



NOTICE

Notice is hereby given that the 25th Annual General Meeting (AGM) of the members of the Company will be held on Thursday, September 29, 2016 at 11.30 a.m. at the Registered Office of the Company to transact the business as mentioned in the Notice of the AGM, which has been sent (along with Annual Report) to those members whose email addresses are registered with Company/Depository participant for communication purpose. For members who have not registered their email addresses, the Annual Report has been sent at their registered postal address by the permitted mode.

Book Closure: Pursuant to Section 91 of the Companies Act, 2013 ("the Act") read with Rule 10 of the Companies (Management and Administration) Rules, 2014, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 23, 2016 to Thursday, September 29, 2016 (both days inclusive) for the purpose of the forthcoming Annual General Meeting.

E-voting: Pursuant to section 108 of the Act and read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide Remote e-voting facility as provided by Central Depository Services (India) limited [CDSL] at the link www.evotingindia.com, to its members in respect of the business set out in the Notice of AGM.

The Remote e-voting period commences on Sunday, September 25, 2016 at 09:00 a.m. and ends on Wednesday, September 28, 2016 at 5:00 p.m. The voting rights of Members shall be in proportion to their shares of the paid-up equity shares capital of the Company as on September 22, 2016 (cut-off date).

A person, whose name appears in the register of members/ Beneficial owners as on cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the meeting.


Members who have acquired shares of the Company after the dispatch of the AGM notice and hold shares as on cut-off date, may obtain their login details by sending a request at evoting@cdslindia.com

The Notice of the AGM, alongwith the procedure for remote e-voting has been sent to all the members through the prescribed manner and the same is also available on the website of the Company i.e. www.haldynglass.com and on website of CDSL i.e. <https://www.evotingindia.com>. Please read the instructions given in the Notes to the Notice of the AGM carefully before voting electronically.

The Company shall provide voting for members present at the AGM by way of a Poll. A member who cast his vote by remote e-voting may attend the AGM but shall not be entitled to cast his vote again.

In case, you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com

By Order of the Board
For Haldyn Glass Limited


A.A.Lambay
Company Secretary

Place: Mumbai
September 06 2016

