



Ref: BBY/CS/001/29/25

September 17, 2025

**The BSE Limited**  
Department of Corporate Services,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

**Sub: Voting Results of the 34<sup>th</sup> Annual General Meeting ("AGM") of Haldyn Glass Limited held on September 16, 2025**

**Ref: 1. Regulation 44(3) and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations")**  
**2. Scrip Code: 515147**

Dear Sir(s)/Madam(s),

In compliance with Regulation 44(3) of the SEBI Listing Regulations, we attach herewith in the prescribed format, the details of the voting results of the business transacted at the 34<sup>th</sup> Annual General Meeting of the members of the Company held on Tuesday, September 16, 2025 at 11:30 a.m. at registered office of the Company situated at Village Gavasad, Taluka Padra, Dist. Vadodara - 391430.

As required under Regulation 44 of the SEBI Listing Regulations and Section 108 of the Companies Act, 2013 read with the Rules framed hereunder, the Company had provided e-voting facility to the Members to cast their votes electronically in respect of all businesses mentioned in the Notice of AGM.

A copy of the Report of Scrutinizer pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules 2014, issued by M/s. SPANJ & ASSOCIATES, Company Secretaries, is also attached herewith.

All the resolutions set out in the Notice dated August 14, 2025 have been passed with requisite majority.

The aforesaid reports are being uploaded on the website of the Company at [www.haldynglass.com](http://www.haldynglass.com) and on the website of CDSL at [www.evotingindia.com](http://www.evotingindia.com).

You are requested to take note of the above.

Thanking you,

Yours faithfully

**FOR HALDYN GLASS LIMITED**

Dhruv  
Jignesh  
Mehta

Digitally signed by  
Dhruv Jignesh  
Mehta  
Date: 2025.09.17  
18:22:24 +05'30'

**DHRUV MEHTA**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**  
**ACS-46874**

Encl: As above

**Corporate Office:** B-1201, Lotus Corporate Park, Off Western Express Highway, Goregaon (E), Mumbai 400 063  
T: +91 22 4287 8999 | F: +91 22 42878910 | E: [bombay@haldyn.com](mailto:bombay@haldyn.com)

**Registered Office:** Village Gavasad, Taluka Padra, Dist. Vadodara, Gujarat 391 430.  
T: +91 2662 242339 | F: +91 2662 245081 | E: [baroda@haldyn.com](mailto:baroda@haldyn.com)

CIN: L51909GJ1991PLC015522  
[www.haldynglass.com](http://www.haldynglass.com)

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### General information about company

Scrip code	515147
NSE Symbol	
MSEI Symbol	
ISIN	INE506D01020
Name of the company	HALDYN GLASS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	16-09-2025
Start time of the meeting	11:30 AM
End time of the meeting	12:35 PM

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### Scrutinizer Details

Name of the Scrutinizer	ASHISH C. DOSHI
Firms Name	SPANJ & ASSOCIATES
Qualification	CS
Membership Number	F3544
Date of Board Meeting in which appointed	14-08-2025
Date of Issuance of Report to the company	17-09-2025

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Voting results	
Record date	09-09-2025
Total number of shareholders on record date	21845
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	4
b) Public	36
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	0
b) Public	0
<b>No. of resolution passed in the meeting</b>	<b>5</b>
Disclosure of notes on voting results	<a href="#">Add Notes</a>

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## Resolution (1)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Adopted thereon						
Category	Mode of voting	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	E-Voting		31215928	99.8918	31215928	0	100.0000	0.0000
	Poll	31249728	1	0.0000	1	0	100.0000	0.0000
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	<b>31249728</b>	<b>31215929</b>	<b>99.8918</b>	<b>31215929</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions	E-Voting		1274266	81.6250	1274266	0	100.0000	0.0000
	Poll	1561123	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	<b>1561123</b>	<b>1274266</b>	<b>81.6250</b>	<b>1274266</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting		1544477	7.3754	1538530	5947	99.6150	0.3850
	Poll	20940849	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	<b>20940849</b>	<b>1544477</b>	<b>7.3754</b>	<b>1538530</b>	<b>5947</b>	<b>99.6150</b>	<b>0.3850</b>
	<b>Total</b>	<b>53751700</b>	<b>34034672</b>	<b>63.3183</b>	<b>34028725</b>	<b>5947</b>	<b>99.9825</b>	<b>0.0175</b>
						Whether resolution is Pass or Not.		Yes
						Disclosure of notes on resolution		Add Notes

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	100

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## Resolution (2)

Resolution required: (Ordinary / Special)		Ordinary							
Whether promoter/promoter group are interested in the agenda/resolution?		No							
Description of resolution considered		Declaration of dividend of 70% i.e. ₹ 0.70 [seventy paise only] per Equity Share of ₹1.00 [one rupee] each for the financial year ended March 31, 2025.							
Category	Mode of voting	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	E-Voting		31215928	99.8918	31215928	0	100.0000	0.0000	
	Poll	31249728	1	0.0000	1	0	100.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total	31249728	31215929	99.8918	31215929	0	100.0000	0.0000	
Public- Institutions	E-Voting		1274266	81.6250	1274266	0	100.0000	0.0000	
	Poll	1561123	0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total	1561123	1274266	81.6250	1274266	0	100.0000	0.0000	
Public- Non Institutions	E-Voting		1544477	7.3754	1538530	5947	99.6150	0.3850	
	Poll	20940849	0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total	20940849	1544477	7.3754	1538530	5947	99.6150	0.3850	
	Total	53751700	34034672	63.3183	34028725	5947	99.9825	0.0175	
		Whether resolution is Pass or Not.		Yes					
		Disclosure of notes on resolution		Add Notes					

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	100

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## Resolution (3)

Resolution required: (Ordinary / Special)		Ordinary							
Whether promoter/promoter group are interested in the agenda/resolution?		Yes							
Description of resolution considered									
Category	Mode of voting	No. of shares held	No. of votes polled	No. of votes polled	No. of votes in favour	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	E-Voting		31215928	99.8918	31215928	0	100.0000	0.0000	
	Poll	31249728	1	0.0000	1	0	100.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total	31249728	31215929	99.8918	31215929	0	100.0000	0.0000	
Public- Institutions	E-Voting		1274266	81.6250	1274266	0	100.0000	0.0000	
	Poll	1561123	0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total	1561123	1274266	81.6250	1274266	0	100.0000	0.0000	
Public- Non Institutions	E-Voting		1544477	7.3754	1538530	5947	99.6150	0.3850	
	Poll	20940849	0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total	20940849	1544477	7.3754	1538530	5947	99.6150	0.3850	
	Total	53751700	34034672	63.3183	34028725	5947	99.9825	0.0175	
		Whether resolution is Pass or Not.		Yes					
		Disclosure of notes on resolution						Add Notes	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	100

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## Resolution (4)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Appointment of Secretarial Auditor						
Category	Mode of voting	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	E-Voting		31215928	99.8918	31215928	0	100.0000	0.0000
	Poll	31249728	1	0.0000	1	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	31249728	31215929	99.8918	31215929	0	100.0000	0.0000
Public- Institutions	E-Voting		1274266	81.6250	1274266	0	100.0000	0.0000
	Poll	1561123	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1561123	1274266	81.6250	1274266	0	100.0000	0.0000
Public- Non Institutions	E-Voting		1544477	7.3754	1538530	5947	99.6150	0.3850
	Poll	20940849	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	20940849	1544477	7.3754	1538530	5947	99.6150	0.3850
Total	Total	53751700	34034672	63.3183	34028725	5947	99.9825	0.0175
						Whether resolution is Pass or Not.		Yes
						Disclosure of notes on resolution		Audit Notes

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	100

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## Resolution (5)

Resolution required: (Ordinary / Special)		Special							
Whether promoter/promoter group are interested in the agenda/resolution?		Yes							
Description of resolution considered									
Category	Mode of voting	No. of shares held	No. of votes polled	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	E-Voting	31215928	31215928	99.8918	31215928	0	0	100.0000	0.0000
	Poll	31249728	1	0.0000	1	0	0	100.0000	0.0000
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0	0.0000	0.0000
	Total	31249728	31215929	99.8918	31215929	0	0	100.0000	0.0000
Public- Institutions	E-Voting	1274266	1274266	81.6250	1274266	0	0	100.0000	0.0000
	Poll	1561123	0	0.0000	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0	0.0000	0.0000
	Total	1561123	1274266	81.6250	1274266	0	0	100.0000	0.0000
Public- Non Institutions	E-Voting	20940849	1544477	7.3754	1538530	5947	5947	99.6150	0.3850
	Poll	0	0	0.0000	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0	0.0000	0.0000
	Total	20940849	1544477	7.3754	1538530	5947	5947	99.6150	0.3850
Total	Total	59751700	34034672	63.3183	34028725	5947	5947	99.9825	0.0175
				Whether resolution is Pass or Not.		Yes			
				Disclosure of notes on resolution		Add Notes			

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	100

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**Company Secretaries**  
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**CONSOLIDATED REPORT OF SCRUTINIZER**

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4) (xii) of the Companies  
(Management and Administration) Rules, 2014]

To,  
The Chairman,  
34<sup>th</sup> Annual General Meeting of the  
Equity Shareholders of Haldyn Glass Limited,  
Held on 16<sup>th</sup> September, 2025 at 11.30 a.m. at  
Village Gavasad, Taluka Padra, Vadodara, Gujarat, 391430

Dear Sir,

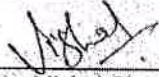
1. I, Ashish C. Doshi, Partner of SPANJ & ASSOCIATES, Company Secretaries in Practice, having office at TF/1, Anison Bldg, 3rd Floor, Swastik Soc., Nr. Stadium Circle, C. G. Road, Navrangpura, Ahmedabad-380 009, have been appointed as a scrutinizer by the Board of Directors of HALDYN GLASS LIMITED ("the Company") for the purpose of scrutinizing the poll and remote e-voting process on the resolutions contained in the notice dated 14<sup>th</sup> August, 2025 ("Notice") issued in accordance with 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, at the 34<sup>th</sup> Annual General Meeting ("AGM") of the Members of HALDYN GLASS LIMITED held on Tuesday, 16<sup>th</sup> September, 2025 at 11:30 a.m. at Village Gavasad, Taluka Padra, Dist. Vadodara-391 430
2. The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules"). As the Scrutinizer, I have to scrutinize:
  - (i) process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM ("remote e-voting"); and
  - (ii) process of poll at the AGM ("poll process").
3. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder, SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("LODR") 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 34<sup>th</sup> Annual General Meeting of the Company is the responsibility of the management. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems. 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 votes cast "in favour" or "against" if any, the resolutions contained in the Notice, based on the reports generated from the electronic voting system provided by Central Depository Services (India) Limited (CDSL) and the report generated for voting by use of ballots at the meeting.
4. In accordance with the Notice of 34<sup>th</sup> Annual General Meeting sent to shareholders, the voting through electronic means/ remote e-voting started on Friday, 12<sup>th</sup> September, 2025 (9:00 am) and ended on Monday, 15<sup>th</sup> September, 2025 (5:00 pm).

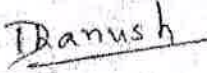
*Tf/1, Anison Complex, 3<sup>rd</sup> Floor, Swastik Soc, Nr. Stadium Circle, C. G. Road, Navrangpura,  
Ahmedabad-380 009 Ph : 079-26421414, 26421555, e-mail : [csdoshiac@gmail.com](mailto:csdoshiac@gmail.com) M : 098250 64740*



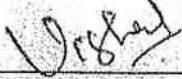
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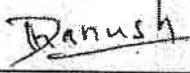
5. The Equity Shareholders holding shares as on the "cut off" date i.e. 09<sup>th</sup> September, 2025 were entitled to vote on the proposed resolutions (Item no. 01 to 05 as set out in the Notice of the 34<sup>th</sup> Annual General Meeting of the Equity Shareholders of Haldyn Glass Limited) the Company.
6. After the close of period for remote e-voting, the details of members, such as their names, folio Nos, Number of shares held, who had casted vote 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 vote through remote e-voting do not vote again at the 34<sup>th</sup> AGM.
7. At the 34<sup>th</sup> AGM after declaration of poll by the chairman, one ballot box for polling was locked in presence of me with due identification mark placed by him.
8. The locked ballot box was opened in presence of me and in presence of two witnesses Mr. Vishal Sharma and Mr. Dhanush Kuluru 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. MUFG Intime India Private Limited the Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.

  
Name: Vishal Sharma

  
Name: Dhanush Kuluru

9. 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.
10. After counting the votes casted by the members and proxy holders present at 34<sup>th</sup> AGM, through polling paper, The votes cast were unblocked on Tuesday, 16<sup>th</sup> September, 2025 after the conclusion of the AGM and was witnessed by two witnesses, Mr. Vishal Sharma and Mr. Dhanush Kuluru who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

  
Name: Vishal Sharma

  
Name: Dhanush Kuluru

11. 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/>). Based on report generated by CDSL and relied upon by us, data regarding the remote e-voting was scrutinized on test check basis.
12. Based from reports generated from the e-voting website of Central Depository Services (India) Limited (<https://www.evotingindia.com/>), the Consolidated results of the remote e-voting and e-voting at AGM are as under :



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- a) Resolution No. 1 – Adoption of Audited Financial Statements [Standalone and Consolidated] of the Company for the financial year ended March 31, 2025, together with the reports of the Board of Directors and Auditors thereon.

(i) Voted in favour of the resolution:

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	42	34028724	99.98
Poll	1	1	100.00
<b>Total</b>	<b>43</b>	<b>34028725</b>	<b>-</b>

(ii) Voted against of the resolution:

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	5	5947	0.02
Poll	0	0	0.00
<b>Total</b>	<b>5</b>	<b>5947</b>	<b>-</b>

(iii) Invalid Votes:

Type of Voting	Total Number of members whose votes were declared invalid	Total Number of Votes
Remote E-voting	0	0
Poll	1	100
<b>Total</b>	<b>1</b>	<b>100</b>

(iv) Abstained from Voting:

Type of Voting	Total Number of members who abstained from voting	Total Number of Votes
Remote E-voting	0	0
Poll	0	0
<b>Total</b>	<b>0</b>	<b>0</b>



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- b) Resolution No. 2 – Declaration of dividend of 70% i.e. Rs. 0.70 [seventy paise only] per Equity Share of Rs.1.00 [one rupee] each for the financial year ended March 31, 2025.

(i) Voted in favour of the resolution:

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	42	34028724	99.98
Poll	1	1	100.00
<b>Total</b>	<b>43</b>	<b>34028725</b>	<b>-</b>

(ii) Voted against of the resolution:

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	5	5947	0.02
Poll	0	0	0.00
<b>Total</b>	<b>5</b>	<b>5947</b>	<b>-</b>

(iii) Invalid Votes:

Type of Voting	Total Number of members whose votes were declared invalid	Total Number of Votes
Remote E-voting	0	0
Poll	1	100
<b>Total</b>	<b>1</b>	<b>100</b>

(iv) Abstained from Voting:

Type of Voting	Total Number of members who abstained from voting	Total Number of Votes
Remote E-voting	0	0
Poll	0	0
<b>Total</b>	<b>0</b>	<b>0</b>



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**Company Secretaries**  
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e) Resolution No. 3 – Appointment of a Director in place of Mr. Rohan Ajila [DIN: 01549005], who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted in favour of the resolution:

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	42	34028724	99.98
Poll	1	1	100.00
<b>Total</b>	<b>43</b>	<b>34028725</b>	<b>-</b>

(ii) Voted against of the resolution:

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	5	5947	0.02
Poll	0	0	0.00
<b>Total</b>	<b>5</b>	<b>5947</b>	<b>-</b>

(iii) Invalid Votes:

Type of Voting	Total Number of members whose votes were declared invalid	Total Number of Votes
Remote E-voting	0	0
Poll	1	100
<b>Total</b>	<b>1</b>	<b>100</b>

(iv) Abstained from Voting:

Type of Voting	Total Number of members who abstained from voting	Total Number of Votes
Remote E-voting	0	0
Poll	0	0
<b>Total</b>	<b>0</b>	<b>0</b>



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d) Resolution No. 4 – Appointment of Secretarial Auditor

(i) Voted in favour of the resolution:

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	42	34028724	99.98
Poll	1	1	100.00
<b>Total</b>	<b>43</b>	<b>34028725</b>	<b>-</b>

(ii) Voted against of the resolution:

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	5	5947	0.02
Poll	0	0	0.00
<b>Total</b>	<b>5</b>	<b>5947</b>	<b>-</b>

(iii) Invalid Votes:

Type of Voting	Total Number of members whose votes were declared invalid	Total Number of Votes
Remote E-voting	0	0
Poll	1	100
<b>Total</b>	<b>1</b>	<b>100</b>

(iv) Abstained from Voting:

Type of Voting	Total Number of members who abstained from voting	Total Number of Votes
Remote E-voting	0	0
Poll	0	0
<b>Total</b>	<b>0</b>	<b>0</b>



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e) Resolution No. 5 – Re-appointment of Mr. Narendra Shetty [DIN: 00025868], having age of 85 years as an Executive Chairman of the Company for a period of 1 [one] year

(i) Voted in favour of the resolution:

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	42	34028724	99.98
Poll	1	1	100.00
<b>Total</b>	<b>43</b>	<b>34028725</b>	<b>-</b>

(ii) Voted against of the resolution:

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	5	5947	0.02
Poll	0	0	0.00
<b>Total</b>	<b>5</b>	<b>5947</b>	<b>-</b>

(iii) Invalid Votes:

Type of Voting	Total Number of members whose votes were declared invalid	Total Number of Votes
Remote E-voting	0	0
Poll	1	100
<b>Total</b>	<b>1</b>	<b>100</b>

(iv) Abstained from Voting:

Type of Voting	Total Number of members who abstained from voting	Total Number of Votes
Remote E-voting	0	0
Poll	0	0
<b>Total</b>	<b>0</b>	<b>0</b>



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13. A Compilation of Data containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution (Both through Remote e-voting and E-voting at AGM) has been handed over to Company Secretary.
14. The electronic data and all other relevant records relating to e-voting are under my safe custody and will be handed over to Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.
15. This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) placing on website of the Company and (iii) website of CDSL. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, We do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without our prior consent in writing.


Thanking You,

Yours Faithfully,

Date: 17<sup>th</sup> September, 2025

Place : Ahmedabad



  
ASHISH C DOSHI, PARTNER  
SPANJ & ASSOCIATES  
Company Secretaries  
ACS/FCS No.: F3544  
COP No.: 2356  
P R No: 6467/2025  
UDIN: F003544G001266476

**Countersigned:  
For Haldyn Glass Limited**

Narendr  
a Dejoo  
Shetty

Digitally signed  
by Narendra  
Dejoo Shetty  
Date: 2025.09.17  
18:26:20 +05'30'

**Narendra Shetty  
Executive Chairman**

**SPANJ**  
**& ASSOCIATES**  
**Company Secretaries**  
**Peer reviewed firm**

**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,  
34<sup>th</sup> Annual General Meeting of the  
Equity Shareholders of Haldyn Glass Limited,  
Held on 16<sup>th</sup> day of September, 2025 at 11.30 a. m. at  
Village Gavasad, Taluka Padra, Vadodara, Gujarat, 391430

Dear Sir,

I, Ashish C. Doshi, Partner of SPANJ & ASSOCIATES, Company Secretaries in Practice having office at TF/1, Anison Bldg, 3<sup>rd</sup> Floor, 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 34<sup>th</sup> Annual General Meeting ("AGM") of the Members of **HALDYN GLASS LIMITED** held on Tuesday, September 16, 2025 at 11:30 a.m. at Village Gavasad, 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 me with due identification marks placed by me.
2. The locked ballot box was opened in presence of me and in presence of two witnesses, and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by M/s. MUFG Intime India 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:

*Tf/1, Anison Complex, 3<sup>rd</sup> Floor, Swastik Soc., Nr. Stadium Circle, C. G. Road, Navrangpura,  
Ahmedabad-380 009 Ph: 079-26421414, 26421555, e-mail: [csdoshiac@gmail.com](mailto:csdoshiac@gmail.com) M: 098250 64740*



**SPANJ**  
**& ASSOCIATES**  
**Company Secretaries**  
**Peer reviewed firm**

- a) Resolution No. 1 – Adoption of Audited Financial Statements [Standalone and Consolidated] of the Company for the financial year ended March 31, 2025, together with the reports of the Board of Directors and 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
1	1	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	100

- b) Resolution No. 2 – Declaration of dividend of 70% i.e. Rs. 0.70 [seventy paise only] per Equity Share of Rs.1.00 [one rupee] each for the financial year ended March 31, 2025.

(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
1	1	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	100



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**Company Secretaries**  
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- c) Resolution No. 3 – Appointment of a Director in place of Mr. Rohan Ajila [DIN: 01549005], who retires by rotation and being eligible, offers himself for re-appointment.

(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
1	1	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	100

- d) Resolution No. 4 – Appointment of Secretarial Auditor.

(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
1	1	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	100



**SPANJ**  
**& ASSOCIATES**  
**Company Secretaries**  
**Peer reviewed firm**

- e) Resolution No. 5 – Re-appointment of Mr. Narendra Shetty [DIN: 00025868], having age of 85 years as an Executive Chairman of the Company for a period of 1 [one] year.

(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
1	1	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	100

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.



**SPANJ**  
**& ASSOCIATES**  
**Company Secretaries**  
**Peer reviewed firm**

7. This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) placing on website of the Company and (iii) website of CDSL. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, We do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without our prior consent in writing.

Thanking You,  
Yours Faithfully,

Date: 17<sup>th</sup> September, 2025

Place : Ahmedabad



*Ashish C Doshi*  
ASHISH C DOSHI, PARTNER  
SPANJ & ASSOCIATES  
Company Secretaries  
ACS/FCS No.: F3544  
COP No.: 2356  
P R No: 6467/2025  
UDIN: F003544G001266564

**Countersigned:**  
**For Haldyn Glass Limited**

Narendra  
a Dejoo  
Shetty

Digitally signed  
by Narendra  
Dejoo Shetty  
Date:  
2025.09.17  
18:21:52 +05'30'

**Narendra Shetty**  
**Executive Chairman**