



Ref: BBY/CS/001/030/15

September 30, 2015

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: Disclosure of voting Results of the 24th Annual General Meeting of the Company, held on 29th September, 2015 under Clause 35A of the Listing Agreement

As per the requirement of Clause 35A of the Listing Agreement given below are the details of the voting results at the 24th Annual General Meeting of the Company held on Tuesday, 29th September 2015 at 11.30 a.m. at the Registered Office of the Company.

Details of Voting Results:

Date of Annual General Meeting	September 29, 2015			
Total number of shareholders as on record date	9676			
No. of shareholders present in the meeting either in person or through proxy	Promoter & Promoter Group		Public	
	In person	Through Proxy	In person	Through Proxy
	3	2	30	15
No. of shareholders attended the meeting through Video Conferencing	Promoter & Promoter Group		Public	
	N. A		N.A.	

Resolution No.	Particulars	Votes in Favour	Votes Against
		%	%
Ordinary Business			
1	Adoption of Audited financial statements for the year ended March 31, 2015 together with the Report of the Board of Directors and the Auditors thereon	100	-
2	Declaration of Dividend on Equity Shares	100	-
3	Appointment of Mr. N.D. Shetty, Director of the Company, who retires by rotation and eligible for reappointment	100	-
4	Appointment of Statutory Auditors;	100	-



Special Business			
5	Appointment of Mr. Rolf E.von Bueren, Director of the Company	100	-
6	Modification in Terms and Condition of Appointment of Mr. N.D. Shetty Director of the Company;	100	-

2. Based on the Consolidated Report of the Scrutinizer(s), all the Resolutions as set out in the Notice of 24th Annual General Meeting were duly approved by the Members with the requisite majority.
3. The combined results of E-voting and Physical Poll on the Resolutions at the 24th Annual General Meeting held on September 29, 2015 are enclosed. The Scrutinizer's Report on the combined results is also enclosed.
4. This may be considered as compliance of Clause 31(d) of the Listing Agreement.

Kindly take this on your record and acknowledged the receipt.

Thanking you,
Yours faithfully,

For HALDYN GLASS LIMITED


A.A.LAMBAY
COMPANY SECRETARY

Encl: As above

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& 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 (4) (xii) of the Companies (Management and Administration) Amendment Rules, 2015]

To,
The Chairman,
24th Annual General Meeting of the
Equity Shareholders of Haldyn Glass Limited,
Held on 29th day of September, 2015 at 11.30 a.m.
at Registered office of the Company 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 has been 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 24th Annual General Meeting of the Equity Shareholders of Haldyn Glass Limited, held on 29th day of September, 2015 at 11.30 a.m. at Registered office of the Company Village Gavsad, Taluka Padra, Dist. Vadodara-391 430, submit my report as under.

1. In accordance with the Notice of 24th Annual General Meeting sent to shareholders, the voting through electronic means/ remote e-voting started on 25th September, 2015 (10:00 am) and ended on 28th September, 2015 (5:00 pm).
2. The Equity Shareholders holding shares as on the "cut off" date i.e. 22nd September, 2015 were entitled to vote on the proposed resolutions (Item no. 1 to 6 as set out in the Notice of the 24th Annual General Meeting of the Equity Shareholders of Haldyn Glass Limited).
3. 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 , where 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 24th AGM.

*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 6474*

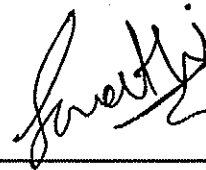


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4. At the 24th AGM after declaration of poll by the chairman, one ballot box for polling was locked in presence of our representative with due identification mark placed by us.
5. The locked ballot box was subsequently opened in presence of our representative and in presence of two witnesses Mr. Rohit Jakhar (16/B, Navin Chandra Park, Opp. Camp Road, Shahibaugh, Ahmedabad - 380004) and Mr. Sarathi Sheth (28/331, Adarsh Nagar, Near Pragati Nagar, Naranpura, Ahmedabad - 380013) 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 unblocked in their presence. 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.



Name: Rohit Jakhar



Name: Sarathi Sheth

6. 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.
7. After counting the votes casted by the members and proxy holders present at 24th AGM , through polling paper, the Votes casted through remote e-voting were unblocked on 30th September, 2015 around 9.00 am in the presence of two witnesses, Mr. Rohit Jakhar (16/B, Navin Chandra Park, Opp. Camp Road, Shahibaugh, Ahmedabad - 380004) and Mr. Sarathi Sheth (28/331, Adarsh Nagar, Near Pragati Nagar, Naranpura, Ahmedabad - 380013) who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.



Name: Rohit Jakhar



Name: Sarathi Sheth

8. 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
9. 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 24th AGM, the Consolidated results of the remote e-voting and poll are as under :

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a) Resolution No. 1 - Adoption of Audited financial statements for the year ended March 31, 2015 together with the Report of the Board of Directors and the 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	7	5628	100
Poll	50	32504889	100
Total	57	32510517	-

(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	0	0	0
Poll	0	0	0
Total	0	0	-

(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	0	0
Total	0	0

b) Resolution No. 2 - Declaration of the dividend

(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	7	5628	100
Poll	50	32504889	100
Total	57	32510517	-

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(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	0	0	0
Poll	0	0	0
Total	0	0	

(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	0	0
Total	0	0

c) Resolution No. 3 – Appointment of Mr. N. D. Shetty, 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	5	3765	66.90
Poll	50	32504889	100
Total	55	32508654	-

(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	2	1863	33.10
Poll	0	0	0
Total	2	1863	-

(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	0	0
Total	0	0

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d) Resolution No. 4 – 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	4628	82.23
Poll	50	32504889	100
Total	56	32509517	-

(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	1000	17.77
Poll	0	0	0
Total	1	1000	-

(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	0	0
Total	0	0

e) Resolution No. 5 – Appointment of Mr. Rolf E.von Bueren, Director of the Company.

(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	7	5628	100
Poll	50	32504889	100
Total	57	32510517	-



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(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	0	0	0
Poll	0	0	0
Total	0	0	

(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	0	0
Total	0	0

f) Resolution No. 6 - Modification in terms and conditions of appointment of Mr. N. D. Shetty, Executive Chairman of the Company

(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	5	3765	66.90
Poll	50	32504889	100
Total	55	32508654	-

(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	2	1863	33.10
Poll	0	0	0
Total	2	1863	-

(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	0	0
Total	0	0

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10. 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.

11. 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, 2015

Place : Ahmedabad



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

Countersigned:
For Haldyn Glass Limited

Tarun Narendra Shetty
Managing Director



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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,
24th Annual General Meeting of the
Equity Shareholders of Haldyn Glass Limited,
Held on 29th day of September, 2015 at 11.30 a.m.
at Registered office of the Company 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 has been appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolutions, at the 24th Annual General Meeting of the Equity Shareholders of Haldyn Glass Limited, held on 29th day of September, 2015 at 11.30 a.m. at Registered office of the Company 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 our representative with due identification marks placed by us.
2. The locked ballot box was subsequently opened in presence of our 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.

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4. The result of the Poll is as under:

a) **Resolution No. 1 - Adoption of Audited financial statements for the year ended March 31, 2015 together with the Report of the Board of Directors and the Auditors thereon**

b)

(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
50	32504889	100

(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	-

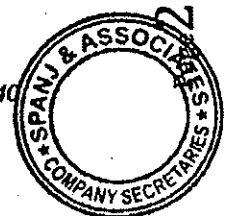
(iii) Invalid Votes:	
Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

c) **Resolution No. 2 - Declaration of Dividend.**

(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
50	32504889	100

(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	-

(iii) Invalid Votes:	
Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0



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d) Resolution No. 3 - Appointment of Mr. N. D. Shetty, 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
50	32504889	100

(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	-

(iii) Invalid Votes:	
Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

e) Resolution No. 4 - 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
50	32504889	100

(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	-

(iii) Invalid Votes:	
Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0



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- f) Resolution No. 5 - Appointment of Mr. Rolf E.von Bueren, Director of the Company

(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
50	32504889	100

(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	-

(iii) Invalid Votes:	
Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

- g) Resolution No. 6 - Modification in terms and conditions of appointment of Mr. N. D. Shetty, Executive Chairman of the Company

(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
50	32504889	100

(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	-

(iii) Invalid Votes:	
Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0



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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, 2015



A handwritten signature in black ink, appearing to read "Ashish C Doshi".

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

Place : Ahmedabad

Countersigned:
For Haldyn Glass Limited

A handwritten signature in black ink, appearing to read "Tarun Narendra Shetty".

Tarun Narendra Shetty
Managing Director

