

Haldyn® Glass Limited



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/001/16/16

September 29, 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: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015- Proceeding of 25th Annual General Meeting of the Company.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, we are submitting herewith the details regarding the proceedings of the 25th Annual General Meeting (AGM) of the Company held today at 11.30 a.m. at the Registered Office of the Company at Village Gavsad, Taluka Padra, Dist. Vadodara-391 430, Gujarat as Annexure-I.

This is for your information and records.

FOR HALDYN GLASS LIMITED

A.A. LAMBAY
(Company Secretary)

Encl: As above



Registered Office & Works : Village Gavasad, Taluka Padra, Dist. Vadodara - 391430.
Tel.: +91 2662 242339 Fax : +91 2662 245081 E-mail : baroda@haldyn.com

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ANNEXURE – I**Summary of Proceeding of the 25th Annual General Meeting**

The 25th Annual General Meeting of the Members of Haldyn Glass Limited was held today (i.e. on Thursday, 29 September 2016) at 11.30 A.M. at the Registered Office of the Company at Village Gavsad, Taluka Padra, Dist. Vadodara-391 430, Gujarat. Mr. N.D. Shetty, Executive Chairman, chaired the meeting and welcomed Mr. Tarun Shetty and Mrs. K.J.Udeshi and the members present at the meeting. Chairman to the meeting was assisted by Mr. A.A. Lambay, Company Secretary and Compliance Officer.

The requisite quorum being present, the Chairman called the meeting to order. The Chairman of the meeting has briefed about the objectives for passing of the resolutions.

The Chairman has referred his speech including overview of the financial performance of the Company for the financial year ended 31st March 2016 and also enlighten about overall business and operation and prospect of the Company.

Further Necessary registers and reports were placed before the meeting and made accessible to the members.

Thereafter, on the invitation of the Chairman, Some of the Members, raised queries and made suggestions. The Chairman replied to the queries in details. None of the members present at Meeting voiced any adverse remarks against the resolutions.

Thereafter, it was explained about the procedure of voting on resolutions as mentioned in the AGM Notice to members through ballot process and also informed about the expected date and mode of declaration of results. Facility of voting through ballot was provided to members present at the AGM.

At the said AGM, the members discussed the following resolutions and were put to vote:

1. a) Adoption of Audited financial statements for the year ended March 31, 2016 together with the Report of the Board of Directors and the Auditors thereon.
- b) The Audited consolidated Financial Statements for the financial year ended March 31, 2016, together with the report of Auditors thereon.
2. Declaration of Dividend on Equity Shares
3. Appointment of Mr. Rohan Y. Ajila [DIN: 01549005], Director of the Company, who retires by rotation and eligible for reappointment
4. Ratification of Appointment of Statutory Auditors
5. Approval for the Related Party Transaction with Haldyn Corporation Limited

The Board of Directors has appointed Mr. Ashish C. Doshi, Partner of SPANJ & ASSOCIATES, Company Secretaries as the Scrutinizer to e-voting and ballot voting process at the 25th AGM. The Chairman authorized the Company Secretary to declare the results of voting.


The combined result of e-voting and the poll will be announced on or before Saturday 1, October, 2016.

This is for your information and records.

Thanking you,

Yours faithfully,

FOR HALDYN GLASS LIMITED


A.A. LAMBAY
(Company Secretary)