



Ref: BBY/CS/001/25/26

September 05, 2026

The BSE Limited

Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Sub: Voting Results of the 35th Annual General Meeting ("AGM") of Haldyn Glass Limited held on September 04, 2026

- 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 35th Annual General Meeting of the members of the Company held on Friday, September 04, 2026 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 03, 2026 have been passed with requisite majority.

The aforesaid reports are being uploaded on the website of the Company at www.haldynglass.com and on the website of CDSL at 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: 2026.09.05
16:57:54 +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

Registered Office: Village Gavasad, Taluka Padra, Dist. Vadodara, Gujarat 391 430.

T: +91 2662 242339 | **F:** +91 2662 245081 | **E:** baroda@haldyn.com

CIN: L51909GJ1991PLC015522

www.haldynglass.com

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General information about company

Scrip code	515147
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
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)	04-09-2026
Start time of the meeting	11:30 AM
End time of the meeting	12:45 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	03-08-2026
Date of Issuance of Report to the company	05-09-2026

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Voting results

Record date	28-08-2026
Total number of shareholders on record date	20273
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	4
b) Public	43
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	Add Notes

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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				Adoption or Audited Financial Statements [Standaone and Consolidated] of the Company for the financial year ended March 31, 2026, together with the reports of the Board of Directors and Auditors 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	31788409	31754609	99.8937	31754609	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	31788409	31754609	99.8937	31754609	0	100.0000	0.0000
Public- Institutions	E-Voting	1121015	1050213	93.6841	1050213	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1121015	1050213	93.6841	1050213	0	100.0000	0.0000
Public- Non Institutions	E-Voting	20842276	2933999	14.0772	2933995	4	99.9999	0.0001
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	20842276	2933999	14.0772	2933995	4	99.9999	0.0001
Total		53751700	35738821	66.4887	35738817	4	100.0000	0.0000
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 Insitutions	0
Public - Non Insitutions	201

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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, 2026.				
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	31788409	31754609	99.8937	31754609	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	31788409	31754609	99.8937	31754609	0	100.0000	0.0000
Public- Institutions	E-Voting	1121015	1050213	93.6841	1050213	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1121015	1050213	93.6841	1050213	0	100.0000	0.0000
Public- Non Institutions	E-Voting	20842276	2933999	14.0772	2933995	4	99.9999	0.0001
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	20842276	2933999	14.0772	2933995	4	99.9999	0.0001
Total		53751700	35738821	66.4887	35738817	4	100.0000	0.0000
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 Insitutions	0
Public - Non Insitutions	201

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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				Appointment of a Director in place of Mr. Narendra Shetty [DIN: 00025868], having age of 86 years, who retires by rotation and being eligible, offers himself for re-appointment.				
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	31788409	31754609	99.8937	31754609	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	31788409	31754609	99.8937	31754609	0	100.0000	0.0000
Public- Institutions	E-Voting	1121015	1050213	93.6841	1050213	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1121015	1050213	93.6841	1050213	0	100.0000	0.0000
Public- Non Institutions	E-Voting	20842276	2933999	14.0772	2932995	1004	99.9658	0.0342
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	20842276	2933999	14.0772	2932995	1004	99.9658	0.0342
Total		53751700	35738821	66.4887	35737817	1004	99.9972	0.0028
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 Insitutions	0
Public - Non Insitutions	201

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Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Mr. Tarun Shetty [DIN: 00587108] as Managing Director of the Company for a period of 3 [Three] years				
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	31788409	31754609	99.8937	31754609	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	31788409	31754609	99.8937	31754609	0	100.0000	0.0000
Public- Institutions	E-Voting	1121015	1050213	93.6841	1050213	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1121015	1050213	93.6841	1050213	0	100.0000	0.0000
Public- Non Institutions	E-Voting	20842276	2933999	14.0772	2932995	1004	99.9658	0.0342
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	20842276	2933999	14.0772	2932995	1004	99.9658	0.0342
Total		53751700	35738821	66.4887	35737817	1004	99.9972	0.0028
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 Insitutions	0
Public - Non Insitutions	201

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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				Appointment of Mr. Narendra Shetty [DIN: 00025868], having age of 86 years, as a Founder Non-Executive Chairman of the Company for a period of 3 [Three] years				
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	31788409	31754609	99.8937	31754609	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	31788409	31754609	99.8937	31754609	0	100.0000	0.0000
Public- Institutions	E-Voting	1121015	1050213	93.6841	1050213	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1121015	1050213	93.6841	1050213	0	100.0000	0.0000
Public- Non Institutions	E-Voting	20842276	2933999	14.0772	2932895	1104	99.9624	0.0376
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	20842276	2933999	14.0772	2932895	1104	99.9624	0.0376
Total		53751700	35738821	66.4887	35737717	1104	99.9969	0.0031
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 Insitutions	0
Public - Non Insitutions	201

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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,
35th Annual General Meeting of the
Equity Shareholders of Haldyn Glass Limited,
Held on 04th September, 2026 at 11.30 a.m. at
Village Gavasad, Taluka Padra, Vadodara, Gujarat, 391430

Dear Sir,

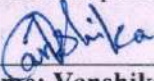
1. I, Ashish C. Doshi, Partner of SPANJ & ASSOCIATES, Company Secretaries in Practice, having office at TF/1, Anison Bldg, 3rd Floor, Swastik Soc., Nr. Stadium Circle, C. G. Road, Navrangpura, Ahmedabad-380 009, have been appointed as a scrutinizer by the Board of Directors of HALDYN GLASS LIMITED ("the Company") for the purpose of scrutinizing the poll and remote e-voting process on the resolutions contained in the notice dated 03th August, 2026 ("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 35th Annual General Meeting ("AGM") of the Members of HALDYN GLASS LIMITED held on Friday, 04th September, 2026 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 35th 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 35th Annual General Meeting sent to shareholders, the voting through electronic means/ remote e-voting started on Monday, 31st August, 2026 (9:00 am) and ended on Thursday, 03rd September, 2026 (5:00 pm).

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



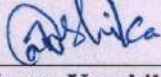
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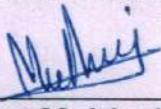
5. The Equity Shareholders holding shares as on the "cut off" date i.e. 28th August, 2026 were entitled to vote on the proposed resolutions (Item no. 01 to 05 as set out in the Notice of the 35th Annual General Meeting of the Equity Shareholders of Haldyn Glass Limited) the Company.
6. After the close 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 35th AGM.
7. At the 35th 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 Ms. Vanshika Kela and Ms. Madahavi Radadiya 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: Vanshika Kela


Name: Madahavi Radadiya

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 35th AGM, through polling paper, The votes cast were unblocked on Saturday, 05th September, 2026 on the next day of the AGM and was witnessed by two witnesses, Ms. Vanshika Kela and Ms. Madahavi Radadiya who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.


Name: Vanshika Kela


Name: Madahavi Radadiya

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, 2026, 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	38	35738817	100.00
Poll	0	0	0.00
Total	38	35738817	-

(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	2	4	0.00
Poll	0	0	0.00
Total	2	4	-

(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	3	201
Total	3	201

(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
Total	0	0



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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, 2026.

(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	38	35738817	100.00
Poll	0	0	0.00
Total	38	35738817	-

(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	2	4	0.00
Poll	0	0	0.00
Total	2	4	-

(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	3	201
Total	3	201

(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
Total	0	0



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- c) Resolution No. 3 – Appointment of a Director in place of Mr. Narendra Shetty [DIN: 00025868], having age of 86 years, 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	37	35737817	100.00
Poll	0	0	0.00
Total	37	35737817	-

(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	3	1004	0.00
Poll	0	0	0.00
Total	3	1004	-

(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	3	201
Total	3	201

(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
Total	0	0



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d) Resolution No. 4 – Re-appointment of Mr. Tarun Shetty [DIN: 00587108], as Managing Director of the Company for a period of 3 [Three] years.

(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	37	35737817	100.00
Poll	0	0	0.00
Total	37	35737817	-

(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	3	1004	0.00
Poll	0	0	0.00
Total	3	1004	-

(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	3	201
Total	3	201

(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
Total	0	0



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- e) Resolution No. 5 – Appointment of Mr. Narendra Shetty [DIN: 00025868], having age of 86 years, as a Founder Non-Executive Chairman of the Company for a period of 3 [Three] years.

(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	36	35737717	100.00
Poll	0	0	0.00
Total	36	35737717	-

(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	4	1104	0.00
Poll	0	0	0.00
Total	4	1104	-

(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	3	201
Total	3	201

(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
Total	0	0



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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: 05th September, 2026

Place : Ahmedabad




ASHISH C DOSHI, PARTNER
SPANJ & ASSOCIATES
Company Secretaries
ACS/FCS No.: F3544
COP No.: 2356
P R No: 6467/2025
UDIN: F003544H001383681

Countersigned:
For Haldyn Glass Limited

Narendr
a Dejoo
Shetty
Digitally signed
by Narendra
Dejoo Shetty
Date: 2026.09.05
16:55:49 +05'30'

Narendra Shetty
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,
35th Annual General Meeting of the
Equity Shareholders of Haldyn Glass Limited,
Held on 04th day of September, 2026 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, 3rd 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 35th Annual General Meeting ("AGM") of the Members of **HALDYN GLASS LIMITED** held on Friday, September 04, 2026 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, 3rd Floor, Swastik Soc., Nr. Stadium Circle, C. G. Road, Navrangpura,
Ahmedabad-380 009 Ph : 079-26421414, 26421555, e-mail: csdoshiac@gmail.com M : 098250 64740*



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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, 2026, 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
0	0	0.00

(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
3	201

- 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, 2026.**

(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
0	0	0.00

(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
3.	201



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- c) **Resolution No. 3 – Appointment of a Director in place of Mr. Narendra Shetty [DIN: 00025868], having age of 86 years, 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
0	0	0.00

(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
3	201

- d) **Resolution No. 4 – Re-appointment of Mr. Tarun Shetty [DIN: 00587108], as Managing Director of the Company for a period of 3 [Three] years.**

(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
0	0	0.00

(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
3	201



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- e) Resolution No. 5 – Appointment of Mr. Narendra Shetty [DIN: 00025868], having age of 86 years, as a Founder Non-Executive Chairman of the Company for a period of 3 [Three] years.

(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
0	0	0.00

(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
3	201

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.



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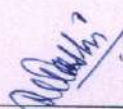
7. This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) placing on website of the Company and (iii) website of CDSL. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, We do not accept 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: 05th September, 2026

Place : Ahmedabad




ASHISH C DOSHI,
PARTNER
SPANJ & ASSOCIATES
Company Secretaries
ACS/FCS No.: F3544
COP No.: 2356
P R No: 6467/2025
UDIN: F003544H001383626

Countersigned:
For Haldyn Glass Limited

Narendra Digitally signed
by Narendra
Dejoo Dejoo Shetty
Shetty Date: 2026.09.05
16:56:20 +05'30'

Narendra Shetty
Chairman