

Ref: BBY/CS/001/25/23

August 03, 2023

The BSE Limited

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

Sub: Outcome of the Meeting of Board of Directors of Haldyn Glass Limited ("the Company") held on August 03, 2023

Ref: 1. Regulation 30 (read with Schedule III – Part A), 33 and other applicable provisions of 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),

This is to inform you that the Board of Directors of the Company at its meeting held today, i.e. Thursday, August 03, 2023, has *inter-alia*:

- 1) Considered and approved the Un-Audited Financial Results (Standalone and Consolidated) for the quarter ended June 30, 2023.

In this regard, please find enclosed herewith:

- a) The Un-Audited Financial Results;
 - b) The Limited Review Report dated August 03, 2023, issued by M/s. KNAV & CO. LLP, Chartered Accountants, Statutory Auditors of the Company w.r.t. the Un-Audited Financial Results;
 - c) Declaration on behalf of the Company w.r.t. issuance of unmodified opinion on the Standalone and Consolidated Un-Audited Financial Results by M/s. KNAV & CO. LLP, Chartered Accountants, Statutory Auditors of the Company.
- 2) On recommendation of Nomination and Remuneration Committee, considered and approved the re-appointment of Mr. N. D. Shetty (DIN: 00025868) as Executive Chairman of the Company for a period of 2 years from August 16, 2023 (i.e. upto August 15, 2025), subject to approval of the members of the Company at the ensuing 32nd AGM. The details pursuant to Regulation 30 read with Schedule III of the SEBI Listing Regulations and SEBI Circular No. SEBI/HO/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are enclosed as "Annexure-I"
 - 3) On recommendation of Nomination and Remuneration Committee, considered and approved the re-appointment of Mr. T. N. Shetty (DIN: 00587108) as Managing Director of the Company for a period of 3 years from August 16, 2023 (i.e. upto August 15, 2026), subject to approval of the members of the Company at the ensuing 32nd AGM. The details pursuant to Regulation 30 read with Schedule III of the SEBI Listing Regulations and SEBI Circular No. SEBI/HO/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are enclosed as "Annexure-II"
 - 4) Decided to convene 32nd AGM of the members of the Company on Wednesday, September 13, 2023 at 11.30 a.m. at Village Gavasad, Taluka Padra, Dist. Vadodara – 391 430.
 - 5) Pursuant to Regulation 42 of SEBI Listing Regulations, we wish to inform you that as intimated earlier on May 25, 2023, the Board of Directors has recommended a dividend of Re. 0.70/- (Seventy Paise) per Equity Share of Re. 1/- each (i.e. 70%) for the financial year ended March 31, 2023. Accordingly, the Company has decided to fix Wednesday, September 06, 2023 as "Record Date", for the purpose of determining the members eligible to receive dividend, if declared at the ensuing 32nd AGM and decided to close the Register of Members and the Share Transfer books of the Company from Thursday, September 07, 2023 to Wednesday, September 13, 2023 (both days inclusive).
 - 6) Recommended a payment of commission to Non-Executive as well as Independent Directors not exceeding 1% of the net profit of the financial year ended March 31, 2023, subject to the approval of the members at the 32nd AGM, if required.



- 7) Considered and approved the additional investment not exceeding Rs. 32 Crores/-, for improving the quality infrastructure of the Plant.

The Board Meeting commenced at 12.30 p.m. and concluded at 02.40 p.m.

Kindly take this on your record.

Thanking you,

Yours faithfully

FOR HALDYN GLASS LIMITED



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



Encl: As above

Annexure - I

Please find below details pursuant to Regulation 30 read with Schedule III of the SEBI Listing Regulations and SEBI Circular No. SEBI/HO/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

Sr. No.	Particulars	Details of Director
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment of Mr. N. D. Shetty (DIN: 00025868) as Executive Chairman
2.	Date of appointment	On recommendation of Nomination and Remuneration Committee, the Board of Directors have approved the re-appointment of Mr. N. D. Shetty (DIN: 00025868) as Executive Chairman of the Company for a period of 2 years w.e.f. August 16, 2023, subject to approval of members at the ensuing 32 nd Annual General Meeting.
3.	Brief Profile (in case of appointment)	Mr. N. D. Shetty, has a very rich experience of over five decades in the manufacture of exclusive quality glass containers. He is the core promoter and founder of the Company who had established the Company and was instrumental in its growth since inception. He is a visionary and has achieved the highest level of efficiency. He is an expert in the field of manufacture of glass and glass products.
4.	Disclosure of relationships between Directors (in case of appointment of a Director)	<ul style="list-style-type: none"> ➤ Mr. N. D. Shetty is a father of Mr. T. N. Shetty and father-in-law of Mr. Rohan Ajila. ➤ Mr. T. N. Shetty is a son of Mr. N. D. Shetty and brother-in-law of Mr. Rohan Ajila. ➤ Mr. Rohan Ajila, is a son-in-law of Mr. N. D. Shetty and brother-in-law of Mr. T. N. Shetty. ➤ None of the other directors are related to each other.
5.	Information as required under BSE circular no. LIST/COMP/14/ 2018-19	We confirm that Mr. N. D. Shetty is not debarred from holding the office of Director by any SEBI order or any other such authority



Annexure - II

Please find below details pursuant to Regulation 30 read with Schedule III of the SEBI Listing Regulations and SEBI Circular No. SEBI/HO/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

Sr. No.	Particulars	Details of Director
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment of Mr. T. N. Shetty (DIN: 00587108) as Managing Director
2.	Date of appointment	On recommendation of Nomination and Remuneration Committee, the Board of Directors have approved the re-appointment of Mr. T. N. Shetty (DIN: 00587108) as Managing Director of the Company for a period of 3 years w.e.f. August 16, 2023, subject to approval of members at the ensuing 32 nd Annual General Meeting.
3.	Brief Profile (in case of appointment)	Mr. T. N. Shetty, has a very rich experience of around two decades in the manufacturing of exclusive quality glass containers. He is a core promoter of the Company who had been taking keen interest in the management and administration of the Company and was instrumental in its growth since the last 20 years. He is a young management professional having vision to diversify into the finer and value added products segment in the glass industry. With the expert knowledge and experience of Mr. T. N. Shetty, the Company expects growth over next few years in the Indian as well as international markets.
4.	Disclosure of relationships between Directors (in case of appointment of a Director)	<ul style="list-style-type: none"> ➤ Mr. N. D. Shetty is a father of Mr. T. N. Shetty and father-in-law of Mr. Rohan Ajila. ➤ Mr. T. N. Shetty is a son of Mr. N. D. Shetty and brother-in-law of Mr. Rohan Ajila. ➤ Mr. Rohan Ajila is a son-in-law of Mr. N. D. Shetty and brother-in-law of Mr. T. N. Shetty. ➤ None of the other directors are related to each other.
5.	Information as required under BSE circular no. LIST/COMP/14/ 2018-19	We confirm that Mr. N. D. Shetty is not debarred from holding the office of Director by any SEBI order or any other such authority



KNAV & CO. LLP

Chartered Accountants

Limited Review Report on the Unaudited Standalone Financial Results of Haldyn Glass Limited for the Quarter Ended June 30, 2023 Pursuant to Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To the Board of Directors of Haldyn Glass Limited

1. We have reviewed the accompanying statement of unaudited standalone financial results of Haldyn Glass Limited (“the Company”) for the quarter ended June 30, 2023 (“the Statement”).
2. This Statement, which is the responsibility of the Company’s management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 “Interim Financial Reporting” (“Ind AS 34”), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“Listing Regulations”). Our responsibility is to issue a report on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 “Review of Interim Financial Information Performed by the Independent Auditor of the Entity” issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
4. Attention is drawn to the fact that the figures for the three months ended March 31, 2023 as reported in these unaudited standalone financial results are the balancing figures between audited figures in respect of the full previous financial year and the published year to date figures up to the third quarter of the previous financial year. The figures up to the end of the third quarter of previous financial year had only been reviewed and not subjected to audit.



UAC: 2023-48-IN

KNAV & CO. LLP

Chartered Accountants

Registered office: 101, 1st floor, RNA Azzure, Western Express Highway, Service Road, Bandra (East), Mumbai 400051, Maharashtra, India.

Corporate office: 701, 7th Floor, Godrej BKC, BKC, Bandra (East), Mumbai 400051, Maharashtra, India.

Telephone: +91 22 6164 4800 Email: admin@knavcpa.com

KNAV & CO. (a Partnership Firm – with ICAI registration number 120458W) is converted with effect from May 12, 2020, into KNAV & CO. LLP (a Limited Liability Partnership with LLP identity no. LLPIN AAS-4252 and ICAI registration number 120458W/W100679).

KNAV & CO. LLP
Chartered Accountants

5. The unaudited standalone financial results for the quarter ended June 30, 2022 have been reviewed by the predecessor auditor whose report dated August 11, 2022, had expressed an unmodified conclusion on those unaudited standalone financial results.

Our conclusion is not modified in respect of this matter.

6. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with applicable Indian Accounting Standards and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For KNAV & CO. LLP
Chartered Accountants
(Firm Registration No: 120458W/W100679)



Samir Parmar
Partner
Membership No.: 113505
UDIN: 23113505BGXETK9464
Place: Mumbai
Date: August 03, 2023



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HALDYN GLASS LIMITED

CIN No.L51909GJ1991PLC015522

Registered Office: Village Gavasad, Taluka Padra, Dist. Vadodara – Gujarat – 391 430
Tel: 02662242339, Fax: 02662 245081, E-mail: baroda@haldyn.com, Web: www.haldynglass.com

Statement of Unaudited Standalone Financial Results For The Quarter Ended June 30, 2023

Sr. No.	Particulars	QUARTER ENDED			YEAR ENDED
		June 30, 2023	March 31, 2023	June 30, 2022	March 31, 2023
		(Unaudited)	(Unaudited) (Refer note 2 below)	(Unaudited)	(Audited)
Rs. In Lakhs					
1	Income				
	a) Revenue from operations	7,289.15	7,415.48	7,639.91	31,994.33
	b) Other income	174.00	12.10	147.42	435.81
	Total income	7,463.15	7,427.58	7,787.33	32,430.14
2	Expenses				
	a) Cost of materials consumed	2,003.66	2,300.59	2,152.74	9,360.14
	b) Purchase of stock-in-trade	-	-	0.84	0.84
	c) Changes in inventories of finished goods and work-in-progress	(292.80)	(359.85)	531.20	950.69
	d) Employee benefits expense	779.92	760.50	655.85	2,767.68
	e) Finance costs	70.76	50.83	18.59	121.28
	f) Depreciation and amortisation expense	217.06	205.81	180.81	754.01
	g) Other expenses	3,675.60	4,100.02	3,624.77	15,921.50
	Total expenses	6,454.20	7,057.90	7,164.80	29,876.14
3	Profit from operations before exceptional items and tax (1-2)	1,008.95	369.68	622.53	2,554.00
4	Exceptional items	-	-	-	-
5	Profit before tax (3-4)	1,008.95	369.68	622.53	2,554.00
6	Tax expense:				
	a) Current tax	276.98	70.44	217.56	724.57
	b) Deferred tax charge/(credit)	46.86	(74.88)	(27.17)	(24.74)
	c) Tax of earlier years	-	(115.36)	-	(115.36)
	Total tax expense	323.84	(119.80)	190.39	584.47
7	Profit for the period / year (5-6)	685.11	489.48	432.14	1,969.53
8	Other comprehensive income				
	Items that will not be reclassified subsequently to profit and loss				
	- Remeasurements of defined benefit liability - gain /(loss)	(1.27)	(19.74)	15.06	5.09
	- Fair value change in equity instruments - gain /(loss)	10.88	(13.49)	(64.39)	(65.00)
	- Income tax relating to remeasurements of defined benefit (liability)/asset	0.32	4.97	(3.79)	(1.28)
	- Income Tax relating to fair value change in equity instruments	(2.49)	(3.09)	-	37.07
	Total other comprehensive income /(loss)	7.44	(31.35)	(53.12)	(24.12)
9	Total comprehensive income for the period / year net of tax (7+8)	692.55	458.13	379.02	1,945.41
10	Paid-up equity share capital	537.52	537.52	537.52	537.52
	(Face value Re. 1 per share)				
11	Other equity				18,243.69
12	Earnings per share (in Rs.) (not annualised for quarters)				
	- Basic	1.27	0.91	0.80	3.66
	- Diluted	1.27	0.91	0.80	3.64

Notes:

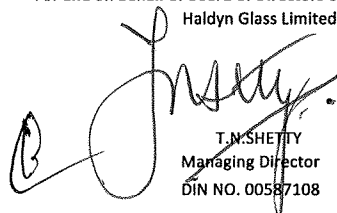
- The above unaudited standalone financial results which are published in accordance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at their meeting held on August 03, 2023. The above unaudited standalone financial results have been subjected to limited review by the statutory auditors of the Company. The unaudited standalone financial results are prepared in accordance with the Ind AS prescribed under Section 133 of the Companies Act, 2013.
- The figures of the quarter ended March 31, 2023 are the balancing figures between the audited figures in respect of the full financial year and the published year to date figures up to third quarter of the relevant financial year which were subject to limited review.
- The Company has only one Operating Segment i.e. manufacturing of glass bottles, as per IND-AS 108 "Operating Segment". Accordingly, disclosures as per SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 05, 2016 is not required.
- During the quarter, Company's one of the furnace was shut down from June 08, 2023 for a period of 90 days to complete relining/refurbishment/expansion works. The new furnace with enhanced capacity is expected to be operational by next quarter. The impact of this has been incorporated in these unaudited standalone financial results.
- The Board of Directors at its meeting held on May 25, 2023, had recommended a dividend of Re. 0.70 per equity share of face value of Re. 1 each for the year ended March 31, 2023 subject to approval of the members at the ensuing Annual General Meeting.
- Figures for the previous period/year have been regrouped to confirm to those for the current period/year.
- These results are available for the investors at www.haldynglass.com and www.bseindia.com.

Mumbai: August 03, 2023

For and on behalf of Board of Directors of
Haldyn Glass Limited

made

Glass ^ with care


T.N. SHETTY
Managing Director
DIN NO. 00587108



KNAV & CO. LLP

Chartered Accountants

Limited Review Report on the Unaudited Consolidated Financial Results of Haldyn Glass Limited for the Quarter Ended June 30, 2023 Pursuant to Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To the Board of Directors of Haldyn Glass Limited

1. We have reviewed the accompanying statement of unaudited consolidated financial results of Haldyn Glass Limited ("the Holding Company"), its subsidiary (the Holding Company and its subsidiary together referred to as "the Group"), and its joint venture for the quarter ended June 30, 2023 ("the Statement"), being submitted by the Holding Company pursuant to requirements of Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").
2. This Statement, which is the responsibility of the Holding Company's management and approved by the Holding Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

UAC: 2023-49-IN

KNAV & CO. LLP

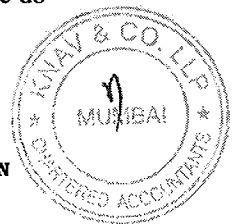
Chartered Accountants

Registered office: 101, 1st floor, RNA Azzure, Western Express Highway, Service Road, Bandra (East), Mumbai 400051, Maharashtra, India.

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KNAV & CO. (a Partnership Firm – with ICAI registration number 120458W) is converted with effect from May 12, 2020, into KNAV & CO. LLP (a Limited Liability Partnership with LLP identity no. LLPIN AAS-4252 and ICAI registration number 120458W/W100679).



KNAV & CO. LLP

Chartered Accountants

We also performed procedures in accordance with the circular issued by the Securities and Exchange Board of India under Regulation 33(8) of the Listing Regulations, to the extent applicable.

4. The Statement includes the results of the following entities:

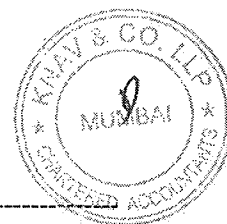
Haldyn Glass Limited – Holding Company
Haldyn Glass USA Inc. – Wholly owned subsidiary
Haldyn Heinz Fine Glass Private Limited – Joint venture entity

5. Attention is drawn to the fact that the figures for the three months ended March 31, 2023 as reported in these unaudited consolidated financial results are the balancing figures between audited figures in respect of the full previous financial year and the published year to date figures up to the third quarter of the previous financial year. The figures up to the end of the third quarter of previous financial year had only been reviewed and not subjected to audit.
6. The unaudited consolidated financial results for the quarter ended June 30, 2022 have been reviewed by the predecessor auditor whose report dated August 11, 2022, had expressed an unmodified conclusion on those unaudited consolidated financial results.

Our conclusion is not modified in the respect of this matter.

7. Based on our review conducted and procedures performed as stated in paragraph 3 above and based on the consideration of the review report of the other auditor referred to in paragraph 8 below, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.
8. The unaudited consolidated financial results includes interim financial results of one subsidiary whose interim financial results reflect total revenue (before consolidation adjustments) of Rs. 149.02 lakhs, total net profit after tax (before consolidation adjustments) of Rs. 9.10 lakhs and total comprehensive income (before consolidation adjustments) of Rs. 8.65 lakhs for the quarter ended June 30, 2023, as considered in the unaudited consolidated financial results, which are certified by the Holding Company's management and our conclusion on the Statement, in so far as it relates to the affairs of the subsidiary, is based solely on such interim financial results and other interim financial information as provided by the management. According to the information and explanations given to us by the Holding Company's management, these interim financial results and other interim financial information are not material to the Group.

Our conclusion on the Statement is not modified in respect of the above matter.



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KNAV & CO. (a Partnership Firm – with ICAI registration number 120458W) is converted with effect from May 12, 2020, into KNAV & CO. LLP (a Limited Liability Partnership with LLP identity no. LLPIN AAS-4252 and ICAI registration number 120458W/W100679).

KNAV & CO. LLP

Chartered Accountants

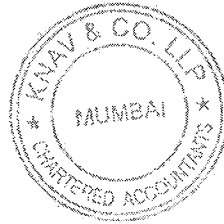
9. The unaudited consolidated financial results also includes the Group's share of net profit after tax (before consolidation adjustments) of Rs. 223.66 lakhs and total comprehensive income (before consolidation adjustments) of Rs. 223.66 lakhs for the quarter ended June 30, 2023, in respect of the joint venture whose interim financial results have not been reviewed by us. These interim financial results have been reviewed by other auditors whose reports have been furnished to us by the Holding Company's management and our conclusion on the Statement, in so far as it relates to the amounts and disclosures included in respect of this joint venture, is based solely on the report of the other auditors and the procedures performed by us as stated in paragraph 3 above.

Our conclusion on the Statement is not modified in respect of the above matter.

For KNAV & CO. LLP
Chartered Accountants
(Firm Registration No: 120458W/W100679)



Samir Parmar
Partner
Membership No.: 113505
UDIN: 23113505BGXETL2087
Place: Mumbai
Date: August 03, 2023



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HALDYN[®] GLASS LIMITED

CIN No.L51909GJ1991PLC015522

Registered Office: Village Gavasad, Taluka Padra, Dist. Vadodara – Gujarat – 391 430
Tel: 02662242339, Fax: 02662 245081, E-mail: baroda@haldyn.com, Web: www.haldynglass.com

Statement of Unaudited Consolidated Financial Results For The Quarter Ended June 30, 2023

Sr. No.	Particulars	QUARTER ENDED			YEAR ENDED
		June 30, 2023	March 31, 2023	June 30, 2022	March 31, 2023
		(Unaudited)	(Unaudited) (Refer note 2 below)	(Unaudited)	(Audited)
Rs. in Lakhs					
1	Income				
	a) Revenue from operations	7,292.13	7,381.16	7,639.91	31,992.35
	b) Other income	171.02	45.89	147.42	437.26
	Total income	7,463.15	7,427.05	7,787.33	32,429.61
2	Expenses				
	a) Cost of materials consumed	2,003.67	2,300.59	2,152.74	9,360.14
	b) Purchase of stock-in-trade	-	(0.00)	0.84	0.84
	c) Changes in inventories of finished goods and work-in-progress	(292.80)	(359.85)	531.20	950.69
	d) Employee benefits expense	886.85	865.20	655.85	3,256.64
	e) Finance costs	70.76	50.83	18.59	121.28
	f) Depreciation and amortisation expense	217.33	206.07	180.81	754.30
	g) Other expenses	3,562.32	3,992.60	3,624.77	15,398.01
	Total expenses	6,448.13	7,055.44	7,164.80	29,841.90
	Profit from operations before share of profit of joint venture, exceptional items and tax (1-2)	1,015.02	371.61	622.53	2,587.71
3	Share of profit of joint venture	223.66	165.25	227.16	697.82
5	Profit from operations before exceptional items and tax (3+4)	1,238.68	536.86	849.69	3,285.53
6	Exceptional items	-	-	-	-
7	Profit before tax (5-6)	1,238.68	536.86	849.69	3,285.53
8	Tax expense:				
	a) Current tax	277.06	70.88	217.56	733.40
	b) Deferred tax charge/(credit)	46.74	(74.94)	(27.17)	(24.11)
	c) Tax of earlier years	-	(115.36)	-	(115.36)
	Total tax expense	323.80	(119.42)	190.39	593.93
9	Profit for the period / year (7-8)	914.88	656.28	659.30	2,691.60
10	Other comprehensive income				
	Items that will not be reclassified subsequently to profit and loss				
	- Remeasurements of defined benefit liability - gain /(loss)	(1.27)	(19.74)	15.06	5.09
	- Fair value change in equity instruments - gain /(loss)	10.88	(13.49)	(64.39)	(65.00)
	- Income tax relating to remeasurements of defined benefit (liability)/asset	0.32	4.96	(3.79)	(1.29)
	- Income Tax relating to fair value change in equity instruments	(2.49)	(3.09)	-	37.07
	- Share of other comprehensive income for the period net of tax of Joint Venture	-	(17.50)	-	2.15
	Items that will be reclassified subsequently to profit and loss				
	- Exchange differences on translation of foreign operations*	2.53	(0.18)	-	0.00
	- Income Tax relating to translation of foreign operations	-	-	-	-
	Total other comprehensive income /(loss)	9.97	(49.04)	(53.12)	(21.98)
11	Total comprehensive income for the period / year net of tax (9+10)	924.85	607.24	606.18	2,669.62
12	Profit attributable to:				
	Owners of the company	914.88	656.28	659.30	2,691.60
	Non-controlling interest	-	-	-	-
		914.88	656.28	659.30	2,691.60
13	Other comprehensive income attributable to:				
	Owners of the company	9.97	(49.04)	(53.12)	(21.98)
	Non-controlling interest	-	-	-	-
		9.97	(49.04)	(53.12)	(21.98)
14	Total comprehensive income attributable to:				
	Owners of the company	924.85	607.24	606.18	2,669.62
	Non-controlling interest	-	-	-	-
		924.85	607.24	606.18	2,669.62
15	Paid-up equity share capital (Face value Re. 1 per share)	537.52	537.52	537.52	537.52
16	Other equity				17,188.55
17	Earnings per share (in Rs.) (not annualised for quarters)				
	- Basic	1.70	1.22	1.23	5.01
	- Diluted	1.69	1.22	1.23	4.98

*represents Rs. 800 for the year ended March 31, 2023

Notes:

1. The above unaudited consolidated financial results which are published in accordance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at their meeting held on August 03, 2023. The above unaudited consolidated financial results have been subjected to limited review by the statutory auditors of the Company. The unaudited consolidated financial results are prepared in accordance with the Ind AS prescribed under Section 133 of the Companies Act, 2013.
2. The figures of the quarter ended March 31, 2023 are the balancing figures between the audited figures in respect of the full financial year and the published year to date figures up to third quarter of the relevant financial year which were subject to limited review.
3. The Group has only one Operating Segment i.e. manufacturing of glass bottles, as per IND-AS 108 "Operating Segment". Accordingly, disclosures as per SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 05, 2016 is not required.
4. The Company holds 56.80% of the shareholding in Haldyn-Heinz Fine Glass Private Limited (Haldyn Heinz). However, in accordance with the terms of the agreement with the Joint venture partner, the Company's substantive rights would remain restricted and hence, the Company has continued to consider the profit / loss and investment in Haldyn-Heinz in accordance with Ind-AS 28 - Investment in Associates and Joint Ventures for the preparation of unaudited consolidated financial results.
5. During the quarter, Holding Company's one of the furnace was shut down from June 08, 2023 for a period of 90 days to complete relining/refurbishment/expansion works. The new furnace with enhanced capacity is expected to be operational by next quarter. The impact of this has been incorporated in these unaudited consolidated financial results.
6. The Board of Directors of the Holding Company at its meeting held on May 25, 2023, had recommended a dividend of Re. 0.70 per equity share of face value of Re. 1 each for the year ended March 31, 2023 subject to approval of the members at the ensuing Annual General Meeting.
7. Figures for the previous period/year have been regrouped to confirm to those for the current period/year.
8. These results are available for the investors at www.haldynglass.com and www.bseindia.com.

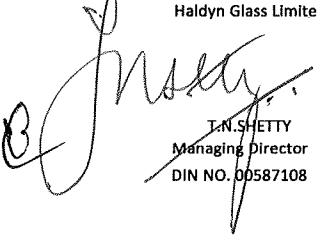
Mumbai: August 03, 2023



made

Glass ^ with care

For and on behalf of Board of Directors of
Haldyn Glass Limited


T.N. SHETTY
Managing Director
DIN NO. 00587108



Ref: BBY/CS/001/26/23

August 03, 2023

The BSE Limited

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

Sub: Declaration on behalf of Haldyn Glass Limited ("the Company")

- Ref: 1. Regulation 33(3)(d) and other applicable provisions of 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),

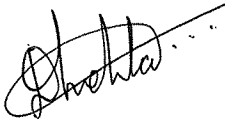
In terms of the provisions of Regulations 33(3)(d) of the SEBI Listing Regulations, read with said circular, we hereby declare and confirm that the Statutory Auditors of the Company viz. M/s. KNAV & CO. LLP, Chartered Accounts, Statutory Auditors has issued Limited Review Report with unmodified opinion on the Un-Audited Financial Results (Standalone and Consolidated) of the Company for the quarter ended June 30, 2023.

Kindly take this on your record.

Thanking you,

Yours faithfully

FOR HALDYN GLASS LIMITED



DHRUV MEHTA
COMPANY SECRETARY & COMPLIANCE OFFICER
ACS – 46874