll	28227895	0	0	0	0	0	0
	Postal Ballot (if applicable)	28227895	0	0	0	0	0	0
Public Institutions	Total	28227895	0	0	0	0	0	0
	E-Voting	159925	0	0	0	0	0	0
	Poll	159925	0	0	0	0	0	0
Public Institutions	Postal Ballot (if applicable)	159925	0	0	0	0	0	0
	Total	159925	0	0	0	0	0	0
	E-Voting	25363880	1069	0.004214655	801	268	74.92984097	25.07015903
Public Non Institutions	Poll	25363880	1288273	5.079163756	1288273	0	100	0
	Postal Ballot (if applicable)	25363880	0	0	0	0	0	0
	Total	25363880	1289342	5.083378411	1289074	268	99.9792142	0.020785796
Total		53751700	1289342	2.398699948	1289074	268	99.9792142	0.020785796

For HALDYN GLASS LIMITED



A.A. Lambay
A.A. LAMBAY
COMPANY SECRETARY

SPANJ
& ASSOCIATES
Company Secretaries

CONSOLIDATED REPORT OF SCRUTINIZER
ON

REMOTE E-VOTING AND POLL

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

To,
The Chairman,
25th Annual General Meeting of the
Equity Shareholders of Haldyn Glass Limited,
Held on 29th day of September, 2016 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 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 25th Annual General Meeting ("AGM") of the Members of **HALDYN GLASS LIMITED** held on Thursday, September 29, 2016 at 11:30 a.m. at Village Gavsad, Taluka Padra, Dist. Vadodara-391 430, submit our report as under.

*Tf/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.com M : 098250 6478*



SPANJ & ASSOCIATES Company Secretaries

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 25th 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 electronically for voting by use of ballots at the meeting.
2. In accordance with the Notice of 25th Annual General Meeting sent to shareholders, the voting through electronic means/ remote e-voting started on Sunday, September 25, 2016 (09:00 AM) and ended on Wednesday, September 28, 2016 (5:00 PM).
3. The Equity Shareholders holding shares as on the "cut off" date i.e. Thursday, September 22, 2016 were entitled to vote on the proposed resolutions (Item no. 1 to 5 as set out in the Notice of the 25th 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, Numbers of shares held, who had casted votes through remote e-voting, were downloaded from the e-voting website of Central Depository Services (India) Limited (<https://www.evotingindia.com/>) for the purpose of ensuring that members who have casted their votes through remote e-voting do not vote again at the 25th AGM.
5. At the 25th 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 (G/F, Sheshadri Apprtment, Prabhupark Society, Punit Marg, Maninagar, Ahmedabad - 380008) and Mr. Shashank Dhamseiya (83, Dhanlaxmi Society, Opp. CMC, Odhav Road, Ahmedabad - 382415) who are not in the employment of the Company, and poll papers were diligently scrutinized. The witnesses have signed below in confirmation of the Ballot Box being unlocked in their presence. The poll papers were reconciled with the records maintained by M/S

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Universal Capital Securities Private Limited the Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.

Jitendra Liya

Name: Jitendra Liya

Shashank Dhamseiya

Name: Shashank Dhamseiya

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 25th AGM, through polling paper, the Votes casted through remote e-voting were unblocked on Thursday, September 29, 2016 around 13.04 pm in the presence of two witnesses, Mr. Jitendra Liya (G/F, Sheshadri Apprtment, Prabhupark Society, Punit Marg, Maninagar, Ahmedabad - 380008) and Mr. Shashank Dhamseiya (83, Dhanlaxmi Society, Opp. CMC, Odhav Road, Ahmedabad - 382415) who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Jitendra Liya

Name: Jitendra Liya

Shashank Dhamseiya

Name: Shashank Dhamseiya

9. Thereafter, the details containing inter- alia, list of equity Shareholders, who voted "For" and "Against", were downloaded from the remote e - Voting website of Central Depository Services (India) Limited (<https://www.evotingindia.com/>) - Annexure - A
10. Based from reports generated from the e-voting website of Central Depository Services (India) Limited (<https://www.evotingindia.com/>) and voting through polling paper at the 25th AGM, the Consolidated results of the remote e-voting and poll are as under :

*U/1, Anison Complex, 3rd Floor, SBI Lane, Nr. Stadium Circle, C. G. Road, Navrangpura,
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a) Resolution No. 1 –

- i) Adoption of Audited Financial Statements for the year ended March 31, 2016 together with the Reports of the Board of Directors and the Auditors thereon.
- ii) The Audited consolidated Financial Statements for the financial year ended March 31, 2016 together with the Report of Auditors thereon.

(i) Voted in favour of the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	6	801	74.93
Poll	54	32435828	100.00
Total	60	32436629	-

(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	1	268	25.07
Poll	0	0	0.00
Total	1	268	-

(iii) Invalid Votes:

Type of Voting	Total Number of members (in person or by proxy) whose votes were declared invalid	Total Number of Votes cast
Remote E-voting	0	0
Poll	1	15000
Total	1	15000

(iv) Abstained from Voting:

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

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b) Resolution No. 2 –Declaration of dividend on Equity Shares

(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	6	801	74.93
Poll	54	32435828	100.00
Total	60	32436629	-

(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	1	268	25.07
Poll	0	0	0.00
Total	1	268	-

(iii) Invalid Votes:

Type of Voting	Total Number of members (in person or by proxy) whose votes were declared invalid	Total Number of Votes cast
Remote E-voting	0	0
Poll	1	15000
Total	1	15000

(iv) Abstained from Voting:

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

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Company Secretaries

- c) Resolution No. 3 – Appointment of Mr. Rohan Y. Ajila (DIN: 01549005), Director of the Company who retires by rotation and eligible for reappointment.

(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	6	801	74.93
Poll	54	32435828	100.00
Total	60	32436629	-

(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	1	268	25.07
Poll	0	0	0.00
Total	1	268	-

(iii) Invalid Votes:

Type of Voting	Total Number of members (in person or by proxy) whose votes were declared invalid	Total Number of Votes cast
Remote E-voting	0	0
Poll	1	15000
Total	1	15000

(iv) Abstained from Voting:

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

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Company Secretaries

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

(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	6	801	74.93
Poll	54	32435828	100.00
Total	60	32436629	-

(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	1	268	25.07
Poll	0	0	0.00
Total	1	268	-

(iii) Invalid Votes:

Type of Voting	Total Number of members (in person or by proxy) whose votes were declared invalid	Total Number of Votes cast
Remote E-voting	0	0
Poll	1	15000
Total	1	15000

(iv) Abstained from Voting:

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

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- e) Resolution No. 5 – 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	6	801	74.93
Poll	37	1288273	100.00
Total	43	1289074	-

(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	1	268	25.07
Poll	0	0	0.00
Total	1	268	-

(iii) Invalid Votes:

Type of Voting	Total Number of members (in person or by proxy) whose votes were declared invalid	Total Number of Votes cast
Remote E-voting	0	0
Poll	1	15000
Total	1	15000

(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	17	31147555
Total	0	0

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**SPANJ
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Company Secretaries**

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

Thanking You,

Yours Faithfully,

Date: 30th September, 2016



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

Place : Ahmedabad

Countersigned:
For HALDYN GLASS LIMITED

[Signature]

Managing Director / Chairman



DIN No.: 00025868

SPANJ
& ASSOCIATES
Company Secretaries

FORM NO. MGT-13
Scrutinizer's Report

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

To,
The Chairman,
25th Annual General Meeting of the
Equity Shareholders of Haldyn Glass Limited,
Held on 29th day of September, 2016 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 25th Annual General Meeting ("AGM") of the Members of **HALDYN GLASS LIMITED** held on Thursday, September 29, 2016 at 11:30 a.m. at Village Gavsad, Taluka Padra, Dist. Vadodara-391 430, submit my report as under:

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

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SPANJ

& ASSOCIATES

Company Secretaries

a) Resolution No. 1 –

- i) Adoption of Audited Financial Statements for the year ended March 31, 2016 together with the Reports of the Board of Directors and the Auditors thereon.
- ii) The Audited consolidated Financial Statements for the financial year ended March 31, 2016 together with the Report of Auditors thereon.

(i) Voted in favour of the resolution:		
Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
54	32435828	100.00

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

(iii) Invalid Votes:	
Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
1	15000

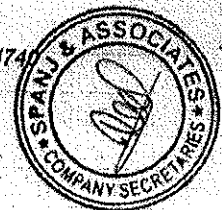
i) Resolution No. 2 – Declaration of dividend on Equity Shares

(i) Voted in favour of the resolution:		
Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
54	32435828	100.00

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

(iii) Invalid Votes:	
Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
1	15000

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SPANJ
& ASSOCIATES
Company Secretaries

- j) 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 resolution:		
Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
54	32435828	100.00

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

(iii) Invalid Votes:	
Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
1	15000

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

(i) Voted in favour of the resolution:		
Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
54	32435828	100.00

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

(iii) Invalid Votes:	
Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
1	15000

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SPANJ
& ASSOCIATES
Company Secretaries

- l) Resolution No. 5 – Approval for the Related party Transaction with Haldyn Corporation Limited.

(i) Voted in favour of the resolution:		
Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
37	1288273	100.00

17 Shareholders holding 31147555 shares abstained from voting being Interested

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

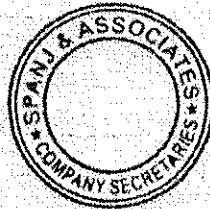
(iii) Invalid Votes:	
Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
1	15000

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

Thanking You,

Yours Faithfully,

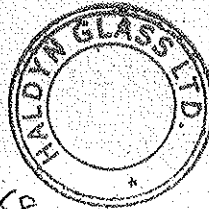
Date: 30th September, 2016
Place : Ahmedabad



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

Countersigned:
For HALDYN GLASS LIMITED

(Signature)
Managing Director / Chairman



DIN NO. 00025868

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